

ACCOUNT STATEMENT

MR VIVEK SINGHAL

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

BRANCH : Indore

STATEMENT DATE : 01 Jan 2022 To 14 Sep 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 80010185397

NOMINEE REGISTERED : Yes

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				242,892.20
Jan 01	Jan 01	1215362532 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			40,000.00	202,892.20
	Jan 01	1215263406 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	192,892.20
	Jan 01	1215313549 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	162,892.20
	Jan 01	1215287149 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 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
	Jan 03	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			1,550,000.00	117,892.20
	Jan 03	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 SELF			800,000.00	117,892.20
Jan 05	Jan 05	UPI/200587425520/ BABBAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202201051044170016@BABBAB AHMAD/ 200587425520/PAYTM PAYMENTS BANK LT			60.00	117,832.20

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		Balance Brought Forward				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 STSM/S MANGO IT SOLUTIONS		373,000.00		530,837.02
Jan 15	Jan 15	1235338731 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	510,837.02
	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

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				430,837.02
Jan 19	Jan 19	CASH WITHDRAWAL - SELF	000391		100,000.00	330,837.02
Jan 24	Jan 23	UPI/202380811807/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202201231128500082@BABAB AHMAD/ 202380811807/PAYTM PAYMENTS BANK LT			60.00	330,777.02
	Jan 24	UPI/202423395383/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022012410333400118@BABAB AHMAD/ 202423395383/PAYTM PAYMENTS BANK LT			60.00	330,717.02
Jan 27	Jan 27	UPI/202771359526/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202201271036320066@BABAB 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/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022013010593200113@BABAB AHMAD/ 203019011248/PAYTM PAYMENTS BANK LT			60.00	230,597.02
	Jan 31	UPI/203167563705/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202201311046040007@BABAB AHMAD/ 203167563705/PAYTM PAYMENTS BANK LT			90.00	230,507.02
Feb 01	Feb 01	1259216441 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	220,507.02
	Feb 01	1259328434 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			40,000.00	180,507.02
	Feb 01	1259237023 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	160,507.02

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		Balance Brought Forward				160,507.02
Feb 01	Feb 01	1259263350 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 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/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202020906310057@BABAB AHMAD/ 203371399159/PAYTM PAYMENTS BANK LT			60.00	160,447.02
Feb 03	Feb 03	UPI/203427442630/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022020309244500101@BABAB AHMAD/ 203427442630/PAYTM PAYMENTS BANK LT			60.00	160,387.02
Feb 04	Feb 04	UPI/203581120893/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202040900060081@BABAB AHMAD/ 203581120893/PAYTM PAYMENTS BANK LT			60.00	160,327.02
	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

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		Balance Brought Forward				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
Feb 14	Feb 13	UPI/204482569525/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202130949420039@BABAB AHMAD/ 204482569525/PAYTM PAYMENTS BANK LT			60.00	573,122.96
	Feb 13	UPI/204482806112/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202130954410065@BABAB AHMAD/ 204482806112/PAYTM PAYMENTS BANK LT			15.00	573,107.96
	Feb 14	UPI/204537281194/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202140919410028@BABAB 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

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				563,047.96
Feb 15	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/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022021508545700118@BABAB AHMAD 204692403014/PAYTM PAYMENTS BANK LT			60.00	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/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202170913360012@BABAB AHMAD/ 204803843720/PAYTM PAYMENTS BANK LT			60.00	172,927.96
	Feb 17	CASH DEPOSIT VIVEK		100,000.00		272,927.96
Feb 18	Feb 18	UPI/204958055331/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202180901360098@BABAB 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

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		Balance Brought Forward				122,897.96
Feb 18	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/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID20220210936120092@BABAB AHMAD/ 205226821449/PAYTM PAYMENTS BANK LT			150.00	122,632.96
Feb 23	Feb 23	UPI/205437744434/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022022308572600110@BABAB 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/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022022613111300122@BABAB AHMAD 205719459571/PAYTM PAYMENTS BANK LT			30.00	122,422.96
	Feb 26	UPI/205719699436/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID2022022613145300107@BABAB AHMAD 205719699436/PAYTM PAYMENTS BANK LT			40.00	122,382.96
	Feb 28	UPI/205926806136/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202202281059190087@BABAB 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

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		Balance Brought Forward				112,337.96
Mar 01	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/ BABAB AHMAD/PAYTM-65274221@PAYTM/PYTM0123456/ MC100004954377/OID202203030953430034@BABAB AHMAD/ 206205424655/PAYTM PAYMENTS BANK LT			130.00	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

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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/ RAVINDRARAMCHANDRA 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			100.00	192,412.96
	Mar 12	207119998904/PAYTM PAYMENTS BANK LT UPI/207153396721/ 914010002431205/AKOIJAMPAMHEIBA@OKAXIS/ PAMHEIBA AKOIJAM/UTIB0001703/UPI/ 207153396721/AXIS YOGI NAGAR/		2,000.00		194,412.96
Mar 15	Mar 15	1327950019 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	184,412.96
	Mar 15	1327998255 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	164,412.96
	Mar 15	1328050662 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	144,412.96
	Mar 15	1327927913 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	124,412.96

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		Balance Brought Forward				124,412.96
Mar 15	Mar 15	1328156772 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 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 00000000000200/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/		500.00		94,810.96
Mar 28	Mar 28	IMPS 208711033373 9893024117 MR.VIVEKSINGHAL KMB E61A6B3F-2628-4E48-94F6-1417405A4B85 SENDING TO VS SC BANK		100.00		94,910.96
	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
Apr 01	Apr 01	1354619698 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	136,381.96

ACCOUNT STATEMENT

MR VIVEK SINGHAL

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

BRANCH : Indore

STATEMENT DATE : 01 Jan 2022 To 14 Sep 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 80010185397

NOMINEE REGISTERED : Yes

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				136,381.96
Apr 01	Apr 01	1354707919 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			40,000.00	96,381.96
	Apr 01	1354663355 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	66,381.96
	Apr 01	1354638833 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	46,381.96
Apr 05	Apr 05	UPI/209583528770/ RAJSHRI JAISWAL/PAY9685777775@PAYTM/PYTM0123456/ 19744201000007/OID202204052224060038@THE EYRY/ 209583528770/PAYTM PAYMENTS BANK LT			2,334.00	44,047.96
Apr 08	Apr 08	UPI/209807685435/ KUNAL SILAWAT/BHARATPE.90054303732@FBPE/FDRL000138 13820200070130/PAY TO BHARATPE MERCHANT/ 209807685435/THE FEDERAL BK NEWDEL			120.00	43,927.96
Apr 11	Apr 09	BT 2F4ABE7D6DDE48F2B91CDD3CA2D93F39 MANGO IT SOLUTIONS STANDARD CHARTERED BANK IN1BT220409100E0		373,000.00		416,927.96
Apr 15	Apr 15	MARCH SALARY 1379470984 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	386,927.96
	Apr 15	1379285358 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	376,927.96
	Apr 15	1379264763 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	356,927.96

ACCOUNT STATEMENT

MR VIVEK SINGHAL

47 MANISH BAGH COLONY
NAVLAKHA
INDORE
INDORE - 452001
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STATEMENT DATE : 01 Jan 2022 To 14 Sep 2022

CURRENCY : INR

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ACCOUNT NO : 80010185397

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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				356,927.96
Apr 15	Apr 15	1379323625 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	336,927.96
	Apr 15	1379373012 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	316,927.96
Apr 18	Apr 18	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			150,000.00	166,927.96
Apr 20	Apr 20	NEFT CITIN22260583571 PAYPAL PAYMENTS PL-OPGSP COLL AC CITI BANK IN5IN22042000CIF P08029WM9Q47EGXR4L -ADUPS9604		19,278.43		186,206.39
Apr 25	Apr 24	UPI/211435686374/ ADD MONEY TO WALLET/ADD- MONEY@PAYTM/PYTM0123456/ 19744201000007/OID17866944843@PAYTM ADD MONEY/ 211435686374/PAYTM PAYMENTS BANK LT			1,000.00	185,206.39
Apr 30	Apr 30	UPI/212081358159/ FOBAE/FOBAESAKET@ICICI/ICIC0DC0099/ 004105018047/NA/ 212081358159/ UPI/212086421965/ SHAWARMA KING INDORE/Q521124833@YBL/YESB0YBLUPI/ 002261100000025/NA/ 212086421965/YESBIFC HO/ 1400234554			125.00	185,081.39
	Apr 30				310.00	184,771.39
May 02	May 02	NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	154,771.39
	May 02	1400190526 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	144,771.39

ACCOUNT STATEMENT

MR VIVEK SINGHAL

47 MANISH BAGH COLONY
NAVLAKHA
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ACCOUNT NO : 80010185397

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D.M Towers 21/1 Race Course Road Indore 452 001
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Phone No.: 07314206928

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				144,771.39
May 02	May 02	1400209112 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	124,771.39
	May 02	1400279673 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			40,000.00	84,771.39
	May 02	SIN01083Q0124258-00001 IN5BT220502A0G7I SIN01083Q0124258-00001 STSAEBC RUPPEE COLL ACCT-DELHI		9,442.00		94,213.39
May 09	May 09	BT 77BE9AEC6D934FF99FA3CB5BA6A89D84 MANGO IT SOLUTIONS STANDARD CHARTERED BANK IN1BT220509101XR APRIL SALARY		373,000.00		467,213.39
May 10	May 10	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			200,000.00	267,213.39
May 12	May 12	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			100,000.00	167,213.39
May 16	May 16	1421000669 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	137,213.39
	May 16	1420807481 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	127,213.39
	May 16	1420782886 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	107,213.39

ACCOUNT STATEMENT

MR VIVEK SINGHAL

47 MANISH BAGH COLONY
NAVLAHA
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STATEMENT DATE : 01 Jan 2022 To 14 Sep 2022

CURRENCY : INR

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ACCOUNT NO : 80010185397

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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				107,213.39
May 16	May 16	1420899892 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	87,213.39
	May 16	1420848283 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	67,213.39
	May 16	UPI/213683131180/ MOHAN SHANKAR MATRE/9893976730@PAYTM/SBIN0010527/ 00000020122516507/NA/ 213683131180/SBI MPEB CAMPUS, INDOR			400.00	66,813.39
May 26	May 26	UPI/214686377665/ HARIMANGAL/Q340727245@YBL/PYTM0123456/ 917693841371/NA/ 214686377665/PAYTM PAYMENTS BANK LT			30.00	66,783.39
May 30	May 28	UPI/214835604142/ 50100141368971/9009000559@PAYTM/ BINISH PAHUJA/HDFC0000281/NA/ 214835604142/HDFC BANK LTD/		5,000.00		71,783.39
	May 30	ONLINE FUND TRANSFER FROM A/C NO 80005083123 SELF		50,000.00		121,783.39
	May 30	ONLINE FUND TRANSFER FROM A/C NO 80005083123 SELF		30,000.00		151,783.39
Jun 01	Jun 01	1441111467 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	121,783.39
	Jun 01	1441086667 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	101,783.39

ACCOUNT STATEMENT

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47 MANISH BAGH COLONY
NAVLAKHA
INDORE
INDORE - 452001
MADHYA PRADESH
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BRANCH : Indore

STATEMENT DATE : 01 Jan 2022 To 14 Sep 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 80010185397

NOMINEE REGISTERED : Yes

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				101,783.39
Jun 01	Jun 01	1441063462 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	91,783.39
	Jun 01	1441158872 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			40,000.00	51,783.39
Jun 06	Jun 06	UPI/215710424534/ 55550100539012/SHARIQUES@FBL/ SHARIQUE AL SABAH/FDRL0005555/UPI/ 215710424534/FDRLEPIFI FEDERAL NEO		1.00		51,784.39
	Jun 06	UPI/215710926800/ 55550100539012/SHARIQUES@FBL/ SHARIQUE AL SABAH/FDRL0005555/UPI/ 215710926800/FDRLEPIFI FEDERAL NEO		19,395.00		71,179.39
Jun 09	Jun 09	BT B4C5D2D70329441694BA7971FBCAEA3E MANGO IT SOLUTIONS STANDARD CHARTERED BANK IN1BT2206091017F		385,000.00		456,179.39
	Jun 09	MAY SALARY ONLINE FUND TRANSFER TO A/C NO 80005083123			300,000.00	156,179.39
Jun 15	Jun 15	SELF 1465088376 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	136,179.39
	Jun 15	1464921585 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	126,179.39
	Jun 15	1465252307 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	96,179.39

ACCOUNT STATEMENT

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47 MANISH BAGH COLONY
NAVLAKHA
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CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 80010185397

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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				96,179.39
Jun 15	Jun 15	1464986954 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	76,179.39
	Jun 15	1464891146 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	56,179.39
Jun 24	Jun 24	ATM WITHDRAWAL SELF-SWITCH AT VISA 16:29:10/217510123999 00000003060000/VND 4847980001271172/1/217510123999			10,743.70	45,435.69
Jun 29	Jun 29	ATM WITHDRAWAL SELF-SWITCH AT VISA 08:02:36/218002660737 00000001055000/VND 4847980001271172/1/218002660737			3,725.87	41,709.82
Jun 30	Jun 30	ONLINE FUND TRANSFER FROM A/C NO 80005083123 SELF		115,000.00		156,709.82
	Jun 30	SAVING A/C CREDIT INTEREST		926.00		157,635.82
Jul 01	Jul 01	1487911220 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	147,635.82
	Jul 01	1487942072 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	127,635.82
	Jul 01	1487971413 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	97,635.82
	Jul 01	1488033922 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			40,000.00	57,635.82

ACCOUNT STATEMENT

MR VIVEK SINGHAL

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

BRANCH : Indore

STATEMENT DATE : 01 Jan 2022 To 14 Sep 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 80010185397

NOMINEE REGISTERED : Yes

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
		Balance Brought Forward				57,635.82
Jul 02	Jul 02	UPI/218340624635/ SIMIS/PAY9425010044@PAYTM/PYTM0123456/ 19744201000007/OID202207021746320038@SIMIS/ 218340624635/PAYTM PAYMENTS BANK LT			500.00	57,135.82
Jul 04	Jul 03	UPI/218426668142/ JUST FLEEK THE FAMILY SALOON/PAY9009803818@PAYTM/P 19744201000007/OID202207031339400040@JUST FLEEK TH 218426668142/PAYTM PAYMENTS BANK LT			850.00	56,285.82
Jul 11	Jul 11	BT BC5C0833FAD943A08B532562BCF3A9DE MANGO IT SOLUTIONS STANDARD CHARTERED BANK IN1BT2207111025Z JUNE SALARY		385,000.00		441,285.82
Jul 13	Jul 13	UPI/219496355021/ 913010028574390/RUDY.WALLANG@OKAXIS/ RUDY WALLANG/UTIB0001176/FLIGHT TICKETS/ 219496355021/AXIS LAITUMKHRAH/		13,516.00		454,801.82
	Jul 13	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			250,000.00	204,801.82
	Jul 13	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			50,000.00	154,801.82
Jul 15	Jul 15	1512640876 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	134,801.82
	Jul 15	1512587062 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	124,801.82
	Jul 15	1512712133 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	104,801.82

ACCOUNT STATEMENT

MR VIVEK SINGHAL

47 MANISH BAGH COLONY
NAVLAKHA
INDORE
INDORE - 452001
MADHYA PRADESH
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BRANCH ADDRESS :
D.M Towers 21/1 Race Course Road Indore 452 001
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Phone No.: 07314206928

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				104,801.82
Jul 15	Jul 15	1512834737 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	74,801.82
	Jul 15	1512559614 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	54,801.82
Jul 22	Jul 25	CHQ DEPOSIT000002 KOTAK MAHINDRA BANK	000002	7,500,000.00		7,554,801.82
Jul 26	Jul 26	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			7,400,000.00	154,801.82
Aug 01	Aug 01	1536301158 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			40,000.00	114,801.82
	Aug 01	1536186826 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	104,801.82
	Aug 01	1536210848 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	84,801.82
	Aug 01	1536236797 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	54,801.82
Aug 10	Aug 10	BT IN1BT22081010EHI MANGO IT SOLUTIONS STANDARD CHARTERED BANK IN1BT22081010EHI JULY SALARY		385,000.00		439,801.82

ACCOUNT STATEMENT

MR VIVEK SINGHAL

47 MANISH BAGH COLONY
NAVLAKHA
INDORE
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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				439,801.82
Aug 16	Aug 16	1557492293 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	429,801.82
	Aug 16	1557465878 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	409,801.82
	Aug 16	1557708872 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	379,801.82
	Aug 16	1557592175 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	359,801.82
	Aug 16	1557537762 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	339,801.82
Aug 17	Aug 17	NEFT CITIN22321485242 PAYPAL PAYMENTS PL-OPGSP COLL AC CITI BANK IN5IN22081700MIR P08029WM9Q47EGXR4L -ADUPS9604		18,046.73		357,848.55
Aug 22	Aug 22	IBANKING TRF TO 379877222161006 TRANSFERRING FUNDS TO OTHER STANDAR			700.00	357,148.55
Aug 23	Aug 23	UPI/223579030754/ HARIMANGAL/PAY7693841371@PAYTM/PYTM0123456/ 19744201000007/OID202208232038500055@HARI PANI PAT 223579030754/PAYTM PAYMENTS BANK LT			40.00	357,108.55
Aug 25	Aug 25	ONLINE FUND TRANSFER TO A/C NO 80005095792 SELF			1,000.00	356,108.55

ACCOUNT STATEMENT

MR VIVEK SINGHAL

47 MANISH BAGH COLONY
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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				356,108.55
Aug 29	Aug 27	RTGS FDRLR52022082700757973 MAHESH SINGHAL FEDERAL BANK IN5IL220827000IG /FAST/		1,000,000.00		1,356,108.55
	Aug 27	ONLINE FUND TRANSFER TO A/C NO 80005095792 SELF			200,000.00	1,156,108.55
	Aug 27	ONLINE FUND TRANSFER TO A/C NO 80005095792 SELF			100,000.00	1,056,108.55
	Aug 27	ONLINE FUND TRANSFER TO A/C NO 80005083123 SELF			900,000.00	156,108.55
Sep 01	Sep 01	1579260659 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			30,000.00	126,108.55
	Sep 01	1579237112 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			20,000.00	106,108.55
	Sep 01	1579310814 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			40,000.00	66,108.55
	Sep 01	1579211939 NACH DR IW:SCBL7010903210000488 NSECLEARINGLIMITED NACH000000000002146 SCBL0036069			10,000.00	56,108.55
	Sep 01	ONLINE FUND TRANSFER FROM A/C NO 80005083123 SELF		100,000.00		156,108.55
	Sep 01	UPI/224482716475/ HARIMANGAL/PAY7693841371@PAYTM/PYTM0123456/ 19744201000007/OID202209012140250089@HARI PANI PAT 224482716475/PAYTM PAYMENTS BANK LT			40.00	156,068.55

ACCOUNT STATEMENT

MR VIVEK SINGHAL

47 MANISH BAGH COLONY
NAVLAKHA
INDORE
INDORE - 452001
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INDIA

BRANCH : Indore

STATEMENT DATE : 01 Jan 2022 To 14 Sep 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 80010185397

NOMINEE REGISTERED : Yes

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				156,068.55
Sep 02	Sep 02	UPI/224520434095/ JUST FLEEK THE FAMILY SALOON/PAY9009803818@PAYTM/P 19744201000007/OID202209021217560082@JUST FLEEK TH 224520434095/PAYTM PAYMENTS BANK LT			620.00	155,448.55
Sep 03	Sep 03	PURCHASE PAYTM WALLET NOIDA IN 09:18:36/003518 00000000035000/INR 4847980001271172/1/224603037270			350.00	155,098.55
	Sep 03	PURCHASE PAYTM WALLET NOIDA IN 09:19:29/003547 00000000000344/INR 4847980001271172/1/224603039012			3.44	155,095.11
	Sep 03	UPI/224695585450/ ADD MONEY TO WALLET/ADD- MONEY@PAYTM/PYTM0123456/ 19744201000007/OID19046924027@PAYTM ADD MONEY/ 224695585450/PAYTM PAYMENTS BANK LT			1,000.00	154,095.11
Sep 05	Sep 04	ATM WITHDRAWAL SELF-SWITCH AT VISA 06:33:27/224701067722 00000002066000/VND 4847980001271172/1/224701067722			7,330.85	146,764.26
	Sep 04	ATM WITHDRAWAL SELF-SWITCH AT VISA 17:51:46/224712409855 00000002000000/VND 4847980001271172/1/224712409855			7,096.66	139,667.60
Sep 08	Sep 08	UPI/225160194449/ RAZORPAY/RAZORPAY@ICICI/ICIC0DC0099/ 2060SLRAZORP/NURECALIMITED/ 225160194449/			519.00	139,148.60
Sep 09	Sep 09	BTJIN1BT220909108E1 MANGO IT SOLUTIONS STANDARD CHARTERED BANK IN1BT220909108E1		385,000.00		524,148.60
Sep 13	Sep 13	AUGUST SALARY ONLINE FUND TRANSFER TO A/C 80010185370 MRS ARCHANA SINGHAL TRANSFERRING FUNDS TO OTHER STANDAR			100,000.00	424,148.60
		Total		15,825,146.92	15,643,890.52	