



MR RIDDHI RAY CHAUDHURI
FLAT NO 293 BLOCK-5
UPPAL SOUTHEND SEC-49

GURGAON 122018
HARYANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SECTOR-53
Address : VATIKA ATRIUM, A-BLOCK
GOLF COURSE ROAD
SECTOR-53
City : GURGAON 122002
State : HARYANA
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : RIDDHI.RAYCH@GMAIL.COM
Cust ID : 117099498
Account No : 50100253322902 VRM POTENTIAL
A/C Open Date : 01/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000572 MICR : 110240093
Branch Code : 572 Product Code : 113

From : 14/07/2020

To : 13/08/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
14/07/20	UPI-DUNZO-DUNZO.PAYU@AXISBANK-UTIB000000 0-019610614780-NOTE	0000019610999576	14/07/20	226.00		185,880.12
15/07/20	NEFT CR-RATN0000999-JALAN CHEMICAL INDUS TRIES PVT LTD-RIDDHI RAY CHAUDHURI-00012 9450463	0000000129450463	15/07/20		2,000.00	187,880.12
16/07/20	KQXU5UFAR5KNPWCI/PAYUCITYFURNISHCOM	0000201981179803	16/07/20	3,927.00		183,953.12
16/07/20	SHDF9004522557/BILDKDAKSHINHARYANA	0000201981316635	16/07/20	1,077.00		182,876.12
16/07/20	NEFT CR-RATN0000999-JALAN CHEMICAL INDUS TRIES PVT LTD-RIDDHI RAY CHAUDHURI-00012 9634045	0000000129634045	16/07/20		2,000.00	184,876.12
16/07/20	UPI-LAZYPAY-LAZYPAY@AXISBANK-UTIB0000000 -019816602016-LAZY PAY REPAYMENT	0000019816222155	16/07/20	3,726.00		181,150.12
17/07/20	IMPS-019911260071-NAMAN FINLEASE PRIVA-H DFC-XXXXXXXX1370-6285A4EC10E64A25A9E2021 714744BC2	0000019911260071	17/07/20		13,800.00	194,950.12
17/07/20	UPI-PADAM SINGH-PAYTM-28148209@PAYTM-PYT M0123456-019900145272-OID202007171805090	0000019918522680	17/07/20	600.00		194,350.12
17/07/20	UPI-INDRAJIT SAHA-INDRAJITSAHA0101@OKHDF CBANK-HDFC0001333-019919190261-CC PAYMEN T	0000019919965485	17/07/20	7,452.00		186,898.12
18/07/20	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB000 1507-020011605655-LICIOUS	0000020011008354	18/07/20	311.00		186,587.12
18/07/20	POS 512967XXXXXX3767 AMAZON	0000S99011653955	18/07/20	2,834.10		183,753.02
18/07/20	DEBIT CARD CASH BACK	0000000000000000	18/07/20		639.00	184,392.02
20/07/20	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB000 1507-020208870033-LICIOUS	0000002028786237	20/07/20	251.00		184,141.02
20/07/20	LOAN FROM MPOKKET 9862237	0000000009862237	20/07/20		2,000.00	186,141.02
21/07/20	UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H DFC0000280-020319816283-NA	0000020319436454	21/07/20	284.00		185,857.02
21/07/20	102007038146136/CITRUSAMAZON	0000202034842722	21/07/20	345.00		185,512.02

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



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A/C Open Date : 01/11/2018
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Branch Code : 572 Product Code : 113

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23/07/20	UPI-ROSS CLINICS-Q55368316@YBL-HDFC00094	0000020520744798	23/07/20	500.00		185,012.02
	08-020567242689-NA					
24/07/20	UPI-XXXXXX1341-BKID0004105-020608948681-	0000002068127151	24/07/20	4,000.00		181,012.02
	UPI					
24/07/20	UPI-DUNZO-DUNZO.PAYU@AXISBANK-UTIB000000	0000020610727724	24/07/20	230.00		180,782.02
	0-020610396044-NOTE					
25/07/20	UPI-MOBIKWIK-MOBIKWIKP2M@HDFCBANK-HDFC00	0000020711070309	25/07/20	9,130.00		171,652.02
	00280-020711053067-NA					
25/07/20	UPI-XXXXXX2953-PUNB0HGB001-020783688578-	0000020711499088	25/07/20	60.00		171,592.02
	NA					
26/07/20	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB000	0000002089317025	26/07/20	522.00		171,070.02
	1507-020809803169-LICIOUS					
26/07/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000020810424049	26/07/20		10.00	171,080.02
	00553-020810923630-REWARDED FOR PAYIN					
26/07/20	UPI-DUNZO-DUNZO.PAYU@AXISBANK-UTIB000000	0000020815417198	26/07/20	560.00		170,520.02
	0-020815399441-NOTE					
27/07/20	UPI-VODAFONE IDEA LIMITE-VILPREPAIDKO@HS	0000002098908491	27/07/20	399.00		170,121.02
	BC-HSBC0400002-020908020806-VODAFONE PRE PAID					
27/07/20	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB000	0000002099998775	27/07/20	279.00		169,842.02
	1507-020909087588-LICIOUS					
27/07/20	SALARY STRYKER GLOBAL TECHNOLOGY CENTER	0000000000235899	27/07/20		69,790.00	239,632.02
	P L					
27/07/20	IMPS-020919196448-DRP FINANCIAL SERVICES	0000020919196448	27/07/20	20,355.00		219,277.02
	PVT LTD-ICIC-XXXXXXXXX0380-LOAN REPAYMEN T					
28/07/20	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HD	0000002109447827	28/07/20	336.00		218,941.02
	FCBANK-HDFC0000053-021009804208-LICIOUS					
28/07/20	UPI-DUNZO-DUNZO.PAYU@AXISBANK-UTIB000000	0000021011079665	28/07/20	221.00		218,720.02
	0-021011276869-NOTE					
28/07/20	POS 512967XXXXXX3767 RETAIL AT	0000000000799203	28/07/20	801.00		217,919.02
28/07/20	UPI-PADAM SINGH-PAYTM-28148209@PAYTM-PYT	0000021019401229	28/07/20	366.00		217,553.02

HDFC BANK LIMITED

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Currency : INR
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Cust ID : 117099498
Account No : 50100253322902 VRM POTENTIAL
A/C Open Date : 01/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000572 MICR : 110240093
Branch Code : 572 Product Code : 113

From : 14/07/2020

To : 13/08/2020

Statement of account

	M0123456-021022627302-OID202007281950300				
29/07/20	IMPS-021111191691-NAMAN FINLEASE PVT LTD -INDB-XXXXXXXX1962-LOAN REPAYMENT	0000021111191691	29/07/20	16,980.00	200,573.02
29/07/20	UPI-MPOKKET-PAYTM-17073178@PAYTM-PYTM012 3456-021114012527-MPOKKET	0000021114921397	29/07/20	2,360.00	198,213.02
30/07/20	UPI-K S THAKUR-KRISHANU6690@OKAXIS-UTIB0 000231-021221333776-UPI	0000021221558242	30/07/20	10,000.00	188,213.02
31/07/20	UPI-DUNZO-DUNZO.PAYU@AXISBANK-UTIB000000 0-021310781798-NOTE	0000021310527849	31/07/20	285.00	187,928.02
31/07/20	UPI-MPOKKET-PAYTM-17073178@PAYTM-PYTM012 3456-021318424117-MPOKKET	0000021318478467	31/07/20	2,360.00	185,568.02
01/08/20	FLMINT9PFDB8NP/RAZPRAZORPAYSOFTWARE	0000202141910242	01/08/20	2,300.00	183,268.02
01/08/20	POS 512967XXXXXX3767 SRP ENTERPRISES	0000021439025268	01/08/20	577.00	182,691.02
02/08/20	UPI-LAZY PAY-LAZYPAY.PAYU@HDFCBANK-HDFC0 000499-021510870297-UPI TRANSACTION	0000021510906905	02/08/20	3,481.00	179,210.02
02/08/20	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HD FCBANK-HDFC0000053-021522249351-LICIOUS	0000021522717069	03/08/20	172.00	179,038.02
04/08/20	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC000000 1-021710107289-UPI	0000021710262040	04/08/20	55.00	178,983.02
04/08/20	UPI-LICIOUS-LICIOUS.RZP@AXISBANK-UTIB000 1507-021711566851-LICIOUS	0000021711789331	04/08/20	217.00	178,766.02
04/08/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-021717279999-REWARDED FOR PAYIN	0000021717021615	04/08/20		178,772.02
04/08/20	POS 512967XXXXXX3767 RETAIL AT	0000000000484974	04/08/20	350.00	178,422.02
05/08/20	UPI-XXXXXX5400-HDFC0000583-021811859591- UPI	0000021811694843	05/08/20	1,300.00	177,122.02
05/08/20	ACH D- EDUNETWORK PRIVATE L-600305279	0000009703871666	05/08/20	269.00	176,853.02
05/08/20	ACH D- SI CREVA CAPITAL SER-KISSHT94J259	0000009707433185	05/08/20	3,653.00	173,200.02
05/08/20	ACH D- TP ACH PAYSENSESER-435548352	0000009715845327	05/08/20	3,207.00	169,993.02
05/08/20	INDIABULLS 1028850966-78979	0000000000000000	05/08/20	1,254.00	168,739.02
05/08/20	IMPS-021820318752-DRP FINANCIAL SERVIC-H DFC-XXXXXXXX0380-	0000021820318752	05/08/20		188,149.02
				6.00	
				19,410.00	

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 Address : VATIKA ATRIUM, A-BLOCK
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 SECTOR-53
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : RIDDHI.RAYCH@GMAIL.COM
 Cust ID : 117099498
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 FLAT NO 293 BLOCK-5
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GURGAON 122018
 HARYANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 14/07/2020

To : 13/08/2020

Statement of account

05/08/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000021821248818	05/08/20	375.00		187,774.02
	BIN0016209-021822261320-PAYVIARAZORPAY					
05/08/20	REV-UPI-50100253322902-9674691945@PAYTM-	0000021821248818	05/08/20		375.00	188,149.02
	021822261320-PAYVIARAZORPAY					
05/08/20	FN8SBSOXISOC5/RAZPSAFEDRINK	0000202185445671	05/08/20	375.00		187,774.02
06/08/20	IMPS-021909157153-JAGGA JI-HDFC-XXXXXXXXXX	0000021909157153	06/08/20	26,000.00		161,774.02
	XX1362-AUGUST RENT					
07/08/20	EMI 111712631 CHQ S1117126310011 0820111	0000000000000000	07/08/20	11,895.00		149,879.02
	712631					
07/08/20	UPI-MPOKKET-PAYPHI.MPOKKET@ICICI-ICIC000	0000022011390927	07/08/20	2,180.00		147,699.02
	0001-022011322845-UPI					
07/08/20	UPI-MPOKKET-PAYPHI.MPOKKET@ICICI-ICIC000	0000022011529577	07/08/20	2,180.00		145,519.02
	0001-022011446496-UPI					
07/08/20	POS 512967XXXXXX3767 GOOGLE *SMULE IN	0000000000490759	07/08/20	110.00		145,409.02
08/08/20	FO8GIG3SUDTEDS/RAZPRAZORPAYSOFTWARE	0000202217349807	08/08/20	1,365.00		144,044.02
08/08/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-02	0000022110379059	08/08/20	950.00		143,094.02
	2151066115-OID11500112714@ADD					
08/08/20	UPI-VISHAL KUMAR-9050193573@PAYTM-SBIN00	0000022114013706	08/08/20	710.00		142,384.02
	04945-022154672052-NA					
08/08/20	REV-UPI-50100253322902-9674691945@PAYTM-	0000022114013706	08/08/20		710.00	143,094.02
	022154672052-NA					
08/08/20	UPI-VISHAL KUMAR-9050193573@PAYTM-SBIN00	0000022114019920	08/08/20	710.00		142,384.02
	04945-022154681267-NA					
12/08/20	UPI-PADAM SINGH-PAYTM-28148209@PAYTM-PYT	0000022512885381	12/08/20	620.00		141,764.02
	M0123456-022504515542-OID202008121248000					
12/08/20	UPI-BAKERS CASTLE-PAYTM-47483529@PAYTM-P	0000022514628945	12/08/20	30.00		141,734.02
	YTM0123456-022505508978-OID2020081214065					
	40					
12/08/20	LOAN FROM MPOKKET 10316886	0000000010316886	12/08/20		2,000.00	143,734.02
12/08/20	POS 512967XXXXXX3767 RAZ*DELHI POETRY	0000000000302606	12/08/20	1,500.00		142,234.02
13/08/20	UPI-RAZORPAY LICIOUS-RAZORPAY.LICIOUS@HD	0000002269795865	13/08/20	276.00		141,958.02
	FCBANK-HDFC0000053-022609360934-LICIOUS					

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GURGAON 122018
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To : 13/08/2020

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13/08/20	UPI-SOBHAN KANTI DHARA-DHARA.SK-1@OKHDFC	0000022612404944	13/08/20	6,000.00		135,958.02
	BANK-HDFC0000752-022612626985-UPI					
13/08/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000022613044169	13/08/20		5.00	135,963.02
	00553-022613691883-REWARDED FOR PAYIN					

STATEMENT SUMMARY :-

Opening Balance
 186,106.12

Dr Count
 58

Cr Count
 13

Debits
 162,888.10

Credits
 112,745.00

Closing Bal
 135,963.02

Generated On: 14-Aug-2020 10:02

Generated By:
 117099498

Requesting Branch Code: NET

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

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