



MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
31/07/21	IMPS-121223759757-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121223759757	01/08/21		5,000.00	18,495.00
01/08/21	IMPS-121301809537-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121301809537	01/08/21		1,500.00	19,995.00
01/08/21	IMPS-121301812173-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121301812173	01/08/21		1,000.00	20,995.00
01/08/21	IMPS-121306980178-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXXXX0512-DREAM11	0000121306980178	01/08/21		564.00	21,559.00
01/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121306540505-EASEBUZZ	0000121306540505	01/08/21	5,000.00		16,559.00
01/08/21	IMPS-121307609267-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121307609267	01/08/21		10,000.00	26,559.00
01/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121307563277-EASEBUZZ	0000121307563277	01/08/21	10,000.00		16,559.00
01/08/21	IMPS-121307950071-GITE SOFT SOLUTIONS-HD FC-XXXXXXXX1196-PAYOUT TRANSFER30	0000121307950071	01/08/21		10,000.00	26,559.00
01/08/21	UPI-BILDESK-BILDESK@HDFCBANK-HDFC00004 99-121388304070-SBICARD	0000121388304070	01/08/21	5,700.00		20,859.00
01/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121308589339-EASEBUZZ	0000121308589339	01/08/21	5,000.00		15,859.00
01/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121309651117-EASEBUZZ	0000121309651117	01/08/21	10,000.00		5,859.00
01/08/21	IMPS-121310212662-GITE SOFT SOLUTIONS-HD FC-XXXXXXXX1196-PAYOUT TRANSFER30	0000121310212662	01/08/21		15,000.00	20,859.00
01/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121310718930-EASEBUZZ	0000121310718930	01/08/21	5,000.00		15,859.00

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
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RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

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01/08/21	IMPS-121311904386-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES	0000121311904386	01/08/21		6,500.00	22,359.00
01/08/21	IMPS-121312963524-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES	0000121312963524	01/08/21		3,000.00	25,359.00
01/08/21	UPI-CHANDRESH SINGH BISH-9694087060@YBL- HDFC0000168-121324925399-PAYMENT FROM PH ONE	0000121324925399	01/08/21	6,000.00		19,359.00
01/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121312828296-EASEBUZZ	0000121312828296	01/08/21	5,000.00		14,359.00
01/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121312835874-EASEBUZZ	0000121312835874	01/08/21	10,000.00		4,359.00
01/08/21	IMPS-121313629970-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES	0000121313629970	01/08/21		15,000.00	19,359.00
01/08/21	IMPS-121313646582-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES	0000121313646582	01/08/21		5,000.00	24,359.00
01/08/21	NWD-512967XXXXXX8808-E1214110-ALWAR	0000121314229636	01/08/21	5,000.00		19,359.00
01/08/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1213 50493040-PAYMENT FROM PHONE	0000121350493040	01/08/21	199.00		19,160.00
01/08/21	50100199971719-TPT-10000-REENA YADAV	0000000263103066	01/08/21	10,000.00		9,160.00
01/08/21	IMPS-121318609937-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES	0000121318609937	01/08/21		2,800.00	11,960.00
01/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121318171672-EASEBUZZ	0000121318171672	01/08/21	10,000.00		1,960.00
01/08/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-121356231331-PAYMENT FOR 212131	0000121356231331	01/08/21	724.00		1,236.00
01/08/21	IMPS-121320772590-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXX0011-VISIONARIA SOLUTIO T	0000121320772590	01/08/21		6,000.00	7,236.00

HDFC BANK LIMITED

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	ECHNOLOGIES					
01/08/21	IMPS-121320807976-EASEBUZZ PVT LTD NOD-H	0000121320807976	01/08/21		3,000.00	10,236.00
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES					
01/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000121321308031	01/08/21	10,000.00		236.00
	728-121321308031-EASEBUZZ					
01/08/21	IMPS-121322900605-EASEBUZZ PVT LTD NOD-H	0000121322900605	01/08/21		15,000.00	15,236.00
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES					
01/08/21	IMPS-121322917884-EASEBUZZ PVT LTD NOD-H	0000121322917884	01/08/21		4,000.00	19,236.00
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES					
01/08/21	50100199971719-TPT-10K-REENA YADAV	0000000268011466	01/08/21	10,000.00		9,236.00
02/08/21	IMPS-121400173339-REENA YADAV-SBIN-XXXXX	0000121400173339	02/08/21	5,000.00		4,236.00
	XX5270-AGRA					
02/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000121400466089	02/08/21	3,000.00		1,236.00
	728-121400466089-EASEBUZZ					
02/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000121400465931	02/08/21	1,000.00		236.00
	728-121400465931-EASEBUZZ					
02/08/21	ACH D- TP ACH BAJAJFIN BFL-666156139	0000004191081443	02/08/21	10,804.00		-10,568.00
02/08/21	ACH D- TP ACH BAJAJFIN BFL-666156139	0000004191081443	02/08/21		10,804.00	236.00
02/08/21	IMPS-121418356464-FIDUCIARY BILLING SO-H	0000121418356464	02/08/21		500.00	736.00
	DFC-XXXXXXXX9795-CT155761111					
02/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000121448722513	02/08/21		20,000.00	20,736.00
	60-121448722513-PAYMENT FROM PHONE					
02/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000121419435578	02/08/21	10,000.00		10,736.00
	728-121419435578-EASEBUZZ					
02/08/21	IMPS-121420800672-EASEBUZZ PVT LTD NOD-H	0000121420800672	02/08/21		10,000.00	20,736.00
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES PRIVATE LIMITED					
02/08/21	IMPS-121420823148-EASEBUZZ PVT LTD NOD-H	0000121420823148	02/08/21		10,000.00	30,736.00
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					

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JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	ECHNOLOGIES PRIVATE LIMITED					
02/08/21	IMPS-121420850369-EASEBUZZ PVT LTD NOD-H	0000121420850369	02/08/21		5,000.00	35,736.00
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES PRIVATE LIMITED					
02/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000121470506899	02/08/21	20,000.00		15,736.00
	60-121470506899-RETURN					
02/08/21	IMPS-121422988588-EASEBUZZ PVT LTD NOD-H	0000121422988588	02/08/21		5,000.00	20,736.00
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES PRIVATE LIMITED					
03/08/21	POS 512967XXXXXX8808 PAYZEN *RUMMY BE	0000000000614146	03/08/21	10,000.00		10,736.00
03/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000121501764983	03/08/21	10,000.00		736.00
	728-121501764983-EASEBUZZ					
03/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000121501778534	03/08/21	500.00		236.00
	728-121501778534-EASEBUZZ					
03/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000121523687967	03/08/21		20,000.00	20,236.00
	60-121523687967-PAYMENT FROM PHONE					
03/08/21	ACH D- TP ACH BAJAFIN BFL-671267654	0000004266123457	03/08/21	10,804.00		9,432.00
03/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000121513448620	03/08/21	8,000.00		1,432.00
	728-121513448620-EASEBUZZ					
03/08/21	5154138-EMI RTN CHARGES-JULY-2021 200721	MIR2221418634258	03/08/21	235.73		1,196.27
	-MIR2221418634258					
03/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000121516586833	03/08/21	1,000.00		196.27
	728-121516586833-EASEBUZZ					
03/08/21	IMPS-121521781625-EASEBUZZ PVT LTD NOD-H	0000121521781625	03/08/21		10,000.00	10,196.27
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES PRIVATE LIMITED					
03/08/21	UPI-ASHISH KUMAR SINGH-9694099046@YBL-HD	0000121537029547	03/08/21	10,000.00		196.27
	FC0000168-121537029547-PAYMENT FROM PHON					
	E					
03/08/21	IMPS-121521828940-EASEBUZZ PVT LTD NOD-H	0000121521828940	03/08/21		10,000.00	10,196.27
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES PRIVATE LIMITED					

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03/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121522975222-EASEBUZZ	0000121522975222	03/08/21	10,000.00		196.27
03/08/21	IMPS-121522852676-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121522852676	03/08/21		10,000.00	10,196.27
03/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121522994878-EASEBUZZ	0000121522994878	03/08/21	10,000.00		196.27
03/08/21	IMPS-121522887005-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121522887005	03/08/21		13,000.00	13,196.27
03/08/21	IMPS-121523899200-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121523899200	03/08/21		3,000.00	16,196.27
03/08/21	IMPS-121523906811-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121523906811	03/08/21		3,000.00	19,196.27
04/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121600075063-EASEBUZZ	0000121600075063	04/08/21	10,000.00		9,196.27
04/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121601155972-EASEBUZZ	0000121601155972	04/08/21	8,000.00		1,196.27
04/08/21	IMPS-121610870954-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121610870954	04/08/21		27,000.00	28,196.27
04/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121610584107-EASEBUZZ	0000121610584107	04/08/21	8,000.00		20,196.27
04/08/21	IMPS-121611931609-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121611931609	04/08/21		14,000.00	34,196.27
04/08/21	UPI-XXXXXX0491-BARB0TAPUKA-121618645923- PAYMENT FROM PHONE	0000121618645923	04/08/21	15,577.00		18,619.27
04/08/21	REV-UPI-01681050249827-YADAV.RUPESHBKT@Y BL-121618645923-PAYMENT FROM PHONEPE	0000121618645923	04/08/21		15,577.00	34,196.27

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04/08/21	UPI-XXXXXX0491-BARB0TAPUKA-121654955866-PAYMENT FROM PHONE	0000121654955866	04/08/21	15,577.00		18,619.27
04/08/21	REV-UPI-01681050249827-YADAV.RUPESHBKT@YBL-121654955866-PAYMENT FROM PHONEPE	0000121654955866	04/08/21		15,577.00	34,196.27
04/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000728-121611647047-EASEBUZZ	0000121611647047	04/08/21	10,000.00		24,196.27
04/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000728-121611671084-EASEBUZZ	0000121611671084	04/08/21	10,000.00		14,196.27
04/08/21	20210804190210275518/PAYTMWALLETLOADING	0000212161962238	04/08/21	3,000.00		11,196.27
04/08/21	UPI-THD MAINTENANCE COMP-PAYTM-54146003@PAYTM-PYTM0123456-121682972247-OID202108041244240	0000121682972247	04/08/21	5,000.00		6,196.27
04/08/21	UPI-THD MAINTENANCE COMP-PAYTMQR2810050501010LMGDYD1RK5J@PAYTM-PYTM0123456-121631546188-D30	0000121631546188	04/08/21	5,000.00		1,196.27
04/08/21	IMPS-121613741810-EASEBUZZ PVT LTD NOD-HDFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIONS TECHNOLOGIES PRIVATE LIMITED	0000121613741810	04/08/21		4,000.00	5,196.27
04/08/21	20210804190231483718/PAYTMWALLETLOADING	0000212161997748	04/08/21	5,000.00		196.27
04/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC0005460-121607732163-PAYMENT FROM PHONE	0000121607732163	04/08/21		20,000.00	20,196.27
04/08/21	20210804190227190018/PAYTMWALLETLOADING	0000212162033434	04/08/21	10,000.00		10,196.27
04/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000728-121614810425-EASEBUZZ	0000121614810425	04/08/21	10,000.00		196.27
04/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000728-121622303363-EASEBUZZ	0000121622303363	04/08/21	50.00		146.27
04/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000728-121623395841-EASEBUZZ	0000121623395841	05/08/21	50.00		96.27
04/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000728-121623396477-EASEBUZZ	0000121623396477	05/08/21	50.00		46.27
05/08/21	UPI-PAWAN KUMAR SHUKLA-PAWAN9794-1@OKHDFCBANK-HDFC0005460-121741561646-UPI	0000121741561646	05/08/21		10.00	56.27

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:08AAACH2702H1Z0

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. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

05/08/21	UPI-PAWAN KUMAR SHUKLA-PAWAN9794-1@OKHDF CBANK-HDFC0005460-121741563990-UPI	0000121741563990	05/08/21		1,490.00	1,546.27
05/08/21	UPI-DREAM11-DREAM11ONLINE@AXL-UTIB0AXLUP I-121707572225-PAYMENT FOR 212170	0000121707572225	05/08/21	46.00		1,500.27
05/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121708870911-EASEBUZZ	0000121708870911	05/08/21	1,000.00		500.27
05/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121709889941-EASEBUZZ	0000121709889941	05/08/21	500.00		0.27
05/08/21	IMPS-121711653191-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121711653191	05/08/21		1,500.00	1,500.27
05/08/21	20210805190560250318/PAYTMWALLETLOADING	0000212172768091	05/08/21	1,000.00		500.27
05/08/21	20210805190557047318/PAYTMWALLETLOADING	0000212172787761	05/08/21	500.00		0.27
05/08/21	IMPS-121712799966-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121712799966	05/08/21		2,500.00	2,500.27
05/08/21	20210805190584564018/PAYTMWALLETLOADING	0000212172902795	05/08/21	500.00		2,000.27
05/08/21	IMPS-121713850450-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121713850450	05/08/21		1,500.00	3,500.27
05/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121719524919-EASEBUZZ	0000121719524919	05/08/21	3,000.00		500.27
05/08/21	IMPS-121720696004-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000121720696004	05/08/21		4,000.00	4,500.27
05/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121720586543-EASEBUZZ	0000121720586543	05/08/21	3,000.00		1,500.27
05/08/21	UPI-RELIANCE RETAIL LIMIT-PAYTM-8751702@P AYTM-PYTM0123456-121739787466-NA	0000121739787466	05/08/21	500.00		1,000.27
05/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121722753153-EASEBUZZ	0000121722753153	05/08/21	1,000.00		0.27
06/08/21	IMPS-121802999992-FIDUCIARY BILLING SO-H	0000121802999992	06/08/21		424.00	424.27

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	DFC-XXXXXXXXXX0512-DREAM11					
06/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121804144904-EASEBUZZ	0000121804144904	06/08/21	200.00		224.27
06/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121804146077-EASEBUZZ	0000121804146077	06/08/21	200.00		24.27
06/08/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-121846262262-PAYMENT FOR 212180	0000121846262262	06/08/21	24.00		0.27
07/08/21	IMPS-121907019059-FIDUCIARY BILLING SO-H DFC-XXXXXXXXX9795-CT157615174	0000121907019059	07/08/21		138.00	138.27
07/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121907466381-EASEBUZZ	0000121907466381	07/08/21	50.00		88.27
07/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121907466599-EASEBUZZ	0000121907466599	07/08/21	50.00		38.27
07/08/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-121909922263-PAYMENT FOR 212190	0000121909922263	07/08/21	38.00		0.27
07/08/21	UPI-ASHISH KUMAR SINGH-9694099046@YBL-HD FC0000168-121929766653-PAYMENT FROM PHON E	0000121929766653	07/08/21		1,000.00	1,000.27
07/08/21	UPI-DREAM11-DREAM11ONLINE@AXL-UTIB0AXLUP I-121948271784-PAYMENT FOR 212191	0000121948271784	07/08/21	500.00		500.27
07/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121915901337-EASEBUZZ	0000121915901337	07/08/21	500.00		0.27
07/08/21	IMPS-121921705252-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXX0512-DREAM11	0000121921705252	07/08/21		200.00	200.27
07/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-121921254477-EASEBUZZ	0000121921254477	07/08/21	200.00		0.27
08/08/21	IMPS-122000873660-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000122000873660	08/08/21		700.00	700.27
08/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122000421387-EASEBUZZ	0000122000421387	08/08/21	500.00		200.27
08/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122001456369	08/08/21	200.00		0.27

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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



Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

08/08/21	728-122001456369-EASEBUZZ					
08/08/21	IMPS-122002907992-EASEBUZZ PVT LTD NOD-H	0000122002907992	08/08/21		1,000.00	1,000.27
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES PRIVATE LIMITED					
08/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122002523415	08/08/21	1,000.00		0.27
	728-122002523415-EASEBUZZ					
08/08/21	IMPS-122003309339-FIDUCIARY BILLING SO-H	0000122003309339	08/08/21		388.00	388.27
	DFC-XXXXXXXXX9795-CT158017318					
08/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122007689812	08/08/21	200.00		188.27
	728-122007689812-EASEBUZZ					
08/08/21	IMPS-122008694912-EASEBUZZ PVT LTD NOD-H	0000122008694912	08/08/21		800.00	988.27
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES PRIVATE LIMITED					
08/08/21	UPI-DREAM11-DREAM11ONLINE@AXL-UTIB0AXLUP	0000122011550358	08/08/21	180.00		808.27
	I-122011550358-PAYMENT FOR 212200					
08/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122008714932	08/08/21	200.00		608.27
	728-122008714932-EASEBUZZ					
08/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122008716651	08/08/21	500.00		108.27
	728-122008716651-EASEBUZZ					
08/08/21	IMPS-122022732760-EASEBUZZ PVT LTD NOD-H	0000122022732760	08/08/21		1,500.00	1,608.27
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES PRIVATE LIMITED					
09/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122100570039	09/08/21	500.00		1,108.27
	728-122100570039-EASEBUZZ					
09/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122100571741	09/08/21	1,000.00		108.27
	728-122100571741-EASEBUZZ					
09/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122101595436	09/08/21	50.00		58.27
	728-122101595436-EASEBUZZ					
09/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122101625191	09/08/21	50.00		8.27
	728-122101625191-EASEBUZZ					
10/08/21	UPI-LUCKY SINGH-7740913940@YBL-HDFC00001	0000122209938113	10/08/21		1,000.00	1,008.27
	68-122209938113-PAYMENT FROM PHONE					

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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 : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE,NEELAM CHOWK
 BHIWADI,RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE,00,GRAM BITROI
 DAHEMU,BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

10/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122216529547-EASEBUZZ	0000122216529547	10/08/21	1,000.00		8.27
10/08/21	NFS341664C-512967XXXXXX8808-01/08-FEES	0000000000000000	10/08/21		400.00	408.27
10/08/21	RVSL DBT CRD ATM W/D 01/08 NFS341664	0000000000000000	10/08/21		5,000.00	5,408.27
10/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122218687564-EASEBUZZ	0000122218687564	10/08/21	5,000.00		408.27
10/08/21	IMPS-122219634013-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000122219634013	10/08/21		6,000.00	6,408.27
10/08/21	UPI-LUCKY SINGH-7740913940@YBL-HDFC00001 68-122275282657-PAYMENT FROM PHONE	0000122275282657	10/08/21	1,000.00		5,408.27
10/08/21	UPI-AMAZON PAY-AMAZONPAY@APL-UTIB0000100 -122220140460-YOU ARE PAYING FOR	0000122220140460	10/08/21	100.00		5,308.27
10/08/21	102108044480603/CITRUSAMAZON	0000212227577723	10/08/21	300.00		5,008.27
10/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122220841620-EASEBUZZ	0000122220841620	10/08/21	5,000.00		8.27
10/08/21	IMPS-122221763394-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000122221763394	10/08/21		8,000.00	8,008.27
10/08/21	UPI-NITENDRA KUMAR PANDE-9694097027@YBL- HDFC0005460-122272646134-PAYMENT FROM PH ONE	0000122272646134	10/08/21	5,000.00		3,008.27
10/08/21	IMPS-122221774017-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000122221774017	10/08/21		1,000.00	4,008.27
10/08/21	UPI-ICICI LOMBARD-ICICILMBARD@YBL-YESB0Y BLUPI-122250032523-PAYMENT FROM PHONE	0000122250032523	10/08/21	653.00		3,355.27
10/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122222937713-EASEBUZZ	0000122222937713	10/08/21	3,000.00		355.27
10/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122222939375-EASEBUZZ	0000122222939375	10/08/21	200.00		155.27
10/08/21	UPI-DREAM11-DREAM11ONLINE@AXL-UTIB0AXLUP	0000122255231209	10/08/21	144.00		11.27

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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



Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
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 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	I-122255231209-PAYMENT FOR 212221					
11/08/21	IMPS-122304261037-FIDUCIARY BILLING SO-H	0000122304261037	11/08/21		500.00	511.27
	DFC-XXXXXXXXX9795-CT15933236					
11/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122304281102	11/08/21	500.00		11.27
	728-122304281102-EASEBUZZ					
11/08/21	IMPS-122304604858-EASEBUZZ PVT LTD NOD-H	0000122304604858	11/08/21		2,967.00	2,978.27
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES PRIVATE LIMITED					
11/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122304301834	11/08/21	1,000.00		1,978.27
	728-122304301834-EASEBUZZ					
11/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122305308106	11/08/21	1,000.00		978.27
	728-122305308106-EASEBUZZ					
11/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000	0000122305308938	11/08/21	500.00		478.27
	728-122305308938-EASEBUZZ					
11/08/21	UPI-RELIANCE RETAIL LIMIT-PAYTM-29488149@	0000122324829162	11/08/21	450.00		28.27
	PAYTM-PYTM0123456-122324829162-OIDMILKBA					
	SKET13648					
11/08/21	IMPS-122316458817-FIDUCIARY BILLING SO-H	0000122316458817	11/08/21		260.00	288.27
	DFC-XXXXXXXXX9795-CT159561585					
11/08/21	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA	0000122326976149	11/08/21	288.00		0.27
	K-KKBK0000958-122326976149-PAYING TO SPO					
	RTA T					
13/08/21	IMPS P2P 121400173339#02/08/2021 020821	MIR2222538070149	13/08/21	0.27		0.00
	-MIR2222538070149					
14/08/21	IMPS-122606810763-EASEBUZZ PVT LTD NOD-H	0000122606810763	14/08/21		4,000.00	4,000.00
	DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T					
	ECHNOLOGIES PRIVATE LIMITED					
14/08/21	UPI-NITENDRA KUMAR PANDE-9694097027@YBL-	0000122618115724	14/08/21	1,000.00		3,000.00
	HDFC0005460-122618115724-ISHU MILK					
14/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000122632389397	14/08/21	2,400.00		600.00
	60-122632389397-PAYMENT FROM PHONE					
14/08/21	IMPS-122606824146-EASEBUZZ PVT LTD NOD-H	0000122606824146	14/08/21		6,000.00	6,600.00

HDFC BANK LIMITED

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MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

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BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	DFC-XXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED					
14/08/21	UPI-EASEBUZZ PVT LTD-EBZ.PAYOUTS@YESBANK -YESB0000728-122608068874-VISIONARIA SOL UTIO	0000122608068874	14/08/21		4,000.00	10,600.00
14/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-122602085409-PAYMENT FROM PHONE	0000122602085409	14/08/21	5,000.00		5,600.00
14/08/21	IMPS-122609930877-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000122609930877	14/08/21		4,000.00	9,600.00
14/08/21	IMPS-122609178227-RUPESH KUMAR HOME LOAN -BARB-XXXXXXXXXX0491-7000	0000122609178227	14/08/21	7,000.00		2,600.00
14/08/21	UPI-EASEBUZZ PVT LTD-EBZ.PAYOUTS@YESBANK -YESB0000728-122609130575-VISIONARIA SOL UTIO	0000122609130575	14/08/21		10,006.00	12,606.00
14/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122609137487-EASEBUZZ	0000122609137487	14/08/21	10,000.00		2,606.00
14/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122610164748-EASEBUZZ	0000122610164748	14/08/21	1,000.00		1,606.00
14/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122610168957-EASEBUZZ	0000122610168957	14/08/21	1,000.00		606.00
14/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-122639508358-PAYMENT FROM PHONE	0000122639508358	14/08/21		7,434.00	8,040.00
14/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122612291673-EASEBUZZ	0000122612291673	14/08/21	5,000.00		3,040.00
14/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122613293327-EASEBUZZ	0000122613293327	14/08/21	1,000.00		2,040.00
14/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122613293937-EASEBUZZ	0000122613293937	14/08/21	1,000.00		1,040.00
14/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122613324000-EASEBUZZ	0000122613324000	14/08/21	500.00		540.00
15/08/21	UPI-SPEEDPAY LIMITED-SPEEDPAY1@ICICI-ICI	0000122711944665	15/08/21		15,058.00	15,598.00

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	C0000001-122711944665-PAYOUT TRANSFER64					
15/08/21	50100199971719-TPT-7434-REENA YADAV	0000000149422075	15/08/21	7,434.00		8,164.00
15/08/21	UPI-EASEBUZZ-EASEBUZZ@ICICI-ICIC0000555-122711946200-COLLECT-PAY-REQUES	0000122711946200	15/08/21	5,000.00		3,164.00
15/08/21	UPI-EASEBUZZ-EASEBUZZ@ICICI-ICIC0000555-122711946825-COLLECT-PAY-REQUES	0000122711946825	15/08/21	1,000.00		2,164.00
15/08/21	UPI-EASEBUZZ-EASEBUZZ@ICICI-ICIC0000555-122711947970-COLLECT-PAY-REQUES	0000122711947970	15/08/21	1,000.00		1,164.00
15/08/21	UPI-EASEBUZZ-EASEBUZZ@ICICI-ICIC0000555-122711952385-COLLECT-PAY-REQUES	0000122711952385	15/08/21	500.00		664.00
15/08/21	UPI-EASEBUZZ-EASEBUZZ@ICICI-ICIC0000555-122711973898-COLLECT-PAY-REQUES	0000122711973898	15/08/21	50.00		614.00
15/08/21	UPI-EASEBUZZ-EASEBUZZ@ICICI-ICIC0000555-122711974467-COLLECT-PAY-REQUES	0000122711974467	15/08/21	50.00		564.00
15/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC0005460-122764265330-PAYMENT FROM PHONE	0000122764265330	15/08/21		2,400.00	2,964.00
15/08/21	UPI-EASEBUZZ-EASEBUZZ@ICICI-ICIC0000555-122712406612-COLLECT-PAY-REQUES	0000122712406612	15/08/21	1,000.00		1,964.00
15/08/21	UPI-EASEBUZZ-EASEBUZZ@ICICI-ICIC0000555-122712435901-COLLECT-PAY-REQUES	0000122712435901	15/08/21	1,000.00		964.00
15/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC0005460-122776256631-PAYMENT FROM PHONE	0000122776256631	15/08/21		5,000.00	5,964.00
15/08/21	UPI-EASEBUZZ-EASEBUZZ@ICICI-ICIC0000555-122712466713-COLLECT-PAY-REQUES	0000122712466713	15/08/21	5,000.00		964.00
15/08/21	UPI-EASEBUZZ-EASEBUZZ@ICICI-ICIC0000555-122712503330-COLLECT-PAY-REQUES	0000122712503330	15/08/21	200.00		764.00
15/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000728-122711197003-EASEBUZZ	0000122711197003	15/08/21	200.00		564.00
16/08/21	UPI-GAURAV KUMAR SINGH-969408728@YBL-HDFC0000168-122808456867-PAYMENT FROM PHONE	0000122808456867	16/08/21		5,000.00	5,564.00
16/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000728-122820789293-EASEBUZZ	0000122820789293	16/08/21	3,000.00		2,564.00

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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



Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN
 .
 BUDAUN 243636
 UTTAR PRADESH
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

16/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122822933989-EASEBUZZ	0000122822933989	16/08/21	1,000.00		1,564.00
16/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122822937066-EASEBUZZ	0000122822937066	16/08/21	1,000.00		564.00
16/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122823970252-EASEBUZZ	0000122823970252	17/08/21	10.00		554.00
16/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122823971118-EASEBUZZ	0000122823971118	17/08/21	10.00		544.00
17/08/21	UPI-LUCKY SINGH-7740913940@YBL-HDFC00001 68-122909133819-PAYMENT FROM PHONE	0000122909133819	17/08/21		1,000.00	1,544.00
17/08/21	UPI-YADAV MEDICAL STORE-PAYTMQR281005050 1014DAIQ8AL6GM8@PAYTM-PYTM0123456-122950 997238-PAYMENT FROM PHONE	0000122950997238	17/08/21	165.00		1,379.00
17/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122910433319-EASEBUZZ	0000122910433319	17/08/21	500.00		879.00
17/08/21	.IMPS P2P 121400173339#02/08/2021 020821 -MIR2222539069259	MIR2222539069259	17/08/21	5.63		873.37
17/08/21	.ACH DEBIT RETURN CHARGES 020821 020821- MIR2222539084701	MIR2222539084701	17/08/21	531.00		342.37
17/08/21	UPI-EASEBUZZ PVT LTD-EBZ.PAYOUTS@YESBANK -YESB0000728-122914656277-VISIONARIA SOL UTIO	0000122914656277	17/08/21		1,000.00	1,342.37
17/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122914659478-EASEBUZZ	0000122914659478	17/08/21	1,000.00		342.37
17/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122914692439-EASEBUZZ	0000122914692439	17/08/21	200.00		142.37
17/08/21	UPI-EASEBUZZ PVT LTD-EBZ.PAYOUTS@YESBANK -YESB0000728-122915707164-VISIONARIA SOL UTIO	0000122915707164	17/08/21		200.00	342.37
17/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122915721336-EASEBUZZ	0000122915721336	17/08/21	200.00		142.37
17/08/21	UPI-CHANDRESH SINGH BISH-9694087060@YBL-	0000122982947718	17/08/21		3,000.00	3,142.37

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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



MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	HDFC0000168-122982947718-PAYMENT FROM PH ONE					
17/08/21	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-122924291360-PAYMENT FROM PHONE	0000122924291360	17/08/21	142.00		3,000.37
17/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122923178489-EASEBUZZ	0000122923178489	17/08/21	1,000.00		2,000.37
17/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-122948310320-PAYMENT FROM PHONE	0000122948310320	17/08/21	1,000.00		1,000.37
17/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-122923185334-EASEBUZZ	0000122923185334	17/08/21	1,000.00		0.37
18/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-123059869501-PAYMENT FROM PHONE	0000123059869501	18/08/21		30.00	30.37
18/08/21	UPI-MR RANJAY SINGH-JAYRAN187@OKSBI-MAH B0001485-123022089538-RS	0000123022089538	18/08/21		1,000.00	1,030.37
18/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-123023380653-EASEBUZZ	0000123023380653	18/08/21	500.00		530.37
18/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-123023398590-EASEBUZZ	0000123023398590	19/08/21	500.00		30.37
19/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-123101473866-EASEBUZZ	0000123101473866	19/08/21	10.00		20.37
19/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-123101477135-EASEBUZZ	0000123101477135	19/08/21	10.00		10.37
19/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-123101478811-EASEBUZZ	0000123101478811	19/08/21	10.00		0.37
20/08/21	.IMPS P2P 122609178227#14/08/2021 140821 -MIR2223153296588	MIR2223153296588	20/08/21	0.37		0.00
22/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-123447854296-PAYMENT FROM PHONE	0000123447854296	22/08/21		10,005.00	10,005.00
22/08/21	UPI-HARENDRA KUMAR-9694087803@YBL-HDFC00 00168-123474255157-RETURN	0000123474255157	22/08/21	3,000.00		7,005.00
22/08/21	UPI-HARENDRA KUMAR-9694087803@YBL-HDFC00 00168-123456449192-JAI MATA DI	0000123456449192	22/08/21	151.00		6,854.00

HDFC BANK LIMITED

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



MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

22/08/21	UPI-RANJAY SINGH-9509486664@YBL-SBIN000 7052-123427021053-THANKS BHAI	0000123427021053	22/08/21	1,000.00		5,854.00
22/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-123409555943-EASEBUZZ	0000123409555943	22/08/21	5,000.00		854.00
22/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-123410595461-PAYMENT FROM PHONE	0000123410595461	22/08/21		1,000.00	1,854.00
22/08/21	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-123447826024-PAYMENT FROM PHONE	0000123447826024	22/08/21	1,000.00		854.00
22/08/21	IMPS-123420720364-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXXXX0512-DREAM11	0000123420720364	22/08/21		200.00	1,054.00
22/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-123421206981-EASEBUZZ	0000123421206981	22/08/21	1,000.00		54.00
22/08/21	UPI-ASHISH KUMAR SINGH-9694099046@YBL-HD FC0000168-123410770254-PAYMENT FROM PHON E	0000123410770254	22/08/21		1,000.00	1,054.00
22/08/21	UPI-NEEMAWAS-NEEMAWASPVTLTD@ICICI-ICIC00 00001-123489042958-API29598114203	0000123489042958	22/08/21	1,001.00		53.00
23/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-123561868037-PAYMENT FROM PHONE	0000123561868037	23/08/21		5,000.00	5,053.00
23/08/21	UPI-EASEBUZZ-EASEBUZZ@ICICI-ICIC0000555- 123507828509-COLLECT-PAY-REQUES	0000123507828509	23/08/21	5,000.00		53.00
23/08/21	IMPS-123506857149-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-VISIONARIA SOLUTIO T ECHNOLOGIES PRIVATE LIMITED	0000123506857149	23/08/21		503.00	556.00
23/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-123511678308-EASEBUZZ	0000123511678308	23/08/21	500.00		56.00
23/08/21	IMPS-123514100172-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXX9795-CT164926534	0000123514100172	23/08/21		1,000.00	1,056.00
23/08/21	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-123576881945-COLLECT REQUEST FR	0000123576881945	23/08/21	1.00		1,055.00
23/08/21	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-123545354959-PAYMENT FROM PHONE	0000123545354959	23/08/21	1,000.00		55.00

HDFC BANK LIMITED

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MR. RUPESH KUMAR
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DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

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BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

23/08/21	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-123529670591-PAYMENT FROM PHONE	0000123529670591	23/08/21	49.00		6.00
23/08/21	IMPS-123517162251-FIDUCIARY BILLING SO-H DFC-XXXXXXXXX9795-CT165003239	0000123517162251	23/08/21		100.00	106.00
23/08/21	UPI-RUMMYCHAIFREE-CASHFREEONLINE@YBL-YES B0YBLUPI-123520399676-PAYMENT FROM PHONE	0000123520399676	23/08/21	100.00		6.00
24/08/21	UPI-EASEBUZZ PVT LTD-EBZ.PAYOUTS@YESBANK -YESB0000728-123611006007-VISIONARIA SOL UTIO	0000123611006007	24/08/21		501.00	507.00
24/08/21	UPI-PAYKUN PAYMENT SOLUT-PAY-KUN@PAYTM-P YTM0123456-123661147180-OID9539978393877 81	0000123661147180	24/08/21	100.00		407.00
24/08/21	UPI-PAYKUN PAYMENT SOLUT-PAY-KUN@PAYTM-P YTM0123456-123661226682-OID3991871499083 09	0000123661226682	24/08/21	400.00		7.00
24/08/21	.IMPS P2P 122609178227#14/08/2021 140821 -MIR2223560958971	MIR2223560958971	24/08/21	5.53		1.47
25/08/21	RA REFUND POOL-5154138	0000108251175144	25/08/21		3,622.30	3,623.77
26/08/21	IMPS-123806613739-CASHFREE-HDFC-XXXXXXXXX 0175-BAJAJ FINANCE CF	0000123806613739	26/08/21		1.00	3,624.77
26/08/21	UPI-RUMMYBEST-RUMMYBEST@YESBANK-YESB0000 728-123808174270-EASEBUZZ	0000123808174270	26/08/21	3,000.00		624.77
26/08/21	UPI-RELIANCE RETAIL LIMIT-PAYTM-29488149@ PAYTM-PYTM0123456-123822749126-OIDMILKBA SKET13854	0000123822749126	26/08/21	600.00		24.77
26/08/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-123892421706-PAYMENT FROM PHONE	0000123892421706	26/08/21		500.00	524.77
26/08/21	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0000001-123829586293-ZOMATOONLINEORDER	0000123829586293	26/08/21	191.80		332.97
26/08/21	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-123834772945-PAYMENT FROM PHONE	0000123834772945	26/08/21	332.00		0.97
27/08/21	UPI-HARENDRA KUMAR-9694087803@YBL-HDFC00	0000123919659635	27/08/21		2,000.00	2,000.97

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	00168-123919659635-PAYMENT FROM PHONE					
27/08/21	UPI-SANTOSH KUMAR SINGH-9785399276@YBL-A	0000123900601328	27/08/21	760.00		1,240.97
	IRP0000001-123900601328-PAYMENT FROM PHO					
	NE					
27/08/21	UPI-DREAM11-DREAM11ONLINE@AXL-UTIB0AXLUP	0000123962043259	27/08/21	120.00		1,120.97
	I-123962043259-PAYMENT FOR 212391					
27/08/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK	0000123923983519	28/08/21	1,000.00		120.97
	-YESB0000594-123923983519-IPPOPAY PAYMEN					
	T					
28/08/21	UPI-DREAM11-DREAM11ONLINE@AXL-UTIB0AXLUP	0000124031021830	28/08/21	120.00		0.97
	I-124031021830-PAYMENT FOR 212400					
31/08/21	IMPS-124316672529-FIDUCIARY BILLING SO-H	0000124316672529	31/08/21		200.00	200.97
	DFC-XXXXXXXXX9795-CT168784631					
31/08/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK	0000124316587513	31/08/21	200.00		0.97
	-YESB0000594-124316587513-IPPOPAY PAYMEN					
	T					
31/08/21	NEFT CR-BNPA0009009-BALKRISHNA INDUSTRIE	BNPNE21243012717	31/08/21		53,245.00	53,245.97
	S LTD-RUPESH KUMAR-BNPNE21243012717					
31/08/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK	0000124318730994	31/08/21	5,000.00		48,245.97
	-YESB0000594-124318730994-IPPOPAY PAYMEN					
	T					
31/08/21	UPI-LUCKY SINGH-7740913940@YBL-HDFC00001	0000124311469483	31/08/21	1,000.00		47,245.97
	68-124311469483-PAYMENT FROM PHONE					
31/08/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1243	0000124300490001	31/08/21	51.00		47,194.97
	00490001-PAYMENT FROM PHONE					
31/08/21	UPI-DREAM11-DREAM11.RZP@YESBANK-YESB0000	0000124363468866	31/08/21	400.00		46,794.97
	022-124363468866-PAYING TO DREAM11					
31/08/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000124310529737	31/08/21		5.00	46,799.97
	00553-124310529737-EARNED FOR USING G					
31/08/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK	0000124322038871	01/09/21	30,000.00		16,799.97
	-YESB0000594-124322038871-IPPOPAY PAYMEN					
	T					

HDFC BANK LIMITED

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Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

31/08/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK -YESB0000594-124323119020-IPPOPAY PAYMEN T	0000124323119020	01/09/21	10,000.00		6,799.97
31/08/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK -YESB0000594-124323120032-IPPOPAY PAYMEN T	0000124323120032	01/09/21	5,000.00		1,799.97
31/08/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK -YESB0000594-124323119980-IPPOPAY PAYMEN T	0000124323119980	01/09/21	1,000.00		799.97
01/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-124441803297-PAYMENT FROM PHONE	0000124441803297	01/09/21		10,000.00	10,799.97
01/09/21	UPI-FLIPKART PAY LATER-IDFCBNPL@YBL-YESB 0YBLUPI-124429803170-PAYMENT FROM PHONE	0000124429803170	01/09/21	4,965.00		5,834.97
01/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK -YESB0000594-124400142893-IPPOPAY PAYMEN T	0000124400142893	01/09/21	5,000.00		834.97
01/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-124408622720-PAYMENT FROM PHONE	0000124408622720	01/09/21		30,000.00	30,834.97
01/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK -YESB0000594-124406518021-IPPOPAY PAYMEN T	0000124406518021	01/09/21	30,000.00		834.97
01/09/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-124476336107-UPI	0000124476336107	01/09/21	199.00		635.97
01/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK -YESB0000594-124419256369-IPPOPAY PAYMEN T	0000124419256369	01/09/21	500.00		135.97
02/09/21	ACH D- TP ACH BAJAJFIN BFL-686541683	0000004975383429	02/09/21	4,762.00		-4,626.03
02/09/21	ACH D- TP ACH BAJAJFIN BFL-686541683	0000004975383429	02/09/21		4,762.00	135.97
02/09/21	UPI-IPPOPAY TECHNOLOGIES-PAYTM-64643577@ PAYTM-PYTM0123456-124571570364-OIDORDERB SQP4WU0HJ	0000124571570364	02/09/21	50.00		85.97
02/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK	0000124522017770	02/09/21	50.00		35.97

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	-YESB0000594-124522017770-IPPOPAY PAYMEN T					
02/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK	0000124522037627	02/09/21	10.00		25.97
	-YESB0000594-124522037627-IPPOPAY PAYMEN T					
02/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK	0000124523042070	02/09/21	10.00		15.97
	-YESB0000594-124523042070-IPPOPAY PAYMEN T					
02/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK	0000124523043264	02/09/21	10.00		5.97
	-YESB0000594-124523043264-IPPOPAY PAYMEN T					
03/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-124643985076-PAYMENT FROM PHONE	0000124643985076	03/09/21		206.00	211.97
03/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK	0000124600096603	03/09/21	200.00		11.97
	-YESB0000594-124600096603-IPPOPAY PAYMEN T					
03/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK	0000124600097511	03/09/21	10.00		1.97
	-YESB0000594-124600097511-IPPOPAY PAYMEN T					
03/09/21	UPI-SEGURAPAY-SEGURAPAY@ICICI-ICIC000000 1-124643121571-PAYOUT TRANSFER30	0000124643121571	03/09/21		4,002.00	4,003.97
03/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-124624104457-PAYMENT FROM PHONE	0000124624104457	03/09/21	1,000.00		3,003.97
03/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK	0000124608536903	03/09/21	3,000.00		3.97
	-YESB0000594-124608536903-IPPOPAY PAYMEN T					
03/09/21	IMPS-124609541169-GITE SOFT SOLUTIONS-HD FC-XXXXXXXX1196-PAYOUT TRANSFER30	0000124609541169	03/09/21		2,000.00	2,003.97
03/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK	0000124609561852	03/09/21	1,000.00		1,003.97
	-YESB0000594-124609561852-IPPOPAY PAYMEN T					
03/09/21	IMPS-124609580516-GITE SOFT SOLUTIONS-HD	0000124609580516	03/09/21		5,508.00	6,511.97

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	FC-XXXXXXXX1196-PAYOUT TRANSFER30					
03/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK -YESB0000594-124609580765-IPPOPAY PAYMEN T	0000124609580765	03/09/21	5,000.00		1,511.97
03/09/21	50100199971719-TPT-HH-REENA YADAV	0000000291914052	03/09/21	1,500.00		11.97
03/09/21	ACH D- TP ACH BAJAJFIN BFL-690129686	0000005041260628	03/09/21	4,762.00		-4,750.03
03/09/21	ACH D- TP ACH BAJAJFIN BFL-690129686	0000005041260628	03/09/21		4,762.00	11.97
03/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-124606835493-PAYMENT FROM PHONE	0000124606835493	03/09/21		600.00	611.97
03/09/21	UPI-VISIONARIA-IPPOPAYVISIONARIA@YESBANK -YESB0000594-124614896398-IPPOPAY PAYMEN T	0000124614896398	03/09/21	500.00		111.97
03/09/21	UPI-IPPOPAY TECHNOLOGIES-PAYTM-64643577@ PAYTM-PYTM0123456-124607947211-OIDORDERM UPUY3L4EP	0000124607947211	03/09/21	50.00		61.97
03/09/21	UPI-IPPOPAY TECHNOLOGIES-PAYTM-64643577@ PAYTM-PYTM0123456-124607976351-OIDORDERK PN043QLDR	0000124607976351	03/09/21	50.00		11.97
04/09/21	UPI-SEGURAPAY-SEGURAPAY@ICICI-ICIC000000 1-124755703116-PAYOUT TRANSFER30	0000124755703116	04/09/21		302.00	313.97
04/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-124702637720-IPPOPAY PAYMENT	0000124702637720	04/09/21	200.00		113.97
04/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-124702668431-IPPOPAY PAYMENT	0000124702668431	04/09/21	50.00		63.97
04/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-124702669694-IPPOPAY PAYMENT	0000124702669694	04/09/21	50.00		13.97
04/09/21	UPI-CHANDRAPAL SINGH PAN-9116410709@YBL- HDFC0000168-124725474378-PAYMENT FROM PH ONE	0000124725474378	04/09/21		500.00	513.97
04/09/21	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0000001-124745401498-ZOMATOONLINEORDER	0000124745401498	04/09/21	279.65		234.32
04/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000124716406447	04/09/21	200.00		34.32

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	0594-124716406447-IPPOPAY PAYMENT					
04/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000124716408202	04/09/21	10.00		24.32
	0594-124716408202-IPPOPAY PAYMENT					
04/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000124716409008	04/09/21	10.00		14.32
	0594-124716409008-IPPOPAY PAYMENT					
04/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000124716408823	04/09/21	10.00		4.32
	0594-124716408823-IPPOPAY PAYMENT					
04/09/21	UPI-CHANDRAPAL SINGH PAN-9116410709@YBL- HDFC0000168-124741193522-PAYMENT FROM PH ONE	0000124741193522	04/09/21		1,000.00	1,004.32
04/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000124723895943	04/09/21	1,000.00		4.32
	0594-124723895943-IPPOPAY PAYMENT					
06/09/21	IMPS-124905537167-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0033-BV87284606	0000124905537167	06/09/21		1.00	5.32
06/09/21	UPI-ASHISH KUMAR SINGH-9694099046@YBL-HD FC0000168-124940029513-PAYMENT FROM PHON E	0000124940029513	06/09/21		1,000.00	1,005.32
06/09/21	UPI-CRED-CRED@AXISB-UTIB0000114-12490679 8251-PAYMENT ON CRED	0000124906798251	06/09/21	1,005.00		0.32
06/09/21	IMPS-124906733057-DREAMPLUG TECHNOLOGI-H DFC-XXXXXXXXXXXX0460-TUITION FEES PAYMENT BY ASHISH SINGH	0000124906733057	06/09/21		20,000.00	20,000.32
06/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-124973358632-PAYMENT FROM PHONE	0000124973358632	06/09/21	10,000.00		10,000.32
06/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000124906609021	06/09/21	10,000.00		0.32
	0594-124906609021-IPPOPAY PAYMENT					
06/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-124915398912-PAYMENT FROM PHONE	0000124915398912	06/09/21		5,000.00	5,000.32
06/09/21	UPI-CHANDRAPAL SINGH PAN-9116410709@YBL- HDFC0000168-124925239519-PAYMENT FROM PH ONE	0000124925239519	06/09/21	500.00		4,500.32
06/09/21	UPI-MANSINGH NAHARWAL-9540273516@YBL-PYT	0000124955868017	06/09/21	2,105.00		2,395.32

HDFC BANK LIMITED

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DAHEMU,BUDAUN

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City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	M0123456-124955868017-PAYMENT FROM PHONE					
06/09/21	UPI-MANSINGH NAHARWAL-9540273516@YBL-PYT	0000124975539933	06/09/21	230.00		2,165.32
	M0123456-124975539933-PAYMENT FROM PHONE					
07/09/21	50100199971719 -TPT-FEE-REENA YADAV	0000000268770746	07/09/21		10,000.00	12,165.32
07/09/21	UPI-HARENDRA KUMAR-9694087803@YBL-HDFC00	0000125025947695	07/09/21	10,000.00		2,165.32
	00168-125025947695-PAYMENT FROM PHONE					
07/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125008064610	07/09/21	1,000.00		1,165.32
	0594-125008064610-IPPOPAY PAYMENT					
07/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125008066048	07/09/21	1,000.00		165.32
	0594-125008066048-IPPOPAY PAYMENT					
07/09/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-12	0000125050408960	07/09/21	165.00		0.32
	5050408960-OID202109072020410					
07/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000125032507709	07/09/21		7,000.00	7,000.32
	60-125032507709-PAYMENT FROM PHONE					
07/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125021011277	07/09/21	1,000.00		6,000.32
	0594-125021011277-IPPOPAY PAYMENT					
07/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125021021685	07/09/21	5,000.00		1,000.32
	0594-125021021685-IPPOPAY PAYMENT					
07/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125021024654	07/09/21	1,000.00		0.32
	0594-125021024654-IPPOPAY PAYMENT					
08/09/21	UPI-SEGURAPAY-SEGURAPAY@ICICI-ICIC000000	0000125112847053	08/09/21		1,000.00	1,000.32
	1-125112847053-PAYOUT TRANSFER30					
08/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125101193194	08/09/21	1,000.00		0.32
	0594-125101193194-IPPOPAY PAYMENT					
08/09/21	UPI-LUCKY SINGH-7740913940@YBL-HDFC00001	0000125119759367	08/09/21		1,500.00	1,500.32
	68-125119759367-PAYMENT FROM PHONE					
08/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125115871581	08/09/21	1,000.00		500.32
	0594-125115871581-IPPOPAY PAYMENT					
08/09/21	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA	0000125169621001	08/09/21	500.00		0.32
	K-KKBK0000958-125169621001-PAYING TO SPO					
	RTA T					
08/09/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000125145289626	08/09/21		5.00	5.32

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	00553-125145289626-EARNED FOR USING G					
08/09/21	UPI-SEGURAPAY-SEGURAPAY@ICICI-ICIC000000	0000125122329298	08/09/21		2,000.00	2,005.32
	1-125122329298-PAYOUT TRANSFER30					
08/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125118066286	08/09/21	1,000.00		1,005.32
	0594-125118066286-IPPOPAY PAYMENT					
08/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125118067164	08/09/21	1,000.00		5.32
	0594-125118067164-IPPOPAY PAYMENT					
08/09/21	UPI-SATYAPAL SINGH-SATYAPALSINGH13@IBL-H	0000125170125799	08/09/21		2,000.00	2,005.32
	DFC0005460-125170125799-PAYMENT FROM PHO					
	NE					
08/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125122349474	08/09/21	1,000.00		1,005.32
	0594-125122349474-IPPOPAY PAYMENT					
08/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125122351789	08/09/21	1,000.00		5.32
	0594-125122351789-IPPOPAY PAYMENT					
09/09/21	IMPS-125200901921-FIDUCIARY BILLING SO-H	0000125200901921	09/09/21		170.00	175.32
	DFC-XXXXXXXXXXXX0512-DREAM11					
09/09/21	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI	0000125287442578	09/09/21	51.00		124.32
	TI0RTGSMI-125287442578-JIO20BR0006KTF0FY					
	0					
09/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125202655055	09/09/21	50.00		74.32
	0594-125202655055-IPPOPAY PAYMENT					
09/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125202656180	09/09/21	50.00		24.32
	0594-125202656180-IPPOPAY PAYMENT					
09/09/21	50100199971719 -TPT-CASR-REENA YADAV	0000000318323432	09/09/21		10,300.00	10,324.32
09/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125211052200	09/09/21	10,000.00		324.32
	0594-125211052200-IPPOPAY PAYMENT					
09/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125211096412	09/09/21	200.00		124.32
	0594-125211096412-IPPOPAY PAYMENT					
09/09/21	UPI-CHANDRAPAL SINGH PAN-9116410709@YBL-	0000125271735001	09/09/21		10,000.00	10,124.32
	HDFC0000168-125271735001-PAYMENT FROM PH					
	ONE					
09/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125212138935	09/09/21	10,000.00		124.32

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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



Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	0594-125212138935-IPPOPAY PAYMENT					
09/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125217494949	09/09/21	50.00		74.32
	0594-125217494949-IPPOPAY PAYMENT					
09/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125217495778	09/09/21	50.00		24.32
	0594-125217495778-IPPOPAY PAYMENT					
10/09/21	UPI-SEGURAPAY-SEGURAPAY@ICICI-ICIC000000	0000125342272855	10/09/21		1,248.00	1,272.32
	1-125342272855-PAYOUT TRANSFER30					
10/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125303255681	10/09/21	1,000.00		272.32
	0594-125303255681-IPPOPAY PAYMENT					
10/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000125378119910	10/09/21		3,000.00	3,272.32
	60-125378119910-PAYMENT FROM PHONE					
10/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000125314802353	10/09/21	3,250.00		22.32
	60-125314802353-PAYMENT FROM PHONE					
10/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125316905022	10/09/21	10.00		12.32
	0594-125316905022-IPPOPAY PAYMENT					
10/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125316907590	10/09/21	10.00		2.32
	0594-125316907590-IPPOPAY PAYMENT					
10/09/21	UPI-CREDDREAMPLUG-CREDPAY@ICICI-ICIC0000	0000125350030315	10/09/21		10,000.00	10,002.32
	002-125350030315-UPI					
10/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125317981388	10/09/21	5,000.00		5,002.32
	0594-125317981388-IPPOPAY PAYMENT					
10/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125317985763	10/09/21	5,000.00		2.32
	0594-125317985763-IPPOPAY PAYMENT					
10/09/21	IMPS-125323065022-FREECHARGE PAYMENTT-HDF	0000125323065022	10/09/21		1.00	3.32
	C-XXXXXXXXXXXX9926-					
11/09/21	IMPS-125419398552-CASHFREE PAYMENTS IN-H	0000125419398552	11/09/21		1.00	4.32
	DFC-XXXXXXXXXX0040-BV89069353					
11/09/21	UPI-ASHISH KUMAR SINGH-9694099046@YBL-HD	0000125467776501	11/09/21		15,000.00	15,004.32
	FC0000168-125467776501-PAYMENT FROM PHON					
	E					
11/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125420545998	11/09/21	10,000.00		5,004.32
	0594-125420545998-IPPOPAY PAYMENT					

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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



Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

11/09/21	UPI-CREDDREAMPLUG-CREDPAY@ICICI-ICIC0000 002-125465384431-UPI	0000125465384431	11/09/21		5,000.00	10,004.32
12/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125501795096-IPPOPAY PAYMENT	0000125501795096	12/09/21	10,000.00		4.32
12/09/21	UPI-SEGURAPAY-SEGURAPAY@ICICI-ICIC000000 1-125567871048-PAYOUT TRANSFER87	0000125567871048	12/09/21		13,956.00	13,960.32
12/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125501827423-IPPOPAY PAYMENT	0000125501827423	12/09/21	10,000.00		3,960.32
12/09/21	20210912203779145018/PAYTMWALLETLOADING	0000212552996350	12/09/21	1,000.00		2,960.32
12/09/21	20210912203760059518/PAYTMWALLETLOADING	0000212552998218	12/09/21	85.00		2,875.32
12/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125509213246-IPPOPAY PAYMENT	0000125509213246	12/09/21	1,000.00		1,875.32
12/09/21	UPI-LUCKY SINGH-7740913940@YBL-HDFC00001 68-125568828157-PAYMENT FROM PHONE	0000125568828157	12/09/21	1,500.00		375.32
12/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125510255110-IPPOPAY PAYMENT	0000125510255110	12/09/21	200.00		175.32
12/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125513433487-IPPOPAY PAYMENT	0000125513433487	12/09/21	50.00		125.32
12/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125513437460-IPPOPAY PAYMENT	0000125513437460	12/09/21	50.00		75.32
12/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125513438503-IPPOPAY PAYMENT	0000125513438503	12/09/21	50.00		25.32
14/09/21	ACH DEBIT RETURN CHARGES 020921 020921- MIR2225491398499	MIR2225491398499	14/09/21	25.32		0.00
14/09/21	ACH C- BNAPK3277P-AY2021-22-CE2115112685	0000005259385605	14/09/21		11,740.00	11,740.00
14/09/21	ACH DEBIT RETURN CHARGES 030921 030921- MIR2225592212543	MIR2225592212543	14/09/21	590.00		11,150.00
14/09/21	UPI-RAMESH KASWAN-9694087164@YBL-HDFC000 0168-125768269297-PAYMENT FROM PHONE	0000125768269297	14/09/21	3,252.00		7,898.00
14/09/21	UPI-SATYAPAL SINGH-SATYAPALSINGH13@IBL-H DFC0005460-125781828875-THANKS	0000125781828875	14/09/21	2,000.00		5,898.00
14/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000125717604149	14/09/21	5,000.00		898.00

HDFC BANK LIMITED

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MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	0594-125717604149-IPPOPAY PAYMENT					
15/09/21	IMPS-125802372980-SEGURA PAY-HDFC-XXXXXX 9577-TRANSACTION	0000125802372980	15/09/21		10,000.00	10,898.00
15/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125802176682-IPPOPAY PAYMENT	0000125802176682	15/09/21	8,000.00		2,898.00
15/09/21	IB SS FUNDS TRANSFER DR-55000000850187	0000000000000000	15/09/21	1,000.00		1,898.00
15/09/21	.ACH DEBIT RETURN CHARGES 020921 020921- MIR2225797683041	MIR2225797683041	15/09/21	505.68		1,392.32
15/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125816957634-IPPOPAY PAYMENT	0000125816957634	15/09/21	1,000.00		392.32
15/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125816960978-IPPOPAY PAYMENT	0000125816960978	15/09/21	200.00		192.32
15/09/21	IMPS-125816100338-SEGURA PAY-HDFC-XXXXXX 9577-TRANSACTION	0000125816100338	15/09/21		2,200.00	2,392.32
15/09/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-125840059427-PAYMENT FOR 212581	0000125840059427	15/09/21	392.00		2,000.32
15/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125817061287-IPPOPAY PAYMENT	0000125817061287	15/09/21	1,000.00		1,000.32
15/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125817063622-IPPOPAY PAYMENT	0000125817063622	15/09/21	1,000.00		0.32
15/09/21	IMPS-125819340129-SEGURA PAY-HDFC-XXXXXX 9577-TRANSACTION	0000125819340129	15/09/21		3,004.00	3,004.32
15/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125820245903-IPPOPAY PAYMENT	0000125820245903	15/09/21	3,000.00		4.32
15/09/21	IMPS-125820463504-SEGURA PAY-HDFC-XXXXXX 9577-TRANSACTION	0000125820463504	15/09/21		5,000.00	5,004.32
15/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125821347021-IPPOPAY PAYMENT	0000125821347021	15/09/21	5,000.00		4.32
15/09/21	IMPS-125822554163-SEGURA PAY-HDFC-XXXXXX 9577-TRANSACTION	0000125822554163	15/09/21		5,000.00	5,004.32
16/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125902609340-IPPOPAY PAYMENT	0000125902609340	16/09/21	5,000.00		4.32

HDFC BANK LIMITED

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MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

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BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

16/09/21	IMPS-125902416006-GITE SOFT SOLUTIONS-HD FC-XXXXXXXX1196-PAYOUT TRANSFER87	0000125902416006	16/09/21		5,000.00	5,004.32
16/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125903703417-IPPOPAY PAYMENT	0000125903703417	16/09/21	5,000.00		4.32
16/09/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-125978499159-EARNED FOR USING G	0000125978499159	16/09/21		3.00	7.32
16/09/21	IMPS-125903920199-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXXXX0512-DREAM11	0000125903920199	16/09/21		145.00	152.32
16/09/21	UPI-ASHISH KUMAR SINGH-9694099046@YBL-HD FC0000168-125924426045-PAYMENT FROM PHON E	0000125924426045	16/09/21		5,000.00	5,152.32
16/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125905806295-IPPOPAY PAYMENT	0000125905806295	16/09/21	500.00		4,652.32
16/09/21	ATW-512967XXXXXX8808-P3ENBW02-ALWAR	0000000000000126	16/09/21	1,500.00		3,152.32
16/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125919710450-IPPOPAY PAYMENT	0000125919710450	16/09/21	3,000.00		152.32
16/09/21	UPI-SEGURAPAY-SEGURAPAY@ICICI-ICIC000000 1-125933033277-PAYOUT TRANSFER84	0000125933033277	16/09/21		404.00	556.32
16/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125922905070-IPPOPAY PAYMENT	0000125922905070	16/09/21	500.00		56.32
16/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-125923983461-IPPOPAY PAYMENT	0000125923983461	16/09/21	50.00		6.32
17/09/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-126062104446-PAYMENT FOR 212600	0000126062104446	17/09/21	6.00		0.32
17/09/21	UPI-LUCKY SINGH-7740913940@YBL-HDFC00001 68-126051575178-PAYMENT FROM PHONE	0000126051575178	17/09/21		1,000.00	1,000.32
17/09/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-126035470427-PAYMENT FOR 212600	0000126035470427	17/09/21	500.00		500.32
17/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-126018104432-IPPOPAY PAYMENT	0000126018104432	17/09/21	500.00		0.32
17/09/21	IMPS-126023136366-FIDUCIARY BILLING SO-H DFC-XXXXXXXX9795-CT178572257	0000126023136366	17/09/21		121.00	121.32

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

17/09/21	UPI-MYTEAM 11 FANTASY SP-MYTEAM11ONLINE@YBL-YESB0YBLUPI-126037574796-PAYMENT FROM PHONE	0000126037574796	18/09/21	120.00		1.32
18/09/21	IMPS-126116785119-SEGURA PAY-HDFC-XXXXXX9577-TRANSACTION	0000126116785119	18/09/21		500.00	501.32
18/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB0000594-126116166800-IPPOPAY PAYMENT	0000126116166800	18/09/21	500.00		1.32
19/09/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-126281908762-NA	0000126281908762	19/09/21		7,000.00	7,001.32
19/09/21	UPI-THD MAINTENANCE COMP-PAYTMQR2810050501010LMGDYD1RK5J@PAYTM-PYTM0123456-126209283405-D30	0000126209283405	19/09/21	5,000.00		2,001.32
19/09/21	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-126266232067-PAYMENT FROM PHONE	0000126266232067	19/09/21	109.00		1,892.32
19/09/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ICICI-ICIC0000555-126210805412-UPI	0000126210805412	19/09/21	199.00		1,693.32
19/09/21	UPI-GREZPAY TECHNOLOGY P-GREZPAYTECHNOLOGY.RZP@AXISBANK-UTIB0000100-126243900168-GREZPAY TECHNOLOGY	0000126243900168	19/09/21	1,000.00		693.32
19/09/21	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@INDUS-INDB0000006-126212412412-PAYING TO DREAM11	0000126212412412	19/09/21	111.00		582.32
19/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB0000594-126219718212-IPPOPAY PAYMENT	0000126219718212	19/09/21	500.00		82.32
19/09/21	IMPS-126220103792-SEGURA PAY-HDFC-XXXXXX9577-TRANSACTION	0000126220103792	19/09/21		1,507.00	1,589.32
19/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB0000594-126220779382-IPPOPAY PAYMENT	0000126220779382	19/09/21	1,000.00		589.32
19/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB0000594-126220781154-IPPOPAY PAYMENT	0000126220781154	19/09/21	500.00		89.32
19/09/21	20210919206745008518/PAYTMWALLETLOADING	0000212629013473	19/09/21	89.00		0.32
22/09/21	IMPS-126500946478-FIDUCIARY BILLING SO-H	0000126500946478	22/09/21		136.00	136.32

HDFC BANK LIMITED

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MR. RUPESH KUMAR
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DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

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Address : HDFC BANK LTD, A 96 A,
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BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	DFC-XXXXXXXXXX0542-DREAM11					
22/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-126500912775-IPPOPAY PAYMENT	0000126500912775	22/09/21	50.00		86.32
22/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-126501926117-IPPOPAY PAYMENT	0000126501926117	22/09/21	50.00		36.32
22/09/21	UPI-SHYAMAKANT SINGH-CIPET.SKSINGH@OKHDF CBANK-HDFC0005460-126553578816-UPI	0000126553578816	22/09/21		300.00	336.32
22/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-126518921326-IPPOPAY PAYMENT	0000126518921326	22/09/21	200.00		136.32
22/09/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-126595811068-EARNED FOR USING G	0000126595811068	22/09/21		5.00	141.32
22/09/21	IMPS-126519141020-NA-HDFC-XXXXXXXXX5642-P AYMENT	0000126519141020	22/09/21		300.00	441.32
22/09/21	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-1 26555475271-PAYING TO DREAM11	0000126555475271	22/09/21	140.00		301.32
22/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-126520064244-IPPOPAY PAYMENT	0000126520064244	22/09/21	200.00		101.32
22/09/21	IMPS-126521251984-NA-HDFC-XXXXXXXXX5642-P AYMENT	0000126521251984	22/09/21		408.00	509.32
22/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-126521162041-IPPOPAY PAYMENT	0000126521162041	22/09/21	500.00		9.32
22/09/21	IMPS-126523808539-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXX0542-DREAM11	0000126523808539	23/09/21		104.00	113.32
23/09/21	IMPS-126600333614-PAYTM FIRST GAMES-HDFC -XXXXXXXXXX0003-	0000126600333614	23/09/21		107.00	220.32
23/09/21	20210923207904317418/PAYTMWALLETLOADING	0000212661579466	23/09/21	125.00		95.32
23/09/21	UPI-PAYTM FIRST GAMES-FIRSTGAMES@PAYTM-P YTM0123456-126657879103-UPI	0000126657879103	23/09/21	95.00		0.32
23/09/21	IMPS-126602349961-NA-HDFC-XXXXXXXXX5642-P AYMENT	0000126602349961	23/09/21		1,000.00	1,000.32
23/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-126608545807-IPPOPAY PAYMENT	0000126608545807	23/09/21	1,000.00		0.32

HDFC BANK LIMITED

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BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

23/09/21	IMPS-126608505835-NA-HDFC-XXXXXXXXX5642-PAYMENT	0000126608505835	23/09/21		1,100.00	1,100.32
23/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB0000594-126608573007-IPPOPAY PAYMENT	0000126608573007	23/09/21	1,000.00		100.32
23/09/21	UPI-PAYTM FIRST GAMES-FIRSTGAMES@PAYTM-PAYTM0123456-126659028080-UPI	0000126659028080	23/09/21	100.00		0.32
24/09/21	IMPS-126701561954-NA-HDFC-XXXXXXXXX5642-PAYMENT	0000126701561954	24/09/21		150.00	150.32
24/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB0000594-126702677197-IPPOPAY PAYMENT	0000126702677197	24/09/21	50.00		100.32
24/09/21	UPI-ZERO TECKNIK PRIVATE-PAYTM-65156596@PAYTM-PYTM0123456-126760390254-OID716324305096908	0000126760390254	24/09/21	100.00		0.32
25/09/21	IMPS-126800520784-PAYTM FIRST GAMES-HDFC-XXXXXXXXXX0003-	0000126800520784	25/09/21		122.00	122.32
25/09/21	IMPS-126801531879-NA-HDFC-XXXXXXXXX5642-PAYMENT	0000126801531879	25/09/21		102.00	224.32
25/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB0000594-126801162494-IPPOPAY PAYMENT	0000126801162494	25/09/21	200.00		24.32
25/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC0005460-126889222223-UPI	0000126889222223	25/09/21	24.00		0.32
25/09/21	50100199971719 -TPT-67.74-REENA YADAV	0000000111374029	25/09/21		67.74	68.06
25/09/21	UPI-PAYTM FIRST GAMES-FIRSTGAMES@PAYTM-PAYTM0123456-126805995735-PAYMENT FROM PHONE	0000126805995735	25/09/21	68.00		0.06
27/09/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127001916226-UNDEFINED	0000127001916226	27/09/21		106.00	106.06
27/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB0000594-127001918329-IPPOPAY PAYMENT	0000127001918329	27/09/21	50.00		56.06
27/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB0000594-127001921465-IPPOPAY PAYMENT	0000127001921465	27/09/21	50.00		6.06
27/09/21	50100199971719 -TPT-200-REENA YADAV	0000000333179134	27/09/21		200.00	206.06

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DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

27/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127014637379-IPPOPAY PAYMENT	0000127014637379	27/09/21	200.00		6.06
27/09/21	50100199971719-TPT-GG-REENA YADAV	0000000154325872	27/09/21		400.00	406.06
27/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127015698069-IPPOPAY PAYMENT	0000127015698069	27/09/21	200.00		206.06
27/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127015703313-IPPOPAY PAYMENT	0000127015703313	27/09/21	200.00		6.06
27/09/21	50100199971719-TPT-DD-REENA YADAV	0000000157083723	27/09/21		218.00	224.06
27/09/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-12 7092216087-OID202109272096563	0000127092216087	27/09/21	218.00		6.06
27/09/21	IMPS-127023762046-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXXXX0512-DREAM11	0000127023762046	27/09/21		140.00	146.06
27/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127023218947-IPPOPAY PAYMENT	0000127023218947	28/09/21	50.00		96.06
27/09/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127 023220957-UNDEFINED	0000127023220957	28/09/21		136.00	232.06
27/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127023231137-IPPOPAY PAYMENT	0000127023231137	28/09/21	200.00		32.06
27/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127023232498-IPPOPAY PAYMENT	0000127023232498	28/09/21	10.00		22.06
28/09/21	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-127157365633-PAYMENT FROM PHONE	0000127157365633	28/09/21	22.00		0.06
28/09/21	50100199971719-TPT-GG-REENA YADAV	0000000477033491	28/09/21		1,500.00	1,500.06
28/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127108621330-IPPOPAY PAYMENT	0000127108621330	28/09/21	1,000.00		500.06
28/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127108633761-IPPOPAY PAYMENT	0000127108633761	28/09/21	500.00		0.06
28/09/21	50100199971719-TPT-GG-REENA YADAV	0000000480193981	28/09/21		1,500.00	1,500.06
28/09/21	50100199971719-TPT-GG-REENA YADAV	0000000494440297	28/09/21	1,500.00		0.06
28/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-127117611799-PAYMENT FROM PHONE	0000127117611799	28/09/21		500.00	500.06
28/09/21	ZP5CD0A9A7063AF/ZAAMMOBIKWIK	0000212715617588	28/09/21	500.00		0.06

HDFC BANK LIMITED

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Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

28/09/21	IMPS-127120852261-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXX0512-DREAM11	0000127120852261	28/09/21		333.00	333.06
28/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-127132620723-UPI	0000127132620723	28/09/21	333.00		0.06
29/09/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127 202858539-UNDEFINED	0000127202858539	29/09/21		200.00	200.06
29/09/21	UPI-CASHFREE PAYMENTS IN-CASHFREEONLINE@ YBL-YESB0YBLUPI-127266193507-PAYMENT FRO M PHONE	0000127266193507	29/09/21	100.00		100.06
29/09/21	UPI-CASHFREE PAYMENTS IN-CASHFREEONLINE@ YBL-YESB0YBLUPI-127285343121-PAYMENT FRO M PHONE	0000127285343121	29/09/21	100.00		0.06
29/09/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-127277724304-PAYMENT FROM PHONE	0000127277724304	29/09/21		7.00	7.06
29/09/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-12 7253574104-OID202109292102949	0000127253574104	29/09/21	7.00		0.06
29/09/21	UPI-SHYAMAKANT SINGH-CIPET.SKSINGH@OKHDF CBANK-HDFC0005460-127248169041-UPI	0000127248169041	29/09/21		600.00	600.06
29/09/21	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-127274703038-PAYMENT FROM PHONE	0000127274703038	29/09/21	100.00		500.06
29/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127223261133-IPPOPAY PAYMENT	0000127223261133	29/09/21	500.00		0.06
30/09/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127 300356482-UNDEFINED	0000127300356482	30/09/21		100.00	100.06
30/09/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127 300358502-UNDEFINED	0000127300358502	30/09/21		600.00	700.06
30/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127300361768-IPPOPAY PAYMENT	0000127300361768	30/09/21	500.00		200.06
30/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127301371732-IPPOPAY PAYMENT	0000127301371732	30/09/21	200.00		0.06
30/09/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127 301417060-UNDEFINED	0000127301417060	30/09/21		900.00	900.06

HDFC BANK LIMITED

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Statement From : 01/08/2021 To : 26/01/2022

30/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127302452388-IPPOPAY PAYMENT	0000127302452388	30/09/21	200.00		700.06
30/09/21	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-127366289814-JIO20PRBR0006CT3C B	0000127366289814	30/09/21	33.00		667.06
30/09/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127 302486201-UNDEFINED	0000127302486201	30/09/21		360.00	1,027.06
30/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127302512875-IPPOPAY PAYMENT	0000127302512875	30/09/21	1,000.00		27.06
30/09/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127 302543035-UNDEFINED	0000127302543035	30/09/21		1,200.00	1,227.06
30/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127303558471-IPPOPAY PAYMENT	0000127303558471	30/09/21	1,000.00		227.06
30/09/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127303624042-IPPOPAY PAYMENT	0000127303624042	30/09/21	200.00		27.06
30/09/21	UPI-PAYTM FIRST GAMES-FIRSTGAMES@PAYTM-P YTM0123456-127392711321-OID6502706569455 00	0000127392711321	30/09/21	27.00		0.06
30/09/21	NEFT CR-BNPA0009009-BALKRISHNA INDUSTRIE S LTD-RUPESH KUMAR-BNPNE21273062082	BNPNE21273062082	30/09/21		81,341.00	81,341.06
30/09/21	50100199971719-TPT-ISHU-REENA YADAV	0000000129056540	30/09/21	30,000.00		51,341.06
01/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127401207152-IPPOPAY PAYMENT	0000127401207152	01/10/21	50,000.00		1,341.06
01/10/21	IMPS-127404082832-PAYTM FIRST GAMES-HDFC -XXXXXXXXXX0003-	0000127404082832	01/10/21		200.00	1,541.06
01/10/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/21		21.00	1,562.06
01/10/21	50100199971719-TPT-GG-REENA YADAV	0000000149331118	01/10/21		14,000.00	15,562.06
01/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127409730391-IPPOPAY PAYMENT	0000127409730391	01/10/21	5,000.00		10,562.06
01/10/21	IMPS-127410475676-NA-HDFC-XXXXXXXXX5642-P AYMENT	0000127410475676	01/10/21		100.00	10,662.06
01/10/21	IMPS-127412605654-NA-HDFC-XXXXXXXXX5642-P	0000127412605654	01/10/21		5,000.00	15,662.06

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	AYMENT					
01/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127412963346-IPPOPAY PAYMENT	0000127412963346	01/10/21	10,000.00		5,662.06
01/10/21	UPI-FLIPKART PAY LATER-IDFCBNPL@YBL-YESB 0YBLUPI-127451442558-PAYMENT FROM PHONE	0000127451442558	01/10/21	839.50		4,822.56
01/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127413089077-IPPOPAY PAYMENT	0000127413089077	01/10/21	3,000.00		1,822.56
01/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127413096218-IPPOPAY PAYMENT	0000127413096218	01/10/21	1,000.00		822.56
01/10/21	UPI-YADAV MEDICAL STORE-Q280070720@YBL-Y ESB0YBLUPI-127428337446-PAYMENT FROM PHO NE	0000127428337446	01/10/21	105.00		717.56
02/10/21	IMPS-127500586075-NA-HDFC-XXXXXXXXX5642-P AYMENT	0000127500586075	01/10/21		50,000.00	50,717.56
02/10/21	UPI-ASHISH KUMAR SINGH-9694099046@PAYTM- HDFC0000168-127571374098-NA	0000127571374098	01/10/21	30,000.00		20,717.56
02/10/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1275 00826261-PAYMENT ON CRED	0000127500826261	02/10/21	5,000.00		15,717.56
02/10/21	50100199971719-TPT-GG-REENA YADAV	0000000313210361	02/10/21	15,000.00		717.56
02/10/21	IMPS-127501607036-NA-HDFC-XXXXXXXXX5642-P AYMENT	0000127501607036	02/10/21		15,000.00	15,717.56
02/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127 501108668-UNDEFINED	0000127501108668	02/10/21		8,817.00	24,534.56
02/10/21	50100199971719-TPT-24500-REENA YADAV	0000000539329659	02/10/21	24,500.00		34.56
02/10/21	UPI-REENA YADAV-7830946461@PAYTM-HDFC000 5460-127572243720-NA	0000127572243720	02/10/21		1.00	35.56
02/10/21	IMPS-127502613577-NA-HDFC-XXXXXXXXX5642-P AYMENT	0000127502613577	02/10/21		40,000.00	40,035.56
02/10/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1275 02154120-PAYMENT ON CRED	0000127502154120	02/10/21	6,000.00		34,035.56
02/10/21	50100199971719-TPT-GG-REENA YADAV	0000000539460337	02/10/21	34,000.00		35.56
02/10/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000127558685230	02/10/21		1,200.00	1,235.56

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	60-127558685230-PAYMENT FROM PHONE					
02/10/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-12 7572400981-OID202110022114901	0000127572400981	02/10/21	1,183.00		52.56
02/10/21	IMPS-127504628435-NA-HDFC-XXXXXXXXX5642-P AYMENT	0000127504628435	02/10/21		10,000.00	10,052.56
02/10/21	ACH D- TP ACH BAJAJFIN BFL-705602464	0000005566488850	02/10/21	4,762.00		5,290.56
02/10/21	01681050249903-TPT-UPI-RAMESH KASWAN	0000000141509563	02/10/21	5,100.00		190.56
02/10/21	UPI-PAYTM FIRST GAMES-FIRSTGAMES@PAYTM-P YTM0123456-127579408633-OID6510055641233 32	0000127579408633	02/10/21	190.00		0.56
02/10/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-127579559193-NA	0000127579559193	02/10/21		100.00	100.56
02/10/21	IMPS-127513219566-NA-HDFC-XXXXXXXXX5642-P AYMENT	0000127513219566	02/10/21		10,005.00	10,105.56
02/10/21	01681050249903-TPT-PARTY-RAMESH KASWAN	0000000148983433	02/10/21	10,000.00		105.56
02/10/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-12 7501279470-OID15378093984@ADD	0000127501279470	02/10/21	100.00		5.56
02/10/21	50100199971719-TPT-GG-REENA YADAV	0000000172511609	02/10/21		15,000.00	15,005.56
02/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127523734852-IPPOPAY PAYMENT	0000127523734852	02/10/21	10,000.00		5,005.56
02/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127523737299-IPPOPAY PAYMENT	0000127523737299	02/10/21	5,000.00		5.56
02/10/21	IMPS-127523026111-PAYTM FIRST GAMES-HDFC -XXXXXXXXXXXX0003-	0000127523026111	02/10/21		200.00	205.56
02/10/21	UPI-CCAVENUES-CCAVENUES@ICICI-ICIC000055 5-127549603267-COLLECT-PAY-REQUES	0000127549603267	02/10/21	65.00		140.56
03/10/21	IMPS-127602060154-PAYTM FIRST GAMES-HDFC -XXXXXXXXXXXX0003-	0000127602060154	03/10/21		114.00	254.56
03/10/21	UPI-CASHFREE PAYMENTS IN-CASHFREEONLINE@ YBL-YESB0YBLUPI-127642427253-PAYMENT FRO M PHONE	0000127642427253	03/10/21	200.00		54.56
03/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000127602045110	03/10/21	50.00		4.56

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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 : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	0594-127602045110-IPPOPAY PAYMENT					
03/10/21	UPI-LUCKY SINGH-7740913940@YBL-HDFC00001	0000127683963334	03/10/21		2,000.00	2,004.56
	68-127683963334-PAYMENT FROM PHONE					
03/10/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000127661733163	03/10/21	500.00		1,504.56
	I-127661733163-PAYMENT FOR 212760					
03/10/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000127643101166	03/10/21	500.00		1,004.56
	I-127643101166-PAYMENT FOR 212760					
03/10/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-12	0000127638384012	03/10/21	1,000.00		4.56
	7638384012-OID202110032122188					
03/10/21	UPI-SHYAMAKANT SINGH-CIPET.SKSINGH@OKHDF	0000127609159750	03/10/21		339.00	343.56
	CBANK-HDFC0005460-127609159750-UPI					
03/10/21	IMPS-127622351726-PAYTM FIRST GAMES-HDFC	0000127622351726	03/10/21		492.00	835.56
	-XXXXXXXXXX0003-					
03/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000127622516984	03/10/21	500.00		335.56
	0594-127622516984-IPPOPAY PAYMENT					
03/10/21	IMPS-127623371097-PAYTM FIRST GAMES-HDFC	0000127623371097	04/10/21		500.00	835.56
	-XXXXXXXXXX0003-					
04/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127	0000127701695582	04/10/21		300.00	1,135.56
	701695582-UNDEFINED					
04/10/21	IMPS-127702396312-PAYTM FIRST GAMES-HDFC	0000127702396312	04/10/21		191.00	1,326.56
	-XXXXXXXXXX0003-					
04/10/21	IMPS-127702398319-NA-HDFC-XXXXXXXXX5642-P	0000127702398319	04/10/21		5,002.00	6,328.56
	AYMENT					
04/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127	0000127703908372	04/10/21		6,007.00	12,335.56
	703908372-UNDEFINED					
04/10/21	UPI-CHANDRAPAL SINGH PAN-9116410709@YBL-	0000127730077698	04/10/21	10,000.00		2,335.56
	HDFC0000168-127730077698-PAYMENT FROM PH					
	ONE					
04/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000127703917338	04/10/21	200.00		2,135.56
	0594-127703917338-IPPOPAY PAYMENT					
04/10/21	UPI-PAYTM FIRST GAMES-FIRSTGAMES@PAYTM-P	0000127758725841	04/10/21	235.00		1,900.56
	YTM0123456-127758725841-OID6516256122444					

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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



MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	18					
04/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127 704970447-UNDEFINED	0000127704970447	04/10/21		4,905.00	6,805.56
04/10/21	IMPS-127708572958-PAYTM FIRST GAMES-HDFC -XXXXXXXXXX0003-	0000127708572958	04/10/21		200.00	7,005.56
04/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127708081337-IPPOPAY PAYMENT	0000127708081337	04/10/21	200.00		6,805.56
04/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127708087051-IPPOPAY PAYMENT	0000127708087051	04/10/21	500.00		6,305.56
04/10/21	01681050248177-TPT-FRIEND ACCOUNT-KRISHA N KANT SHARMA	0000000270344573	04/10/21		10.00	6,315.56
04/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127708104799-IPPOPAY PAYMENT	0000127708104799	04/10/21	200.00		6,115.56
04/10/21	POS 512967XXXXXX8808 DREAM11 FANTASY	0000000000375912	04/10/21	115.00		6,000.56
04/10/21	01681050213059-TPT-UPI-HARENDRA KUMAR	0000000282528895	04/10/21	1,000.00		5,000.56
04/10/21	01681050213059-TPT-UPI-HARENDRA KUMAR	0000000283001825	04/10/21	5,000.00		0.56
04/10/21	IMPS-127718589475-NA-HDFC-XXXXXXXXX5642-P AYMENT	0000127718589475	04/10/21		2,000.00	2,000.56
04/10/21	UPI-PAYTM FIRST GAMES-FIRSTGAMES@PAYTM-P YTM0123456-127718583876-PAYMENT FROM PHO NE	0000127718583876	04/10/21	800.00		1,200.56
04/10/21	UPI-ASHISH KUMAR SINGH-ASHISHVRS15-1@OKH DFCBANK-HDFC0005460-127723584958-UPI	0000127723584958	04/10/21		1,000.00	2,200.56
04/10/21	IMPS-127723049725-PAYTM FIRST GAMES-HDFC -XXXXXXXXXX0003-	0000127723049725	04/10/21		700.00	2,900.56
05/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127805684841-IPPOPAY PAYMENT	0000127805684841	05/10/21	500.00		2,400.56
05/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-127 805686238-UNDEFINED	0000127805686238	05/10/21		500.00	2,900.56
05/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000 0594-127806706532-IPPOPAY PAYMENT	0000127806706532	05/10/21	1,000.00		1,900.56
05/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000127806714570	05/10/21	1,000.00		900.56

HDFC BANK LIMITED

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Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
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 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	0594-127806714570-IPPOPAY PAYMENT					
05/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000127807762283	05/10/21	200.00		700.56
	0594-127807762283-IPPOPAY PAYMENT					
05/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000127808794950	05/10/21	500.00		200.56
	0594-127808794950-IPPOPAY PAYMENT					
05/10/21	IMPS-127808298330-GREZPAY TECHNOLOGY P-H	0000127808298330	05/10/21		1,304.00	1,504.56
	DFC-XXXXXXXXXX0003-D211005084455GREZPAY3					
	197OGX					
05/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000127809856544	05/10/21	500.00		1,004.56
	0594-127809856544-IPPOPAY PAYMENT					
05/10/21	IMPS-127809373048-GREZPAY TECHNOLOGY P-H	0000127809373048	05/10/21		1,004.00	2,008.56
	DFC-XXXXXXXXXX0003-D211005094410GREZPAY3					
	197PB9					
05/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000127811039045	05/10/21	1,000.00		1,008.56
	0594-127811039045-IPPOPAY PAYMENT					
05/10/21	IMPS-127814777276-NA-HDFC-XXXXXXXX5642-P	0000127814777276	05/10/21		2,508.00	3,516.56
	AYMENT					
05/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000127814244686	05/10/21	500.00		3,016.56
	0594-127814244686-IPPOPAY PAYMENT					
05/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000127814274354	05/10/21	1,000.00		2,016.56
	0594-127814274354-IPPOPAY PAYMENT					
05/10/21	POS 512967XXXXXX8808 PAYTM	0000000000951893	05/10/21	300.00		1,716.56
05/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000338231	05/10/21	200.00		1,516.56
05/10/21	50100199971719-TPT-1516-REENA YADAV	0000000152827269	05/10/21	1,516.00		0.56
06/10/21	IMPS-127901559354-PAYTM FIRST GAMES-HDFC	0000127901559354	06/10/21		200.00	200.56
	-XXXXXXXXXX0003-					
06/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000127902224691	06/10/21	200.00		0.56
	0594-127902224691-IPPOPAY PAYMENT					
06/10/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000127912648358	06/10/21		343.00	343.56
	60-127912648358-PAYMENT FROM PHONE					
06/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000611341	06/10/21	143.00		200.56
06/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000611654	06/10/21	40.00		160.56

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

06/10/21	POS 512967XXXXXX8808 PAYTM	0000000000421339	06/10/21	160.00		0.56
07/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-128	0000128001859051	07/10/21		106.00	106.56
	001859051-UNDEFINED					
07/10/21	UPI-PAWAN KUMAR SHUKLA-PAWAN9794-1@OKHDF	0000128054663544	07/10/21		500.00	606.56
	CBANK-HDFC0005460-128054663544-GG					
07/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000128002942851	07/10/21	500.00		106.56
	0594-128002942851-IPPOPAY PAYMENT					
07/10/21	IMPS-128005038891-NA-HDFC-XXXXXXXXX5642-P	0000128005038891	07/10/21		1,100.00	1,206.56
	AYMENT					
07/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000128005117328	07/10/21	200.00		1,006.56
	0594-128005117328-IPPOPAY PAYMENT					
07/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000128005117996	07/10/21	1,000.00		6.56
	0594-128005117996-IPPOPAY PAYMENT					
07/10/21	IMPS-128005062921-NA-HDFC-XXXXXXXXX5642-P	0000128005062921	07/10/21		2,500.00	2,506.56
	AYMENT					
07/10/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000128084615566	07/10/21	499.00		2,007.56
	PYTM0123456-128084615566-OID15423026815@					
	ADD					
07/10/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000128084689374	07/10/21		501.00	2,508.56
	23456-128084689374-NA					
07/10/21	UPI-PAWAN KUMAR SHUKLA-PAWAN9794-1@OKHDF	0000128084694340	07/10/21	501.00		2,007.56
	CBANK-HDFC0005460-128084694340-NA					
07/10/21	UPI-IPPOPAY PG-IPPOPAYPG@YESBANK-YESB000	0000128006133432	07/10/21	1,000.00		1,007.56
	0594-128006133432-IPPOPAY PAYMENT					
07/10/21	IMPS-128008143040-NA-HDFC-XXXXXXXXX5642-P	0000128008143040	07/10/21		1,000.00	2,007.56
	AYMENT					
07/10/21	POS 512967XXXXXX8808 RELIANCE SMART	0000000000025515	07/10/21	1,527.90		479.66
07/10/21	UPI-MR MUNESH KUMAR SING-Q325434813@YBL-	0000128005636075	07/10/21	200.00		279.66
	MAHB0001485-128005636075-PAYMENT FROM PH					
	ONE					
07/10/21	UPI-RAKESH CHATURVEDI-PAYTMQR28100505010	0000128052577188	07/10/21	70.00		209.66
	1JMXTUBWZYBRI@PAYTM-PYTM0123456-12805257					

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	7188-PAYMENT FROM PHONE					
07/10/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-128025269963-01202110072140365	0000128025269963	07/10/21	23.36		186.30
08/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-128100488362-IPPOPAY PAYMENT	0000128100488362	08/10/21	50.00		136.30
08/10/21	POS 512967XXXXXX8808 PAYTM	0000000000986841	08/10/21	136.00		0.30
09/10/21	IMPS-128200685177-FIDUCIARY BILLING SO-Y ESB-XXXXXXXXXXXX0512-DREAM11	0000128200685177	09/10/21		201.00	201.30
09/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-128201306295-IPPOPAY PAYMENT	0000128201306295	09/10/21	200.00		1.30
09/10/21	IMPS-128203809884-FIDUCIARY BILLING SO-Y ESB-XXXXXXXXXXXX0512-DREAM11	0000128203809884	09/10/21		172.00	173.30
09/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-128203518056-IPPOPAY PAYMENT	0000128203518056	09/10/21	50.00		123.30
09/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-128203542926-UNDEFINED	0000128203542926	09/10/21		152.00	275.30
09/10/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YESB0000594-128206617106-IPPOPAY PAYMENT	0000128206617106	09/10/21	200.00		75.30
09/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-128206619630-UNDEFINED	0000128206619630	09/10/21		402.00	477.30
09/10/21	UPI-PAYTM GOLD-PAYTM-14676198@PAYTM-PYTM0123456-128269083382-01202110092146030	0000128269083382	09/10/21	7.22		470.08
09/10/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YESB0000594-128207655474-IPPOPAY PAYMENT	0000128207655474	09/10/21	50.00		420.08
09/10/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YESB0000594-128208687244-IPPOPAY PAYMENT	0000128208687244	09/10/21	200.00		220.08
09/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-128208688529-UNDEFINED	0000128208688529	09/10/21		501.00	721.08
09/10/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-128281445962-01202110092146030	0000128281445962	09/10/21	221.00		500.08

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

09/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000128213028691	09/10/21	500.00		0.08
	594-128213028691-IPPOPAY PAYMENT					
09/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-128	0000128215157289	09/10/21		1,000.00	1,000.08
	215157289-UNDEFINED					
09/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000128216228669	09/10/21	1,000.00		0.08
	594-128216228669-IPPOPAY PAYMENT					
09/10/21	IMPS-128217685420-FIDUCIARY BILLING SO-Y	0000128217685420	09/10/21		123.00	123.08
	ESB-XXXXXXXXXXXX0512-DREAM11					
09/10/21	UPI-RAKESH CHATURVEDI-PAYTM-58503465@PAY	0000128295688603	09/10/21	60.00		63.08
	TM-PYTM0123456-128295688603-OID202110091					
	835540					
09/10/21	UPI-PAWAN KUMAR SHUKLA-PAWAN9794-1@OKHDF	0000128296824857	09/10/21		75.00	138.08
	CBANK-HDFC0005460-128296824857-UPI					
10/10/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YE	0000128306083422	10/10/21	50.00		88.08
	SB0000594-128306083422-IPPOPAY PAYMENT					
10/10/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YE	0000128306086154	10/10/21	50.00		38.08
	SB0000594-128306086154-IPPOPAY PAYMENT					
10/10/21	IMPS-128307534659-PAYTM GOLD-PYTM-XXXXXX	0000128307534659	10/10/21		1.00	39.08
	XXXXX0003-					
10/10/21	IMPS-128307535571-PAYTM GOLD-PYTM-XXXXXX	0000128307535571	10/10/21		23.00	62.08
	XXXXX0003-					
10/10/21	ZP5CDF7B1EB14CD/ZAAKMOBIKWIK	0000212836251440	10/10/21	62.00		0.08
10/10/21	UPI-CHANDRAPAL SINGH PAN-CHANDRAPAL0709-	0000128302182164	10/10/21		10,000.00	10,000.08
	1@OKHDFCBANK-HDFC0005460-128302182164-UP					
	I					
10/10/21	50100199971719-TPT-CHAND-REENA YADAV	0000000312185822	10/10/21	5,000.00		5,000.08
10/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000462954	10/10/21	1,000.00		4,000.08
10/10/21	20211010214981348718/PAYTMWALLETLOADING	0000212836381956	10/10/21	500.00		3,500.08
10/10/21	UPI-SARTAJ SINGH-SARTAJYADAV1@YBL-PUNB03	0000128382024401	10/10/21	300.00		3,200.08
	57200-128382024401-D30					
10/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000128312415075	10/10/21	3,000.00		200.08
	594-128312415075-IPPOPAY PAYMENT					

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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



Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

10/10/21	IMPS-128314071691-NA-PYTM-XXXXXXXXX5642-PAYMENT	0000128314071691	10/10/21		6,000.00	6,200.08
10/10/21	UPI-XXXXXXXX8177-HDFC0000001-128362561318-PAYMENT FROM PHONE	0000128362561318	10/10/21	10.00		6,190.08
10/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-128315619521-IPPOPAY PAYMENT	0000128315619521	10/10/21	1,000.00		5,190.08
10/10/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YESB0000594-128315621875-IPPOPAY PAYMENT	0000128315621875	10/10/21	200.00		4,990.08
10/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-128316659351-IPPOPAY PAYMENT	0000128316659351	10/10/21	3,000.00		1,990.08
10/10/21	UPI-CCAVENUES-CCAVENUES@ICICI-ICIC0000555-128361406554-COLLECT-PAY-REQUES	0000128361406554	10/10/21	335.00		1,655.08
10/10/21	IMPS-128317354013-NA-PYTM-XXXXXXXXX5642-PAYMENT	0000128317354013	10/10/21		3,345.00	5,000.08
10/10/21	50100199971719-TPT-HH-REENA YADAV	0000000212690374	10/10/21	5,000.00		0.08
10/10/21	IMPS-128322768768-NA-PYTM-XXXXXXXXX5642-PAYMENT	0000128322768768	10/10/21		5,000.00	5,000.08
10/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-128323153301-IPPOPAY PAYMENT	0000128323153301	11/10/21	5,000.00		0.08
11/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-128407547358-UNDEFINED	0000128407547358	11/10/21		10,000.00	10,000.08
11/10/21	50100199971719-TPT-HH-REENA YADAV	0000000121955049	11/10/21	5,000.00		5,000.08
11/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-128407555320-IPPOPAY PAYMENT	0000128407555320	11/10/21	5,000.00		0.08
11/10/21	UPI-REENA YADAV-7830946461@YBL-HDFC0005460-128466987175-PAYMENT FROM PHONE	0000128466987175	11/10/21		5,000.00	5,000.08
11/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-128408577228-IPPOPAY PAYMENT	0000128408577228	11/10/21	5,000.00		0.08
11/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-128410729765-UNDEFINED	0000128410729765	11/10/21		5,000.00	5,000.08
11/10/21	50100199971719-TPT-HH-REENA YADAV	0000000125548057	11/10/21	5,000.00		0.08
11/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-128412852905	0000128412852905	11/10/21		3,015.00	3,015.08

HDFC BANK LIMITED

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UTTAR PRADESH

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BHIWADI,RAJASTHAN
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Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
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A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	412852905-UNDEFINED					
11/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000128412880342	11/10/21	3,000.00		15.08
	594-128412880342-IPPOPAY PAYMENT					
11/10/21	IMPS-128414696361-NA-PYTM-XXXXXXXXX5642-P	0000128414696361	11/10/21		5,005.00	5,020.08
	AYMENT					
11/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000128415094415	11/10/21	5,000.00		20.08
	594-128415094415-IPPOPAY PAYMENT					
11/10/21	UPI-YADRAM YADAV-9761323507@YBL-SBIN000	0000128445219210	11/10/21		15,000.00	15,020.08
	5677-128445219210-PAYMENT FROM PHONE					
11/10/21	50100199971719-TPT-HH-REENA YADAV	0000000170802013	11/10/21	5,000.00		10,020.08
11/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000128421602405	11/10/21	10,000.00		20.08
	594-128421602405-IPPOPAY PAYMENT					
12/10/21	UPI-LUCKY SINGH-7740913940@YBL-HDFC00001	0000128574437982	12/10/21		5,000.00	5,020.08
	68-128574437982-PAYMENT FROM PHONE					
12/10/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YE	0000128505821257	12/10/21	3,000.00		2,020.08
	SB0000594-128505821257-IPPOPAY PAYMENT					
12/10/21	POS 512967XXXXXX8808 PAYTM	0000000000630476	12/10/21	750.00		1,270.08
12/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000128510987975	12/10/21	200.00		1,070.08
	594-128510987975-IPPOPAY PAYMENT					
12/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000128510989613	12/10/21	50.00		1,020.08
	594-128510989613-IPPOPAY PAYMENT					
12/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000128510018095	12/10/21	500.00		520.08
	594-128510018095-IPPOPAY PAYMENT					
12/10/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000128509106694	12/10/21	220.00		300.08
	PYTM0123456-128509106694-OID15512421510@					
	ADD					
12/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000128516397321	12/10/21	200.00		100.08
	594-128516397321-IPPOPAY PAYMENT					
12/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000128516404611	12/10/21	50.00		50.08
	594-128516404611-IPPOPAY PAYMENT					
12/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000128519699810	12/10/21	50.00		0.08
	594-128519699810-IPPOPAY PAYMENT					

HDFC BANK LIMITED

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UTTAR PRADESH

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Phone no. :
OD Limit : 0 Currency : INR
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Account No : 01681050249827 Others (DQ)
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Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

13/10/21	UPI-PAWAN KUMAR SHUKLA-PAWAN9794-1@OKHDF CBANK-HDFC0005460-128651389603-UPI	0000128651389603	13/10/21		100.00	100.08
13/10/21	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-128660615957-NA	0000128660615957	13/10/21	55.47		44.61
13/10/21	20211013216327794118/PAYTMWALLETLOADING	0000212869306798	13/10/21	15.00		29.61
13/10/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-128661816605-OID202110132163 447	0000128661816605	13/10/21	29.00		0.61
14/10/21	NEFT CR-SBIN0000656-EMPLOYEE PROVIDENT F UND ORGANIZATIO-RUPESH KUMAR-SBIN2212875 05862	SBIN221287505862	14/10/21		40,653.00	40,653.61
14/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000 594-128716563993-IPPOPAY PAYMENT	0000128716563993	14/10/21	30,000.00		10,653.61
14/10/21	50100199971719-TPT-HH-REENA YADAV	0000000298510861	14/10/21	5,500.00		5,153.61
14/10/21	UPI-RAMESH KASWAN-COMRADERAM@OKICICI-HDF C0005460-128764159768-UPI	0000128764159768	14/10/21	500.00		4,653.61
14/10/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-128714717379-EARNED FOR USING G	0000128714717379	14/10/21		5.00	4,658.61
14/10/21	IMPS-128718734851-NA-PYTM-XXXXXXX5642-P AYMENT	0000128718734851	14/10/21		45,183.00	49,841.61
14/10/21	UPI-YADRAM YADAV-9761323507@YBL-SBIN000 5677-128774250479-PAYMENT FROM PHONE	0000128774250479	14/10/21	15,000.00		34,841.61
14/10/21	20211014216743593618/PAYTMWALLETLOADING	0000212870075734	14/10/21	490.00		34,351.61
14/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000 594-128718685934-IPPOPAY PAYMENT	0000128718685934	14/10/21	30,000.00		4,351.61
14/10/21	UPI-PAWAN KUMAR SHUKLA-PAWAN9794-1@OKHDF CBANK-HDFC0005460-128765217594-UPI	0000128765217594	14/10/21	100.00		4,251.61
14/10/21	UPI-CAVENUES-CAVENUES@ICICI-ICIC000055 5-128720689697-COLLECT-PAY-REQUES	0000128720689697	14/10/21	228.00		4,023.61
14/10/21	UPI-PAYTM CYLINDER BOOKI-PTMCYL@PAYTM-PY TM0123456-128703185559-OID15544181574@PA Y	0000128703185559	14/10/21	918.50		3,105.11

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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



MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

14/10/21	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-128703709844-JIO20BR0006Q9PULS 1	0000128703709844	14/10/21	528.95		2,576.16
14/10/21	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-128703760015-JIO20PRBR0006NUK2 E	0000128703760015	14/10/21	44.00		2,532.16
14/10/21	IMPS-128719899088-NA-PYTM-XXXXXXXXX5642-P AYMENT	0000128719899088	14/10/21		40,086.00	42,618.16
14/10/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YE SB0000594-128720809468-IPPOPAY PAYMENT	0000128720809468	14/10/21	500.00		42,118.16
14/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000195475	14/10/21	118.00		42,000.16
15/10/21	50100199971719-TPT-HH-REENA YADAV	0000000215606822	15/10/21	30,000.00		12,000.16
15/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-128 802207724-UNDEFINED	0000128802207724	15/10/21		2,809.00	14,809.16
15/10/21	50100199971719-TPT-HH-REENA YADAV	0000000104786981	15/10/21	10,000.00		4,809.16
15/10/21	IMPS-128808388684-FIDUCIARY BILLING SO-I NDB-XXXXXXXXX9795-CT195903289	0000128808388684	15/10/21		157.00	4,966.16
15/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000168761	15/10/21	399.00		4,567.16
15/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000395063	15/10/21	399.00		4,168.16
15/10/21	POS 512967XXXXXX8808 DREAM11	0000000000050520	15/10/21	4,168.00		0.16
16/10/21	IMPS-128906980509-FIDUCIARY BILLING SO-Y ESB-XXXXXXXXXXXX0512-DREAM11	0000128906980509	16/10/21		5,000.00	5,000.16
16/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-128 906730381-UNDEFINED	0000128906730381	16/10/21		544.00	5,544.16
16/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000 594-128906729583-IPPOPAY PAYMENT	0000128906729583	16/10/21	5,000.00		544.16
16/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000321796	16/10/21	544.00		0.16
16/10/21	IMPS-128914600717-FIDUCIARY BILLING SO-Y ESB-XXXXXXXXXXXX0542-DREAM11	0000128914600717	16/10/21		1,235.00	1,235.16
16/10/21	IMPS-128915822888-PAYTM FIRST GAMES-PYTM -XXXXXXXXXXXX0003-	0000128915822888	16/10/21		116.00	1,351.16
16/10/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000128972365718	16/10/21	351.00		1,000.16

HDFC BANK LIMITED

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DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	PYTM0123456-128972365718-OID202110162174					
	179					
16/10/21	IMPS-128916869636-PAYTM FIRST GAMES-PYTM	0000128916869636	16/10/21		217.00	1,217.16
	-XXXXXXXXXXXX0003-					
16/10/21	IMPS-128917969203-PAYTM FIRST GAMES-PYTM	0000128917969203	16/10/21		500.00	1,717.16
	-XXXXXXXXXXXX0003-					
16/10/21	UPI-PAYTM FIRST GAMES-FIRSTGAMES@PAYTM-P	0000128977322901	16/10/21	200.00		1,517.16
	YTM0123456-128977322901-OID6561910919865					
	05					
16/10/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000128911484654	16/10/21	517.00		1,000.16
	I-128911484654-PAYMENT FOR 212891					
16/10/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000128916498037	16/10/21	1,000.00		0.16
	I-128916498037-PAYMENT FOR 212891					
17/10/21	IMPS-129013875113-FIDUCIARY BILLING SO-Y	0000129013875113	17/10/21		232.00	232.16
	ESB-XXXXXXXXXXXX0512-DREAM11					
17/10/21	UPI-REKHA RANI WO MANISH-Q97150547@YBL-Y	0000129008251644	17/10/21	140.00		92.16
	ESB0YBLUPI-129008251644-NA					
17/10/21	UPI-REENA YADAV-REENAYADAV2525-1@OKHDFCB	0000129001130180	17/10/21		569.00	661.16
	ANK-HDFC0005460-129001130180-UPI					
17/10/21	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-1	0000129010564162	17/10/21	300.00		361.16
	29010564162-NA					
17/10/21	UPI-RAKESH CHATURVEDI-PAYTMQR28100505010	0000129068893424	17/10/21	120.00		241.16
	1JMXTUBWZYBRI@PAYTM-PYTM0123456-12906889					
	3424-PAYMENT FROM PHONE					
17/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000161121	17/10/21	241.00		0.16
18/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-129	0000129104668108	18/10/21		906.00	906.16
	104668108-UNDEFINED					
18/10/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000129132794876	18/10/21	50.00		856.16
	PYTM0123456-129132794876-OID202110182180					
	337					
18/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000477755	18/10/21	350.00		506.16
18/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000129111955694	18/10/21	500.00		6.16

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE,NEELAM CHOWK
 BHIWADI,RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE,00,GRAM BITROI
 DAHEMU,BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	594-129111955694-IPPOPAY PAYMENT					
18/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-129	0000129112989601	18/10/21		1,102.00	1,108.16
	112989601-UNDEFINED					
18/10/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-129143128303-01202110182181326	0000129143128303	18/10/21	200.00		908.16
18/10/21	IMPS-129114961535-FIDUCIARY BILLING SO-YESB-XXXXXXXXXXXX0542-DREAM11	0000129114961535	18/10/21		181.00	1,089.16
18/10/21	UPI-NITEESH KUMAR-8265990999@YBL-IOBA0001207-129186126623-PAYMENT FROM PHONE	0000129186126623	18/10/21	380.00		709.16
18/10/21	UPI-SHYAMAKANT SINGH-CIPET.SKSINGH@OKHDFCBANK-HDFC0005460-129114865865-UPI	0000129114865865	18/10/21		190.00	899.16
18/10/21	UPI-PAYTM FIRST GAMES-FIRSTGAMES@PAYTM-PYTM0123456-129155794132-0120211018218123	0000129155794132	18/10/21	399.00		500.16
19/10/21	IMPS-129205980158-PAYTM FIRST GAMES-PYTM-XXXXXXXXXXXX0003-	0000129205980158	19/10/21		247.00	747.16
19/10/21	IMPS-129205796535-FIDUCIARY BILLING SO-YESB-XXXXXXXXXXXX0512-DREAM11	0000129205796535	19/10/21		325.00	1,072.16
19/10/21	20211019218425029418/PAYTMWALLETLOADING	0000212923178244	19/10/21	68.00		1,004.16
19/10/21	POS 512967XXXXXXXX8808 DREAM 11	0000000000569976	19/10/21	500.00		504.16
19/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-129206324384-IPPOPAY PAYMENT	0000129206324384	19/10/21	500.00		4.16
20/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-129305863464-UNDEFINED	0000129305863464	20/10/21		99.00	103.16
20/10/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-129319728316-01202110202188965	0000129319728316	20/10/21	103.00		0.16
20/10/21	IMPS-129312570135-NA-PYTM-XXXXXXXXXX5642-PAYMENT	0000129312570135	20/10/21		131.00	131.16
20/10/21	IMPS-129312977005-FIDUCIARY BILLING SO-INDB-XXXXXXXXXX9795-CT199029355	0000129312977005	20/10/21		289.00	420.16

HDFC BANK LIMITED

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BUDAUN 243636
UTTAR PRADESH

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AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

20/10/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000129310628648	20/10/21	420.00		0.16
	60-129310628648-PAYMENT FROM PHONE					
20/10/21	UPI-YADRAM YADAV-9761323507@YBL-SBIN000	0000129308888871	20/10/21		5,000.00	5,000.16
	5677-129308888871-PAYMENT FROM PHONE					
20/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000623005	20/10/21	500.00		4,500.16
20/10/21	UPI-BHIWADI FILLING STAT-PAYTM-1206@PAYT	0000129331402575	20/10/21	100.00		4,400.16
	M-PYTM0123456-129331402575-OID2021102015					
	40470					
20/10/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000129314979206	20/10/21		93.00	4,493.16
	60-129314979206-PAYMENT FROM PHONE					
20/10/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000129335938695	20/10/21	493.00		4,000.16
	60-129335938695-NA					
20/10/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YE	0000129317587350	20/10/21	3,000.00		1,000.16
	SB0000594-129317587350-IPPOPAY PAYMENT					
20/10/21	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE	0000129317598914	20/10/21	1,000.00		0.16
	SBANK-YESB0000594-129317598914-IPPOPAY P					
	AYMENT					
21/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-129	0000129404322506	21/10/21		300.00	300.16
	404322506-UNDEFINED					
21/10/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000129475282437	21/10/21		2,300.00	2,600.16
	60-129475282437-PAYMENT FROM PHONE					
21/10/21	IMPS-129407237302-FIDUCIARY BILLING SO-I	0000129407237302	21/10/21		154.00	2,754.16
	NDB-XXXXXXXXX9795-CT199480782					
21/10/21	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE	0000129407360244	21/10/21	1,000.00		1,754.16
	SBANK-YESB0000594-129407360244-IPPOPAY P					
	AYMENT					
21/10/21	IMPS-129407475781-NA-PYTM-XXXXXXXXX5642-P	0000129407475781	21/10/21		2,205.00	3,959.16
	AYMENT					
21/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000129408400031	21/10/21	1,000.00		2,959.16
	594-129408400031-IPPOPAY PAYMENT					
21/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-129	0000129408403463	21/10/21		1,005.00	3,964.16
	408403463-UNDEFINED					

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Phone no. :
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Branch Code : 5460 Product Code : 105

Nomination : Registered

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21/10/21	UPI-IMPELEREMSOLUTION-IMPELEREMSOLUTION@YE SBANK-YESB0000594-129410518253-IPPOPAY P AYMENT	0000129410518253	21/10/21	3,000.00		964.16
21/10/21	IMPS-129411725227-NA-PYTM-XXXXXXXXX5642-P AYMENT	0000129411725227	21/10/21		3,506.00	4,470.16
21/10/21	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-129452446866-KITE DE POSIT 58330	0000129452446866	21/10/21	2,425.00		2,045.16
21/10/21	UPI-IMPELEREMSOLUTION-IMPELEREMSOLUTION@YE SBANK-YESB0000594-129412665609-IPPOPAY P AYMENT	0000129412665609	21/10/21	1,000.00		1,045.16
21/10/21	POS 512967XXXXXXXX8808 DREAM 11	0000000000597925	21/10/21	35.00		1,010.16
21/10/21	IMPS-129413880985-NA-PYTM-XXXXXXXXX5642-P AYMENT	0000129413880985	21/10/21		1,600.00	2,610.16
21/10/21	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-129454644854-KITE DE POSIT 42909	0000129454644854	21/10/21	1,000.00		1,610.16
21/10/21	50100199971719-TPT-HH-REENA YADAV	0000000217137549	21/10/21	1,500.00		110.16
21/10/21	POS 512967XXXXXXXX8808 DREAM 11	0000000000566711	21/10/21	110.00		0.16
22/10/21	UPI-REENA YADAV-7830946461@PAYTM-HDFC000 5460-129595210869-NA	0000129595210869	22/10/21		500.00	500.16
22/10/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YE SB0000594-129505117434-IPPOPAY PAYMENT	0000129505117434	22/10/21	500.00		0.16
22/10/21	UPI-REENA YADAV-7830946461@PAYTM-HDFC000 5460-129518829042-NA	0000129518829042	22/10/21		174.00	174.16
22/10/21	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-129521892301-PAYMENT FROM PHONE	0000129521892301	22/10/21	150.00		24.16
22/10/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-129544435440-PAYMENT FOR 212951	0000129544435440	22/10/21	20.00		4.16
23/10/21	IMPS-129604629589-NA-PYTM-XXXXXXXXX5642-P AYMENT	0000129604629589	23/10/21		105.00	109.16
23/10/21	IMPS-129606939295-FIDUCIARY BILLING SO-I	0000129606939295	23/10/21		253.00	362.16

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:08AAACH2702H1Z0

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 : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	NDB-XXXXXXXX9795-CT200660772					
23/10/21	UPI-FOLOOSI TECHNOLOGIES-PAYTM-55870447@ PAYTM-PYTM0123456-129638957749-OIDORDERD DM0JC3ZWT	0000129638957749	23/10/21	200.00		162.16
23/10/21	NEFT CR-YESB0000001-ZERODHA BROKING LIM TED NSE CLIENT-RUPESH KUMAR-N29621081500 1296	N296210815001296	23/10/21		11.27	173.43
23/10/21	UPI-SAITAN SINGH-Q04843283@YBL-PUNB02141 10-129664088777-NA	0000129664088777	23/10/21	100.00		73.43
24/10/21	IMPS-129704915802-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000129704915802	24/10/21		107.00	180.43
24/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-129 704484404-UNDEFINED	0000129704484404	24/10/21		358.00	538.43
24/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000 594-129706530709-IPPOPAY PAYMENT	0000129706530709	24/10/21	500.00		38.43
24/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-129 707535111-UNDEFINED	0000129707535111	24/10/21		850.00	888.43
24/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000 594-129707552827-IPPOPAY PAYMENT	0000129707552827	24/10/21	500.00		388.43
24/10/21	UPI-BHIWADI FILLING STAT-PAYTM-1206@PAYT M-PYTM0123456-129783880806-OID2021102409 08560	0000129783880806	24/10/21	100.00		288.43
24/10/21	UPI-IMPELEREMSOLUTION-IMPELEREMSOLUTION@YE SBANK-YESB0000594-129710717704-IPPOPAY P AYMENT	0000129710717704	24/10/21	50.00		238.43
24/10/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-129755492645-PAYMENT FOR 212970	0000129755492645	24/10/21	38.00		200.43
24/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000368946	24/10/21	199.00		1.43
25/10/21	IMPS-129815791145-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000129815791145	25/10/21		38.00	39.43

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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 : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

25/10/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-129807180242-PAYMENT FOR 212981	0000129807180242	25/10/21	39.00		0.43
26/10/21	IMPS-129901864464-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000129901864464	26/10/21		65.00	65.43
26/10/21	UPI-YADAV MEDICAL STORE-Q280070720@YBL-Y ESB0YBLUPI-129973658346-PAYMENT FROM PHO NE	0000129973658346	26/10/21	20.00		45.43
26/10/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-129956143843-PAYMENT FOR 212990	0000129956143843	26/10/21	45.00		0.43
26/10/21	IMPS-129919630815-FIDUCIARY BILLING SO-Y ESB-XXXXXXXXXXXX0542-DREAM11	0000129919630815	26/10/21		130.00	130.43
26/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000843478	26/10/21	50.00		80.43
27/10/21	NEFT CR-YESB0000001-ZERODHA BROKING LIM TED NSE CLIENT-RUPESH KUMAR-N30021082130 4573	N300210821304573	27/10/21		3,330.00	3,410.43
27/10/21	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-130010157423-JIO20PRBR0006QL5I 1	0000130010157423	27/10/21	44.00		3,366.43
27/10/21	UPI-PAWAN KUMAR SHUKLA-PAWAN9794-1@OKHDF CBANK-HDFC0005460-130033998809-UPI	0000130033998809	27/10/21	70.00		3,296.43
27/10/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-130046637943-EARNED FOR USING G	0000130046637943	27/10/21		5.00	3,301.43
27/10/21	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-130034588587-PAYING TO SPO RTA T	0000130034588587	27/10/21	301.00		3,000.43
27/10/21	UPI-RAJUGUPTA-PAYTM-64829594@PAYTM-PYTM0 123456-130028655112-OID202110271758280	0000130028655112	27/10/21	80.00		2,920.43
27/10/21	20211027221908228018/PAYTMWALLETLOADING	0000213000407060	27/10/21	157.00		2,763.43
27/10/21	UPI-SILVERCENTURION TECH-CASHFREEONLINE@ YBL-YESB0YBLUPI-130053375107-PAYMENT FRO M PHONE	0000130053375107	27/10/21	500.00		2,263.43

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

27/10/21	EAW-512967XXXXXX8808-DPCN2002-ALWAR	0000000000001452	27/10/21	1,500.00		763.43
27/10/21	IMPS-130023797804-FIDUCIARY BILLING SO-Y	0000130023797804	27/10/21		201.00	964.43
	ESB-XXXXXXXXXXXX0512-DREAM11					
28/10/21	UPI-RZPX-RAZORPAYX.PAYOUTS@YESBANK-YESB0	0000130100906523	28/10/21		500.00	1,464.43
	000022-130100906523-SILVERCENTURION TE					
28/10/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YE	0000130101974299	28/10/21	1,000.00		464.43
	SB0000594-130101974299-IPPOPAY PAYMENT					
28/10/21	IMPS-130101912002-IPPOPAY TECHNOLOGIES-Y	0000130101912002	28/10/21		1,404.00	1,868.43
	ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO					
	N					
28/10/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-130	0000130102020073	28/10/21		302.00	2,170.43
	102020073-UNDEFINED					
28/10/21	IMPS-130102924266-FIDUCIARY BILLING SO-Y	0000130102924266	28/10/21		196.00	2,366.43
	ESB-XXXXXXXXXXXX0542-DREAM11					
28/10/21	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE	0000130103166179	28/10/21	1,000.00		1,366.43
	SBANK-YESB0000594-130103166179-IPPOPAY P					
	AYMENT					
28/10/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000130188282305	28/10/21		1,000.00	2,366.43
	60-130188282305-PAYMENT FROM PHONE					
28/10/21	POS 512967XXXXXX8808 GURUNANK MEDICAL	0000000000009335	28/10/21	74.00		2,292.43
28/10/21	POS 512967XXXXXX8808 DHARUHERA FILLIN	00000000000018326	28/10/21	525.00		1,767.43
28/10/21	POS 512967XXXXXX8808 DREAM 11	000000000000378423	28/10/21	267.00		1,500.43
28/10/21	20211028222256436918/PAYTMWALLETLOADING	0000213011184133	28/10/21	135.00		1,365.43
28/10/21	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT	0000130173691262	28/10/21	51.00		1,314.43
	M-PYTM0123456-130173691262-OID1575838848					
	3@PAY					
28/10/21	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE	0000130120115269	28/10/21	1,000.00		314.43
	SBANK-YESB0000594-130120115269-IPPOPAY P					
	AYMENT					
28/10/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000130184570066	28/10/21	313.72		0.71
	PYTM0123456-130184570066-OID202110282223					
	900					

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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



MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

29/10/21	IMPS-130203980692-FIDUCIARY BILLING SO-I NDB-XXXXXXXXX9795-CT204244001	0000130203980692	29/10/21		510.00	510.71
29/10/21	IMPS-130207614586-FIDUCIARY BILLING SO-Y ESB-XXXXXXXXXXXX0512-DREAM11	0000130207614586	29/10/21		149.00	659.71
29/10/21	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE SBANK-YESB0000594-130209679982-IPPOPAY P AYMENT	0000130209679982	29/10/21	500.00		159.71
29/10/21	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-130271398157-PAYMENT FROM PHONE	0000130271398157	29/10/21	159.00		0.71
29/10/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-130237141258-PAYMENT FROM PHONE	0000130237141258	29/10/21		94.00	94.71
29/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000481213	29/10/21	94.00		0.71
29/10/21	IMPS-130223948532-FIDUCIARY BILLING SO-Y ESB-XXXXXXXXXXXX0512-DREAM11	0000130223948532	29/10/21		178.00	178.71
30/10/21	NEFT CR-BNPA0009009-BALKRISHNA INDUSTRIE S LTD-RUPESH KUMAR-BNPNE21303116958	BNPNE21303116958	30/10/21		56,235.00	56,413.71
30/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000 594-130310520631-IPPOPAY PAYMENT	0000130310520631	30/10/21	5,000.00		51,413.71
30/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000976441	30/10/21	413.00		51,000.71
30/10/21	UPI-CHANDRAPAL SINGH PAN-9116410709@YBL- HDFC0000168-130331272193-PAYMENT FROM PH ONE	0000130331272193	30/10/21	10,000.00		41,000.71
30/10/21	UPI-CAVENUES-CAVENUES@ICICI-ICIC000055 5-130338980701-COLLECT-PAY-REQUES	0000130338980701	30/10/21	190.00		40,810.71
30/10/21	UPI-ASHISH KUMAR SINGH-9694099046@YBL-HD FC0000168-130379574318-PAYMENT FROM PHON E	0000130379574318	30/10/21	10,000.00		30,810.71
30/10/21	UPI-ASHISH KUMAR SINGH-ASHISHVRS15-1@OKH DFCBANK-HDFC0005460-130381767342-UPI	0000130381767342	30/10/21		10,000.00	40,810.71
30/10/21	IMPS-130313634279-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000130313634279	30/10/21		8,900.00	49,710.71

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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



MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
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AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

30/10/21	UPI-CRED-CRED@AXISB-UTIB0000114-13031450	0000130314505302	30/10/21	5,273.00		44,437.71
	5302-PAYMENT ON CRED					
30/10/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YE	0000130314818601	30/10/21	10,000.00		34,437.71
	SB0000594-130314818601-IPPOPAY PAYMENT					
30/10/21	20211030223073966018/PAYTMWALLETLOADING	0000213032894081	30/10/21	133.00		34,304.71
30/10/21	UPI-LALIT YADAV-7014211632@YBL-SBIN0031	0000130329511783	30/10/21		190.00	34,494.71
	787-130329511783-PAYMENT FROM PHONE					
30/10/21	POS 512967XXXXXX8808 RELIANCE SMART	0000000000025064	30/10/21	671.35		33,823.36
30/10/21	POS 512967XXXXXX8808 RELIANCE SMART	0000000000025065	30/10/21	180.00		33,643.36
30/10/21	UPI-SATISH KUMAR-9057305004@YBL-BARB0VJM	0000130367700819	30/10/21	100.00		33,543.36
	ATI-130367700819-NA					
30/10/21	UPI-MANOJ DEPARTMENTAL S-PAYTM-60086509@	0000130368966567	30/10/21	400.00		33,143.36
	PAYTM-PYTM0123456-130368966567-OID202110					
	301959200					
30/10/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000130350375289	30/10/21		10,000.00	43,143.36
	60-130350375289-PAYMENT FROM PHONE					
30/10/21	IMPS-130322752509-FIDUCIARY BILLING SO-Y	0000130322752509	30/10/21		255.00	43,398.36
	ESB-XXXXXXXXXXXX0512-DREAM11					
31/10/21	IMPS-130406730606-IPPOPAY TECHNOLOGIES-Y	0000130406730606	31/10/21		32.00	43,430.36
	ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO					
	N					
31/10/21	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0	0000130429625649	31/10/21	1,430.00		42,000.36
	YBLUPI-130429625649-PAYMENT FROM PHONE					
31/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000130407894960	31/10/21	10,000.00		32,000.36
	594-130407894960-IPPOPAY PAYMENT					
31/10/21	IMPS-130410192285-RUPESH KUMAR HOME LOAN	0000130410192285	31/10/21	12,070.00		19,930.36
	-BARB-XXXXXXXXXXXX0491-EMI					
31/10/21	IMPS-130412732406-IPPOPAY TECHNOLOGIES-Y	0000130412732406	31/10/21		16,005.00	35,935.36
	ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO					
	N					
31/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000	0000130412210890	31/10/21	5,000.00		30,935.36
	594-130412210890-IPPOPAY PAYMENT					

HDFC BANK LIMITED

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



MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

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Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

31/10/21	50100040974057-TPT-THANKS-LUCKY SINGH	0000000345185407	31/10/21	5,000.00		25,935.36
31/10/21	UPI-RZPX-RAZORPAYX.PAYOUTS@YESBANK-YESB000022-130415444396-SILVERCENTURION TE	0000130415444396	31/10/21		171.00	26,106.36
31/10/21	IMPS-130416759629-IPPOPAY TECHNOLOGIES-YESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATION	0000130416759629	31/10/21		11,000.00	37,106.36
31/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-130417552020-IPPOPAY PAYMENT	0000130417552020	31/10/21	10,000.00		27,106.36
31/10/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-130417567561-IPPOPAY PAYMENT	0000130417567561	31/10/21	10,000.00		17,106.36
31/10/21	20211031223593361318/PAYTMWALLETLOADING	0000213043761781	31/10/21	1,000.00		16,106.36
31/10/21	POS 512967XXXXXX8808 DREAM 11	0000000000206360	31/10/21	1,000.00		15,106.36
31/10/21	IMPS-130420837057-FIDUCIARY BILLING SO-I NDB-XXXXXXXX9795-CT205877538	0000130420837057	31/10/21		1,047.00	16,153.36
31/10/21	UPI-BHARTI GIFT GALERY-GPAY-11180041679@OKBIZAXIS-UTIB0000000-130420526417-NA	0000130420526417	31/10/21	180.00		15,973.36
31/10/21	IMPS-130423376871-NA-PYTM-XXXXXXXX5642-PAYMENT	0000130423376871	01/11/21		10,002.00	25,975.36
01/11/21	IMPS-130501900943-FIDUCIARY BILLING SO-I NDB-XXXXXXXX9795-CT206061325	0000130501900943	01/11/21		1,650.00	27,625.36
01/11/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-130506396717-IPPOPAY PAYMENT	0000130506396717	01/11/21	10,000.00		17,625.36
01/11/21	IMPS-130507571053-NA-PYTM-XXXXXXXX5642-PAYMENT	0000130507571053	01/11/21		14,007.00	31,632.36
01/11/21	UPI-SARTAJ SINGH-SARTAJYADAV1@YBL-PUNB0357200-130540650415-PAYMENT FROM PHONE	0000130540650415	01/11/21	300.00		31,332.36
01/11/21	UPI-DHANJAY S O RAMKAVAR-9571412230@YBL-PUNB0775100-130583400007-D30	0000130583400007	01/11/21	4,000.00		27,332.36
01/11/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-130512819959-IPPOPAY PAYMENT	0000130512819959	01/11/21	10,000.00		17,332.36
01/11/21	UPI-SUMIT KUMAR YADAV-8979659418@PAYTM-KKBK0005294-130541536981-NA	0000130541536981	01/11/21	1,000.00		16,332.36

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

01/11/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-130543690322-OID15827736005@ADD	0000130543690322	01/11/21	217.84		16,114.52
01/11/21	POS 512967XXXXXX8808 IDFC FIRST BANK	0000000000928967	01/11/21	4,834.50		11,280.02
01/11/21	IMPS-130515381019-NA-PYTM-XXXXXXX5642-PAYMENT	0000130515381019	01/11/21		15,000.00	26,280.02
01/11/21	UPI-MUTHOOT FINANCE LTD-MUTHOOT@YESBANK-YESB0000096-130515301129-IMUTHOOT TRANSACTI	0000130515301129	01/11/21	5,848.85		20,431.17
01/11/21	POS 512967XXXXXX8808 DREAM 11	0000000000543164	01/11/21	431.00		20,000.17
01/11/21	IMPS-130516477273-NA-PYTM-XXXXXXX5642-PAYMENT	0000130516477273	01/11/21		10,000.00	30,000.17
01/11/21	UPI-CRED-CRED@AXISB-UTIB0000114-130516520046-PAYMENT ON CRED	0000130516520046	01/11/21	5,000.00		25,000.17
01/11/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-130560573334-EARNED FOR USING G	0000130560573334	01/11/21		6.00	25,006.17
01/11/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-130560575761-EARNED FOR USING G	0000130560575761	01/11/21		5.00	25,011.17
01/11/21	UPI-ABHISHEK KUMAR-7737341859@YBL-HDFC0005460-130543314076-PAYMENT FROM PHONE	0000130543314076	01/11/21	2,500.00		22,511.17
02/11/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-130600029058-IPPOPAY PAYMENT	0000130600029058	02/11/21	10,000.00		12,511.17
02/11/21	IMPS-130608864210-FIDUCIARY BILLING SO-YESB-XXXXXXXXXX0542-DREAM11	0000130608864210	02/11/21		364.00	12,875.17
02/11/21	50100199971719-TPT-HH-REENA YADAV	0000000141284440	02/11/21	10,000.00		2,875.17
02/11/21	IMPS-130609930296-IPPOPAY TECHNOLOGIES-YESB-XXXXXXXXXX0042-REMITTANCEINFORMATION	0000130609930296	02/11/21		16,006.00	18,881.17
02/11/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-130600078442-IPPOPAY PAYMENT	0000130600078442	02/11/21	10,000.00		8,881.17
02/11/21	ACH D- TP ACH BAJAJFIN BFL-725486431	0000006326719448	02/11/21	4,763.00		4,118.17
02/11/21	IMPS-130611808237-IPPOPAY TECHNOLOGIES-Y	0000130611808237	02/11/21		17,004.00	21,122.17

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	ESB-XXXXXXXXXX0042-REMITTANCEINFORMATIO N					
02/11/21	POS 512967XXXXXX8808 DREAM 11	0000000000877877	02/11/21	149.00		20,973.17
02/11/21	POS 512967XXXXXX8808 DREAM 11	0000000000282180	02/11/21	973.00		20,000.17
02/11/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000 594-130600075597-IPPOPAY PAYMENT	0000130600075597	02/11/21	10,000.00		10,000.17
02/11/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-130 600184042-UNDEFINED	0000130600184042	02/11/21		13,800.00	23,800.17
02/11/21	IMPS-130623625151-FIDUCIARY BILLING SO-Y ESB-XXXXXXXXXX0512-DREAM11	0000130623625151	03/11/21		1,448.00	25,248.17
02/11/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000 594-130600331994-IPPOPAY PAYMENT	0000130600331994	03/11/21	10,000.00		15,248.17
03/11/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-130 700829256-UNDEFINED	0000130700829256	03/11/21		954.00	16,202.17
03/11/21	IMPS-130708626787-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000130708626787	03/11/21		13,018.00	29,220.17
03/11/21	IMPS-130709698293-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000130709698293	03/11/21		58.00	29,278.17
03/11/21	POS 512967XXXXXX8808 DREAM 11	0000000000398248	03/11/21	4,278.00		25,000.17
03/11/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000 594-130700419073-IPPOPAY PAYMENT	0000130700419073	03/11/21	10,000.00		15,000.17
03/11/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000 594-130700428507-IPPOPAY PAYMENT	0000130700428507	03/11/21	10,000.00		5,000.17
03/11/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000 594-130700429917-IPPOPAY PAYMENT	0000130700429917	03/11/21	5,000.00		0.17
03/11/21	IMPS-130717838104-FIDUCIARY BILLING SO-Y ESB-XXXXXXXXXX0512-DREAM11	0000130717838104	03/11/21		124.00	124.17
03/11/21	POS 512967XXXXXX8808 DREAM 11	0000000000472117	03/11/21	124.00		0.17
03/11/21	IMPS-130718930355-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXX0042-REMITTANCEINFORMATIO	0000130718930355	03/11/21		10,000.00	10,000.17

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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



Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	N					
03/11/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-130700823245-IPPOPAY PAYMENT	0000130700823245	03/11/21	10,000.00		0.17
03/11/21	IMPS-130720713564-FIDUCIARY BILLING SO-Y ESB-XXXXXXXXXXXX0512-DREAM11	0000130720713564	03/11/21		1,804.00	1,804.17
03/11/21	POS 512967XXXXXX8808 DREAM 11	0000000000509147	03/11/21	1,800.00		4.17
04/11/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-130800454706-UNDEFINED	0000130800454706	04/11/21		885.00	889.17
04/11/21	UPI-MATAMAAL-MATAMAALIP@YESBANK-YESB0000594-130800700695-IPPOPAY PAYMENT	0000130800700695	04/11/21	500.00		389.17
05/11/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-130900074555-UNDEFINED	0000130900074555	05/11/21		85.00	474.17
05/11/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-130928405488-OID202111052255366	0000130928405488	05/11/21	474.00		0.17
06/11/21	IMPS-131012497969-NA-PYTM-XXXXXXXX5642-PAYMENT	0000131012497969	06/11/21		67.00	67.17
06/11/21	POS 512967XXXXXX8808 DREAM 11	0000000000968330	06/11/21	67.00		0.17
08/11/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-131200125416-UNDEFINED	0000131200125416	08/11/21		498.00	498.17
08/11/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-131254125987-OID202111082267178	0000131254125987	08/11/21	498.00		0.17
09/11/21	IMPS-131318970504-FIDUCIARY BILLING SO-Y ESB-XXXXXXXXXXXX0542-DREAM11	0000131318970504	09/11/21		152.00	152.17
09/11/21	20211109226932145270/PAYTMWALLETLOADING	0000213130878475	09/11/21	152.00		0.17
09/11/21	IMPS-131323620359-PAYTM FIRST GAMES-PYTM-XXXXXXXXXXXX0003-	0000131323620359	10/11/21		125.00	125.17
10/11/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUPI-131475969590-PAYMENT FOR 213140	0000131475969590	10/11/21	125.00		0.17
11/11/21	UPI-CHANDRAPAL SINGH PAN-9116410709@YBL-HDFC0000168-131592305401-PAYMENT FROM PH	0000131592305401	11/11/21		1,000.00	1,000.17

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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



MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	ONE					
11/11/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000131515587553	11/11/21	1,000.00		0.17
	60-131515587553-PAYMENT FROM PHONE					
11/11/21	UPI-TUSHAR MATHUR-9413067291@YBL-HDFC000	0000131524134036	11/11/21		500.00	500.17
	5460-131524134036-PAYMENT FROM PHONE					
11/11/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000131561001747	11/11/21	500.00		0.17
	60-131561001747-PAYMENT FROM PHONE					
17/11/21	.IMPS P2P 130410192285#31/10/2021 311021	MIR2231726292323	17/11/21	0.17		0.00
	-MIR2231726292323					
24/11/21	UPI-LUCKY SINGH-7740913940@YBL-HDFC00001	0000132849981071	24/11/21		2,000.00	2,000.00
	68-132849981071-PAYMENT FROM PHONE					
24/11/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000132877452229	24/11/21	94.00		1,906.00
	I-132877452229-PAYMENT FOR 213281					
25/11/21	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0	0000132977980190	25/11/21	400.00		1,506.00
	000002-132977980190-512291400220667 ZE					
25/11/21	UPI-CHANDRAPAL SINGH PAN-9116410709@YBL-	0000132946221173	25/11/21	1,500.00		6.00
	HDFC0000168-132946221173-PAYMENT FROM PH					
	ONE					
29/11/21	NEFT CR-SBIN0000656-EMPLOYEE PROVIDENT F	SBIN521333645328	29/11/21		7,000.00	7,006.00
	UND ORGANIZATIO-RUPESH KUMAR-SBIN5213336					
	45328					
29/11/21	UPI-THD MAINTENANCE COMP-PAYTMQR28100505	0000133321266871	29/11/21	5,000.00		2,006.00
	01010LMGDYD1RK5J@PAYTM-PYTM0123456-13332					
	1266871-UPI					
29/11/21	POS 512967XXXXXX8808 DREAM 11	0000000000704736	29/11/21	500.00		1,506.00
29/11/21	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE	0000133328488795	29/11/21	1,000.00		506.00
	SBANK-YESB0000594-133328488795-IPPOPAY P					
	AYMENT					
29/11/21	IMPS-133322277164-CASHFREE PAYMENTS IN-I	0000133322277164	29/11/21		2,003.00	2,509.00
	NDB-XXXXXXXXX0705-361203946					
30/11/21	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE	0000133428772099	30/11/21	1,000.00		1,509.00
	SBANK-YESB0000594-133428772099-IPPOPAY P					

HDFC BANK LIMITED

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MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
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AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	AYMENT					
30/11/21	UPI-IMPELEREMSOLUTION-IMPELEREMSOLUTION@YE SBANK-YESB0000594-133428776563-IPPOPAY P AYMENT	0000133428776563	30/11/21	1,000.00		509.00
30/11/21	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 000002-133426795586-008393110066884 ZE	0000133426795586	30/11/21	200.00		309.00
30/11/21	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 000002-133426862918-008470710076968 ZE	0000133426862918	30/11/21	150.00		159.00
30/11/21	UPI-ROBIN SINGH SO PHOOL-PAYTMQR28100505 01011BE76HYG3EYD@PAYTM-PYTM0123456-13342 7117449-UPI	0000133427117449	30/11/21	30.00		129.00
30/11/21	UPI-BHIWADI FILLING STAT-PAYTMQR28100505 0101448DRHPB54UN@PAYTM-PYTM0123456-13343 3428367-UPI	0000133433428367	30/11/21	70.00		59.00
30/11/21	UPI-RAKESH CHATURVEDI-PAYTMQR28100505010 1JMXTUBWZYBRI@PAYTM-PYTM0123456-13343375 0530-UPI	0000133433750530	30/11/21	40.00		19.00
30/11/21	NEFT CR-BNPA0009009-BALKRISHNA INDUSTRIE S LTD-RUPESH KUMAR-BNPNE21334168427	BNPNE21334168427	30/11/21		59,635.00	59,654.00
30/11/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YE SB0000594-133429733426-IPPOPAY PAYMENT	0000133429733426	30/11/21	8,000.00		51,654.00
30/11/21	UPI-IMPELEREMSOLUTION-IMPELEREMSOLUTION@YE SBANK-YESB0000594-133429811779-IPPOPAY P AYMENT	0000133429811779	30/11/21	10,000.00		41,654.00
30/11/21	50100199971719-TPT-HH-REENA YADAV	0000000167200264	30/11/21	30,000.00		11,654.00
30/11/21	IMPS-133421878152-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000133421878152	30/11/21		39,000.00	50,654.00
30/11/21	50100199971719-TPT-NEELAM-REENA YADAV	0000000169536772	01/12/21	10,000.00		40,654.00
30/11/21	IMPS-133422124163-RUPESH KUMAR HOME LOAN -BARB-XXXXXXXXXXXX0491-EMI	0000133422124163	01/12/21	12,497.00		28,157.00
30/11/21	REV-IMPS-133422124163-RUPESH KUMAR HOME	0000133422124163	01/12/21		12,497.00	40,654.00

HDFC BANK LIMITED

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 BHIWADI, RAJASTHAN
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MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	LOAN-BARB-XXXXXXXXXX0491-EMI				
30/11/21	NEFT DR-BARB0TAPUKA-RUPESH KUMAR HOME LOAN-NETBANK, MUM-N334211732214283-EMI	N334211732214283	01/12/21	12,497.00	28,157.00
30/11/21	50100199971719-TPT-NN-REENA YADAV	0000000169751244	01/12/21	8,000.00	20,157.00
01/12/21	IMPS-133502254323-ICICI BANK NODAL ACC-I	0000133502254323	01/12/21		10,000.00
	CIC-XXXXXXXXX0394-PURPOSE OF DOING THIS TRANSFER				
01/12/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YESB0000594-133530417083-IPPOPAY PAYMENT	0000133530417083	01/12/21	10,000.00	20,157.00
01/12/21	4812531683110973/ZERODHA	0000213357774939	01/12/21	10,000.00	10,157.00
01/12/21	UPI-ROBIN SINGH SO PHOOL-PAYTMQR2810050501011BE76HYG3EYD@PAYTM-PYTM0123456-133584183900-PAYMENT FROM PHONE	0000133584183900	01/12/21	10.00	10,147.00
01/12/21	IMPS-133509658912-IPPOPAY TECHNOLOGIES-YESB-XXXXXXXXXX0042-REMITTANCEINFORMATION	0000133509658912	01/12/21		15,196.00
01/12/21	UPI-CHANDRESH SINGH BISH-9694087060@YBL-HDFC0000168-133576670611-PAYMENT FROM PHONE	0000133576670611	01/12/21	5,500.00	19,843.00
01/12/21	UPI-ASHISH KUMAR SINGH-9694099046@YBL-HDFC0000168-133549840304-PAYMENT FROM PHONE	0000133549840304	01/12/21	5,000.00	14,843.00
01/12/21	POS 512967XXXXXX8808 IDFC FIRST BANK	0000000000230693	01/12/21	834.60	14,008.40
01/12/21	UPI-PAWAN KUMAR SHUKLA-PAWAN9794-1@OKHDFCBANK-HDFC0005460-133549409865-UPI	0000133549409865	01/12/21	160.00	13,848.40
01/12/21	UPI-PHONEPE-BBPSBP@YBL-YESB0YBLUPI-133506148947-PAYMENT FROM PHONE	0000133506148947	01/12/21	643.00	13,205.40
01/12/21	UPI-IMPELEREMSOLUTION-IMPELEREMSOLUTION@YESBANK-YESB0000594-133531160129-IPPOPAY PAYMENT	0000133531160129	01/12/21	5,000.00	8,205.40
01/12/21	IMPS-133517771534-IPPOPAY TECHNOLOGIES-YESB-XXXXXXXXXX0042-REMITTANCEINFORMATION	0000133517771534	01/12/21		7,504.00
					15,709.40

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	N					
01/12/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000133514302204	01/12/21	15,700.00		9.40
	60-133514302204-PAYMENT FROM PHONE					
02/12/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-133	0000133631742854	02/12/21		5,857.00	5,866.40
	631742854-UNDEFINED					
02/12/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YE	0000133631748438	02/12/21	5,000.00		866.40
	SB0000594-133631748438-IPPOPAY PAYMENT					
02/12/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000133667069046	02/12/21	800.00		66.40
	60-133667069046-PAYMENT FROM PHONE					
02/12/21	ACH D- TP ACH BAJAJFIN BFL-744688170	0000007006494536	02/12/21	4,762.00		-4,695.60
02/12/21	ACH D- TP ACH BAJAJFIN BFL-744688170	0000007006494536	02/12/21		4,762.00	66.40
02/12/21	IB BILLPAY DR-HDFC44-435376XXXXXX3853	IB02203630812451	02/12/21	60.00		6.40
03/12/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-133	0000133733470293	03/12/21		301.00	307.40
	733470293-UNDEFINED					
03/12/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054	0000133762283163	03/12/21	300.00		7.40
	60-133762283163-PAYMENT FROM PHONE					
03/12/21	UPI-REENA YADAV-7830946461@PAYTM-HDFC000	0000133747136643	03/12/21		300.00	307.40
	5460-133747136643-NA					
03/12/21	UPI-SARTAJ SINGH-SARTAJYADAV1@YBL-PUNB03	0000133701925992	03/12/21	300.00		7.40
	57200-133701925992-D30					
03/12/21	ACH D- TP ACH BAJAJFIN BFL-748942768	0000007081858691	03/12/21	4,762.00		-4,754.60
03/12/21	ACH D- TP ACH BAJAJFIN BFL-748942768	0000007081858691	03/12/21		4,762.00	7.40
04/12/21	.IMPS P2P 130410192285#31/10/2021 311021	MIR2233560170692	04/12/21	5.73		1.67
	-MIR2233560170692					
06/12/21	NEFT CR-SBIN0000656-EMPLOYEE PROVIDENT F	SBIN321340718783	06/12/21		11,763.00	11,764.67
	UND ORGANIZATIO-RUPESH KUMAR-SBIN3213407					
	18783					
06/12/21	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE	0000134038689381	06/12/21	10,000.00		1,764.67
	SBANK-YESB0000594-134038689381-IPPOPAY P					
	AYMENT					
06/12/21	UPI-MANOJ DEPARTMENTAL S-PAYTMQR28100505	0000134034019382	06/12/21	233.00		1,531.67
	0101IM1NFZ2URGQJ@PAYTM-PYTM0123456-13403					

HDFC BANK LIMITED

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



Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI
 State : RAJASTHAN
 Phone no. :
 OD Limit : 0 Currency : INR
 Email : rupeshkumargp@gmail.com
 Cust ID : 45333758
 Account No : 01681050249827 Others (DQ)
 A/C Open Date : 31/08/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. RUPESH KUMAR
 HOUSE, 00, GRAM BITROI
 DAHEMU, BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	4019382-UPI					
06/12/21	UPI-RAKESH CHATURVEDI-PAYTMQR28100505010 1JMXTUBWZYBRI@PAYTM-PYTM0123456-13403406 1605-UPI	0000134034061605	06/12/21	60.00		1,471.67
06/12/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-134086425580-EARNED FOR USING G	0000134086425580	06/12/21		5.00	1,476.67
06/12/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-134051285963-PAYMENT FROM PHONE	0000134051285963	06/12/21	1,470.00		6.67
07/12/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-134 139321166-UNDEFINED	0000134139321166	07/12/21		109.00	115.67
07/12/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-134127638021-PAYMENT FROM PHONE	0000134127638021	07/12/21		20,000.00	20,115.67
07/12/21	2636102941130273/ZERODHA	0000213412946110	07/12/21	20,000.00		115.67
07/12/21	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-134168096476-PAYMENT FROM PHONE	0000134168096476	07/12/21		1,200.00	1,315.67
07/12/21	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 000002-134187051109-713452728638239 ZE	0000134187051109	07/12/21	200.00		1,115.67
07/12/21	UPI-RAKESH CHATURVEDI-PAYTMQR28100505010 1JMXTUBWZYBRI@PAYTM-PYTM0123456-13414503 9818-UPI	0000134145039818	07/12/21	80.00		1,035.67
07/12/21	UPI-RAKESH CHATURVEDI-PAYTMQR28100505010 1JMXTUBWZYBRI@PAYTM-PYTM0123456-13418636 9786-PAYMENT FROM PHONE	0000134186369786	07/12/21	15.00		1,020.67
07/12/21	UPI-SHREE JEEN BACHAT BA-PAYTMQR28100505 01011BK6755RIZJC@PAYTM-PYTM0123456-13415 0013746-UPI	0000134150013746	07/12/21	200.00		820.67
07/12/21	UPI-IMPELEREMSOLUTION-IMPELEREMSOLUTION@YE SBANK-YESB0000594-134140211556-IPPOPAY P AYMENT	0000134140211556	07/12/21	500.00		320.67
08/12/21	UPI-SANDEEP-PAYTMQR2810050501011U77JMXXD YZ5@PAYTM-PYTM0123456-134256809558-UPI	0000134256809558	08/12/21	110.00		210.67
08/12/21	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@	0000134264177620	08/12/21	19.00		191.67

HDFC BANK LIMITED

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State account branch GSTIN: 08AAACH2702H1Z0

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



MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	ICICI-ICIC0000555-134264177620-UPI					
09/12/21	UPI-BILLDESK-BILLDESKPAY.PREPAID-MOBILE@ HDFCBANK-HDFC0000499-134382684288-UPI	0000134382684288	09/12/21	19.00		172.67
09/12/21	UPI-BHIWADI FILLING STAT-PAYTMQR28100505 0101448DRHPB54UN@PAYTM-PYTM0123456-13438 7722989-UPI	0000134387722989	09/12/21	150.00		22.67
10/12/21	NEFT CR-YESB0000001-ZERODHA BROKING LIM TED NSE CLIENT-RUPESH KUMAR-N34421089822 7366	N344210898227366	10/12/21		8,000.00	8,022.67
10/12/21	UPI-ASHENFALLOUS-ASHENFALLOUS@YESBANK-YE SB0000594-134442508399-IPPOPAY PAYMENT	0000134442508399	10/12/21	8,000.00		22.67
10/12/21	IMPS-134401750409-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000134401750409	10/12/21		8,007.00	8,029.67
10/12/21	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE SBANK-YESB0000594-134442559191-IPPOPAY P AYMENT	0000134442559191	10/12/21	8,000.00		29.67
10/12/21	IMPS-134402760690-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000134402760690	10/12/21		10,008.00	10,037.67
10/12/21	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE SBANK-YESB0000594-134442569026-IPPOPAY P AYMENT	0000134442569026	10/12/21	10,000.00		37.67
16/12/21	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-135 049978996-UNDEFINED	0000135049978996	16/12/21		757.00	794.67
16/12/21	.ACH DEBIT RETURN CHARGES 021221 021221- MIR2234988838450	MIR2234988838450	16/12/21	531.00		263.67
16/12/21	POS 512967XXXXXX8808 YADAV MEDICAL ST	0000000000526799	16/12/21	137.00		126.67
16/12/21	POS 512967XXXXXX8808 BHIWADI FILLING	0000000000811821	16/12/21	120.00		6.67
17/12/21	.ACH DEBIT RETURN CHARGES 031221 031221- MIR2235089983165	MIR2235089983165	17/12/21	6.67		0.00
18/12/21	FUEL SURCHG 512967*****8808 DT 16/12/21	0000000000811821	18/12/21	0.57		-0.57

HDFC BANK LIMITED

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



MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

31/12/21	NEFT CR-BNPA0009009-BALKRISHNA INDUSTRIE S LTD-RUPESH KUMAR-BNPNE21365229019	BNPNE21365229019	31/12/21		59,635.00	59,634.43
31/12/21	POS 512967XXXXXX8808 SHREE JEEN BACHA	0000000000416989	31/12/21	470.00		59,164.43
31/12/21	WHDF0638226772/BILLDKVODAFONEIDEALT	0000213653133563	31/12/21	179.00		58,985.43
31/12/21	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE SBANK-YESB0000594-136575697051-IPPOPAY P AYMENT	0000136575697051	31/12/21	8,000.00		50,985.43
31/12/21	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE SBANK-YESB0000594-13657564827-IPPOPAY P AYMENT	000013657564827	31/12/21	10,000.00		40,985.43
31/12/21	IMPS-136523721071-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000136523721071	01/01/22		11,000.00	51,985.43
31/12/21	IMPS-136523739780-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000136523739780	01/01/22		20,000.00	71,985.43
01/01/22	50100199971719-TPT-HH-REENA YADAV	0000000299052711	01/01/22	30,000.00		41,985.43
01/01/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/21		23.00	42,008.43
01/01/22	ATW-512967XXXXXX8808-S1ANRG65-ALWAR	0000000000001845	01/01/22	6,000.00		36,008.43
01/01/22	50100199971719-TPT-HH-REENA YADAV	0000000416524895	01/01/22	30,000.00		6,008.43
02/01/22	RD THROUGH NET-50400262907227 :RUPESH K UMAR	0000000000000000	02/01/22	5,000.00		1,008.43
02/01/22	IB BILLPAY DR-HDFC44-435376XXXXXX3853	IB02023827953425	02/01/22	258.00		750.43
02/01/22	ACH D- TP ACH BAJAJFIN BFL-765945728	0000007838199857	02/01/22	4,762.00		-4,011.57
02/01/22	ACH D- TP ACH BAJAJFIN BFL-765945728	0000007838199857	02/01/22		4,762.00	750.43
03/01/22	RD CLOSURE THROUGH NET BANKING - 5040026 2907227	0000000000000000	03/01/22		5,000.00	5,750.43
03/01/22	50100199971719-TPT-HH-REENA YADAV	0000000131750269	03/01/22	5,167.00		583.43
03/01/22	ACH D- TP ACH BAJAJFIN BFL-769502416	0000007981832680	03/01/22	4,762.00		-4,178.57
03/01/22	ACH D- TP ACH BAJAJFIN BFL-769502416	0000007981832680	03/01/22		4,762.00	583.43
05/01/22	.ACH DEBIT RETURN CHARGES 031221 031221-MIR2200325422060	MIR2200325422060	05/01/22	583.33		0.10

HDFC BANK LIMITED

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DAHEMU,BUDAUN

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UTTAR PRADESH

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BHIWADI,RAJASTHAN
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Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

07/01/22	EMI 5154138 CHQ S51541380464 01225154138	0000000005154138	07/01/22	9,984.00		-9,983.90
07/01/22	EMI 5154138 CHQ S51541380464 01225154138	0000000005154138	07/01/22		9,984.00	0.10
13/01/22	IMPS-201305630896-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000201305630896	13/01/22		10,000.00	10,000.10
13/01/22	50100199971719 -TPT-16800-REENA YADAV	0000000154920448	13/01/22		16,800.00	26,800.10
13/01/22	IB BILLPAY DR-HDFC44-435376XXXXXX3853	IB13060758687348	13/01/22	679.00		26,121.10
13/01/22	EMI 5154138 CHQ S51541380464 01225154138-5154138	0000000000000000	13/01/22	9,984.00		16,137.10
13/01/22	1552280744798274/ZERODHA	0000220133822104	13/01/22	6,000.00		10,137.10
13/01/22	1301 OVERDUE LOAN -5154138 RECOVERED	0000000000000000	13/01/22	2,351.90		7,785.20
13/01/22	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE SBANK-YESB0000594-201399651756-IPPOPAY P AYMENT	0000201399651756	13/01/22	5,000.00		2,785.20
13/01/22	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE SBANK-YESB0000594-201399746490-IPPOPAY P AYMENT	0000201399746490	13/01/22	1,000.00		1,785.20
13/01/22	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE SBANK-YESB0000594-201399750336-IPPOPAY P AYMENT	0000201399750336	13/01/22	1,000.00		785.20
13/01/22	UPI-KAIXING NETWORK-KAIXINNETWORK@YESBAN K-YESB0000594-201399756800-IPPOPAY PAYME NT	0000201399756800	13/01/22	500.00		285.20
13/01/22	50100199971719 -TPT-TPT-REENA YADAV	0000000170231862	13/01/22		10,000.00	10,285.20
13/01/22	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE SBANK-YESB0000594-201399772840-IPPOPAY P AYMENT	0000201399772840	13/01/22	10,000.00		285.20
13/01/22	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-201 399816525-UNDEFINED	0000201399816525	13/01/22		10,000.00	10,285.20
13/01/22	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE	0000201399819507	13/01/22	10,000.00		285.20

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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



MR. RUPESH KUMAR
HOUSE,00,GRAM BITROI
DAHEMU,BUDAUN

BUDAUN 243636
UTTAR PRADESH

JOINT HOLDERS :

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE,NEELAM CHOWK
BHIWADI,RAJASTHAN
City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

	SBANK-YESB0000594-201399819507-IPPOPAY P AYMENT					
13/01/22	UPI-ARVIND LAL JOSHI-9694097124@PAYTM-HD FC0000168-201329997418-NA	0000201329997418	13/01/22	101.00		184.20
14/01/22	IMPS-201400940385-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000201400940385	14/01/22		21,663.00	21,847.20
14/01/22	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 000002-201447818546-409335222094565 ZE	0000201447818546	14/01/22	10,000.00		11,847.20
14/01/22	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE SBANK-YESB0000594-201401507565-IPPOPAY P AYMENT	0000201401507565	14/01/22	10,000.00		1,847.20
14/01/22	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-201489125096-NA	0000201489125096	14/01/22	1,847.00		0.20
15/01/22	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RUPESH KUMAR-000224069905	0000000224069905	15/01/22		960.00	960.20
15/01/22	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RUPESH KUMAR-000224069941	0000000224069941	15/01/22		960.00	1,920.20
15/01/22	UPI-REENA YADAV-7830946461@YBL-HDFC00054 60-201591251792-NA	0000201591251792	15/01/22	1,920.00		0.20
16/01/22	IMPS-201618230389-PAYU PAYMENT PRIVATE-K KBK-XXXXXX3331-	0000201618230389	16/01/22		1.00	1.20
17/01/22	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-201 705013392-UNDEFINED	0000201705013392	17/01/22		1,609.00	1,610.20
17/01/22	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE SBANK-YESB0000594-201705457840-IPPOPAY P AYMENT	0000201705457840	17/01/22	1,000.00		610.20
17/01/22	UPI-IMPELEREMSOLUTIO-IMPELEREMSOLUTIO@YE SBANK-YESB0000594-201705460200-IPPOPAY P AYMENT	0000201705460200	17/01/22	500.00		110.20
18/01/22	UPI-PAYTM CYLINDER BOOKI-PTMCYL@PAYTM-PY TM0123456-201848170173-OID17096884570@PA	0000201848170173	18/01/22	25.00		85.20

HDFC BANK LIMITED

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City : BHIWADI
State : RAJASTHAN
Phone no. :
OD Limit : 0 Currency : INR
Email : rupeshkumargp@gmail.com
Cust ID : 45333758
Account No : 01681050249827 Others (DQ)
A/C Open Date : 31/08/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

Statement From : 01/08/2021 To : 26/01/2022

18/01/22	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-201864244835-JIO20PRBR0006S4GN P	0000201864244835	18/01/22	59.00		26.20
18/01/22	KQSQX4MLAF62FPO3D4/PAYULAZYPAY	0000220188110380	18/01/22	14.00		12.20
19/01/22	.ACH DEBIT RETURN CHARGES 020122 020122- MIR2201649619820	MIR2201649619820	19/01/22	12.20		0.00
20/01/22	IMPS-202014645577-PAYU PAYMENTS PRIVAT-Y ESB-XXXXXXXXXX3122-PAYUBANKVERIFICATION FUNDTRANSFER	0000202014645577	20/01/22		1.36	1.36
20/01/22	IMPS-202017270370-ACC VALIDATION BY ME-H SBC-XXXXXXXXX1002-FPLTECHNOLOGIESPVTLTDBA NKACCOUNTVALIDATION	0000202017270370	20/01/22		1.00	2.36
21/01/22	.ACH DEBIT RETURN CHARGES 020122 020122- MIR2202056927977	MIR2202056927977	21/01/22	2.36		0.00
22/01/22	IMPS-202216278751-ACC VALIDATION BY ME-H SBC-XXXXXXXXX1002-CASHEAERIESTECHNOLOGYSO LUTIONSPRIVATELIMITEDBANKAC	0000202216278751	22/01/22		1.00	1.00
23/01/22	IMPS-202311584135-BHANIX FINANCE AND I-K KBK-XXXXXX4340-IMPS-CMS-FROM BHANIX	0000202311584135	23/01/22		48,584.00	48,585.00
23/01/22	NEFT DR-SBIN0002622-REENA YADAV-NETBANK, MUM-N023221803564527-ISHU	N023221803564527	23/01/22	12,000.00		36,585.00
23/01/22	POS 512967XXXXXX8808 IDFC FIRST BANK	0000000000543763	23/01/22	5,375.40		31,209.60
23/01/22	UPI-XUBII TECHNOLOGIES P-XUBIITECH@YESBA NK-YESB0000594-202316722984-IPPOPAY PAYM ENT	0000202316722984	23/01/22	30,000.00		1,209.60
23/01/22	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-202 316819665-UNDEFINED	0000202316819665	23/01/22		45,000.00	46,209.60
23/01/22	UPI-NITENDRA KUMAR PANDE-9694097027@YBL- HDFC0005460-202372550567-PAYMENT FROM PH ONE	0000202372550567	23/01/22	15,000.00		31,209.60
23/01/22	POS 512967XXXXXX8808 JIOPAY PG	0000000000131038	23/01/22	75.00		31,134.60

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Cust ID : 45333758
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

Nomination : Registered

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23/01/22	UPI-XUBII TECHNOLOGIES P-XUBIITECH@YESBA NK-YESB0000594-202316942779-IPPOPAY PAYM ENT	0000202316942779	23/01/22	10,000.00		21,134.60
23/01/22	UPI-XUBII TECHNOLOGIES P-XUBIITECH@YESBA NK-YESB0000594-202316972990-IPPOPAY PAYM ENT	0000202316972990	23/01/22	10,000.00		11,134.60
23/01/22	UPI-XUBII TECHNOLOGIES P-XUBIITECH@YESBA NK-YESB0000594-202316973805-IPPOPAY PAYM ENT	0000202316973805	23/01/22	10,000.00		1,134.60
23/01/22	IMPS-202314756835-IPPOPAY TECHNOLOGIES-Y ESB-XXXXXXXXXX0042-REMITTANCEINFORMATIO N	0000202314756835	23/01/22		5,000.00	6,134.60
23/01/22	UPI-KAIXING NETWORK-KAIXINNETWORK@YESBAN K-YESB0000594-202316989773-IPPOPAY PAYME NT	0000202316989773	23/01/22	5,000.00		1,134.60
23/01/22	UPI-IPPOPAY-IPPO@YESBANK-YESB0000594-202 317006226-UNDEFINED	0000202317006226	23/01/22		5,007.00	6,141.60
23/01/22	UPI-XUBII TECHNOLOGIES P-XUBIITECH@YESBA NK-YESB0000594-202317077339-IPPOPAY PAYM ENT	0000202317077339	23/01/22	5,000.00		1,141.60
23/01/22	UPI-NITENDRA KUMAR PANDE-9694097027@YBL- HDFC0005460-202304656132-PAYMENT FROM PH ONE	0000202304656132	23/01/22		1,000.00	2,141.60
23/01/22	UPI-HARENDRA KUMAR-9694087803@YBL-HDFC00 00168-202364943093-PAYMENT FROM PHONE	0000202364943093	23/01/22	490.00		1,651.60
23/01/22	UPI-CHANDRESH SINGH BISH-CHANDRESH.BISHT @YBL-HDFC0005460-202366071206-PAYMENT FR OM PHONE	0000202366071206	23/01/22	500.00		1,151.60
26/01/22	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-2 02642191313-PAYMENT FROM PHONE	0000202642191313	26/01/22	25.00		1,126.60
26/01/22	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-2 02656309485-PAYMENT FROM PHONE	0000202656309485	26/01/22	15.00		1,111.60

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 Phone no. :
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 DAHEMU,BUDAUN

BUDAUN 243636
 UTTAR PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021

To : 26/01/2022

STATEMENT SUMMARY :-

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Bal
13,495.00	696	379	2,078,484.07	2,066,100.67	1,111.60

Generated On: 27-JAN-2022 16:57:07

Generated By: 45333758

Requesting Branch Code: 5460

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

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