

ACCOUNT STATEMENT

Standard
Chartered

MR VIVEK SINGHAL
47 MANISH BAGH COLONY
NAVLAKHA
INDORE
INDORE - 452001
MADHYA PRADESH
INDIA

BRANCH : Indore
STATEMENT DATE : 01 Apr 2021 To 31 Mar 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 80010185397

BRANCH ADDRESS :
D.M Towers 21/1 Race Course Road Indore 452 001
IFSC : SCBL0036069 MICR CODE: 452036002
Phone No.: 07314206928

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				190,596.20
Dec 29	Dec 29	RTGS FDRLR52021122900671835 MAHESH SINGHAL FEDERAL BANK IN5IL21122900112 /FAST/		550,000.00		740,596.20
Dec 30	Dec 30	RTGS FDRLR52021123000776286 MAHESH SINGHAL FEDERAL BANK IN5IL211230000SW /FAST/		2,000,000.00		2,740,596.20
	Dec 30	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			2,500,000.00	240,596.20
Dec 31	Dec 31	NEFT 25867250941DC SINGHAL TRADERS ICICI BANK LIMITED IN5IN211231002JB		1.00		240,597.20
	Dec 31	SAVING A/C CREDIT INTEREST		2,295.00		242,892.20
Jan 01	Jan 01	1215362532 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			40,000.00	202,892.20
	Jan 01	1215263406 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			10,000.00	192,892.20
	Jan 01	1215313549 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			30,000.00	162,892.20
	Jan 01	1215287149 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			20,000.00	142,892.20
Jan 03	Jan 03	RTGS FDRLR52022010300327591 MAHESH SINGHAL FEDERAL BANK IN5IL220103000AM /FAST/		1,525,000.00		1,667,892.20

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jan 03	Jan 03	Balance Brought Forward				1,667,892.20
		ONLINE FUND TRANSFER TO A/C NO 80005083123			1,550,000.00	117,892.20
	Jan 03	SELF NEFT FDRLH22003454390 MAHESH SINGHAL HUF FEDERAL BANK IN5IN220103004FD /FAST/		800,000.00		917,892.20
Jan 04	Jan 04	ONLINE FUND TRANSFER TO A/C NO 80005083123			800,000.00	117,892.20
Jan 05	Jan 05	SELF UPI/200587425520/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202201051044170016@BABAB AHMAD/ 200587425520/PAYTM PAYMENTS BANK LT			60.00	117,832.20
Jan 06	Jan 06	UPI/200638929535/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202201061048500077@BABAB AHMAD/ 200638929535/PAYTM PAYMENTS BANK LT			60.00	117,772.20
Jan 07	Jan 07	NEFT CITIN22204089972 PAYPAL PAYMENTS PL-OPGSP COLL AC CITI BANK IN5IN2201070035B P08029WM9Q47EGXR4L -ADUPS9604		40,124.82		157,897.02
Jan 10	Jan 08	UPI/200844868700/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202201081047180062@BABAB AHMAD/ 200844868700/PAYTM PAYMENTS BANK LT			60.00	157,837.02
	Jan 10	DECEMBER SALARY IN5BT220110A0B3L SIN26749Q0001800-00082		373,000.00		530,837.02
Jan 15	Jan 15	STSM/S MANGO IT SOLUTIONS 1235338731 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			20,000.00	510,837.02

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				510,837.02
Jan 15	Jan 15	1235506806 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	480,837.02
	Jan 15	1235402619 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	460,837.02
	Jan 15	1235293280 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	450,837.02
	Jan 15	1235273014 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	430,837.02
Jan 19	Jan 19	CASH WITHDRAWAL - SELF	000391		100,000.00	330,837.02
Jan 24	Jan 23	UPI/202380811807/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202201231128500082@BABBAB AHMAD/ 202380811807/PAYTM PAYMENTS BANK LT			60.00	330,777.02
	Jan 24	UPI/202423395383/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022012410333400118@BABBAB AHMAD/ 202423395383/PAYTM PAYMENTS BANK LT			60.00	330,717.02
Jan 27	Jan 27	UPI/202771359526/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202201271036320066@BABBAB AHMAD/ 202771359526/PAYTM PAYMENTS BANK LT			60.00	330,657.02
Jan 28	Jan 28	CASH WITHDRAWAL -SELF	000392		100,000.00	230,657.02
Jan 31	Jan 30	UPI/203019011248/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022013010593200113@BABBAB AHMAD/ 203019011248/PAYTM PAYMENTS BANK LT			60.00	230,597.02

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Jan 31	Jan 31	Balance Brought Forward				230,597.02
		UPI/203167563705/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202201311046040007@BABBAB AHMAD/ 203167563705/PAYTM PAYMENTS BANK LT			90.00	230,507.02
Feb 01	Feb 01	1259216441 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			10,000.00	220,507.02
	Feb 01	1259328434 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			40,000.00	180,507.02
	Feb 01	1259237023 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			20,000.00	160,507.02
	Feb 01	1259263350 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			30,000.00	130,507.02
	Feb 01	ONLINE FUND TRANSFER FROM A/C NO 80005083123 SELF		30,000.00		160,507.02
Feb 02	Feb 02	UPI/203371399159/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202020906310057@BABBAB AHMAD/ 203371399159/PAYTM PAYMENTS BANK LT			60.00	160,447.02
Feb 03	Feb 03	UPI/203427442630/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022020309244500101@BABBAB AHMAD/ 203427442630/PAYTM PAYMENTS BANK LT			60.00	160,387.02
Feb 04	Feb 04	UPI/203581120893/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202040900060081@BABBAB AHMAD/ 203581120893/PAYTM PAYMENTS BANK LT			60.00	160,327.02

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		Balance Brought Forward				160,327.02
Feb 04	Feb 04	NEFT[CITIN22219405349 PAYPAL PAYMENTS PL-OPGSP COLL AC[CITI BANK IN5IN22020400F05 P08029WM9Q47EGXR4L -ADUPS9604		40,345.94		200,672.96
Feb 07	Feb 06	UPI/203792702704/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202061019350008@BABAB AHMAD/ 203792702704/PAYTM PAYMENTS BANK LT			60.00	200,612.96
	Feb 07	UPI/203844296056/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202070919590049@BABAB AHMAD/ 203844296056/PAYTM PAYMENTS BANK LT			60.00	200,552.96
	Feb 07	UPI/203889458310/ NITESH TOTLANI/PAY9770788880@PAYTM/PYTM0123456/ 19744201000007/OID2022020722040800111@CAFE KONO SA 203889458310/PAYTM PAYMENTS BANK LT			160.00	200,392.96
Feb 08	Feb 08	UPI/203999752998/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202080955020085@BABAB AHMAD/ 203999752998/PAYTM PAYMENTS BANK LT			60.00	200,332.96
Feb 09	Feb 09	UPI/204051948397/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202090902110027@BABAB AHMAD/ 204051948397/PAYTM PAYMENTS BANK LT			60.00	200,272.96
	Feb 09	BTJ3CC983598A9E4196ADDFD73A0145A551 MANGO IT SOLUTIONS STANDARD CHARTERED BANK IN1BT220209100S0 JANUARY SALARY		373,000.00		573,272.96
Feb 10	Feb 10	UPI/204110849267/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202100856500085@BABAB AHMAD/ 204110849267/PAYTM PAYMENTS BANK LT			60.00	573,212.96
Feb 11	Feb 11	UPI/204266816570/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202110914060061@BABAB AHMAD/ 204266816570/PAYTM PAYMENTS BANK LT			30.00	573,182.96

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Feb 14	Feb 13	Balance Brought Forward				573,182.96
		UPI/204482569525/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202130949420039@BABBAB AHMAD/ 204482569525/PAYTM PAYMENTS BANK LT			60.00	573,122.96
	Feb 13	UPI/204482806112/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202130954410065@BABBAB AHMAD/ 204482806112/PAYTM PAYMENTS BANK LT			15.00	573,107.96
	Feb 14	UPI/204537281194/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202140919410028@BABBAB AHMAD/ 204537281194/PAYTM PAYMENTS BANK LT			60.00	573,047.96
Feb 15	Feb 15	1280364850 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	563,047.96
	Feb 15	1280404922 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	543,047.96
	Feb 15	1280454591 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	523,047.96
	Feb 15	1280569035 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	493,047.96
	Feb 15	1280344628 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	473,047.96
	Feb 15	UPI/204692403014/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022021508545700118@BABBAB AHMAD/ 204692403014/PAYTM PAYMENTS BANK LT			60.00	472,987.96

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		Balance Brought Forward				472,987.96
Feb 16	Feb 16	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			300,000.00	172,987.96
Feb 17	Feb 17	UPI/204803843720/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202170913360012@BABBAB AHMAD/ 204803843720/PAYTM PAYMENTS BANK LT			60.00	172,927.96
Feb 18	Feb 17	CASH DEPOSIT VIVEK		100,000.00		272,927.96
Feb 18	Feb 18	UPI/204958055331/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202180901360098@BABBAB AHMAD/ 204958055331/PAYTM PAYMENTS BANK LT			30.00	272,897.96
	Feb 18	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			150,000.00	122,897.96
	Feb 18	UPI/204904345531/ CHOICE BENJO CENTRE/PAYTM- 29522609@PAYTM/PYTM01234 MC100000584603/OID202202182136160030@CHOICE BENJO 204904345531/PAYTM PAYMENTS BANK LT			115.00	122,782.96
Feb 21	Feb 21	UPI/205226821449/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID20220210936120092@BABBAB AHMAD/ 205226821449/PAYTM PAYMENTS BANK LT			150.00	122,632.96
Feb 23	Feb 23	UPI/205437744434/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022022308572600110@BABBAB AHMAD/ 205437744434/PAYTM PAYMENTS BANK LT			60.00	122,572.96
Feb 28	Feb 26	UPI/205709303705/ NEW RAVI ALPAHAR/PAYTM- 34986241@PAYTM/PYTM0123456/ 19744201000007/OID202202261009280005@NEW RAVI ALPA 205709303705/PAYTM PAYMENTS BANK LT			120.00	122,452.96
	Feb 26	UPI/205719459571/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022022613111300122@BABBAB AHMAD/ 205719459571/PAYTM PAYMENTS BANK LT			30.00	122,422.96

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		Balance Brought Forward				122,422.96
Feb 28	Feb 26	UPI/205719699436/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022022613145300107@BABBAB AHMAD/ 205719699436/PAYTM PAYMENTS BANK LT			40.00	122,382.96
	Feb 28	UPI/205926806136/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202281059190087@BABBAB AHMAD/ 205926806136/PAYTM PAYMENTS BANK LT			20.00	122,362.96
	Feb 28	UPI/205965760921/ MR GULSHAN KUMAWAT/PAYTM- 68840219@PAYTM/PYTM012345 19744201000007/OID202202282048430069@MR GULSHAN KU 205965760921/PAYTM PAYMENTS BANK LT			25.00	122,337.96
Mar 01	Mar 01	1301819989 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	112,337.96
	Mar 01	1301940742 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			40,000.00	72,337.96
	Mar 01	1301847122 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	52,337.96
	Mar 01	1301879574 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	22,337.96
Mar 02	Mar 02	UPI/206183452968/ HARIMANGAL/PAY7693841371@PAYTM/PYTM0123456/ MC100005258374/OID2022030222164400114@HARIMANGAL/ 206183452968/PAYTM PAYMENTS BANK LT			35.00	22,302.96
Mar 03	Mar 03	UPI/206205424655/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202203030953430034@BABBAB AHMAD/ 206205424655/PAYTM PAYMENTS BANK LT			130.00	22,172.96

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		Balance Brought Forward				22,172.96
Mar 04	Mar 04	UPI/206319430886/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022030410081600103@BABAB AHMAD 206319430886/PAYTM PAYMENTS BANK LT			80.00	22,092.96
Mar 05	Mar 05	UPI/206407634358/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202203050848380007@BABAB AHMAD/ 206407634358/PAYTM PAYMENTS BANK LT			20.00	22,072.96
Mar 07	Mar 06	UPI/206530234897/ JUST FLEEK THE FAMILY SALOON/PAY9009803818@PAYTM/P 19744201000007/OID2022030614072300107@JUST FLEEK T 206530234897/PAYTM PAYMENTS BANK LT			750.00	21,322.96
	Mar 07	UPI/206604949616/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202203070915100028@BABAB AHMAD/ 206604949616/PAYTM PAYMENTS BANK LT			60.00	21,262.96
Mar 09	Mar 09	BT[167440482CF24F8889186D0952BFAC2C MANGO IT SOLUTIONS]STANDARD CHARTERED BANK IN1BT220309100XU FEBRUARY SALARY		373,000.00		394,262.96
Mar 10	Mar 10	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			200,000.00	194,262.96
Mar 11	Mar 11	UPI/207083071185/ RAVINDRAMCHANDRA TIWARI/RAVINDRTIWARI4322@OKICIC 003010310000579/NA/ 207083071185/BANK OF INDIA/			1,750.00	192,512.96
Mar 14	Mar 12	UPI/207119998904/ NYKAA LUXE CHURCHGATE MUMBAI/PAYTM- 62816237@PAYTM/ 19744201000007/OID202203121005480074@NYKAA LUXE CH 207119998904/PAYTM PAYMENTS BANK LT			100.00	192,412.96
	Mar 12	UPI/207153396721/ 914010002431205/AKOIJAMPAMHEIBA@OKAXIS/ PAMHEIBA AKOIJAM/UTIB0001703/UPI/ 207153396721/AXIS YOGI NAGAR/		2,000.00		194,412.96

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Phone No.: 07314206928

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		Balance Brought Forward				194,412.96
Mar 15	Mar 15	1327950019 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			10,000.00	184,412.96
	Mar 15	1327998255 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			20,000.00	164,412.96
	Mar 15	1328050662 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			20,000.00	144,412.96
	Mar 15	1327927913 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			20,000.00	124,412.96
	Mar 15	1328156772 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146 SCBL0036069			30,000.00	94,412.96
Mar 17	Mar 17	UPI/207603372789/ MR UMESH SILAWAT/BHARATPE. 90056112082@FBPE/FDRL000 13820200070130/PAY TO BHARATPE MERCHANT/ 207603372789/THE FEDERAL BK NEWDEL			100.00	94,312.96
Mar 22	Mar 22	PURCHASE PRIMUS LOUNGE INDORE IN 06:52:02/009762 0000000000200/INR 4847980001271172/1/208101666342			2.00	94,310.96
Mar 23	Mar 23	UPI/208232058579/ 917010086359986/8447838059@PAYTM/ PUNYA SAIGAL/UTIB0000055/NA/ 208232058579/AXIS BANK LTD/ IMPS 208711033373 9893024117		500.00		94,810.96
Mar 28	Mar 28	MR.VIVEKSINGHAL KMB E61A6B3F-2628-4E48-94F6-1417405A4B85 SENDING TO VS SC BANK		100.00		94,910.96

ACCOUNT STATEMENT

Standard
Chartered

MR VIVEK SINGHAL
47 MANISH BAGH COLONY
NAVLAKHA
INDORE
INDORE - 452001
MADHYA PRADESH
INDIA

BRANCH : Indore
STATEMENT DATE : 01 Apr 2021 To 31 Mar 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 80010185397

BRANCH ADDRESS :
D.M Towers 21/1 Race Course Road Indore 452 001
IFSC : SCBL0036069 MICR CODE: 452036002
Phone No.: 07314206928

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				94,910.96
Mar 28	Mar 28	RTGS KKBKR12022032800698491 VIVEK SINGHAL KOTAK MAHINDRA BANK LIMITED IN5IL2203280010P		499,900.00		594,810.96
	Mar 28	RTGS KKBKR12022032800699414 VIVEK SINGHAL KOTAK MAHINDRA BANK LIMITED IN5IL22032800115		500,000.00		1,094,810.96
	Mar 28	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			950,000.00	144,810.96
Mar 31	Mar 31	SAVING A/C CREDIT INTEREST		1,571.00		146,381.96
		Total		25,550,001.44	30,587,117.00	

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