



MR. NITIN SHARMA
HOUSE NO 4 PLOT NO OLD 4 2ND FLR
BLK A
SHASTRI NAGAR
DELHI 110052
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHAKTI NAGAR EXTENSION
Address : A1-10,
SHAKTI NAGAR EXT,
NEW DELHI
City : NEW DELHI 110052
State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : NITIN19ICICI@REDIFFMAIL.COM
Cust ID : 24316828
Account No : 50100125436352 PRIME
A/C Open Date : 22/09/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001392 MICR : 110240168
Branch Code : 1392 Product Code : 100

From : 28/02/2020

To : 03/06/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
28/02/20	SALARY FEB-2020	0000002287644589	28/02/20		34,934.00	36,655.37
28/02/20	IMPS-005920396477-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000005920396477	28/02/20	6,000.00		30,655.37
29/02/20	EAW-416021XXXXXXXX8117-DLON1156-DELHI	0000006003185719	29/02/20	1,500.00		29,155.37
29/02/20	ATW-416021XXXXXXXX8117-S1ACND14-DELHI	0000000000003846	29/02/20	1,000.00		28,155.37
29/02/20	RAZORPAY - BG8OT1MQ0C2VJ6-375737	0000000000000000	29/02/20	26,875.00		1,280.37
01/03/20	IMPS-006119016875-NITIN SHARMA-HDFC-XXXX XXXXXXXX3315-	0000006119016875	01/03/20		40,000.00	41,280.37
02/03/20	.IMPS P2P 005813377405#27/02/2020 270220 -MIR2006135320738	MIR2006135320738	02/03/20	5.90		41,274.47
02/03/20	ACH D- TP ACH DRPFINANCIAL-343103491	0000005721528807	02/03/20	23,931.00		17,343.47
02/03/20	ACH D- INDIABULLS CONSUMER-TP00228347	0000005727861357	02/03/20	2,245.00		15,098.47
03/03/20	ENYEX583KAP0SA/RAZPONEMITECHNOLOGYS	0000200635932937	03/03/20	3,732.16		11,366.31
03/03/20	IMPS-006306419855-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000006306419855	03/03/20		3,610.95	14,977.26
03/03/20	ACH D- LOANTAP CREDIT PRODU-LOANTP94DW3M	0000005745741033	03/03/20	7,230.00		7,747.26
03/03/20	NWD-416021XXXXXXXX8117-BW010501-NEW DELHI	0000006313506360	03/03/20	5,000.00		2,747.26
03/03/20	IMPS-006314340751-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000006314340751	03/03/20	2,700.00		47.26
03/03/20	IMPS-006317007406-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-SDLOANDISBURSEMENT 3 35625	0000006317007406	03/03/20		4,348.00	4,395.26
03/03/20	IMPS-006319594349-BHANIX FINANCE AND I-H DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX	0000006319594349	03/03/20		86,188.00	90,583.26
03/03/20	IMPS-006320378630-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000006320378630	03/03/20	60,000.00		30,583.26
03/03/20	NWD-416021XXXXXXXX8117-SECNL972-DELHI	0000006322007304	03/03/20	2,000.00		28,583.26
03/03/20	IMPS-006322349795-NITIN SHARMA-UTIB-XXXX	0000006322349795	03/03/20	8,000.00		20,583.26

HDFC BANK LIMITED

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State account branch GSTN:07AAACH2702H1Z2

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

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



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Branch Code : 1392 Product Code : 100

From : 28/02/2020

To : 03/06/2020

Statement of account

	XXXXXXXX3315-PAY					
03/03/20	IMPS-006323223589-RAZORPAY SOFTWARE PV-H	0000006323223589	03/03/20		3,200.00	23,783.26
	DFC-XXXXXXXXXX0070-NANOCRED FUND					
	TRANSF					
	ER					
04/03/20	IMPS-006405290345-RAZORPAY SOFTWARE PV-H	0000006405290345	04/03/20		2,921.80	26,705.06
	DFC-XXXXXXXXXX0070-RHINO FINANCE PRIVAT					
	E LIMITED					
04/03/20	IMPS-006407399696-NITIN SHARMA-UTIB-XXXX	0000006407399696	04/03/20	5,000.00		21,705.06
	XXXXXXXX3315-PAY					
04/03/20	ATW-416021XXXXXXXX8117-S1ANDI85-NORTH DELH	0000000000009132	04/03/20	4,000.00		17,705.06
	I					
04/03/20	H - HDB191217_401-41-500307	0000000000000000	04/03/20	6,521.00		11,184.06
05/03/20	NWD-416021XXXXXXXX8117-SACWN932-DELHI	0000006513000020	05/03/20	3,500.00		7,684.06
05/03/20	BAJAJ FINEMI-BF300419_53-1725-28440	0000000000000000	05/03/20	6,417.00		1,267.06
06/03/20	IMPS-006609632928-NITIN SHARMA-HDFC-XXXX	0000006609632928	06/03/20		11,000.00	12,267.06
	XXXXXXXX3315-					
06/03/20	IMPS-006610732775-NITIN SHARMA-HDFC-XXXX	0000006610732775	06/03/20		17,000.00	29,267.06
	XXXXXXXX3315-					
06/03/20	EMI 96661330 CHQ S9666133013 0320966613	0000000000000000	06/03/20	28,808.00		459.06
	30					
06/03/20	.IMPS P2P 005920396477#28/02/2020 290220	MIR2006539413087	06/03/20	5.90		453.16
	-MIR2006539413087					
07/03/20	IMPS-006722762155-NITIN SHARMA-HDFC-XXXX	0000006722762155	07/03/20		17,000.00	17,453.16
	XXXXXXXX3315-					
07/03/20	IMPS-006722764176-NITIN SHARMA-HDFC-XXXX	0000006722764176	07/03/20		17,000.00	34,453.16
	XXXXXXXX3315-					
08/03/20	ATW-416021XXXXXXXX8117-S1ACDH14-DELHI	00000000000003638	08/03/20	3,000.00		31,453.16
09/03/20	ACH D- TP ACH MONEYMITRAIT-348216114	0000005858563805	09/03/20	16,900.00		14,553.16
09/03/20	ACH D- TP ACH CHINTAMANI-349281604	0000005868506517	09/03/20	7,350.00		7,203.16
09/03/20	IMPS-006920645476-FINCFRIENDS PVT LTD-HD	0000006920645476	09/03/20		13,001.00	20,204.16
	FC-XXXXXXXX0001-56C16FF7-D6D0-407F-801D-					

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Branch Code : 1392 Product Code : 100

From : 28/02/2020

To : 03/06/2020

Statement of account

	3CA0159899F1					
11/03/20	IMPS-007107428289-NITIN SHARMA-HDFC-XXXX XXXXXXXX3315-	0000007107428289	11/03/20		5,100.00	25,304.16
11/03/20	IMPS-007110310795-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000007110310795	11/03/20	25,000.00		304.16
11/03/20	.IMPS P2P 006314340751#03/03/2020 030320 -MIR2006848881427	MIR2006848881427	11/03/20	5.90		298.26
11/03/20	.IMPS P2P 006320378630#03/03/2020 040320 -MIR2006949133896	MIR2006949133896	11/03/20	5.90		292.36
11/03/20	.IMPS P2P 006322349795#03/03/2020 040320 -MIR2006949133930	MIR2006949133930	11/03/20	5.90		286.46
11/03/20	.IMPS P2P 006407399696#04/03/2020 040320 -MIR2006949134784	MIR2006949134784	11/03/20	5.90		280.56
12/03/20	IMPS-007210354374-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000007210354374	12/03/20	280.00		0.56
15/03/20	IMPS-007522152432-NITIN SHARMA-HDFC-XXXX XXXXXXXX3315-	0000007522152432	16/03/20		7,000.00	7,000.56
15/03/20	103976947/CSHFRECASHBEAN	0000200756045845	16/03/20	6,680.33		320.23
17/03/20	.IMPS P2P 007110310795#11/03/2020 110320 -MIR2007462842135	MIR2007462842135	17/03/20	5.90		314.33
17/03/20	.IMPS P2P 007210354374#12/03/2020 120320 -MIR2007564195910	MIR2007564195910	17/03/20	5.90		308.43
17/03/20	IMPS-007715312048-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-RHINO FINANCE PRIVATE L IMITED	0000007715312048	17/03/20		3,339.20	3,647.63
17/03/20	IMPS-007717265261-CHINTAMANI FINLEASE -H DFC-XXXXXXXXXXXX0787-NITIN SHARMA LOAN D ISBURSE	0000007717265261	17/03/20		33,000.00	36,647.63
18/03/20	IMPS-007800253221-SI CREVA CAPITAL SER-H DFC-XXXXXXXX0276-FASTCASHDISBURSAL	0000007800253221	18/03/20		3,610.95	40,258.58
18/03/20	IMPS-007807962982-PC FINANCIAL SERVICE-H DFC-XXXXXXXX1122-200202010008476741A2003	0000007807962982	18/03/20		4,000.00	44,258.58

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DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

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OD Limit : 0.00
Currency : INR
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Cust ID : 24316828
Account No : 50100125436352 PRIME
A/C Open Date : 22/09/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001392 MICR : 110240168
Branch Code : 1392 Product Code : 100

From : 28/02/2020

To : 03/06/2020

Statement of account

	17020034967940A158449 CF				
18/03/20	IMPS-007818338946-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000007818338946	18/03/20	44,258.00	0.58
21/03/20	.IMPS P2P 007818338946#18/03/2020 190320 -MIR2008178526006	MIR2008178526006	21/03/20	0.58	0.00
24/03/20	NEFT CR-ICIC0000104-LUHARIA TECHNOLOGIES PVT LTD DISBURSEMENT ESCROW A-NITIN SHA RMA-CMS1444818055	000CMS1444818055	24/03/20	6,000.00	6,000.00
24/03/20	SALARY ADVANCE	0000003245978379	24/03/20	48,208.00	54,208.00
25/03/20	POS 416021XXXXXX8117 DR LAL PATH C004	0000008504205451	25/03/20	350.00	53,858.00
25/03/20	POS 416021XXXXXX8117 DR LAL PATH C004	0000008504205994	25/03/20	2,459.00	51,399.00
25/03/20	IMPS-008512327135-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000008512327135	25/03/20	27,000.00	24,399.00
27/03/20	.IMPS P2P 007818338946#18/03/2020 190320 -MIR2008687615046	MIR2008687615046	27/03/20	5.35	24,393.65
28/03/20	EXBMH7OJ3ELAPJ/RAZPCASHBEAN	0000200883789940	28/03/20	7,829.04	16,564.61
28/03/20	EXBR4CIMXEDS31/RAZPKISSHT	0000200883786555	28/03/20	5,481.00	11,083.61
28/03/20	IMPS-008821373453-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000008821373453	28/03/20	11,000.00	83.61
31/03/20	.IMPS P2P 008512327135#25/03/2020 290320 -MIR2009190905598	MIR2009190905598	31/03/20	5.90	77.71
31/03/20	SALARY MAR-2020	0000003312788626	31/03/20	95,230.00	95,307.71
31/03/20	EYSRBNYYMC7XEL/RAZPCASHXL	0000200915574628	31/03/20	4,560.00	90,747.71
31/03/20	IMPS-009121391770-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000009121391770	31/03/20	40,000.00	50,747.71
31/03/20	EYTFUFTCIWKEN2/RAZPCASHBEAN	0000200915611026	31/03/20	4,745.04	46,002.67
01/04/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/20	81.00	46,083.67
01/04/20	EZEOQC6H6PRIER/RAZPCASHBEAN	0000200926141934	01/04/20	17,488.04	28,595.63
01/04/20	IMPS-009223358621-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000009223358621	01/04/20	10,500.00	18,095.63
02/04/20	IMPS-009309872812-NITIN SHARMA-HDFC-XXXX XXXXXXXX3315-	0000009309872812	02/04/20	21,000.00	39,095.63

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From : 28/02/2020

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02/04/20	ACH D- TP ACH DRPFINANCIAL-362068199	0000006392816825	02/04/20	23,931.00		15,164.63
02/04/20	IMPS-009314253717-NITIN SHARMA-HDFC-XXXX XXXXXXXX3315-	0000009314253717	02/04/20		30,000.00	45,164.63
02/04/20	EZB7LG4UARV5RJ/RAZPKISSHT	0000200936651897	02/04/20	4,131.05		41,033.58
02/04/20	KQQXY54EAJZ2506SCY/PAYUROBOCASH	0000200936655829	02/04/20	6,750.00		34,283.58
03/04/20	ACH D- INDIABULLS CONSUMER-INDIA02044686	0000006449956345	03/04/20	2,245.00		32,038.58
03/04/20	ACH D- ICICI BANK LTD-LOANTP89NXTKWBA	0000006476151750	03/04/20	7,230.00		24,808.58
03/04/20	RAZORPAY - BG8OT1MQ0C2VJ6-841963	0000000000000000	03/04/20	18,141.00		6,667.58
04/04/20	NWD-416021XXXXXXXX8117-SACWN932-DELHI	0000009519005926	04/04/20	3,000.00		3,667.58
05/04/20	IMPS-009621675530-NITIN SHARMA-HDFC-XXXX XXXXXXXX3315-	0000009621675530	06/04/20		38,000.00	41,667.58
06/04/20	IMPS-009722326367-DEVENDER OHRI-UTIB-XXX XXXXXXXX9287-PAY	0000009722326367	06/04/20	15,000.00		26,667.58
06/04/20	SHDF8687079463/SBI CARDS	0000200979017169	07/04/20	25,000.00		1,667.58
07/04/20	EMI 96661330 CHQ S9666133014 0420966613 30	0000000096661330	07/04/20	28,808.00		-27,140.42
07/04/20	EMI 96661330 CHQ S9666133014 0420966613 30	0000000096661330	07/04/20		28,808.00	1,667.58
07/04/20	BAJAJ FINEMI-BF300419_53-1725-236411	0000000000000000	07/04/20	6,417.00		-4,749.42
07/04/20	BAJAJ FINEMI-BF300419_53-1725-236411	0000000000000000	07/04/20		6,417.00	1,667.58
08/04/20	IMPS-009914379879-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000009914379879	08/04/20	1,000.00		667.58
09/04/20	ACH D- TP ACH MONEYMITRAIT-365942077	0000006808445697	09/04/20	18,200.00		-17,532.42
09/04/20	ACH D- TP ACH MONEYMITRAIT-365942077	0000006808445697	09/04/20		18,200.00	667.58
09/04/20	BAJAJ FINEMI-BF300419_53-1725-8655	0000000000000000	09/04/20	6,417.00		-5,749.42
09/04/20	BAJAJ FINEMI-BF300419_53-1725-8655	0000000000000000	09/04/20		6,417.00	667.58
14/04/20	NWD-416021XXXXXXXX8117-SACWN932-DELHI	0000010511007389	14/04/20	600.00		67.58
16/04/20	I/W CHQ RETURN-MICR -CHINTAMANI FINLEASE	0000000000000051	16/04/20	8,400.00		-8,332.42
16/04/20	I/W CHQ RETURN-MICR CTS-NOIDA WBO	0000000000000051	16/04/20		8,400.00	67.58
17/04/20	H - HDB191217_401-41-983021	0000000000000000	17/04/20	6,521.00		-6,453.42
17/04/20	H - HDB191217_401-41-983021	0000000000000000	17/04/20		6,521.00	67.58
22/04/20	H - HDB191217_401-41-1029391	0000000000000000	22/04/20	6,521.00		-6,453.42

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22/04/20	H - HDB191217_401-41-1029391	0000000000000000	22/04/20		6,521.00	67.58
23/04/20	NEFT CR-ICIC0000104-LUHARIA TECHNOLOGIES PVT LTD DISBURSEMENT ESCROW A-NITIN SHA RMA-CMS1463983700	000CMS1463983700	23/04/20		6,000.00	6,067.58
25/04/20	IMPS-011600369078-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000011600369078	25/04/20	6,061.00		6.58
27/04/20	.IMPS P2P 009121391770#31/03/2020 010420 -MIR2011608112306	MIR2011608112306	27/04/20	0.68		5.90
29/04/20	.IMPS P2P 008821373453#28/03/2020 300320 -MIR2011913021682	MIR2011913021682	29/04/20	5.90		0.00
30/04/20	SALARY APR-2020	0000004302448866	30/04/20		147,698.00	147,698.00
30/04/20	IMPS-012116327000-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000012116327000	30/04/20	20,000.00		127,698.00
30/04/20	IMPS-012123324528-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000012123324528	30/04/20	10,000.00		117,698.00
01/05/20	ACH D- TP ACH DRPFINANCIAL-376750085	0000007664418993	01/05/20	23,931.00		93,767.00
02/05/20	ACH D- INDIABULLS CONSUMER-INDIA02060716	0000007683597698	02/05/20	2,245.00		91,522.00
02/05/20	IMPS-012317399360-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000012317399360	02/05/20	12,400.00		79,122.00
03/05/20	IMPS-012416356488-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000012416356488	03/05/20	33,000.00		46,122.00
04/05/20	NWD-416021XXXXXX8117-SACWN932-DELHI	0000012511000112	04/05/20	3,000.00		43,122.00
04/05/20	CHQ RETURN CHGS INCL GST 160420-MIR20123 16359196	00000000000000051	04/05/20	413.00		42,709.00
04/05/20	NWD-416021XXXXXX8117-SACWN932-DELHI	0000012512000142	04/05/20	2,000.00		40,709.00
04/05/20	ACH D- LOANTAP CREDIT PRODU-LOANTP20WJL	0000007742630025	04/05/20	7,230.00		33,479.00
04/05/20	RAZORPAY - BG8OT1MQ0C2VJ6-1167274	0000000000000000	04/05/20	18,141.00		15,338.00
04/05/20	IMPS-012520604674-DRP FINANCIAL SERVIC-H DFC-XXXXXXXXX0380-	0000012520604674	04/05/20		38,820.00	54,158.00
04/05/20	IMPS-012521381806-NITIN SHARMA-UTIB-XXXX XXXXXXXX3315-PAY	0000012521381806	04/05/20	15,000.00		39,158.00
05/05/20	.IMPS P2P 009121391770#31/03/2020 010420	MIR2012518699779	05/05/20	5.22		39,152.78

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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. NITIN SHARMA
HOUSE NO 4 PLOT NO OLD 4 2ND FLR
BLK A
SHASTRI NAGAR
DELHI 110052
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHAKTI NAGAR EXTENSION
Address : A1-10,
SHAKTI NAGAR EXT,
NEW DELHI
City : NEW DELHI 110052
State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : NITIN19ICICI@REDIFFMAIL.COM
Cust ID : 24316828
Account No : 50100125436352 PRIME
A/C Open Date : 22/09/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001392 MICR : 110240168
Branch Code : 1392 Product Code : 100

From : 28/02/2020

To : 03/06/2020

Statement of account

	-MIR2012518699779				
05/05/20	.IMPS P2P 009223358621#01/04/2020 030420	MIR2012518699788	05/05/20	5.90	39,146.88
	-MIR2012518699788				
05/05/20	.IMPS P2P 009722326367#06/04/2020 070420	MIR2012518746853	05/05/20	5.90	39,140.98
	-MIR2012518746853				
05/05/20	.IMPS P2P 009914379879#08/04/2020 080420	MIR2012518738595	05/05/20	5.90	39,135.08
	-MIR2012518738595				
05/05/20	.ACH DEBIT RETURN CHARGES 090420 090420-	MIR2012518769030	05/05/20	590.00	38,545.08
	MIR2012518769030				
05/05/20	NWD-416021XXXXXX8117-SACWN932-DELHI	0000012611000298	05/05/20	1,500.00	37,045.08
05/05/20	BAJAJ FINEMI-BF300419_53-1725-23280	0000000000000000	05/05/20	6,417.00	30,628.08
06/05/20	IMPS-012714372134-NITIN SHARMA-UTIB-XXXX	0000012714372134	06/05/20	22,000.00	8,628.08
	XXXXXXXX3315-PAY				
06/05/20	IMPS-012719314657-NITIN SHARMA-UTIB-XXXX	0000012719314657	06/05/20	7,682.00	946.08
	XXXXXXXX3315-PAY				
16/05/20	I/W CHQ RETURN-MICR -CHENTAMANI FINLEASE	00000000000000052	16/05/20	8,400.00	-7,453.92
16/05/20	I/W CHQ RETURN-MICR CTS-NOIDA WBO	00000000000000052	16/05/20		8,400.00
16/05/20	.IMPS P2P 011600369078#25/04/2020 270420	MIR2013042586335	16/05/20	5.90	940.18
	-MIR2013042586335				
16/05/20	.IMPS P2P 012116327000#30/04/2020 300420	MIR2013343822890	16/05/20	5.90	934.28
	-MIR2013343822890				
16/05/20	IMPS-013711372882-NITIN SHARMA-UTIB-XXXX	0000013711372882	16/05/20	934.00	0.28
	XXXXXXXX3315-PAY				
19/05/20	IMPS-014012122298-FINCFRIENDS PRIVATE -H	0000014012122298	19/05/20		7,901.28
	DFC-XXXXXXXX1640-B5418BE0-858C-492C-B0FD				
	-BC1F2B66FCC5				
19/05/20	IMPS-014013370257-NITIN SHARMA-UTIB-XXXX	0000014013370257	19/05/20	7,900.00	1.28
	XXXXXXXX3315-PAY				
19/05/20	.IMPS P2P 012317399360#02/05/2020 020520	MIR2013849868036	19/05/20	1.28	0.00
	-MIR2013849868036				
22/05/20	NEFT CR-ICIC0000104-LUHARIA TECHNOLOGIES	000CMS1486656617	22/05/20		6,000.00
	PVT LTD DISBURSEMENT ESCROW A-NITIN SHA				

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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HOUSE NO 4 PLOT NO OLD 4 2ND FLR
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SHASTRI NAGAR
DELHI 110052
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHAKTI NAGAR EXTENSION
Address : A1-10,
SHAKTI NAGAR EXT,
NEW DELHI
City : NEW DELHI 110052
State : DELHI
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : NITIN19ICICI@REDIFFMAIL.COM
Cust ID : 24316828
Account No : 50100125436352 PRIME
A/C Open Date : 22/09/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001392 MICR : 110240168
Branch Code : 1392 Product Code : 100

From : 28/02/2020

To : 03/06/2020

Statement of account

	RMA-CMS1486656617					
22/05/20	ATW-416021XXXXXX8117-E1AWDH16-DELHI	00000000000001812	22/05/20	4,000.00		2,000.00
26/05/20	CHQ RETURN CHGS INCL GST 160520-MIR20144	0000000000000052	26/05/20	885.00		1,115.00
	64063015					
26/05/20	.IMPS P2P 013711372882#16/05/2020 160520	MIR2014464109247	26/05/20	5.90		1,109.10
	-MIR2014464109247					
26/05/20	.IMPS P2P 014013370257#19/05/2020 190520	MIR2014565294163	26/05/20	5.90		1,103.20
	-MIR2014565294163					
27/05/20	I/W CHQ RETURN-MICR -CHINTAMANI FINLEASE	0000000000000051	27/05/20	8,400.00		-7,296.80
27/05/20	I/W CHQ RETURN-MICR CTS-NOIDA WBO	0000000000000051	27/05/20		8,400.00	1,103.20
27/05/20	IMPS-014809558844-NITIN SHARMA-HDFC-XXXX	0000014809558844	27/05/20		7,000.00	8,103.20
	XXXXXXXX3315-					
27/05/20	IMPS-014809560603-NITIN SHARMA-HDFC-XXXX	0000014809560603	27/05/20		1,000.00	9,103.20
	XXXXXXXX3315-					
27/05/20	.IMPS P2P 012123324528#30/04/2020 020520	MIR2014766546760	27/05/20	5.90		9,097.30
	-MIR2014766546760					
27/05/20	.IMPS P2P 012317399360#02/05/2020 020520	MIR2014766546775	27/05/20	4.62		9,092.68
	-MIR2014766546775					
27/05/20	.IMPS P2P 012416356488#03/05/2020 040520	MIR2014766546790	27/05/20	5.90		9,086.78
	-MIR2014766546790					
27/05/20	.IMPS P2P 012521381806#04/05/2020 050520	MIR2014766572230	27/05/20	5.90		9,080.88
	-MIR2014766572230					
27/05/20	.IMPS P2P 012714372134#06/05/2020 060520	MIR2014766572242	27/05/20	5.90		9,074.98
	-MIR2014766572242					
27/05/20	.IMPS P2P 012719314657#06/05/2020 080520	MIR2014766572254	27/05/20	5.90		9,069.08
	-MIR2014766572254					
27/05/20	CHQ PAID-MICR CTS-NO-CHINTAMANI FINLEASE	0000000000000051	27/05/20	8,400.00		669.08
29/05/20	SALARY MAY-2020	0000005292220595	29/05/20		58,482.00	59,151.08
31/05/20	IMPS-015216319067-NITIN SHARMA-UTIB-XXXX	0000015216319067	31/05/20	39,000.00		20,151.08
	XXXXXXXX3315-PAY					
01/06/20	ACH D- TP ACH DRPFINANCIAL-392534267	0000008241969619	01/06/20	14,309.00		5,842.08
02/06/20	BAJAJ FINEMI-BF300419_53-1725-409386	0000000000000000	02/06/20	1,608.00		4,234.08

HDFC BANK LIMITED

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 DELHI 110052
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 28/02/2020

To : 03/06/2020

Statement of account

02/06/20	ACH D- INDIABULLS CONSUMER-INDIA02064672	0000008267855254	02/06/20	2,245.00		1,989.08
02/06/20	IMPS-015414862305-SI CREVA CAPITAL SER-H	0000015414862305	02/06/20		3,159.24	5,148.32
	DFC-XXXXXXX0276-FASTCASHDISBURSAL					
03/06/20	ACH D- LOANTAP CREDIT PRODU-LOANTP23P594	0000008311669412	03/06/20	7,230.00		-2,081.68
03/06/20	ACH D- LOANTAP CREDIT PRODU-LOANTP23P594	0000008311669412	03/06/20		7,230.00	5,148.32

STATEMENT SUMMARY :-

Opening Balance
 1,721.37

Dr Count
 113

Cr Count
 44

Debits
 922,720.19

Credits
 926,147.14

Closing Bal
 5,148.32

Generated On: 15-Jun-2020 13:21

Generated By: 24316828

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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