



MR. RAKESH KUMAR
1069,S1,SECOND FLOOR
NITI KHAND 1 INDIRAPURAM
.
GHAZIABAD 201014
UTTAR PRADESH INDIA

JOINT HOLDERS :

Account Branch : EAST JYOTI NAGAR - SHAHDARA
Address : HDFC BANK LTD
B-26, EAST JYOTI NAGAR,
MAIN LONI ROAD, SHAHDARA,
City : NEW DELHI 110093
State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : rakeshchugh151281@gmail.com
Cust ID : 38024288
Account No : 15661140000193 VRM POTENTIAL
A/C Open Date : 25/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001566 MICR : 110240192
Branch Code : 1566 Product Code : 114

Nomination : Registered

From : 01/11/2020

To : 05/12/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/20	IMPS-030610730283-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-UDHAARLOAN FUND TRAN SFER	0000030610730283	01/11/20		2,192.40	2,216.85
01/11/20	IMPS-030610730815-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000030610730815	01/11/20		1,500.00	3,716.85
01/11/20	POS 541919XXXXXX5105 PAYTM	0000000000538253	01/11/20	3,700.00		16.85
01/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-030651545464-NA	0000030651545464	01/11/20		7,000.00	7,016.85
01/11/20	POS 541919XXXXXX5105 RAZ*RUPEEBAZAAR	0000000000083402	01/11/20	7,000.00		16.85
01/11/20	IMPS-030610770464-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-INNEED FUND TRANSFER	0000030610770464	01/11/20		2,687.20	2,704.05
01/11/20	IMPS-030611996693-MPURSE SERVICES PVT -H DFC-XXXXXXXX1168-45520353082-41520000057	0000030611996693	01/11/20		1,950.00	4,654.05
01/11/20	POS 541919XXXXXX5105 RAZ*PAISAPAO	0000000000137171	01/11/20	4,077.92		576.13
01/11/20	IMPS-030613600070-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-RUPEESPACE FUND TRAN SFER	0000030613600070	01/11/20		3,525.00	4,101.13
01/11/20	IMPS-030615731737-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUPEEBAZAAR FUND TRA NSFER	0000030615731737	01/11/20		5,563.20	9,664.33
01/11/20	POS 541919XXXXXX5105 RAZ*RUPEEFACTORY	0000000000318009	01/11/20	7,000.00		2,664.33
01/11/20	IMPS-030617228948-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000030617228948	01/11/20		1.00	2,665.33
01/11/20	IMPS-030617841964-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-WELL FIN SECURITIES LTD	0000030617841964	01/11/20		1,000.00	3,665.33
01/11/20	IMPS-030617711616-RAKESH KUMAR-HDFC-XXXX XX0728-FUND TRANSFER	0000030617711616	01/11/20		3,820.00	7,485.33

HDFC BANK LIMITED

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State account branch GSTN:07AAACH2702H1Z2

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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01/11/20	POS 541919XXXXXX5105 RAZ*SNAPITLOAN	0000000000381928	01/11/20	7,000.00		485.33
01/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-030660418751-NA	0000030660418751	01/11/20		3,000.00	3,485.33
01/11/20	POS 541919XXXXXX5105 ONE97 COMMUNICAT	0000000000318083	01/11/20	3,000.00		485.33
01/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-030660634026-NA	0000030660634026	01/11/20		3,000.00	3,485.33
01/11/20	POS 541919XXXXXX5105 ONE97 COMMUNICAT	0000000000461105	01/11/20	3,000.00		485.33
01/11/20	IMPS-030618269275-MPURSE SERVICES PVT -H DFC-XXXXXXXXX1168-45520354931-41520000071	0000030618269275	01/11/20		2,275.00	2,760.33
01/11/20	IMPS-030618885188-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUPEEFACTORY FUND TR ANSFER	0000030618885188	01/11/20		5,563.20	8,323.53
01/11/20	POS 541919XXXXXX5105 RAZ*ONEHOPE	0000000000428838	01/11/20	6,265.00		2,058.53
01/11/20	IMPS-030619930105-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-WELL FIN SECURITIES LTD	0000030619930105	01/11/20		1,000.00	3,058.53
01/11/20	IMPS-030619956638-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-SNAPITLOAN FUND TRAN SFER	0000030619956638	01/11/20		5,563.20	8,621.73
01/11/20	POS 541919XXXXXX5105 RAZ*GOCASH	0000000000490408	01/11/20	6,000.00		2,621.73
01/11/20	IMPS-030620964919-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-GOCASH FUND TRANSFER	0000030620964919	01/11/20		4,867.80	7,489.53
01/11/20	IMPS-030620967070-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-POT1604241173649B981 96	0000030620967070	01/11/20		1,410.00	8,899.53
01/11/20	POS 541919XXXXXX5105 RAZ*KRAZYBEAN	0000000000499134	01/11/20	6,000.00		2,899.53
01/11/20	IMPS-030620973750-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KRAZYBEAN FUND TRANS FER	0000030620973750	01/11/20		4,161.96	7,061.49
01/11/20	POS 541919XXXXXX5105 RAZ*LIQUIDCASH	0000000000510927	01/11/20	6,000.00		1,061.49

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01/11/20	IMPS-030620980640-RAZORPAY SOFTWARE P -H	0000030620980640	01/11/20		5,115.60	6,177.09
	DFC-XXXXXXXXXXXX0153-LIQUIDCASH FUND TRAN					
	SFER					
01/11/20	POS 541919XXXXXX5105 RAZ*CASHFRENZY	0000000000524274	01/11/20	6,042.00		135.09
01/11/20	IMPS-030620985510-RAZORPAY SOFTWARE PR-H	0000030620985510	01/11/20		4,935.00	5,070.09
	DFC-XXXXXXXXXXXX7077-CASHFRENZY FUND					
	TRAN					
	SFER					
01/11/20	POS 541919XXXXXX5105 RAZ*MADELEPHANT	0000000000533711	01/11/20	3,020.71		2,049.38
01/11/20	IMPS-030620997402-RAZORPAY SOFTWARE P -H	0000030620997402	01/11/20		3,172.50	5,221.88
	DFC-XXXXXXXXXXXX0153-MADELEPHANT					
	NETWORK					
	TECHNOLOGY					
01/11/20	POS 541919XXXXXX5105 RAZ*SWEETCASH	0000000000536024	01/11/20	5,042.00		179.88
01/11/20	IMPS-030620603382-RAZORPAY SOFTWARE P -H	0000030620603382	01/11/20		1,000.00	1,179.88
	DFC-XXXXXXXXXXXX0153-WELL FIN SECURITIES					
	LTD					
01/11/20	IMPS-030621634745-RAZORPAY SOFTWARE PR-H	0000030621634745	02/11/20		4,230.00	5,409.88
	DFC-XXXXXXXXXXXX7077-SWEETCASH FUND					
	TRANS					
	FER					
01/11/20	POS 541919XXXXXX5105 RAZ*CASHALO	0000000000579443	02/11/20	4,500.00		909.88
01/11/20	IMPS-030622671602-CASHFREE PAYMENTS IN-H	0000030622671602	02/11/20		1,450.00	2,359.88
	DFC-XXXXXXXXXXXX0063-TRANSFER					
02/11/20	CASH DEP INDIRAPURAM,	0000000000000000	02/11/20		5,000.00	7,359.88
02/11/20	IMPS-030710699438-RAZORPAY SOFTWARE PR-H	0000030710699438	02/11/20		2,800.00	10,159.88
	DFC-XXXXXXXXXXXX7077-1322786100800217089					
02/11/20	POS 541919XXXXXX5105 RAZ*OKCASH	0000000000084337	02/11/20	5,824.50		4,335.38
02/11/20	IMPS-030710711485-RAZORPAY SOFTWARE P -H	0000030710711485	02/11/20		4,520.10	8,855.48
	DFC-XXXXXXXXXXXX0153-OKCASH FUND					
	TRANSFER					
02/11/20	POS 541919XXXXXX5105 RAZ*INCASH	0000000000087657	02/11/20	6,292.00		2,563.48

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02/11/20	IMPS-030710719198-RAZORPAY SOFTWARE P -H	0000030710719198	02/11/20		4,935.00	7,498.48
	DFC-XXXXXXXXXXXX0153-INCASH FUND TRANSFER					
02/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000208463	02/11/20	3,090.00		4,408.48
02/11/20	POS 541919XXXXXX5105 RAZ*SARVOTTAM FI	0000000000090986	02/11/20	3,998.59		409.89
02/11/20	IMPS-030710743010-RAZORPAY SOFTWARE P -H	0000030710743010	02/11/20		2,820.00	3,229.89
	DFC-XXXXXXXXXXXX0153-TRUEKINDLE					
	TECHNOLOG					
	Y PRIVATE					
02/11/20	IMPS-030712878849-RAZORPAY SOFTWARE P -H	0000030712878849	02/11/20		5,052.08	8,281.97
	DFC-XXXXXXXXXXXX0153-ONEHOPE FUND TRANSFE					
	R					
02/11/20	IMPS-030712881521-RAZORPAY SOFTWARE P -H	0000030712881521	02/11/20		3,824.70	12,106.67
	DFC-XXXXXXXXXXXX0153-CASHALO FUND					
	TRANSFE					
	R					
02/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000464620	02/11/20	2,014.00		10,092.67
02/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000030728024052	02/11/20	10,000.00		92.67
02/11/20	NEFT CR-ICIC0000104-S L B P FINANCE PRIV	000CMS1670745646	02/11/20		2,256.00	2,348.67
	ATE LIMITED-RAKESH KUMAR-CMS1670745646					
02/11/20	IMPS-030712910582-CASHFREE PAYMENTS IN-H	0000030712910582	02/11/20		2,190.00	4,538.67
	DFC-XXXXXXXXXXXX0063-TRANSFER					
02/11/20	POS 541919XXXXXX5105 PAYTM	0000000000530194	02/11/20	4,500.00		38.67
02/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000030773504689	02/11/20		5,050.00	5,088.67
	23456-030773504689-NA					
02/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000030773539584	02/11/20		20.00	5,108.67
	23456-030773539584-NA					
02/11/20	POS 541919XXXXXX5105 RAZ*CASHPLUS	0000000000164266	02/11/20	5,091.95		16.72
02/11/20	IMPS-030714275449-SARVOTTAM FINCAP LIM-H	0000030714275449	02/11/20		2,784.75	2,801.47
	DFC-XXXXXXXXXXXX0001-					
02/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000030776758158	02/11/20		500.00	3,301.47
	23456-030776758158-NA					
02/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000156966	02/11/20	3,210.00		91.47

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02/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000030776806970	02/11/20		3,200.00	3,291.47
	23456-030776806970-NA					
02/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000157298	02/11/20	3,078.36		213.11
02/11/20	IMPS-030716767385-CASHFREE PAYMENTS IN-H	0000030716767385	02/11/20		2,674.00	2,887.11
	DFC-XXXXXXXXXXXX0063-TRANSFER					
02/11/20	IMPS-030716209476-CASHFREE-HDFC-XXXXXXXX	0000030716209476	02/11/20		2,450.00	5,337.11
	0175- CF					
02/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000557827	02/11/20	4,131.00		1,206.11
02/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000030728045932	02/11/20	1,200.00		6.11
02/11/20	IMPS-030718955845-RAZORPAY SOFTWARE PR-H	0000030718955845	02/11/20		2,115.00	2,121.11
	DFC-XXXXXXXXXXXX7077-PANYUN FUND					
	TRANSFER					
02/11/20	POS 541919XXXXXX5105 ONE97 COMMUNICAT	0000000000755749	02/11/20	2,100.00		21.11
02/11/20	IMPS-030722758783-RAZORPAY SOFTWARE P -H	0000030722758783	02/11/20		2,550.00	2,571.11
	DFC-XXXXXXXXXXXX0153-RHINO FINANCE PRIVAT					
	E LIMITED					
02/11/20	POS 541919XXXXXX5105 ONE97 COMMUNICAT	0000000000100544	02/11/20	2,550.00		21.11
03/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000030888537126	03/11/20		8,000.00	8,021.11
	23456-030888537126-NA					
03/11/20	POS 541919XXXXXX5105 RAZ*LOANAPP	0000000000017788	03/11/20	7,573.96		447.15
03/11/20	IMPS-030807938525-RAZORPAY SOFTWARE P -H	0000030807938525	03/11/20		8,460.00	8,907.15
	DFC-XXXXXXXXXXXX0153-LOAN APP FUND TRANSF					
	ER					
03/11/20	POS 541919XXXXXX5105 RAZ*BUBBLELOAN	0000000000018507	03/11/20	7,000.00		1,907.15
03/11/20	IMPS-030810776343-RAZORPAY SOFTWARE P -H	0000030810776343	03/11/20		5,563.20	7,470.35
	DFC-XXXXXXXXXXXX0153-BUBBLELOAN FUND					
	TRAN					
	SFER					
03/11/20	POS 541919XXXXXX5105 RAZ*CASHBEE	0000000000097857	03/11/20	7,000.00		470.35
03/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000030891932633	03/11/20		2,000.00	2,470.35
	23456-030891932633-NA					
03/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000657704	03/11/20	2,013.80		456.55

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	DFC-XXXXXXXXXXXX0063-TRANSFER					
03/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000030849022729	03/11/20	2,200.00		19.05
03/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000030893934746	03/11/20		500.00	519.05
	23456-030893934746-NA					
03/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000274142	03/11/20	503.00		16.05
03/11/20	RAZORPAY - CENT9OWEKQLDNX-3098916	0000000000000000	03/11/20	8,800.28		-8,784.23
03/11/20	RAZORPAY - CENT9OWEKQLDNX-3098916	0000000000000000	03/11/20		8,800.28	16.05
03/11/20	IMPS-030815768684-RAZORPAY SOFTWARE P -H	0000030815768684	03/11/20		1,500.00	1,516.05
	DFC-XXXXXXXXXXXX0153-INDITRADE CAPITAL LT					
	D FUND TRA					
03/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000030868054889	03/11/20	1,500.00		16.05
03/11/20	IMPS-030815790192-RAZORPAY SOFTWARE P -H	0000030815790192	03/11/20		5,563.20	5,579.25
	DFC-XXXXXXXXXXXX0153-CASHBEE FUND TRANSFE					
	R					
03/11/20	POS 541919XXXXXX5105 PAYTM	0000000000242291	03/11/20	5,500.00		79.25
03/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000030897970233	03/11/20		4,050.00	4,129.25
	23456-030897970233-NA					
03/11/20	POS 541919XXXXXX5105 RAZ*LOAN PRO	0000000000316218	03/11/20	4,027.44		101.81
03/11/20	IMPS-030817908751-LAXMAN GUPTA-HDFC-XXXX	0000030817908751	03/11/20		6,000.00	6,101.81
	XXXX7621-FRIENDS					
03/11/20	POS 541919XXXXXX5105 BIENANCE INFORMA	0000000000603779	03/11/20	3,564.36		2,537.45
03/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000030898829900	03/11/20		4,000.00	6,537.45
	23456-030898829900-NA					
03/11/20	POS 541919XXXXXX5105 RAZ*RUMMY BULL	0000000000342562	03/11/20	6,042.00		495.45
03/11/20	IMPS-030817909381-RAZORPAY SOFTWARE P -H	0000030817909381	03/11/20		4,935.00	5,430.45
	DFC-XXXXXXXXXXXX0153-RUMMY BULL FUND					
	TRAN					
	SFER					
03/11/20	POS 541919XXXXXX5105 RAZ*SARVOTTAM FI	0000000000345816	03/11/20	3,518.90		1,911.55
03/11/20	IMPS-030817816378-SARVOTTAM FINCAP LIM-H	0000030817816378	03/11/20		2,467.50	4,379.05
	DFC-XXXXXXXXXXXX0001-					

HDFC BANK LIMITED

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State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : rakeshchugh151281@gmail.com
Cust ID : 38024288
Account No : 15661140000193 VRM POTENTIAL
A/C Open Date : 25/04/2011
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Branch Code : 1566 Product Code : 114

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03/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-030801110630-NA	0000030801110630	03/11/20		1,000.00	5,379.05
03/11/20	POS 541919XXXXXX5105 RAZ*COOLCASH	0000000000396721	03/11/20	5,091.95		287.10
03/11/20	IMPS-030819621854-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-PAYOUT	0000030819621854	03/11/20		705.00	992.10
04/11/20	UPI-KULDEEP KUMAR SHARMA-KDF0201@OKAXIS- UTIB0004246-030908258484-CD	0000030908258484	04/11/20		3,000.00	3,992.10
04/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-030910060166-NA	0000030910060166	04/11/20		400.00	4,392.10
04/11/20	POS 541919XXXXXX5105 RAZ*MOUNT BUSINE	0000000000035371	04/11/20	4,067.44		324.66
04/11/20	IMPS-030909749311-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-WELL FIN SECURITIES LTD	0000030909749311	04/11/20		1,000.00	1,324.66
04/11/20	ACH D- TP ACH MONEYMITRAIT-492057721	0000001670732520	04/11/20	13,082.30		-11,757.64
04/11/20	ACH D- TP ACH MONEYMITRAIT-492057721	0000001670732520	04/11/20		13,082.30	1,324.66
04/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000030949018756	04/11/20	1,300.00		24.66
04/11/20	IMPS-030910864836-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-WELL FIN SECURITIES LTD	0000030910864836	04/11/20		1,000.00	1,024.66
04/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000030929020515	04/11/20	1,000.00		24.66
04/11/20	IMPS-030912957620-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-WELL FIN SECURITIES LTD	0000030912957620	04/11/20		1,000.00	1,024.66
04/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000030968032742	04/11/20	1,000.00		24.66
04/11/20	UPI-MR AVINASH SRIVASTA-9839885433@YBL- CBIN0280188-030935366596-PAYMENT FROM PH ONE	0000030935366596	04/11/20		10,000.00	10,024.66
04/11/20	FX3WGLFS5ATWDW/RAZPKUDOSFINANCE	0000203090603264	04/11/20	3,020.58		7,004.08
04/11/20	FX3Y1NEAFLYMSW/RAZPKUDOSFINANCE	0000203090603895	04/11/20	3,036.67		3,967.41
04/11/20	FX3ZPL86IX9LIX/RAZPKUDOSFINANCE	0000203090606706	04/11/20	3,020.58		946.83
04/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-030918761925-NA	0000030918761925	04/11/20		3,500.00	4,446.83

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04/11/20	FX43ZNSJQS7KZI/RAZPMQUICKRUPEE	0000203090607897	04/11/20	4,027.44		419.39
04/11/20	IMPS-030916915587-RAZORPAY SOFTWARE PR-H	0000030916915587	04/11/20		3,702.00	4,121.39
	DFC-XXXXXXXXXXXX7077-POT1604488478229B155364					
04/11/20	IMPS-030916927425-RAZORPAY SOFTWARE P -H	0000030916927425	04/11/20		2,221.20	6,342.59
	DFC-XXXXXXXXXXXX0153-LOAN PRO FUND TRANSFER					
04/11/20	FX4DGKB9SS6YJL/RAZPKUDOSFINANCE	0000203090636760	04/11/20	5,053.23		1,289.36
04/11/20	IMPS-030916935436-RAZORPAY SOFTWARE PR-H	0000030916935436	04/11/20		3,702.00	4,991.36
	DFC-XXXXXXXXXXXX7077-POT320412B2453984M100071					
04/11/20	IMPS-030917949579-RAZORPAY SOFTWARE PR-H	0000030917949579	04/11/20		2,985.20	7,976.56
	DFC-XXXXXXXXXXXX7077-POT746923B2453949M100063					
04/11/20	FX4PVHU6LS5BTC/RAZPKUDOSFINANCE	0000203090647123	04/11/20	5,053.23		2,923.33
04/11/20	IMPS-030917973908-RAZORPAY SOFTWARE PR-H	0000030917973908	04/11/20		2,985.20	5,908.53
	DFC-XXXXXXXXXXXX7077-POT502991B2455968M100020					
04/11/20	IMPS-030917990828-RAZORPAY SOFTWARE PR-H	0000030917990828	04/11/20		3,702.00	9,610.53
	DFC-XXXXXXXXXXXX7077-POT005378B2456518M100021					
04/11/20	POS 541919XXXXXX5105 RAZ*QUICKCASH	0000000000321013	04/11/20	8,043.00		1,567.53
04/11/20	IMPS-030917996492-RAZORPAY SOFTWARE PR-H	0000030917996492	04/11/20		5,993.00	7,560.53
	DFC-XXXXXXXXXXXX7077-QUICKCASH FUND TRANSFER					
04/11/20	POS 541919XXXXXX5105 RAZ*BARYONYX TEC	0000000000323155	04/11/20	7,049.00		511.53
04/11/20	IMPS-030917603047-RAZORPAY SOFTWARE PR-H	0000030917603047	04/11/20		4,935.00	5,446.53
	DFC-XXXXXXXXXXXX7077-BARYONYX TECHNOLOGIE S PRIVATE					
04/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000030937069936	04/11/20	5,400.00		46.53
04/11/20	POS 541919*****5105 RVSL DT - 31/10/20	0000000000571381	04/11/20		2,650.00	2,696.53

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04/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000030922573380	04/11/20		5,000.00	7,696.53
	23456-030922573380-NA					
04/11/20	POS 541919XXXXXX5105 RAZ*BARYONYX TEC	0000000000372493	04/11/20	7,049.00		647.53
04/11/20	IMPS-030919196110-BARYONYX TECHNOLOGIE-H	0000030919196110	04/11/20		4,935.00	5,582.53
	DFC-XXXXXXXXXX0001-					
04/11/20	POS 541919XXXXXX5105 ONE97 COMMUNICAT	0000000000209225	04/11/20	5,500.00		82.53
05/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000031031787673	05/11/20		3,500.00	3,582.53
	23456-031031787673-NA					
05/11/20	POS 541919XXXXXX5105 RAZ*MYBANK	0000000000054317	05/11/20	3,500.00		82.53
05/11/20	IMPS-031009794887-RAZORPAY SOFTWARE P -H	0000031009794887	05/11/20		2,970.40	3,052.93
	DFC-XXXXXXXXXX0153-MYBANK FUND					
	TRANSFER					
05/11/20	POS 541919XXXXXX5105 ONE97 COMMUNICAT	0000000000185810	05/11/20	3,000.00		52.93
05/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000031032730942	05/11/20		2,000.00	2,052.93
	23456-031032730942-NA					
05/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000657817	05/11/20	2,016.00		36.93
05/11/20	ACH D- HDFCLTD-266496186	0000008075651310	05/11/20	3,349.00		-3,312.07
05/11/20	ACH D- HDFCLTD-266496186	0000008075651310	05/11/20		3,349.00	36.93
05/11/20	ACH D- HDFCLTD-266492306	0000008075652310	05/11/20	2,255.00		-2,218.07
05/11/20	ACH D- HDFCLTD-266492306	0000008075652310	05/11/20		2,255.00	36.93
05/11/20	ACH D- HDFCLTD-266486905	0000008075650310	05/11/20	15,301.00		-15,264.07
05/11/20	ACH D- HDFCLTD-266486905	0000008075650310	05/11/20		15,301.00	36.93
05/11/20	NEFT CR-SBIN0007407-JAGSONPAL PHARMACEUT	SBIN320310140326	05/11/20		112,420.00	112,456.93
	ICALS LTD-RAKESH KUMAR-SBIN320310140326					
05/11/20	CC 00000360825XXXX5671 AUTOPAY SI-TAD	0000000296178449	05/11/20	2,176.63		110,280.30
05/11/20	IMPS-031011347165-RAKESH KUMAR-IDIB-XXXX	0000031011347165	05/11/20	15,000.00		95,280.30
	XX8195-SELF					
05/11/20	IMPS-031011642134-CASHFREE PAYMENTS IN-H	0000031011642134	05/11/20		2,820.00	98,100.30
	DFC-XXXXXXXXXX0063-TRANSFER					
05/11/20	CC 00000360825XXXX5549 AUTOPAY SI-TAD	0000000296263045	05/11/20	1,095.50		97,004.80
05/11/20	FXOODKDYLVHI7U/RAZPKUDOSFINANCE	0000203101171905	05/11/20	5,103.31		91,901.49
05/11/20	FXOPIVS5VWSYZH/RAZPCASHXL	0000203101171540	05/11/20	3,018.90		88,882.59

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05/11/20	FXOQNP8AYCI7QM/RAZPQUICKCREDIT	0000203101170692	05/11/20	52,250.00		36,632.59
05/11/20	PJ0KMAOWDJ0W5BEWXF/AMAZONSELLER1	0000203101193281	05/11/20	2,224.00		34,408.59
05/11/20	FXOQPHLZGJF1XC/RAZPRUPEEREDEE	0000203101198633	05/11/20	13,103.00		21,305.59
05/11/20	KQHQ5MJA5Z2DOGQCA/PAYULAZYPAY	0000203101210601	05/11/20	8,859.28		12,446.31
05/11/20	NEFT CR-RATN0000999-GAK E SOLUTION PRIVA TE LIMITED-RAKESH KUMAR-000145110670	0000000145110670	05/11/20		45,000.00	57,446.31
05/11/20	POS 541919XXXXXX5105 RAZ*TUFANRUPEES	0000000000258291	05/11/20	4,531.06		52,915.25
05/11/20	POS 541919XXXXXX5105 X10	0000000000446352	05/11/20	6,042.00		46,873.25
05/11/20	20201105138454569944/PAYTMWALLETLOADING	0000203101324944	05/11/20	4,500.00		42,373.25
05/11/20	ATW-541919XXXXXX5105-P3ENND84-GHAZIABAD	0000000000003669	05/11/20	4,500.00		37,873.25
05/11/20	IMPS-031019375839-NAMAN FINLEASE PVT LTD -ICIC-XXXXXXXX1370-LOAN NO NF0002805	0000031019375839	05/11/20	13,300.00		24,573.25
05/11/20	NEFT CR-IDFB0010204-ASHISH SECURITIES PV T LTD-RAKESH KUMAR-IDFBH20310068814	IDFBH20310068814	06/11/20		2.01	24,575.26
06/11/20	IMPS-031106101237-FINCFRIENDS PRIVATE -H DFC-XXXXXXXX1640-6A98D4FE-D4CB-4300-986F -47CDFA242D55	0000031106101237	06/11/20		9,681.00	34,256.26
06/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000507364	06/11/20	1,510.35		32,745.91
06/11/20	POS 541919XXXXXX5105 RAZ*SARVOTTAM FI	0000000000046849	06/11/20	3,522.05		29,223.86
06/11/20	POS 541919XXXXXX5105 ONE97 COMMUNICAT	0000000000861089	06/11/20	10,000.00		19,223.86
06/11/20	IMPS-031113225806-NAMAN FINLEASE PRIVA-H DFC-XXXXXXXX1370-RAKESH KUMAR	0000031113225806	06/11/20		9,100.00	28,323.86
06/11/20	RAZORPAY - BC70QER91HRHQ0-3154165	0000000000000000	06/11/20	938.00		27,385.86
06/11/20	POS 541919XXXXXX5105 ONE97 COMMUNICAT	0000000000020836	06/11/20	10,000.00		17,385.86
06/11/20	POS 541919XXXXXX5105 RAZ*TUFANRUPEES	0000000000205041	06/11/20	6,041.41		11,344.45
06/11/20	POS 541919XXXXXX5105 PAYTM	0000000000446179	06/11/20	11,000.00		344.45
06/11/20	NEFT CR-SBIN0007407-JAGSONPAL PHARMACEUT ICALS LTD-RAKESH KUMAR-SBIN420311472460	SBIN420311472460	06/11/20		150,000.00	150,344.45
06/11/20	IMPS-031115314497-RAKESH KUMAR-IDIB-XXXX XX8195-SELF	0000031115314497	06/11/20	30,000.00		120,344.45
06/11/20	POS 541919XXXXXX5105 RAZ*GOCASH	0000000000247039	06/11/20	7,000.00		113,344.45
06/11/20	POS 541919XXXXXX5105 RAZ*KRAZYBEAN	0000000000247564	06/11/20	5,985.00		107,359.45

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06/11/20	POS 541919XXXXXX5105 RAZ*LIQUIDCASH	000000000248061	06/11/20	7,000.00	100,359.45
06/11/20	POS 541919XXXXXX5105 RAZ*ONEHOPE	0000000000248634	06/11/20	7,265.00	93,094.45
06/11/20	POS 541919XXXXXX5105 RAZ*INEED	0000000000250316	06/11/20	4,000.00	89,094.45
06/11/20	POS 541919XXXXXX5105 RAZ*RUPEEBAZAAR	0000000000250795	06/11/20	8,000.00	81,094.45
06/11/20	POS 541919XXXXXX5105 RAZ*RUPEEFACTORY	0000000000251719	06/11/20	8,000.00	73,094.45
06/11/20	POS 541919XXXXXX5105 RAZ*SNAPITLOAN	0000000000252226	06/11/20	8,000.00	65,094.45
06/11/20	POS 541919XXXXXX5105 RAZ*CASHALO	0000000000253025	06/11/20	5,500.00	59,594.45
06/11/20	POS 541919XXXXXX5105 RAZ*CASHBEE	0000000000253846	06/11/20	8,000.00	51,594.45
06/11/20	VHDF9434209479/BILDKRATNAKARBANKLI	0000203112229447	06/11/20	1,000.00	50,594.45
06/11/20	POS 541919XXXXXX5105 RAZ*BUBBLELOAN	0000000000257852	06/11/20	8,000.00	42,594.45
06/11/20	POS 541919XXXXXX5105 RAZ*OKCASH	0000000000258483	06/11/20	6,500.00	36,094.45
06/11/20	POS 541919XXXXXX5105 RAZ*CASHFRENZY	0000000000261858	06/11/20	7,049.00	29,045.45
06/11/20	POS 541919XXXXXX5105 RAZ*PAISAPAO	0000000000263261	06/11/20	4,077.92	24,967.53
06/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000552703	06/11/20	3,021.00	21,946.53
06/11/20	POS 541919XXXXXX5105 RAZ*RUPEESPACE	0000000000266840	06/11/20	5,046.00	16,900.53
06/11/20	POS 541919XXXXXX5105 ONE97 COMMUNICAT	0000000000242489	06/11/20	16,500.00	400.53
06/11/20	POS 541919*****5105 DT-31/10/20	0000000000571381	06/11/20	2,650.00	-2,249.47
07/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031273038762-NA	0000031273038762	07/11/20	25,000.00	22,750.53
07/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031273042924-NA	0000031273042924	07/11/20	1,000.00	23,750.53
07/11/20	EMI 5026230 CHQ S50262300333 112050262 30	0000000000000000	07/11/20	13,790.00	9,960.53
07/11/20	CASH DEP INDIRAPURAM,	0000000000000000	07/11/20	15,000.00	24,960.53
07/11/20	POS 541919XXXXXX5105 RHINO FINANCE PR	0000000000859877	07/11/20	2,014.00	22,946.53
07/11/20	FYAXDFQTV6KCAI/RAZPCASHBUS	0000203122774854	07/11/20	1,351.70	21,594.83
07/11/20	POS 541919XXXXXX5105 RAZ*SWEETCASH	0000000000132883	07/11/20	6,050.00	15,544.83
07/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000364624	07/11/20	2,014.00	13,530.83
07/11/20	FYB4WDKQYZMZMQ/RAZPCASHBUS	0000203122780853	07/11/20	1,351.70	12,179.13
07/11/20	FYB6Z9UMELTJB2/RAZPCASHBUS	0000203122783357	07/11/20	1,351.70	10,827.43
07/11/20	POS 541919XXXXXX5105 RAZ*INCASH	0000000000138914	07/11/20	7,049.00	3,778.43
07/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000368585	07/11/20	3,200.00	578.43

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
Email : rakeshchugh151281@gmail.com
Cust ID : 38024288
Account No : 15661140000193 VRM POTENTIAL
A/C Open Date : 25/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001566 MICR : 110240192
Branch Code : 1566 Product Code : 114

Nomination : Registered

From : 01/11/2020

To : 05/12/2020

Statement of account

07/11/20	ACH D- TP ACH DRPFINANCIAL-497271430	0000001767143782	07/11/20	8,964.00		-8,385.57
07/11/20	ACH D- TP ACH DRPFINANCIAL-497271430	0000001767143782	07/11/20		8,964.00	578.43
08/11/20	IMPS-031311863021-RAZORPAY SOFTWARE P -H	0000031311863021	08/11/20		5,846.40	6,424.83
	DFC-XXXXXXXXXX0153-LIQUIDCASH FUND TRAN					
	SFER					
08/11/20	IMPS-031311871507-DABLUPAREEK-HDFC-XXXXX	0000031311871507	08/11/20		10,000.00	16,424.83
	XXXXXX3920-					
08/11/20	POS 541919XXXXXX5105 RAZ*UDHAARLOAN	0000000000132788	08/11/20	3,070.80		13,354.03
08/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000323814	08/11/20	3,745.00		9,609.03
08/11/20	POS 541919XXXXXX5105 RAZ*MADELEPHANT	0000000000135801	08/11/20	4,531.06		5,077.97
08/11/20	POS 541919XXXXXX5105 RAZ*TRUEKINDLE T	0000000000136830	08/11/20	4,028.00		1,049.97
08/11/20	UPI-SANJEEV TIWARI-9718291529@PAYTM-HDFC	0000031309497816	08/11/20		10.00	1,059.97
	0000925-031309497816-NA					
08/11/20	UPI-SANJEEV TIWARI-9718291529@PAYTM-HDFC	0000031309514653	08/11/20		4,000.00	5,059.97
	0000925-031309514653-NA					
08/11/20	FYFJZR4GCSCHET/RAZPCASHXL	0000203133676686	08/11/20	3,525.00		1,534.97
08/11/20	UPI-KRISHAN LAL-KRISHANNARANG39139@OKHDF	0000031318030132	08/11/20		10.00	1,544.97
	CBANK-ORBC0100109-031318030132-UPI					
08/11/20	KQQHQ4EPANZ2HPWTCT/PAYUNETMEDS	0000203133793526	08/11/20	490.84		1,054.13
09/11/20	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-0314	0000031420518330	09/11/20		10.00	1,064.13
	20518330-BW2020110920121482					
09/11/20	FT - CR - 50100244293394 - SEEMA RANI	0000000000000032	09/11/20		70,000.00	71,064.13
09/11/20	IMPS-031412358811-RNVP TECHNOLOGY PVT LT	0000031412358811	09/11/20	19,200.00		51,864.13
	D-ICIC-XXXXXXXXX0101-LOAN PAYMENT					
09/11/20	POS 541919XXXXXX5105 RAZ*PANYUN	0000000000168074	09/11/20	3,074.00		48,790.13
09/11/20	POS 541919XXXXXX5105 RAZ*SARVOTTAM FI	0000000000171149	09/11/20	3,998.59		44,791.54
09/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000031467054159	09/11/20	28,000.00		16,791.54
09/11/20	IMPS-031413069295-DEEPIKA NULL-HDFC-XXXX	0000031413069295	09/11/20		28,000.00	44,791.54
	XXXX3360-					
09/11/20	IMPS-031413387732-DRP FINANCIAL SERVICES	0000031413387732	09/11/20	27,777.00		17,014.54
	PVT LTD-ICIC-XXXXXXXXX0380-LOAN REPAYMEN					
	T					

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09/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000369361	09/11/20	3,764.82		13,249.72
09/11/20	CHQ DEP MICR CLG NOIDA - MICR 1 CLG - NO : RAKESH KUMAR :INDIAN BANK	0000000000760585	10/11/20		17,000.00	30,249.72
09/11/20	POS 541919XXXXXX5105 RAZ*RUMMY BULL	0000000000274675	09/11/20	7,049.00		23,200.72
09/11/20	KQQHQ4EFAZ52PNGTCA/PAYUOLAMONEYZIPCASH	0000203144454438	09/11/20	682.00		22,518.72
09/11/20	CHQ DEP MICR CLG NOIDA - MICR 1 CLG - NO : JOGENDRA SINGH RANA :STATE BANK OF IND IA	0000000000945825	10/11/20		55,000.00	77,518.72
09/11/20	FZ6CTHJWBU8UYF/RAZPCASHBUS	0000203144596104	09/11/20	1,351.70		76,167.02
09/11/20	FZ6EAH4Q6FUUXT/RAZPCASHBUS	0000203144595096	09/11/20	1,351.70		74,815.32
09/11/20	FZ6IDEXZGWY9SH/RAZPCASHBUS	0000203144597985	09/11/20	1,351.70		73,463.62
10/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031554139851-NA	0000031554139851	10/11/20		100.00	73,563.62
10/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031554223521-NA	0000031554223521	10/11/20		20.00	73,583.62
10/11/20	NEFT CR-ICIC0000031-RNVP TECHNOLOGY PVT LTD-RAKESH KUMAR-CMS1682836872	000CMS1682836872	10/11/20		20,000.00	93,583.62
10/11/20	POS 541919XXXXXX5105 PAYTMBANKPAYTM	0000000000373137	10/11/20	13,100.00		80,483.62
10/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031555981239-NA	0000031555981239	10/11/20		6,000.00	86,483.62
10/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000031568092849	10/11/20	6,000.00		80,483.62
10/11/20	256914859/CSHFREINDITRADEFINCO	0000203155359106	10/11/20	2,030.11		78,453.51
10/11/20	POS 541919XXXXXX5105 RAZ*SARVOTTAM FI	0000000000512936	10/11/20	3,543.05		74,910.46
10/11/20	UPI-DEEPIKA-9873143360@PAYTM-PYTM0123456 -031556819640-NA	0000031556819640	10/11/20		3,000.00	77,910.46
10/11/20	IMPS-031519700327-DRP FINANCIAL SERVIC-H DFC-XXXXXXXXX0380-	0000031519700327	10/11/20		23,820.00	101,730.46
10/11/20	VHDF9449802313/SBI CARDS	0000203155378809	10/11/20	8,334.00		93,396.46
10/11/20	POS 541919XXXXXX5105 RAZ*MICROSLOOP	0000000000548341	10/11/20	8,545.00		84,851.46
10/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000201600	10/11/20	2,517.25		82,334.21
10/11/20	00461050035270-TPT-FRIEND-SALIL AHUJA	0000000112838287	10/11/20	3,000.00		79,334.21
10/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000031578068593	10/11/20	5,500.00		73,834.21

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10/11/20	FZXYJCJYFZAPZX/RAZPKUDOSFINANCE	0000203155520807	10/11/20	5,053.23		68,780.98
10/11/20	FZXZJDLBZ8KZE2/RAZPKUDOSFINANCE	0000203155519558	10/11/20	5,053.23		63,727.75
10/11/20	FZY0XRXRUXSI5X/RAZPKUDOSFINANCE	0000203155521126	10/11/20	5,053.23		58,674.52
10/11/20	FZY1BIO1FG6OXF/RAZPMQUICKRUPEE	0000203155520173	10/11/20	4,027.44		54,647.08
10/11/20	FZY20WZJ5PBEXI/RAZPINDITRADE	0000203155520370	10/11/20	3,020.58		51,626.50
10/11/20	FZY3JDPQHPV1UI/RAZPMQUICKRUPEE	0000203155522611	10/11/20	4,027.44		47,599.06
10/11/20	1287913740/TECHHDFCLTD	0000203155521769	10/11/20	31,352.00		16,247.06
10/11/20	1287915774/TECHHDFCLTD	0000203155522898	10/11/20	3,954.00		12,293.06
10/11/20	1287917423/TECHHDFCLTD	0000203155524762	10/11/20	2,572.00		9,721.06
10/11/20	20201110139588860044/PAYTMWALLETLOADING	0000203155531150	10/11/20	4,000.00		5,721.06
10/11/20	IMPS-031523305729-DEEPIKA-IDIB-XXXXXX874 0-PAY	0000031523305729	11/11/20	100.00		5,621.06
11/11/20	.ACH DEBIT RETURN CHARGES 041120 041120- MIR2031566591352	MIR2031566591352	11/11/20	590.00		5,031.06
11/11/20	RAM PARKASH JIND	0000000000000000	11/11/20		25,000.00	30,031.06
11/11/20	POS 541919XXXXXX5105 RAZ*BARYONYX TEC	0000000000179574	11/11/20	7,199.00		22,832.06
11/11/20	POS 541919XXXXXX5105 RAZ*LOAN APP	0000000000180523	11/11/20	13,080.00		9,752.06
11/11/20	IMPS-031613323789-PAYME INDIA FINANCIAL SERVICES PVT LTD-YESB-XXXXXXXXXX9759-PAY MENT LOAN	0000031613323789	11/11/20	5,000.00		4,752.06
11/11/20	.IMPS P2P 031011347165#05/11/2020 051120 -MIR2031668932900	MIR2031668932900	11/11/20	5.90		4,746.16
11/11/20	.ACH DEBIT RETURN CHARGES 051120 051120- MIR2031668932890	MIR2031668932890	11/11/20	590.00		4,156.16
11/11/20	.ACH DEBIT RETURN CHARGES 051120 051120- MIR2031668936439	MIR2031668936439	11/11/20	590.00		3,566.16
11/11/20	.ACH DEBIT RETURN CHARGES 051120 051120- MIR2031668936432	MIR2031668936432	11/11/20	590.00		2,976.16
11/11/20	CASH DEP SHAKARPUR	0000000000000000	11/11/20		15,000.00	17,976.16
11/11/20	POS 541919XXXXXX5105 RAZ*CASHLION	0000000000224440	11/11/20	7,199.00		10,777.16
11/11/20	POS 541919XXXXXX5105 RAZ*MYBANK	0000000000226133	11/11/20	4,000.00		6,777.16
11/11/20	POS 541919XXXXXX5105 ONE97 COMMUNICAT	0000000000849556	11/11/20	6,500.00		277.16

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11/11/20	UPI RB-20201110-031554296073	0000000000000000	11/11/20		22.00	299.16
11/11/20	IMPS-031615212098-RAZORPAY 390-HDFC-XXXX XXXX6751-FZPDJ13NYEWDAB	0000031615212098	11/11/20		4,326.34	4,625.50
11/11/20	POS 541919XXXXXX5105 PAYTM	0000000000207174	11/11/20	4,600.00		25.50
11/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031679948586-NA	0000031679948586	11/11/20		3,500.00	3,525.50
11/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000031667085253	11/11/20	3,500.00		25.50
12/11/20	IMPS-031711695244-OLA FINANCIAL SERVIC-H DFC-XXXXXXXX5836-TRANSFER FROM OLA MONEY	0000031711695244	12/11/20		5,000.00	5,025.50
12/11/20	POS 541919XXXXXX5105 CASHFREE PAYMENT	0000000000618582	12/11/20	4,032.00		993.50
12/11/20	IMPS-031711714246-OLA FINANCIAL SERVIC-H DFC-XXXXXXXX5836-TRANSFER FROM OLA MONEY	0000031711714246	12/11/20		769.00	1,762.50
12/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000031749024938	12/11/20	1,700.00		62.50
12/11/20	.IMPS P2P 031115314497#06/11/2020 061120 -MIR2031771667081	MIR2031771667081	12/11/20	5.90		56.60
12/11/20	.IMPS P2P 031019375839#05/11/2020 061120 -MIR2031771667043	MIR2031771667043	12/11/20	5.90		50.70
12/11/20	IMPS-031719416999-PUJA KHURANA-HDFC-XX XXXXXXXX7459-IB:IMPS SENT TO 1566114000 0193 HDFC BANK LTD	0000031719416999	12/11/20		28,000.00	28,050.70
12/11/20	ATW-541919XXXXXX5105-P3ENND84-GHAZIABAD	0000000000005565	12/11/20	5,000.00		23,050.70
12/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000031757067047	12/11/20	6,000.00		17,050.70
13/11/20	POS 541919XXXXXX5105 IEASYLOAN	0000000000357232	13/11/20	9,606.50		7,444.20
13/11/20	IMPS-031810859626-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000031810859626	13/11/20		8,330.36	15,774.56
13/11/20	G0XY6S95LD5MOP/RAZPKISSHT	0000203187198915	13/11/20	7,668.93		8,105.63
13/11/20	IMPS-031811120165-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS AL	0000031811120165	13/11/20		6,987.38	15,093.01
13/11/20	G0XAEBO84T9UON/RAZPMQUICKRUPEE	0000203187200338	13/11/20	5,066.50		10,026.51
13/11/20	IMPS-031811046866-RAKESH KUMAR-HDFC-XXXX XX0728-FUND TRANSFER	0000031811046866	13/11/20		3,938.00	13,964.51

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13/11/20	IMPS-031811161660-RAZORPAY - MERCHANT -H	0000031811161660	13/11/20		5,846.40	11,810.91
	DFC-XXXXXXXXX9522-LIQUIDCASH FUND TRANSFER					
13/11/20	.ACH DEBIT RETURN CHARGES 071120 071120-MIR2031875072333	MIR2031875072333	13/11/20	590.00		11,220.91
13/11/20	IMPS-031821339509-SANDEEP CHAUDHARY-HDFC	0000031821339509	13/11/20		4,000.00	15,220.91
	-XXXXXXXXX0880-KITTY CONTRIBUT					
14/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000031968046114	14/11/20	36.83		15,184.08
15/11/20	UPI-BHARTI	0000032014966060	15/11/20		4,000.00	19,184.08
	CHAWLA-CHETNACHAWLA2017@OKHD					
	FCBANK-SBIN0031015-032014966060-UPI					
15/11/20	50100043835654-TPT-KITTY-SUPRIYA MAHAJAN	0000000250674271	15/11/20		4,000.00	23,184.08
15/11/20	G1S1HJPJO7SOJQ/RAZPKUDOSFINANCE	0000203208453670	15/11/20	2,000.00		21,184.08
15/11/20	POS 541919XXXXXX5105 AKASH SUPER MART	0000000000506620	15/11/20	690.00		20,494.08
15/11/20	POS 541919XXXXXX5105 PAYTM	0000000000619402	15/11/20	20,000.00		494.08
15/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000032062884142	16/11/20		2,500.00	2,994.08
	23456-032062884142-NA					
16/11/20	ACH D- HDFCLTD-268819275	0000008238956321	16/11/20	1,292.00		1,702.08
17/11/20	.IMPS P2P 031412358811#09/11/2020 091120	MIR2031978970819	17/11/20	5.90		1,696.18
	-MIR2031978970819					
17/11/20	.IMPS P2P 031413387732#09/11/2020 091120	MIR2031978970808	17/11/20	5.90		1,690.28
	-MIR2031978970808					
17/11/20	.IMPS P2P 031613323789#11/11/2020 111120	MIR2032080034040	17/11/20	5.90		1,684.38
	-MIR2032080034040					
17/11/20	.IMPS P2P 031523305729#10/11/2020 111120	MIR2032080064589	17/11/20	4.13		1,680.25
	-MIR2032080064589					
18/11/20	RAZORPAY - CENT9OWEKQLDNX-3282916	0000000000000000	18/11/20	8,188.54		-6,508.29
18/11/20	RAZORPAY - CENT9OWEKQLDNX-3282916	0000000000000000	18/11/20		8,188.54	1,680.25
18/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000032318287734	18/11/20		8,010.00	9,690.25
	23456-032318287734-NA					
18/11/20	POS 541919XXXXXX5105 RAZ*LIQUIDCASH	0000000000441664	18/11/20	8,000.00		1,690.25

HDFC BANK LIMITED

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.
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City : NEW DELHI 110093
State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : rakeshchugh151281@gmail.com
Cust ID : 38024288
Account No : 15661140000193 VRM POTENTIAL
A/C Open Date : 25/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001566 MICR : 110240192
Branch Code : 1566 Product Code : 114

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18/11/20	POS 541919XXXXXX5105 PAYU-LAZYPAY REP	0000330007564636	18/11/20	500.00		1,190.25
19/11/20	POS 541919XXXXXX5105 PAYU*CITRUS PAYM	0000000000586777	19/11/20	300.00		890.25
20/11/20	IMPS-032515913864-RAZORPAY SOFTWARE P -H	0000032515913864	20/11/20		5,846.40	6,736.65
	DFC-XXXXXXXXXX0153-LIQUIDCASH FUND TRAN					
	SFER					
20/11/20	IMPS-032515312221-PAYME INDIA FINANCIAL	0000032515312221	20/11/20	6,500.00		236.65
	SERVICES PVT LTD-YESB-XXXXXXXXXX9759-LOA					
	N REPAYMENT CLOSURE					
21/11/20	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-0326	0000032664116963	21/11/20		180.00	416.65
	64116963-BW2020112120121482					
21/11/20	POS 541919XXXXXX5105 AMAZON	0000VF9482815913	21/11/20	250.00		166.65
22/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000032797366693	22/11/20		1,500.00	1,666.65
	23456-032797366693-NA					
22/11/20	G4DYXONXHJLJS0/RAZPZESTMONEY	0000203273166318	22/11/20	1,542.00		124.65
24/11/20	.IMPS P2P 032515312221#20/11/2020 201120	MIR2032899191505	24/11/20	5.90		118.75
	-MIR2032899191505					
24/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000032929531414	24/11/20		450.00	568.75
	23456-032929531414-NA					
24/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000032967042969	24/11/20	450.00		118.75
25/11/20	IMPS-033016685857-RAZORPAY SOFTWARE P -H	0000033016685857	25/11/20		2,900.00	3,018.75
	DFC-XXXXXXXXXX0153-INDITRADE CAPITAL LT					
	D FUND TRA					
25/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000033058037542	25/11/20	3,000.00		18.75
26/11/20	IMPS-033109786836-RAZORPAY SOFTWARE P -H	0000033109786836	26/11/20		5,006.88	5,025.63
	DFC-XXXXXXXXXX0153-GOCASH FUND					
	TRANSFER					
26/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000033163901855	26/11/20		70.00	5,095.63
	23456-033163901855-NA					
26/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000033163942826	26/11/20		2,890.00	7,985.63
	23456-033163942826-NA					
26/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000033157018551	26/11/20	5,200.00		2,785.63
26/11/20	IMPS-033109816457-RAZORPAY SOFTWARE P -H	0000033109816457	26/11/20		4,520.10	7,305.73

HDFC BANK LIMITED

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Statement of account

	DFC-XXXXXXXXXX0153-CASHALO FUND					
	TRANSFE					
	R					
26/11/20	POS 541919XXXXXX5105 RAZ*RUFIL	0000000000060821	26/11/20	5,115.08		2,190.65
26/11/20	IMPS-033109819597-RAZORPAY SOFTWARE P -H	0000033109819597	26/11/20		4,758.97	6,949.62
	DFC-XXXXXXXXXX0153-RUFIL PURPLE DISBUR					
	SAL					
26/11/20	G5F99PNJTEK0KD/RAZPMQUICKRUPEE	0000203315613168	26/11/20	5,066.50		1,883.12
26/11/20	IMPS-033109024141-RAKESH KUMAR-HDFC-XXXX	0000033109024141	26/11/20		3,938.00	5,821.12
	XX0728-FUND TRANSFER					
26/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000033164344131	26/11/20		3,000.00	8,821.12
	23456-033164344131-NA					
26/11/20	POS 541919XXXXXX5105 RAZ*LIQUIDCASH	0000000000064029	26/11/20	8,000.00		821.12
26/11/20	POS 541919XXXXXX5105 SWIGGY	0000VF9496669600	26/11/20	505.00		316.12
26/11/20	IMPS-033122280666-96271102170_IDFC-IMP-H	0000033122280666	26/11/20		1.00	317.12
	DFC-XXXXXXXX2170-BANKACCOUNTVERIFICATIONT					
	RANSACTION					
27/11/20	IMPS-033213874315-RAZORPAY SOFTWARE P -H	0000033213874315	27/11/20		5,846.40	6,163.52
	DFC-XXXXXXXXXX0153-LIQUIDCASH FUND TRAN					
	SFER					
27/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000033286539993	27/11/20		5,200.00	11,363.52
	23456-033286539993-NA					
27/11/20	POS 541919XXXXXX5105 AMAZON	0000VF9499614696	27/11/20	11,300.00		63.52
27/11/20	IMPS-033215660422-RAZORPAY SOFTWARE P -H	0000033215660422	27/11/20		4,867.80	4,931.32
	DFC-XXXXXXXXXX0153-KRAZYBEAN FUND					
	TRANS					
	FER					
27/11/20	IMPS-033215662847-RAZORPAY SOFTWARE P -H	0000033215662847	27/11/20		5,563.20	10,494.52
	DFC-XXXXXXXXXX0153-SNAPITLOAN FUND TRAN					
	SFER					
27/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000033288785347	27/11/20		1,100.00	11,594.52
	23456-033288785347-NA					

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Statement of account

27/11/20	267561032/CSHFREKEMEXFINANCE	0000203326564051	27/11/20	11,312.98		281.54
27/11/20	IMPS-033216784075-CASHFREE PAYMENTS IN-H	0000033216784075	27/11/20		9,255.92	9,537.46
	DFC-XXXXXXXXXX0063-TRANSFER					
27/11/20	POS 541919XXXXXX5105 RAZ*KISSHT	0000000000391785	27/11/20	8,282.00		1,255.46
27/11/20	POS 541919XXXXXX5105 PTM*PAYTM	0000033237056537	27/11/20	1,200.00		55.46
01/12/20	DEBIT INTEREST CAPITALIZED	0000000000000000	30/11/20	1.00		54.46
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-13354	0000000000000000	01/12/20	737.00		-682.54
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-13354	0000000000000000	01/12/20		737.00	54.46
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-12923	0000000000000000	01/12/20	1,293.00		-1,238.54
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-12717	0000000000000000	01/12/20	622.00		-1,860.54
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-12923	0000000000000000	01/12/20		1,293.00	-567.54
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-12717	0000000000000000	01/12/20		622.00	54.46
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-13694	0000000000000000	01/12/20	625.00		-570.54
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-13694	0000000000000000	01/12/20		625.00	54.46
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-13333	0000000000000000	01/12/20	1,558.00		-1,503.54
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-13313	0000000000000000	01/12/20	1,024.00		-2,527.54
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-13333	0000000000000000	01/12/20		1,558.00	-969.54
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-13289	0000000000000000	01/12/20	702.00		-1,671.54
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-13313	0000000000000000	01/12/20		1,024.00	-647.54
01/12/20	RP-ZESTMONEY-BC70QER91HRHQ0-13289	0000000000000000	01/12/20		702.00	54.46
01/12/20	IMPS-033619308306-RAZORPAY - MERCHANT -H	0000033619308306	01/12/20		7,547.05	7,601.51
	DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS					
	AL					
01/12/20	POS 541919XXXXXX5105 PAYTM	0000000000143361	01/12/20	7,600.00		1.51
01/12/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000033672460428	01/12/20		8,000.00	8,001.51
	23456-033672460428-NA					
01/12/20	POS 541919XXXXXX5105 RAZ*GOCASH	0000000000403647	01/12/20	7,200.00		801.51
01/12/20	IMPS-033619323500-DATTA FINANCE-HDFC-XXX	0000033619323500	01/12/20		2,115.00	2,916.51
	XXXXXXXX0003-ZESTCASH LOAN					
01/12/20	IMPS-033619534779-RAZORPAY - MERCHANT -H	0000033619534779	01/12/20		5,563.20	8,479.71
	DFC-XXXXXXXX9522-BUBBLELOAN FUND TRANSFE					
	R					

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01/12/20	POS 541919XXXXXX5105 RAZ*CASHALO	0000000000415871	01/12/20	6,500.00		1,979.71
01/12/20	POS 541919XXXXXX5105 PTM*PAYTM	0000033677054427	01/12/20	1,900.00		79.71
02/12/20	IMPS-033719932305-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-POT041525B2965180M10 0021	0000033719932305	02/12/20		3,702.00	3,781.71
02/12/20	IMPS-033719423690-RAZORPAY 390-HDFC-XXXX XXXX6751-G8CG9FIJA5V3LZ	0000033719423690	02/12/20		3,702.00	7,483.71
02/12/20	IMPS-033719937124-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-POT208519B5210366M10 0057	0000033719937124	02/12/20		3,702.00	11,185.71
02/12/20	POS 541919XXXXXX5105 RAZ*LIQUIDCASH	0000000000478104	02/12/20	8,000.00		3,185.71
02/12/20	IMPS-033720660979-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-LIQUIDCASH FUND TRAN SFER	0000033720660979	02/12/20		5,846.40	9,032.11
02/12/20	POS 541919XXXXXX5105 RAZ*SNAPITLOAN	0000000000526997	02/12/20	8,000.00		1,032.11
03/12/20	IMPS-033809979392-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-SNAPITLOAN FUND TRAN SFER	0000033809979392	03/12/20		5,563.20	6,595.31
03/12/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-033800167068-NA	0000033800167068	03/12/20		800.00	7,395.31
03/12/20	POS 541919XXXXXX5105 RAZ*KRAZYBEAN	0000000000071281	03/12/20	7,000.00		395.31
03/12/20	RP-LAZYPAY-CENT9OWEKQLDNX-5251	0000000000000000	03/12/20	8,469.87		-8,074.56
03/12/20	RP-LAZYPAY-CENT9OWEKQLDNX-5251	0000000000000000	03/12/20		8,469.87	395.31
03/12/20	POS 541919XXXXXX5105 PTM*PAYTM	0000033869109549	03/12/20	330.00		65.31
05/12/20	ACH D- HDFCLTD-269505453	0000008074840340	05/12/20	3,349.00		-3,283.69
05/12/20	ACH D- HDFCLTD-269505453	0000008074840340	05/12/20		3,349.00	65.31
05/12/20	ACH D- HDFCLTD-269501621	0000008074841340	05/12/20	2,255.00		-2,189.69
05/12/20	ACH D- HDFCLTD-269501621	0000008074841340	05/12/20		2,255.00	65.31
05/12/20	IMPS-034010976163-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-LOAN PRO FUND TRANSF ER	0000034010976163	05/12/20		2,221.20	2,286.51
05/12/20	ACH D- HDFCLTD-269496297	0000008074839340	05/12/20	15,301.00		-13,014.49

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05/12/20	ACH D- HDFCLTD-269496297	0000008074839340	05/12/20		15,301.00	2,286.51
05/12/20	IMPS-034010924915-RAZORPAY 390-HDFC-XXXX XXXX6751-G9EXX7S1UJZILT	0000034010924915	05/12/20		2,220.00	4,506.51
05/12/20	IMPS-034010927377-RAZORPAY 390-HDFC-XXXX XXXX6751-G9EYJFBLH3HARD	0000034010927377	05/12/20		2,985.20	7,491.71
05/12/20	ACH D- TP ACH MONEYMITRAIT-516186467	0000002303669444	05/12/20	14,195.88		-6,704.17
05/12/20	ACH D- TP ACH MONEYMITRAIT-516186467	0000002303669444	05/12/20		14,195.88	7,491.71
05/12/20	CC 00000360825XXXX5549 AUTOPAY SI-TAD	0000000303569263	05/12/20	981.03		6,510.68
05/12/20	CC 00000360825XXXX5671 AUTOPAY SI-TAD	0000000303574555	05/12/20	2,026.49		4,484.19
05/12/20	NEFT CR-SBIN0007407-JAGSONPAL PHARMACEUT ICALS LTD-RAKESH KUMAR-SBIN220340393032	SBIN220340393032	05/12/20		101,338.00	105,822.19
05/12/20	G9N0SX11KJGNB/RAZPQUICKCREDIT	0000203403037548	05/12/20	52,250.00		53,572.19
05/12/20	G9N3EJO0XOSMKL/RAZPRUPEEREDEE	0000203403038674	05/12/20	14,195.00		39,377.19
05/12/20	IMPS-034018016079-GAK E SOLUTION PRIVA-H DFC-XXXXXXXXX9088-QCREDIT 455617	0000034018016079	05/12/20		45,000.00	84,377.19
05/12/20	ATW-541919XXXXXX5105-P3ENND84-GHAZIABAD	0000000000000195	05/12/20	15,000.00		69,377.19
05/12/20	POS 541919XXXXXX5105 PTM*PAYTM	0000034059120411	05/12/20	9,000.00		60,377.19
05/12/20	POS 541919XXXXXX5105 PAYU-LAZYPAY REP	0000230008069808	05/12/20	8,493.47		51,883.72
05/12/20	1309988138/TECHGETSIMPL	0000203403157881	05/12/20	3,084.15		48,799.57
05/12/20	IMPS-034022347206-RNVP TECHNOLOGY PVT LT D-ICIC-XXXXXXXXX0101-LOAN REPAYMENT 98731 43360	0000034022347206	05/12/20	25,200.00		23,599.57

STATEMENT SUMMARY :-

Opening Balance

24.45

Dr Count

235

Cr Count

175

Debits

1,358,177.65

Credits

1,381,752.77

Closing Bal

23,599.57

Generated On: 06-Dec-2020 14:23

Generated By: 38024288

Requesting Branch Code: NET

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:07AAACH2702H1Z2

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. RAKESH KUMAR
1069,S1,SECOND FLOOR
NITI KHAND 1 INDIRAPURAM
.
GHAZIABAD 201014
UTTAR PRADESH INDIA
JOINT HOLDERS :

Nomination : Registered

From : 01/11/2020

To : 05/12/2020

Account Branch : EAST JYOTI NAGAR - SHAHDARA
Address : HDFC BANK LTD
B-26, EAST JYOTI NAGAR,
MAIN LONI ROAD, SHAHDARA,
City : NEW DELHI 110093
State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : rakeshchugh151281@gmail.com
Cust ID : 38024288
Account No : 15661140000193 VRM POTENTIAL
A/C Open Date : 25/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001566 MICR : 110240192
Branch Code : 1566 Product Code : 114

Statement of account

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

HDFC BANK LIMITED

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