



Account Branch : VIKAS PURI G-BLOCK BRANCH
 Address : G-149,
 VIKAS PURI
 NEW DELHI, BEHIND PVR CINEMAS
 City : NEW DELHI 110018
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SANDEEP.THAKUR110058@GMAIL.COM
 Cust ID : 114949804
 Account No : 50100238764843 OTHER
 A/C Open Date : 08/06/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001408 MICR : 110240167
 Branch Code : 1408 Product Code : 100

MR SANDEEP THAKUR
 A-82B VIKAS NAGAR EXTN
 STREET NO-6
 BEHIND RAJDHANI PUBLIC SCHOOL
 DELHI 110059
 DELHI INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/09/2020

To : 27/12/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
03/09/20	.IMPS P2P 023915359786#26/08/2020 260820 -MIR2024621645477	MIR2024621645477	03/09/20	5.61		574.30
03/09/20	.IMPS P2P 024014344435#27/08/2020 270820 -MIR2024621795477	MIR2024621795477	03/09/20	5.90		568.40
05/09/20	NEFT CR-KKBK0000958-OMENTA PHARMA PVT LT D-SANDEEP THAKUR-KKBKH20249819167	KKBKH20249819167	05/09/20		4,000.00	4,568.40
05/09/20	IMPS-024915306871-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000024915306871	05/09/20	3,988.00		580.40
07/09/20	AMB CHRG INCL GST FOR AUG2020-MIR2024930 923921	MIR2024930923921	07/09/20	0.50		579.90
07/09/20	NEFT CR-KKBK0000958-GREEN PLANET-SANDEEP THAKUR-KKBKH20251701388	KKBKH20251701388	07/09/20		11,000.00	11,579.90
07/09/20	ACH D- AYEFINANCEPVT LTD-101003278	0000008127960251	07/09/20	6,593.00		4,986.90
07/09/20	IMPS-025114369788-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000025114369788	07/09/20	2,991.00		1,995.90
09/09/20	AMB CHRG INCL GST FOR AUG2020-MIR2025134 521999	MIR2025134521999	09/09/20	580.40		1,415.50
11/09/20	NEFT CR-INDB0000006-SUDHASAMRIDH INDIA N IDHI LIMITED-SANDEEP THAKUR-000282864873	0000000282864873	11/09/20		2,975.00	4,390.50
11/09/20	IMPS-025507060024-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-FLASHCASH FUND TRANSFER	0000025507060024	11/09/20		7,017.06	11,407.56
11/09/20	IMPS-025508373528-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000025508373528	11/09/20	9,992.00		1,415.56
11/09/20	AMB CHRG INCL GST FOR AUG2020-MIR2025236 317389	MIR2025236317389	11/09/20	127.60		1,287.96
11/09/20	AMB CHRG INCL GST FOR AUG2020-MIR2025236 319995	MIR2025236319995	11/09/20	707.50		580.46
11/09/20	.IMPS P2P 024915306871#05/09/2020 050920 -MIR2025540521202	MIR2025540521202	11/09/20	0.56		579.90
15/09/20	LOW USAGE CHARGES-AUG20-98822756-HZ9140	0000000000000000	15/09/20	293.82		286.08

HDFC BANK LIMITED

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15/09/20	LOW USAGE CHARGES-AUG20-98822756-HZ9140	0000000000000000	15/09/20		293.82	579.90
15/09/20	SERVICE CHARGES-AUG20-98822756-HZ9140	0000000000000000	15/09/20	116.82		463.08
15/09/20	SERVICE CHARGES-AUG20-98822756-HZ9140	0000000000000000	15/09/20		116.82	579.90
15/09/20	IMPS-025914863843-REMITTER-HDFC-XXXXXXX 3340-8369563192	0000025914863843	15/09/20		1.00	580.90
16/09/20	.IMPS P2P 024915306871#05/09/2020 050920 -MIR2025846268080	MIR2025846268080	16/09/20	5.35		575.55
17/09/20	IMPS-026121911097-SANDEEP THAKUR-HDFC-XX XXXXXX7453-	0000026121911097	17/09/20		100.00	675.55
17/09/20	POS 517725XXXXXX2910 RETAIL DOMESTIC	0000000000565269	17/09/20	61.50		614.05
18/09/20	.IMPS P2P 025114369788#07/09/2020 070920 -MIR2025949852051	MIR2025949852051	18/09/20	5.90		608.15
21/09/20	IMPS-026519632271-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0705-BV11146048	0000026519632271	21/09/20		1.00	609.15
23/09/20	IMPS-026721379435-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000026721379435	23/09/20	23.36		585.79
26/09/20	IMPS-027012485953-RAPIPAY FINTECH PRIV-H DFC-XXXXXX1825-IMPS TO ACCOUNT 501002387 64843 FOR 8477093981	0000027012485953	26/09/20		1.00	586.79
26/09/20	UPI-AMIT KUMAR SAXENA S -9756652316@PAYT M-PUNB0034700-027043464259-NA	0000027043464259	26/09/20		10,000.00	10,586.79
26/09/20	IMPS-027013324224-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000027013324224	26/09/20	10,001.00		585.79
26/09/20	IMPS-027014081555-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-FLASHCASH FUND TRANSFER	0000027014081555	26/09/20		7,017.06	7,602.85
26/09/20	IMPS-027014336867-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000027014336867	26/09/20	7,017.00		585.85
27/09/20	IMPS-027117332062-RAZORPAY 390-HDFC-XXXX XXXX6751-FI33ANTQHRPMR	0000027117332062	27/09/20		2,115.00	2,700.85
27/09/20	IMPS-027117316430-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000027117316430	27/09/20	2,115.00		585.85
28/09/20	LOWUSGCHG-AUG20-98822756-HZ9140 150920-M	MIR2026257722733	28/09/20	0.06		585.79

HDFC BANK LIMITED

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Statement of account

	IR2026257722733				
28/09/20	.IMPS P2P 025508373528#11/09/2020 110920	MIR2026256796305	28/09/20	5.90	579.89
	-MIR2026256796305				
29/09/20	LOWUSGCHG-AUG20-98822756-HZ9140 150920-M	MIR2027266713840	29/09/20	293.76	286.13
	IR2027266713840				
29/09/20	SERVICECHG-AUG20-98822756-HZ9140 150920-	MIR2027266713898	29/09/20	116.82	169.31
	MIR2027266713898				
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20	5.00	174.31
05/10/20	98822756TERMINAL 1 CARDS SETTL. 05/10/20	0000000000000000	05/10/20	55,499.95	55,674.26
05/10/20	IMPS-027910091336-RAZORPAY 390-HDFC-XXXX	0000027910091336	05/10/20	2,820.00	58,494.26
	XXXXX6751-FL6HOAWRENNRPA				
05/10/20	IMPS-027910393886-SANDEEP THAKUR-DBSS-XX	0000027910393886	05/10/20	57,908.00	586.26
	XXXXXXX7453-PAY				
06/10/20	.IMPS P2P 027013324224#26/09/2020 260920	MIR2027774837589	06/10/20	0.47	585.79
	-MIR2027774837589				
07/10/20	.IMPS P2P 026721379435#23/09/2020 240920	MIR2028078552059	07/10/20	5.90	579.89
	-MIR2028078552059				
07/10/20	.IMPS P2P 027013324224#26/09/2020 260920	MIR2028078570739	07/10/20	5.42	574.47
	-MIR2028078570739				
07/10/20	.IMPS P2P 027014336867#26/09/2020 260920	MIR2028078570747	07/10/20	5.90	568.57
	-MIR2028078570747				
07/10/20	.IMPS P2P 027117316430#27/09/2020 280920	MIR2028078573314	07/10/20	5.90	562.67
	-MIR2028078573314				
07/10/20	ACH D- AYEFINANCEPVT LTD-101003278	0000008096164281	07/10/20	6,593.00	-6,030.33
07/10/20	ACH D- AYEFINANCEPVT LTD-101003278	0000008096164281	07/10/20	6,593.00	562.67
07/10/20	CHQ DEP - TRANSFER OW 1 - NOIDA WBO	0000000000995714	07/10/20	15,164.00	15,726.67
07/10/20	IMPS-028122167433-SANDEEP THAKUR-DBSS-XX	0000028122167433	07/10/20	15,146.00	580.67
	XXXXXXX7453-PAY				
08/10/20	NEFT CR-KKBK0000958-GREEN PLANET-SANDEEP	KKBKH20282605684	08/10/20	2,969.00	3,549.67
	THAKUR-KKBKH20282605684				
08/10/20	IMPS-028217360114-SANDEEP THAKUR-DBSS-XX	0000028217360114	08/10/20	2,969.00	580.67
	XXXXXXX7453-PAY				

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10/10/20	IMPS-028421112486-SANDEEP SANDEEP-HDFC-X XXXXXXXXXX0010-	0000028421112486	10/10/20		5,000.00	5,580.67
10/10/20	IMPS-028421112536-SANDEEP SANDEEP-HDFC-X XXXXXXXXXX0010-	0000028421112536	10/10/20		5,000.00	10,580.67
10/10/20	IMPS-028421112580-SANDEEP SANDEEP-HDFC-X XXXXXXXXXX0010-	0000028421112580	10/10/20		5,000.00	15,580.67
10/10/20	IMPS-028421112631-SANDEEP SANDEEP-HDFC-X XXXXXXXXXX0010-	0000028421112631	10/10/20		500.00	16,080.67
10/10/20	IMPS-028421306708-SANDEEP THAKUR-DBSS-XX XXXXXXX7453-PAY	0000028421306708	10/10/20	15,500.00		580.67
10/10/20	IMPS-028421796316-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-FLASHCASH FUND TRANS FER	0000028421796316	10/10/20		8,797.34	9,378.01
10/10/20	IMPS-028421312299-SANDEEP THAKUR-DBSS-XX XXXXXXX7453-PAY	0000028421312299	10/10/20	8,798.00		580.01
10/10/20	IMPS-028423862492-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-YOYOCASH FUND TRANSF ER	0000028423862492	10/10/20		3,172.50	3,752.51
10/10/20	IMPS-028423339921-SANDEEP THAKUR-DBSS-XX XXXXXXX7453-PAY	0000028423339921	10/10/20	3,172.00		580.51
12/10/20	NEFT CR-ICIC0000104-PRIYAFINCARE INDIA P RIVATE LIMITED-SANDEEP THAKUR-CMS1647462 683	000CMS1647462683	12/10/20		2,446.00	3,026.51
12/10/20	IMPS-028617323649-SANDEEP THAKUR-DBSS-XX XXXXXXX7453-PAY	0000028617323649	12/10/20	2,446.00		580.51
13/10/20	NEFT CR-SBIN0000691-EMPLOYEE PROVIDENT F UND ORGANIZATIO-SANDEEP THAKUR-SBIN52028 7462639	SBIN520287462639	13/10/20		20,975.00	21,555.51
13/10/20	NEFT CR-SBIN0000691-EMPLOYEE PROVIDENT F UND ORGANIZATIO-SANDEEP THAKUR-SBIN52028 7582103	SBIN520287582103	13/10/20		6,191.00	27,746.51

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13/10/20	IMPS-028717177489-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000028717177489	13/10/20	27,166.00		580.51
15/10/20	LOW USAGE CHARGES-SEP20-98822756-HZ9140	0000000000000000	15/10/20	588.82		-8.31
15/10/20	LOW USAGE CHARGES-SEP20-98822756-HZ9140	0000000000000000	15/10/20		588.82	580.51
15/10/20	AMB CHRG INCL GST FOR SEP2020-MIR2028791 090266	MIR2028791090266	15/10/20	0.61		579.90
15/10/20	SERVICE CHARGES-SEP20-98822756-HZ9140	0000000000000000	15/10/20	116.82		463.08
15/10/20	SERVICE CHARGES-SEP20-98822756-HZ9140	0000000000000000	15/10/20		116.82	579.90
17/10/20	AMB CHRG INCL GST FOR SEP2020-MIR2029099 932439	MIR2029099932439	17/10/20	579.90		0.00
23/10/20	I/W CHQ RETURN-MICR -RAVJEET KUMAR	0000000000000052	23/10/20	19,000.00		-19,000.00
23/10/20	I/W CHQ RETURN-MICR CTS-NOIDA WBO	0000000000000052	23/10/20		19,000.00	0.00
06/11/20	NEFT CR-KKBK0000958-OMENTA PHARMA PVT LT D-SANDEEP THAKUR-KKBKH20311803516	KKBKH20311803516	06/11/20		15,165.00	15,165.00
06/11/20	IMPS-031118345384-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000031118345384	06/11/20	12,507.00		2,658.00
07/11/20	AMB CHRG INCL GST FOR OCT2020-MIR2031157 172885	MIR2031157172885	07/11/20	0.07		2,657.93
07/11/20	ACH D- AYEFINANCEPVT LTD-101003278	0000008110680312	07/11/20	6,593.00		-3,935.07
07/11/20	ACH D- AYEFINANCEPVT LTD-101003278	0000008110680312	07/11/20		6,593.00	2,657.93
09/11/20	IMPS-031408924524-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-FLASHCASH FUND TRANS FER	0000031408924524	09/11/20		8,797.34	11,455.27
09/11/20	IMPS-031409305009-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000031409305009	09/11/20	8,089.00		3,366.27
09/11/20	AMB CHRG INCL GST FOR SEP2020-MIR2031258 358186	MIR2031258358186	09/11/20	127.47		3,238.80
09/11/20	AMB CHRG INCL GST FOR OCT2020-MIR2031259 041328	MIR2031259041328	09/11/20	579.99		2,658.81
09/11/20	CHQ RETURN CHGS INCL GST 231020-MIR20312 58422651	0000000000000052	09/11/20	590.00		2,068.81
09/11/20	.IMPS P2P 027910393886#05/10/2020 051020	MIR2031258364005	09/11/20	5.90		2,062.91

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09/11/20	.IMPS P2P 028122167433#07/10/2020 081020	MIR2031258348415	09/11/20	5.90	2,057.01
	-MIR2031258348415				
09/11/20	.IMPS P2P 028217360114#08/10/2020 091020	MIR2031258363752	09/11/20	5.90	2,051.11
	-MIR2031258363752				
09/11/20	.IMPS P2P 028421306708#10/10/2020 111020	MIR2031258362332	09/11/20	5.90	2,045.21
	-MIR2031258362332				
09/11/20	.IMPS P2P 028421312299#10/10/2020 111020	MIR2031258362354	09/11/20	5.90	2,039.31
	-MIR2031258362354				
09/11/20	.IMPS P2P 028423339921#10/10/2020 111020	MIR2031258363426	09/11/20	5.90	2,033.41
	-MIR2031258363426				
09/11/20	.IMPS P2P 028617323649#12/10/2020 131020	MIR2031258359798	09/11/20	5.90	2,027.51
	-MIR2031258359798				
09/11/20	.IMPS P2P 028717177489#13/10/2020 131020	MIR2031258344643	09/11/20	5.90	2,021.61
	-MIR2031258344643				
09/11/20	.ACH DEBIT RETURN CHARGES 071020 071020-	MIR2031258356847	09/11/20	590.00	1,431.61
	MIR2031258356847				
09/11/20	LOWUSGCHG-SEP20-98822756-HZ9140 151020-M	MIR2031258429722	09/11/20	588.82	842.79
	IR2031258429722				
09/11/20	SERVICECHG-SEP20-98822756-HZ9140 161020-	MIR2031258429894	09/11/20	116.82	725.97
	MIR2031258429894				
09/11/20	INST-ALERT CHG INC GST JUL-SEP2020-MIR20	MIR2031258417566	09/11/20	17.70	708.27
	31258417566				
11/11/20	AMB CHR9 INCL GST FOR OCT2020-MIR2031463	MIR2031463836779	11/11/20	127.95	580.32
	836779				
13/11/20	.IMPS P2P 031118345384#06/11/2020 071120	MIR2031875463525	13/11/20	0.41	579.91
	-MIR2031875463525				
17/11/20	.IMPS P2P 031118345384#06/11/2020 071120	MIR2031876624129	17/11/20	5.49	574.42
	-MIR2031876624129				
17/11/20	.ACH DEBIT RETURN CHARGES 071120 071120-	MIR2031876621489	17/11/20	574.42	0.00
	MIR2031876621489				
23/11/20	ACH D- PRIYAFINCARE INDIA P-PRIYAFINCA44	0000002112158292	23/11/20	2,000.00	-2,000.00

HDFC BANK LIMITED

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Account Branch : VIKAS PURI G-BLOCK BRANCH
 Address : G-149,
 VIKAS PURI
 NEW DELHI, BEHIND PVR CINEMAS
 City : NEW DELHI 110018
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SANDEEP.THAKUR110058@GMAIL.COM
 Cust ID : 114949804
 Account No : 50100238764843 OTHER
 A/C Open Date : 08/06/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001408 MICR : 110240167
 Branch Code : 1408 Product Code : 100

MR SANDEEP THAKUR
 A-82B VIKAS NAGAR EXTN
 STREET NO-6
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 DELHI 110059
 DELHI INDIA

JOINT HOLDERS :

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From : 01/09/2020

To : 27/12/2020

Statement of account

23/11/20	ACH D- PRIYAFINCARE INDIA P-PRIYAFINCA44	0000002112158292	23/11/20		2,000.00	0.00
30/11/20	ACH D- PRIYAFINCARE INDIA P-PRIYAFINCA47	0000002200821091	30/11/20	500.00		-500.00
30/11/20	ACH D- PRIYAFINCARE INDIA P-PRIYAFINCA47	0000002200821091	30/11/20		500.00	0.00
02/12/20	ACH D- PRIYAFINCARE INDIA P-PRIYAFINCA69	0000002249746154	02/12/20	500.00		-500.00
02/12/20	ACH D- PRIYAFINCARE INDIA P-PRIYAFINCA69	0000002249746154	02/12/20		500.00	0.00
03/12/20	IMPS-033811958168-INDIAIDEAS.COM LIMIT-H DFC-XXXXXXXXX0371-PAYMENTREF AV11FB015593 77	0000033811958168	03/12/20		1.00	1.00
03/12/20	IMPS-033812878522-MUTHOOT FINANCE LIM-H DFC-XXXXXXXXXXXX1090-10222363	0000033812878522	03/12/20		20,000.00	20,001.00
03/12/20	ACH D- PRIYAFINCARE INDIA P-PRIYAFINCA73	0000002274886263	03/12/20	300.00		19,701.00
03/12/20	IMPS-033812357651-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000033812357651	03/12/20	18,509.00		1,192.00
03/12/20	UPI-LALIT MOHAN-LALITMOHAN8759@YBL-HDFC0 001670-033871674355-PAYMENT FROM PHONE	0000033871674355	03/12/20		490.00	1,682.00
03/12/20	IMPS-033821352193-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000033821352193	03/12/20	490.00		1,192.00
04/12/20	IMPS-033911777209-RAZORPAY 390-HDFC-XXXX XXXX6751-G8QLTVQIIRT5	0000033911777209	04/12/20		1.00	1,193.00
04/12/20	IMPS-033911966323-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RHINO FINANCE PRIVAT E LIMITED	0000033911966323	04/12/20		977.00	2,170.00
04/12/20	NEFT CR-ICIC0000104-PRIYAFINCARE INDIA P RIVATE LIMITED-SANDEEP THAKUR-CMS1713293 623	000CMS1713293623	04/12/20		2,146.00	4,316.00
04/12/20	IMPS-033916398865-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000033916398865	04/12/20	3,124.00		1,192.00
05/12/20	NEFT CR-KKBK0000958-OMENTA PHARMA PVT LT D-SANDEEP THAKUR-KKBKH20340672734	KKBKH20340672734	05/12/20		15,665.00	16,857.00
05/12/20	IMPS-034019345012-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000034019345012	05/12/20	15,665.00		1,192.00
07/12/20	AMB CHRG INCL GST FOR NOV2020-MIR2034017	MIR2034017675673	07/12/20	0.61		1,191.39

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 OD Limit : 0.00
 Currency : INR
 Email : SANDEEP.THAKUR110058@GMAIL.COM
 Cust ID : 114949804
 Account No : 50100238764843 OTHER
 A/C Open Date : 08/06/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001408 MICR : 110240167
 Branch Code : 1408 Product Code : 100

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 A-82B VIKAS NAGAR EXTN
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 DELHI 110059
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/09/2020

To : 27/12/2020

Statement of account

	675673					
08/12/20	.IMPS P2P 031409305009#09/11/2020 091120	MIR2034219702316	08/12/20	5.90		1,185.49
	-MIR2034219702316					
08/12/20	.ACH DEBIT RETURN CHARGES 071120 071120-	MIR2034219702120	08/12/20	15.58		1,169.91
	MIR2034219702120					
08/12/20	.ACH DEBIT RETURN CHARGES 231120 231120-	MIR2034219719402	08/12/20	590.00		579.91
	MIR2034219719402					
08/12/20	.ACH DEBIT RETURN CHARGES 301120 301120-	MIR2034219496194	08/12/20	579.91		0.00
	MIR2034219496194					
09/12/20	98822756TERMINAL 1 CARDS SETTL. 09/12/20	0000000000000000	09/12/20		26,621.70	26,621.70
09/12/20	IMPS-034409392755-SANDEEP THAKUR-DBSS-XX	0000034409392755	09/12/20	25,324.00		1,297.70
	XXXXXXX7453-PAY					
09/12/20	AMB CHR9 INCL GST FOR NOV2020-MIR2034322	MIR2034322235986	09/12/20	707.38		590.32
	235986					
09/12/20	.ACH DEBIT RETURN CHARGES 301120 301120-	MIR2034322253827	09/12/20	9.47		580.85
	MIR2034322253827					
09/12/20	IMPS-034414440713-RAZORPAY - MERCHANT -H	0000034414440713	09/12/20		10,568.95	11,149.80
	DFC-XXXXXXXX9522-FLASHCASH FUND TRANSFER					
09/12/20	IMPS-034414395505-SANDEEP THAKUR-DBSS-XX	0000034414395505	09/12/20	10,569.00		580.80
	XXXXXXX7453-PAY					
09/12/20	IMPS-034415569277-RAZORPAY - MERCHANT -H	0000034415569277	09/12/20		1,779.00	2,359.80
	DFC-XXXXXXXX9522-RHINO FINANCE PRIVATE L					
	IMITED					
09/12/20	IMPS-034415320015-SANDEEP THAKUR-DBSS-XX	0000034415320015	09/12/20	1,779.00		580.80
	XXXXXXX7453-PAY					
09/12/20	.ACH DEBIT RETURN CHARGES 021220 021220-	MIR2034424390492	09/12/20	0.26		580.54
	MIR2034424390492					
10/12/20	CASH DEP RAJAPURI NEW	0000000000000000	10/12/20		9,500.00	10,080.54
10/12/20	IMPS-034511344290-SANDEEP THAKUR-DBSS-XX	0000034511344290	10/12/20	8,910.00		1,170.54
	XXXXXXX7453-PAY					
10/12/20	.IMPS P2P 033812357651#03/12/2020 031220	MIR2034526600465	10/12/20	0.26		1,170.28
	-MIR2034526600465					

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
Email : SANDEEP.THAKUR110058@GMAIL.COM
Cust ID : 114949804
Account No : 50100238764843 OTHER
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RTGS/NEFT IFSC: HDFC0001408 MICR : 110240167
Branch Code : 1408 Product Code : 100

From : 01/09/2020

To : 27/12/2020

Statement of account

11/12/20	98822756TERMINAL 1 CARDS SETTL. 11/12/20	0000000000000000	11/12/20		54,935.05	56,105.33
11/12/20	IMPS-034611370057-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000034611370057	11/12/20	54,929.00		1,176.33
11/12/20	.IMPS P2P 033812357651#03/12/2020 031220 -MIR2034527089222	MIR2034527089222	11/12/20	5.64		1,170.69
11/12/20	.ACH DEBIT RETURN CHARGES 021220 021220- MIR2034527459714	MIR2034527459714	11/12/20	589.74		580.95
11/12/20	CASH DEP VIKAS PURI	0000000000000000	11/12/20		40,000.00	40,580.95
11/12/20	IMPS-034612314116-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000034612314116	11/12/20	40,000.00		580.95
11/12/20	.IMPS P2P 033821352193#03/12/2020 041220 -MIR2034628772892	MIR2034628772892	11/12/20	0.41		580.54
11/12/20	NEFT CR-ICIC0000104-TRANSACTREE TECHNOLO GIES PRIVATE LIMITED-SANDEEP THAKUR-CMS1 723465539	000CMS1723465539	11/12/20		1,634.00	2,214.54
11/12/20	IMPS-034621357847-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000034621357847	11/12/20	1,624.00		590.54
14/12/20	.IMPS P2P 033821352193#03/12/2020 041220 -MIR2034629731160	MIR2034629731160	14/12/20	3.72		586.82
14/12/20	.IMPS P2P 033916398865#04/12/2020 041220 -MIR2034629731150	MIR2034629731150	14/12/20	5.90		580.92
14/12/20	.IMPS P2P 034019345012#05/12/2020 061220 -MIR2034731660106	MIR2034731660106	14/12/20	0.37		580.55
15/12/20	LOW USAGE CHARGES-NOV20-98822756-HZ9140	0000000000000000	15/12/20	588.82		-8.27
15/12/20	LOW USAGE CHARGES-NOV20-98822756-HZ9140	0000000000000000	15/12/20		588.82	580.55
15/12/20	IMPS-035020308760-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-RHINO FINANCE PRIVATE L IMITED	0000035020308760	15/12/20		2,480.00	3,060.55
15/12/20	IMPS-035020338335-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000035020338335	15/12/20	2,439.00		621.55
16/12/20	.IMPS P2P 034019345012#05/12/2020 061220 -MIR2035039904386	MIR2035039904386	16/12/20	5.53		616.02

HDFC BANK LIMITED

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A-82B VIKAS NAGAR EXTN
STREET NO-6
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DELHI 110059
DELHI INDIA

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Address : G-149,
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OD Limit : 0.00
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RTGS/NEFT IFSC: HDFC0001408 MICR : 110240167
Branch Code : 1408 Product Code : 100

From : 01/09/2020

To : 27/12/2020

Statement of account

16/12/20	.IMPS P2P 034409392755#09/12/2020 091220 -MIR2035039883152	MIR2035039883152	16/12/20	5.90		610.12
16/12/20	.IMPS P2P 034414395505#09/12/2020 091220 -MIR2035039883174	MIR2035039883174	16/12/20	5.90		604.22
16/12/20	.IMPS P2P 034415320015#09/12/2020 091220 -MIR2035039897198	MIR2035039897198	16/12/20	5.90		598.32
16/12/20	.IMPS P2P 034511344290#10/12/2020 101220 -MIR2035039883095	MIR2035039883095	16/12/20	5.90		592.42
16/12/20	.IMPS P2P 034611370057#11/12/2020 111220 -MIR2035039904239	MIR2035039904239	16/12/20	5.90		586.52
16/12/20	.IMPS P2P 034612314116#11/12/2020 111220 -MIR2035039904258	MIR2035039904258	16/12/20	5.90		580.62
17/12/20	.IMPS P2P 034621357847#11/12/2020 151220 -MIR2035246467265	MIR2035246467265	17/12/20	0.07		580.55
19/12/20	.IMPS P2P 034621357847#11/12/2020 151220 -MIR2035349755429	MIR2035349755429	19/12/20	5.82		574.73
19/12/20	.IMPS P2P 035020338335#15/12/2020 161220 -MIR2035349785025	MIR2035349785025	19/12/20	5.90		568.83
21/12/20	IMPS-035608209672-VIJAY KUMAR MAURYA-HDF C-XXXXXXXXXXXX2799-BHAI	0000035608209672	21/12/20		5,000.00	5,568.83
21/12/20	IMPS-035608323486-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000035608323486	21/12/20	4,988.00		580.83
21/12/20	IMPS-035621703914-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RHINO FINANCE PRIVAT E LIMITED	0000035621703914	21/12/20		3,261.00	3,841.83
21/12/20	IMPS-035621309856-SANDEEP THAKUR-DBSS-XX XXXXXX7453-PAY	0000035621309856	21/12/20	3,261.00		580.83
22/12/20	LOWUSGCHG-NOV20-98822756-HZ9140 151220-M IR2035656065170	MIR2035656065170	22/12/20	0.27		580.56
22/12/20	IMPS-035710341092-VIJAY KUMAR MAURYA-HDF C-XXXXXXXXXXXX2799-BHAI	0000035710341092	22/12/20		2,000.00	2,580.56
22/12/20	IMPS-035710316037-SANDEEP THAKUR-DBSS-XX	0000035710316037	22/12/20	1,411.00		1,169.56

HDFC BANK LIMITED

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	XXXXXX7453-PAY					
23/12/20	LOWUSGCHG-NOV20-98822756-HZ9140 151220-M	MIR2035757560761	23/12/20	580.83		588.73
	IR2035757560761					
23/12/20	.IMPS P2P 035608323486#21/12/2020 211220	MIR2035859801220	23/12/20	0.45		588.28
	-MIR2035859801220					
24/12/20	.IMPS P2P 035608323486#21/12/2020 211220	MIR2035861530734	24/12/20	5.46		582.82
	-MIR2035861530734					
24/12/20	LOWUSGCHG-NOV20-98822756-HZ9140 151220-M	MIR2035860895358	24/12/20	7.72		575.10
	IR2035860895358					
25/12/20	98822756TERMINAL 1 CARDS SETTL. 25/12/20	0000000000000000	25/12/20		26,522.10	27,097.20
25/12/20	IMPS-036010365782-SANDEEP THAKUR-DBSS-XX	0000036010365782	25/12/20	26,504.00		593.20
	XXXXXX7453-PAY					

STATEMENT SUMMARY :-

Opening Balance
579.91

Dr Count
117

Cr Count
57

Debits
462,188.86

Credits
462,202.15

Closing Bal
593.20

Generated On: 27-Dec-2020 17:29

Generated By:
114949804

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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