



Account Branch : BEML GATE CIRCLE
 Address : NO.108/109,
 NEW TIPPASANDRA MAIN ROAD,
 BEML CIRCLE,NEW TIPPASANDRA,
 City : BENGALURU 560075
 State : KARNATAKA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : SINHAAPURVA25@GMAIL.COM
 Cust ID : 126933097
 Account No : 50100262351932 OTHER
 A/C Open Date : 13/03/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
 Branch Code : 4386 Product Code : 161

MS APURVA SINHA
 6 THACKWELL ROAD LILUAH
 BALLY MUNICIPALITY

HAORA 711204
 WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/01/2024

To : 04/03/2025

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/01/24	UPI-SAKSHI MISHRA-SAKSHIMISHRA214@OKHDFC BANK-HDFC0009437-400140567042-UPI	0000400140567042	01/01/24		115.00	73,638.00
01/01/24	UPI-MS APURVA SINHA-SINHAAPURVA25-2@OKIC ICI-SCBL0036046-400140667170-UPI	0000400140667170	01/01/24	148.00		73,490.00
02/01/24	UPI-MAANSI BOTKE-7043195963@YBL-HDFC0004 075-400266974600-PAYMENT FROM PHONE	0000400266974600	02/01/24		11,621.00	85,111.00
02/01/24	UPI-MS APURVA SINHA-SINHAAPURVA25-2@OKIC ICI-SCBL0036046-400273612074-UPI	0000400273612074	02/01/24	11,621.00		73,490.00
02/01/24	UPI-ICCL ZERODHA COIN-ZERODHAMF@HDFCBANK -HDFC0000060-400257597045-KZMJFMK4VGV601 OILD	0000400257597045	02/01/24	10,000.00		63,490.00
03/01/24	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-4003 09693485-COLLECT FROM SINHA	0000400309693485	03/01/24	1,500.00		61,990.00
04/01/24	UPI-MS APURVA SINHA-SINHAAPURVA25-2@OKIC ICI-SCBL0036046-437083423550-UPI	0000437083423550	04/01/24		1,500.00	63,490.00
04/01/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-400420984753-UPI	0000400420984753	04/01/24		5,000.00	68,490.00
04/01/24	UPI-AMAZON PAY-AMAZONPAY@APL-UTIB0000100 -400469107110-YOU ARE PAYING FOR	0000400469107110	04/01/24	246.00		68,244.00
04/01/24	UPI-ZOMATO LIMITED-ZOMATOORDER1.GPAY@AXI SBANK-UTIB0000553-400436647629-UPI	0000400436647629	04/01/24	176.19		68,067.81
04/01/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-400428411223-UPI	0000400428411223	04/01/24		422.19	68,490.00
05/01/24	UPI-SAHAJ JAISWAL-SAHAJ.JAISWAL@UPI-HDFC 0001087-400511088316-NO REMARKS	0000400511088316	05/01/24		3,800.00	72,290.00
06/01/24	UPI-APURVA SINHA-SINHAAPURVA25-3@OKICIC I-SBIN0001377-400609412906-UPI	0000400609412906	06/01/24	60,290.00		12,000.00
07/01/24	UPI-PUJA AGARWAL-APUJA1112@OKICICI-IBKL0 000401-437385188730-UPI	0000437385188730	07/01/24		37.50	12,037.50
07/01/24	UPI-SAKSHI MISHRA-SAKSHIMISHRA214@OKHDFC	0000400773366511	07/01/24		38.00	12,075.50

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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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 BALLY MUNICIPALITY

HAORA 711204
 WEST BENGAL INDIA

JOINT HOLDERS :

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From : 01/01/2024

To : 04/03/2025

Statement of account

	BANK-HDFC0009437-400773366511-UPI					
10/01/24	UPI-MAANSI BOTKE-7043195963@YBL-HDFC0004	0000401087444835	10/01/24		120.00	12,195.50
	075-401087444835-PAYMENT FROM PHONE					
11/01/24	UPI-AAYUSHI SARAF-SARAFAYUSHI18@OKHDFCB	0000401117711408	11/01/24		120.00	12,315.50
	ANK-SIBL0000156-401117711408-UPI					
12/01/24	UPI-MS APURVA SINHA-SINHAAPURVA25-2@OKIC	0000401226250080	12/01/24	315.00		12,000.50
	ICI-SCBL0036046-401226250080-UPI					
12/01/24	UPI-MS APURVA SINHA-SINHAAPURVA25-2@OKIC	0000401226253199	12/01/24	1.50		11,999.00
	ICI-SCBL0036046-401226253199-UPI					
12/01/24	UPI-MS APURVA SINHA-SINHAAPURVA25-2@OKIC	0000401267991892	12/01/24		1.00	12,000.00
	ICI-SCBL0036046-401267991892-UPI					
13/01/24	UPI-AROGYA FOOD COURT-PAYTMQR28100505010	0000401383274191	13/01/24	40.00		11,960.00
	11Q1UE5EZTJVN@PAYTM-PYTM0123456-40138327					
	4191-UPI					
13/01/24	UPI-PLAY ARENA SPORTS-Q810222541@YBL-YES	0000401388239305	13/01/24	20.00		11,940.00
	BOYBLUPI-401388239305-WATER					
13/01/24	UPI-PLAY ARENA SPORTS-Q423976411@YBL-YES	0000401397493352	13/01/24	30.00		11,910.00
	BOYBLUPI-401397493352-WATER					
14/01/24	UPI-AAYUSHI SARAF-SARAFAYUSHI18@OKHDFCB	0000401421490580	14/01/24	1,092.00		10,818.00
	ANK-SIBL0000156-401421490580-PLAY ARENA					
	SARJPAP					
14/01/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI-	0000401416811450	14/01/24		1,092.00	11,910.00
	SBIN0001377-401416811450-UPI					
14/01/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI-	0000401416854515	14/01/24		90.00	12,000.00
	SBIN0001377-401416854515-UPI					
14/01/24	UPI-MAANSI BOTKE-7043195963@YBL-HDFC0004	0000401403469502	14/01/24		248.00	12,248.00
	075-401403469502-PAYMENT FROM PHONE					
14/01/24	UPI-APURVA SINHA-SINHAAPURVA25-3@OKICIC	0000401436168526	14/01/24	248.00		12,000.00
	I-SBIN0001377-401436168526-UPI					
16/01/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB	0000401671109810	16/01/24		35.00	12,035.00
	I-SCBL0036046-401671109810-UPI					
24/01/24	UPI-ZOMATO LIMITED-AMZNLPA-RPS4NO1IG3@AP	0000402482643542	24/01/24	158.42		11,876.58

HDFC BANK LIMITED

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

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 BEML CIRCLE,NEW TIPPASANDRA,
 City : BENGALURU 560075
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 OD Limit : 0.00
 Currency : INR
 Email : SINHAAPURVA25@GMAIL.COM
 Cust ID : 126933097
 Account No : 50100262351932 OTHER
 A/C Open Date : 13/03/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
 Branch Code : 4386 Product Code : 161

MS APURVA SINHA
 6 THACKWELL ROAD LILUAH
 BALLY MUNICIPALITY

HAORA 711204
 WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/01/2024

To : 04/03/2025

Statement of account

	L-UTIB0000100-402482643542-YOU ARE PAYIN G FOR					
24/01/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-402471627528-UPI	0000402471627528	24/01/24		158.42	12,035.00
25/01/24	UPI-MS APURVA SINHA-SINHAAPURVA25-2@OKIC ICI-SCBL0036046-402596979729-UPI	0000402596979729	25/01/24	35.00		12,000.00
27/01/24	UPI-SHIVAM KHANDELWAL-SHIVAMSANU33-2@OKI CICI-UBIN0825352-402722269999-UPI	0000402722269999	27/01/24		2,166.00	14,166.00
01/02/24	UPI-SOMAPPA-9663953141@YBL-KARB0000920-4 03275363010-KR PURAM METRO TO	0000403275363010	01/02/24	100.00		14,066.00
01/02/24	UPI-JOS ALUKKAS K R PURA-JOSALUKKAS02.62 9@SBI-SBIN0000871-403278024004-UPI	0000403278024004	01/02/24	6,600.00		7,466.00
01/02/24	UPI-AVINASH H P-AMZN0026796215@APL-CNRB0 000033-403281279104-JOS ALUKKAS TO SGR	0000403281279104	01/02/24	211.00		7,255.00
01/02/24	UPI-MS APURVA SINHA-SINHAAPURVA25-2@OKIC ICI-SCBL0036046-439863070386-UPI	0000439863070386	01/02/24		4,745.00	12,000.00
02/02/24	UPI-INDIANCLEARINGCORPOR-BSESTARMFRZP@IC ICI-ICIC0DC0099-403310528917-U2TZ1Q2T3G8 EBME530	0000403310528917	02/02/24	10,000.00		2,000.00
04/02/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-403575898663-UPI	0000403575898663	04/02/24		6,450.00	8,450.00
04/02/24	UPI-MAKE MY TRIP INDIA P-MAKEMYTRIP@HDFC BANK-HDFC0000499-403547193988-PAYMENT RE QUEST FR	0000403547193988	04/02/24	6,450.00		2,000.00
04/02/24	UPI-ZOMATO LIMITED-AMZNLPA-WWTGNOGABO@YA PL-YESB0APLUPI-403503190837-YOU ARE PAYI NG FOR	0000403503190837	04/02/24	150.78		1,849.22
04/02/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-403597510305-UPI	0000403597510305	04/02/24		150.78	2,000.00
07/02/24	UPI-SONAL GUPTA-GSONAL899@OKICICI-IBKL00 01192-440468166843-UPI	0000440468166843	07/02/24		130.00	2,130.00

HDFC BANK LIMITED

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From : 01/01/2024

To : 04/03/2025

Statement of account

09/02/24	UPI-AMAZON INDIA-AMAZON@YAPL-YESB0APLUPI-404008847279-WALLET RELOAD RECU	0000404008847279	09/02/24	314.00		1,816.00
10/02/24	UPI-ZOMATO LIMITED-AMZNLPA-WWTGNOGABO@YA PL-YESB0APLUPI-404110186090-YOU ARE PAYING FOR	0000404110186090	10/02/24	596.54		1,219.46
10/02/24	UPI-DECATHLON-DECATHLON@YBL-YESB0YBLUPI-404129771097-PAYMENT FOR 701041	0000404129771097	10/02/24	12.00		1,207.46
10/02/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-404152231546-UPI	0000404152231546	10/02/24		792.54	2,000.00
10/02/24	UPI-ZOMATO LIMITED-AMZNLPA-WWTGNOGABO@YA PL-YESB0APLUPI-404110589955-YOU ARE PAYING FOR	0000404110589955	10/02/24	129.11		1,870.89
10/02/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-404152798580-UPI	0000404152798580	10/02/24		129.11	2,000.00
14/02/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI-SBIN0001377-404587042078-UPI	0000404587042078	14/02/24		75,000.00	77,000.00
14/02/24	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 DC0099-404556070067-5051021810935714 Z	0000404556070067	14/02/24	75,000.00		2,000.00
16/02/24	UPI-MANOJ BM-9880102584@OKBIZAXIS-UTIB00 00000-404737447622-SGR RESIDENCY TO I	0000404737447622	16/02/24	139.00		1,861.00
19/02/24	UPI-ZOMATO LIMITED-AMZNLPA-WWTGNOGABO@YA PL-YESB0APLUPI-405020029526-YOU ARE PAYING FOR	0000405020029526	19/02/24	450.84		1,410.16
20/02/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI-SBIN0001377-405121852712-UPI	0000405121852712	20/02/24		589.84	2,000.00
24/02/24	UPI-T N SIDDARAMA-SIDDARAMATS@OKSBI-KARB 0000597-405525837896-BISTRO CLAYTOPIA T	0000405525837896	24/02/24	108.00		1,892.00
24/02/24	UPI-OM VEGETABLE MARKET-Q167888119@YBL-Y ESB0YBLUPI-405526458273-UPI	0000405526458273	24/02/24	208.00		1,684.00

HDFC BANK LIMITED

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26/02/24	UPI-SAKSHI MISHRA-SAKSHIMISHRA214@OKHDFC	0000405777473094	26/02/24		200.33	1,884.33
	BANK-HDFC0009437-405777473094-UPI					
26/02/24	UPI-SMRITI YADAV-YADAVSMRITI52@OKSBI-SB	0000405781655049	26/02/24		201.00	2,085.33
	IN0003518-405781655049-CAB					
29/02/24	UPI-TOBOX VENTURES PRIVA-PAYTM-14464838@	0000406086410174	29/02/24	44.00		2,041.33
	PAYTM-PYTM0123456-406086410174-UPI					
29/02/24	ACH C- GARDEN REACH SHIPBUI-63560	0000000911995029	29/02/24		7.92	2,049.25
29/02/24	UPI-GUNASEELAN	0000406090416451	29/02/24	24.00		2,025.25
	K-PAYTMQRLKCU67LSEA@PAYTM					
	-PYTM0123456-406090416451-GINGER TEA AND					
	KUR					
29/02/24	UPI-RAMLATH SAZMA-BHARATPE09910372506@YE	0000406008359863	29/02/24	160.00		1,865.25
	SBANKLTD-YESB0YESUPI-406008359863-PAY TO					
	BHARATPE ME					
29/02/24	UPI-ANEESH K-Q019341950@YBL-YESB0YBLUPI	0000442656960611	29/02/24	40.00		1,825.25
	-442656960611-PAPAYA JUICE					
01/03/24	UPI-OM VEGETABLE MARKET-Q167888119@YBL-Y	0000406119068158	01/03/24	80.00		1,745.25
	ESB0YBLUPI-406119068158-MILK LEMON APPLE					
01/03/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB	0000406156785196	01/03/24		254.75	2,000.00
	I-SCBL0036046-406156785196-UPI					
01/03/24	UPI-PRADEEP M N-7795619230@YBL-CNRB00000	0000406123023876	01/03/24	42.00		1,958.00
	00-406123023876-SGR RESIDENCY TO S					
01/03/24	UPI-AKASH B S-6363845461@YBL-KARB0000951	0000406124022599	01/03/24	40.00		1,918.00
	-406124022599-SONESTAA IWOODS TO					
01/03/24	UPI-ASHA-PAYTMQRMTHFRYD12H@PAYTM-PYTM012	0000406124417099	01/03/24	80.00		1,838.00
	3456-406124417099-ROTI CURRY					
01/03/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI-	0000406181049400	01/03/24		10,000.00	11,838.00
	SBIN0001377-406181049400-UPI					
01/03/24	UPI-INDIANCLEARINGCORPOR-BSESTARMFRZP@IC	0000406116288393	01/03/24	10,000.00		1,838.00
	ICI-ICIC0DC0099-406116288393-THAS5F62QMX					
	WSUGYOJ					
05/03/24	NEFT CR-UTIB0000004-NSE CLEARING LIMITED	AXISP00477422182	05/03/24		6.13	1,844.13

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HAORA 711204
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JOINT HOLDERS :

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Statement of account

	-APURVASINHA-AXISP00477422182					
13/03/24	UPI-MS AEDLA NAIMISHA-AEDLANAIMISHA2001@ IBL-SCBL0036046-407370384972-PAYMENT FRO M PHONE	0000407370384972	13/03/24		104.00	1,948.13
13/03/24	UPI-MS AEDLA NAIMISHA-AEDLANAIMISHA2001@ IBL-SCBL0036046-407390932436-PAYMENT FRO M PHONE	0000407390932436	13/03/24		210.00	2,158.13
13/03/24	UPI-MS AEDLA NAIMISHA-AEDLANAIMISHA2001@ IBL-SCBL0036046-407336613874-PAYMENT FRO M PHONE	0000407336613874	14/03/24		53.00	2,211.13
16/03/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-APURVA SINHA-YESB40768315931	0YESB40768315931	16/03/24		444.00	2,655.13
16/03/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-407612173688-UPI	0000407612173688	16/03/24		6,377.83	9,032.96
20/03/24	UPI-AEDLA NAIMISHA-AEDLANAIMISHA2001@OK SBI-SBIN0020310-408035204448-LUNCH	0000408035204448	20/03/24	300.00		8,732.96
20/03/24	UPI-MS APURVA SINHA-SINHAAPURVA25-2@OKIC ICI-SCBL0036046-408035373151-UPI	0000408035373151	20/03/24	500.00		8,232.96
20/03/24	UPI-MS AEDLA NAIMISHA-AEDLANAIMISHA2001@ IBL-SCBL0036046-408000677383-PAYMENT FRO M PHONE	0000408000677383	20/03/24		240.00	8,472.96
23/03/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI- SBIN0001377-408314657326-UPI	0000408314657326	23/03/24		3,527.04	12,000.00
23/03/24	UPI-LENSKART-LENSKARTOFFLINE@YBL-YESB0YB LUPI-408370535204-PAYMENT FOR 435918	0000408370535204	23/03/24	2,000.00		10,000.00
23/03/24	UPI-BAAZAR RETAIL PRIVAT-PAYTMQR28100505 01011I8R6WPWI2C9@PAYTM-YESB0PTMUPI-40837 1583444-KURTI X2	0000408371583444	23/03/24	398.00		9,602.00
24/03/24	UPI-NILAM SINHA-NILAMSINHA1010@OKAXIS-PU NB0017720-408491245673-UPI	0000408491245673	24/03/24		1.00	9,603.00
24/03/24	UPI-NILAM SINHA-NILAMSINHA1010@OKAXIS-PU NB0017720-408438648464-UPI	0000408438648464	24/03/24		5.00	9,608.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:29AAACH2702H1ZW

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



MS APURVA SINHA
6 THACKWELL ROAD LILUAH
BALLY MUNICIPALITY

HAORA 711204
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BEML GATE CIRCLE
Address : NO.108/109,
NEW TIPPASANDRA MAIN ROAD,
BEML CIRCLE,NEW TIPPASANDRA,
City : BENGALURU 560075
State : KARNATAKA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : SINHAAPURVA25@GMAIL.COM
Cust ID : 126933097
Account No : 50100262351932 OTHER
A/C Open Date : 13/03/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
Branch Code : 4386 Product Code : 161

From : 01/01/2024

To : 04/03/2025

Statement of account

24/03/24	UPI-NILAM SINHA-NILAMSINHA1010@OKAXIS-PU NB0017720-445092353017-UPI	0000445092353017	24/03/24		1.00	9,609.00
24/03/24	UPI-NILAM SINHA-NILAMSINHA1010@OKAXIS-PU NB0017720-408493718270-UPI	0000408493718270	24/03/24	7.00		9,602.00
27/03/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI- SBIN0001377-408797356662-UPI	0000408797356662	27/03/24		2,398.00	12,000.00
30/03/24	UPI-KRITIKA SINHA-SINHAKRITIKA881-1@OKAX IS-BARB0VIZKOT-445663324248-UPI	0000445663324248	30/03/24		1.00	12,001.00
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24		75.00	12,076.00
01/04/24	UPI-INDIANCLEARINGCORPOR-BSESTARMFRZP@IC ICI-ICIC0DC0099-409234372908-G0K6JVO8VNL CYOKJRE	0000409234372908	01/04/24	10,000.00		2,076.00
10/04/24	UPI-APURVA SINHA-SINHAAPURVA25-3@OKICIC I-SBIN0001377-410168465568-UPI	0000410168465568	10/04/24	76.00		2,000.00
10/04/24	UPI-APURVA SINHA-SINHAAPURVA25-3@OKICIC I-SBIN0001377-410175812325-UPI	0000410175812325	10/04/24	1,500.00		500.00
10/04/24	UPI-APURVA SINHA-SINHAAPURVA25-3@OKICIC I-SBIN0001377-410175840140-UPI	0000410175840140	10/04/24	400.00		100.00
10/04/24	UPI-APURVA SINHA-SINHAAPURVA25-3@OKICIC I-SBIN0001377-410175943266-UPI	0000410175943266	10/04/24	90.00		10.00
21/04/24	UPI-MANOJ LAL-Q863339634@YBL-YESB0YBLUPI -411213128864-COLORED PAPER AT P	0000411213128864	21/04/24	8.00		2.00
26/04/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-411718278594-UPI	0000411718278594	26/04/24		16,500.00	16,502.00
26/04/24	UPI-MR SEKH IBRAHIM-DSK339577@YBL-CBIN0 284491-411715378806-UBER DAKSHINESWAR	0000411715378806	27/04/24	199.00		16,303.00
28/04/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-411917903870-UPI	0000411917903870	28/04/24		2,197.00	18,500.00
02/05/24	UPI-SPENCERS RETAIL LIMI-SPENCERSRETAILL IMITE.41122607@HDFCBANK-HDFC0000001-4123 49503003-GENERATING DYNAMIC	0000412349503003	02/05/24	736.00		17,764.00
03/05/24	UPI-BYREDDY NAGARJUNA	0000412465024236	03/05/24	6,500.00		11,264.00

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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



Account Branch : BEML GATE CIRCLE
 Address : NO.108/109,
 NEW TIPPASANDRA MAIN ROAD,
 BEML CIRCLE,NEW TIPPASANDRA,
 City : BENGALURU 560075
 State : KARNATAKA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : SINHAAPURVA25@GMAIL.COM
 Cust ID : 126933097
 Account No : 50100262351932 OTHER
 A/C Open Date : 13/03/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
 Branch Code : 4386 Product Code : 161

MS APURVA SINHA
 6 THACKWELL ROAD LILUAH
 BALLY MUNICIPALITY

HAORA 711204
 WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/01/2024

To : 04/03/2025

Statement of account

	RE-SSMLUXURYHOMES@					
	OKSBI-UTIB0002928-412465024236-UPI					
03/05/24	UPI-ICCL ZERODHA COIN-ZERODHAMF@HDFCBANK	0000412437981187	03/05/24	10,000.00		1,264.00
	-HDFC0000060-412437981187-DWGKAHHQZUA05L					
	ULTV					
12/05/24	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDKO	0000413309969660	12/05/24	719.00		545.00
	LKATA@MAIRTEL-AIRP0000001-413309969660-P					
	AYMENT FROM AIRTE					
13/05/24	UPI-MR SOMNATH	0000413493242511	13/05/24	120.00		425.00
	MAL-PAYTMQRXYQBPN6NZ@PAY					
	TM-YESB0PTMUPI-413493242511-ROSOGOLLA					
14/05/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI-	0000413565403473	14/05/24		20,000.00	20,425.00
	SBIN0001377-413565403473-UPI					
14/05/24	UPI-ZERODHA BROKING	0000413512295485	14/05/24	10,000.00		10,425.00
	LTD-ZERODHABROKING@H					
	DFCBANK-HDFC0000523-413512295485-0700655					
	591458944 Z					
14/05/24	UPI-ZERODHA BROKING	0000413512334067	14/05/24	10,000.00		425.00
	LTD-ZERODHABROKING@H					
	DFCBANK-HDFC0000523-413512334067-1298267					
	348502742 Z					
14/05/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKAXIS	0000450150276537	14/05/24		4,200.00	4,625.00
	-SBIN0001377-450150276537-UPI					
14/05/24	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0	0000413513285602	14/05/24	4,200.00		425.00
	DC0099-413513285602-4253805911965170 Z					
18/05/24	UPI-GRIPS 2-SBIEPAY.GRIPS2-1001696@SBI-S	0000413967410343	18/05/24	240.00		185.00
	BIN0016209-413967410343-COLLECT REQUEST					
	FO					
22/05/24	UPI-MR ANUP KUMAR SINHA-9477215528@IBL-I	0000450943341938	22/05/24		3,500.00	3,685.00
	DIB000L004-450943341938-PAYMENT FROM PHO					
	NE					
22/05/24	UPI-APURVA SINHA-SINHAAPURVA25-3@OKICIC	0000414348049433	22/05/24	3,500.00		185.00

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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



Account Branch : BEML GATE CIRCLE
 Address : NO.108/109,
 NEW TIPPASANDRA MAIN ROAD,
 BEML CIRCLE,NEW TIPPASANDRA,
 City : BENGALURU 560075
 State : KARNATAKA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : SINHAAPURVA25@GMAIL.COM
 Cust ID : 126933097
 Account No : 50100262351932 OTHER
 A/C Open Date : 13/03/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
 Branch Code : 4386 Product Code : 161

MS APURVA SINHA
 6 THACKWELL ROAD LILUAH
 BALLY MUNICIPALITY

HAORA 711204
 WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/01/2024

To : 04/03/2025

Statement of account

	I-SBIN0001377-414348049433-UPI					
22/05/24	UPI-GOOGLE INDIA DIGITAL-GOOG-PAYMENTS@A XISBANK-UTIB0000553-414395779423-UPI	0000414395779423	22/05/24		6.00	191.00
23/05/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI- SBIN0001377-414466681948-UPI	0000414466681948	23/05/24		1,001.00	1,192.00
23/05/24	UPI-ANANYA SINHA-ANANYASINHA2105@OKHDFCB ANK-HDFC0000421-414454920923-UPI	0000414454920923	23/05/24	1,001.00		191.00
27/05/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI- SBIN0001377-414844186964-UPI	0000414844186964	27/05/24		9,500.00	9,691.00
27/05/24	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-414807058759-0805010 100069660 Z	0000414807058759	27/05/24	9,100.00		591.00
31/05/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI- SBIN0001377-415228091302-UPI	0000415228091302	31/05/24		17,400.00	17,991.00
31/05/24	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-415260602289-6786490 360720925 Z	0000415260602289	31/05/24	17,400.00		591.00
03/06/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI- SBIN0001377-415560266739-UPI	0000415560266739	03/06/24		6,500.00	7,091.00
03/06/24	UPI-BYREDDY NAGARJUNA RE-SSMLUXURYHOMES@ OKSBI-UTIB0002928-415578309595-UPI	0000415578309595	03/06/24	6,500.00		591.00
03/06/24	UPI-XXXXXX6989-SBIN0001377-415591567738- UPI	0000415591567738	03/06/24	500.00		91.00
12/06/24	UPI-SHIB KUMAR LAL-Q313305382@YBL-YESBOY BLUPI-416481948171-ALOO CHOP	0000416481948171	12/06/24	25.00		66.00
12/06/24	UPI-RAHUL TIWARI-BHARATPE.90069855727@F BPE-FDRL0001382-416482163606-PAY TO BHAR ATPE ME	0000416482163606	12/06/24	20.00		46.00

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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



MS APURVA SINHA
6 THACKWELL ROAD LILUAH
BALLY MUNICIPALITY

HAORA 711204
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BEML GATE CIRCLE
Address : NO.108/109,
NEW TIPPASANDRA MAIN ROAD,
BEML CIRCLE,NEW TIPPASANDRA,
City : BENGALURU 560075
State : KARNATAKA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : SINHAAPURVA25@GMAIL.COM
Cust ID : 126933097
Account No : 50100262351932 OTHER
A/C Open Date : 13/03/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
Branch Code : 4386 Product Code : 161

From : 01/01/2024

To : 04/03/2025

Statement of account

26/06/24	TATA TECHNOLOGIES FIN DIV2324	0000000000000000	26/06/24		301.50	347.50
29/06/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-418123074039-UPI	0000418123074039	29/06/24		1,499.00	1,846.50
01/07/24	INTEREST PAID TILL 30-JUN-2024	0000000000000000	30/06/24		14.00	1,860.50
02/07/24	UPI-SURATWALA MONIKA GAN-MONIKAROY245-1@ OKHDFCBANK-MSBL0000006-418446721821-UPI	0000418446721821	02/07/24		293.00	2,153.50
02/07/24	UPI-ISHITA KUMARI-MAILTOISHITAKUMARI@OKI CICI-BKID0004088-418427932301-MUKTA AND CHOTI	0000418427932301	02/07/24		586.00	2,739.50
02/07/24	UPI-VARSA SHARMA-6289456596@PAYTM-HDFC00 00531-455032406023-NA	0000455032406023	02/07/24		586.00	3,325.50
03/07/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-418529206860-UPI	0000418529206860	03/07/24		10,000.00	13,325.50
03/07/24	UPI-ICCL ZERODHA COIN-ZERODHAMF@HDFCBANK -HDFC0000060-418535831366-TDLGMD2AJXFSB RAPH	0000418535831366	03/07/24	10,000.00		3,325.50
03/07/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-418541344536-UPI	0000418541344536	03/07/24		18,000.00	21,325.50
03/07/24	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-418500980824-1770742 427097523 Z	0000418500980824	03/07/24	18,000.00		3,325.50
05/07/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI- SBIN0001377-418728779486-UPI	0000418728779486	05/07/24		20,800.00	24,125.50
05/07/24	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 DC0099-418778505362-1006372390084314 Z	0000418778505362	05/07/24	20,500.00		3,625.50
05/07/24	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 DC0099-418778573928-3259774493360366 Z	0000418778573928	05/07/24	300.00		3,325.50
09/07/24	UPI-RAHUL TIWARI-BHARATPE90726518710@YE SBANKLTD-YESB0YESUPI-419167942988-PAY TO BHARATPE ME	0000419167942988	09/07/24	50.00		3,275.50
09/07/24	UPI-SURATWALA MONIKA GAN-MONIKAROY245-1@	0000419170614362	09/07/24	186.00		3,089.50

HDFC BANK LIMITED

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



MS APURVA SINHA
6 THACKWELL ROAD LILUAH
BALLY MUNICIPALITY

HAORA 711204
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BEML GATE CIRCLE
Address : NO.108/109,
NEW TIPPASANDRA MAIN ROAD,
BEML CIRCLE,NEW TIPPASANDRA,
City : BENGALURU 560075
State : KARNATAKA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : SINHAAPURVA25@GMAIL.COM
Cust ID : 126933097
Account No : 50100262351932 OTHER
A/C Open Date : 13/03/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
Branch Code : 4386 Product Code : 161

From : 01/01/2024

To : 04/03/2025

Statement of account

10/07/24	OKHDFCBANK-MSBL0000006-419170614362-UPI	0000455884789736	10/07/24		1,000.00	4,089.50
	UPI-MR ANUP KUMAR SINHA-9477215528@IBL-I					
	DIB000L004-455884789736-PAYMENT FROM PHONE					
10/07/24	UPI-MS APURVA SINHA-SINHAAPURVA25-2@OKIC	0000419215795972	10/07/24	814.00		3,275.50
	ICI-SCBL0036046-419215795972-UPI					
10/07/24	UPI-APURVA SINHA-SINHAAPURVA25-3@OKICIC	0000419216019015	10/07/24	3,000.00		275.50
	I-SBIN0001377-419216019015-UPI					
13/07/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI-	0000419526422791	13/07/24		44,240.00	44,515.50
	SBIN0001377-419526422791-UPI					
13/07/24	UPI-CBDT-CBDT.PAYU@HDFCBANK-HDFC0000499-	0000419576312090	13/07/24	44,240.00		275.50
	419576312090-UPI TRANSACTION					
13/07/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI-	0000419562356608	13/07/24		31,050.00	31,325.50
	SBIN0001377-419562356608-UPI					
13/07/24	UPI-CBDT-CBDT.PAYU@HDFCBANK-HDFC0000499-	0000419576323431	13/07/24	31,050.00		275.50
	419576323431-UPI TRANSACTION					
15/07/24	UPI-PRATIMA SHARMA-8981832644@IBL-SBIN0	0000456329668845	15/07/24		30.00	305.50
	001377-456329668845-PAYMENT FROM PHONE					
18/07/24	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IN	0000420013699218	18/07/24	46.00		259.50
	DUS-INDB0002201-420013699218-UPIINTENT					
20/07/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKAX	0000456805838274	20/07/24		278.85	538.35
	IS-SCBL0036046-456805838274-UPI					
20/07/24	UPI-AMAZON	0000456885527750	20/07/24	278.85		259.50
	PAY-AMAZONPAYBALANCELOAD@YAPL					
	-YESB0APLUPI-456885527750-REQUEST FROM A					
	MAZO					
21/07/24	UPI-JIOCINEMA-VIACOM18ONLINE@YBL-YESB0YB	0000420315182234	21/07/24	29.00		230.50
	LUPI-420315182234-COLLECT REQUEST FR					
22/07/24	UPI-MOHAN RAO-Q36266075@YBL-SBIN0018234	0000420450622095	22/07/24	34.00		196.50
	-420450622095-SGR RESIDENCY TO O					
22/07/24	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI-	0000420457658888	22/07/24		17,070.00	17,266.50
	SBIN0001377-420457658888-UPI					

HDFC BANK LIMITED

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6 THACKWELL ROAD LILUAH
BALLY MUNICIPALITY

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WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BEML GATE CIRCLE
Address : NO.108/109,
NEW TIPPASANDRA MAIN ROAD,
BEML CIRCLE,NEW TIPPASANDRA,
City : BENGALURU 560075
State : KARNATAKA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : SINHAAPURVA25@GMAIL.COM
Cust ID : 126933097
Account No : 50100262351932 OTHER
A/C Open Date : 13/03/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
Branch Code : 4386 Product Code : 161

From : 01/01/2024

To : 04/03/2025

Statement of account

22/07/24	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 DC0099-420478406878-3686089284828959 Z	0000420478406878	22/07/24	17,070.00		196.50
22/07/24	UPI-SHESHA RAM-Q615245673@YBL-YESB0YBLUP I-420459140101-NANDINI TETRA PACK	0000420459140101	22/07/24	30.00		166.50
23/07/24	UPI-OM VEGETABLE MARKET-Q167888119@YBL-Y ESB0YBLUPI-420521369463-CURD	0000420521369463	23/07/24	10.00		156.50
24/07/24	UPI-OM VEGETABLE MARKET-Q167888119@YBL-Y ESB0YBLUPI-420659645156-CURD	0000420659645156	24/07/24	10.00		146.50
29/07/24	UPI-AMIR KHAN-BHARATPE.90069134041@FBPE- FDRL0001382-421153082886-PAY TO BHARATPE ME	0000421153082886	29/07/24	41.00		105.50
31/07/24	UPI-DEBADITTYA DAS-DEBADITTYA.DAS27@OKS BI-SBIN0014534-421391584914-BIER GARTEN	0000421391584914	31/07/24		748.00	853.50
01/08/24	UPI-KABERI AGARWALA-KAVERIJOY28@OKICICI- ICIC0001064-458041189950-UPI	0000458041189950	01/08/24		1,143.25	1,996.75
02/08/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKAX IS-SCBL0036046-458106704323-UPI	0000458106704323	02/08/24		10,000.00	11,996.75
02/08/24	UPI-ICCL ZERODHA COIN-ZERODHAMF@HDFCBANK -HDFC0000060-421544159429-0I2K6T64W6CFAT 9ZSB	0000421544159429	02/08/24	10,000.00		1,996.75
06/08/24	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDKO LKATA@MAIRTEL-AIRP0000001-421913549748-P AYMENT FROM AIRTE	0000421913549748	06/08/24	979.00		1,017.75
07/08/24	UPI-ABHIGYA SHARMA-ABHI210202@OKAXIS-UTI B0004369-458648532974-UPI	0000458648532974	07/08/24		86.00	1,103.75
08/08/24	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-458793679969-UPINTENT	0000458793679969	08/08/24	35.00		1,068.75
08/08/24	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-422190379416-UPINTENT	0000422190379416	08/08/24	35.00		1,033.75
12/08/24	0708764693 HDFC BANK DIV 23 24 00313068	0000070824132117	12/08/24		390.00	1,423.75
17/08/24	UPI-KRISHNA DEPARTMENT S-PAYTMQR56YVPX@P AYTM-YESB0PTMUPI-423075706369-MILK	0000423075706369	17/08/24	25.00		1,398.75

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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



MS APURVA SINHA
6 THACKWELL ROAD LILUAH
BALLY MUNICIPALITY

HAORA 711204
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BEML GATE CIRCLE
Address : NO.108/109,
NEW TIPPASANDRA MAIN ROAD,
BEML CIRCLE,NEW TIPPASANDRA,
City : BENGALURU 560075
State : KARNATAKA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : SINHAAPURVA25@GMAIL.COM
Cust ID : 126933097
Account No : 50100262351932 OTHER
A/C Open Date : 13/03/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
Branch Code : 4386 Product Code : 161

From : 01/01/2024

To : 04/03/2025

Statement of account

17/08/24	UPI-KRISHNA DEPARTMENT S-PAYTMQR56YVPX@P AYTM-YESB0PTMUPI-423078771454-CURD	0000423078771454	17/08/24	10.00		1,388.75
18/08/24	UPI-PUJA AGARWAL-8585875447@APL-IBKL000 0401-423166508833-UPI	0000423166508833	18/08/24		539.00	1,927.75
18/08/24	UPI-KABERI AGARWALA-KAVERIJOY28-1@OKICIC I-ICIC0001064-423128698460-UPI	0000423128698460	18/08/24		408.67	2,336.42
19/08/24	UPI-AKANSHA JAIN-AKANSHAJ948@OKICICI-BAR B0HOWRAH-459863638221-UPI	0000459863638221	19/08/24		10.00	2,346.42
19/08/24	UPI-AMAN NILESH SINHA-AMANNILESH56-1@OKH DFCBANK-HDFC0000239-423288715351-RAKHI	0000423288715351	19/08/24		1,001.00	3,347.42
20/08/24	UPI-GOOGLE PLAY-PLAYSTORE@AXISBANK-UTIB0 000553-423374130767-MANDATEEXECUTE	0000423374130767	20/08/24	130.00		3,217.42
21/08/24	NEFT CR-ICIC0099999-CENTRAL DEPOSITORY S ERVICES INDIA LIMITED G-APURVA SINHA-CMS 4421367076	000CMS4421367076	21/08/24		939.45	4,156.87
23/08/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-APURVA SINHA-YESF342360152750	YESF342360152750	23/08/24		651.17	4,808.04
29/08/24	UPI-NITI UPADHYAY-NITIUPADHYAY232001-3@O KAXIS-BKID0006637-424228914708-UPI	0000424228914708	29/08/24		50.00	4,858.04
29/08/24	UPI-NITI UPADHYAY-NITIUPADHYAY232001-3@O KAXIS-BKID0006637-424231415833-UPI	0000424231415833	29/08/24		15.00	4,873.04
02/09/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-424617056632-UPI	0000424617056632	02/09/24		10,000.00	14,873.04
04/09/24	UPI-MANISH UPADHYAY-MUPADHYAY10@OKICICI -SBIN0003636-461495090628-UPI	0000461495090628	04/09/24		500.00	15,373.04
08/09/24	UPI-ISHITA KUMARI-MAILTOISHITAKUMARI-1@ OKSBI-SBIN0001377-425270744357-UPI	0000425270744357	08/09/24		5,000.00	20,373.04
10/09/24	UPI-NITI UPADHYAY-NITIUPADHYAY232001-3@O KAXIS-BKID0006637-462014074961-UPI	0000462014074961	10/09/24		150.00	20,523.04
16/09/24	UPI-PRIYANKA SINGH-PRIYANKASINGH9895@OKH DFCBANK-HDFC0004386-426072907062-NAMMA B ENGALURU	0000426072907062	16/09/24		30.00	20,553.04

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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



MS APURVA SINHA
6 THACKWELL ROAD LILUAH
BALLY MUNICIPALITY

HAORA 711204
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BEML GATE CIRCLE
Address : NO.108/109,
NEW TIPPASANDRA MAIN ROAD,
BEML CIRCLE,NEW TIPPASANDRA,
City : BENGALURU 560075
State : KARNATAKA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : SINHAAPURVA25@GMAIL.COM
Cust ID : 126933097
Account No : 50100262351932 OTHER
A/C Open Date : 13/03/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
Branch Code : 4386 Product Code : 161

From : 01/01/2024

To : 04/03/2025

Statement of account

19/09/24	UPI-DEEP SENGUPTA-DEEPSENGUPTA5@OKHDFCBA	0000426340011793	19/09/24		695.00	21,248.04
	NK-HDFC0004386-426340011793-SPLITWISE SE					
	TITLEUP					
20/09/24	ACH C- NHPC LIMITED-23239590	0000008859636628	20/09/24		100.00	21,348.04
23/09/24	ACH C- INDIAN RAILWAY CATER-1013236	0000008829025409	23/09/24		48.00	21,396.04
26/09/24	ACH C- GARDEN REACH SHIPBUI-167307	0000008974181538	26/09/24		1.44	21,397.48
01/10/24	INTEREST PAID TILL 30-SEP-2024	0000000000000000	30/09/24		57.00	21,454.48
01/10/24	UPI-AMAZON PAY-AMZNLPA-TXJDIT4EUR@RAPL-R	0000427555414509	01/10/24	306.00		21,148.48
	ATN000RAPL-427555414509-YOU ARE PAYING F					
	OR					
12/10/24	IMPS-428619287018-AMAZON SELLER SERVICES	0000428619287018	12/10/24		449.00	21,597.48
	PVT LTD-HSBC-XXXXXXXXX6004-PCXMCKTWVUQSR					
	WCB28600001973008T					
15/10/24	IMPS-428919057631-AMAZON SELLER SERVICES	0000428919057631	15/10/24		449.00	22,046.48
	PVT LTD-HSBC-XXXXXXXXX6004-PCXUS3BIDVZ7F					
	KCB28900020453004O					
15/10/24	UPI-SINHAAPURVA252OKICIC-SINHAAPURVA25-2	0000428950948185	15/10/24	20,000.00		2,046.48
	@OKICICI-SCBL0036046-428950948185-UPI					
16/10/24	UPI-MUHAMMED SUFAID K-9061647557@YBL-SBI	0000429067835392	16/10/24	51.00		1,995.48
	N0009593-429067835392-SGR RESIDENCY TO F					
26/10/24	IMPS-430014248802-AMAZON SELLER SERVICES	0000430014248802	26/10/24		449.00	2,444.48
	PVT LTD-HSBC-XXXXXXXXX6004-PCXAWIMCQZUQF					
	ZQB30000002022005Q					
27/10/24	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDKO	0000430100290147	27/10/24	979.00		1,465.48
	LKATA@MAIRTEL-AIRP0000001-430100290147-P					
	AYMENT FROM AIRTE					
31/10/24	UPI-DIKSHA KUMARI-DIKSHA0412@YBL-HDFC000	0000161710144553	31/10/24		1,523.00	2,988.48
	4765-161710144553-PAYMENT FROM PHONE					
01/11/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB	0000430628787199	01/11/24		1,000.00	3,988.48
	I-SCBL0036046-430628787199-UPI					
01/11/24	UPI-ZERODHA BROKING	0000430617157320	01/11/24	1,000.00		2,988.48
	LTD-ZERODHABROKING@H					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:29AAACH2702H1ZW

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



MS APURVA SINHA
6 THACKWELL ROAD LILUAH
BALLY MUNICIPALITY

HAORA 711204
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BEML GATE CIRCLE
Address : NO.108/109,
NEW TIPPASANDRA MAIN ROAD,
BEML CIRCLE,NEW TIPPASANDRA,
City : BENGALURU 560075
State : KARNATAKA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : SINHAAPURVA25@GMAIL.COM
Cust ID : 126933097
Account No : 50100262351932 OTHER
A/C Open Date : 13/03/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
Branch Code : 4386 Product Code : 161

From : 01/01/2024

To : 04/03/2025

Statement of account

	DFC BANK-HDFC0000523-430617157320-8122634 744409693 Z					
05/11/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-431023529293-UPI	0000431023529293	05/11/24		10,000.00	12,988.48
05/11/24	UPI-ICCL ZERODHA COIN-ZERODHAMF@HDFCBANK -HDFC0000060-431017291756-DFVWGXUZZRMVF7 PPAR	0000431017291756	05/11/24	10,000.00		2,988.48
16/11/24	UPI-AMAZON PAY-AMZNLP-ATXJDIT4EUR@RAPL-R ATN000RAPL-432102985110-YOU ARE PAYING F OR	0000432102985110	16/11/24	520.00		2,468.48
22/11/24	UPI-INDIANCLEARINGCORPOR-BSESTARMFRZP@IC ICI-ICIC0DC0099-432769379862-J09TAE57BDI RNC5KT6	0000432769379862	22/11/24	1,000.00		1,468.48
22/11/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-432784243935-UPI	0000432784243935	22/11/24		20,000.00	21,468.48
22/11/24	UPI-INDIANCLEARINGCORPOR-BSESTARMFRZP@IC ICI-ICIC0DC0099-432769388468-ABGG3HMHKF8 PSSXSIS	0000432769388468	22/11/24	19,000.00		2,468.48
28/11/24	ACH C- INDIAN RAILWAY CATER-1007255	0000001545605516	28/11/24		48.00	2,516.48
29/11/24	UPI-ZOMATO LIMITED-ZOMATOORDER1.GPAY@OKP AYAXIS-UTIB0000553-433485299999-UPI	0000433485299999	29/11/24	1,133.04		1,383.44
02/12/24	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL -433718487960-REQUEST FROM AMAZO	0000433718487960	02/12/24	214.00		1,169.44
02/12/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-433726404084-UPI	0000433726404084	02/12/24		830.56	2,000.00
02/12/24	UPI-AMAZON INDIA-AMAZON.REFUNDS@RAPL-RAT N000RAPL-433739006266-REFUND FOR YOUR AM	0000433739006266	02/12/24		204.00	2,204.00
03/12/24	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-APURVA SINHA-YESF343381849953	YESF343381849953	03/12/24		6.95	2,210.95
03/12/24	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKAX IS-SCBL0036046-433824717775-UPI	0000433824717775	03/12/24		30,000.00	32,210.95

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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



MS APURVA SINHA
6 THACKWELL ROAD LILUAH
BALLY MUNICIPALITY

HAORA 711204
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BEML GATE CIRCLE
Address : NO.108/109,
NEW TIPPASANDRA MAIN ROAD,
BEML CIRCLE,NEW TIPPASANDRA,
City : BENGALURU 560075
State : KARNATAKA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : SINHAAPURVA25@GMAIL.COM
Cust ID : 126933097
Account No : 50100262351932 OTHER
A/C Open Date : 13/03/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
Branch Code : 4386 Product Code : 161

From : 01/01/2024

To : 04/03/2025

Statement of account

03/12/24	UPI-ICCL ZERODHA COIN-ZERODHAMF@HDFCBANK -HDFC0000060-433823930935-ORNIHCZA5ZQPAK D9P0	0000433823930935	03/12/24	10,000.00		22,210.95
03/12/24	UPI-ICCL ZERODHA COIN-ZERODHAMF@HDFCBANK -HDFC0000060-433823939872-8K2BZJ2OKK1VF5 2B12	0000433823939872	03/12/24	20,000.00		2,210.95
21/12/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-435 671343914-IN APP	0000435671343914	21/12/24	582.00		1,628.95
01/01/25	INTEREST PAID TILL 31-DEC-2024	0000000000000000	31/12/24		39.00	1,667.95
02/01/25	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI- SBIN0001377-500282777546-UPI	0000500282777546	02/01/25		30,000.00	31,667.95
02/01/25	UPI-INDIANCLEARINGCORPOR-BSESTARMFRZP@IC ICI-ICIC0DC0099-500270114223-PYML3BWXDYQ DO3U592	0000500270114223	02/01/25	10,000.00		21,667.95
02/01/25	UPI-INDIANCLEARINGCORPOR-BSESTARMFRZP@IC ICI-ICIC0DC0099-500270116806-L075CR0KP00 53R4FTQ	0000500270116806	02/01/25	20,000.00		1,667.95
07/01/25	UPI-APURVA SINHA-SINHAAPURVA25-2@OKSBI- SBIN0001377-500737214087-UPI	0000500737214087	07/01/25		5,534.00	7,201.95
07/01/25	UPI-MAKE MY TRIP INDIA P-MAKEMYTRIP@HDFC BANK-HDFC0000499-500792279380-PAYMENT RE QUEST FR	0000500792279380	07/01/25	5,534.00		1,667.95
17/01/25	UPI-FLIPKART PAYMENTS-PAYTM-56505013@PTY BL-YESB0PTMUPI-501700954669-PAYMENT FROM AIRTE	0000501700954669	17/01/25	192.00		1,475.95
21/01/25	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-502115969843-UPI	0000502115969843	21/01/25		3,599.00	5,074.95
21/01/25	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDKO LKATA@MAIRTEL-AIRP0000001-502108069702-P AYMENT FROM AIRTE	0000502108069702	21/01/25	3,599.00		1,475.95
21/01/25	UPI-APURVA SINHA-SINHAAPURVA25-2@OKAXIS -SBIN0001377-502164822558-UPI	0000502164822558	21/01/25		21,850.00	23,325.95

HDFC BANK LIMITED

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WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BEML GATE CIRCLE
Address : NO.108/109,
NEW TIPPASANDRA MAIN ROAD,
BEML CIRCLE,NEW TIPPASANDRA,
City : BENGALURU 560075
State : KARNATAKA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : SINHAAPURVA25@GMAIL.COM
Cust ID : 126933097
Account No : 50100262351932 OTHER
A/C Open Date : 13/03/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
Branch Code : 4386 Product Code : 161

From : 01/01/2024

To : 04/03/2025

Statement of account

21/01/25	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-502145448099-1426457 980722539 Z	0000502145448099	21/01/25	21,850.00		1,475.95
21/01/25	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-502145507355-2493308 828960915 Z	0000502145507355	21/01/25	250.00		1,225.95
21/01/25	UPI-APURVA SINHA-SINHAAPURVA25-2@OKAXIS -SBIN0001377-502122623214-UPI	0000502122623214	21/01/25		27,000.00	28,225.95
21/01/25	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-502145673044-6661307 469615521 Z	0000502145673044	21/01/25	26,920.00		1,305.95
02/02/25	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKAX IS-SCBL0036046-503379166535-UPI	0000503379166535	02/02/25		30,000.00	31,305.95
02/02/25	UPI-INDIANCLEARINGCORPOR-BSESTARMFRZP@IC ICI-ICIC0DC0099-503321898906-AZCJD7G88JN YK6FZ1F	0000503321898906	02/02/25	10,000.00		21,305.95
02/02/25	UPI-INDIANCLEARINGCORPOR-BSESTARMFRZP@IC ICI-ICIC0DC0099-503321899435-W1CJUBQ63ZE GRGYVTY	0000503321899435	02/02/25	20,000.00		1,305.95
11/02/25	UPI-MR ANUP KUMAR SINHA-9477215528@YBL-I DIB000L004-618561241296-PAYMENT FROM PHO NE	0000618561241296	11/02/25		1,700.00	3,005.95
13/02/25	ACH C- GARDEN REACH SHIPBUI-172843	0000004481942364	13/02/25		8.95	3,014.90
14/02/25	UPI-APOLLO PHARMACY-APOLLOPHARMACY@YESPA Y-YESB0YESUPI-541106172802-IN APP	0000541106172802	14/02/25	280.00		2,734.90
14/02/25	UPI-APOLLOPHARMACY-APOLLOPHARMACY@YESPAY -YESB0YESUPI-541106972242-REFUND FOR JSA DP3V	0000541106972242	14/02/25		280.00	3,014.90

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:29AAACH2702H1ZW

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



MS APURVA SINHA
6 THACKWELL ROAD LILUAH
BALLY MUNICIPALITY

HAORA 711204
WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BEML GATE CIRCLE
Address : NO.108/109,
NEW TIPPASANDRA MAIN ROAD,
BEML CIRCLE,NEW TIPPASANDRA,
City : BENGALURU 560075
State : KARNATAKA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : SINHAAPURVA25@GMAIL.COM
Cust ID : 126933097
Account No : 50100262351932 OTHER
A/C Open Date : 13/03/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004386 MICR : 560240140
Branch Code : 4386 Product Code : 161

From : 01/01/2024

To : 04/03/2025

Statement of account

21/02/25	NEFT CR-ICIC0099999-CENTRAL DEPOSITORY S ERVICES INDIA LIMITED G-APURVA SIN HA-ICICN22025022107038931	ICICN22025022107 038931	21/02/25		939.45	3,954.35
02/03/25	UPI-MS APURVA SINHA-SINHAAPURVA25-3@OKSB I-SCBL0036046-506117612447-UPI	0000506117612447	02/03/25		30,000.00	33,954.35
02/03/25	UPI-ICCL ZERODHA COIN-ZERODHAMF@HDFCBANK -HDFC0000060-100090230146-FKMD7FZAJNRJZC VMDV	0000100090230146	02/03/25	10,000.00		23,954.35
02/03/25	UPI-INDIANCLEARINGCORPOR-BSESTARMFRZP@IC ICI-ICIC0DC0099-506163708169-FRGT6VRHJPX WAH9YP1	0000506163708169	02/03/25	20,000.00		3,954.35
03/03/25	ACH C- NHPC LIMITED-27377788	0000005243431650	03/03/25		280.00	4,234.35

STATEMENT SUMMARY :-

Opening Balance
73,523.00

Dr Count
122

Cr Count
117

Debits
683,252.27

Credits
613,963.62

Closing Bal
4,234.35

Generated On: 04-Mar-2025 12:54

Generated By:
126933097

Requesting Branch Code: NET

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:29AAACH2702H1ZW

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