

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

ACCOUNT TYPE

: SMART BANKING SAVINGS ACCOUNT

: 80010185397 ACCOUNT NO

BRANCH ADDRESS:
D.M Towers21/1 Race Course RoadIndore 452 001
IFSC: SCBL0036069 MICR CODE: 452036002
Phone No.: 07314206928

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
1		Balance Brought Forward		Location 1	hipotes services	190,596.20
ec 29	Dec 29	RTGS FDRLR52021122900671835 MAHESH SINGHAL FEDERAL BANK IN5IL21122900112 /FAST/		550,000.00	A COME TO THE STATE OF THE STAT	740,596.2
ec 30	Dec 30	RTGS FDRLR52021123000776286 MAHESH SINGHAL FEDERAL BANK IN5IL211230000SW /FAST/		2,000,000.00	ACOUNT STORAGE	2,740,596.2
	Dec 30	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			2,500,000.00	240,596.2
ec 31	Dec 31	NEFT 25867250941DC SINGHAL TRADERS ICICI BANK LIMITED IN5IN211231002JB		1.00		240,597.2
100	Dec 31	SAVING A/C CREDIT INTEREST		2,295.00		242,892.2
an 01	Jan 01	1215362532			40,000.00	202,892.2
		NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH0000000002146 SCBL0036069				
	Jan 01	1215263406 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH00000000002146			10,000.00	192,892.
1		SCBL0036069				
	Jan 01	1215313549	STATE OF THE STATE	In the second	30,000.00	162,892.
	Jan 01	NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH0000000002146	14.6			
		SCBL0036069				440,000
	Jan 01	1215287149 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH0000000002146		508501 20.110.208	20,000.00	142,892.2
		SCBL0036069				
lan 03	Jan 03	RTGS FDRLR52022010300327591 MAHESH SINGHAL FEDERAL BANK IN5IL220103000AM /FAST/		1,525,000.00	100 (100 (100 (100 (100 (100 (100 (100	1,667,892.

Page 25 of 35 Date: 07 Apr 2022

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D.M Towers21/1 Race Course RoadIndore 452 001 IFSC: SCBL0036069 MICR CODE: 452036002

-			0000	IVIII
Phone	No .	073	142060	200

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
	Epan .	Balance Brought Forward				Maria
Jan 03	Jan 03	ONLINE FUND TRANSFER				1,667,892.20
		TO A/C NO 80005083123		The late of the la	1,550,000.00	
		SELF		A STATE OF THE PARTY OF THE PAR	1,5-2,000.00	117,892.20
	Jan 03	NEFT FDRLH22003454390			SOUTH BANK	
	N. Carl	MAHESH SINGHAL HUFJFEDERAL BANK		800,000.00		917,892.20
		IN5IN220103004FD		CONTRACTOR OF	Burners and	017,032.20
		/FAST/		THE RESERVE OF	DAME OF THE STATE	
Jan 04	Jan 04	ONLINE FUND TRANSFER			foliagers and to	
7.19	DM H	TO A/C NO 80005083123			800,000.00	117,892.20
	10-11	SELF		75/50xp(n)	MARKET CHARLES	117,002.20
Jan 05	Jan 05	UPI/200587425520/			150 day husern	
1 10 00		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM01224504			60.00	117,832.20
		MC100004954377/OID202201051044170016@BABBAB AHMAD/		30,000	Manage 1	,002.20
1		2000/1420220/PATIM PAYMENTS BANK I T	100	THE PERSON NAMED IN	BASE LANGUAGE	
an 06	Jan 06	UPI/200638929535/			START FOR THE	
Lead		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/		A PURE BEA	60.00	117,772.20
		WC 100004954377/OID202201061048500077@BARRAR				
		25555525557FATIM PAYMENTS BANK LT	1 62	AGEST SERVICE STATE	69 9G HOUSE	
an 07	Jan 07	NEFT CITIN22204089972	TAXABLE PARTY	NOW THE RESERVE OF	Property 1	
F December		PAYPAL PAYMENTS PL-OPGSP COLL ACICITI BANK		40,124.82	Student of the second	157,897.02
		11431142201070035B			869531233	
	45-15	P08029WM9Q47EGXR4L -ADUPS9604		NO TOO LINCON BUT OF SE	WE TO LECTURE OF	
an 10	Jan 08	UPI/200844868700/		CONTRACTOR OF	STATE OF THE	Transfer and
10.00	Sir Til	BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/			60.00	157,837.02
		MS 100004934377/OID202201081047180062@BARRARA			meersary is	-
	Abs. 4 M	20001100/PAY IM PAYMENTS BANK IT	100	Control of the second	We fill except a	
	Jan 10	DECEMBER SALARY	THE STREET SEC	AND ENGINEER PROPERTY.	State State of the	
18.50	0.6	IN5BT220110A0B3L		373,000.00	30V	530,837.02
		SIN26749Q0001800-00082			Committee to	
		STSM/S MANGO IT SOLUTIONS	1859	FELLER EROGOPPE S	Michigan III	
n 15	Jan 15	1235338731	Hope and the	Metagamed as her co	and the second	12255
04.14	1,80	NACH DR IW:SCBL7010903210000488			20,000.00	510,837.02
		NSECLEARINGLIMITEDINACH0000000002146		THE NAME OF THE PARTY.	Distriction of the	
		SCBL0036069		PARTITION OF REAL PROPERTY.	PARTITION OF THE	
		The second of th		1000	Lafter help	1000000
					Allera D	

Page 26 of 35 Date: 07 Apr 2022



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: Indore

47 MANISH BAGH COLONY NAVLAKHA INDORE INDORE - 452001 MADHYA PRADESH INDIA

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: 01 Apr 2021 To 31 Mar 2022

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ACCOUNT NO

: 80010185397

BRANCH ADDRESS:
D.M Towers21/1 Race Course RoadIndore 452 001
IFSC: SCBL0036069 MICR CODE: 452036002
Phone No.: 07314206928

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
20.72		Balance Brought Forward		Parameter 1	regular - contract	510,837.0
an 15	Jan 15	1235506806			30,000.00	480,837.0
all 10	Juli 10	NACH DR IW:SCBL7010903210000488	avalent es	San Artifetina	GASSES (SERVICES 1	
		NSECLEARINGLIMITEDINACH00000000002146	AND THE	UND - 12 10 VS-953 19 OF	There Could have	
		SCBL0036069		Explanation of the second	ALMERICAN CO.	
	Jan 15	1235402619			20,000.00	460,837.0
		NACH DR IW:SCBL7010903210000488		LESS TRESCO	28 24 1 3 17 3 28 5	
		NSECLEARINGLIMITED NACH00000000002146	2615000	STATE OF THE PARTY OF	growth Gulder	
		SCBL0036069		and a second	Commission of the	
10.54	Jan 15	1235293280			10,000.00	450,837.0
		NACH DR IW:SCBL7010903210000488		Liebania de la Constantina del Constantina de la Constantina del Constantina de la C		
		NSECLEARINGLIMITED NACH0000000002146	September 1	GENERAL AND THE		
		SCBL0036069			attention of the	
1-2570	Jan 15	1235273014			20,000.00	430,837.0
	Juli 10	NACH DR IW:SCBL7010903210000488		PT 200016		
		NSECLEARINGLIMITEDINACH0000000002146	part Street		DETRACTORY !	
1		SCBL0036069			Harris Alberta Charles	
an 19	Jan 19	CASH WITHDRAWAL - SELF	000391		100,000.00	330,837.0
an 24	Jan 23	UPI/202380811807/		THE RESIDENCE OF THE	60.00	330,777.0
all 24	Jan 25	BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/		and the last terms	Shirth All Arthresis and	000,111.
		MC100004954377/OID202201231128500082@BABBAB AHMAD/			y-serie has in	
3,3339		202380811807/PAYTM PAYMENTS BANK LT		867 TODAY	The state of the s	
	Jan 24	UPI/202423395383/			60.00	330,717.0
	Jan 24	BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/				000,,
3,050		MC100004954377/OID2022012410333400118@BABBAB AHMAD				
		202423395383/PAYTM PAYMENTS BANK LT	MARKET STATE	at Expendence		
an 27	Jan 27	UPI/202771359526/	12:35 gol-10) 1		60.00	330,657.0
all Z/	Jan 21	BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/	L. L.	E BASTER WE		000,007.
3530		MC100004954377/OID202201271036320066@BABBAB AHMAD/			Barrier Barrier St.	
		202771359526/PAYTM PAYMENTS BANK LT	are said	growing to sall you	GALLES THE CONTRACT	
an 28	Jan 28	CASH WITHDRAWAL -SELF	000392		100,000.00	230,657.0
an 31	Jan 30	UPI/203019011248/		A STATE OF THE PARTY.	60.00	230,597.0
ansı	Jan 30	BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/			00.00	250,557.
		MC100004954377/OID2022013010593200113@BABBAB AHMAD	SERVICE TO SE	SAMPLE SERVICE	SAME BUILDING	
		203019011248/PAYTM PAYMENTS BANK LT	Section 1		A SERVICE STORY	
		203019011240/PATTWENTS BANK LT		- 75 - 120 -		
			.1000 MHz			

Page 27 of 35 Date: 07 Apr 2022

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Phone No.: 07314206928

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
	gre I	Balance Brought Forward				1111
Jan 31	Jan 31	UPI/203167563705/	1 - 1		STATE SHOPE	230,597.0
		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/			90.00	230,507.0
	hard a	MC100004954377/OID202201311046040007@BABBAB AHMAD/		HOLD STREET	all to the relies of	
	1 1000	203167563705/PAYTM PAYMENTS BANK LT	7.407.0	REMONDARIES IN	Market Barrier	
Feb 01	Feb 01	1259216441			training to dealers.	
		NACH DR IW:SCBL7010903210000488			10,000.00	220,507.0
		NSECLEARINGLIMITED NACH0000000002146	100		SEMI PERSONA	
	4-50-1	SCBL0036069	The state of the s	and the second party of	E E MARTINE DALL	
	Feb 01	1259328434			40,000,00	100 000
		NACH DR IW:SCBL7010903210000488			40,000.00	180,507.0
		NSECLEARINGLIMITED NACH00000000002146	-		Mark Strategy	
		SCBL0036069				
2058	Feb 01	1259237023			20,000.00	160,507.0
		NACH DR IW:SCBL7010903210000488	-		20,000.00	160,507.0
		NSECLEARINGLIMITED NACH0000000002146	of the Person lives		200000000000000000000000000000000000000	
		SCBL0036069				
1 5000	Feb 01	1259263350			30,000.00	130,507.02
4 1967		NACH DR IW:SCBL7010903210000488				100,007.0
		NSECLEARINGLIMITED NACH0000000002146 SCBL0036069	Teathy lead	10 10 May 10 10 10 10 10 10 10 10 10 10 10 10 10		
	Feb 01		STATE OF STREET			
	1.60.01	ONLINE FUND TRANSFER FROM A/C NO 80005083123	13/4	30,000.00	Contract of the	160,507.02
	STEE CO.	SELF				
eb 02	Feb 02	UPI/203371399159/	and the same	The second		
	1 00 02	BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/	ADDRESS OF THE	SAST DECEMBER	60.00	160,447.02
		MC100004954377/OID202202020906310057@BABBAB AHMAD/		TO ME TO SERVE		
1 24 1		203371399159/PAYTM PAYMENTS BANK LT				
eb 03	Feb 03	UPI/203427442630/	DE LA CONTRACTOR	Carlotte State of the last	HALA SAGING THE	
		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/	Office and per	HI JONES OF THE	60.00	160,387.02
		MC100004954377/OID2022020309244500101@BABBAB AHMAD		THE PLANT SE	State of the latest	
		203427442630/PAYTM PAYMENTS BANK LT		ALTHOUGH Labour		
eb 04	Feb 04	UPI/203581120893/		100	Longite Selection	
		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/	the transfer of the	SEATS Agency by	60.00	160,327.02
		MC100004954377/OID202202040900060081@BARRAR AHMAD/	The Park	of Children and War	La Tartico Constant	
		203581120893/PAYTM PAYMENTS BANK LT	- 6,740,	THE PARTY OF THE	36s introduction	
		•				
1	2 83					

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
1.07.50		Balance Brought Forward		terror sale sale	MANAGEMENT OF	160,327.02
	Feb 04	NEFTICITIN22219405349		40,345.94	OCTOR LEGISLA	200,672.96
Feb 04	Feb 04	PAYPAL PAYMENTS PL-OPGSP COLL AC CITI BANK	A TONE OF THE PARTY OF	SALES STORY OF STREET	MAN REPORT	
		IN5IN22020400F05	areases.	AND REPORT OF THE PARTY OF	I married to the last	
		P08029WM9Q47EGXR4L -ADUPS9604		To a versal spin val	San Market Hall	
F-1-07	Feb 06	UPI/203792702704/			60.00	200,612.96
Feb 07	reb oo	BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/	The state of	A THE RESERVE TO SERVE THE PARTY OF THE PART	ASSET LANGE TO SERVICE AND ADDRESS OF THE PARTY OF THE PA	
		MC100004954377/OID202202061019350008@BABBAB AHMAD/	1545 (F) (B)	STATE OF STREET	to September 1 Table 1	
		203792702704/PAYTM PAYMENTS BANK LT	1,184		NEW YORKSON	
20.13	F-4 07	UPI/203844296056/			60.00	200,552.96
40.00	Feb 07	BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/	STYPHAN IN	greature than perfect	STATE OF THE PARTY OF	
		MC100004954377/OID202202070919590049@BABBAB AHMAD/	DIASIS PLAN	personance color	PRESIDENT TO SELECT	
		203844296056/PAYTM PAYMENTS BANK LT	3 1 1 1	TO MILE THE STATE OF	Maria Cara Cara Cara Cara Cara Cara Cara	
1 46 64	F-1-07	UPI/203889458310/			160.00	200,392.96
-	Feb 07	NITESH TOTLANI/PAY9770788880@PAYTM/PYTM0123456/		ann ar sales a Es	AND SCHOOL STATE	
		19744201000007/OID2022020722040800111@CAFE KONO SA	2475000	STATE OF THE SAME	TESTER LESS FORM	
		203889458310/PAYTM PAYMENTS BANK LT	-50		ganger walling	
	- 1 00	UPI/203999752998/			60.00	200,332.96
Feb 08	Feb 08	BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/	100	SALMOND TO THE THE	AVITTE VIOLET	
1,120,13		MC100004954377/OID202202080955020085@BABBAB AHMAD/	2015	STATE OF STREET	State American	
		203999752998/PAYTM PAYMENTS BANK LT			THE CALL STREET	
					60.00	200,272.96
Feb 09	Feb 09	UPI/204051948397/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/			awa wasan ta	
		MC100004954377/OID202202090902110027@BABBAB AHMAD/	341-00		AND THE PROPERTY OF	
		204051948397/PAYTM PAYMENTS BANK LT		va Julio pri pre		
4 40 -		BTJ3CC983598A9E4196ADDFD73A0145A551		373,000.00	THE STATE OF	573,272.96
	Feb 09	MANGO IT SOLUTIONS STANDARD CHARTERED BANK		422 0000 124 m mm (410		
			72.75(0)	uautida Kadandi Linii 1	a transfer to the	
		IN1BT220209100S0			CONTROL H	
		JANUARY SALARY			60.00	573,212.96
Feb 10	Feb 10	UPI/204110849267/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/		CONTRACTOR OF STREET		
		MC100004954377/OID202202100856500085@BABBAB AHMAD/	2013.4.3	properties and the pro-	ALMEN STATE	
		204110849267/PAYTM PAYMENTS BANK LT			STREET, STREET, ST	
					30.00	573,182.96
Feb 11	Feb 11	UPI/204266816570/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/	STOREST	present the later	APRICE .	
	THE REAL PROPERTY.	MC100004954377/OID202202110914060061@BABBAB AHMAD/	STATE OF THE PARTY OF	24-65-01-271-271-221	Processing St. C.	
	1 1 1		12.14	SECTION STATE		
		204266816570/PAYTM PAYMENTS BANK LT				
		ALTONOMICS SANDAL PROPERTY OF A STATE OF A S				
. 7.2			Mary 1			
		4				

Page 29 of 35 Date: 07 Apr 2022

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
	335	Balance Brought Forward				eteb
Feb 14	Feb 13	UPI/204482569525/		Description	The second second	573,182.9
		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/			60.00	573,122.9
		MC100004954377/OID202202130949420039@BABBAB AHMAD/	SENIOR R	17 92000 21.314	STATE PRODUCT	
		204482569525/PAYTM PAYMENTS BANK LT			A STATE OF THE STA	
300	Feb 13	UPI/204482806112/		SUCA LIBRALITY	45.00	
74		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/			15.00	573,107.9
		MC100004954377/OID202202130954410065@BABBAB AHMAD/			MANAGEMENT .	
		204482806112/PAYTM PAYMENTS BANK LT			THE COMMISSION OF THE PARTY OF	
18058	Feb 14	UPI/204537281194/		A STATE OF THE STA	60.00	F72 047 0
4 - 1		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/	THE STATE OF		00.00	573,047.9
		MC100004954377/OID202202140919410028@BABBAB AHMAD/	Hange of the	Z (100 october)	Establish to the course of	
Feb 15	Feb 15	204537281194/PAYTM PAYMENTS BANK LT 1280364850	THE PARTY OF	a consultation as	Total Annual Control	
60 10	rep 15			100	10,000.00	563,047.9
		NACH DR IW:SCBL7010903210000488	it is a series	SECURITIES AND IN	After Garage	
		NSECLEARINGLIMITED NACH00000000002146 SCBL0036069	ALERT HERE	Commission of the	Daggerogaster 1	
	Feb 15	1280404922	1000	a Common Maria	067K801988KGC E	
		NACH DR IW:SCBL7010903210000488			20,000.00	543,047.96
		NSECLEARINGLIMITEDINACH00000000002146	THE TOTAL	SECTION STORES	AMES BASBAS	
		SCBL0036069	Law Park Car	THE STREET, ST	Alexander in	
I make	Feb 15	1280454591	1000	100 P. / 100 P. 100	aged several as	
		NACH DR IW:SCBL7010903210000488			20,000.00	523,047.96
		NSECLEARINGLIMITED NACH00000000002146	Transfer a 155	2-155 My LANGE	ALCH GUMANI T	
		SCBL0036069			SAST PORSOT ON	
11888	Feb 15	1280569035		The State of the S	30,000,00	
		NACH DR IW:SCBL7010903210000488			30,000.00	493,047.96
		NSECLEARINGLIMITED NACH0000000002146	and the same	COLUMN TO COLUMN TO SERVE	SECONDENSIA I	
	F 1 1 1 1	SCBL0036069			- morestone	
Total Co	Feb 15	1280344628		700	20,000.00	473,047.96
		NACH DR IW:SCBL7010903210000488			20,000.00	475,047.90
		NSECLEARINGLIMITED NACH00000000002146 SCBL0036069	40 May 100 M		0.0126	
	Feb 15	UPI/204692403014/	20/20	Telephone Services	The Control of the Co	
	100 10	BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/		The state of the s	60.00	472,987.96
		MC100004954377/OID2022021508545700118@BABBAB AHMAD	STORY OF THE	TANKE WITH LINE	398 B	
		204692403014/PAYTM PAYMENTS BANK LT	King-alay spage	KEISIGE CO	Sales Sa	
		THE THE PARTY OF T	The state of	THE DEATH VILLEY	OTTUTBERS OF THE	
		4				
		B				

Page 30 of 35 Date: 07 Apr 2022



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47 MANISH BAGH COLONY NAVLAKHA INDORE INDORE - 452001 MADHYA PRADESH INDIA

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ACCOUNT TYPE

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D.M Towers21/1 Race Course RoadIndore 452 001
IFSC: SCBL0036069 MICR CODE: 452036002
Phone No.: 07314206928

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
	152	Balance Brought Forward			Colora de Colorado	472,987.9
Feb 16	Feb 16	ONLINE FUND TRANSFER			200 000 00	
		TO A/C NO 80005083123	ATTENDED TO	SAVOTA MINA	300,000.00	172,987.9
		SELF	DEPOSITOR OF	Maranta Company	Enteropolita in	
Feb 17	Feb 17	UPI/204803843720/	Jane A.	ETVENTO THE NEW YORK	60.00	172,927.9
	- Santa	BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/			Harris Constitution	172,527.5
		MC100004954377/OID202202170913360012@BABBAB AHMAD/	OF WHAT YOU	CARL COLUMN	ASSESS CARREST	
		204803843720/PAYTM PAYMENTS BANK LT	AS STATE OF	a management	BYGI FULLETTON .	
	Feb 17	CASH DEPOSIT VIVEK		100,000.00	THE BUSINESS TO	272,927.9
Feb 18	Feb 18	UPI/204958055331/			30.00	272,897.96
		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/		AND THE SANAH DE	District And Application	_,_,_,,,,,,
		MC100004954377/OID202202180901360098@BABBAB AHMAD/			AND CONTRACT	
+	F 1 40	204958055331/PAYTM PAYMENTS BANK LT		and the same of th	Control of the last of the las	
89.55	Feb 18	ONLINE FUND TRANSFER		CO. CONTRACTOR OF THE PROPERTY	150,000.00	122,897.96
		TO A/C NO 80005083123 SELF		CHARLEST TO THE PARTY OF		
	Feb 18	UPI/204904345531/	The state of the s	10		
1	1 60 10	CHOICE BENJO CENTRE/PAYTM-			115.00	122,782.96
Shera		29522609@PAYTM/PYTM01234		-93500000	Sufficience - I la	
+		MC100000584603/OID202202182136160030@CHOICE BENJO	5/45 - L	elisari mara ana an	Barrier Branches Land	
		204904345531/PAYTM PAYMENTS BANK LT	S Briston Lor	or on the second	THE RESIDENCE	
eb 21	Feb 21	UPI/205226821449/			150.00	100 000 00
1000		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/			150.00	122,632.96
		MC100004954377/OID202202210936120092@BABBAB AHMAD/		district control	that significant line	
4		205226821449/PAYTM PAYMENTS BANK LT	23-24-2	North South Page	Millional basis	
eb 23	Feb 23	UPI/205437744434/			60.00	122,572.96
1000		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/			AVSACUIDI, E	122,012.00
		MC100004954377/OID2022022308572600110@BABBAB AHMAD	- 100	Property Control of	THE PURISHE	
		205437744434/PAYTM PAYMENTS BANK LT	- Section of the sect		STEED TELESCOPE A TELESCOPE	
eb 28	Feb 26	UPI/205709303705/			120.00	122,452.96
		NEW RAVI ALPAHAR/PAYTM-				
		34986241@PAYTM/PYTM0123456/			and the state of t	
		19744201000007/OID202202261009280005@NEW RAVI ALPA 205709303705/PAYTM PAYMENTS BANK LT		ATTENDED OF LEVEL OF		
16.81	Feb 26	UPI/205719459571/			etally declarated in	
13 7	1 00 20	BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/	LETERATE YANG	THE RESERVE TO SERVE THE PARTY OF THE PARTY	30.00	122,422.96
		MC100004954377/OID2022022613111300122@BABBAB AHMAD	THE STATE OF	errent territoria	MARKET COMPANY	
		205719459571/PAYTM PAYMENTS BANK LT	T 20 20 20	e the beautiful and the	CHARLES CON 1	
		The state of the s				

Date: 07 Apr 2022



MR VIVEK SINGHAL

47 MANISH BAGH COLONY NAVLAKHA INDORE INDORE - 452001 MADHYA PRADESH INDIA

BRANCH

: Indore

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 80010185397

BRANCH ADDRESS:
D.M Towers21/1 Race Course RoadIndore 452 001
IFSC: SCBL0036069 MICR CODE: 452036002

Phone	No : (731	142069	28

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
96.5		Balance Brought Forward			Riporus somolis - E	122,422.96
eb 28	Feb 26	UPI/205719699436/		100000	40.00	122,382.96
		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/				122,002.0
		MC100004954377/OID2022022613145300107@BABBAB AHMAD			100	
100.10		205719699436/PAYTM PAYMENTS BANK LT			sterior comis	
	Feb 28	UPI/205926806136/	TY SALES	THE STREET	20.00	122,362.9
		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/	March Land	Communication (Communication)	MCAROCOROUS I	
		MC100004954377/OID202202281059190087@BABBAB AHMAD/	11.00	a constraint and	The state of the s	
803		205926806136/PAYTM PAYMENTS BANK LT			7340930 HS.63 E	
1	Feb 28	UPI/205965760921/			25.00	122,337.9
		MR GULSHAN KUMAWAT/PAYTM-	TO STANT STANT	NAME OF TAXABLE PARTY.	GEORGE STATE OF	
		68840219@PAYTM/PYTM012345	HE WEST	the bound of the	ADMINISTRATION OF THE PARTY	
		19744201000007/OID202202282048430069@MR GULSHAN KU 205965760921/PAYTM PAYMENTS BANK LT	S. S	N CTRIMETERS SEE	to copy and the	
Mar 01	Mar 01	1301819989		Service of the servic	10,000,00	440,007.0
	William OT	NACH DR IW:SCBL7010903210000488			10,000.00	112,337.9
100		NSECLEARINGLIMITEDINACH0000000002146				
		SCBL0036069			2 \$15A0 166A184251 (11) 2	
	Mar 01	1301940742			40,000.00	72,337.9
		NACH DR IW:SCBL7010903210000488		AND THE RESIDENCE OF THE PARTY		72,007.0
		NSECLEARINGLIMITED NACH00000000002146			activities and an artist	
200		SCBL0036069			Sales extended to the sales	
	Mar 01	1301847122	and the same of th	an executive service	20,000.00	52,337.9
		NACH DR IW:SCBL7010903210000488	The same of	Printer Condition	The section of the	
		NSECLEARINGLIMITED NACH0000000002146		POTENTIAL TO BEE	CONTRACTOR OF THE PARTY OF THE	
1.003	and the	SCBL0036069			Chapter Constitution (
	Mar 01	1301879574	armone ville	and the latest trailing	30,000.00	22,337.9
1		NACH DR IW:SCBL7010903210000488	Lactic is	The second second	PERSONAL PROPERTY.	
		NSECLEARINGLIMITED NACH00000000002146 SCBL0036069	3,300 (3		Carrier Carrier	
1ar 02	Mar 02	UPI/206183452968/			0.5000000000000000000000000000000000000	
iai UZ	IVIAI UZ	HARIMANGAL/PAY7693841371@PAYTM/PYTM0123456/		- Militaria Male	35.00	22,302.9
		MC100005258374/OID2022030222164400114@HARIMANGAL/		Secretary Co.	Company of the control of the contro	
		206183452968/PAYTM PAYMENTS BANK LT	The state of the s	可用的2000年	PERMIT OF STREET	
1ar 03	Mar 03	UPI/206205424655/			130.00	22,172.9
		BABBAB ÄHMAD/PAYTM-65274221@PAYTM/PYTM0123456/			100.00	22,172.5
		MC100004954377/OID202203030953430034@BABBAB AHMAD/				
		206205424655/PAYTM PAYMENTS BANK LT	5 14		THE STATE OF	
					VON HENDSON TORS IN	
1			95 15 1			

Page 32 of 35 Date: 07 Apr 2022



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

: INR

CURRENCY ACCOUNT TYPE

: SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 80010185397

BRANCH ADDRESS:
D.M Towers21/1 Race Course RoadIndore 452 001
IFSC: SCBL0036069 MICR CODE: 452036002
Phone No.: 07314206928

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
	1	Balance Brought Forward		hewe	legismensis !	22,172.9
Mar 04	Mar 04	UPI/206319430886/			Les discourses and the	
		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/			80.00	22,092.9
		MC100004954377/OID2022030410081600103@BABBAB AHMAD	3515570		Commence of the last of the la	
		206319430886/PAYTM PAYMENTS BANK LT			100000000 19592 H	
Mar 05	Mar 05	UPI/206407634358/			etchorros I	
		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/			20.00	22,072.9
	7.15	MC100004954377/OID202203050848380007@BABBAB AHMAD/	March 1945		Parcinos in the	
		206407634358/PAYTM PAYMENTS BANK LT				
Mar 07	Mar 06	UPI/206530234897/			Marganita A	
	100000	JUST FLEEK THE FAMILY SALOON/PAY9009803818@PAYTM/P		caucos cresilidos	750.00	21,322.9
		19744201000007/OID2022030614072300107@JUST FLEEK T	Barrier	Section of the		
		206530234897/PAYTM PAYMENTS BANK LT				
	Mar 07	UPI/206604949616/				
		BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/		antegress The	60.00	21,262.9
		MC100004954377/OID202203070915100028@BABBAB AHMAD/	957 (000)	Salara de la companya	The same of the sa	
		206604949616/PAYTM PAYMENTS BANK LT				
Mar 09	Mar 09	BT 167440482CF24F8889186D0952BFAC2C				
		MANGO IT SOLUTIONS STANDARD CHARTERED BANK	kg	373,000.00		394,262.9
		IN1BT220309100XU	367	Themson with the		
7		FEBRUARY SALARY			And the same of th	
Mar 10	Mar 10	ONLINE FUND TRANSFER				
		TO A/C NO 80005083123		DOT TRACE YOU	200,000.00	194,262.96
		SELF		The second second	Side (TOP) - ALL was a life	
Mar 11	Mar 11	UPI/207083071185/	Seed at 1	STATE OF VALUE		
		RAVINDRARAMCHANDRA	100	a out surface to	1,750.00	192,512.96
OF DE LA		TIWARI/RAVINDRTIWARI4322@OKICIC		2000 100 100	ede service a	
		003010310000579/NA/		S/1140 N. C. 724		
100		207083071185/BANK OF INDIA/			Machine Manager 4	
Mar 14	Mar 12	UPI/207119998904/		LETS COTTO	1.17.17.10.17.20.1	
A PROPERTY		NYKAA LUXE CHURCHGATE MUMBAI/PAYTM-			100.00	192,412.96
		62816237@PAYTM/	100	Succession and L		
		19744201000007/OID202203121005480074@NYKAA LUXE CH			of Congression and Congression	
		207119998904/PAYTM PAYMENTS BANK LT		Constitution of	Average specime	
3 30 11	Mar 12	UPI/207153396721/			track to be a second	
		914010002431295/AKOIJAMPAMHEIBA@OKAXIS/		2,000.00	Property and	194,412.96
		PAMHEIBA AKOIJAM/UTIB0001703/UPI/	S- Barrier	THE SECURE OF SECURE	NAME OF TAXABLE PARTY.	
		207153396721/AXIS YOGI NAGAR/		W483-1	BY SY CHARLES	
		4				

Date: 07 Apr 2022



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 Towers21/1 Race Course RoadIndore 452 001
IFSC: SCBL0036069 MICR CODE: 452036002
Phone No.: 07314206928

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
20.17		Balance Brought Forward		Prison No.	TO USE CHARTE	194,412.96
Mar 15	Mar 15	1327950019			10,000.00	184,412,96
		NACH DR IW:SCBL7010903210000488	and the street of the	and the same and the same		
4.6.3		NSECLEARINGLIMITEDINACH00000000002146			transfer of the	
		SCBL0036069			Demonstration	
Au CT	Mar 15	1327998255			20,000.00	164,412.9
		NACH DR IW:SCBL7010903210000488	Control of the Contro	100 at 100 April 200	Charles Carrier	
		NSECLEARINGLIMITED NACH00000000002146			T. LADWINGT S.	
		SCBL0036069			CONTRACTOR OF A CONTRACTOR	
	Mar 15	1328050662			20,000.00	144,412.9
1		NACH DR IW:SCBL7010903210000488	and the second second		off Market Car	and design the second
		NSECLEARINGLIMITEDINACH00000000002146	800	TALL STATE OF THE	Vegeer against	
		SCBL0036069			GLASTIC CUCANO	
	Mar 15	1327927913			20,000.00	124,412.96
1.00		NACH DR IW:SCBL7010903210000488			SASSINA DAGAS	
		NSECLEARINGLIMITEDINACH00000000002146			SANSKIN DESIGNATION	
		SCBL0036069	A SECTION AND ASSESSMENT		CONTRACTOR OF THE	
7	Mar 15	1328156772			30,000.00	94,412,9
7.34	10	NACH DR IW:SCBL7010903210000488			Leave of respondent	04,412.0
		NSECLEARINGLIMITEDINACH00000000002146	Table Property Company	TOTAL VONE	TOTAL FLORIDANCE	
		SCBL0036069			Secretary and the second	
Mar 17	Mar 17	UPI/207603372789/			100.00	94,312.9
Wish 17	Wildi II	MR UMESH SILAWAT/BHARATPE.			100.00	34,312.5
		90056112082@FBPE/FDRL000			THE CALL STREET	
		13820200070130/PAY TO BHARATPE MERCHANT/				
- 1		207603372789/THE FEDERAL BK NEWDEL			HI ACCIONATED	
Mar 22	Mar 22	PURCHASE PRIMUS LOUNGE		Although	2.00	94,310.9
With E.E.	With EL	INDORE IN 06:52:02/009762		AT A STATE OF THE STATE OF	2.00	54,510.50
Market 1		00000000000200/INR			ACOUNT HE !	
2.00		4847980001271172/1/208101666342		The second second	STRUCTURE TO	
Mar 23	Mar 23	UPI/208232058579/		500.00	Market Harman Co.	94,810.9
Ivial 25	IVIAI 23	917010086359986/8447838059@PAYTM/		300.00	- 14 (15) (15) (15)	94,010.9
		PUNYA SAIGAL/UTIB0000055/NA/				
		208232058579/AXIS BANK LTD/	3 4 5 7 5 5 10	CONTRACTOR OF THE	ENGROPHICAL .	
Mar 28	Mar 28	IMPS 208711033373 9893024117	10 30 10	100.00	SAME SHEET YES	04.040.0
IVIAI 20	IVIAI 20	MR.VIVEKSINGHALIKMB		100.00	CONTRACTOR AND AND ADDRESS.	94,910.9
		E61A6B3F-2628-4E48-94F6-1417405A4B85		COMATION OF	ASSESSMENT OF THE PARTY OF THE	
		SENDING TO VS SC BANK	100	V CONSIGNATION OF THE PARTY OF	SOME THE STATE OF	
		SERVING TO VO GO BANK		USBASHI COLOR S	CATTLE STATE OF THE	

Page 34 of 35 Date: 07 Apr 2022



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 Towers21/1 Race Course RoadIndore 452 001
IFSC: SCBL0036069 MICR CODE: 452036002

11 00 .	000	LUU	00000	IVII
Phone	No .	073	14206	928

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				94,910.9
Mar 28	Mar 28	RTGS KKBKR12022032800698491 VIVEK SINGHAL KOTAK MAHINDRA BANK LIMITED IN5IL2203280010P	- Acces	499,900.00		594,810.9
	Mar 28	RTGS KKBKR12022032800699414 VIVEK SINGHAL KOTAK MAHINDRA BANK LIMITED IN5IL22032800115		500,000.00		1,094,810.9
	Mar 28	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			950,000.00	144,810.9
Mar 31	Mar 31	SAVING A/C CREDIT INTEREST		1,571.00		146,381.9
		To	otal	25,550,001.44	30,587,117.00	
		Calculation (Control of Control o				
		TO A SECURITION OF THE SECURIT				
-						
		The state of the s				
-						
		And the second second				
		SOUTH CONTRACTOR OF THE CONTRACTOR			799/82	
					77.263700	
41						

Page 35 of 35 Date: 07 Apr 2022