



Account Branch : TATIBANDH RAIPUR  
 Address : HDFC BANK LTD GROUND FLOOR  
 IGMA TOWER NEAR LAXMI MEDICAL  
 STORE TATIBANDH RAIPUR  
 City : RAIPUR  
 State : CHHATTISGARH  
 Phone no. : 18002600/18001600  
 OD Limit : 0 Currency : INR  
 Email : JAINNAMAN027@GMAIL.COM  
 Cust ID : 154547533  
 Account No : 50100376426039 VRM POTENTIAL  
 A/C Open Date : 17/10/2020  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
 Branch Code : 3692 Product Code : 100

MR NAMAN JAIN  
 64 PARTHAVI NAGAR HIRAPUR  
 TATIBANDH RAIPUR

RAIPUR 492099  
 CHHATTISGARH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/24	UPI-SANDEEP GUPTA-Q311534282@YBL-YESB0Y BLUPI-409215762808-SENT FROM PAYTM	0000409215762808	01/04/24	40.00		196,417.95
02/04/24	UPI-ASHOK SINGH-PAYTM-24041406@PAYTM-YES B0PTMUPI-445960963489-OID202404022032300	0000445960963489	02/04/24	190.00		196,227.95
03/04/24	UPI-MR NARAYAN SHUKLA-PAY7524008749@PAYT M-YESB0PTMUPI-409453153064-OID2024040311 51410	0000409453153064	03/04/24	65.00		196,162.95
10/04/24	UPI-AMAZON BILL PAY-AMAZONPAYRECHARGES@Y APL-YESB0APLUPI-410135407771-REQUEST FRO M AMAZO	0000410135407771	10/04/24	149.00		196,013.95
13/04/24	UPI-PREM MILIND GUJRATHI-9770803650@PAYT M-HDFC0001387-410422831315-NA	0000410422831315	13/04/24		2,922.00	198,935.95
14/04/24	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-YES B0PTMUPI-410551687398-NA	0000410551687398	14/04/24	1,193.60		197,742.35
14/04/24	UPI-ASHOK SINGH-PAYTMQR281005050101ZTHMF QZKV41A@PAYTM-YESB0PTMUPI-410545264166-U PI	0000410545264166	14/04/24	90.00		197,652.35
14/04/24	IMPS-410522220405-NAMAN JAIN JAIN-IDIB-X XXXXXX3468-NA	0000410522220405	14/04/24		45,000.00	242,652.35
14/04/24	IMPS-410522250338-AJAYKUMARJAIN-UTIB-XXX XXXXXXXXXX4152-FAMILY	0000410522250338	14/04/24		50,000.00	292,652.35
15/04/24	CASH DEPOSIT BY - SHALINI JAIN - TATIBAN DH RAIPUR	0000000000000000	15/04/24		40,000.00	332,652.35
16/04/24	UPI-AMAN PAL-9109512507@PAYTM-SBIN00032 28-410713477828-NA	0000410713477828	16/04/24		60.00	332,712.35
20/04/24	UPI-MAKEMYTRIP INDIA PVT-MAKEMYTRIP.PAYU	0000411161587205	20/04/24	42,392.00		290,320.35

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:22AAACH2702H1ZA

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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	@HDFCBANK-HDFC0000499-411161587205-UPIIN TENT				
22/04/24	UPI-ASHOK SINGH-PAYTM-24041406@PAYTM-YES B0PTMUPI-411363146114-01D202404221758060	0000411363146114	22/04/24	60.00	290,260.35
23/04/24	UPI-CAMPUS E SHOP-PAYTM-36146905@PAYTM-Y ESB0PTMUPI-411455535656-01D2024042308120 10	0000411455535656	23/04/24	10.00	290,250.35
23/04/24	UPI-SHANTI MAYA TAMANG-BHARATPE.90064309 604@FBPE-FDRL0001382-411439371034-PAY TO BHARATPE ME	0000411439371034	23/04/24	20.00	290,230.35
26/04/24	UPI-ASHOK SINGH-PAYTM-24041406@PAYTM-YES B0PTMUPI-448352761047-01D202404261507270	0000448352761047	26/04/24	95.00	290,135.35
26/04/24	UPI-KESHAV NARAIN MISHRA-8090718425@UPI- UBIN0553727-411733392795-SENT FROM PAYTM	0000411733392795	26/04/24	9.00	290,126.35
27/04/24	UPI-ARUN KUMAR-Q887728521@YBL-YESB0YBLU PI-411822748784-UPI	0000411822748784	27/04/24	50.00	290,076.35
27/04/24	UPI-VEDANT GITTE-9168286333@PAYTM-SBIN0 017094-448418900559-NA	0000448418900559	27/04/24	200.00	290,276.35
04/05/24	UPI-SRA ASSOCIATES 28-PAYTM-82917215@PAY TM-YESB0PTMUPI-412523462594-UPI	0000412523462594	04/05/24	1,760.00	288,516.35
05/05/24	UPI-MAMA MIO ICE CREAM-PAYTMQR2810050501 011JLZLG6UOMBB@PAYTM-YESB0PTMUPI-4126377 96158-UPI	0000412637796158	05/05/24	144.00	288,372.35
05/05/24	UPI-MASS CREATION INDIA-PAYTMQRUOSUJYAAC P@PAYTM-YESB0PTMUPI-412637808226-UPI	0000412637808226	05/05/24	10.00	288,362.35
05/05/24	UPI-AMAZON BILL	0000412654853533	05/05/24	225.00	288,137.35

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	PAY-AMAZONPAYRECHARGES@Y				
	APL-YESB0APLUPI-412654853533-REQUEST FRO				
	M AMAZO				
09/05/24	UPI-MAKEMYTRIP INDIA	0000413059750487	09/05/24	31,879.00	320,016.35
	PVT-MAKEMYTRIP.PAYU				
	@HDFCBANK-HDFC0000240-413059750487-RRRPP				
	PL19691884232				
15/05/24	UPI-GROWW-GROWW.RZP@AXISBANK-UTIB0001507	0000413668572598	15/05/24	40,000.00	280,016.35
	-413668572598-PAYVIARAZORPAY				
20/05/24	UPI-AMAZON BILL	0000414118600595	20/05/24	149.00	279,867.35
	PAY-AMAZONPAYRECHARGES@R				
	APL-RATN000RAPL-414118600595-REQUEST FRO				
	M AMAZO				
22/05/24	POS 526099XXXXXX6482 IND*LINKEDIN	0000000000516109	22/05/24	2.00	279,865.35
23/05/24	UPI-AKANKSHA JAIN-9575327850@PAYTM-HDFC0	0000414419451119	23/05/24	1.00	279,866.35
	001472-414419451119-NA				
24/05/24	JANMAR24 INSTAALERTCHG 5 SMS 140524-MIR2	MIR2514347503408	24/05/24	1.18	279,865.17
	514347503408				
24/05/24	UPI-ZOMATO LIMITED-ZOMATO4.PAYU@ICICI-IC	0000414525718894	24/05/24	221.15	279,644.02
	IC0DC0099-414525718894-UPIINTENT				
24/05/24	UPI-S N S SUPER MART-BOISM-9425206107@BO	0000451166546934	24/05/24	186.00	279,458.02
	I-BKID0009352-451166546934-MERCHANT QR				
26/05/24	CRV POS 526099*****6482 IND*LINKEDIN	0000000000000000	26/05/24	2.00	279,460.02
27/05/24	UPI-CALCUTTA	0000414844664406	27/05/24	335.00	279,125.02
	SWEETS-CALCUTTASWEETS.68056				
	207@HDFCBANK-HDFC0000001-414844664406-UP				
	I				
31/05/24	UPI-SHUBHAM	0000451806958419	31/05/24	35.00	279,090.02
	GANDHI-Q764865380@YBL-YESBOY				
	BLUPI-451806958419-UPI				
03/06/24	UPI-IRCTC-AMZNLPA-DF7XZKHNBZ@YAPL-YESB0A	0000452134115174	03/06/24	1,193.60	277,896.42
	PLUPI-452134115174-YOU ARE PAYING FOR				

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04/06/24	UPI-AMAZON BUS-AMZNLPA-GECWA5JWGC@RAPL-R ATN000RAPL-415602641206-REQUEST FROM AMA ZO	0000415602641206	05/06/24	2,307.90		275,588.52
08/06/24	11000223462807/ATOMINDIANINSTITUTE	0000241600972308	08/06/24	1,800.00		273,788.52
08/06/24	UPI-AMAZON BILL PAY-AMAZONPAYRECHARGES@R APL-RATN000RAPL-452699124220-REQUEST FRO M AMAZO	0000452699124220	08/06/24	149.00		273,639.52
08/06/24	UPI-ANSHI RAJ SHREE TRAV-PAYBUS8261@PAYT M-YESB0PTMUPI-416014042277-OID2363713574 0@ONE	0000416014042277	08/06/24	1,627.90		272,011.62
08/06/24	UPI-AMAZON PAY BALANCE-AMAZONPAYBALANCEL OAD@RAPL-RATN000RAPL-416059482295-REQUES T FROM AMAZO	0000416059482295	08/06/24	10,000.00		262,011.62
09/06/24	UPI-MOHAMMED AZHAR-Q713099726@YBL-YESB0 YBLUPI-416177774907-UPI	0000416177774907	09/06/24	130.00		261,881.62
09/06/24	UPI-SHYAM LAL SAHU-PAYTMQRH275DZR3NT@PAY TM-YESB0PTMUPI-416154321208-UPI	0000416154321208	09/06/24	20.00		261,861.62
09/06/24	UPI-TARANDAS MANIKPURI M-Q541566920@YBL- SBIN0RRCHGB-452798580865-UPI	0000452798580865	09/06/24	40.00		261,821.62
10/06/24	UPI-HARSH KUMAR PANDEY-9369722950@APL-IO BA0001783-452829363858-BAAPU PARTY	0000452829363858	10/06/24	4,232.00		257,589.62
10/06/24	UPI-EASY TRIP PLANNERS L-EASEMYTRIP.PAYU @ICICI-ICIC0DC0099-416219374830-UPI TRAN SACTION	0000416219374830	10/06/24	7,130.00		250,459.62
10/06/24	UPI-EASY TRIP PLANNERS L-EASEMYTRIP.PAYU @ICICI-ICIC0DC0099-416219434354-UPI TRAN SACTION	0000416219434354	10/06/24	3,769.00		246,690.62

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10/06/24	UPI-REDBUS-REDBUS1.PAYU@HDFCBANK-HDFC0000499-452825696590-UPI	0000452825696590	10/06/24	1,258.95		245,431.67
10/06/24	UPI-ANSHI RAJ SHREE TRAV-PAYBUS8261@PAYTM-YESB0PTMUPI-452868584648-OID23664741165@ONE	0000452868584648	10/06/24	796.95		244,634.72
13/06/24	UPI-CORNER HOUSE ICE CRE-CORNERHOUSEICECREAMS.42287574@HDFCBANK-HDFC0000001-416521287406-NA	0000416521287406	13/06/24	271.00		244,363.72
14/06/24	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLOGY PRIVATE LIMITED CLIENT ACCO-NAMAN JAIN-CMS4227812176	000CMS4227812176	14/06/24		810.34	245,174.06
14/06/24	UPI-AMAZON PAY BUS-AMZNLPA-I0DTZR1DWU@YAPL-YESB0APLUPI-416635973409-REQUEST FROM AMAZO	0000416635973409	14/06/24	4,197.90		240,976.16
14/06/24	UPI-OLIVE STREET FOOD CA-BHARATPE90727532500@YESBANKLTD-YESB0YESUPI-416617131435-PAY TO BHARATPE ME	0000416617131435	14/06/24	164.00		240,812.16
14/06/24	UPI-ADVAIT DEEPAN VASHI-ADVAITVASHI01@OKICICI-ICIC0002338-416618124437-UPI	0000416618124437	14/06/24	927.00		239,885.16
14/06/24	UPI-UTKARSH DHIRAJ KANDI-8308109866@APLSBIN0009992-453237450940-UPI	0000453237450940	14/06/24	294.00		239,591.16
15/06/24	APRPR24 INSTAALERTCHG 4 SMS 070624-MIR2516507835447	MIR2516507835447	15/06/24	0.94		239,590.22
15/06/24	UPI-DODDABETTA TEEA TRAD-PINELABS.10109086@ICICI-ICIC0DC0099-416761316894-GENERATING DYNAMIC	0000416761316894	15/06/24	120.00		239,470.22
15/06/24	UPI-VIGNESH P-SUDHAVIGNESH333@OKAXIS-PUNB0439000-453354874165-UPI	0000453354874165	15/06/24	1,400.00		238,070.22

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15/06/24	UPI-RUCHI BHAVANAM-Q714859090@YBL-YESB0Y BLUPI-453385686421-UPI	0000453385686421	16/06/24	189.00		237,881.22
15/06/24	UPI-AMAZON PAY BUS-AMZNLPA-I0DTZR1DWU@YA PL-YESB0APLUPI-453390123294-REQUEST FROM AMAZO	0000453390123294	16/06/24	3,567.90		234,313.32
16/06/24	UPI-ABDUL KHADER G-BHARATPE.90061252293 @FBPE-FDRL0001382-416819110629-PAY TO BH ARATPE ME	0000416819110629	16/06/24	75.00		234,238.32
17/06/24	UPI-GUNJI RENUKABABU-Q462557775@YBL-YES B0YBLUPI-416962697769-UPI	0000416962697769	17/06/24	50.00		234,188.32
19/06/24	UPI-MANJUNATHA K-9980418287APPU@IBL-KKB K0008083-453741062627-UPI	0000453741062627	19/06/24	400.00		233,788.32
21/06/24	MAYMAY24 INSTAALERTCHG 13 SMS 160624-MIR 2517234385746	MIR2517234385746	21/06/24	3.06		233,785.26
22/06/24	UPI-BP PETROL PUMP TOP -Q218160535@YBL- YESB0YBLUPI-454088159358-UPI	0000454088159358	22/06/24	200.00		233,585.26
22/06/24	UPI-SANT RAM DEWANGAN-Q072246982@YBL-YES B0YBLUPI-454069239001-UPI	0000454069239001	22/06/24	200.00		233,385.26
22/06/24	UPI-MR RAJESH KUMAR NISH-Q460434250@YBL- YESB0YBLUPI-417458953993-UPI	0000417458953993	22/06/24	200.00		233,185.26
22/06/24	UPI-MISS ANISHA AGRAWAL-ANISHA.AGRAWAL@ PAYTM-MAHB0001441-490639288520-NA	0000490639288520	22/06/24		760.00	233,945.26
26/06/24	UPI-MERAJ ALAM-7887299913@YAPL-SBIN0001 161-454420081688-UPI	0000454420081688	26/06/24	2,360.00		231,585.26
27/06/24	UPI-EASY TRIP PLANNERS L-EASEMYTRIP.PAYU @ICICI-ICIC0DC0099-417984830728-REFUND F OR 2011570	0000417984830728	27/06/24		2,980.00	234,565.26
27/06/24	UPI-EASY TRIP PLANNERS L-EASEMYTRIP.PAYU	0000417984833294	27/06/24		569.00	235,134.26

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	@ICICI-ICIC0DC0099-417984833294-REFUND F OR 2011583					
27/06/24	UPI-PAYTM BUS TICKETS-PAYBUS8261@PAYTM-Y ESB0PTMUPI-454508959640-EXPRESS	0000454508959640	27/06/24		713.06	235,847.32
27/06/24	UPI-REDBUS-REDBUS1.PAYU@HDFCBANK-HDFC000 0240-417912657590-REFUND	0000417912657590	27/06/24		1,007.16	236,854.48
27/06/24	UPI-MANOJ KUMAR-BHARATPE.90068061896@FB PE-FDRL0001382-454548537255-PAY TO BHARA TPE ME	0000454548537255	27/06/24	40.00		236,814.48
27/06/24	UPI-ASHUTOSH SHUKLA-PAYTM.S11HT0S@PTY-YE SB0MCHUPI-454552484549-UPI	0000454552484549	27/06/24	40.00		236,774.48
27/06/24	UPI-MR NARENDRA KUMAR NA-PAYTM-72299238@ PAYTM-YESB0PTMUPI-454576426609-OID202406 271336380	0000454576426609	27/06/24	25.00		236,749.48
27/06/24	UPI-ARNAV PANDEY-6388798628@PAYTM-SBIN0 006218-454522476539-NA	0000454522476539	27/06/24		20.00	236,769.48
27/06/24	UPI-AYUSH GAUTAM-Q262023096@YBL-YESB0YBL UPI-454545965944-UPI	0000454545965944	27/06/24	80.00		236,689.48
01/07/24	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-YESB0P TMUPI-454965113424-ZOMATO PAYMENT	0000454965113424	01/07/24	30.00		236,659.48
01/07/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-418317903238-UPI	0000418317903238	01/07/24	225.81		236,433.67
01/07/24	INTEREST PAID TILL 30-JUN-2024	0000000000000000	30/06/24		1,978.00	238,411.67
01/07/24	ACH C- INFOSYS LIMITED-41797857	0000005608652022	01/07/24		140.00	238,551.67
01/07/24	UPI-RAKSHITHA T N-PAYTMQRAGJPKE9FMY@PAYT M-YESB0PTMUPI-491560083028-OID2024070120	0000491560083028	01/07/24	28.00		238,523.67

## HDFC BANK LIMITED

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State account branch GSTIN:22AAACH2702H1ZA

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



Account Branch : TATIBANDH RAIPUR  
 Address : HDFC BANK LTD GROUND FLOOR  
 IGMA TOWER NEAR LAXMI MEDICAL  
 STORE TATIBANDH RAIPUR  
 City : RAIPUR  
 State : CHHATTISGARH  
 Phone no. : 18002600/18001600  
 OD Limit : 0 Currency : INR  
 Email : JAINNAMAN027@GMAIL.COM  
 Cust ID : 154547533  
 Account No : 50100376426039 VRM POTENTIAL  
 A/C Open Date : 17/10/2020  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
 Branch Code : 3692 Product Code : 100

MR NAMAN JAIN  
 64 PARTHAVI NAGAR HIRAPUR  
 TATIBANDH RAIPUR

RAIPUR 492099  
 CHHATTISGARH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	52170					
02/07/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000418425087561	02/07/24	152.45		238,371.22
	9-418425087561-UPI					
03/07/24	CC 000537206XXXXXX0727 AUTOPAY SI-MAD	0000000595375631	03/07/24	1,710.00		236,661.22
04/07/24	UPI-ZOMATO	0000418696601982	04/07/24	275.40		236,385.82
	LTD-ZOMATO-ORDER@PAYTM-YESB0P					
	TMUPI-418696601982-ZOMATO PAYMENT					
04/07/24	UPI-GOPALAS VEG KITCHEN-PAYTM-45939911@P	0000491899772489	04/07/24	262.00		236,123.82
	AYTM-YESB0PTMUPI-491899772489-OID2024070					
	42225060					
07/07/24	IB BILLPAY DR-HDFC2F-537206XXXXXX0727	IB07133911980643	07/07/24	34,134.00		201,989.82
08/07/24	UPI-DURGESH VIJAY	0000419095852847	08/07/24	100.00		201,889.82
	JADHAV-DURGESHJADHAV50					
	2@OKAXIS-BKID0000057-419095852847-DINNER					
09/07/24	UPI-SUSAI JABARAJ NADAR-Q001963293@YBL-	0000419171981164	09/07/24	34.00		201,855.82
	YESB0YBLUPI-419171981164-UPI					
14/07/24	UPI-DOMINOS PIZZA-DOMINOSPIZZA.1RZP@ICIC	0000456233334176	14/07/24	286.64		201,569.18
	I-ICIC0DC0099-456233334176-PAYMENTTODOMI					
	NOSPI					
15/07/24	ACH C- PEL FNLDIV 2023 2024-227231	0000006260113597	15/07/24		100.00	201,669.18
17/07/24	UPI-ANINI ONKAR SINGH-ANINIMEHRA-1@OKICI	0000419964173915	17/07/24	70.00		201,599.18
	CI-ICIC0000984-419964173915-UPI					
17/07/24	UPI-AVINASH RAGHUNATH	0000419964162839	17/07/24	80.00		201,519.18
	MH-AVINASHMHATRE15					
	@OKHDFCBANK-UBIN0531588-419964162839-UPI					
18/07/24	UPI-PREM MILIND GUJRATHI-9770803650@PAYT	0000456634121723	18/07/24		1,033.00	202,552.18
	M-HDFC0001387-456634121723-33 INTEREST H					
	AI KY					
18/07/24	UPI-ADIT THAMPI-9900161369@PAYTM-SBIN00	0000420040955183	19/07/24		75.00	202,627.18
	61775-420040955183-NA					
19/07/24	JUNJUN24 INSTAALERTCHG 14 SMS 130724-MIR	MIR2519912359127	19/07/24	3.30		202,623.88
	2519912359127					

## HDFC BANK LIMITED

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





Account Branch : TATIBANDH RAIPUR  
 Address : HDFC BANK LTD GROUND FLOOR  
 IGMA TOWER NEAR LAXMI MEDICAL  
 STORE TATIBANDH RAIPUR  
 City : RAIPUR  
 State : CHHATTISGARH  
 Phone no. : 18002600/18001600  
 OD Limit : 0 Currency : INR  
 Email : JAINNAMAN027@GMAIL.COM  
 Cust ID : 154547533  
 Account No : 50100376426039 VRM POTENTIAL  
 A/C Open Date : 17/10/2020  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
 Branch Code : 3692 Product Code : 100

MR NAMAN JAIN  
 64 PARTHAVI NAGAR HIRAPUR  
 TATIBANDH RAIPUR

RAIPUR 492099  
 CHHATTISGARH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

19/07/24	UPI-INSTANT RETAIL INDIA-BHARATPE3008038 6563@YESBANKLTD-YESB0YESUPI-493327783391 -PAY TO INSTANT RET	0000493327783391	19/07/24	10.00		202,613.88
23/07/24	UPI-HOUSINGCOM-HOUSINGCOM.RZP@AXISBANK-U TIB0001507-420526630686-PAYVIARAZORPAY	0000420526630686	23/07/24	567.00		202,046.88
28/07/24	UPI-AJIT GHADI-AJITGHADI18-1@OKSBI-DBSS0 IN0178-421011394753-TOKEN MONEY FOR FL	0000421011394753	28/07/24	10,000.00		192,046.88
28/07/24	UPI-ISHAN BAWNE-ISHANBAWNE20@OKSBI-SBIN 0007237-421018963964-SECURITY	0000421018963964	28/07/24	87,500.00		104,546.88
29/07/24	UPI-SURYANSH BISEN-9179322789@HDFCBANK-H DFC0003692-421161009810-UPI	0000421161009810	29/07/24	61,089.00		43,457.88
30/07/24	UPI-ANINI ONKAR SINGH-ANINIMEHRA-1@OKICI CI-ICIC0000984-421219330913-UPI	0000421219330913	30/07/24	210.00		43,247.88
30/07/24	UPI-AVINASH RAGHUNATH MH-AVINASHMHATRE15 @OKHDFCBANK-UBIN0531588-421219372694-UPI	0000421219372694	30/07/24	160.00		43,087.88
31/07/24	NEFT CR-BNPA0009009-INGRAM MICRO INDIA S SC PRIVATE LIMITED-NAMAN JAIN-BNPNE24213 597791	BNPNE24213597791	31/07/24		105,709.00	148,796.88
31/07/24	UPI-AKANKSHA JAIN-AKANKSHA AKJAIN@OKHDFCB ANK-HDFC0001472-421330097010-PEHLI TANKH A	0000421330097010	31/07/24	80,000.00		68,796.88
31/07/24	UPI-NAMAN JAIN-JAINNAMAN027-1@OKICICI-S BIN0017732-421330125603-UPI	0000421330125603	31/07/24	5,000.00		63,796.88
01/08/24	UPI-AVINASH RAGHUNATH MH-AVINASHMHATRE15 @OKHDFCBANK-UBIN0531588-421463787243-31	0000421463787243	01/08/24	80.00		63,716.88
01/08/24	UPI-ANINI ONKAR SINGH-ANINIMEHRA-1@OKICI CI-ICIC0000984-421463774815-31	0000421463774815	01/08/24	70.00		63,646.88
02/08/24	UPI-RENTOMOJO-PAYTM-8735477@PTYBL-YESB0P	0000421509538229	02/08/24	1,784.00		61,862.88

## HDFC BANK LIMITED

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State account branch GSTN:22AAACH2702H1ZA

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



MR NAMAN JAIN  
64 PARTHAVI NAGAR HIRAPUR  
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RAIPUR 492099  
CHHATTISGARH

JOINT HOLDERS :

Account Branch : TATIBANDH RAIPUR  
Address : HDFC BANK LTD GROUND FLOOR  
IGMA TOWER NEAR LAXMI MEDICAL  
STORE TATIBANDH RAIPUR  
City : RAIPUR  
State : CHHATTISGARH  
Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
Account No : 50100376426039 VRM POTENTIAL  
A/C Open Date : 17/10/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
Branch Code : 3692 Product Code : 100

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	TMUPI-421509538229-UPI				
02/08/24	CC 000537206XXXXXX0727 AUTOPAY SI-TAD	0000000601656993	02/08/24	27.00	61,835.88
02/08/24	UPI-SAPNARAJESHSINGH-Q821357249@YBL-YESB	0000421525971035	02/08/24	130.00	61,705.88
	0YBLUPI-421525971035-UPI				
02/08/24	UPI-ANINI ONKAR SINGH-ANINIMEHRA-1@OKICI	0000421551419443	02/08/24	140.00	61,565.88
	CI-ICIC0000984-421551419443-UPI				
02/08/24	UPI-PRAFFUL KUMAR-7424960886@PTAXIS-UTIB	0000458109277819	02/08/24	190.00	61,375.88
	0000529-458109277819-WIFI JULY				
02/08/24	UPI-ANINI ONKAR SINGH-ANINIMEHRA-1@OKICI	0000421553640155	02/08/24	80.00	61,295.88
	CI-ICIC0000984-421553640155-1				
04/08/24	UPI-MADRAS	0000421721756231	04/08/24	142.00	61,153.88
	CAFE-Q999836677@YBL-YESB0YBLU				
	PI-421721756231-UPI				
05/08/24	UPI-INSTANT RETAIL INDIA-BHARATPE3008061	0000421867702628	05/08/24	10.00	61,143.88
	3243@YESBANKLTD-YESB0YESUPI-421867702628				
	-UPI				
05/08/24	UPI-CHALO MOBILITY	0000421879488578	05/08/24	13.00	61,130.88
	PRIVA-CHALOMOBILITY.R				
	ZP@AXISBANK-UTIB0000100-421879488578-PAY				
	VIARAZORPAY				
06/08/24	UPI-ANINI ONKAR SINGH-ANINIMEHRA-1@OKICI	0000421992355872	06/08/24	70.00	61,060.88
	CI-ICIC0000984-421992355872-4				
06/08/24	UPI-AKANKSHA	0000421992367541	06/08/24	1,111.00	59,949.88
	JAIN-AKANKSHA AKJAIN@OKHDFCB				
	ANK-HDFC0001472-421992367541-UPI				
06/08/24	UPI-KAJAL RAMJI	0000421993759954	06/08/24	133.00	59,816.88
	RAI-KRAI67654@OKHDFCBANK				
	-HDFC0000685-421993759954-UPI				
06/08/24	UPI-IRCTC UTS-PAYTM-8796946@PTYBL-YESB0P	0000421923881394	06/08/24	5.00	59,811.88
	TMUPI-421923881394-UPI				
06/08/24	UPI-KRISHNA DWARKANATH	0000421928774705	06/08/24	242.00	59,569.88
	M-PAYTM.S1305DD@P				

## HDFC BANK LIMITED

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State account branch GSTIN: 22AAACH2702H1ZA

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



MR NAMAN JAIN  
64 PARTHAVI NAGAR HIRAPUR  
TATIBANDH RAIPUR

RAIPUR 492099  
CHHATTISGARH

JOINT HOLDERS :

Account Branch : TATIBANDH RAIPUR  
Address : HDFC BANK LTD GROUND FLOOR  
IGMA TOWER NEAR LAXMI MEDICAL  
STORE TATIBANDH RAIPUR  
City : RAIPUR  
State : CHHATTISGARH  
Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
Account No : 50100376426039 VRM POTENTIAL  
A/C Open Date : 17/10/2020  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0003692 MICR : 492240010  
Branch Code : 3692 Product Code : 100

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	TY-YESB0MCHUPI-421928774705-UPI					
07/08/24	UPI-IRCTC UTS-PAYTM-8796946@PAYTM-YESB0P TMUPI-422037040572-UPI	0000422037040572	07/08/24	5.00		59,564.88
07/08/24	UPI-IRCTC UTS-PAYTM-8727353@PTYBL-YESB0P TMUPI-422068554340-UPI	0000422068554340	07/08/24	200.00		59,364.88
07/08/24	UPI-PATANGE ELECTRICAL S-PAYTMQR59KXCI@P AYTM-YESB0PTMUPI-422070157787-UPI	0000422070157787	07/08/24	30.00		59,334.88
08/08/24	UPI-BHARAT-VIPINSINGH70024-2@OKICICI-YES B0000598-422174814979-UPI	0000422174814979	08/08/24	77.50		59,257.38
08/08/24	UPI-AVINASH RAGHUNATH MH-AVINASHMHATRE15 @OKHDFCBANK-UBIN0531588-422174827295-UPI	0000422174827295	08/08/24	160.00		59,097.38
08/08/24	UPI-AJAY KUMAR JAIN-AJAYKJAIN64-2@OKAXIS -UTIB0000726-422174817845-UPI	0000422174817845	08/08/24	30,000.00		29,097.38
11/08/24	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCER Y@YAPL-YESB0APLUPI-422490701037-REQUEST FROM AMAZO	0000422490701037	11/08/24	296.00		28,801.38
11/08/24	UPI-AMAZON BILL PAY-AMAZONPAYRECHARGES@R APL-RATN000RAPL-422418839378-REQUEST FRO M AMAZO	0000422418839378	11/08/24	209.00		28,592.38
12/08/24	UPI-NEW BIKANER SWEETS-PAYTMQR1GFQVV2ZPD @PAYTM-YESB0PTMUPI-459165281415-NA	0000459165281415	12/08/24	50.00		28,542.38
13/08/24	UPI-EASY TRIP PLANNERS L-EASEMYTRIP.PAYU @ICICI-ICIC0DC0099-422600300770-REFUND F OR 2011570	0000422600300770	13/08/24		3,500.00	32,042.38
13/08/24	UPI-EASY TRIP PLANNERS L-EASEMYTRIP.PAYU @ICICI-ICIC0DC0099-422600301152-REFUND F OR 2011583	0000422600301152	13/08/24		2,600.00	34,642.38

## HDFC BANK LIMITED

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RAIPUR 492099  
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Branch Code : 3692 Product Code : 100

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Statement From : 01/04/2024 To : 31/03/2025

14/08/24	IB BILLPAY DR-HDFC2F-537206XXXXXX0727	IB14011034691977	14/08/24	27.00		34,615.38
15/08/24	POS 526099XXXXXX6482 PAY*WWW MYNTRA C	0000422831001757	15/08/24	2,899.00		31,716.38
20/08/24	UPI-ZOMATO	0000423328228306	20/08/24	301.08		31,415.30
	LTD-ZOMATO-ORDER@PTYBL-YESB0P					
	TMUPI-423328228306-ZOMATO PAYMENT					
25/08/24	UPI-ZOMATO	0000423854234955	25/08/24	331.64		31,083.66
	LTD-ZOMATO-ORDER@PTYBL-YESB0P					
	TMUPI-423854234955-ZOMATO PAYMENT					
29/08/24	UPI-ZOMATO	0000424227296605	29/08/24	313.90		30,769.76
	LTD-ZOMATO-ORDER@PTYBL-YESB0P					
	TMUPI-424227296605-ZOMATO PAYMENT					
31/08/24	NEFT CR-BNPA0009009-INGRAM MICRO INDIA S	BNPNE24244722876	31/08/24		107,462.00	138,231.76
	SC PRIVATE LIMITED-NAMAN JAIN-BNPNE24244					
	722876					
31/08/24	UPI-AXIS-AMAZONUPI@APL-UTIB0000100-42444	0000424442643132	31/08/24	384.00		137,847.76
	2643132-REQUEST FROM AMAZO					
04/09/24	IB BILLPAY DR-HDFC2F-537206XXXXXX0727	IB04161358676737	04/09/24	5,993.00		131,854.76
10/09/24	UPI-AMAZON	0000425438361074	10/09/24	2,204.56		129,650.20
	PAY-AMZNLPA-TXJDIT4EUR@RAPL-R					
	ATN000RAPL-425438361074-YOU ARE PAYING F					
	OR					
10/09/24	UPI-AMAZON	0000425498715681	10/09/24	517.00		129,133.20
	INDIA-AMAZON@RAPL-RATN000RAPL					
	-425498715681-REQUEST FROM AMAZO					
11/09/24	UPI-GROWW INVEST TECH	0000425507644744	11/09/24	40,000.00		89,133.20
	PV-GROWWNBT.ELEMEN					
	TS@HDFCBANK-HDFC0000523-425507644744-PAI					
	D VIA ELEMENTS					
13/09/24	UPI-DECATHLON-DECATHLON@YBL-YESB0YBLUPI-	0000425731532831	13/09/24	159.00		88,974.20
	425731532831-PAYMENT FOR 701427					
16/09/24	OCTDEC23 INSTAALERTCHG 2 SMS 010924-MIR2	MIR2525855469632	16/09/24	0.48		88,973.72
	525855469632					

## HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

18/09/24	ACH C- IRFC LTD-IR2208244645429	0000008719750226	18/09/24		3.50	88,977.22
20/09/24	UPI-AMAZON	0000426454277203	20/09/24	682.50		88,294.72
	BUS-AMZNLPA-GECWA5JWGC@RAPL-R					
	ATN000RAPL-426454277203-REQUEST FROM AMA					
	ZO					
20/09/24	INSTAALERT CHGS JUL24 SMS(17) 010724-MIR	MIR2526272735412	20/09/24	4.02		88,290.70
	2526272735412					
21/09/24	IB BILLPAY DR-HDFC2F-537206XXXXXX0727	IB21034855646147	21/09/24	563.00		87,727.70
22/09/24	NWD-526099XXXXXX6482-D3376200-NASHIK	0000426608367875	22/09/24	1,000.00		86,727.70
26/09/24	UPI-AMAZON PAY	0000427062486917	26/09/24	1,049.50		85,678.20
	GROCERIES-AMAZONPAYGROCER					
	Y@RAPL-RATN000RAPL-427062486917-REQUEST					
	FROM AMAZO					
27/09/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000427140962303	27/09/24	456.78		85,221.42
	9-427140962303-UPI					
27/09/24	UPI-PRANSHU GAUR-9031805371@PTYES-SBIN0	0000463799978561	27/09/24		100.00	85,321.42
	000049-463799978561-NA					
28/09/24	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4	0000427205315322	28/09/24	1,083.00		84,238.42
	27205315322-PAYMENT FOR SWIGGY					
29/09/24	UPI-KRISHNA DWARKANATH	0000427366905002	29/09/24	270.00		83,968.42
	M-PAYTM.S1305DD@P					
	TY-YESB0MCHUPI-427366905002-UPI					
29/09/24	UPI-AMAZON PAY	0000427347210369	29/09/24	600.00		83,368.42
	BALANCE-AMAZONPAYBALANCEL					
	OAD@RAPL-RATN000RAPL-427347210369-REQUES					
	T FROM AMAZO					
30/09/24	NEFT CR-BNPA0009009-INGRAM MICRO INDIA S	BNPNE24274771767	30/09/24		107,463.00	190,831.42
	SC PRIVATE LIMITED-NAMAN JAIN-BNPNE24274					
	771767					
30/09/24	UPI-LAVKUSH RAM	0000427482846676	30/09/24	16.00		190,815.42
	CHANDRA-PAYTMQR5DT51E@PT					
	YS-YESB0PTMUPI-427482846676-UPI					

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:22AAACH2702H1ZA

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



Account Branch : TATIBANDH RAIPUR  
 Address : HDFC BANK LTD GROUND FLOOR  
 IGMA TOWER NEAR LAXMI MEDICAL  
 STORE TATIBANDH RAIPUR  
 City : RAIPUR  
 State : CHHATTISGARH  
 Phone no. : 18002600/18001600  
 OD Limit : 0 Currency : INR  
 Email : JAINNAMAN027@GMAIL.COM  
 Cust ID : 154547533  
 Account No : 50100376426039 VRM POTENTIAL  
 A/C Open Date : 17/10/2020  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
 Branch Code : 3692 Product Code : 100

MR NAMAN JAIN  
 64 PARTHAVI NAGAR HIRAPUR  
 TATIBANDH RAIPUR

RAIPUR 492099  
 CHHATTISGARH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

30/09/24	UPI-NIRUPAMA PRAVEEN SH-Q344851856@YBL-YESB0YBLUPI-427489537781-UPI	0000427489537781	30/09/24	60.00		190,755.42
30/09/24	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL-427454446063-REQUEST FROM AMAZO	0000427454446063	30/09/24	3,199.00		187,556.42
30/09/24	UPI-INSTANT RETAIL INDIA-BHARATPE30081417630@YESBANKLTD-YESB0YESUPI-427497644993-UPI	0000427497644993	30/09/24	10.00		187,546.42
30/09/24	UPI-MD NURUDDIN SEKH-PAYTMQR1TS6EUAICJ@P AYT-YESB0PTMUPI-427412706570-UPI	0000427412706570	30/09/24	40.00		187,506.42
30/09/24	UPI-GUPTA FRUIT-GPAY-11244898500@OKBIZAXIS-UTIB0000553-427412851506-UPI	0000427412851506	30/09/24	150.00		187,356.42
01/10/24	IB BILLPAY DR-HDFC2F-537206XXXXXX0727	IB01014517279306	01/10/24	563.00		186,793.42
01/10/24	INTEREST PAID TILL 30-SEP-2024	0000000000000000	30/09/24		851.00	187,644.42
01/10/24	UPI-AJIT GHADI-AJITGHADI18-1@OKSBI-DBSS0IN0178-427525753991-UPI	0000427525753991	01/10/24	39,000.00		148,644.42
01/10/24	UPI-ISHAN BAWNE-ISHANBAWNE20@OKSBI-SBIN0007237-427509374496-FLAT RENT	0000427509374496	01/10/24		19,500.00	168,144.42
01/10/24	UPI-MD NURUDDIN SEKH-PAYTMQR1TS6EUAICJ@P AYT-YESB0PTMUPI-427546985097-UPI	0000427546985097	01/10/24	40.00		168,104.42
01/10/24	UPI-AMAZON PAY-AMZNLPA-TXJDIT4EUR@RAPL-RATN000RAPL-427512196160-YOU ARE PAYING F OR	0000427512196160	01/10/24	2,859.00		165,245.42
01/10/24	NWD-526099XXXXXX6482-MPB02744-GREATERMUMBAI	0000427520565378	01/10/24	900.00		164,345.42
01/10/24	UPI-RAJKUMAR MULCHAND KU-RAJKUMARP2015@O KAXIS-UBIN0531774-427563290342-UPI	0000427563290342	01/10/24	23.00		164,322.42

## HDFC BANK LIMITED

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State account branch GSTIN:22AAACH2702H1ZA

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64 PARTHAVI NAGAR HIRAPUR  
TATIBANDH RAIPUR

RAIPUR 492099  
CHHATTISGARH

JOINT HOLDERS :

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Address : HDFC BANK LTD GROUND FLOOR  
IGMA TOWER NEAR LAXMI MEDICAL  
STORE TATIBANDH RAIPUR  
City : RAIPUR  
State : CHHATTISGARH  
Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
Account No : 50100376426039 VRM POTENTIAL  
A/C Open Date : 17/10/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
Branch Code : 3692 Product Code : 100

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

01/10/24	UPI-IBRAHIM JABIR-Q682556456@YBL-YESB0YB LUPI-427564774213-UPI	0000427564774213	01/10/24	100.00	164,222.42
01/10/24	UPI-DATTA BHIKAJI THOMBR-PAYTMQR59L6BS@P AYTM-YESB0PTMUPI-427564969037-UPI	0000427564969037	01/10/24	100.00	164,122.42
02/10/24	UPI-CAFE RAMESHWAR-Q397971879@YBL-YESB0Y BLUPI-427697145736-UPI	0000427697145736	02/10/24	100.00	164,022.42
02/10/24	UPI-AHCL VIKHROLI-PAYTMQR281005050101WZN EIM2WPEAD@PAYTM-YESB0PTMUPI-427606699123 -UPI	0000427606699123	02/10/24	600.00	163,422.42
02/10/24	UPI-XXXXXX0979-SBIN0017730-427611067966- UPI	0000427611067966	02/10/24	50,000.00	113,422.42
02/10/24	UPI-JAYESH VASANT PHAGE-Q686724238@YBL-Y ESB0YBLUPI-427615689564-UPI	0000427615689564	02/10/24	60.00	113,362.42
02/10/24	UPI-CONICAL GAUFRES-VYAPAR.169031353180@ HDFCBANK-HDFC0000001-427616179006-UPI	0000427616179006	02/10/24	70.00	113,292.42
02/10/24	UPI-NEW PRINCE BAKERY G-PAYTMQR5DXC1T@P TYS-YESB0PTMUPI-427692960630-NA	0000427692960630	02/10/24	38.00	113,254.42
03/10/24	UPI-GOPALAS VEG KITCHEN-PAYTMQR10P9Z5@PA YTM-YESB0PTMUPI-427738601183-UPI	0000427738601183	03/10/24	134.00	113,120.42
03/10/24	UPI-PREMACHA CHAHA-PAYTMQR1MZJ7BKD5B@PAY TM-YESB0PTMUPI-427760256852-UPI	0000427760256852	03/10/24	12.00	113,108.42
03/10/24	UPI-SAURASHTRA DUGHALAYA-9833328219@OKBI ZICICI-ICIC0DC0099-427763129115-UPI	0000427763129115	03/10/24	150.00	112,958.42
03/10/24	UPI-AARYA AGENCY-Q373237009@YBL-YESB0YBL UPI-427764558713-UPI	0000427764558713	03/10/24	46.00	112,912.42

## HDFC BANK LIMITED

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State account branch GSTIN:22AAACH2702H1ZA

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



MR NAMAN JAIN  
64 PARTHAVI NAGAR HIRAPUR  
TATIBANDH RAIPUR

RAIPUR 492099  
CHHATTISGARH

JOINT HOLDERS :

Account Branch : TATIBANDH RAIPUR  
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IGMA TOWER NEAR LAXMI MEDICAL  
STORE TATIBANDH RAIPUR  
City : RAIPUR  
State : CHHATTISGARH  
Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
Account No : 50100376426039 VRM POTENTIAL  
A/C Open Date : 17/10/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
Branch Code : 3692 Product Code : 100

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

04/10/24	UPI-XXXXXX0979-SBIN0017730-427899555281- UPI	0000427899555281	04/10/24	50,000.00		62,912.42
05/10/24	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLO GY PRIVATE LIMITED CLIENT ACCO-NAMAN JAI N-CMS4551405485	000CMS4551405485	05/10/24		3,452.85	66,365.27
05/10/24	UPI-NIRUPAMA PRAVEEN SH-Q947580191@YBL- YESB0YBLUPI-427938077901-UPI	0000427938077901	05/10/24	90.00		66,275.27
05/10/24	UPI-PATANGE ELECTRICAL S-PAYTMQR5C3KAD@P TYS-YESB0PTMUPI-427961653008-UPI	0000427961653008	05/10/24	46.00		66,229.27
06/10/24	UPI-KAMLESHKESHAVPRASADG-BHARATPE.900705 57565@FBPE-FDRL0001382-428029440899-PAY TO BHARATPE ME	0000428029440899	06/10/24	120.00		66,109.27
15/10/24	UPI-NAMAN JAIN-JAINNAMAN027-1@OKICICI-S BIN0017732-428902374724-UPI	0000428902374724	15/10/24	20,000.00		46,109.27
15/10/24	UPI-NEXTBILLION TECHNOLO-GROWW4.PAYU@ICI CI-ICIC0DC0099-428925868358-UPIINTENT	0000428925868358	15/10/24	10,000.00		36,109.27
15/10/24	UPI-ICCLGROWW-GROWW-BSE.GROWWPAY@HDFCBAN K-HDFC0000060-465501271812-PAYMENT REQUE ST FO	0000465501271812	15/10/24	5,000.00		31,109.27
15/10/24	UPI-ICCLGROWW-GROWW-BSE.GROWWPAY@HDFCBAN K-HDFC0000060-428943867362-PAYMENT REQUE ST FO	0000428943867362	15/10/24	5,000.00		26,109.27
15/10/24	UPI-NEXTBILLION TECHNOLO-GROWW4.PAYU@ICI CI-ICIC0DC0099-428928173732-UPIINTENT	0000428928173732	15/10/24	5,000.00		21,109.27
15/10/24	UPI-KARMRAJ VERMA-KARAMRAJVERMA973@OKHDF CBANK-PUNB0202500-465535404528-UPI	0000465535404528	15/10/24	1,630.00		19,479.27
23/10/24	AUGAUG24 INSTAALERTCHG 17 SMS 011024-MIR 2529467527169	MIR2529467527169	23/10/24	4.02		19,475.25

## HDFC BANK LIMITED

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



MR NAMAN JAIN  
64 PARTHAVI NAGAR HIRAPUR  
TATIBANDH RAIPUR

RAIPUR 492099  
CHHATTISGARH

JOINT HOLDERS :

Account Branch : TATIBANDH RAIPUR  
Address : HDFC BANK LTD GROUND FLOOR  
IGMA TOWER NEAR LAXMI MEDICAL  
STORE TATIBANDH RAIPUR  
City : RAIPUR  
State : CHHATTISGARH  
Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
Account No : 50100376426039 VRM POTENTIAL  
A/C Open Date : 17/10/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
Branch Code : 3692 Product Code : 100

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

25/10/24	UPI-AMAZON BILL PAY-AMAZONPAYRECHARGES@Y APL-YESB0APLUP1-429973131648-REQUEST FRO M AMAZO	0000429973131648	25/10/24	155.00		19,320.25
31/10/24	NEFT CR-BNPA0009009-INGRAM MICRO INDIA S SC PRIVATE LIMITED-NAMAN JAIN-BNPNE24305 909458	BNPNE24305909458	31/10/24		107,463.00	126,783.25
31/10/24	UPI-AMAZON INDIA-AMAZONUPI@APL-UTIB00001 00-430572966189-AMAZON PRIME RECUR	0000430572966189	31/10/24	1,499.00		125,284.25
01/11/24	UPI-NAMAN JAIN-JAINNAMAN027-1@OKICICI-S BIN0017732-430650856838-UPI	0000430650856838	01/11/24	50,000.00		75,284.25
01/11/24	UPI-AMAZON PAY BALANCE-AMAZONPAYBALANCE OAD@RAPL-RATN000RAPL-430668096477-REQUES T FROM AMAZO	0000430668096477	01/11/24	100.00		75,184.25
04/11/24	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL -430926284036-AUDIBLE RECURRING	0000430926284036	04/11/24	2.00		75,182.25
05/11/24	DEBIT CARD ANNUAL FEE-OCT-2024 281024-MI R2531009748229	MIR2531009748229	05/11/24	590.00		74,592.25
07/11/24	UPI-RAVISH KUMAR PANDEY-Q894135752@YBL-Y ESB0YBLUPI-431204703595-PAYMENT TO Q8941 35	0000431204703595	07/11/24	130.00		74,462.25
07/11/24	UPI-SANDEEP SHAMROO SAKH-PAYTMQR5ZQZ7I@P TYS-YESB0PTMUPI-431211321885-PAYMENT TO PAYTMQR	0000431211321885	07/11/24	35.00		74,427.25
08/11/24	0711130139 INFY INTDIV2024-25 45578722	0000071124134584	08/11/24		105.00	74,532.25
08/11/24	UPI-AMAZON PAY-AMAZONPAYRECHARGES@APL-UT	0000431332063680	08/11/24	209.00		74,323.25

## HDFC BANK LIMITED

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Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	IB0000100-431332063680-REQUEST FROM AMAZO				
08/11/24	UPI-AMAZON PAY CREDIT CA-AMAZONPAYCCBILL PAYMENT@RAPL-RATN000RAPL-431324518356-REQUEST FROM AMAZO	0000431324518356	08/11/24	3,047.82	71,275.43
09/11/24	UPI-SHM GLOBAL-Q090647707@YBL-YESB0YBLUP I-431400791921-PAYMENT TO Q090647	0000431400791921	09/11/24	250.00	71,025.43
15/11/24	UPI-MR KAILASH BHASKAR B-KAILASBANDAWANE 85@OKICICI-MAHB0001287-432058174120-PAID VIA CRED AND	0000432058174120	15/11/24	70.00	70,955.43
15/11/24	UPI-SHILA DEVI PUROHIT-BHARATPE907247980 69@YESBANKLTD-YESB0YESUPI-432089034152-PAY TO BHARATPE ME	0000432089034152	15/11/24	117.00	70,838.43
15/11/24	UPI-UMESH KUMAR PAL-Q193455697@YBL-YESB0 YBLUPI-432054804257-PAID VIA CRED	0000432054804257	15/11/24	75.00	70,763.43
15/11/24	UPI-VANITA PUSHKAR MOURY-PAYTMQR5DZJ5@P TYS-YESB0PTMUPI-432099232326-PAID VIA CRED	0000432099232326	15/11/24	40.00	70,723.43
15/11/24	UPI-ASRAUL SHEKH-PAYTM.S10F45L@PTY-YESB0 MCHUPI-432064682408-PAID VIA CRED	0000432064682408	15/11/24	70.00	70,653.43
15/11/24	UPI-SURAJ SANJAY KUMAR G-Q131448854@YBL-YESB0YBLUPI-432078588623-PAID VIA CRED	0000432078588623	15/11/24	90.00	70,563.43
16/11/24	UPI-IDUDE FOODS LLP-GPAY-11247553669@OKB IZAXIS-UTIB0000553-432186650283-PAID VIA CRED	0000432186650283	16/11/24	226.00	70,337.43
17/11/24	UPI-ANKIT KUMAR SO	0000432207772342	17/11/24	32.00	70,305.43

## HDFC BANK LIMITED

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 STORE TATIBANDH RAIPUR  
 City : RAIPUR  
 State : CHHATTISGARH  
 Phone no. : 18002600/18001600  
 OD Limit : 0 Currency : INR  
 Email : JAINNAMAN027@GMAIL.COM  
 Cust ID : 154547533  
 Account No : 50100376426039 VRM POTENTIAL  
 A/C Open Date : 17/10/2020  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
 Branch Code : 3692 Product Code : 100

MR NAMAN JAIN  
 64 PARTHAVI NAGAR HIRAPUR  
 TATIBANDH RAIPUR

RAIPUR 492099  
 CHHATTISGARH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	RAKES-AP0983455@OKHDF CBANK-BKID0007623-432207772342-PAID VIA CRED AND				
17/11/24	UPI-NAMAN JAIN-JAINNAMAN027-1@OKICICI-S BIN0017732-468806191413-UPI	0000468806191413	17/11/24	20,000.00	50,305.43
19/11/24	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLO GY PRIVATE LIMITED CLIENT ACCO-NAMAN JAI N-CMS4659519418	000CMS4659519418	19/11/24	12.12	50,317.55
19/11/24	UPI-NEW PRINCE BAKERY G-PAYTMQR5WJKS8@P TYS-YESB0PTMUPI-432485328698-PAID VIA CR ED	0000432485328698	19/11/24	17.00	50,300.55
19/11/24	UPI-RAKESH PRAKASH GUPT-Q448353882@YBL- YESB0YBLUPI-432411792854-PAID VIA CRED	0000432411792854	19/11/24	40.00	50,260.55
19/11/24	UPI-BANGALORE IYANGAR BA-Q424889783@YBL- YESB0YBLUPI-432421030180-PAID VIA CRED	0000432421030180	19/11/24	65.00	50,195.55
19/11/24	UPI-REKHA RAMESH CHOUDHA-Q116736613@YBL- YESB0YBLUPI-432446771937-PAID VIA CRED	0000432446771937	19/11/24	200.00	49,995.55
21/11/24	UPI-NEW PRINCE BAKERY G-PAYTMQR5WJKS8@P TYS-YESB0PTMUPI-432678141504-PAID VIA CR ED	0000432678141504	21/11/24	29.00	49,966.55
21/11/24	UPI-SURAJ SANJAY KUMAR G-Q131448854@YBL- YESB0YBLUPI-432694260476-PAID VIA CRED	0000432694260476	21/11/24	50.00	49,916.55
23/11/24	UPI-BHAVESH PATIDAR SO P-Q542324208@YBL- YESB0YBLUPI-432815307196-PAID VIA CRED	0000432815307196	23/11/24	20.00	49,896.55
23/11/24	UPI-SAURABH SINGH-Q746161819@YBL-YESB0Y BLUPI-432823875646-PAID VIA CRED	0000432823875646	23/11/24	45.00	49,851.55
24/11/24	UPI-SHUBHAM ASHOK WA-Q590307061@YBL-YESB	0000432911268465	24/11/24	29.00	49,822.55

## HDFC BANK LIMITED

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State account branch GSTIN:22AAACH2702H1ZA

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 NAMAN JAIN  
64 PARTHAVI NAGAR HIRAPUR  
TATIBANDH RAIPUR

RAIPUR 492099  
CHHATTISGARH

JOINT HOLDERS :

Account Branch : TATIBANDH RAIPUR  
Address : HDFC BANK LTD GROUND FLOOR  
IGMA TOWER NEAR LAXMI MEDICAL  
STORE TATIBANDH RAIPUR  
City : RAIPUR  
State : CHHATTISGARH  
Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
Account No : 50100376426039 VRM POTENTIAL  
A/C Open Date : 17/10/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
Branch Code : 3692 Product Code : 100

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	0YBLUPI-432911268465-PAID VIA CRED					
24/11/24	UPI-NEW PRINCE BAKERY G-PAYTMQR5WJKS8@P TYS-YESB0PTMUPI-432990305189-PAID VIA CR ED	0000432990305189	24/11/24	183.00		49,639.55
24/11/24	UPI-NEW PRINCE BAKERY G-PAYTMQR5WJKS8@P TYS-YESB0PTMUPI-432908264764-PAID VIA CR ED	0000432908264764	24/11/24	30.00		49,609.55
26/11/24	ACH C- IRFC LTD-IR1511244653618	0000001549519400	26/11/24		4.00	49,613.55
26/11/24	UPI-DHANARAM GHISARAM CH-PAYTMQR16ZLHIYR PR@PAYTM-YESB0PTMUPI-433148404060-PAID V IA CRED	0000433148404060	26/11/24	36.00		49,577.55
28/11/24	UPI-NAMAN JAIN-JAINNAMAN027@OKSBI-SBIN0 017732-433337162382-UPI	0000433337162382	28/11/24		15,000.00	64,577.55
28/11/24	UPI-XXXXXX0979-SBIN0017730-433357208547- UPI	0000433357208547	28/11/24	57,000.00		7,577.55
28/11/24	UPI-PATANGE ELECTRICAL S-PAYTMQR5C3KAD@P TYS-YESB0PTMUPI-433301416819-PAID VIA CR ED	0000433301416819	28/11/24	43.00		7,534.55
29/11/24	UPI-AARYA AGENCY-Q373237009@YBL-YESB0YBL UPI-433402264584-PAID VIA CRED	0000433402264584	29/11/24	110.00		7,424.55
29/11/24	UPI-AMAZON PAY BALANCE-AMAZONPAYBALANCEL OAD@RAPL-RATN000RAPL-433487967544-REQUES T FROM AMAZO	0000433487967544	29/11/24	200.00		7,224.55
29/11/24	UPI-PRAKASH CHANDR GURJA-PAYTMQR5VNCGR@P TYS-YESB0PTMUPI-433405541405-PAID VIA CR	0000433405541405	29/11/24	30.00		7,194.55

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Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
Account No : 50100376426039 VRM POTENTIAL  
A/C Open Date : 17/10/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
Branch Code : 3692 Product Code : 100

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	ED					
30/11/24	NEFT CR-BNPA0009009-INGRAM MICRO INDIA S SC PRIVATE LIMITED-NAMAN JAIN-BNPAH24335 EABF07 SALARY REGULAR NOV24 SALARY REGUL	BNPAH24335EABF07	30/11/24		107,463.00	114,657.55
30/11/24	UPI-AMAZON PAY-AMAZONPAYRECHARGES@APL-UT IB0000100-433507243038-REQUEST FROM AMAZ O	0000433507243038	30/11/24	209.00		114,448.55
01/12/24	UPI-ISHAN BAWNE-ISHANBAWNE20@OKSBI-SBIN 0007237-470210008095-UPI	0000470210008095	01/12/24	19,500.00		94,948.55
01/12/24	UPI-HAUSILA PRASAD V J-PAYTMQR5ECR2R@PTY S-YESB0PTMUPI-433618644691-PAID VIA CRED	0000433618644691	01/12/24	40.00		94,908.55
03/12/24	UPI-NEW PRINCE BAKERY G-PAYTMQR5WJKS8@P TYS-YESB0PTMUPI-433829915093-PAID VIA CR ED	0000433829915093	03/12/24	29.00		94,879.55
04/12/24	UPI-MD IRFAZ-PAYTMQR100OI5@PAYTM-YESB0PT MUPI-433932509164-PAID VIA CRED	0000433932509164	04/12/24	8.00		94,871.55
06/12/24	UPI-LAV KUMAR JAISWAL-PAYTMQR5WJKJ0@PTYS -YESB0PTMUPI-434147551753-PAID VIA CRED	0000434147551753	06/12/24	120.00		94,751.55
06/12/24	UPI-PRAKASH CHANDR GURJA-PAYTMQR5VNCGR@P TYS-YESB0PTMUPI-434147570892-PAID VIA CR ED	0000434147570892	06/12/24	30.00		94,721.55
07/12/24	UPI-NAMAN JAIN-JAINNAMAN027-1@OKICICI-S BIN0017732-470898169421-UPI	0000470898169421	07/12/24	30,000.00		64,721.55
07/12/24	ZHDFL0K07S3EZI/BILLDKAIR INDIA	0000243429591496	07/12/24	10,875.00		53,846.55

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City : RAIPUR  
State : CHHATTISGARH  
Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
Account No : 50100376426039 VRM POTENTIAL  
A/C Open Date : 17/10/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
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Statement From : 01/04/2024 To : 31/03/2025

07/12/24	UPI-PWCUPIEATCLUB-CREDPAY.EATCLUB@AXISB-UTIB0000114-434252605346-PAYMENT ON CRED	0000434252605346	07/12/24	190.00		53,656.55
08/12/24	UPI-SONU-Q328942474@YBL-YESB0YBLUPI-434356169806-PAID VIA CRED	0000434356169806	08/12/24	40.00		53,616.55
08/12/24	UPI-RAMRAJ SATYANARAYAN-PAYTM.S13LJOQ@P TY-YESB0MCHUPI-434356199612-PAID VIA CRED	0000434356199612	08/12/24	140.00		53,476.55
08/12/24	UPI-RAMRAJ SATYANARAYAN-PAYTM.S13LJOQ@P TY-YESB0MCHUPI-434356218818-PAID VIA CRED	0000434356218818	08/12/24	60.00		53,416.55
08/12/24	UPI-RAMRAJ SATYANARAYAN-PAYTM.S13LJOQ@P TY-YESB0MCHUPI-434356220684-PAID VIA CRED	0000434356220684	08/12/24	40.00		53,376.55
08/12/24	UPI-BEENA YOGESH JAIN-Q597148567@YBL-YESB0YBLUPI-434356238213-PAID VIA CRED	0000434356238213	08/12/24	360.00		53,016.55
08/12/24	UPI-GURU KRUPA SALOON-GPAY-11236228186@OKBIZAXIS-UTIB0000553-434356379357-PAID VIA CRED	0000434356379357	08/12/24	150.00		52,866.55
08/12/24	UPI-CAFE RAMESHWAR-Q825668239@YBL-YESB0YBLUPI-434356414600-PAID VIA CRED	0000434356414600	08/12/24	145.00		52,721.55
08/12/24	UPI-CRED-CRED.CLUB@AXISB-UTIB0000114-434358971680-PAYMENT ON CRED	0000434358971680	09/12/24	35,993.00		16,728.55
09/12/24	UPI-AMAZON PAY CREDIT CA-AMAZONPAYCCBILL PAYMENT@YAPL-YESB0APLUI-434481615217-REQUEST FROM AMAZO	0000434481615217	09/12/24	7,222.29		9,506.26
09/12/24	UPI-GOOGLE INDIA DIGITAL-PLAYSTORE@AXISB	0000434401551173	09/12/24	4.50		9,501.76

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City : RAIPUR  
State : CHHATTISGARH  
Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
Account No : 50100376426039 VRM POTENTIAL  
A/C Open Date : 17/10/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
Branch Code : 3692 Product Code : 100

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	ANK-UTIB0000553-434401551173-SOLD BY BUM BLE DAT				
09/12/24	UPI-MD IRFAZ-PAYTMQR100OI5@PAYTM-YESB0PT MUPI-434460776316-PAID VIA CRED	0000434460776316	09/12/24	8.00	9,493.76
09/12/24	NEFT CR-BNPA0009009-INGRAM MICRO INDIA S SC PRIVATE LIMITED-NAMAN JAIN-BNPAH24344 NAAZ78	BNPAH24344NAAZ78	09/12/24	11,301.00	20,794.76
10/12/24	NEFT CR-IDIB000B027-NAMAN JAIN JAIN-NAMA N JAIN-IDIBH24345184030	IDIBH24345184030	10/12/24	100,000.00	120,794.76
11/12/24	UPI-MD NURUDDIN SEKH-PAYTMQR1T9DNKAN0J@P AYTM-YESB0PTMUPI-434671979648-PAID VIA C RED	0000434671979648	11/12/24	40.00	120,754.76
11/12/24	UPI-NAMAN JAIN-JAINNAMAN027-1@OKICICI-S BIN0017732-434664170452-UPI	0000434664170452	12/12/24	70,000.00	50,754.76
12/12/24	ACH C- PGHHCL FNL 2023 24-32346	0000002246931485	12/12/24	95.00	50,849.76
13/12/24	UPI-NEERAJ YASHWANT PATH-LIMITEDKANSAS@O KSBI-SBIN0000567-434883297067-PAID VIA C RED	0000434883297067	13/12/24	880.00	49,969.76
14/12/24	UPI-CRED-CRED.CLUB@AXISB-UTIB0000114-434 983622916-PAYMENT ON CRED	0000434983622916	14/12/24	39,094.00	10,875.76
14/12/24	UPI-SHILA DEVI PUROHIT-BHARATPE9P0B7P2M8 Z673485@YESBANKLTD-YESB0YESUPI-434986546 594-PAY TO BHARATPE ME	0000434986546594	14/12/24	165.00	10,710.76
14/12/24	UPI-SHAMBHU RAMESHWAR SH-PAYTMQR59CE0B@P AYTM-YESB0PTMUPI-434986602382-PAID VIA C RED	0000434986602382	14/12/24	60.00	10,650.76
14/12/24	UPI-MOHSIN KHALIL BAGWAN-PAYTMQR28100505	0000434986629434	14/12/24	10.00	10,640.76

#### HDFC BANK LIMITED

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RAIPUR 492099  
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Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
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RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
Branch Code : 3692 Product Code : 100

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	0101MEP2ST7WZVT8@PAYTM-YESB0PTMUPI-43498				
	6629434-PAID VIA CRED				
14/12/24	UPI-UMESH KUMAR	0000434986652359	14/12/24	50.00	10,590.76
	PAL-Q193455697@YBL-YESB0				
	YBLUPI-434986652359-PAID VIA CRED				
14/12/24	UPI-AAREY CENTER-9222229018@OKBIZAXIS-UT	0000434986668207	14/12/24	70.00	10,520.76
	IB0000553-434986668207-PAID VIA CRED				
18/12/24	UPI-MD	0000471903984699	18/12/24	15.00	10,505.76
	IRFAZ-PAYTMQR100OI5@PAYTM-YESB0PT				
	MUPI-471903984699-PAID VIA CRED				
20/12/24	UPI-JIO PREPAID RECHARGE-JIOFIBER-PAYTM@	0000435512432183	20/12/24	1,178.82	9,326.94
	PTYBL-YESB0PTMUPI-435512432183-UPI				
20/12/24	SEPSEP24 INSTAALERTCHG 14 SMS 041124-MIR	MIR2535325075815	20/12/24	3.30	9,323.64
	2535325075815				
24/12/24	UPI-NAMAN JAIN-JAINNAMAN027@OKSBI-SBIN0	0000435933933897	24/12/24	10,000.00	19,323.64
	017732-435933933897-SIP				
24/12/24	UPI-ICCLGROWW-GROWW-BSE.GROWWPAY@HDFCBAN	0000472590922229	24/12/24	5,000.00	14,323.64
	K-HDFC0000060-472590922229-PAYMENT REQUE				
	ST FO				
24/12/24	UPI-ICCLGROWW-GROWW-BSE.GROWWPAY@HDFCBAN	0000435911910599	24/12/24	5,000.00	9,323.64
	K-HDFC0000060-435911910599-PAYMENT REQUE				
	ST FO				
27/12/24	UPI-SHUBHAM	0000472840931584	27/12/24	35.00	9,288.64
	GANDHI-Q122193758@YBL-YESB0Y				
	BLUPI-472840931584-PAID VIA CRED				
29/12/24	UPI-BHOWRAY MEDICAL	0000473051307838	29/12/24	50.00	9,238.64
	STOR-Q167893832@YBL-				
	YESB0YBLUPI-473051307838-PAID VIA CRED				
29/12/24	UPI-ANIL	0000473051394815	29/12/24	60.00	9,178.64
	SINGH-PAYTMQR5DVWQQ@PTYS-YESB0P				
	TMUPI-473051394815-PAID VIA CRED				
31/12/24	UPI-ANIL	0000473259494916	31/12/24	60.00	9,118.64

## HDFC BANK LIMITED

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Nomination : Registered

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	SINGH-PAYTMQR5DVWQQ@PTYS-YESB0P				
	TMUPI-473259494916-PAID VIA CRED				
31/12/24	UPI-SHM	0000473259900710	31/12/24	267.00	8,851.64
	GLOBAL-Q090647707@YBL-YESB0YBLUP				
	I-473259900710-PAID VIA CRED				
01/01/25	INTEREST PAID TILL 31-DEC-2024	0000000000000000	31/12/24	377.00	9,228.64
03/01/25	UPI-ANIL	0000500355974082	03/01/25	100.00	9,128.64
	SINGH-PAYTMQR64NZMJ@PTYS-YESB0P				
	TMUPI-500355974082-UPI				
06/01/25	UPI-DHARMENDRA	0000537283761594	06/01/25	10.00	9,118.64
	KUMAR-Q139226910@YBL-YESB				
	0YBLUPI-537283761594-PAID VIA CRED				
08/01/25	UPI-WAJE GULACHA	0000537489950492	08/01/25	10.00	9,108.64
	CHAHA-GPAY-11251447975@				
	OKBIZAXIS-UTIB0000553-537489950492-PAID				
	VIA CRED				
08/01/25	UPI-NEW PRINCE BAKERY	0000500877818703	08/01/25	29.00	9,079.64
	G-PAYTMQR61OR0D@P				
	TYS-YESB0PTMUPI-500877818703-UPI				
08/01/25	UPI-MR SWATI KAILAS	0000537490782180	08/01/25	60.00	9,019.64
	BAND-KAILASBANDAWANE				
	85-1@OKICICI-CBIN0281252-537490782180-PA				
	ID VIA CRED AND				
08/01/25	UPI-SHILA DEVI PUROHIT-BHARATPE9P0B7P2M8	0000537490804062	08/01/25	125.00	8,894.64
	Z673485@YESBANKLTD-YESB0YESUPI-537490804				
	062-PAY TO BHARATPE ME				
08/01/25	UPI-UMESH KUMAR	0000537490811714	08/01/25	30.00	8,864.64
	PAL-Q174489824@YBL-YESB0				
	YBLUPI-537490811714-PAID VIA CRED				
08/01/25	UPI-VISHAL BABULAL	0000537490826276	08/01/25	45.00	8,819.64
	GUPTA-BHARATPE9E0J7K2				
	O9Q390538@YESBANKLTD-YESB0YESUPI-5374908				

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



MR NAMAN JAIN  
64 PARTHAVI NAGAR HIRAPUR  
TATIBANDH RAIPUR

RAIPUR 492099  
CHHATTISGARH

JOINT HOLDERS :

Account Branch : TATIBANDH RAIPUR  
Address : HDFC BANK LTD GROUND FLOOR  
IGMA TOWER NEAR LAXMI MEDICAL  
STORE TATIBANDH RAIPUR  
City : RAIPUR  
State : CHHATTISGARH  
Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
Account No : 50100376426039 VRM POTENTIAL  
A/C Open Date : 17/10/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
Branch Code : 3692 Product Code : 100

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	26276-PAY TO BHARATPE ME					
09/01/25	NEFT CR-IDIB000B027-AKANKSHA JAIN-NAMAN JAIN-IDIBH01041985775	IDIBH01041985775	10/01/25		30,000.00	38,819.64
10/01/25	CASH DEPOSIT BY - AKANKSHA JIAN - TATIBA NDH RAIPUR	0000000000000000	10/01/25		45,000.00	83,819.64
10/01/25	UPI-CRED-CRED.CLUB@AXISB-UTIB0000114-537 695765895-PAYMENT ON CRED	0000537695765895	10/01/25	15,427.75		68,391.89
10/01/25	UPI-NEW PRINCE BAKERY G-PAYTMQR61OR0D@P TYS-YESB0PTMUPI-501035913165-UPI	0000501035913165	10/01/25	70.00		68,321.89
10/01/25	UPI-NEW PRINCE BAKERY G-PAYTMQR63TTYW@P TYS-YESB0PTMUPI-537696900664-PAID VIA CR ED	0000537696900664	10/01/25	7.00		68,314.89
10/01/25	UPI-SANGITA SURESH KANAW-PAYTMQR60UM6B@P TYS-YESB0PTMUPI-537696984280-PAID VIA CR ED	0000537696984280	10/01/25	45.00		68,269.89
11/01/25	UPI-AKANKSHA JAIN-AKANKSHA@OKHDFCB ANK-HDFC0001472-501161280322-UPI	0000501161280322	11/01/25	30,000.00		38,269.89
11/01/25	UPI-JAINNAMAN0272OKAXIS-JAINNAMAN027-2@O KAXIS-HSBC0400012-501167984775-UPI	0000501167984775	11/01/25	20,000.00		18,269.89
11/01/25	UPI-MUMBAI METRO ONE-MUMBAIMETROPG@AXL-U TIB0AXLUPI-501148256461-COLLECT REQUEST FR	0000501148256461	11/01/25	30.00		18,239.89
11/01/25	UPI-YADAV SUKAI PRASAD B-PAYTMQR5HQ9EF@P TYS-YESB0PTMUPI-501100126438-PAID VIA CR ED	0000501100126438	11/01/25	60.00		18,179.89
12/01/25	UPI-MAUSAM	0000501200303949	12/01/25	42.00		18,137.89

## HDFC BANK LIMITED

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State account branch GSTIN:22AAACH2702H1ZA

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Branch Code : 3692 Product Code : 100

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	SHRIVASTAV-MAUSAMAARAMBH@OKI CICI-PUNB0121800-501200303949-PAID VIA C RED AND					
12/01/25	UPI-YASIB KHAN-YASINKHAN78979@OKICICI-K KBK0000960-501200311170-PAID VIA CRED AN D	0000501200311170	12/01/25	216.00		17,921.89
14/01/25	UPI-JAIN N-JAINNAMAN027-2@OKICICI-HSBC04 00012-538089461839-UPI	0000538089461839	14/01/25		10,000.00	27,921.89
14/01/25	UPI-GROWW INVEST TECH PV-GROWWNBT.ELEMEN TS@HDFCBANK-HDFC0000523-538026535612-PAI D VIA ELEMENTS	0000538026535612	14/01/25	20,000.00		7,921.89
14/01/25	UPI-NEW PRINCE BAKERY G-PAYTMQR61OR0D@P TYS-YESB0PTMUPI-501408023546-PAID VIA CR ED	0000501408023546	14/01/25	49.00		7,872.89
17/01/25	UPI-IRCTC UTS-PAYTM-8727353@PTYBL-YESB0P TMUPI-501715242147-PAID VIA CRED	0000501715242147	17/01/25	200.00		7,672.89
18/01/25	UPI-CHEESE ON FIRE-128001563441@CNRB-CNR B0015039-501817432014-PAID VIA CRED	0000501817432014	18/01/25	180.00		7,492.89
18/01/25	UPI-AMAN JAISWAL-PAYTMQR5CD9KW@PTYS-YESB 0PTMUPI-501817560447-PAID VIA CRED	0000501817560447	18/01/25	300.00		7,192.89
18/01/25	UPI-MANILAL GAVRA DAMOR-PAYTMQR5JRHI4@PT YS-YESB0PTMUPI-501817561099-PAID VIA CRE D	0000501817561099	18/01/25	10.00		7,182.89
18/01/25	IMPS-501822299246-AJAYKUMARJAIN-UTIB-XXX XXXXXXXXXX4152-IMPS	0000501822299246	18/01/25		10,000.00	17,182.89
19/01/25	UPI-CANNON JAI JAWAN STA-9076103969@OKBI ZAXIS-UTIB0000553-501919385657-PAID VIA CRED	0000501919385657	19/01/25	120.00		17,062.89

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 STORE TATIBANDH RAIPUR  
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 State : CHHATTISGARH  
 Phone no. : 18002600/18001600  
 OD Limit : 0 Currency : INR  
 Email : JAINNAMAN027@GMAIL.COM  
 Cust ID : 154547533  
 Account No : 50100376426039 VRM POTENTIAL  
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RAIPUR 492099  
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Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

19/01/25	UPI-ICCL MUTUAL FUNDS -MFAUTOPAY.ELEME NTS@HDFCBANK-HDFC0000060-501956087064-ON LY RS 5000 WILL	0000501956087064	19/01/25	5,000.00		12,062.89
19/01/25	UPI-LAVKUSH RAM CHANDRA-PAYTMQR5JO2NM@PT YS-YESB0PTMUPI-501919597993-PAID VIA CRE D	0000501919597993	19/01/25	34.00		12,028.89
19/01/25	UPI-DHANARAM GHISARAM CH-PAYTMQR16ZLHIYR PR@PAYTM-YESB0PTMUPI-501919610475-PAID V IA CRED	0000501919610475	19/01/25	28.00		12,000.89
21/01/25	UPI-YASHVARDHAN RATHORE -9179234505@APL- BARB0DBBLAI-502110781380-MATHERAN	0000502110781380	21/01/25	362.00		11,638.89
21/01/25	UPI-SURAJ SANJAY KUMAR G-Q882127694@YBL- YESB0YBLUPI-502125994173-PAID VIA CRED	0000502125994173	21/01/25	29.00		11,609.89
22/01/25	UPI-GURU KRUPA SALOON-GPAY-11236228186@O KBIZAXIS-UTIB0000553-502227322982-PAID V IA CRED	0000502227322982	22/01/25	200.00		11,409.89
22/01/25	NEFT CR-IDIB000B027-NAMAN JAIN JAIN-NAM AN JAIN-IDIBN52025012243630096	IDIBN52025012243630096	22/01/25		50,000.00	61,409.89
26/01/25	UPI-AMAN-AMANGUPTAPATIHATA-4@OKAXIS-UTIB 0001244-502636692074-PAID VIA CRED AND	0000502636692074	26/01/25	101.00		61,308.89
26/01/25	UPI-DMRC AIRPORT LINE IG-Q479623862@YBL- YESB0YBLUPI-502679911384-SENT USING PAYT M U	0000502679911384	26/01/25	50.00		61,258.89
26/01/25	UPI-RAKESHAGGARWAL-Q381665089@YBL-YESB0Y BLUPI-502637804410-PAID VIA CRED	0000502637804410	26/01/25	175.00		61,083.89
26/01/25	UPI-HIRA SWEETS AND REST-PAYTMQRERXM6HT6 D8@PAYTM-YESB0PTMUPI-502637848564-PAID V IA CRED	0000502637848564	26/01/25	267.00		60,816.89

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26/01/25	UPI-SHIVRAJ GUPTA-Q543648549@YBL-YESB0YB LUPI-502638072892-PAID VIA CRED	0000502638072892	26/01/25	20.00		60,796.89
26/01/25	UPI-SHIVAM GUPTA-PAYTM.S18EN7U@PTY-YESB0 MCHUPI-502638099107-PAID VIA CRED	0000502638099107	26/01/25	45.00		60,751.89
26/01/25	UPI-NARESH-8006138029@PTYES-FINO0000001- 502638529555-PAID VIA CRED	0000502638529555	26/01/25	50.00		60,701.89
28/01/25	UPI-RAMA KANTI-MANNILALKMR@OKHDFCBANK-IP OS0000001-502842034596-PAID VIA CRED AND	0000502842034596	28/01/25	97.00		60,604.89
28/01/25	UPI-GOLNI-6307403741@IBL-AIRP0000001-502 842227783-PAID VIA CRED	0000502842227783	28/01/25	40.00		60,564.89
28/01/25	UPI-GOVIND KUMAR-PAYTMQR67I8SG@PTYS-YESB OPTMUPI-502842356314-PAID VIA CRED	0000502842356314	28/01/25	200.00		60,364.89
28/01/25	UPI-SAURABH PAHUJA-Q422445394@YBL-YESB0Y BLUPI-502842424245-PAID VIA CRED	0000502842424245	28/01/25	50.00		60,314.89
28/01/25	UPI-GIRISH AGGARWAL-PAYTMQR5ELOPH@PTYS-Y ESB0PTMUPI-502842430149-PAID VIA CRED	0000502842430149	28/01/25	100.00		60,214.89
28/01/25	UPI-SAURABH PAHUJA-Q422445394@YBL-YESB0Y BLUPI-502842458422-PAID VIA CRED	0000502842458422	28/01/25	60.00		60,154.89
28/01/25	UPI-SHIV KANT-Q206563731@YBL-YESB0YBLUP I-502842568311-PAID VIA CRED	0000502842568311	28/01/25	10.00		60,144.89
28/01/25	UPI-NATIONAL GALLERY OF -MAB.03721203328 0005@AXISBANK-UTIB0000100-502820131079-U PI	0000502820131079	28/01/25	60.00		60,084.89
28/01/25	UPI-MUKESH KUMAR-PAYTMQRSTSIFAH4V24@PAYTM	0000502842789557	28/01/25	126.00		59,958.89

## HDFC BANK LIMITED

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State account branch GSTIN:22AAACH2702H1ZA

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Statement From : 01/04/2024 To : 31/03/2025

28/01/25	UPI-PAWAN KUMAR MAURYA-BHARATPE907276043 90@YESBANKLTD-YESB0YESUPI-502842803751-P AY TO BHARATPE ME	0000502842803751	28/01/25	40.00		59,918.89
28/01/25	UPI-KAKU KACHODI WALE-PAYTMQR5EWZX1@PTY -YESB0PTMUPI-502842814928-PAID VIA CRED	0000502842814928	28/01/25	40.00		59,878.89
28/01/25	UPI-SHREE HANUMAN KACHOU-PAYTMQR5YHE7F@P TYS-YESB0PTMUPI-502861790892-UPI	0000502861790892	28/01/25	50.00		59,828.89
28/01/25	UPI-PAWAN KUMAR MAURYA-BHARATPE907276043 90@YESBANKLTD-YESB0YESUPI-502854270170-P AY TO BHARATPE ME	0000502854270170	28/01/25	15.00		59,813.89
28/01/25	UPI-AJAY PRATAP SINGH-PAYTM.S16KA77@PTY- YESB0MCHUPI-502850427057-UPI	0000502850427057	28/01/25	270.00		59,543.89
30/01/25	OCTDEC24 INSTAALERTCHG 46 SMS 140125-MIR 2502827886255	MIR2502827886255	30/01/25	10.86		59,533.03
31/01/25	UPI-SOMIL GARG-PAYTMQR177Q22T7QS@PAYTM- YESB0PTMUPI-503151091390-PAID VIA CRED	0000503151091390	31/01/25	170.00		59,363.03
31/01/25	UPI-ARUN GUPTA-PAYTMQR1XLQ817Z00@PAYTM-Y ESB0PTMUPI-503151854515-PAID VIA CRED	0000503151854515	31/01/25	360.00		59,003.03
31/01/25	UPI-ARUN GUPTA-PAYTMQR1XLQ817Z00@PAYTM-Y ESB0PTMUPI-503117634778-EXPRESS	0000503117634778	31/01/25		360.00	59,363.03
01/02/25	UPI-ICCL MUTUAL FUNDS -MFAUTOPAY.ELEME NTS@HDFCBANK-HDFC0000060-503214109548-ON LY RS 5000 WILL	0000503214109548	01/02/25	5,000.00		54,363.03
01/02/25	UPI-ICCL MUTUAL FUNDS -MFAUTOPAY.ELEME	0000503214113379	01/02/25	5,000.00		49,363.03

## HDFC BANK LIMITED

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	NTS@HDFCBANK-HDFC0000060-503214113379-ON LY RS 5000 WILL				
02/02/25	UPI-GAURAV KUMAR-9758912511IBL@AXL-PUNB0 124520-503323769369-UPI	0000503323769369	02/02/25	629.00	48,734.03
03/02/25	UPI-AMAZON PAY-AMAZONPAYBALANCELOAD@APL- UTIB0000100-503436852673-REQUEST FROM AM AZO	0000503436852673	03/02/25	400.00	48,334.03
03/02/25	UPI-SHILA DEVI PUROHIT-BHARATPE9P0B7P2M8 Z673485@YESBANKLTD-YESB0YESUPI-503461534 735-PAY TO BHARATPE ME	0000503461534735	03/02/25	165.00	48,169.03
03/02/25	UPI-WAGHMARE VIKRAM ASHO-PAYTMQR66408F@P TYS-YESB0PTMUPI-503461547984-PAID VIA CR ED	0000503461547984	03/02/25	45.00	48,124.03
03/02/25	UPI-MILAN TEA CENTER-GPAY-11250603948@OK BIZAXIS-UTIB0000553-503461559622-PAID VI A CRED	0000503461559622	03/02/25	200.00	47,924.03
03/02/25	UPI-MANISH PAL-MANISHPALHEERAGANJ97-1@OK AXIS-UTIB0002493-503461567611-PAID VIA C RED AND	0000503461567611	03/02/25	25.00	47,899.03
03/02/25	UPI-NEW PRINCE BAKERY G-PAYTMQR61OR0D@P TYS-YESB0PTMUPI-503461585009-PAID VIA CR ED	0000503461585009	03/02/25	177.00	47,722.03
05/02/25	UPI-ZEPTO MARKETPLACE PR-ZEPTOMARKETPLAC 846299.RZP@RXAIRTEL-AIRP0000011-50369846 9384-UPI	0000503698469384	05/02/25	94.48	47,627.55
05/02/25	UPI-ZEPTO MARKETPLACE	0000503676925436	05/02/25	94.48	47,533.07

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Nomination : Registered

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	PR-ZEPTOMARKETPLAC				
	932523.RZP@AXISBANK-UTIB0000100-50367692				
	5436-UPI				
05/02/25	UPI-I G ENTERPRISE-Q706482941@YBL-YESB0Y	0000503666313967	05/02/25	29.00	47,504.07
	BLUPI-503666313967-PAID VIA CRED				
06/02/25	UPIRET-202502-503698469384	0000000000000000	06/02/25		47,598.55
06/02/25	UPI-GAYATRI RAJNARAYAN	0000503769471869	06/02/25	29.00	47,569.55
	G-GUPTARAJNARAYAN				
	528@OKAXIS-CNRB0000033-503769471869-PAID				
	VIA CRED AND				
07/02/25	UPI-CAFE	0000503871929401	07/02/25	95.00	47,474.55
	RAMESHWAR-Q825668239@YBL-YESB0Y				
	BLUPI-503871929401-PAID VIA CRED				
07/02/25	UPI-CAFE	0000503871930226	07/02/25	20.00	47,454.55
	RAMESHWAR-Q825668239@YBL-YESB0Y				
	BLUPI-503871930226-PAID VIA CRED				
09/02/25	UPI-CRED-CRED.CLUB@AXISB-UTIB0000114-504	0000504075471970	09/02/25	6,824.00	40,630.55
	075471970-PAYMENT ON CRED				
09/02/25	UPI-AMAZON	0000504065948385	09/02/25	4,438.84	36,191.71
	PAY-AMAZONPAYCCBILLPAYMENT@AP				
	L-UTIB0000100-504065948385-REQUEST FROM				
	AMAZO				
10/02/25	ACH C- WIPROLIMITED-00000000000022581818	0000007290649041	10/02/25		36,431.71
10/02/25	UPI-SAKSHAM ARORA-7500377431@YAPL-SBIN0	0000504119985192	10/02/25	1,106.00	35,325.71
	018513-504119985192-CC XD				
10/02/25	UPI-NEO WELCOME	0000504116130328	10/02/25	409.00	34,916.71
	RESTAURA-Q478783733@YBL-				
	YESB0YBLUPI-504116130328-UPI				
11/02/25	UPI-SHAKUNTALA SURESH	0000504221397806	11/02/25	95.00	34,821.71
	GU-PAYTMQR65UE4F@P				
	TYS-YESB0PTMUPI-504221397806-UPI				
11/02/25	UPI-GUPTA SHIVNARAYAN-Q094627551@YBL-YE	0000504284975136	11/02/25	70.00	34,751.71

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:22AAACH2702H1ZA

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 NAMAN JAIN  
64 PARTHAVI NAGAR HIRAPUR  
TATIBANDH RAIPUR

RAIPUR 492099  
CHHATTISGARH

JOINT HOLDERS :

Account Branch : TATIBANDH RAIPUR  
Address : HDFC BANK LTD GROUND FLOOR  
IGMA TOWER NEAR LAXMI MEDICAL  
STORE TATIBANDH RAIPUR  
City : RAIPUR  
State : CHHATTISGARH  
Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
Account No : 50100376426039 VRM POTENTIAL  
A/C Open Date : 17/10/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
Branch Code : 3692 Product Code : 100

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	SB0YBLUPI-504284975136-UPI					
15/02/25	UPI-PANCHAM	0000504684574134	15/02/25	170.00		34,581.71
	PURIWAL-PAYTMQR576MOB@PAYTM- YESB0PTMUPI-504684574134-UPI					
24/02/25	UPI-ROLEX METAL	0000505596622929	24/02/25	200.00		34,381.71
	INDUSTRI-BHARATPE5V0S2M8 A4E60565@YESBANKLTD-YESB0YESUPI-50559662 2929-PAY TO ROLEX METAL					
25/02/25	UPI-MOHINI VINEET GAUTAM-8766584534@YBL- BARB0NASIKR-624432017445-PAYMENT FROM PH ONE	0000624432017445	25/02/25		87.00	34,468.71
25/02/25	UPI-BANGALORE IYANGAR	0000505690647886	25/02/25	120.00		34,348.71
	BA-Q424889783@YBL- YESB0YBLUPI-505690647886-UPI					
26/02/25	UPI-AMAZON BILL	0000505742932341	26/02/25	209.00		34,139.71
	PAY-AMAZONPAYRECHARGES@R APL-RATN000RAPL-505742932341-REQUEST FRO M AMAZO					
28/02/25	UPI-AMAZON	0000505916799010	28/02/25	200.00		33,939.71
	PAY-AMAZONPAYBALANCELOAD@APL- UTIB0000100-505916799010-REQUEST FROM AM AZO					
01/03/25	UPI-ADANI ELECTRICITY MU-ADANIE153600078 .06@CMSIDFC-IDFB0040101-506038942117-YOU RELECTRICITYBIL	0000506038942117	01/03/25	1,980.00		31,959.71
01/03/25	UPI-ICCL MUTUAL FUNDS -MFAUTOPAY.ELEME NTS@HDFCBANK-HDFC0000060-100080396276-ON LY RS 5000 WILL	0000100080396276	01/03/25	5,000.00		26,959.71
01/03/25	UPI-ICCL MUTUAL FUNDS -MFAUTOPAY.ELEME NTS@HDFCBANK-HDFC0000060-100080388528-ON LY RS 5000 WILL	0000100080388528	01/03/25	5,000.00		21,959.71
01/03/25	UPI-AMAZON	0000506010018768	01/03/25	2,300.00		19,659.71

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Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
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Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	PAY-AMAZONPAYBALANCELOAD@APL- UTIB0000100-506010018768-REQUEST FROM AM AZO					
03/03/25	UPI-NA-NA-HDFC0003692-215948358495-SETUP OF UPI LITE	0000215948358495	03/03/25	500.00		19,159.71
04/03/25	NWD-526099XXXXXX6482-MPB03192-GREATER MU MBA	0000506319703369	04/03/25	1,200.00		17,959.71
05/03/25	UPI-RAKESH GUPTA-PAYTMQR5WTXU4@PTY-YESB OPTMUPI-506402820491-UPI	0000506402820491	05/03/25	40.00		17,919.71
06/03/25	UPI-AMAZON PAY BALANCE-AMAZONPAYBALANCE LOAD@RAPL-RATN000RAPL-506574681517-REQUES T FROM AMAZO	0000506574681517	06/03/25	130.00		17,789.71
06/03/25	ACH C- PROCTERINTDIV202425-32922	0000005557215750	06/03/25		110.00	17,899.71
09/03/25	UPI-SAAD DHUKKA-GPAY-11251581407@OKBIZAX IS-UTIB0000553-506855890498-UPI	0000506855890498	09/03/25	10.00		17,889.71
09/03/25	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLO GY PRIVATE LIMITED CLIENT ACCO-NAMAN JAI N-ICICN22025030923608983	ICICN22025030923608983	09/03/25		104.33	17,994.04
09/03/25	UPI-NA-NA-HDFC0003692-155518529853-UPI L ITE TOP UP	0000155518529853	09/03/25	500.00		17,494.04
11/03/25	UPI-PRAVIN GENERAL STORE-GPAY-1119333125 4@OKBIZAXIS-UTIB0000553-507044557134-UPI	0000507044557134	11/03/25	50.00		17,444.04
12/03/25	UPI-V R SALON-0791402A0124040.BQR@KOTAK- KKBK0001402-507130878697-1995506A	0000507130878697	12/03/25	150.00		17,294.04
12/03/25	UPI-FIRN BHAGAT-FRNBHGT@AXL-PUNB0803400- 507130753677-UPI	0000507130753677	12/03/25	20.00		17,274.04
12/03/25	UPI-MANU KUMAR BALIRAM	0000507157662852	12/03/25	60.00		17,214.04

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Account Branch : TATIBANDH RAIPUR  
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 IGMA TOWER NEAR LAXMI MEDICAL  
 STORE TATIBANDH RAIPUR  
 City : RAIPUR  
 State : CHHATTISGARH  
 Phone no. : 18002600/18001600  
 OD Limit : 0 Currency : INR  
 Email : JAINNAMAN027@GMAIL.COM  
 Cust ID : 154547533  
 Account No : 50100376426039 VRM POTENTIAL  
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 RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
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MR NAMAN JAIN  
 64 PARTHAVI NAGAR HIRAPUR  
 TATIBANDH RAIPUR

RAIPUR 492099  
 CHHATTISGARH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	Y-Q415768845@YBL- YESB0YBLUPI-507157662852-UPI					
12/03/25	UPI-I G ENTERPRISE-Q690047643@YBL-YESB0Y BLUPI-507113098289-UPI	0000507113098289	12/03/25	28.00		17,186.04
12/03/25	UPI-HDFC BANK BBPS-BILLPAY.HDF@HDFCBANK- HDFC0MERUPI-235411531252-NO REMARKS	0000235411531252	13/03/25	8,734.37		8,451.67
13/03/25	UPI-BACHU GUPTA-Q065319143@YBL-YESB0YBLU PI-507242002115-UPI	0000507242002115	13/03/25	25.00		8,426.67
13/03/25	UPI-MD IRFAZ-PAYTMQR62QCBG@PTY-S-YESB0PTM UPI-507208289061-UPI	0000507208289061	13/03/25	13.00		8,413.67
14/03/25	UPI-PATANGE ELECTRICAL S-PAYTMQR5C3KAD@P TYS-YESB0PTMUPI-507396762010-UPI	0000507396762010	14/03/25	95.00		8,318.67
15/03/25	UPI-BANGLORE IYANGARS BA-PAYTMQR61W2XQ@P TYS-YESB0PTMUPI-507400557993-UPI	0000507400557993	15/03/25	30.00		8,288.67
15/03/25	UPI-HDFC BANK BBPS-BILLPAY.HDF@HDFCBANK- HDFC0REFUPI-100172291586-OK	0000100172291586	15/03/25		8,734.37	17,023.04
15/03/25	UPI-I G ENTERPRISE-Q706482941@YBL-YESB0Y BLUPI-507409755694-UPI	0000507409755694	15/03/25	29.00		16,994.04
16/03/25	UPI-ICCL MUTUAL FUNDS -MFAUTOPAY.ELEME NTS@HDFCBANK-HDFC0MERUPI-100176428242-ON LY RS 5000 WILL	0000100176428242	16/03/25	5,000.00		11,994.04
16/03/25	UPI-KAILAS BHASKAR BANDA-PAYTM.S13PF7G@P TY-YESB0MCHUPI-507556267853-UPI	0000507556267853	16/03/25	110.00		11,884.04
17/03/25	UPI-KUSUMLATA WO VINAY P-8171765008@IBL- BARB0DEOHAX-507631436478-UPI	0000507631436478	17/03/25	26.00		11,858.04

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Phone no. : 18002600/18001600  
OD Limit : 0 Currency : INR  
Email : JAINNAMAN027@GMAIL.COM  
Cust ID : 154547533  
Account No : 50100376426039 VRM POTENTIAL  
A/C Open Date : 17/10/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003692 MICR : 492240010  
Branch Code : 3692 Product Code : 100

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Statement From : 01/04/2024 To : 31/03/2025

17/03/25	UPI-JAIN N-JAINNAMAN027-2@OKICICI-HSBC04	0000507688551022	17/03/25		20,000.00	31,858.04
	00012-507688551022-UPI					
17/03/25	UPI-AMAZON PAY CREDIT	0000507605265794	17/03/25	8,734.37		23,123.67
	CA-AMAZONPAYCCBILL					
	PAYMENT@RAPL-RATN000RAPL-507605265794-RE					
	QUEST FROM AMAZO					
17/03/25	UPI-SANTOSH RAMKISHOR	0000507623096975	17/03/25	60.00		23,063.67
	GU-SANTO99670887@B					
	ARODAMPAY-BARB0KANJUR-507623096975-UPI					
17/03/25	UPI-BANGALORE IYANGAR	0000507663313342	17/03/25	140.00		22,923.67
	BA-Q424889783@YBL-					
	YESB0YBLUPI-507663313342-UPI					
17/03/25	UPI-INDIAN RAILWAYS-RAILSBIUPI11@SBI-SBI	0000507645735272	17/03/25	5.00		22,918.67
	N0006812-507645735272-UPI					
18/03/25	UPI-RAKESH	0000507714487934	18/03/25	65.00		22,853.67
	GUPTA-PAYTMQR5WTXU4@PTYS-YESB					
	0PTMUPI-507714487934-UPI					
18/03/25	UPI-MANU KUMAR BALIRAM	0000507728323537	18/03/25	40.00		22,813.67
	Y-Q930844888@YBL-					
	YESB0YBLUPI-507728323537-UPI					
18/03/25	UPI-MANU KUMAR BALIRAM	0000507700746369	18/03/25	20.00		22,793.67
	Y-Q930844888@YBL-					
	YESB0YBLUPI-507700746369-UPI					
18/03/25	UPI-I G ENTERPRISE-Q690047643@YBL-YESB0Y	0000507748389849	18/03/25	29.00		22,764.67
	BLUPI-507748389849-UPI					
19/03/25	UPI-HADIGEKAR RAMESH	0000507834543294	19/03/25	26.00		22,738.67
	BAL-RAMESHHADILGEKA					
	R05@OKSBI-ASBL0000011-507834543294-UPI					
19/03/25	UPI-AARYA	0000507841839901	19/03/25	20.00		22,718.67
	AGENCY-Q373237009@YBL-YESB0YBL					
	UPI-507841839901-UPI					
19/03/25	UPI-PATANGE ELECTRICAL	0000507861377892	19/03/25	125.00		22,593.67

## HDFC BANK LIMITED

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



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64 PARTHAVI NAGAR HIRAPUR  
TATIBANDH RAIPUR

RAIPUR 492099  
CHHATTISGARH

JOINT HOLDERS :

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Nomination : Registered

Statement From : 01/04/2024 To : 31/03/2025

	S-PAYTMQR5C3KAD@P				
	TYS-YESB0PTMUPI-507861377892-UPI				
20/03/25	UPI-MD	0000507959032650	20/03/25	10.00	22,583.67
	IRFAZ-PAYTMQR62QCBG@PTYS-YESB0PTM				
	UPI-507959032650-UPI				
21/03/25	UPI-RAMESHCHANDRA	0000508022102006	21/03/25	26.00	22,557.67
	MITHAI-PAYTMQR1G81F895				
	SF@PAYTM-YESB0PTMUPI-508022102006-UPI				
25/03/25	UPI-SONAL AGRAWAL-9971514521@PTSBI-UTIB0	0000508456231247	25/03/25	2,090.00	24,647.67
	000776-508456231247-IMAGICA MAYANK SET				
27/03/25	ACH C- IRFC LTD-IR2103254671278	0000006496544579	27/03/25	4.00	24,651.67
27/03/25	NWD-526099XXXXXX6482-MPB02744-GREATERMUM	0000508619320998	27/03/25	1,900.00	22,751.67
	BAI				
27/03/25	UPI-I G ENTERPRISE-Q706482941@YBL-YESB0Y	0000508667868770	27/03/25	29.00	22,722.67
	BLUPI-508667868770-UPI				
29/03/25	JANMAR24 INSTAALERTREC 37 SMS 010325-MIR	MIR2508871367076	29/03/25	8.74	22,713.93
	2508871367076				
29/03/25	UPI-SHILA DEVI PUROHIT-BHARATPE907260983	0000508829952025	29/03/25	111.00	22,602.93
	46@YESBANKLTD-YESB0YESUPI-508829952025-P				
	AY TO BHARATPE ME				
01/04/25	INTEREST PAID TILL 31-MAR-2025	0000000000000000	31/03/25	212.00	22,814.93

#### STATEMENT SUMMARY :-

Opening Balance  
196,457.95

Dr Count  
364

Cr Count  
58

Debits  
1,233,390.23

Credits  
1,059,747.21

Closing Bal  
22,814.93

Generated On: 10-MAY-2025 02:14:11

Generated By: 154547533

Requesting Branch Code: 3692

#### HDFC BANK LIMITED

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 JOINT HOLDERS :

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Statement From : 01/04/2024 To : 31/03/2025

This is a computer generated statement and does  
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#### HDFC BANK LIMITED

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