



MR PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/04/21	NEFT CR-SBIN0000TBU-MINISTRY OF DEFENCE-PALLABJYOTI NATH-SBIN321092130974	SBIN321092130974	02/04/21		20,618.00	127,273.40
02/04/21	UPI-PRANKRISHNA NANDI-NANDI2017PRANKRISHNA@OKHDFCBANK-HDFC0002980-109211412365-UIPI	0000109211412365	02/04/21		2,000.00	129,273.40
02/04/21	UPI-DULMONI NATH-DULMONINATH4-1@OKAXIS-UTIB0001782-109222981659-HGGUHF	0000109222981659	02/04/21		8,000.00	137,273.40
03/04/21	NWD-608025XXXXXX8811-MC002920-KOLKATA	0000109320001917	03/04/21	1,000.00		136,273.40
03/04/21	UPI-MAYUR UMESHBHAI PARM-9557100241@YBL-SBIN0060405-109336088045-PAYMENT FROM PHONE	0000109336088045	03/04/21	74.00		136,199.40
03/04/21	UPI-MAYUR UMESHBHAI PARM-9557100241@YBL-SBIN0060405-109363882034-PAYMENT FROM PHONE	0000109363882034	03/04/21	120.00		136,079.40
04/04/21	50400222096433- RD INSTALLMENT-APR 2021	0000000000000000	03/04/21	3,000.00		133,079.40
05/04/21	UPI-JAGARAPU SIVA-S123VA@YBL-HDFC0002980-109578643814-PAYMENT FROM PHONE	0000109578643814	05/04/21	300.00		132,779.40
09/04/21	UPI-PRUTHIRAJ MAJHI-LABANGALATAMAJHI1@OKSBI-SBIN0000094-109910185111-YZHILARASAN NVK AR	0000109910185111	09/04/21	50.00		132,729.40
15/04/21	UPI-SANDIP GOPINATH KEDA-SANDIPKEDAR13-1@OKSBI-SBIN0008012-110515905598-UIPI	0000110515905598	15/04/21	55.00		132,674.40
15/04/21	UPI-SANDIP GOPINATH KEDA-SANDIPKEDAR13-1@OKSBI-SBIN0008012-110515911878-UIPI	0000110515911878	15/04/21	180.00		132,494.40
15/04/21	UPI-ARAMBAGH FOODMART AH-Q64649093@YBL-YESB0YBLUPI-110515750520-PAYMENT FROM PHONE	0000110515750520	15/04/21	490.00		132,004.40
16/04/21	UPI-SANDIP GOPINATH KEDA-SANDIPKEDAR13-1@OKSBI-SBIN0008012-110616514933-UIPI	0000110616514933	16/04/21	566.00		131,438.40
16/04/21	UPI-MAYUR UMESHBHAI PARM-9557100241@YBL-	0000110631833654	16/04/21	500.00		130,938.40

HDFC BANK LIMITED

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State account branch GSTN:21AAACH2702H1ZC

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 : BALUGAON
 Address : HDFC BANK LTD
 MAIN ROAD,
 DIST - KHURDA,
 City : BALUGAON 752030
 State : ODISHA
 Phone no. : 9937903333
 OD Limit : 0.00
 Currency : INR
 Email : NATHPALLABZZZ@GMAIL.COM
 Cust ID : 128078388
 Account No : 50100270529202 OTHER
 A/C Open Date : 19/08/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
 Branch Code : 2980 Product Code : 115

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Statement of account

	SBIN0060405-110631833654-PAYMENT FROM PH ONE				
16/04/21	UPI-XXXXXX9545-SBIN0002103-110622998204-UPI	0000110622998204	16/04/21	5,000.00	125,938.40
17/04/21	UPI-MAYUR UMESHBHAI PARM-9557100241@YBL-SBIN0060405-110763105783-PAYMENT FROM PH ONE	0000110763105783	17/04/21	199.00	125,739.40
17/04/21	UPI-MAYUR UMESHBHAI PARM-9557100241@YBL-SBIN0060405-110752780123-PAYMENT FROM PH ONE	0000110752780123	17/04/21	100.00	125,639.40
26/04/21	UPI-HARI MOHALI-Q51348419@YBL-SBIN0009769-111614312252-UPI	0000111614312252	26/04/21	700.00	124,939.40
26/04/21	UPI-MD ARSHAD ALI-Q87121088@YBL-SBIN0001723-111614382326-UPI	0000111614382326	26/04/21	150.00	124,789.40
27/04/21	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U TIB0001247-111718434273-UPI	0000111718434273	27/04/21	350.00	125,139.40
27/04/21	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U TIB0001247-111721921829-UPI	0000111721921829	27/04/21	350.00	124,789.40
28/04/21	UPI-RANJAN SANTRA-RANJANSANTRA48-1@OKSB I-SBIN0014096-111811487518-UPI	0000111811487518	28/04/21	200.00	124,589.40
29/04/21	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U TIB0001247-111909444063-UPI	0000111909444063	29/04/21	73.00	124,516.40
30/04/21	NEFT CR-SBIN0000TBU-MINISTRY OF DEFENCE-PALLABJYOTI NATH-SBIN521120266063	SBIN521120266063	30/04/21	20,618.00	145,134.40
03/05/21	UPI-LOTLA SUNIL-LOTLASUNIL-3@OKSBI-SBIN 0021312-112317100052-MESS MONEY BY PALL	0000112317100052	03/05/21	300.00	144,834.40
04/05/21	50400222096433- RD INSTALLMENT-MAY 2021	0000000000000000	03/05/21	3,000.00	141,834.40
04/05/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-112414856672-REQUEST FROM AMAZO	0000112414856672	04/05/21	378.00	141,456.40
10/05/21	UPI-XXXXXX4798-SBIN0002103-113009177692-UPI	0000113009177692	10/05/21	500.00	140,956.40
10/05/21	UPI-SCERTASSAM-SCERTASSAM.PAYU@AXISBANK-	0000113011824535	10/05/21	409.66	140,546.74

HDFC BANK LIMITED

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Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

	UTIB0000000-113011824535-UPI TRANSACTION					
10/05/21	UPI-HITESH DAS-HITESH064@OKAXIS-INDB0 000807-113015708204-PALLAB	0000113015708204	10/05/21		400.00	140,946.74
14/05/21	UPI-MAYUR UMESHBHAI PARM-9557100241@YBL- SBIN0060405-113444193740-PAYMENT FROM PH ONE	0000113444193740	14/05/21	115.00		140,831.74
18/05/21	UPI-CHALLA KESAVA RAO-KESAVARAOCHALLA143 @OKSBI-SBIN0007488-113809884830-UPI	0000113809884830	18/05/21	200.00		140,631.74
21/05/21	UPI-PRAMOD BEHERA-DIGAMBARB843@OKICICI-A IRP0000001-114113217334-UPI	0000114113217334	21/05/21	58.00		140,573.74
21/05/21	UPI-SINDIRI VENKATA RAMA-9123740981@YBL- SBIN0005112-114181650128-PAYMENT FROM PH ONE	0000114181650128	21/05/21	80.00		140,493.74
23/05/21	UPI-MAYUR UMESHBHAI PARM-9557100241@YBL- SBIN0060405-114336368155-PAYMENT FROM PH ONE	0000114336368155	23/05/21	166.00		140,327.74
27/05/21	UPI-SINDIRI VENKATA RAMA-9123740981@YBL- SBIN0005112-114772638161-PAYMENT FROM PH ONE	0000114772638161	27/05/21	65.00		140,262.74
31/05/21	NEFT CR-SBIN0000TBU-MINISTRY OF DEFENCE- PALLABJYOTI NATH-SBIN521151524584	SBIN521151524584	31/05/21		20,618.00	160,880.74
02/06/21	UPI-LOTLA SUNIL-LOTLASUNIL-3@OKSBI-SBIN 0021312-115314563349-MESS MONEY BY PJ N	0000115314563349	02/06/21	300.00		160,580.74
04/06/21	50400222096433- RD INSTALLMENT-JUN 2021	0000000000000000	03/06/21	3,000.00		157,580.74
04/06/21	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U TIB0001247-115516473255-UPI	0000115516473255	04/06/21	140.00		157,440.74
04/06/21	UPI-SINDIRI VENKATA RAMA-9123740981@YBL- SBIN0005112-115572639168-PAYMENT FROM PH ONE	0000115572639168	04/06/21	1,245.00		156,195.74
04/06/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-115521 903585-YOU ARE PAYING FOR	0000115521903585	04/06/21	1,365.00		154,830.74
05/06/21	UPI-MR ABHISEKHAR GANGU-Q73141875@YBL-C	0000115655884031	05/06/21	152.00		154,678.74

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JOINT HOLDERS :

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From : 01/04/2021

To : 31/03/2022

Statement of account

	BIN0281409-115655884031-PAYMENT FROM PHONE					
12/06/21	UPI-ANAND-8949193461@YBL-SBIN0005112-116373661329-PAYMENT FROM PHONE	0000116373661329	12/06/21		100.00	154,778.74
12/06/21	UPI-KIYAM ATHOI MEITEI-ATHOIKIYAM9@OKSBI-SBIN0012357-116312487941-CO OUTGOING CO NTRI	0000116312487941	12/06/21		100.00	154,878.74
12/06/21	UPI-CHALLA KESAVA RAO-9550204036@YBL-SBIN0007488-116388987720-PAYMENT FROM PHONE	0000116388987720	12/06/21		100.00	154,978.74
12/06/21	UPI-TERSHEM-9896729172@YBL-SBIN0002446-116386109767-PAYMENT FROM PHONE	0000116386109767	12/06/21		100.00	155,078.74
13/06/21	UPI-SHAILESH C GAWARE-9923069487@YBL-SBIN0010568-116453260681-PAYMENT FROM PHONE	0000116453260681	13/06/21		100.00	155,178.74
13/06/21	UPI-JAGARAPU SIVA-S123VA@YBL-HDFC0002980-116405248868-KK MEENA PSE	0000116405248868	13/06/21		200.00	155,378.74
13/06/21	UPI-JASWANT GAUR-9978194683@AXL-HDFC0000085-116403104046-PAYMENT FROM PHONE	0000116403104046	13/06/21		200.00	155,578.74
13/06/21	UPI-UNNIKISHNAN G -MULLAMOTTU.UNNI@OKSBI-SBIN0012315-116419033239-UPI	0000116419033239	13/06/21		100.00	155,678.74
13/06/21	UPI-LALIT KUMAR PRASAD-LALITPRASAD867898@YBL-SBIN0014893-116426342401-PAYMENT FROM PHONE	0000116426342401	13/06/21		200.00	155,878.74
13/06/21	UPI-SACHIN SAHA-8007417037@YBL-KKBK0007707-116439224428-PAYMENT FROM PHONE	0000116439224428	13/06/21		100.00	155,978.74
14/06/21	UPI-VIVEK KUMAR RAI-9427664253@YBL-SBIN0015204-116500217257-PAYMENT FROM PHONE	0000116500217257	14/06/21		100.00	156,078.74
14/06/21	UPI-SRINIVASAN R-SUMI69SRI67@OKHDFCBANK-SBIN0003029-116521398925-UPI	0000116521398925	14/06/21		200.00	156,278.74
15/06/21	UPI-RATAN BAI-8740864092@IBL-BARB0DEEGXX-116636300796-PAYMENT FROM PHONE	0000116636300796	15/06/21		5,065.00	161,343.74
15/06/21	UPI-RATAN BAI-8740864092@IBL-BARB0DEEGXX-116620057340-PAYMENT FROM PHONE	0000116620057340	15/06/21		5,000.00	166,343.74

HDFC BANK LIMITED

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Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

15/06/21	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U TIB0001247-116611812402-UPI	0000116611812402	15/06/21	5,065.00		161,278.74
15/06/21	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U TIB0001247-116611820905-UPI	0000116611820905	15/06/21	5,000.00		156,278.74
17/06/21	UPI-ARAMBAGH FOODMART AH-Q64649093@YBL-Y ESB0YBLUPI-116818508519-UPI	0000116818508519	17/06/21	495.00		155,783.74
17/06/21	UPI-SHUBHENDU KUMAR JANA-KUMAR.SHUBHENDU 8@YBL-SBIN0005112-116818570148-UPI	0000116818570148	17/06/21	65.00		155,718.74
22/06/21	UPI-SANJAY KUMAR BHARDWA-7506309001@YBL- HDFC0000130-117344237010-PAYMENT FROM PH ONE	0000117344237010	22/06/21		200.00	155,918.74
22/06/21	UPI-XXXXXX8163-SBIN0010373-117366173875- PAYMENT FROM PHONE	0000117366173875	22/06/21	20,400.00		135,518.74
22/06/21	UPI-PALASH ACHARYA-PALASHACHARYA1@YBL-S BIN0015204-117325345013-PAYMENT FROM PHO NE	0000117325345013	22/06/21		18,000.00	153,518.74
25/06/21	UPI-KAPIL KUMAR-8810335936@AXL-SBIN0007 488-117658306475-PAYMENT FROM PHONE	0000117658306475	25/06/21	40.00		153,478.74
25/06/21	UPI-CHALLA KESAVA RAO-KESAVARAOCHALLA143 @OKSBI-SBIN0007488-117613634290-UPI	0000117613634290	25/06/21		400.00	153,878.74
25/06/21	UPI-PRAMOD KUMAR BEHERA-7894234174@YBL-P YTM0123456-117678605101-PAYMENT FROM PHO NE	0000117678605101	25/06/21	1,500.00		152,378.74
28/06/21	UPI-AVDESH KUMAR-KAVDESH999KUMAR@YBL-SB IN0015204-117946187109-PAYMENT FROM PHON E	0000117946187109	28/06/21		100.00	152,478.74
29/06/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -118008569994-PAYMENT FROM PHONE	0000118008569994	29/06/21	399.00		152,079.74
30/06/21	NEFT CR-SBIN0000TBU-CDANCG NEW DELHI-PAL LABJYOTI NATH-SBIN521181185604	SBIN521181185604	30/06/21		20,618.00	172,697.74

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ASSAM INDIA

JOINT HOLDERS :

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30/06/21	UPI-DIGAMBER BEHERA-7894234174@YBL-SBIN 0007488-118166544870-PAYMENT FROM PHONE	0000118166544870	30/06/21		1,500.00	174,197.74
30/06/21	UPI-PRAMOD KUMAR BEHERA-7894234174@YBL-P YTM0123456-118140494385-PAYMENT FROM PHO NE	0000118140494385	30/06/21	10.00		174,187.74
30/06/21	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-1 18189784857-PAYMENT FOR CATEGO	0000118189784857	30/06/21	399.00		173,788.74
30/06/21	UPI-XXXXXX9545-SBIN0002103-118119041752- PAYMENT FROM PHONE	0000118119041752	30/06/21	10,000.00		163,788.74
01/07/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/21		1,062.00	164,850.74
01/07/21	UPI-RATAN BAI-8740864092@YBL-BARB0DEEGXX -118229761241-PAYMENT FROM PHONE	0000118229761241	01/07/21	300.00		164,550.74
03/07/21	UPI-DELHIVERY-DELHIVERY.PAYU@AXISBANK-UT IB00000000-118469326907-UPI	0000118469326907	03/07/21	360.00		164,190.74
04/07/21	50400222096433- RD INSTALLMENT-JUL 2021	0000000000000000	03/07/21	3,000.00		161,190.74
07/07/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-118816545392-UPI	0000118816545392	07/07/21	1.00		161,189.74
07/07/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-118817407525-MORTON KHABA	0000118817407525	07/07/21		1.00	161,190.74
08/07/21	UPI-VIPIN V-7034943746@YBL-SBIN0011924- 118908625126-PAYMENT FROM PHONE	0000118908625126	08/07/21		100.00	161,290.74
10/07/21	POS 532676XXXXXX6516 MORE	00000000000000574	10/07/21	1,432.40		159,858.34
11/07/21	UPI-RATAN BAI-8740864092@IBL-BARB0DEEGXX -119250587048-PAYMENT FROM PHONE	0000119250587048	11/07/21		2,000.00	161,858.34
11/07/21	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U TIB0001247-119256989272-UPI	0000119256989272	11/07/21	2,000.00		159,858.34
13/07/21	UPI-PRANKRISHNA NANDI-NANDI2017PRANKRISH NA@OKHDFCBANK-HDFC0002980-119477875893-U PI	0000119477875893	13/07/21		220.00	160,078.34
16/07/21	UPI-SHUBHENDU KUMAR JANA-KUMAR.SHUBHENDU 8@YBL-SBIN0005112-119705367765-PAYMENT F	0000119705367765	16/07/21	108.00		159,970.34

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

	ROM PHONE					
16/07/21	UPI-MR ABHISEKHAR GANGU-Q73141875@YBL-C BIN0281409-119792262391-PAYMENT FROM PHONE	0000119792262391	16/07/21	10.00		159,960.34
17/07/21	UPI-RATAN BAI-8740864092@IBL-BARB0DEEGXX -119819904683-PAYMENT FROM PHONE	0000119819904683	17/07/21		2,000.00	161,960.34
17/07/21	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U TIB0001247-119823073101-UPI	0000119823073101	17/07/21	2,000.00		159,960.34
18/07/21	POS 532676XXXXX6516 RELIANCE FRESH	0000000000028641	18/07/21	350.00		159,610.34
18/07/21	UPI-KIYAM ATHOI MEITEI-ATHOIKIYAM9@OKSBI -SBIN0012357-119920219480-SATO OUTGOING PART	0000119920219480	18/07/21		50.00	159,660.34
19/07/21	UPI-CHALLA KESAVA RAO-9550204036@YBL-SBI N0007488-120035856962-PAYMENT FROM PHONE	0000120035856962	19/07/21		50.00	159,710.34
19/07/21	UPI-AVDESH KUMAR-KAVDESH999KUMAR@YBL-SB IN0015204-120016686718-PAYMENT FROM PHONE	0000120016686718	19/07/21		50.00	159,760.34
19/07/21	UPI-LALIT KUMAR PRASAD-LALITPRASAD86789 8@YBL-SBIN0014893-120082673491-PAYMENT FROM PHONE	0000120082673491	19/07/21		100.00	159,860.34
19/07/21	UPI-SRINIVASAN R-SUMI69SRI67@OKHDFCBANK -SBIN0003029-120044241697-UPI	0000120044241697	19/07/21		100.00	159,960.34
19/07/21	UPI-SANJAY KUMAR BHARDWA-SKBHARDWAJ64@OK HDFCBANK-HDFC0000130-120044297767-UPI	0000120044297767	19/07/21		150.00	160,110.34
19/07/21	UPI-JASWANT GAUR-9978194683@AXL-HDFC0000 085-120079690975-PAYMENT FROM PHONE	0000120079690975	19/07/21		100.00	160,210.34
19/07/21	UPI-SACHIN SAHA-8007417037@YBL-KKBK0007 707-120022313789-PAYMENT FROM PHONE	0000120022313789	19/07/21		50.00	160,260.34
19/07/21	UPI-MAJUMDAR BIJOY-SUPARNA.BIJOY@YBL-SB IN0015204-120012268172-PAYMENT FROM PHONE	0000120012268172	19/07/21		100.00	160,360.34

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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MR PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
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RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

	E					
19/07/21	UPI-VIVEK KUMAR RAI-9427664253@YBL-SBIN 0015204-120059221117-PAYMENT FROM PHONE	0000120059221117	19/07/21		50.00	160,410.34
19/07/21	UPI-RAKESHKUMAR BHARAT P-8329621317@YBL- IPOS0000001-120011566551-PAYMENT FROM PH ONE	0000120011566551	19/07/21	1,150.00		159,260.34
19/07/21	UPI-RAKESHKUMAR BHARAT P-8329621317@YBL- IPOS0000001-120064450613-PAYMENT FROM PH ONE	0000120064450613	19/07/21	100.00		159,160.34
19/07/21	UPI-RAKESHKUMAR BHARAT P-8329621317@YBL- IPOS0000001-120089568014-PAYMENT FROM PH ONE	0000120089568014	19/07/21	100.00		159,060.34
19/07/21	UPI-RAKESHKUMAR BHARAT P-8329621317@YBL- IPOS0000001-120068397335-PAYMENT FROM PH ONE	0000120068397335	19/07/21	50.00		159,010.34
19/07/21	UPI-SHAILESH C GAWARE-SHAIL.GAWARE@OKSBI -SBIN0010568-120011325464-UPI	0000120011325464	19/07/21		50.00	159,060.34
30/07/21	NEFT CR-SBIN0000TBU-CDANCG NEW DELHI-PAL LABJYOTI NATH-SBIN521211902431	SBIN521211902431	30/07/21		33,840.00	192,900.34
30/07/21	POS 532676XXXXXX6516 MORE	0000000000001006	30/07/21	894.90		192,005.44
02/08/21	UPI-MAYUR UMESHBHAI PARM-9557100241@YBL- SBIN0060405-121436397173-PAYMENT FROM PH ONE	0000121436397173	02/08/21		250.00	192,255.44
03/08/21	UPI-RATAN BAI-8740864092@IBL-BARB0DEEGXX -121562139016-PAYMENT FROM PHONE	0000121562139016	03/08/21		20,000.00	212,255.44
03/08/21	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U TIB0001247-121514175967-UPI	0000121514175967	03/08/21	20,000.00		192,255.44
03/08/21	UPI-ANAND-8949193461@YBL-SBIN0005112-121 572954867-PAYMENT FROM PHONE	0000121572954867	03/08/21		50.00	192,305.44
04/08/21	50400222096433- RD INSTALLMENT-AUG 2021	0000000000000000	03/08/21	3,000.00		189,305.44
06/08/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -121854314920-JIO20BR0006G2K4VH0	0000121854314920	06/08/21	501.00		188,804.44

HDFC BANK LIMITED

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 State : ODISHA
 Phone no. : 9937903333
 OD Limit : 0.00
 Currency : INR
 Email : NATHPALLABZZZ@GMAIL.COM
 Cust ID : 128078388
 Account No : 50100270529202 OTHER
 A/C Open Date : 19/08/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
 Branch Code : 2980 Product Code : 115

MR PALLAB JYOTI NATH
 S/O TANURAM NATH NEAR NAMGHAR
 SARAGAON RAHA NAGAON RAHA

RAHA 782103
 ASSAM INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

06/08/21	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U TIB0001247-121854330970-UPI	0000121854330970	06/08/21	405.00		188,399.44
06/08/21	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-121855267477-UPI	0000121855267477	06/08/21	100.00		188,299.44
08/08/21	UPI-INDIGO-INDIGO@AXISBANK-UTIB0000000-1 22091393143-INDIGOANDROID	0000122091393143	08/08/21	4,033.00		184,266.44
08/08/21	POS 532676XXXXXX6516 MEHMAAN RESTAURA	0000000000001106	08/08/21	246.00		184,020.44
09/08/21	UPI-DULARCHAND YADAV-TRISHA6204@OKICICI- BKID0004783-122192440009-UPI	0000122192440009	09/08/21	408.00		183,612.44
09/08/21	UPI-SIMANTA NATH-SIMANTANATH9854@OKSBI- SBIN0002103-122192708728-UPI	0000122192708728	09/08/21	1,500.00		182,112.44
09/08/21	POS 532676XXXXXX6516 KASTURI	0000000000016411	09/08/21	1,319.00		180,793.44
09/08/21	POS 532676XXXXXX6516 VISHAL MEGA MART	0000000000018429	09/08/21	5,554.00		175,239.44
09/08/21	UPI-SIMANTA NATH-SIMANTANATH9854@OKSBI- SBIN0002103-122101722108-UPI	0000122101722108	09/08/21	1,600.00		173,639.44
10/08/21	NWD-532676XXXXXX6516-MC003803-GUWAHATI	0000122212004801	10/08/21	3,000.00		170,639.44
11/08/21	NWD-608025XXXXXX8811-MC003803-GUWAHATI	0000122309027305	11/08/21	5,000.00		165,639.44
11/08/21	NWD-532676XXXXXX6516-00146021-NAGAON	0000122313027820	11/08/21	2,000.00		163,639.44
11/08/21	UPI-INTERGLOBEAVIATIONLI-INTERGLOBEAVIAT IONLIMITED.RZP@SBI-SBIN0016209-122329671 111-INDIGOANDROID	0000122329671111	11/08/21	5,882.00		157,757.44
14/08/21	UPI-SIMANTA NATH-SIMANTANATH9854@OKSBI- SBIN0002103-122660364190-UPI	0000122660364190	14/08/21	2,500.00		155,257.44
14/08/21	UPI-PRIYOBRAT RONGHANG-DEBODAS111222-1@O KHDFCBANK-PYTM0123456-122667504906-PAYME NT FOR GU PG	0000122667504906	14/08/21	900.00		154,357.44
15/08/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-122700234323-UPI	0000122700234323	15/08/21		900.00	155,257.44
16/08/21	POS 532676XXXXXX6516 VISHAL MEGA MART	0000000000002027	16/08/21	3,079.00		152,178.44
21/08/21	POS 532676XXXXXX6516 VISHAL MEGA MART	0000000000011915	21/08/21	4,831.75		147,346.69
21/08/21	UPI-SIMANTA NATH-SIMANTANATH9854@OKSBI- SBIN0002103-123347223558-UPI	0000123347223558	21/08/21	500.00		146,846.69

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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



MR PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

21/08/21	NWD-608025XXXXXX8811-00146068-MORIGAON	0000123317025070	21/08/21	3,000.00		143,846.69
24/08/21	NWD-608025XXXXXX8811-IOBD4717-NAGAON	0000123613171263	24/08/21	5,000.00		138,846.69
24/08/21	POS 532676XXXXXX6516 RAMLAL DURGADUTT	0000000000005866	24/08/21	3,629.00		135,217.69
26/08/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -123899495557-JIO20BR0006ISQCVL2	0000123899495557	26/08/21	199.00		135,018.69
29/08/21	UPI-GOURANGA NATH-GOURANGANATH708@OKHDFC BANK-PUNB0093600-124137413260-UPI	0000124137413260	29/08/21		500.00	135,518.69
30/08/21	UPI-XXXXXX9545-SBIN0002103-124244679415- UPI	0000124244679415	30/08/21	40,000.00		95,518.69
30/08/21	UPI-SIMANTA NATH-SIMANTANATH9854@OKSBI- SBIN0002103-124244698595-UPI	0000124244698595	30/08/21	18,000.00		77,518.69
30/08/21	UPI-SIMANTA NATH-SIMANTANATH9854@OKSBI- SBIN0002103-124245928661-UPI	0000124245928661	30/08/21	7,000.00		70,518.69
31/08/21	UPI-PARTHA PRATIM NATH-8761900641@YBL-SB IN0006309-124345359543-PAYMENT FROM PHON E	0000124345359543	31/08/21	1,720.00		68,798.69
31/08/21	UPI-DULMONI NATH-DULMONINATH4-1@OKAXIS-U TIB0001782-124302926396-HDHDJDJD	0000124302926396	31/08/21		1,720.00	70,518.69
31/08/21	UPI-PUSKAR JYOTI NATH-8011520952@YBL-SBI N0006309-124339145466-PAYMENT FROM PHONE	0000124339145466	31/08/21	500.00		70,018.69
31/08/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-124307067688-EARNED FOR USING G	0000124307067688	31/08/21		5.00	70,023.69
31/08/21	UPI-DULMONI NATH-DULMONINATH4-1@OKAXIS-U TIB0001782-124307077572-HDHDJDJD	0000124307077572	31/08/21		500.00	70,523.69
31/08/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-124307087832-EARNED FOR USING G	0000124307087832	31/08/21		5.00	70,528.69
31/08/21	NEFT CR-SBIN0000TBU-CDANCG NEW DELHI-PAL LABJYOTI NATH-SBIN321243004535	SBIN321243004535	31/08/21		23,840.00	94,368.69
01/09/21	NWD-608025XXXXXX8811-00146088-NAGAON	0000124410030168	01/09/21	2,000.00		92,368.69
03/09/21	UPI-SIMANTA NATH-SIMANTANATH9854@OKSBI- SBIN0002103-124601102114-UPI	0000124601102114	03/09/21	300.00		92,068.69

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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MR PALLAB JYOTI NATH
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RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

04/09/21	50400222096433- RD INSTALLMENT-SEP 2021	0000000000000000	03/09/21	3,000.00		89,068.69
12/09/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-125572242095-THE TECHBRAIN INFOT	0000125572242095	12/09/21	401.00		88,667.69
13/09/21	UPI-GAUHATI UNIVERSITY A-GAUHATIUNIVERSITYASS.76027822@HDFCBANK-HDFC0000001-125637141681-COLLECT	0000125637141681	13/09/21	800.00		87,867.69
15/09/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-125862396905-EARNED FOR USING G	0000125862396905	15/09/21		5.00	87,872.69
15/09/21	IMPS-125808938946-NEXTBILLION TECHNOLOGY-DFC-XXXXXXXXXX7539-FUNDS TRANSFER	0000125808938946	15/09/21		1.00	87,873.69
16/09/21	UPI-GOIBIBO-GOIBIBO.RAZORPAY@AXISBANK-UTIB0000000-125970932229-GOIBIBO	0000125970932229	16/09/21	1,345.00		86,528.69
16/09/21	UPI-DULMONI NATH-DULMONINATH4-1@OKAXIS-UTIB0001782-125984544254-GSFGSGSGSHJSJS	0000125984544254	16/09/21		2,000.00	88,528.69
17/09/21	UPI-RAZORPAYGOIBIBO-GOIBIBO.IN@ICICI-ICIC0000001-126083583848-GOIBIBO	0000126083583848	17/09/21	1,359.00		87,169.69
17/09/21	IMPS-126014199936-SIGNZY TECHNOLOGIES-HDFC-XXXXXXXXX0774-ACCOUNT VERIFICATION	0000126014199936	17/09/21		1.05	87,170.74
17/09/21	UPI-WEARIFIC-GPAY-11184171791@OKBIZAXIS-UTIB0000000-126088602970-UPI	0000126088602970	17/09/21	830.00		86,340.74
17/09/21	UPI-MS INDESH KUMARI-Q64304961@YBL-CBIN0283200-126076870706-PAYMENT FROM PHONE	0000126076870706	17/09/21	190.00		86,150.74
18/09/21	NWD-608025XXXXXX8811-MC003803-GUWAHATI	0000126111031515	18/09/21	4,000.00		82,150.74
19/09/21	NWD-532676XXXXXX6516-MC003803-GUWAHATI	0000126211002542	19/09/21	5,000.00		77,150.74
19/09/21	NWD-532676XXXXXX6516-MC003803-GUWAHATI	0000126213026262	19/09/21	5,000.00		72,150.74
21/09/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248-126434555066-JIO20BR0006MMZIQD2	0000126434555066	21/09/21	199.00		71,951.74
21/09/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248-126434587300-JIO20BR0006MN04LF2	0000126434587300	21/09/21	249.00		71,702.74
21/09/21	ATW-532676XXXXXX6516-S1ACBA82-KAMRUP	00000000000006654	21/09/21	5,000.00		66,702.74
21/09/21	UPI-EASE MY TRIP-EASEMYTRIP@HDFCBANK-HDFC0001672-126435452918-EASEMYTRIP	0000126435452918	21/09/21	8,925.00		57,777.74

HDFC BANK LIMITED

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S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

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Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
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RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

21/09/21	UPI-IBIBO GROUP PRIVATE -IBIBOGROUPPRIVA TELTD.RZP@SBI-SBIN0016209-126440444950-G OIBIBO	0000126440444950	21/09/21	830.00		56,947.74
21/09/21	UPI-IBIBO GROUP PRIVATE -IBIBOGROUPPRIVA TELTD.RZP@SBI-SBIN0016209-126440997690-G OIBIBO	0000126440997690	21/09/21	2,140.00		54,807.74
21/09/21	UPI-INDIAN RESTAURANT-Q09154887@YBL-YESB 0YBLUPI-126442158071-UPI	0000126442158071	21/09/21	1,750.00		53,057.74
22/09/21	UPI-EASE MY TRIP-EASEMYTRIP@HDFCBANK-HDF C0001672-126548255736-EASEMYTRIP	0000126548255736	22/09/21	19,568.00		33,489.74
22/09/21	UPI-INDIAN RESTAURANT-Q09154887@YBL-YESB 0YBLUPI-126556769226-UPI	0000126556769226	22/09/21	3,500.00		29,989.74
22/09/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-126599481460-EARNED FOR USING G	0000126599481460	22/09/21		6.00	29,995.74
23/09/21	UPI-INDIAN RESTAURANT-Q09154887@YBL-YESB 0YBLUPI-126657925793-UPI	0000126657925793	23/09/21	370.00		29,625.74
23/09/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-126611327926-UPI	0000126611327926	23/09/21		6.00	29,631.74
23/09/21	UPI-NOODLE T2 DEPARTURES-PAYTMQR28100505 01011KWM3NLOO0CY@PAYTM-PYTM0123456-12665 9302472-UPI	0000126659302472	23/09/21	195.00		29,436.74
23/09/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-126661919353-UPI	0000126661919353	23/09/21	10,000.00		19,436.74
23/09/21	UPI-EASE MY TRIP-EASEMYTRIP@HDFCBANK-HDF C0001672-126662585002-EASEMYTRIP	0000126662585002	23/09/21	8,636.00		10,800.74
23/09/21	UPI-INDIGO-INDIGO@AXISBANK-UTIB0000000-1 26662942441-INDIGOANDROID	0000126662942441	23/09/21	450.00		10,350.74
23/09/21	UPI-VENDIMAN-VENDIMANVILEPARLE@YBL-YESB0 YBLUPI-126665827506-PAYMENT FOR YCENM7	0000126665827506	23/09/21	55.00		10,295.74
23/09/21	UPI-KFC T2-PAYTMQR281005050101M4W8DOTF3H EC@PAYTM-PYTM0123456-126667918448-UPI	0000126667918448	23/09/21	365.00		9,930.74
23/09/21	UPIRET-20210921-126440997690	0000000000000000	23/09/21		2,129.95	12,060.69

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

23/09/21	UPIRET-20210921-126440444950	0000000000000000	23/09/21		820.62	12,881.31
23/09/21	UPI-IBIBO GROUP PRIVATE -GOIBIBO1@HDFCBA NK-HDFC0000499-126670516720-GOIBIBO	0000126670516720	23/09/21	1,169.00		11,712.31
24/09/21	UPI-IBIBO GROUP PRIVATE -GOIBIBOUP1@HDFC BANK-HDFC0000499-126770547006-PAYMENT RE QUEST FR	0000126770547006	23/09/21	32.00		11,680.31
24/09/21	UPI-IBIBO GROUP PRIVATE -GOIBIBOUP1@HDFC BANK-HDFC0000499-126770544841-MMT REFUND	0000126770544841	23/09/21		32.00	11,712.31
24/09/21	POS 532676XXXXXX6516 HOTEL JAGANNATH	00000000000000146	24/09/21	1,200.00		10,512.31
24/09/21	UPI-THE APOLLO PHARMACY-PAYTMQR281005050 101BEAQ7KG5M7H9@PAYTM-PYTM0123456-126778 051042-UPI	0000126778051042	24/09/21	72.00		10,440.31
24/09/21	POS 532676XXXXXX6516 MORE	00000000000030525	24/09/21	1,895.90		8,544.41
24/09/21	POS 532676XXXXXX6516 MORE	00000000000030526	24/09/21	139.00		8,405.41
25/09/21	UPI-IBIBO GROUP PRIVATE -GOIBIBO1@HDFCBA NK-HDFC0000499-126887045444-REFUND FOR G OIBIBO	0000126887045444	25/09/21		1,168.60	9,574.01
26/09/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-126915 890043-YOU ARE PAYING FOR	0000126915890043	26/09/21	1,377.00		8,197.01
28/09/21	UPI-ANNAPURNA SWEETS NE-Q38210218@YBL-Y ESB0YBLUPI-127130615827-UPI	0000127130615827	28/09/21	88.00		8,109.01
30/09/21	NEFT CR-SBIN0000TBU-CDANCG NEW DELHI-PAL LABJYOTI NATH-SBIN421273730373	SBIN421273730373	30/09/21		23,840.00	31,949.01
30/09/21	UPI-ANNAPURNA SWEETS NE-Q38210218@YBL-Y ESB0YBLUPI-127359616698-UPI	0000127359616698	30/09/21	97.00		31,852.01
30/09/21	UPI-ABHISEKHAR GANGULY-PAYTMQR2810050501 011HRNWKMBQBIT@PAYTM-PYTM0123456-1273600 31088-UPI	0000127360031088	30/09/21	393.00		31,459.01
01/10/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/21		966.00	32,425.01
01/10/21	UPI-ANNAPURNA SWEETS NE-Q38210218@YBL-Y ESB0YBLUPI-127474994711-UPI	0000127474994711	01/10/21	100.00		32,325.01
01/10/21	UPI-ANNAPURNA SWEETS NE-Q38210218@YBL-Y	0000127475004292	01/10/21	5.00		32,320.01

HDFC BANK LIMITED

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MR PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

02/10/21	ESB0YBLUPI-127475004292-UPI					
02/10/21	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@	0000127563923815	02/10/21		390.00	32,710.01
	AXISBANK-UTIB0000100-127563923815-REFUND					
	FOR YOUR AM					
03/10/21	UPI-INDIGO-INDIGO@AXISBANK-UTIB0000000-1	0000127605694444	03/10/21	13,494.00		19,216.01
	27605694444-INDIGOANDROID					
03/10/21	50400222096433- RD INSTALLMENT-OCT 2021	0000000000000000	03/10/21	3,000.00		16,216.01
04/10/21	UPI-PRAMOD KUMAR BEHERA-7894234174@YBL-P	0000127760225889	04/10/21		105.00	16,321.01
	YTM0123456-127760225889-PAYMENT FROM PHO					
	NE					
04/10/21	POS 532676XXXXXX6516 BIRIYANI BAR	00000000000007394	04/10/21	180.00		16,141.01
04/10/21	UPI-ANNAPURNA SWEETS NE-Q38210218@YBL-Y	0000127720382915	04/10/21	90.00		16,051.01
	ESB0YBLUPI-127720382915-UPI					
06/10/21	UPI-MR BHAKTI PRASAD C-Q073859407@YBL-	0000127950525404	06/10/21	175.00		15,876.01
	YESB0YBLUPI-127950525404-UPI					
07/10/21	UPI-MR BHAKTI PRASAD C-Q175601169@YBL-	0000128066800805	07/10/21	165.00		15,711.01
	YESB0YBLUPI-128066800805-UPI					
07/10/21	POS 532676XXXXXX6516 MORE	00000000000022747	07/10/21	1,351.70		14,359.31
11/10/21	UPI-FLIPKART-FLIPKART.PAYU@HDFCBANK-HDFC	0000128423644899	11/10/21	604.00		13,755.31
	0000499-128423644899-UPI TRANSACTION FO					
12/10/21	UPI-FLIPKART-FLIPKART.PAYU@HDFCBANK-HDFC	0000128529010251	12/10/21		604.00	14,359.31
	0000499-128529010251-RRRPZT2110111932A8					
12/10/21	UPI-YUKTA H DAVE-7486899009@YBL-IOBA0000	0000128534198241	12/10/21	220.00		14,139.31
	373-128534198241-PAYMENT FROM PHONE					
12/10/21	UPIRET-20211003-127605694444	0000000000000000	12/10/21		9,694.00	23,833.31
16/10/21	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC	0000128984551191	16/10/21	449.00		23,384.31
	IC0000001-128984551191-BHARTIAIRTELLIMIT					
	E					
17/10/21	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U	0000129003255783	17/10/21	300.00		23,084.31
	TIB0001247-129003255783-UPI					
18/10/21	UPI-EASY TRIP PLANNERS P-EASEMYTRIP.PAYU	0000129113665561	18/10/21	12,641.00		10,443.31
	@HDFCBANK-HDFC0000499-129113665561-EASY					

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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



MR PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

	TRIP PLANNERS					
18/10/21	UPI-EASY TRIP PLANNERS L-EASEMYTRIP.PAYU @ICICI-ICIC0000001-129169969078-UPI TRAN SACTION	0000129169969078	18/10/21	199.00		10,244.31
18/10/21	NWD-608025XXXXXX8811-IKC9006-24PARGANAS	0000129116321990	18/10/21	3,500.00		6,744.31
18/10/21	UPI-BHAGABAN SIAL-Q16028234@YBL-UBIN0905 941-129116932632-PAYMENT FROM PHONE	0000129116932632	18/10/21	366.00		6,378.31
19/10/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -129253084346-JIO20BR0006R1ZI9V1	0000129253084346	19/10/21	199.00		6,179.31
20/10/21	NWD-532676XXXXXX6516-P1109620-KOLKATA N ORT	0000129315247170	20/10/21	1,000.00		5,179.31
20/10/21	POS 532676XXXXXX6516 MORE	0000000000013804	20/10/21	718.90		4,460.41
20/10/21	POS 532676XXXXXX6516 BIRIYANI BAR	0000000000007862	20/10/21	100.00		4,360.41
21/10/21	UPI-ANAND-8949193461@YBL-SBIN0005112-129 422207735-PAYMENT FROM PHONE	0000129422207735	21/10/21	100.00		4,260.41
21/10/21	UPI-YUKTA H DAVE-7486899009@YBL-IOBA0000 373-129434696491-PAYMENT FROM PHONE	0000129434696491	21/10/21	300.00		3,960.41
21/10/21	UPI-GOPAL SAHA-9088176361@YBL-SBIN00115 42-129460658441-PAYMENT FROM PHONE	0000129460658441	21/10/21	48.00		3,912.41
21/10/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-129460091333-UPI	0000129460091333	21/10/21	1,000.00		2,912.41
22/10/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -129512020070-JIO20BR0006RDB69M2	0000129512020070	22/10/21	555.00		2,357.41
22/10/21	RD CLOSURE THROUGH NET BANKING - 5040022 2096433	0000000000000000	22/10/21		27,462.00	29,819.41
22/10/21	UPI-AMIT HAZARI-AMITHAZARI52-1@OKICICI-B DBL0001600-129517862209-PAYMENT FROM PHO NE	0000129517862209	22/10/21	61.00		29,758.41
22/10/21	NWD-532676XXXXXX6516-P1109620-KOLKATA N ORT	0000129515247367	22/10/21	2,000.00		27,758.41
23/10/21	POS 532676XXXXXX6516 MORE	0000000000013974	23/10/21	1,614.90		26,143.51
24/10/21	UPI-YUKTA H DAVE-7486899009@YBL-IOBA0000	0000129768370033	24/10/21	400.00		25,743.51

HDFC BANK LIMITED

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MR PALLAB JYOTI NATH
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SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

	373-129768370033-PAYMENT FROM PHONE					
26/10/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-129919542057-UPI	0000129919542057	26/10/21	1,000.00		24,743.51
28/10/21	UPI-EASY TRIP PLANNERS P-EASEMYTRIP.PAYU @HDFCBANK-HDFC0000499-130153242349-EASY TRIP PLANNERS	0000130153242349	28/10/21	15,853.00		8,890.51
28/10/21	POS 532676XXXXXX6516 PAYTMADDMONEY	0000000000626480	28/10/21	4.00		8,886.51
28/10/21	UPI-ARAMBAGH FOODMART AH-Q64649093@YBL-Y ESB0YBLUPI-130162526509-PAYMENT FROM PHO NE	0000130162526509	28/10/21	110.00		8,776.51
29/10/21	UPI-INTERGLOBEAVIATIONLI-INTERGLOBEAVIAT IONLIMITED.RZP@SBI-SBIN0016209-130211462 832-INDIGO GOOGLE PAY	0000130211462832	29/10/21	150.00		8,626.51
29/10/21	POS 532676XXXXXX6516 MORE	0000000000024455	29/10/21	1,384.00		7,242.51
29/10/21	POS 532676XXXXXX6516 PAYTMADDMONEY	0000000000807683	29/10/21	32.00		7,210.51
29/10/21	POS 532676XXXXXX6516 PAYTMADDMONEY	0000000000112522	29/10/21	2.00		7,208.51
29/10/21	UPI-BIRYANI BHAI 1-CH.BIRYANIBHAI1@YESBA NK-YESB0000001-130273630575-UPI	0000130273630575	29/10/21	200.00		7,008.51
29/10/21	UPI-PRIYANKA MUKHERJEE-MDIVYA2614-1@OKH DFCBANK-AIRP0000001-130273913873-UPI	0000130273913873	29/10/21	308.00		6,700.51
29/10/21	UPI-MR RAHUL CHOURASIYA-Q262845868@YBL-I DIB000R529-130274071912-UPI	0000130274071912	29/10/21	135.00		6,565.51
29/10/21	UPI-SAROJ KUMAR GUPTA-O117151137A@MAIRTE L-AIRP0000001-130274114397-PAYMENT MADE TO ME	0000130274114397	29/10/21	260.00		6,305.51
30/10/21	UPI-EASY TRIP PLANNERS P-EASEMYTRIP.PAYU @HDFCBANK-HDFC0000499-130375653483-RRR88 917857	0000130375653483	30/10/21		1,088.00	7,393.51
30/10/21	UPI-YUKTA H DAVE-7486899009@YBL-IOBA0000 373-130302440127-PAYMENT FROM PHONE	0000130302440127	30/10/21	3,000.00		4,393.51
30/10/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-130389936432-UPI	0000130389936432	30/10/21	160.00		4,233.51

HDFC BANK LIMITED

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Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

30/10/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006	0000130389968577	30/10/21	25.00		4,208.51
	576-130389968577-UPI					
30/10/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006	0000130390239292	30/10/21	373.00		3,835.51
	576-130390239292-UPI					
30/10/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000130326556647	30/10/21		6.00	3,841.51
	00553-130326556647-UPI					
31/10/21	POS 532676XXXXXX6516 PTM*PAYTM	0000130437001577	31/10/21	43.00		3,798.51
31/10/21	NWD-608025XXXXXX8811-14821314-NORTH TWEN	0000130409004398	31/10/21	2,000.00		1,798.51
	TY					
01/11/21	POS 532676XXXXXX6516 PAYTMADDMONEY	0000000000573465	01/11/21	48.00		1,750.51
01/11/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S	0000130512002837	01/11/21	500.00		1,250.51
	BIN0002103-130512002837-UPI					
01/11/21	UPI-CHALLA KESAVA RAO-KESAVARAOCHALLA143	0000130512525323	01/11/21		10,000.00	11,250.51
	@OKSBI-SBIN0007488-130512525323-UPI					
01/11/21	POS 532676XXXXXX6516 PAYTMADDMONEY	0000000000741311	01/11/21	51.00		11,199.51
01/11/21	UPI-ASIT MAJUMDAR-ASITMAJUMDER1988@OKSB	0000130516897406	01/11/21	55.00		11,144.51
	I-SBIN0005112-130516897406-UPI					
01/11/21	UPI-XXXXXX4283-SBIN0000456-130517425982-	0000130517425982	01/11/21	6,000.00		5,144.51
	RENT MONEY					
02/11/21	POS 532676XXXXXX6516 MORE	0000000000021811	02/11/21	995.60		4,148.91
02/11/21	UPI-APARNA ROY-Q700805320@YBL-YESB0YBLUP	0000130635865705	02/11/21	80.00		4,068.91
	I-130635865705-UPI					
02/11/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006	0000130637015353	02/11/21	59.00		4,009.91
	576-130637015353-UPI					
03/11/21	UPI-PRASENJIT BOSE-PBOSE009-1@OKAXIS-BAR	0000130753256574	03/11/21	50.00		3,959.91
	B0RAJARH-130753256574-UPI					
05/11/21	UPI-TERSHEM-9896729172@YBL-SBIN0002446-1	0000130918536576	05/11/21		5,000.00	8,959.91
	30918536576-PAYMENT FROM PHONE					
05/11/21	UPI-AVIK MAZUMDAR-AVIK1010-1@OKAXIS-KARB	0000130984292523	05/11/21	56.00		8,903.91
	0000436-130984292523-UPI					
05/11/21	UPI-DIPANKAR BISWAS-DIPANKAR22BISWAS2@OK	0000130986016563	05/11/21	45.00		8,858.91
	ICICI-KKBK0006575-130986016563-UPI					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

06/11/21	UPI-A B M C KUNDU ENTERP-PAYTMQR28100505 0101K4K058DBYXEA@PAYTM-PYTM0123456-13109 4584491-UPI	0000131094584491	06/11/21	280.00		8,578.91
06/11/21	UPI-SUNIT MANDAL-8777702569@YBL-BKID0004 135-131071896415-PAYMENT FROM PHONE	0000131071896415	06/11/21	55.00		8,523.91
08/11/21	UPI-DEEPAK ROUT-DPKSS22@OKSBI-SBIN00120 45-131221739499-P J NATH	0000131221739499	08/11/21	50.00		8,473.91
08/11/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-131226813939-UPI	0000131226813939	08/11/21	206.00		8,267.91
09/11/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-131338942055-UPI	0000131338942055	09/11/21	140.00		8,127.91
09/11/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-131338954470-UPI	0000131338954470	09/11/21	29.00		8,098.91
10/11/21	NWD-608025XXXXXX8811-1FNHOG06-KOLKATA	0000131416017319	10/11/21	1,000.00		7,098.91
10/11/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-131451920393-UPI	0000131451920393	10/11/21	40.00		7,058.91
15/11/21	EAW-532676XXXXXX6516-00007345-NORTH PARG AN	0000131905282924	15/11/21	2,000.00		5,058.91
17/11/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -132142937553-JIO20BR0006V9MVR41	0000132142937553	17/11/21	199.00		4,859.91
17/11/21	UPI-DEEPAK KUMAR CHAUDHA-DEEPAK8240@PAYT M-PYTM0123456-132144509513-UPI	0000132144509513	17/11/21	80.00		4,779.91
17/11/21	UPI-DEEPAK KUMAR CHAUDHA-DEEPAK8240@PAYT M-PYTM0123456-132144517048-UPI	0000132144517048	17/11/21	10.00		4,769.91
17/11/21	NWD-532676XXXXXX6516-14821059-RAJARHAT	0000132115012639	17/11/21	500.00		4,269.91
17/11/21	NWD-608025XXXXXX8811-14821059-RAJARHAT	0000132115018393	17/11/21	500.00		3,769.91
19/11/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-132380808812-UPI	0000132380808812	19/11/21	367.00		3,402.91
19/11/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-132380834983-UPI	0000132380834983	19/11/21	26.00		3,376.91
19/11/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-132382364996-UPI	0000132382364996	19/11/21	70.00		3,306.91

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

19/11/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-132382372648-UPI	0000132382372648	19/11/21	9.00		3,297.91
20/11/21	EAW-532676XXXXXX6516-CPCN0262-NORTH 24 P AR	0000000000008455	20/11/21	1,000.00		2,297.91
22/11/21	POS 532676XXXXXX6516 MORE	0000000000028304	22/11/21	1,099.20		1,198.71
26/11/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-133072616675-UPI	0000133072616675	26/11/21	200.00		998.71
26/11/21	NWD-532676XXXXXX6516-9771BHA1-NORTH TWEN TY	0000133018024987	26/11/21	500.00		498.71
28/11/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-133200589594-UPI	0000133200589594	28/11/21	29.00		469.71
29/11/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-133324144805-UPI	0000133324144805	29/11/21	85.00		384.71
30/11/21	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U TIB0001247-133467799786-UPI	0000133467799786	30/11/21		5,000.00	5,384.71
30/11/21	UPI-BAKKIYARAJ PANNEER -AAVASAM@YBL-SBI N0012799-133450591115-PAYMENT FROM PHONE	0000133450591115	30/11/21		5,000.00	10,384.71
30/11/21	UPI-MR ABHISEKHAR GANGU-Q383379155@YBL- CBIN0281409-133438136328-UPI	0000133438136328	30/11/21	223.00		10,161.71
30/11/21	UPI-BHAVESH JHA-KBRU1445990@YESBANK-YESB 0000022-133483423117-PAYMENT FROM PHONE	0000133483423117	30/11/21	30.00		10,131.71
30/11/21	REV-UPI-50100270529202-7002529760@YBL-13 3483423117-PAYMENT FROM PHONEPE	0000133483423117	30/11/21		30.00	10,161.71
30/11/21	UPI-BHAVESH JHA-KBRU1445990@YESBANK-YESB 0000022-133439621666-UPI	0000133439621666	30/11/21	30.00		10,131.71
30/11/21	NWD-608025XXXXXX8811-14821314-NORTH TWEN TY	0000133420009438	30/11/21	1,500.00		8,631.71
01/12/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-133549499086-UPI	0000133549499086	01/12/21	400.00		8,231.71
01/12/21	UPI-VIMLESH KUMAR S O OM-VIMLESHKUMARSDO 1999@OKAXIS-PUNB0MBGB06-133549639904-UPI	0000133549639904	01/12/21	380.00		7,851.71
01/12/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006	0000133553605818	01/12/21	145.00		7,706.71

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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



MR PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

	576-133553605818-UPI					
02/12/21	EAW-532676XXXXXX6516-00007345-NORTH PARG AN	0000133605284053	02/12/21	500.00		7,206.71
05/12/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -133904005253-JIO20BR0006YCIW820	0000133904005253	05/12/21	25.00		7,181.71
06/12/21	NWD-608025XXXXXX8811-14821314-NORTH TWENTY	0000134011011559	06/12/21	1,000.00		6,181.71
06/12/21	UPI-MR SANJIB DAS-BUGNE12@OKAXIS-IDIB000 B183-134035836111-UPI	0000134035836111	06/12/21	63.00		6,118.71
07/12/21	UPI-ARIJIT CHAKRABORTY-CHAKRABORTYARIJ@OKAXIS-UBIN0564362-134149067855-UPI	0000134149067855	07/12/21	70.00		6,048.71
07/12/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-134149418139-UPI	0000134149418139	07/12/21	149.00		5,899.71
08/12/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-134264674558-UPI	0000134264674558	08/12/21	1,100.00		4,799.71
08/12/21	REV-UPI-50100270529202-NATHPALLAB222@OKHDFCBANK-PAY-134264674558-UPI	0000134264674558	08/12/21		1,100.00	5,899.71
08/12/21	UPI-FLIPKART-FLIPKART.PAYU@HDFCBANK-HDFC 0000499-134264788461-UPI TRANSACTION FO	0000134264788461	08/12/21	1,099.00		4,800.71
08/12/21	NWD-608025XXXXXX8811-14821172-PARGANAS	0000134218026346	08/12/21	500.00		4,300.71
09/12/21	UPI-PRASHANTA DEY-PRASANTADEY9804@OKHDFC BANK-BARB0BIRATI-134384233796-UPI	0000134384233796	09/12/21	60.00		4,240.71
09/12/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-134384379546-UPI	0000134384379546	09/12/21	159.00		4,081.71
10/12/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -134401829646-JIO20BR0006Z4TIST1	0000134401829646	10/12/21	61.00		4,020.71
10/12/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -134405497667-JIO20BR0006Z5YWHQ1	0000134405497667	11/12/21	61.00		3,959.71
12/12/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-134628196900-UPI	0000134628196900	12/12/21	48.00		3,911.71
13/12/21	UPI-ABHISEKHAR GANGULY-PAYTMQR2810050501	0000134751705110	13/12/21	142.00		3,769.71

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

	011HRNWKM QB BIT@PAYTM-PYTM0123456-1347517 05110-UPI					
13/12/21	UPI-SOMENATH DAS-Q31307070@YBL-KKBK0006 576-134752408865-UPI	0000134752408865	13/12/21	33.00		3,736.71
14/12/21	UPI-FLIPKART-FLIPKART.PAYU@HDFCBANK-HDFC 0000240-134862542734-RRRPZT2112081723EW	0000134862542734	14/12/21		1,099.00	4,835.71
14/12/21	NWD-608025XXXXXX8811-9771BHA1-NORTH TWEN TY	0000134817029744	14/12/21	500.00		4,335.71
15/12/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -134975549835-JIO20BR0006ZTNYSM1	0000134975549835	15/12/21	299.00		4,036.71
15/12/21	NWD-532676XXXXXX6516-14821314-NORTH TWEN TY	0000134919015878	15/12/21	500.00		3,536.71
17/12/21	UPI-PRITAM DEY-DEYPRITAM083@YBL-SBIN000 5154-135136541869-PAYMENT FROM PHONE	0000135136541869	17/12/21	67.00		3,469.71
17/12/21	UPI-PALASH SAHA-PALASHSAHA3404@OKICICI-K KBK0006563-135118368247-UPI	0000135118368247	17/12/21	64.00		3,405.71
18/12/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-135210018244-UPI	0000135210018244	18/12/21		500.00	3,905.71
18/12/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-135210146671-UPI	0000135210146671	18/12/21		9,500.00	13,405.71
18/12/21	UPI-DEEPAK KUMAR MAHARAN-7077528865@YBL- UTIB0004111-135234873309-PAYMENT FROM PH ONE	0000135234873309	18/12/21		10,000.00	23,405.71
18/12/21	UPI-CHAYAN SEN-SENCHAYAN.16@OKICICI-ICIC 0001056-135230793730-UPI	0000135230793730	18/12/21	51.00		23,354.71
19/12/21	UPI-VIP SWEETS PVT LTD -Q677082971@YBL- YESB0YBLUPI-135340284743-UPI	0000135340284743	19/12/21	60.00		23,294.71
19/12/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 135342721472-HOUSINGCOM	0000135342721472	19/12/21	1,399.00		21,895.71
19/12/21	NWD-608025XXXXXX8811-14821172-PARGANAS	0000135319008714	19/12/21	500.00		21,395.71
19/12/21	UPI-PRABHAT SINGH-PRABHATSINGH45185@OKS BI-SBIN0012384-135349310216-UPI	0000135349310216	19/12/21	354.00		21,041.71

HDFC BANK LIMITED

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Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

19/12/21	UPI-PRABHAT SINGH-PRABHATSINGH45185@OKS BI-SBIN0012384-135349358678-UPI	0000135349358678	19/12/21	30.00		21,011.71
20/12/21	UPI-SARFRAZ AHMED-Q654645327@YBL-PUNB078 7000-135454080956-UPI	0000135454080956	20/12/21	50.00		20,961.71
21/12/21	UPI-MD MOHIDUL ISLAM-9163180537@YBL-BARB 0DUTTAP-135580446252-PAYMENT FROM PHONE	0000135580446252	21/12/21	50.00		20,911.71
21/12/21	NWD-608025XXXXXX8811-61255621-KOLKATA	0000135520013289	21/12/21	2,500.00		18,411.71
23/12/21	UPI-MITHU GHOSH-Q572617557@YBL-YESB0YBLU PI-135710617731-UPI	0000135710617731	23/12/21	100.00		18,311.71
23/12/21	UPI-BISWANATH TEA STALL-PAYTMQR281005050 10115XUWDYO3HZ1@PAYTM-PYTM0123456-135710 894455-UPI	0000135710894455	23/12/21	58.00		18,253.71
24/12/21	UPI-SUMAN KARMAKAR-SUMANKARMAKAR5289@OKI CICI-BARB0BIRATI-135855096094-UPI	0000135855096094	24/12/21	675.00		17,578.71
25/12/21	NWD-608025XXXXXX8811-05112621-PARGANAS	0000135919002974	25/12/21	400.00		17,178.71
25/12/21	UPI-BABLU SHAW-BABLUSHAW1992@OKSBI-SBIN 0008761-135978309370-UPI	0000135978309370	25/12/21	130.00		17,048.71
25/12/21	NWD-608025XXXXXX8811-04604003-KOLKATA	0000135921005082	25/12/21	1,000.00		16,048.71
25/12/21	UPI-CHAMPA VARIETY STORE-PAYTMQR28100505 0101178TEZEE4UAU@PAYTM-PYTM0123456-13597 8494526-UPI	0000135978494526	25/12/21	191.00		15,857.71
26/12/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-136084333583-UPI	0000136084333583	26/12/21	200.00		15,657.71
27/12/21	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-136105983566-UPI	0000136105983566	27/12/21	200.00		15,457.71
28/12/21	UPI-MR PRABHATRANJAN SIN-SINGHPRABHATRAN JAN3@OKAXIS-IDIB000B717-136224166743-UPI	0000136224166743	28/12/21	130.00		15,327.71
30/12/21	UPI-MITHU GHOSH-Q572617557@YBL-YESB0YBLU PI-136480612196-UPI	0000136480612196	30/12/21	78.00		15,249.71
01/01/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/21		83.00	15,332.71
01/01/22	ATW-532676XXXXXX6516-S1ACKK50-N 24 PARGA	00000000000003278	01/01/22	1,500.00		13,832.71

HDFC BANK LIMITED

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RAHA 782103
ASSAM INDIA

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Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

	NAS					
01/01/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -200117343507-JIO20BR00072PGZ570	0000200117343507	01/01/22	61.00		13,771.71
03/01/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-200393079579-EARNED FOR USING G	0000200393079579	03/01/22		5.00	13,776.71
03/01/22	NWD-532676XXXXXX6516-N3009300-KOLKATA	0000200316906446	03/01/22	2,500.00		11,276.71
04/01/22	UPI-MITHU GHOSH-Q100926938@YBL-YESB0YBLU PI-200468656217-UPI	0000200468656217	04/01/22	100.00		11,176.71
04/01/22	UPI-PROYOJONI-GPAY-11182101154@OKBIZAXIS -UTIB0000000-200470735980-UPI	0000200470735980	04/01/22	160.00		11,016.71
04/01/22	ATW-532676XXXXXX6516-S1ACKK50-N 24 PARGA NAS	0000000000004046	04/01/22	2,500.00		8,516.71
04/01/22	UPI-MUKUL KUMAR-MK7579143@OKSBI-BARB0CHA PRA-200471661966-UPI	0000200471661966	04/01/22	55.00		8,461.71
05/01/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-200538153986-EARNED FOR USING G	0000200538153986	05/01/22		4.00	8,465.71
05/01/22	IMPS-200509709831-CASHFREE-ICIC-XXXXXXX 0175-MEESHO BANK DETAILS VALIDATION CF	0000200509709831	05/01/22		1.00	8,466.71
06/01/22	NEFT CR-YESB0000001-FASHNEAR TECHNOLOGIE S PRIVATE LIMIT-PALLAB JYOTI NATH-N00622 0946073672	N006220946073672	06/01/22		5.00	8,471.71
06/01/22	NEFT CR-YESB0000001-FASHNEAR TECHNOLOGIE S PRIVATE LIMIT-PALLAB JYOTI NATH-N00622 0946073914	N006220946073914	06/01/22		295.00	8,766.71
07/01/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-200719820780-UPI	0000200719820780	07/01/22	500.00		8,266.71
10/01/22	UPI-TAPAN BHOWMICK-7477585145@YBL-BARB0G HATAL-201016581724-PAYMENT FROM PHONE	0000201016581724	10/01/22	230.00		8,036.71
10/01/22	UPI-TAPAN BHOWMICK-7477585145@YBL-BARB0G HATAL-201022786926-PAYMENT FROM PHONE	0000201022786926	10/01/22	230.00		7,806.71
11/01/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-201114582126-UPI	0000201114582126	11/01/22		200.00	8,006.71

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

11/01/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -201172771079-JIO20BR00074HV2891	0000201172771079	11/01/22	299.00		7,707.71
12/01/22	ATW-532676XXXXXX6516-S1ACKK50-N 24 PARGA NAS	0000000000005459	12/01/22	1,000.00		6,707.71
12/01/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -201204679777-JIO20BR00074QK37D1	0000201204679777	12/01/22	25.00		6,682.71
13/01/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -201314177950-JIO20BR00074UALVG1	0000201314177950	13/01/22	61.00		6,621.71
14/01/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -201483907438-JIO20BR00075108TM1	0000201483907438	14/01/22	239.00		6,382.71
14/01/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -201477739846-JIO20BR0007510YIK1	0000201477739846	14/01/22	61.00		6,321.71
14/01/22	ME DC SI 532676XXXXXX6516 AMAZON	0000TN0391962298	14/01/22	2.00		6,319.71
16/01/22	NWD-608025XXXXXX8811-LD053500-NORTH24PAR GAN	0000201609591090	16/01/22	1,000.00		5,319.71
17/01/22	POS REF 532676*****6516-01/16 AMAZON	0000000000000000	17/01/22		2.00	5,321.71
17/01/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-201777948363-UPI	0000201777948363	17/01/22	300.00		5,021.71
18/01/22	UPI-MAA MANASA MEDICO-UDSR5434B24@YESBAN K-YESB0000022-201895921800-UPI	0000201895921800	18/01/22	119.00		4,902.71
18/01/22	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-201896 257021-UPI	0000201896257021	18/01/22	199.00		4,703.71
18/01/22	UPI-CESC LTD-MAB.037133027800306@AXISBAN K-UTIB0000000-201802467506-UPI	0000201802467506	18/01/22	210.00		4,493.71
22/01/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-202254724929-UPI	0000202254724929	22/01/22	100.00		4,393.71
22/01/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-202255965194-UPI	0000202255965194	22/01/22	200.00		4,193.71
23/01/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB L-YESB0YBLUPI-202392466513-PAYMENT FROM PHONE	0000202392466513	23/01/22	350.00		3,843.71

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

23/01/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB L-YESB0YBLUPI-202324138472-PAYMENT FROM PHONE	0000202324138472	23/01/22	350.00		3,493.71
23/01/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB L-YESB0YBLUPI-202344735267-PAYMENT FROM PHONE	0000202344735267	23/01/22	400.00		3,093.71
23/01/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -202329227485-JIO20BR00076RFLVS2	0000202329227485	23/01/22	61.00		3,032.71
23/01/22	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-202326679982-ZOMATO PAYMENT	0000202326679982	23/01/22	163.00		2,869.71
23/01/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB L-YESB0YBLUPI-202323344745-PAYMENT FROM PHONE	0000202323344745	23/01/22	400.00		2,469.71
23/01/22	UPI-XSILICACOM-PAYUPAYMENTS@YBL-YESB0YBL UPI-202318929649-COLLECT REQUEST FR	0000202318929649	23/01/22	350.00		2,119.71
24/01/22	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-202491067209-ZOMATO PAYMENT	0000202491067209	24/01/22	146.00		1,973.71
24/01/22	NWD-608025XXXXXX8811-61255621-KOLKATA	0000202418020816	24/01/22	500.00		1,473.71
26/01/22	UPI-AMAZON-AMAZON@APL-UTIB0000100-202621 385331-YOU ARE PAYING FOR	0000202621385331	26/01/22	35.00		1,438.71
27/01/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-202789569811-OID17152339143@ ADD	0000202789569811	27/01/22	250.00		1,188.71
27/01/22	NWD-608025XXXXXX8811-04604003-KOLKATA	0000202718006688	27/01/22	500.00		688.71
29/01/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-202988425619-UPI	0000202988425619	29/01/22	200.00		488.71
29/01/22	UPI-UNIQUE IDENTIFICATIO-RESIDENT.UIDAI. PAYU@ICICI-ICIC0000001-202980046603-UPI TRANSACTION	0000202980046603	29/01/22	50.00		438.71

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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



MR PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

30/01/22	NWD-608025XXXXXX8811-14821088-UNDEFINED	0000203010021401	30/01/22	400.00		38.71
31/01/22	UPI-INSTAMOJO-INSTAMOJOTECH@ICICI-ICIC00	0000203113835014	31/01/22	13.61		25.10
	00001-203113835014-INSTAMOJO PAYMENTS					
02/02/22	UPI-SACHIN SAHA-8007417037@YBL-KKBK0007	0000203363741069	02/02/22		10,000.00	10,025.10
	707-203363741069-PAYMENT FROM PHONE					
02/02/22	UPI-PONGKOJ DAS-Q107920500@YBL-ICIC00025	0000203307024159	02/02/22	200.00		9,825.10
	70-203307024159-PAYMENT FROM PHONE					
02/02/22	UPI-UTTAM KAR-Q931337953@YBL-YESB0YBLUPI	0000203384450333	02/02/22	60.00		9,765.10
	-203384450333-PAYMENT FROM PHONE					
02/02/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB	0000203378781484	02/02/22	350.00		9,415.10
	L-YESB0YBLUPI-203378781484-PAYMENT FROM					
	PHONE					
02/02/22	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-203314	0000203314144319	02/02/22	179.00		9,236.10
	144319-PAYMENT FROM PHONE					
02/02/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB	0000203328091768	02/02/22	400.00		8,836.10
	L-YESB0YBLUPI-203328091768-PAYMENT FROM					
	PHONE					
02/02/22	UPI-UNIQUE IDENTIFICATIO-RESIDENT.UIDAI.	0000203339745902	02/02/22		50.00	8,886.10
	PAYU@ICICI-ICIC0000001-203339745902-REFU					
	ND FOR 1463237					
03/02/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB	0000203489911086	03/02/22	350.00		8,536.10
	L-YESBOYBLUPI-203489911086-PAYMENT FROM					
	PHONE					
03/02/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB	0000203479220891	03/02/22	350.00		8,186.10
	L-YESB0YBLUPI-203479220891-PAYMENT FROM					
	PHONE					
03/02/22	NEFT CR-ICIC0000393-INSTAMOJO TECHNOLOGI	000CMS2377584506	03/02/22		9.00	8,195.10
	ES PVT LTD-PALLAB JYOTI NATH-CMS23775845					
	06					
03/02/22	POS 532676XXXXXX6516 PTM*PAYTM	0000203429023736	03/02/22	349.00		7,846.10
03/02/22	UPI-S B ENTERPRISE-Q65684616@YBL-YESB0YB	0000203487089310	03/02/22	60.00		7,786.10
	LUPI-203487089310-UPI					

HDFC BANK LIMITED

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MR PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
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RAHA 782103
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Nomination : Registered

Account Branch : BALUGAON
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MAIN ROAD,
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State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

03/02/22	UPI-SANKALPO-Q85909651@YBL-YESB0YBLUPI-2 03487162780-UPI	0000203487162780	03/02/22	250.00		7,536.10
03/02/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-203487691599-UPI	0000203487691599	03/02/22	200.00		7,336.10
03/02/22	NWD-608025XXXXXX8811-61255621-KOLKATA	0000203418026319	03/02/22	100.00		7,236.10
04/02/22	UPI-SHAILESH C GAWARE-SHAIL.GAWARE@OKSBI -SBIN0010568-203509774051-AI DEMISE	0000203509774051	04/02/22		50.00	7,286.10
04/02/22	UPI-MAJUMDAR BIJOY-SUPARNA.BIJOY@YBL-SB IN0015204-203592240566-PAYMENT FROM PHON E	0000203592240566	04/02/22		100.00	7,386.10
04/02/22	UPI-SACHIN SAHA-8007417037@YBL-KKBK0007 707-203556988689-PAYMENT FROM PHONE	0000203556988689	04/02/22		50.00	7,436.10
04/02/22	UPI-CHALLA KESHAVARAO-CHALLAKESAVARAO8@Y BL-UBIN0827649-203575243111-PAYMENT FROM PHONE	0000203575243111	04/02/22		50.00	7,486.10
04/02/22	UPI-AVDESH KUMAR-KAVDESH999KUMAR@YBL-SB IN0015204-203562878106-PAYMENT FROM PHON E	0000203562878106	04/02/22		50.00	7,536.10
04/02/22	UPI-SRINIVASAN R-SUMI69SRI67@OKSBI-SBIN 0003029-203597699745-UPI	0000203597699745	04/02/22	700.00		6,836.10
04/02/22	UPI-BAKKIYARAJ PANNEER -9843902712@YBL- SBIN0012799-203519665950-PAYMENT FROM PH ONE	0000203519665950	04/02/22		50.00	6,886.10
04/02/22	UPI-ANAND-8949193461@YBL-SBIN0005112-203 528331004-PAYMENT FROM PHONE	0000203528331004	04/02/22		50.00	6,936.10
04/02/22	UPI-FLIPKART INTERNET PV-FLIPKART.PAYU@I CICI-ICIC0000001-203508266523-UPI TRANSA CTION FO	0000203508266523	04/02/22	364.00		6,572.10
05/02/22	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-203627799856-UPI	0000203627799856	06/02/22	61.00		6,511.10

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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MR PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
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RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

06/02/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-203711993616-UPI	0000203711993616	06/02/22		5,000.00	11,511.10
06/02/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB L-YESB0YBLUPI-203706797916-PAYMENT FROM PHONE	0000203706797916	06/02/22	380.00		11,131.10
06/02/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB L-YESB0YBLUPI-203732332103-PAYMENT FROM PHONE	0000203732332103	06/02/22	420.00		10,711.10
06/02/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB L-YESB0YBLUPI-203748123975-PAYMENT FROM PHONE	0000203748123975	06/02/22	420.00		10,291.10
06/02/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB L-YESB0YBLUPI-203762045606-PAYMENT FROM PHONE	0000203762045606	06/02/22	420.00		9,871.10
07/02/22	NWD-532676XXXXXX6516-61255621-KOLKATA	0000203817004365	07/02/22	500.00		9,371.10
08/02/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB L-YESB0YBLUPI-203946328274-PAYMENT FROM PHONE	0000203946328274	08/02/22	420.00		8,951.10
08/02/22	UPI-XSILICA SOFTWARE SOL-PAYUPAYMENTS@YB L-YESB0YBLUPI-203968226732-PAYMENT FROM PHONE	0000203968226732	08/02/22	420.00		8,531.10
09/02/22	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-204087158813-UPI	0000204087158813	09/02/22	299.00		8,232.10
09/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-204023418640-UPI	0000204023418640	09/02/22		11.00	8,243.10
09/02/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-204087203808-UPI	0000204087203808	09/02/22	61.00		8,182.10
09/02/22	UPI-RANJITH PANICKER-RANJITHPANICKER@YBL -HDFC0000143-204019478196-PAYMENT FROM P HONE	0000204019478196	09/02/22	1,150.00		7,032.10
10/02/22	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-204105 036413-PAYMENT FROM PHONE	0000204105036413	10/02/22	171.00		6,861.10

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
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RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

10/02/22	UPI-IGNOUIDBIADMISSION-IGNOU.IDBIADMISSI ON.PAYU@AXISBANK-UTIB0000000-20411889682 7-UPI	0000204118896827	10/02/22	4,100.00		2,761.10
10/02/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -204186983211-JIO20BR0007A137QP1	0000204186983211	10/02/22	239.00		2,522.10
11/02/22	ME DC SI 532676XXXXXX6516 AMAZON	0000TN0429665567	11/02/22	459.00		2,063.10
12/02/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -204365930618-JIO20BR0007AELVL81	0000204365930618	12/02/22	61.00		2,002.10
13/02/22	UPI-AKUTI-PAYUPAYMENTS@YBL-YESB0YBLUPI-2 04456949560-PAYMENT FROM PHONE	0000204456949560	13/02/22	420.00		1,582.10
13/02/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -204455335174-JIO20BR0007AKAP1B1	0000204455335174	13/02/22	61.00		1,521.10
13/02/22	UPI-AKUTI-PAYUPAYMENTS@YBL-YESB0YBLUPI-2 04473537758-PAYMENT FROM PHONE	0000204473537758	13/02/22	500.00		1,021.10
16/02/22	UPI-EKART-EKART@YBL-YESB0YBLUPI-20472281 2125-PAYMENT FOR FMPC17	0000204722812125	16/02/22	211.00		810.10
16/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-204784316130-UPI	0000204784316130	16/02/22		6.00	816.10
16/02/22	UPI-PRAMOD KUMAR BEHERA-7894234174@YBL-P YTM0123456-204745891508-PAYMENT FROM PHO NE	0000204745891508	16/02/22		211.00	1,027.10
16/02/22	NWD-532676XXXXXX6516-61255621-KOLKATA	0000204718020368	16/02/22	1,000.00		27.10
20/02/22	UPI-MUKUL KUMAR-9931843330@YBL-PUNB00097 00-205161952475-PAYMENT FROM PHONE	0000205161952475	20/02/22		220.00	247.10
20/02/22	UPI-RAJLAKSHMI ENTERPRIS-BHARATPE9071959 8124@YESBANKLTD-YESB0YESUPI-205107578987 -VERIFIED MERCHANT	0000205107578987	20/02/22	220.00		27.10
20/02/22	UPI-MUKUL KUMAR-9931843330@YBL-PUNB00097 00-205112261262-PAYMENT FROM PHONE	0000205112261262	20/02/22		200.00	227.10
20/02/22	UPI-PAUL VARIETY STORE-PAYTMQR2810050501 011MQMPEETNA1X@PAYTM-PYTM0123456-2051078	0000205107852257	20/02/22	27.00		200.10

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

	52257-UPI					
20/02/22	UPI-CHAMPA VARIETY STORE-PAYTMQR28100505 0101178TEZEE4UAU@PAYTM-PYTM0123456-20510 8140750-UPI	0000205108140750	20/02/22	168.00		32.10
21/02/22	IMPS-205221706269-AGGREPAY PAYMENTS SO-Y ESB-XXXXXXXXXXXX1093-SPARKDYNE TECHNOLOGI ES	0000205221706269	21/02/22		2,460.00	2,492.10
21/02/22	IMPS-205221706560-AGGREPAY PAYMENTS SO-Y ESB-XXXXXXXXXXXX1093-SPARKDYNE TECHNOLOGI ES	0000205221706560	21/02/22		2,460.00	4,952.10
21/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-205218957091-UPI	0000205218957091	21/02/22		6.00	4,958.10
21/02/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -205225594089-JIO20BR0007C20AZO2	0000205225594089	21/02/22	61.00		4,897.10
22/02/22	NWD-608025XXXXXX8811-04604003-KOLKATA	0000205309023343	22/02/22	1,000.00		3,897.10
22/02/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -205316967583-JIO20BR0007C77AOU2	0000205316967583	22/02/22	121.00		3,776.10
23/02/22	UPI-KABITA MONDAL-Q132178414@YBL-YESB0YB LUPI-205402807850-PAYMENT FROM PHONE	0000205402807850	23/02/22	100.00		3,676.10
24/02/22	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-205536 758812-PAYMENT FOR OD1242	0000205536758812	24/02/22	438.00		3,238.10
25/02/22	NWD-608025XXXXXX8811-61255621-KOLKATA	0000205610016638	25/02/22	500.00		2,738.10
25/02/22	UPI-UNIQUE IDENTIFICATI-RESIDENT.UIDAI. PAYU@HDFCBANK-HDFC0000499-205628277363-U PI TRANSACTION	0000205628277363	25/02/22	50.00		2,688.10
26/02/22	IMPS-205708002923-QUAGGA TECH PRIVATE-IC IC-XXXXXXXX3340-69FBC2DF 6ADF 4D4E 9653	0000205708002923	26/02/22		1.00	2,689.10
26/02/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-205702378267-UPI	0000205702378267	26/02/22	100.00		2,589.10
27/02/22	UPI-CESC LTD-MAB.037133027800306@AXISBAN	0000205812816361	27/02/22	170.00		2,419.10

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

	K-UTIB0000000-205812816361-UPI					
27/02/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000205826915538	27/02/22	61.00		2,358.10
	-205826915538-JIO20BR0007D1XJ052					
27/02/22	IMPS-205819024801-INDIA INFOLINE FINAN-R	0000205819024801	27/02/22		56,366.00	58,724.10
	ATN-XXXXXXXXX2711-IMPS REQUEST WITH RBL B					
	ANK					
27/02/22	UPI-AGGREPAY PAYMENTS SO-FCBIZAGREEPAY@F	0000205854823065	27/02/22	4,028.00		54,696.10
	REECHARGE-UTIB0000000-205854823065-RAISE					
	COLLECT					
27/02/22	UPI-AGGREPAY PAYMENTS SO-FCBIZAGREEPAY@F	0000205854955914	27/02/22	4,027.00		50,669.10
	REECHARGE-UTIB0000000-205854955914-RAISE					
	COLLECT					
27/02/22	UPI-FLIPKART-FLIPKART.PAYU@AXISBANK-UTIB	0000205822604389	27/02/22	548.00		50,121.10
	0000000-205822604389-UPI TRANSACTION FO					
27/02/22	UPI-FLIPKART-FLIPKART.PAYU@AXISBANK-UTIB	0000205823001006	27/02/22	743.00		49,378.10
	0000000-205823001006-UPI TRANSACTION FO					
27/02/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S	0000205823090297	27/02/22	500.00		48,878.10
	BIN0002103-205823090297-UPI					
28/02/22	UPI-PUJA DEVI-7086360094@IBL-SBIN000210	0000205990519554	28/02/22	200.00		48,678.10
	3-205990519554-PAYMENT FROM PHONE					
28/02/22	NEFT CR-SBIN0000TBU-CDANCG NEW DELHI-PAL	SBIN222059698024	28/02/22		102,493.00	151,171.10
	LABJYOTI NATH-SBIN222059698024					
28/02/22	UPI-BAKKIYARAJ PANNEER -9843902712@YBL-	0000205934123305	28/02/22	5,000.00		146,171.10
	SBIN0012799-205934123305-PAYMENT FROM PH					
	ONE					
28/02/22	UPI-THANGKHOSEI CHONGLO-9497334440@YBL-	0000205952896979	28/02/22	5,000.00		141,171.10
	SBIN0010568-205952896979-PAYMENT FROM PH					
	ONE					
28/02/22	UPI-SACHIN SAHA-8007417037@YBL-KKBK0007	0000205916870136	28/02/22	10,000.00		131,171.10
	707-205916870136-PAYMENT FROM PHONE					
01/03/22	UPI-AKUTI-PAYUPAYMENTS@YBL-YESB0YBLUPI-2	0000206049488746	01/03/22	3,570.00		127,601.10
	06049488746-PAYMENT FROM PHONE					

HDFC BANK LIMITED

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State account branch GSTN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

01/03/22	NWD-608025XXXXXX8811-00029191-PARGANAS	0000206009009969	01/03/22	2,000.00		125,601.10
01/03/22	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U TIB0001247-206046424007-UPI	0000206046424007	01/03/22	5,000.00		120,601.10
01/03/22	EAW-608025XXXXXX8811-APCN0261-NORTH 24 P AR	00000000000001162	01/03/22	2,000.00		118,601.10
01/03/22	UPI-MSSAIMAHOTELSRESTAUR-Q163864999@YBL- YESB0YBLUPI-206055158616-UPI	0000206055158616	01/03/22	320.00		118,281.10
01/03/22	NWD-608025XXXXXX8811-00024210-KOLKATA	0000206020019412	01/03/22	2,000.00		116,281.10
02/03/22	UPI-DHANANJAY KUMAR SING-SINGHDK2066@OKS BI-SBIN0015245-206163799745-UPI	0000206163799745	02/03/22	3,000.00		113,281.10
02/03/22	UPI-ZERODHA BROKING LTD-ZERODHABROKINGSI GNUP@HDFCBANK-HDFC0000523-206136369592-Z ERODHA ACCOUNT OP	0000206136369592	02/03/22	200.00		113,081.10
02/03/22	UPI-DEBABRATA HALDER-DEBABRATAHALDER.D@ OKSBI-SBIN0004604-206171779520-UPI	0000206171779520	02/03/22	2,000.00		111,081.10
02/03/22	UPI-TERSHEM-9896729172@YBL-SBIN0002446-2 06159328825-PAYMENT FROM PHONE	0000206159328825	02/03/22	6,200.00		104,881.10
03/03/22	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-206278764851-KITE DE POSIT 14631	0000206278764851	03/03/22	500.00		104,381.10
03/03/22	UPI-NEXTBILLION TECHNOLO-GROWW@AXISBANK- UTIB0000052-206230789167-7002529760GROWW 1AX	0000206230789167	03/03/22	100.00		104,281.10
03/03/22	UPI-PUJA DEVI-7086360094@IBL-SBIN000210 3-206251418005-PAYMENT FROM PHONE	0000206251418005	03/03/22		200.00	104,481.10
03/03/22	UPI-CHALLA KESAVA RAO-KESAVARAOCHALLA143 @OKSBI-SBIN0007488-206291964925-UPI	0000206291964925	03/03/22	10,000.00		94,481.10
04/03/22	UPI-XXXXXX2687-PUNB0063920-206302171017- UPI	0000206302171017	04/03/22	15,000.00		79,481.10

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

04/03/22	UPI-PAUL VARIETY STORE-PAYTMQR2810050501 011MQMPEETNA1X@PAYTM-PYTM0123456-2063118 53068-UPI	0000206311853068	04/03/22	42.00		79,439.10
05/03/22	UPI-NEXTBILLION TECHNOLO-GROWW@AXISBANK- UTIB0000052-206475334952-7002529760GROWW 1AX	0000206475334952	05/03/22	1,000.00		78,439.10
05/03/22	NEFT CR-YESB0000001-ZERODHA BROKING LIM TED NSE CLIENT-PALLAB JYOTI NATH-N064221 052772817	N064221052772817	05/03/22		428.93	78,868.03
05/03/22	NWD-608025XXXXXX8811-04604003-KOLKATA	0000206413032728	05/03/22	5,000.00		73,868.03
06/03/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-206536172882-UPI	0000206536172882	06/03/22	500.00		73,368.03
06/03/22	POS 532676XXXXXX6516 AMAZON	0000X90461584438	06/03/22	335.00		73,033.03
06/03/22	UPI-NEXTBILLION TECHNOLO-GROWW@AXISBANK- UTIB0000052-206522772500-7002529760GROWW 1AX	0000206522772500	06/03/22	1,500.00		71,533.03
07/03/22	UPI-DEBABRATA HALDER-DEBABRATAHALDER.D@ OKSBI-SBIN0004604-206652048570-SECURITY MONEY FOR	0000206652048570	07/03/22	8,000.00		63,533.03
07/03/22	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-206670 627619-PAYMENT FOR OD1243	0000206670627619	07/03/22	6,164.00		57,369.03
07/03/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -206628993510-JIO20BR0007EIZQ1Q0	0000206628993510	07/03/22	25.00		57,344.03
07/03/22	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-2 06680480681-ZOMATOONLINEORDER	0000206680480681	07/03/22	209.75		57,134.28
07/03/22	UPI-NEXTBILLION TECHNOLO-GROWW@AXISBANK- UTIB0000052-206643694222-7002529760GROWW 1AX	0000206643694222	07/03/22	10.00		57,124.28

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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



MR PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

08/03/22	UPI-KIYAM ATHOI MEITEI-ATHOIKYAM9@OKSBI-SBIN0008735-206768558347-UPI	0000206768558347	08/03/22	350.00		56,774.28
08/03/22	UPI-NEXTBILLION TECHNOLO-GROWW@AXISBANK- UTIB0000052-206749389725-7002529760GROWW 1AX	0000206749389725	08/03/22	100.00		56,674.28
08/03/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-206756125397-UPI	0000206756125397	08/03/22		6.00	56,680.28
08/03/22	UPI-PALLAB JYOTI NATH-ADDFI.55550110685748@FBL-FDRL0005555-206778599810-UPI	0000206778599810	08/03/22	1,000.00		55,680.28
09/03/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-206872818696-UPI	0000206872818696	09/03/22		6.00	55,686.28
09/03/22	UPI-BILDESKEZ-BILDESKE.PREPAID-MOBILE@ICICI-ICIC0DC0099-206892180937-UPI	0000206892180937	09/03/22	533.00		55,153.28
09/03/22	POS 532676XXXXXX6516 AMAZON	0000X90465822463	09/03/22	4,017.00		51,136.28
10/03/22	UPI-NEXTBILLION TECHNOLO-GROWW@AXISBANK- UTIB0000052-206988865647-7002529760GROWW 1AX	0000206988865647	10/03/22	2,000.00		49,136.28
10/03/22	STMT CHGS NET/MBL INCL GST 200222-MIR2206648230018	MIR2206648230018	10/03/22	295.00		48,841.28
11/03/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-207024667497-UPI	0000207024667497	11/03/22		6.00	48,847.28
11/03/22	UPI-NEXTBILLION TECHNOLO-GROWW@AXISBANK- UTIB0000052-207024683062-7002529760GROWW 1AX	0000207024683062	11/03/22	3,000.00		45,847.28
11/03/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-ICIC0DC0099-207030617753-UPI	0000207030617753	11/03/22	533.00		45,314.28
12/03/22	EAW-608025XXXXXX8811-APCN0261-NORTH 24 P AR	0000000000002028	12/03/22	8,000.00		37,314.28
12/03/22	POS 532676XXXXXX6516 AMAZON	0000X90469563399	12/03/22	3,514.00		33,800.28

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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



MR PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BALUGAON
Address : HDFC BANK LTD
MAIN ROAD,
DIST - KHURDA,
City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

12/03/22	POS 532676XXXXXX6516 AMAZON	0000X90469587475	12/03/22	988.00	32,812.28
12/03/22	POS 532676XXXXXX6516 AMAZON	0000X90469833160	12/03/22	675.00	32,137.28
12/03/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-207154762002-UPI	0000207154762002	12/03/22	61.00	32,076.28
12/03/22	UPI-PARVEEN WO PARDEEP K-DEEPAKSINGAL484 -1@OKHDFCBANK-PUNB0HGB001-207155508005-U PI	0000207155508005	12/03/22	299.00	31,777.28
12/03/22	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0DC0099- 207189226214-PLUS PRAMESH E LIB	0000207189226214	12/03/22	869.00	30,908.28
13/03/22	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-207264 415511-PAYMENT FOR OD1244	0000207264415511	13/03/22	1,493.00	29,415.28
13/03/22	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-207289 705553-PAYMENT FOR OD1244	0000207289705553	13/03/22	224.00	29,191.28
13/03/22	UPI-DEVEN KUMAR MAHARAN-DEVEN4SEVEN@OKS BI-SBIN0010131-207267400354-UPI	0000207267400354	13/03/22	4,000.00	25,191.28
13/03/22	POS 532676XXXXXX6516 AMAZON	0000X90471413330	13/03/22	164.00	25,027.28
13/03/22	UPI-CESC LTD-MAB.037133027800306@AXISBAN K-UTIB0000000-207271940259-UPI	0000207271940259	13/03/22	140.00	24,887.28
14/03/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S BIN0002103-207375325318-UPI	0000207375325318	14/03/22	200.00	24,687.28
14/03/22	UPI-CHAMPA VARIETY STORE-PAYTMQR28100505 0101178TEZEE4UAU@PAYTM-PYTM0123456-20737 5890135-UPI	0000207375890135	14/03/22	47.00	24,640.28
14/03/22	UPI-MITHU GHOSH-Q343337291@YBL-YESB0YBLU PI-207375928282-UPI	0000207375928282	14/03/22	63.00	24,577.28
14/03/22	UPI-SUBRATA KUNDU-Q81507849@YBL-IOBA000 3558-207383841539-UPI	0000207383841539	14/03/22	24.00	24,553.28
14/03/22	POS 532676XXXXXX6516 AMAZON	0000X90472875554	14/03/22	589.00	23,964.28
14/03/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -207389645076-JIO20BR0007FTYV9C1	0000207389645076	14/03/22	121.00	23,843.28
15/03/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S	0000207495580497	15/03/22	600.00	23,243.28

HDFC BANK LIMITED

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State account branch GSTIN:21AAACH2702H1ZC

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 PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
SARAGAON RAHA NAGAON RAHA

RAHA 782103
ASSAM INDIA

JOINT HOLDERS :

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MAIN ROAD,
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State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

Statement of account

	BIN0002103-207495580497-UPI				
15/03/22	UPI-TRISHNA DEVI-TRISHNADEVI757@OKSBI-S	0000207495592102	15/03/22	600.00	22,643.28
	BIN0002103-207495592102-UPI				
15/03/22	REV-UPI-50100270529202-NATHPALLAB222@OKH	0000207495580497	15/03/22	600.00	23,243.28
	DFCBANK-207495580497-UPI				
15/03/22	REV-UPI-50100270529202-NATHPALLAB222@OKH	0000207495592102	15/03/22	600.00	23,843.28
	DFCBANK-207495592102-UPI				
15/03/22	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U	0000207496797913	15/03/22	5,000.00	18,843.28
	TIB0001247-207496797913-UPI				
15/03/22	POS REF 532676*****6516-03/15 AMAZON	0000000000000000	15/03/22	289.92	19,133.20
15/03/22	EAW-532676XXXXXX6516-APCN0261-NORTH 24 P	00000000000002260	15/03/22	5,000.00	14,133.20
	AR				
16/03/22	POS 532676XXXXXX6516 AMAZON	0000X90475406198	16/03/22	749.00	13,384.20
16/03/22	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-2	0000207516973944	16/03/22	275.00	13,109.20
	07516973944-REQUEST FROM AMAZO				
16/03/22	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-207560	0000207560459113	16/03/22	598.00	12,511.20
	459113-PAYMENT FOR OD1244				
16/03/22	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-2	0000207517239416	16/03/22	259.00	12,252.20
	07517239416-REQUEST FROM AMAZO				
16/03/22	POS 532676XXXXXX6516 AMAZON	0000X90475442232	16/03/22	336.00	11,916.20
16/03/22	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-207575	0000207575523402	16/03/22	513.00	11,403.20
	523402-PAYMENT FOR OD1244				
17/03/22	UPI-SHOVAN DEY-Q24051515@YBL-PUNB0049420	0000207631241558	17/03/22	1,000.00	10,403.20
	-207631241558-UPI				
17/03/22	UPI-SUSHANTA RICE STORES-Q283874764@YBL-	0000207631354728	17/03/22	810.00	9,593.20
	YESB0YBLUPI-207631354728-UPI				
17/03/22	NEFT CR-ICIC0000393-NEXTBILLION TECHNOLO	000CMS2460074450	17/03/22	1,161.00	10,754.20
	GY PRIVATE LIMITED CLIENT ACCO-PALLAB JY				
	OTI NATH-CMS2460074450				
18/03/22	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-207776	0000207776696474	18/03/22	599.00	10,155.20
	696474-PAYMENT FOR OD1244				
18/03/22	UPI-SHOVAN DEY-Q24051515@YBL-PUNB0049420	0000207753543319	18/03/22	625.00	9,530.20

HDFC BANK LIMITED

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JOINT HOLDERS :

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Account Branch : BALUGAON
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MAIN ROAD,
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City : BALUGAON 752030
State : ODISHA
Phone no. : 9937903333
OD Limit : 0.00
Currency : INR
Email : NATHPALLABZZZ@GMAIL.COM
Cust ID : 128078388
Account No : 50100270529202 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002980 MICR : 752240402
Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

	-207753543319-UPI					
20/03/22	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB	0000207933912748	20/03/22		224.00	9,754.20
	0000022-207933912748-R02 PHONEPE REVERS					
21/03/22	UPI-SHAILESH C GAWARE-SHAIL.GAWARE@OKSBI	0000208011508667	21/03/22		75.00	9,829.20
	-SBIN0010568-208011508667-UPI					
21/03/22	UPI-SANTOSH KUMAR SINGH-Q93998571@YBL-IB	0000208000012432	21/03/22	310.00		9,519.20
	KL0000784-208000012432-UPI					
21/03/22	UPI-AMIT KUMAR MEENA-RAJU766576@OKAXIS-U	0000208071453087	21/03/22		3,000.00	12,519.20
	TIB0001247-208071453087-UPI					
23/03/22	UPI-SHAILESH C GAWARE-SHAIL.GAWARE@OKSBI	0000208225568382	23/03/22	50.00		12,469.20
	-SBIN0010568-208225568382-FOR SAMAY SING					
	ADH					
23/03/22	NWD-532676XXXXXX6516-00029191-PARGANAS	0000208211002083	23/03/22	2,000.00		10,469.20
23/03/22	UPI-SIMI GHOSH-SIMIHALDER18-1@OKICICI-IC	0000208233605147	23/03/22	2,700.00		7,769.20
	IC0000371-208233605147-UPI					
24/03/22	UPI-IIFL FINANCE LIMITED-IIFLFINANCELIMI	0000208341450743	24/03/22	170.00		7,599.20
	TED.RZP@SBI-SBIN0016209-208341450743-IIF					
	LFINANCELIMITED					
25/03/22	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-2	0000208405651529	25/03/22	229.00		7,370.20
	08405651529-REQUEST FROM AMAZO					
25/03/22	NWD-608025XXXXXX8811-00029191-PARGANAS	0000208416029101	25/03/22	3,000.00		4,370.20
25/03/22	UPI-APOLLO	0000208478109548	25/03/22	157.52		4,212.68
	PHARMACY-APOLLOPHARMACYOFFLIN					
	E@YBL-YESB0YBLUPI-208478109548-PAYMENT F					
	ROM PHONE					
28/03/22	NEFT CR-YESB0000001-CASHFREE PAYMENTS IN	N087221097494542	28/03/22		530.00	4,742.68
	DIA PRIVATE LIM-PALLAB JYOTI NATH-N08722					
	1097494542					
28/03/22	UPI-PARGATI TRADERS-PAYTM-67878934@PAYTM	0000208766791258	28/03/22	100.00		4,642.68
	-PYTM0123456-208766791258-OID20220328190					
	8116					
29/03/22	INSTA ALERT CHARGES(FEB-22) - SMS 230322	MIR2208595709659	29/03/22	1.65		4,641.03

HDFC BANK LIMITED

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MR PALLAB JYOTI NATH
S/O TANURAM NATH NEAR NAMGHAR
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ASSAM INDIA

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Branch Code : 2980 Product Code : 115

From : 01/04/2021

To : 31/03/2022

Statement of account

	-MIR2208595709659					
31/03/22	UPI-MADDOXSOFTWAREPRIVAT-MADDOXSOFTYES26 1057@YESBANK-YESB0000022-209062998372-PA YMENT FOR UPII	0000209062998372	31/03/22	100.00		4,541.03
31/03/22	UPI-VIKASRAJ TRADING PRI-PAYTM-68951528@ PAYTM-PYTM0123456-209016426087-PAYMENT F ROM PHONE	0000209016426087	31/03/22	100.00		4,441.03
31/03/22	IMPS-209018935216-CASHFREE-ICIC-XXXXXXXX 0175-164873270670763293 CF	0000209018935216	31/03/22		300.00	4,741.03
31/03/22	UPI-MITRAYSOFTWAREPRIVAT-MITRAYSOFTYES26 2413@YESBANK-YESB0000022-209089439836-PA YMENT FOR UPII	0000209089439836	31/03/22	100.00		4,641.03
31/03/22	UPI-VIKASRAJ TRADING PRI-PAYTM-68951528@ PAYTM-PYTM0123456-209038967164-PAYMENT F ROM PHONE	0000209038967164	31/03/22	100.00		4,541.03
01/04/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/22		120.00	4,661.03

STATEMENT SUMMARY :-

Opening Balance
106,655.40

Dr Count
438

Cr Count
129

Debits
620,513.44

Credits
518,519.07

Closing Bal
4,661.03

Generated On: 17-Jul-2022 12:35

Generated By:
128078388

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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