



Account Branch : FINANCIAL DISTRICT
 Address : NO. SY NO. 115/1,
 KAPIL TOWERS, IT PARK,
 GACHIBOWLI,
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0 Currency : INR
 Email : PREMSPREET@GMAIL.COM
 Cust ID : 118099453
 Account No : 50100257581263 COP POTENTIAL
 A/C Open Date : 26/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
 Branch Code : 3788 Product Code : 113

MR PREMJEET KUMAR
 HOUSE NUMBER 3-59 PLOT NUMBER 91
 PUPPALGUDA GROUND FLOOR
 RAJENDRANAGAR
 HYDERABAD 500089
 TELANGANA

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/02/22	POS 416021XXXXXX3295 PAYTM	0000203239004939	01/02/22	482.00		29,904.97
01/02/22	UPI-ASHOK-9606364910@IBL-CNRB0000033-203 256001496-PAYMENT FROM PHONE	0000203256001496	01/02/22	1,164.00		28,740.97
01/02/22	UPI-BHARATPEMERCHANT-BHARATPE.9042189162 @ICICI-ICIC0000001-203236823742-VERIFIED MERCHANT	0000203236823742	01/02/22	28,500.00		240.97
01/02/22	UPI-HARSHDEEP SINGH-703914@PAYTM-PYTM012 3456-203240457277-NA	0000203240457277	01/02/22		700.00	940.97
01/02/22	UPI-PAYTM-PAYTM-PTMBBP@PAYTM-PYTM0123456 -203240508919-OID17193355330@PAY	0000203240508919	01/02/22	684.00		256.97
02/02/22	UPI-ANIL MANIKANTA GUTTI-ANILMANIKANTAG@ OKHDFCBANK-HDFC0003962-203355320871-UPI	0000203355320871	02/02/22		2,000.00	2,256.97
02/02/22	UPI-KALIPRASAD BADIGER-BADIGERKALIPRASAD 618@OKSBI-PYTM0123456-203355636328-JIO B ILL	0000203355636328	02/02/22	1,820.00		436.97
02/02/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-203306866205-OID17198526527@ ADD	0000203306866205	02/02/22	4.02		432.95
02/02/22	UPI-HARSHDEEP SINGH-703914@PAYTM-PYTM012 3456-203316100154-NA	0000203316100154	02/02/22	300.00		132.95
02/02/22	UPI-VISHWANATH ANGADI-VISHWA14.ANGADI@O KSBI-SBIN0004187-203322046723-UPI	0000203322046723	02/02/22		2,500.00	2,632.95
03/02/22	POS 416021XXXXXX3295 ZOMATO LTD	0000203402368892	03/02/22	231.00		2,401.95
03/02/22	UPI-RAVICHANDRA M S-PAYTM-38236965@PAYTM -PYTM0123456-203427582981-OID20220203092 8080	0000203427582981	03/02/22	28.00		2,373.95
03/02/22	UPI-NITHIN C-NITHINGOWDA163-1@OKAXIS-CNR B0000033-203486750789-UPI	0000203486750789	03/02/22	1,904.00		469.95
03/02/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663 @ICICI-ICIC0000001-203488262798-VERIFIED	0000203488262798	03/02/22	240.00		229.95

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 : FINANCIAL DISTRICT
 Address : NO. SY NO. 115/1,
 KAPIL TOWERS, IT PARK,
 GACHIBOWLI,
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0 Currency : INR
 Email : PREMSPREET@GMAIL.COM
 Cust ID : 118099453
 Account No : 50100257581263 COP POTENTIAL
 A/C Open Date : 26/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
 Branch Code : 3788 Product Code : 113

MR PREMJEET KUMAR
 HOUSE NUMBER 3-59 PLOT NUMBER 91
 PUPPALGUDA GROUND FLOOR
 RAJENDRANAGAR
 HYDERABAD 500089
 TELANGANA

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	MERCHANT					
03/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-203498139496-UPI	0000203498139496	03/02/22		3.00	232.95
04/02/22	UPI-RAVICHANDRA M S-PAYTM-38236965@PAYTM -PYTM0123456-203588427832-OID20220204114 0190	0000203588427832	04/02/22	145.00		87.95
04/02/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-203588490718-OID202202041141430	0000203588490718	04/02/22	10.00		77.95
04/02/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC BANK-KARB0000104-203503916229-UPI	0000203503916229	04/02/22	2.00		75.95
05/02/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-203642469670-NA	0000203642469670	05/02/22		5,000.00	5,075.95
05/02/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-203667180056-OID202202051852450	0000203667180056	05/02/22	10.00		5,065.95
05/02/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663 @ICICI-ICIC0000001-203622982100-VERIFIED MERCHANT	0000203622982100	05/02/22	190.00		4,875.95
05/02/22	UPI-BILLDKTEZ-BILLDK.HPGAS@ICICI-ICI C0000555-203623538608-UPI	0000203623538608	05/02/22	902.50		3,973.45
05/02/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-203623568164-UPI	0000203623568164	05/02/22	209.00		3,764.45
05/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-203645064868-UPI	0000203645064868	05/02/22		8.00	3,772.45
05/02/22	UPI-BILLDKTEZ-BILLDK.ELECTRICITY@ICI CI-ICIC0000555-203623722112-UPI	0000203623722112	05/02/22	613.00		3,159.45
05/02/22	POS 416021XXXXXX3295 AIRTEL	0000T90421745886	05/02/22	443.91		2,715.54
05/02/22	UPI-B N LOKESH-Q69951875@YBL-UBIN0814351 -203625820372-UPI	0000203625820372	05/02/22	100.00		2,615.54
05/02/22	UPI-JAGAN MEDICAL AND GE-PAYTM-49473231@ PAYTM-PYTM0123456-203677475851-OID202202 052101530	0000203677475851	05/02/22	100.00		2,515.54
05/02/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663	0000203625927851	05/02/22	115.00		2,400.54

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 : FINANCIAL DISTRICT
 Address : NO. SY NO. 115/1,
 KAPIL TOWERS, IT PARK,
 GACHIBOWLI,
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0 Currency : INR
 Email : PREMSPREET@GMAIL.COM
 Cust ID : 118099453
 Account No : 50100257581263 COP POTENTIAL
 A/C Open Date : 26/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
 Branch Code : 3788 Product Code : 113

MR PREMJEET KUMAR
 HOUSE NUMBER 3-59 PLOT NUMBER 91
 PUPPALGUDA GROUND FLOOR
 RAJENDRANAGAR
 HYDERABAD 500089
 TELANGANA

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	@ICICI-ICIC0000001-203625927851-VERIFIED MERCHANT				
05/02/22	UPI-NANJUNDESHWARA CONDI-PAYTM-55345735@ PAYTM-PYTM0123456-203677799162-OID202202 052106460	0000203677799162	05/02/22	40.00	2,360.54
06/02/22	UPI-BHARATPE MERCHANT-BHARATPE.905042225 0@FBPE-FDRL0001382-203729668673-VERIFIED MERCHANT	0000203729668673	06/02/22	229.00	2,131.54
06/02/22	POS 416021XXXXXX3295 AIRTEL	0000T90422513974	06/02/22	196.00	1,935.54
06/02/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC BANK-KARB0000104-203732494837-UPI	0000203732494837	06/02/22	5,000.00	6,935.54
06/02/22	NWD-416021XXXXXX3295-M11M4888-BENGALORE	0000203712001599	06/02/22	5,000.00	1,935.54
06/02/22	POS 416021XXXXXX3295 MORE RETAIL LIM	0000203707506495	06/02/22	1,502.05	433.49
06/02/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663 @ICICI-ICIC0000001-203740701072-VERIFIED MERCHANT	0000203740701072	06/02/22	200.00	233.49
07/02/22	IT7UU4YN65RXXBX/EARLYSALARY	0000220384348159	07/02/22	1.00	232.49
07/02/22	IMPS-203821055720-EARLYSALARY SERVICES-I DFB-XXXXXXXX5519-AUTHENTICATION-142016254 3	0000203821055720	07/02/22	1.00	233.49
07/02/22	IMPS-203821047733-INES-UTIB-XXXXXXXXXXXX8 905-ESLOAN1420162543	0000203821047733	07/02/22	21,990.00	22,223.49
07/02/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC BANK-KARB0000104-203858981241-UPI	0000203858981241	07/02/22	5,765.00	27,988.49
07/02/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC BANK-KARB0000104-203859003210-UPI	0000203859003210	07/02/22	3.00	27,991.49
07/02/22	UPI-PRASHANTH NARASIMHA-PACHHI86@OKICICI -ICIC0000558-203859061987-UPI	0000203859061987	07/02/22	27,965.00	26.49
08/02/22	REV IT7UU4YN65RXXBX/EARLYSALARY	0000000000000000	08/02/22	1.00	27.49
10/02/22	IMPS-204115009790-APIBANKING-RATN-XXXXXX XXXXXX0168-ACCOUNT VALIDATION	0000204115009790	10/02/22	1.00	28.49
11/02/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000204230413077	11/02/22	4,000.00	4,028.49

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 : FINANCIAL DISTRICT
 Address : NO. SY NO. 115/1,
 KAPIL TOWERS, IT PARK,
 GACHIBOWLI,
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0 Currency : INR
 Email : PREMSPREET@GMAIL.COM
 Cust ID : 118099453
 Account No : 50100257581263 COP POTENTIAL
 A/C Open Date : 26/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
 Branch Code : 3788 Product Code : 113

MR PREMJEET KUMAR
 HOUSE NUMBER 3-59 PLOT NUMBER 91
 PUPPALGUDA GROUND FLOOR
 RAJENDRANAGAR
 HYDERABAD 500089
 TELANGANA

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	BANK-KARB0000104-204230413077-UPI					
11/02/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000001478	11/02/22	4,000.00		28.49
12/02/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000204353326083	12/02/22		1,071.00	1,099.49
	BANK-KARB0000104-204353326083-UPI					
12/02/22	UPI-AMEER SAB -RAFTARAMEER333@OKSBI-SBI	0000204353954439	12/02/22	132.00		967.49
	N0020599-204353954439-UPI					
12/02/22	NWD-416021XXXXXX3295-VA062302-BANGLORE	0000204312235644	12/02/22	500.00		467.49
12/02/22	UPI-SYED USMAN-Q99889114@YBL-KKBK00004	0000204342383393	12/02/22	100.00		367.49
	32-204342383393-PAYMENT FROM PHONE					
12/02/22	UPI-ANAND CHATS AND PARA-JANA210642689@J	0000204361353092	12/02/22	170.00		197.49
	ANABANK-JSFB00003013-204361353092-UPI					
12/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000204310657069	12/02/22		3.00	200.49
	00553-204310657069-UPI					
12/02/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000204358405929	12/02/22	9.25		191.24
	PYTM0123456-204358405929-OID17282454302@					
	PAY					
12/02/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000204363023192	12/02/22		500.00	691.24
	BANK-KARB0000104-204363023192-UPI					
12/02/22	ATW-416021XXXXXX3295-S1ANBK76-BANGALORE	0000000000009124	12/02/22	600.00		91.24
13/02/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000204496629317	13/02/22		142.00	233.24
	23456-204496629317-NA					
13/02/22	UPI-PRASANNA WINES-Q72831011@YBL-YESB0YB	0000204474169115	13/02/22	125.00		108.24
	LUPI-204474169115-UPI					
13/02/22	UPI-MANJUNATH RAO S-Q50445919@YBL-BKID00	0000204412640832	13/02/22	20.00		88.24
	08424-204412640832-PAYMENT FROM PHONE					
13/02/22	UPI-BHARATPE MERCHANT-BHARATPE.905042225	0000204480453871	13/02/22	39.00		49.24
	0@FBPE-FDRL0001382-204480453871-VERIFIED					
	MERCHANT					
13/02/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012	0000204418755801	13/02/22	20.00		29.24
	3456-204418755801-OID202202131940310					
15/02/22	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE	0000000230353473	15/02/22		960.00	989.24
	RVICES PRIVATE-PREMJEET KUMAR-0002303534					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	73					
15/02/22	UPI-NOUSHAD-PAYTMQR2810050501012TD1VIDAV 74G@PAYTM-PYTM0123456-204612511724-UPI	0000204612511724	15/02/22	40.00		949.24
15/02/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-204620103165-OID202202151747190	0000204620103165	15/02/22	10.00		939.24
16/02/22	UPI-BHARATPE MERCHANT-BHARATPE.905042225 0@FBPE-FDRL0001382-204729869429-VERIFIED MERCHANT	0000204729869429	16/02/22	669.00		270.24
16/02/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-204774693144-OID202202161730370	0000204774693144	16/02/22	20.00		250.24
17/02/22	CASH DEPOSIT-416021XXXXXX3295-RAJARAJESH WARI NAGAR	0000000000000046	17/02/22		1,500.00	1,750.24
17/02/22	POS 416021XXXXXX3295 AMAZON	0000X90437344113	17/02/22	665.00		1,085.24
17/02/22	UPI-SRINIVAS-Q405259035@YBL-YESB0YBLUPI- 204853017676-UPI	0000204853017676	17/02/22	113.00		972.24
17/02/22	UPI-VIKRAM KUMAR-BHARATPE.0102924221@IND US-INDB0001006-204853089525-PAY TO VIKRA M KUMA	0000204853089525	17/02/22	2.00		970.24
18/02/22	NWD-416021XXXXXX3295-A3060001-HYDERABAD	0000204908005943	18/02/22	500.00		470.24
18/02/22	POS 416021XXXXXX3295 AMAZON	0000X90438571379	18/02/22	444.00		26.24
18/02/22	UPI-SUMIT DATTA-SUMITDATTA25@OKHDFCBANK- HDFC0000447-204969166196-SUMIT	0000204969166196	18/02/22		300.00	326.24
18/02/22	POS 416021XXXXXX3295 AMAZON	0000X90438686682	18/02/22	139.80		186.44
18/02/22	UPI-MOHD INAM UL HASSAN-Q893224627@YBL-U BIN0813061-204974866130-UPI	0000204974866130	18/02/22	80.00		106.44
18/02/22	UPI RB 021822 204972571293	0000000000000000	18/02/22		1,500.00	1,606.44
19/02/22	ATW-416021XXXXXX3295-S1ANBK76-BANGALORE	0000000000000101	19/02/22	500.00		1,106.44
19/02/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663 @ICICI-ICIC0000001-205088908302-VERIFIED MERCHANT	0000205088908302	19/02/22	120.00		986.44
19/02/22	UPI-BHARATPE MERCHANT-BHARATPE.905042225 0@FBPE-FDRL0001382-205089323974-VERIFIED	0000205089323974	19/02/22	341.00		645.44

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 : FINANCIAL DISTRICT
 Address : NO. SY NO. 115/1,
 KAPIL TOWERS, IT PARK,
 GACHIBOWLI,
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0 Currency : INR
 Email : PREMSPREET@GMAIL.COM
 Cust ID : 118099453
 Account No : 50100257581263 COP POTENTIAL
 A/C Open Date : 26/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
 Branch Code : 3788 Product Code : 113

MR PREMJEET KUMAR
 HOUSE NUMBER 3-59 PLOT NUMBER 91
 PUPPALGUDA GROUND FLOOR
 RAJENDRANAGAR
 HYDERABAD 500089
 TELANGANA

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	MERCHANT					
19/02/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-205046427567-OID202202191847450	0000205046427567	19/02/22	10.00		635.44
20/02/22	UPI-CAKE POINT-PAYTM-68186657@PAYTM-PYTM 0123456-205189678596-OID202202201506110	0000205189678596	20/02/22	10.00		625.44
20/02/22	UPI-M MUHAMMADRAFI-GPAY-11175788472@OKBI ZAXIS-UTIB0000000-205102684676-UPI	0000205102684676	20/02/22	70.00		555.44
20/02/22	UPI-HAPPY HOME SUPER MAR-PAYTMQR28100505 01011GEP4VHOUL6F@PAYTM-PYTM0123456-20510 2821355-UPI	0000205102821355	20/02/22	182.00		373.44
20/02/22	UPI-MUDDANNA-PAYTMQR281005050101CI05R0JR A2CB@PAYTM-PYTM0123456-205103018092-UPI	0000205103018092	20/02/22	40.00		333.44
20/02/22	UPI-KUNDAN KUMAR-PAYTM-34828909@PAYTM-PY TM0123456-205197500783-OID20220220173709 0	0000205197500783	20/02/22	28.00		305.44
20/02/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-205115299201-OID20220220124470	0000205115299201	20/02/22	20.00		285.44
21/02/22	UPI-AIDA S DIGITAL STUDI-GPAY-1119820021 1@OKBIZAXIS-UTIB0000000-205215507350-UPI	0000205215507350	21/02/22	80.00		205.44
21/02/22	UPI-RAVIKUMAR B J-BHARATPE.90055402891@F BPE-FDRL0001382-205206305440-PAYMENT FRO M PHONE	0000205206305440	21/02/22	20.00		185.44
21/02/22	UPI-DURGASRI JUICE AND C-PAYTM-51258369@ PAYTM-PYTM0123456-205267969610-OID202202 212046110	0000205267969610	21/02/22	30.00		155.44
22/02/22	UPI-SATHISH A-SATHISATHI2217-2@OKICICI-K ARB0000118-205327473585-AUTO	0000205327473585	22/02/22	100.00		55.44
22/02/22	UPI-MAIKALAMMA-PAYTM-66813260@PAYTM-PYTM 0123456-205397684120-OID202202221411230	0000205397684120	22/02/22	10.00		45.44
23/02/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-205440417002-NA	0000205440417002	23/02/22		500.00	545.44
23/02/22	NWD-416021XXXXXX3295-00813360-BANGALORE	0000205409026790	23/02/22	500.00		45.44

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

23/02/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000205440784943	23/02/22		500.00	545.44
	23456-205440784943-NA					
23/02/22	UPI-CHANDRA-Q955436954@YBL-KARB0000916-2	0000205458639984	23/02/22	200.00		345.44
	05458639984-PAYMENT FROM PHONE					
23/02/22	UPI-SHOBHA-Q69019141@YBL-CNRB0000000-205	0000205456410376	23/02/22	45.00		300.44
	456410376-PAYMENT FROM PHONE					
23/02/22	UPI-MAIKALAMMA-PAYTM-66813260@PAYTM-PYTM	0000205451579505	23/02/22	10.00		290.44
	0123456-205451579505-OID202202231332120					
23/02/22	EAW-416021XXXXXX3295-00007731-BANGALORE	0000205406695689	23/02/22	200.00		90.44
23/02/22	UPI-BHARATPE MERCHANT-BHARATPE.905042225	0000205456059550	23/02/22	42.00		48.44
	0@FBPE-FDRL0001382-205456059550-VERIFIED					
	MERCHANT					
23/02/22	UPI-NOUSHAD-PAYTMQR281005050101JEB2ANEM1	0000205456083800	23/02/22	20.00		28.44
	DWA@PAYTM-PYTM0123456-205456083800-UPI					
26/02/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000205799218519	26/02/22		104.00	132.44
	BANK-KARB0000104-205799218519-UPI					
26/02/22	UPI-GOPINATH R-GOPINATHGOWDA2001-1@OKSBI	0000205700367296	26/02/22	100.00		32.44
	-PYTM0123456-205700367296-UPI					
26/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000205732801962	26/02/22		3.00	35.44
	00553-205732801962-UPI					
26/02/22	UPI-DUDDUPUDI VENKATESH-VENKI309@OKSBI-	0000205719457383	26/02/22		1,000.00	1,035.44
	SBIN0010100-205719457383-UPI					
26/02/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000002824	26/02/22	1,000.00		35.44
28/02/22	UPI-DUDDUPUDI VENKATESH-VENKI309@OKSBI-	0000205910541665	28/02/22		500.00	535.44
	SBIN0010100-205910541665-UPI					
28/02/22	UPI-MANJUNATHA D-Q00344276@YBL-SBIN0007	0000205926143063	28/02/22	166.00		369.44
	637-205926143063-UPI					
28/02/22	RAZORPAY - I3L317HQYZO03N-12699308	0000000000000000	28/02/22	15,253.00		-14,883.56
28/02/22	RAZORPAY - I3L317HQYZO03N-12699308	0000000000000000	28/02/22		15,253.00	369.44
28/02/22	POS 416021XXXXXX3295 MG ROAD	0000205913003652	28/02/22	50.00		319.44
28/02/22	UPI-RAJU M-PAYTM-26566021@PAYTM-PYTM0123	0000205960925707	28/02/22	10.00		309.44
	456-205960925707-OID202202281954360					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 : FINANCIAL DISTRICT
 Address : NO. SY NO. 115/1,
 KAPIL TOWERS, IT PARK,
 GACHIBOWLI,
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0 Currency : INR
 Email : PREMSPREET@GMAIL.COM
 Cust ID : 118099453
 Account No : 50100257581263 COP POTENTIAL
 A/C Open Date : 26/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
 Branch Code : 3788 Product Code : 113

MR PREMJEET KUMAR
 HOUSE NUMBER 3-59 PLOT NUMBER 91
 PUPPALGUDA GROUND FLOOR
 RAJENDRANAGAR
 HYDERABAD 500089
 TELANGANA

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

01/03/22	UPI-CHETHAN R-CHETHAN8776@OKSBI-KARB0000	0000206045625992	01/03/22	168.00		141.44
	058-206045625992-UPI					
01/03/22	EAUW-416021XXXXXX3295-00007731-BANGALORE	0000206006695937	01/03/22	100.00		41.44
02/03/22	UPI-SUMIT DATTA-SUMITDATTA25@OKHDFCBANK-	0000206171352012	02/03/22		7,000.00	7,041.44
	HDFC0000447-206171352012-SUMIT					
02/03/22	UPI-DHIRAJ S KUMAR-9515590953@YBL-SBIN00	0000206120807021	02/03/22		2,000.00	9,041.44
	11076-206120807021-PAYMENT FROM PHONE					
02/03/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000206171907505	02/03/22		3,500.00	12,541.44
	BANK-KARB0000104-206171907505-UPI					
02/03/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000206152542638	02/03/22		3,000.00	15,541.44
	23456-206152542638-NA					
02/03/22	UPI-BHANIX FINANCE AND I-BHANIXFINANCEAN	0000206171995890	02/03/22	15,253.00		288.44
	DINVESTMENTLIMITED.RZP@SBI-SBIN0016209-2					
	06171995890-CASHELOANREPAYMENT					
02/03/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000206123286353	02/03/22		3.00	291.44
	00553-206123286353-UPI					
02/03/22	UPI-BILLDISKTEZ-BILLDISK.PREPAID-MOBILE@	0000206172194111	02/03/22	155.00		136.44
	ICICI-ICIC0DC0099-206172194111-UPI					
02/03/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000206123427532	02/03/22		4.00	140.44
	00553-206123427532-UPI					
02/03/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000206172907249	02/03/22		514.00	654.44
	BANK-KARB0000104-206172907249-UPI					
02/03/22	IMPS-206119691784-QUAGGA TECH PRIVATE-IC	0000206119691784	02/03/22		1.00	655.44
	IC-XXXXXXXX3340-B5785D60 963A 4EA8 86DF					
02/03/22	UPI-SAJI VARGHESE K-BHARATPE09899078024@	0000206174355391	02/03/22	15.00		640.44
	YESBANKLTD-YESB0YESUPI-206174355391-PAY					
	TO SAJI VARGHE					
02/03/22	UPI-MR DARSHAN V-Q558019639@YBL-YESB0Y	0000206175645521	02/03/22	155.00		485.44
	BLUPI-206175645521-UPI					
02/03/22	UPI-MRS MAMATHA GS-PAYTMQR28100505010118	0000206175878108	02/03/22	160.00		325.44
	1SKWNH9T7L@PAYTM-PYTM0123456-20617587810					
	8-UPI					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 : FINANCIAL DISTRICT
 Address : NO. SY NO. 115/1,
 KAPIL TOWERS, IT PARK,
 GACHIBOWLI,
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0 Currency : INR
 Email : PREMSPREET@GMAIL.COM
 Cust ID : 118099453
 Account No : 50100257581263 COP POTENTIAL
 A/C Open Date : 26/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
 Branch Code : 3788 Product Code : 113

MR PREMJEET KUMAR
 HOUSE NUMBER 3-59 PLOT NUMBER 91
 PUPPALGUDA GROUND FLOOR
 RAJENDRANAGAR
 HYDERABAD 500089
 TELANGANA

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

03/03/22	IMPS-206212062092-MFINANCE-UTIB-XXXXXXX XXX1998-12120007466059	0000206212062092	03/03/22		40,000.00	40,325.44
03/03/22	NWD-416021XXXXXX3295-04177709-BANGALORE M	0000206213006942	03/03/22	7,000.00		33,325.44
03/03/22	UPI-REKHA B-Q95646552@YBL-BARB0VJNAGB-20 6276694512-PAYMENT FROM PHONE	0000206276694512	03/03/22	10.00		33,315.44
03/03/22	UPI-MPOKKET-PAYTM-17073178@PAYTM-PYTM012 3456-206285148714-MPOKKET	0000206285148714	03/03/22	1,060.00		32,255.44
03/03/22	NWD-416021XXXXXX3295-KZ0942A1-KENCHANHLI	0000206214379656	03/03/22	2,200.00		30,055.44
03/03/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC BANK-KARB0000104-206288095175-UPI	0000206288095175	03/03/22	10,001.00		20,054.44
03/03/22	UPI-SUMIT DATTA-SUMITDATTA25@OKHDFCBANK- HDFC0000447-206288822192-UPI	0000206288822192	03/03/22	7,000.00		13,054.44
03/03/22	IMPS-206222493146-MFINANCE-UTIB-XXXXXXX XXX1998-12120007466059	0000206222493146	03/03/22		1,530.00	14,584.44
04/03/22	UPI-MPOKKET FINANCIAL SE-PAYTM-61945627@ PAYTM-PYTM0123456-206302960570-MPOKKET	0000206302960570	04/03/22	1,060.00		13,524.44
04/03/22	LOAN FROM MPOKKET 31270474	0000000031270474	04/03/22		960.00	14,484.44
04/03/22	UPI-PRASHANTH NARASIMHA-PACHHI86@OKICICI -ICIC0000558-206304350665-UPI	0000206304350665	04/03/22	14,035.00		449.44
04/03/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663 @ICICI-ICIC0DC0099-206310896901-VERIFIED MERCHANT	0000206310896901	04/03/22	130.00		319.44
04/03/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-206370774266-OID202203042030470	0000206370774266	04/03/22	25.00		294.44
04/03/22	UPI-LOKESH K S-LOKESHKS565@OKSBI-KARB000 0948-206311868595-UPI	0000206311868595	04/03/22	150.00		144.44
05/03/22	LOAN FROM MPOKKET 31344590	0000000031344590	05/03/22		960.00	1,104.44
05/03/22	IMPS-206417827076-MFINANCE-UTIB-XXXXXXX XXX1998-12120007466059	0000206417827076	05/03/22		133.00	1,237.44
05/03/22	POS 416021XXXXXX3295 PRASANNA WINES	0000206412794852	05/03/22	822.00		415.44
05/03/22	UPI-SARAVANA M-Q282513911@YBL-BARB0RAJBA	0000206425901475	05/03/22	250.00		165.44

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	N-206425901475-UPI					
05/03/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012	0000206487442431	05/03/22	70.00		95.44
	3456-206487442431-OID202203052113460					
05/03/22	UPI-RAVICHANDRA MS-BHARATPE.9050422250@F	0000206487571671	05/03/22	20.00		75.44
	BPE-FDRL0001382-206487571671-NA					
06/03/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000206542175711	06/03/22		300.00	375.44
	23456-206542175711-NA					
06/03/22	UPI-MANU A-MANUA2016-1@OKAXIS-IDFB00401	0000206542206074	06/03/22	300.00		75.44
	01-206542206074-NA					
06/03/22	UPI-RAVICHANDRA MS-BHARATPE.9050422250@F	0000206569480593	06/03/22	49.00		26.44
	BPE-FDRL0001382-206569480593-NA					
07/03/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000206656481152	07/03/22		2,618.00	2,644.44
	23456-206656481152-NA					
07/03/22	UPI-MANU A-MANUA2016-1@OKAXIS-IDFB00401	0000206660744214	07/03/22	2,618.00		26.44
	01-206660744214-UPI					
08/03/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000206775081246	08/03/22		11,764.00	11,790.44
	BANK-KARB0000104-206775081246-UPI					
08/03/22	NWD-416021XXXXXX3295-M11M4888-BENGALORE	0000206715005472	08/03/22	10,000.00		1,790.44
08/03/22	NWD-416021XXXXXX3295-M11M4888-BENGALORE	0000206715005475	08/03/22	1,500.00		290.44
08/03/22	POS 416021XXXXXX3295 HAPPY HOME SUPER	0000000000007258	08/03/22	200.00		90.44
09/03/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000206899134571	09/03/22		41.00	131.44
	BANK-KARB0000104-206899134571-UPI					
09/03/22	IMPS-206819968752-MFINANCE-UTIB-XXXXXXX	0000206819968752	09/03/22		160.00	291.44
	XXX1998-12120007466059					
09/03/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000206899236672	09/03/22		100.00	391.44
	BANK-KARB0000104-206899236672-UPI					
09/03/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000003909	09/03/22	200.00		191.44
10/03/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000206925909416	10/03/22		166.00	357.44
	23456-206925909416-NA					
10/03/22	NWD-416021XXXXXX3295-1VD14220-BANGALORE	0000206913030704	10/03/22	200.00		157.44
10/03/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000206955336016	10/03/22	29.32		128.12
	PYTM0123456-206955336016-OID17497275179@					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	PAY					
10/03/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000004006	10/03/22	100.00		28.12
11/03/22	.NWD DECCHG 23/02/22 CARDEND 3295 240222	MIR2206850621616	11/03/22	2.50		25.62
	-MIR2206850621616					
11/03/22	IMPS-207011907253-MFINANCE-UTIB-XXXXXXXXXX	0000207011907253	11/03/22		162.00	187.62
	XXX1998-12120007466059					
11/03/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000207025284213	11/03/22		3,767.00	3,954.62
	BANK-KARB0000104-207025284213-UPI					
11/03/22	UPI-CHANDRU M-CHANDRAGOWDA101@OKAXIS-UBI	0000207026889582	11/03/22	52.00		3,902.62
	N0541494-207026889582-UPI					
11/03/22	NWD-416021XXXXXX3295-1VD14220-BANGALORE	0000207014000079	11/03/22	2,000.00		1,902.62
11/03/22	UPI-PETER S D SILVA-9844131057@YBL-BARB0	0000207027862328	11/03/22		500.00	2,402.62
	VJKAST-207027862328-PAYMENT FROM PHONE					
11/03/22	UPI-SHIVASHANKARAPPA-SHIVASHAN350-1@OKAX	0000207034925116	11/03/22	30.00		2,372.62
	IS-KKBK0008053-207034925116-UPI					
11/03/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012	0000207070088666	11/03/22	30.00		2,342.62
	3456-207070088666-OID202203112045310					
12/03/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012	0000207120851012	12/03/22	43.00		2,299.62
	3456-207120851012-OID202203121304230					
12/03/22	UPI-MAHESH H R-Q07584225@YBL-CNRB0000000	0000207146771130	12/03/22	252.00		2,047.62
	-207146771130-UPI					
12/03/22	UPI-FRESH WORLD 1-PAYTM-931642@PAYTM-PYT	0000207131058852	12/03/22	20.00		2,027.62
	M0123456-207131058852-OID202203121552280					
12/03/22	UPI-LINGANNA-Q48003388@YBL-SBIN0009045-2	0000207150891847	12/03/22	250.00		1,777.62
	07150891847-UPI					
12/03/22	UPI-SYED HYDER ALI SHA-SYEDHYDERALISHA40	0000207153251029	12/03/22	335.00		1,442.62
	0@OKAXIS-KKBK0008061-207153251029-UPI					
12/03/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000207154628371	12/03/22		3.00	1,445.62
	00553-207154628371-UPI					
12/03/22	UPI-CHANDRASHEKAR N-PAYTM-65345299@PAYTM	0000207174068812	12/03/22	30.00		1,415.62
	-PYTM0123456-207174068812-OID20220312204					
	2420					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 : FINANCIAL DISTRICT
 Address : NO. SY NO. 115/1,
 KAPIL TOWERS, IT PARK,
 GACHIBOWLI,
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0 Currency : INR
 Email : PREMSPREET@GMAIL.COM
 Cust ID : 118099453
 Account No : 50100257581263 COP POTENTIAL
 A/C Open Date : 26/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
 Branch Code : 3788 Product Code : 113

MR PREMJEET KUMAR
 HOUSE NUMBER 3-59 PLOT NUMBER 91
 PUPPALGUDA GROUND FLOOR
 RAJENDRANAGAR
 HYDERABAD 500089
 TELANGANA

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

12/03/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000004229	12/03/22	200.00		1,215.62
13/03/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000004284	13/03/22	500.00		715.62
13/03/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000004285	13/03/22	100.00		615.62
13/03/22	POS 416021XXXXXX3295 ZOMATO	0000207209165840	13/03/22	193.21		422.41
13/03/22	UPI-SHIVARAJU-9591483957@AXL-CNRB0000033	0000207257382029	13/03/22	215.00		207.41
	-207257382029-PAYMENT FROM PHONE					
13/03/22	UPI-VIDYANANDA GOWDA G	0000207268117668	13/03/22		100.00	307.41
	R-VIDYANANDAGOWDA					
	2@YBL-UBIN0907138-207268117668-PAYMENT F					
	ROM PHONE					
14/03/22	UPI-NOUSHAD-PAYTMQR281005050101JEB2ANEM1	0000207386873520	14/03/22	30.00		277.41
	DWA@PAYTM-PYTM0123456-207386873520-UPI					
15/03/22	UPI-NOUSHAD-PAYTMQR2810050501012TD1VIDAV	0000207492742534	15/03/22	70.00		207.41
	74G@PAYTM-PYTM0123456-207492742534-UPI					
15/03/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012	0000207426335655	15/03/22	10.00		197.41
	3456-207426335655-OID202203151217290					
15/03/22	UPI-DAINIKA ENTERPRISES-Q170768208@YBL-Y	0000207494758894	15/03/22	25.00		172.41
	ESB0YBLUPI-207494758894-UPI					
15/03/22	UPI-SHIVAKUMAR J-9731877034@YBL-SBIN000	0000207462849553	15/03/22	41.00		131.41
	7989-207462849553-PAYMENT FROM PHONE					
15/03/22	UPI-PUSHPA LATHA-PAY9663736860@PAYTM-PYT	0000207421306123	15/03/22	22.00		109.41
	M0123456-207421306123-OID202203151337370					
16/03/22	IMPS-207520706197-MFINANCE-UTIB-XXXXXXX	0000207520706197	16/03/22		182.00	291.41
	XXX1998-12120007466059					
16/03/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000004633	16/03/22	200.00		91.41
17/03/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000207626773330	17/03/22		215.00	306.41
	BANK-KARB0000104-207626773330-UPI					
17/03/22	POS 416021XXXXXX3295 ZOMATO	0000207503427859	17/03/22	223.00		83.41
17/03/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012	0000207670155891	17/03/22	30.00		53.41
	3456-207670155891-OID202203172041010					
18/03/22	NEFT CR-BARCOINBBIR-TEMENOS INDIA PRIVAT	001ONCF220770030	18/03/22		25,538.00	25,591.41
	E LIMITED-PREMJEET KUMAR-001ONCF22077003					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

0					
18/03/22	J8QWXYSGZJDFYM/RAZPCASHECOIN	0000220776781318	18/03/22	15,255.00	10,336.41
18/03/22	UPI-ANAND S-ANANDHEMA03@OKAXIS-BARB0VJDH AT-207748277761-UPI	0000207748277761	18/03/22	545.00	9,791.41
18/03/22	UPI-PREM KUMAR M D-MNSPREM22@OKSBI-CNRB0 000033-207748629934-UPI	0000207748629934	18/03/22	870.00	8,921.41
18/03/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-207729113092-OID17560600117@ PAY	0000207729113092	18/03/22	5,200.00	3,721.41
18/03/22	NWD-416021XXXXXX3295-KBL18304-BANGALORE	0000207713701577	18/03/22	2,000.00	1,721.41
18/03/22	UPI-PRASANNA WINES-Q72831011@YBL-YESB0YB LUPI-207749294656-UPI	0000207749294656	18/03/22	1,237.00	484.41
18/03/22	UPI-MAHESH H M-BHARATPE90721485100@YESBA NKLTD-YESB0YESUPI-207749333505-PAY TO BH ARATPE ME	0000207749333505	18/03/22	110.00	374.41
18/03/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-207721382898-NA	0000207721382898	18/03/22		1,674.41
18/03/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663 @ICICI-ICIC0DC0099-207755436327-VERIFIED MERCHANT	0000207755436327	18/03/22	530.00	1,144.41
19/03/22	UPI-RAVICHANDRA MS-BHARATPE.9050422250@F BPE-FDRL0001382-207859428180-VERIFIED ME RCHANT	0000207859428180	19/03/22	186.00	958.41
19/03/22	UPI-BILLDESKTEZ-BILLDESK.HPGAS@ICICI-ICI C0DC0099-207869326592-UPI	0000207869326592	19/03/22	902.50	55.91
19/03/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-207833517449-UPI	0000207833517449	19/03/22		58.91
20/03/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-207964327336-NA	0000207964327336	20/03/22		458.91
20/03/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663 @ICICI-ICIC0DC0099-207985644566-VERIFIED MERCHANT	0000207985644566	20/03/22	190.00	268.91

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

21/03/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-208019813270-NA	0000208019813270	21/03/22		2,535.00	2,803.91
21/03/22	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-208092302699-ZOMATO PAYMENT	0000208092302699	21/03/22	255.50		2,548.41
21/03/22	UPI-SAJI VARGHESE K-BHARATPE09899078024@ YESBANKLTD-YESB0YESUPI-208096315097-PAY TO SAJI VARGHE	0000208096315097	21/03/22	104.00		2,444.41
22/03/22	IMPS-208113811810-SI CREVA CAPITAL SER-Y ESB-XXXXXXXXXXXX1166-VERIFICATION	0000208113811810	22/03/22		1.00	2,445.41
22/03/22	IMPS-208113813204-SI CREVA CAPITAL SER-Y ESB-XXXXXXXXXXXX1176-KISSHTFUNDTRANSFER	0000208113813204	22/03/22		5,537.98	7,983.39
22/03/22	.NWD DECCHG 23/02/22 CARDEND 3295 240222 -MIR2207774318938	MIR2207774318938	22/03/22	27.00		7,956.39
22/03/22	UPI-ABHISHEK V B-8152032924@YBL-PYTM0123 456-208128277784-PAYMENT FROM PHONE	0000208128277784	22/03/22	130.00		7,826.39
22/03/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-208142926638-OID17589850671@ PAY	0000208142926638	22/03/22	39.02		7,787.37
22/03/22	UPI-JEEVAN CONDIMENTS-PAYTM-46615383@PAY TM-PYTM0123456-208143654444-OID202203221 749470	0000208143654444	22/03/22	10.00		7,777.37
22/03/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663 @ICICI-ICIC0DC0099-208115952931-VERIFIED MERCHANT	0000208115952931	22/03/22	202.00		7,575.37
22/03/22	UPI-AMBIKA STATIONARY TO-PAYTM-34473205@ PAYTM-PYTM0123456-208155445493-OID202203 221816060	0000208155445493	22/03/22	48.00		7,527.37
23/03/22	IMPS-208213190844-A/C VALIDATION BY ME-I DFB-XXXXXXX4002-BANKACCOUNTVERIFICATIONT RANSACTIONBANKACCOUNTVALID	0000208213190844	23/03/22		1.00	7,528.37
23/03/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663 @ICICI-ICIC0DC0099-208234699302-VERIFIED	0000208234699302	23/03/22	130.00		7,398.37

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	MERCHANT					
23/03/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663 @ICICI-ICIC0DC0099-208234785810-UPI	0000208234785810	23/03/22	10.00		7,388.37
23/03/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-208263720828-OID202203231954250	0000208263720828	23/03/22	10.00		7,378.37
23/03/22	UPI-PRABHA STORE-PAYTM-52389591@PAYTM-PY TM0123456-208275807890-OID20220323201504 0	0000208275807890	23/03/22	40.00		7,338.37
24/03/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-208328738815-OID202203241323130	0000208328738815	24/03/22	50.00		7,288.37
24/03/22	UPI-BHARATHI B D S B BHE-9449185521@YBL- BARB0VJRNBA-208351612974-UPI	0000208351612974	24/03/22	40.00		7,248.37
24/03/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-208383984469-OID202203242148030	0000208383984469	24/03/22	40.00		7,208.37
25/03/22	UPI-BHARATPE MERCHANT-BHARATPE.905042225 0@FBPE-FDRL0001382-208458207427-VERIFIED MERCHANT	0000208458207427	25/03/22	889.00		6,319.37
25/03/22	POS 416021XXXXXX3295 K 327 RR NAGAR B	0000000000005909	25/03/22	686.00		5,633.37
25/03/22	UPI-DHARMESH L-9663247063@YBL-BKID000846 4-208475623397-PAYMENT FROM PHONE	0000208475623397	25/03/22	250.00		5,383.37
25/03/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC BANK-KARB0000104-208462930724-UPI	0000208462930724	25/03/22		10,380.00	15,763.37
25/03/22	ACH C- SAL-ALLEGISSEINDPVT-SALARYINR013	0000009881836355	25/03/22		119,131.00	134,894.37
25/03/22	UPI-RAJ PAN BHANDAR-GPAY-11197455798@OKB IZAXIS-UTIB00000000-208463315988-UPI	0000208463315988	25/03/22	30.00		134,864.37
25/03/22	NEFT CR-KKBK0000958-BHANIX FINANCE AND I NVESTMENT LIMITED1-PREMJEET KUMAR-KKBK22 0841164851	KKBK220841164851	25/03/22		46,685.00	181,549.37
25/03/22	POS 416021XXXXXX3295 1522	0000000000004198	25/03/22	2,602.00		178,947.37
25/03/22	UPI-SHIVALINGAIAH S B-SHIVAKUMARSHIVALIN GA@OKAXIS-CNRB0000033-208464042873-UPI	0000208464042873	25/03/22	35.00		178,912.37
25/03/22	UPI-MANAPPURAM FINANCE L-MANAPPURAMQR.PA	0000208414930121	25/03/22	42,353.00		136,559.37

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	YU@HDFCBANK-HDFC0000499-208414930121-PAYMENT FROM PHONE					
25/03/22	NWD-416021XXXXXX3295-21872001-BANGALORE	0000208416004178	25/03/22	10,000.00		126,559.37
25/03/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000005351	25/03/22	400.00		126,159.37
25/03/22	UPI-JAGAN MEDICAL AND GE-PAYTM-49473231@PAYTM-PYTM0123456-208478749273-01202203252041010	0000208478749273	25/03/22	230.00		125,929.37
25/03/22	UPI-SRI BRAMHALINGERSHWA-PAYTM-40196309@PAYTM-PYTM0123456-208479774595-01202203252053000	0000208479774595	25/03/22	108.00		125,821.37
26/03/22	UPI-ROPEN TRANSPORTATIO-ROPEN.RAZORPAY@HDFCBANK-HDFC0000499-208577868774-RAPIDORECHARGEWALL	0000208577868774	26/03/22	57.00		125,764.37
26/03/22	NWD-416021XXXXXX3295-KBL18304-BANGALORE	0000208516703305	26/03/22	10,000.00		115,764.37
26/03/22	NWD-416021XXXXXX3295-KBL18304-BANGALORE	0000208516703306	26/03/22	10,000.00		105,764.37
26/03/22	UPI-MANAPPURAM FINANCE L-MANAPPURAM.PAYU@ICICI-ICIC0DC0099-208582364747-UPI	0000208582364747	26/03/22	20,000.00		85,764.37
26/03/22	UPI-MANAPPURAM FINANCE L-MANAPPURAM.PAYU@ICICI-ICIC0DC0099-208582407400-UPI	0000208582407400	26/03/22	59,000.00		26,764.37
26/03/22	UPI-SRI RAM XEROX-PAYTM-42946141@PAYTM-PYTM0123456-208556455429-01202203261801470	0000208556455429	26/03/22	8.00		26,756.37
26/03/22	EAW-416021XXXXXX3295-SECN5592-BANGALORE	0000000000008173	26/03/22	7,000.00		19,756.37
26/03/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000005433	26/03/22	6,000.00		13,756.37
26/03/22	UPI-1522 RR NAGAR1522 R-Q14819063@YBL-YESB0YBLUPI-208589889342-UPI	0000208589889342	26/03/22	4,000.00		9,756.37
26/03/22	UPI-MANJESH M J-MANJULOVE143G@OKHDFCBANK-UJVN0001122-208590213605-UPI	0000208590213605	26/03/22	150.00		9,606.37
27/03/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-208682318267-UPI	0000208682318267	27/03/22		3.00	9,609.37
27/03/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-208682326612-UPI	0000208682326612	27/03/22		3.00	9,612.37

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

27/03/22	POS 416021XXXXXX3295 PAYU-WWW.NYKAAFA	0000110091627143	27/03/22	3,386.00		6,226.37
27/03/22	UPI-THE MEAT FACTORY RR -PAYTMQR28100505	0000208697105884	27/03/22	607.00		5,619.37
	0101JN7M9R5IEZMM@PAYTM-PYTM0123456-20869					
	7105884-UPI					
27/03/22	UPI-PRASANNA WINES-Q72831011@YBL-YESB0YB	0000208697181416	27/03/22	1,678.00		3,941.37
	LUPI-208697181416-UPI					
27/03/22	UPI-D PURUSHOTHAM BABU-GPAY-11199510377@	0000208697327090	27/03/22	120.00		3,821.37
	OKBIZAXIS-UTIB0000000-208697327090-UPI					
28/03/22	ACH C- CYIENTLIMITED-50866 CYIENT FINAL	0000009927784185	28/03/22		11,049.00	14,870.37
28/03/22	IMPS-208715827742-WUNDERBAKED TECHNOLO-Y	0000208715827742	28/03/22		1.00	14,871.37
	ESB-XXXXXXXXXXXX0066-VERIFICATION					
28/03/22	UPI-DHIRAJ S KUMAR-DKLUVFRDS@OKSBI-SBIN0	0000208716699638	28/03/22	2,000.00		12,871.37
	011076-208716699638-UPI					
28/03/22	UPI-AIRTEL MONEY-AIRTELMONEY.RAZORPAY@IC	0000208716883088	28/03/22	2,134.00		10,737.37
	ICI-ICIC0DC0099-208716883088-AIRTELMONEY					
29/03/22	INSTA ALERT CHARGES(FEB-22) - SMS 230322	MIR2208595985030	29/03/22	1.42		10,735.95
	-MIR2208595985030					
29/03/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012	0000208827507531	29/03/22	70.00		10,665.95
	3456-208827507531-OID202203291342340					
29/03/22	UPI-MARUTHI HG-MARUTHIHG20@OKSBI-SBIN00	0000208828344578	29/03/22	1,100.00		9,565.95
	13445-208828344578-UPI					
29/03/22	UPI-GROFERSINDIA-GROFERSINDIA@ICICI-ICIC	0000208837853833	29/03/22	440.00		9,125.95
	0DC0099-208837853833-UPI					
30/03/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012	0000208928739025	30/03/22	165.00		8,960.95
	3456-208928739025-OID202203301349070					
31/03/22	IMPS-209015798475-INSTANTPAY-MITCON TR-Y	0000209015798475	31/03/22		1.00	8,961.95
	ESB-XXXXXXXXXXXX0150-NA					
31/03/22	UPI-KISSHT-11111019741963068@YESBANKLTD	0000209069443202	31/03/22	7,052.00		1,909.95
	-YESB0000001-209069443202-LOAN REPAY					
31/03/22	IMPS-209019855725-SI CREVA CAPITAL SER-Y	0000209019855725	31/03/22		7,453.18	9,363.13
	ESB-XXXXXXXXXXXX1176-KISSHTFUNDTRANSFER					
31/03/22	UPI-CHANDRASHEKAR V N-PAYTM-26733237@PAY	0000209073715253	31/03/22	40.00		9,323.13

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	TM-PYTM0123456-209073715253-OID202203312				
	040010				
31/03/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663	0000209072371050	31/03/22	202.00	9,121.13
	@ICICI-ICIC0DC0099-209072371050-VERIFIED				
	MERCHANT				
31/03/22	UPI-SHRI GURU BRAHMA JU-PAYTM-31633189@	0000209086533760	31/03/22	20.00	9,101.13
	PAYTM-PYTM0123456-209086533760-OID202203				
	312108340				
31/03/22	IMPS-209022854335-PAYME INDIA UO HUEY-YE	0000209022854335	31/03/22	3,882.00	12,983.13
	SB-XXXXXXXXXXXX0032-LOAN FROM PAYME INDIA				
01/04/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/22	23.00	13,006.13
01/04/22	UPI-RAVICHANDRA MS-BHARATPE.9050422250@F	0000209183033528	01/04/22	443.00	12,563.13
	BPE-FDRL0001382-209183033528-VERIFIED ME				
	RCHANT				
01/04/22	IMPS-209115047707-GOODSKILL SECURITIES-I	0000209115047707	01/04/22	32,404.00	44,967.13
	CIC-XXXXXXXX2134-21157439 BY ABH				
01/04/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000209185369968	01/04/22	300.00	45,267.13
	BANK-KARB0000104-209185369968-UPI				
01/04/22	UPI-EARLYSALARY-EARLYSALARY.RAZORPAY@AXI	0000209185431909	01/04/22	45,113.00	154.13
	SBANK-UTIB0000000-209185431909-EARLYSALA				
	RY				
01/04/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012	0000209161167140	01/04/22	40.00	114.13
	3456-209161167140-OID202204011900250				
01/04/22	IMPS-209120238564-RAZORPAY COMPOSITE 2-I	0000209120238564	01/04/22	27,000.00	27,114.13
	CIC-XXXXXXXX5595-ELI LFH FUND TRANSFER				
02/04/22	POS 416021XXXXXX3295 PAYTM	0000209237040963	02/04/22	767.00	26,347.13
02/04/22	IMPS-209216085033-RAZORPAY COMPOSITE 2-I	0000209216085033	02/04/22	25,815.00	52,162.13
	CIC-XXXXXXXX5595-LOAN DISBURSEMENT OF 12				
	174				
02/04/22	IMPS-209216887246-CASHFREE PAYMENTS IN-I	0000209216887246	02/04/22	1.00	52,163.13
	DFB-XXXXXXXX6991-DHANIRAM TECHNOLOGY INDI				
	A PRIVATE LIMITED BANK DET				

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

02/04/22	IMPS-209216134194-ICICI BANK NODAL AC-IC	0000209216134194	02/04/22		9,000.00	61,163.13
	IC-XXXXXXXX0876- CF					
02/04/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000006169	02/04/22	500.00		60,663.13
03/04/22	IMPS-209301723042-RAZORPAY COMPOSITE 2-I	0000209301723042	03/04/22		42,974.00	103,637.13
	CIC-XXXXXXXX5595-PIRAMAL CAPITAL AND HOU					
	SING FI					
03/04/22	UPI-PREM KUMAR M D-MNSPREM22@OKSBI-CNRB0	0000209323106193	03/04/22	447.00		103,190.13
	000033-209323106193-UPI					
03/04/22	POS 416021XXXXXX3295 OM COLLECTIONS	0000209313998946	03/04/22	3,522.00		99,668.13
03/04/22	POS 416021XXXXXX3295 RELIANCE	0000000000018345	03/04/22	8,351.00		91,317.13
03/04/22	POS 416021XXXXXX3295 RELIANCE	0000000000018346	03/04/22	699.00		90,618.13
03/04/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000209330836694	03/04/22		6,300.00	96,918.13
	BANK-KARB0000104-209330836694-UPI					
03/04/22	NWD-416021XXXXXX3295-27784325-BANGALORE	0000209319028492	03/04/22	6,500.00		90,418.13
03/04/22	UPI-GLOBAL SPIRIT-FCBIZAEHRGV@FREECHARGE	0000209332551514	03/04/22	285.00		90,133.13
	-UTIB0000000-209332551514-UPI					
03/04/22	NEFT DR-BARB0MOKAME-VIJAY KUMAR SINGH-NE	N093221900548069	03/04/22	15,000.00		75,133.13
	TBANK, MUM-N093221900548069-PAPA					
04/04/22	UPI-MPOKKET FINANCIAL SE-PAYTM-61945627@	0000209440654000	04/04/22	1,068.00		74,065.13
	PAYTM-PYTM0123456-209440654000-MPOKKET					
04/04/22	UPI-MPOKKET FINANCIAL SE-PAYTM-61945627@	0000209440690013	04/04/22	1,050.00		73,015.13
	PAYTM-PYTM0123456-209440690013-MPOKKET					
04/04/22	UPI-LIKHITH K B-7337783632@YBL-SBIN00402	0000209443054829	04/04/22	294.00		72,721.13
	30-209443054829-UPI					
04/04/22	LOAN FROM MPOKKET 33181389	0000000033181389	04/04/22		960.00	73,681.13
04/04/22	LOAN FROM MPOKKET 33181549	0000000033181549	04/04/22		960.00	74,641.13
04/04/22	UPI-MANAPPURAM FINANCE L-MANAPPURAM.PAYU	0000209443646967	04/04/22	74,615.00		26.13
	@ICICI-ICIC0DC0099-209443646967-UPI					
04/04/22	IMPS-209415903917-INSTANTPAY PAYOUTS A-Y	0000209415903917	04/04/22		1.00	27.13
	ESB-XXXXXXXXXXXX0150-NA					
04/04/22	NEFT CR-ICIC0000393-AVENUES INDIA PVT LT	000CMS2495526555	04/04/22		18,522.00	18,549.13
	D-PREMJEET KUMAR-CMS2495526555					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 : FINANCIAL DISTRICT
 Address : NO. SY NO. 115/1,
 KAPIL TOWERS, IT PARK,
 GACHIBOWLI,
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0 Currency : INR
 Email : PREMSPREET@GMAIL.COM
 Cust ID : 118099453
 Account No : 50100257581263 COP POTENTIAL
 A/C Open Date : 26/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
 Branch Code : 3788 Product Code : 113

MR PREMJEET KUMAR
 HOUSE NUMBER 3-59 PLOT NUMBER 91
 PUPPALGUDA GROUND FLOOR
 RAJENDRANAGAR
 HYDERABAD 500089
 TELANGANA

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

04/04/22	IMPS-209419014045-MFINANCE-UTIB-XXXXXXX XXX1998-12120007466059	0000209419014045	04/04/22		1,163.00	19,712.13
05/04/22	IMPS-209513049289-REGENCY SHARES AND H-I NDB-XXXXXXXX1564-	0000209513049289	05/04/22		34,300.00	54,012.13
05/04/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663 @ICICI-ICIC0DC0099-209566384528-VERIFIED MERCHANT	0000209566384528	05/04/22	390.00		53,622.13
05/04/22	POS 416021XXXXXX3295 PAYTM	0000209527101785	05/04/22	548.25		53,073.88
06/04/22	UPI-BILLDKSTKTEZ-BILLDKSTK.PREPAID-MOBILE@ ICICI-ICIC0DC0099-209674876849-UPI	0000209674876849	06/04/22	479.00		52,594.88
06/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-209613115667-UPI	0000209613115667	06/04/22		3.00	52,597.88
06/04/22	POS 416021XXXXXX3295 PAYTM	0000209659014034	06/04/22	722.00		51,875.88
06/04/22	POS 416021XXXXXX3295 PAYTM	0000209668020615	06/04/22	1,181.80		50,694.08
06/04/22	UPI-RAPIDO-RAPIDO.RZP@ICICI-ICIC0DC0099- 209677926026-ROPPENTRANSPORTATI	0000209677926026	06/04/22	174.00		50,520.08
06/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-209613955491-OID17719266054@ PAY	0000209613955491	06/04/22	120.00		50,400.08
06/04/22	EAW-416021XXXXXX3295-SECN5592-BANGALORE	0000000000009551	06/04/22	10,000.00		40,400.08
06/04/22	EAW-416021XXXXXX3295-SECN5592-BANGALORE	0000000000009552	06/04/22	10,000.00		30,400.08
06/04/22	EAW-416021XXXXXX3295-SECN5592-BANGALORE	0000000000009553	06/04/22	10,000.00		20,400.08
06/04/22	EAW-416021XXXXXX3295-SECN5592-BANGALORE	0000000000009554	06/04/22	10,000.00		10,400.08
06/04/22	NWD-416021XXXXXX3295-1FDBG64-BANGALORE	0000209612006446	06/04/22	1,000.00		9,400.08
06/04/22	UPI-BIZWORKS MARKETING P-Q41079658@YBL-Y ESB0YBLUPI-209679635642-UPI	0000209679635642	06/04/22	1,500.00		7,900.08
06/04/22	REV_INSTA ALERT CHG(FEB-22) - SMS 230322 -MIR2208595985030	MIR2208595985030	06/04/22		1.42	7,901.50
06/04/22	UPI-B N BHARATHI-BEAUMIFA@OKHDFCBANK-BAR B0PADMAN-209685530128-UPI	0000209685530128	06/04/22	5,000.00		2,901.50
07/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-209739320000-UPI	0000209739320000	07/04/22		3.00	2,904.50

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 : FINANCIAL DISTRICT
 Address : NO. SY NO. 115/1,
 KAPIL TOWERS, IT PARK,
 GACHIBOWLI,
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0 Currency : INR
 Email : PREMSPREET@GMAIL.COM
 Cust ID : 118099453
 Account No : 50100257581263 COP POTENTIAL
 A/C Open Date : 26/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
 Branch Code : 3788 Product Code : 113

MR PREMJEET KUMAR
 HOUSE NUMBER 3-59 PLOT NUMBER 91
 PUPPALGUDA GROUND FLOOR
 RAJENDRANAGAR
 HYDERABAD 500089
 TELANGANA

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

07/04/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-209701461555-OID202204070935560	0000209701461555	07/04/22	30.00		2,874.50
07/04/22	UPI-ROPPEN TRANSPORTATIO-ROPPEN.RAZORPAY @HDFCBANK-HDFC0000499-209799395884-RAPID ORECHARGEWALL	0000209799395884	07/04/22	42.00		2,832.50
07/04/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-209751074237-NA	0000209751074237	07/04/22		3,500.00	6,332.50
07/04/22	DEBIT CARD CASH BACK	0000000000000000	07/04/22		250.00	6,582.50
08/04/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC BANK-KARB0000104-209824240203-UPI	0000209824240203	08/04/22		1,000.00	7,582.50
08/04/22	LOAN FROM MPOKKET 33465452	0000000033465452	08/04/22		960.00	8,542.50
08/04/22	IMPS-209818354519-MFINANCE-UTIB-XXXXXXX XXX1998-12120007466059	0000209818354519	08/04/22		215.00	8,757.50
08/04/22	LOAN FROM MPOKKET 33465839	0000000033465839	08/04/22		960.00	9,717.50
08/04/22	UPI-KISSHT-11111019741963068@YESBANKLTD -YESB0000001-209824884816-KISST LOAN PAI D	0000209824884816	08/04/22	8,815.00		902.50
08/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-209888848358-UPI	0000209888848358	08/04/22		3.00	905.50
08/04/22	IMPS-209821172738-ACC VALIDATION BY ME-H SBC-XXXXXXXX1002-AVAILFINANCEBANKACCOUNT VALIDATION	0000209821172738	08/04/22		1.00	906.50
09/04/22	LOAN FROM MPOKKET 33493550	0000000033493550	09/04/22		960.00	1,866.50
09/04/22	LOAN FROM MPOKKET 33493726	0000000033493726	09/04/22		960.00	2,826.50
09/04/22	IMPS-209909947376-MFINANCE-UTIB-XXXXXXX XXX1998-12120007466059	0000209909947376	09/04/22		128.00	2,954.50
09/04/22	IMPS-209909706917-SI CREVA CAPITAL SER-Y ESB-XXXXXXXXXXXX1176-KISSHTFUNDTRANSFER	0000209909706917	09/04/22		9,037.98	11,992.48
09/04/22	UPI-VIJENDRA KARAGUDRI-KAGGUS@ICICI-ICIC 0002324-209945600438-PREMJEET-UPI PAYME	0000209945600438	09/04/22		4,000.00	15,992.48
09/04/22	UPI-PIONEER ENTERTAINMEN-125682055000010 @CNRB-CNRB0018182-209918057866-15378049	0000209918057866	09/04/22	15,627.00		365.48

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

09/04/22	IMPS-209910738274-GHALOT ENTERPRISE-YESB -XXXXXXXXXXXX2432-BK441056830	0000209910738274	09/04/22		2,170.00	2,535.48
09/04/22	UPI-REDDOT LIFE PRIVATE -MSWIPE.14003011 19085509@KOTAK-KKBK0000958-209934266275- UPI	0000209934266275	09/04/22	69.00		2,466.48
09/04/22	UPI-CHANDRASHEKAR N-PAYTM-65345299@PAYTM -PYTM0123456-209919329531-OID20220409103 6140	0000209919329531	09/04/22	76.00		2,390.48
09/04/22	IMPS-209913299362-SIRAJDEEN S-ICIC-XXXX XXXX0281-21705496 BY SIR	0000209913299362	09/04/22		2,277.00	4,667.48
10/04/22	POS 416021XXXXXX3295 ZOMATOMEDIAPRIVA	0000209904934843	10/04/22	219.75		4,447.73
10/04/22	UPI-SAI KARUNA AGENCIES -Q94180394@YBL-Y ESB0YBLUPI-210055421448-UPI	0000210055421448	10/04/22	1,000.00		3,447.73
10/04/22	UPI-SRIDHARA D B-Q198872109@YBL-UTIB0001 856-210055581695-UPI	0000210055581695	10/04/22	58.00		3,389.73
10/04/22	UPI-MAHAVEER JEWELLERS-BHARATPE902000338 01@YESBANKLTD-YESB0YESUPI-210056047685-P AY TO MAHAVEER JE	0000210056047685	10/04/22	900.00		2,489.73
10/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210026053218-OID17755273785@ PAY	0000210026053218	10/04/22	20.00		2,469.73
10/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210028606810-OID17755325028@ PAY	0000210028606810	10/04/22	120.00		2,349.73
10/04/22	UPI-CLASSIC BAKERY-PAYTM-58805249@PAYTM- PYTM0123456-210029487558-OID202204101353 580	0000210029487558	10/04/22	160.00		2,189.73
10/04/22	NWD-416021XXXXXX3295-0888E050-BANGALORE M	0000210019004729	10/04/22	2,000.00		189.73
10/04/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-210080331743-OID202204102059420	0000210080331743	10/04/22	40.00		149.73
11/04/22	IMPS-210111714793-INES-UTIB-XXXXXXXXXXXX8	0000210111714793	11/04/22		202.00	351.73

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	905-ESREFUND1420162543					
11/04/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-210189957401-OID202204112149140	0000210189957401	11/04/22	30.00		321.73
12/04/22	UPI-PRASAD MEDICALS STOR-Q65817178@YBL-K VBL0001353-210289398469-UPI	0000210289398469	12/04/22	230.00		91.73
12/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210204460561-OID17771213985@ PAY	0000210204460561	12/04/22	10.00		81.73
12/04/22	UPI-IYANGAR BAKERY-PAYTM-36936769@PAYTM- PYTM0123456-210204604910-OID202204120936 260	0000210204604910	12/04/22	50.00		31.73
14/04/22	IMPS-210412078791-GRANDER ENG CO.-ICIC-X XXXXXXXXX6891-BULD13769111	0000210412078791	14/04/22		2,277.00	2,308.73
14/04/22	UPI-GLOBAL SPIRIT-FCBIZGGNYGR@FREECHARGE -UTIB0000000-210438069446-UPI	0000210438069446	14/04/22	650.00		1,658.73
14/04/22	UPI-RAMACHANDRA K G-PAYTMQR281005050101P SNEQ4WZOH7T@PAYTM-PYTM0123456-2104382035 65-UPI	0000210438203565	14/04/22	267.00		1,391.73
14/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210470230458-OID17795050941@ PAY	0000210470230458	14/04/22	59.00		1,332.73
14/04/22	UPI-R R PET SHOP AND CL-GPAY-11170611268 @OKBIZAXIS-UTIB0000000-210439333218-UPI	0000210439333218	14/04/22	1,020.00		312.73
14/04/22	UPI-MR MANJUNATH C M-MANJUMANJUNATHCM6@ OKSBI-MAHB0000942-210439483606-UPI	0000210439483606	14/04/22	100.00		212.73
15/04/22	IMPS-210514724692-ABHAY BAG HOUSE-YESB-X XXXXXXXXXXXX4818-BWYMDCPDYMKF	0000210514724692	15/04/22		2,600.00	2,812.73
15/04/22	UPI-MR MANJUNATH C M-7676253443@YBL-MAH B0000942-210500703246-PAYMENT FROM PHONE	0000210500703246	15/04/22		8,000.00	10,812.73
15/04/22	UPI-PINKALOWSHOPPING-PAYTM-69645268@PAYT M-PYTM0123456-210548941105-UPI	0000210548941105	15/04/22	3,796.00		7,016.73
15/04/22	UPI-SANGRAM SINGH-PRINCYSINGH164@OKHDFCB	0000210549066024	15/04/22	3,500.00		3,516.73

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	ANK-HDFC0003212-210549066024-UPI					
15/04/22	IMPS-210514277695-WEEKEND TRADING CO-ICI C-XXXXXXXXX6885-BULD13787079	0000210514277695	15/04/22		20,000.00	23,516.73
15/04/22	UPI-SHIVA PRASAD S-SHIVAPRASAD2949-1@OK AXIS-UBIN0814351-210551074731-UPI	0000210551074731	15/04/22	76.00		23,440.73
15/04/22	POS 416021XXXXXX3295 OM COLLECTIONS	0000210512181501	15/04/22	2,394.00		21,046.73
15/04/22	POS 416021XXXXXX3295 RELIANCE	0000000000007668	15/04/22	899.00		20,147.73
15/04/22	POS 416021XXXXXX3295 MEDPLUS UTTARAHA	0000000000017800	15/04/22	476.00		19,671.73
15/04/22	UPI-THE MEAT FACTORY RR -PAYTM-68655876@ PAYTM-PYTM0123456-210569810792-01202204 151931180	0000210569810792	15/04/22	271.00		19,400.73
15/04/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663 @ICICI-ICIC0DC0099-210555016115-VERIFIED MERCHANT	0000210555016115	15/04/22	75.00		19,325.73
15/04/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000007511	15/04/22	1,000.00		18,325.73
16/04/22	POS 416021XXXXXX3295 ZOMATO LTD	0000210604608595	16/04/22	356.25		17,969.48
16/04/22	UPI-9480228727-7502827088@OKBIZAXIS-UTIB 0000000-210670414660-UPI	0000210670414660	16/04/22	263.00		17,706.48
16/04/22	POS 416021XXXXXX3295 RELIANCE JEWELS	0000000000002287	16/04/22	10,951.54		6,754.94
17/04/22	POS 416021XXXXXX3295 J ENTERPRISE	0000210706001602	17/04/22	212.00		6,542.94
17/04/22	UPI-PARKPLUS-MYPARKPLUS@ICICI-ICIC0DC009 9-210781929674-UPI	0000210781929674	17/04/22	250.00		6,292.94
17/04/22	POS 416021XXXXXX3295 KAMAL SERVICE ST	0000210712831727	17/04/22	3,000.00		3,292.94
17/04/22	UPI-DHARENENDRA KUMARA G-Q11188443@YBL-Y ESB0YBLUPI-210784008931-UPI	0000210784008931	17/04/22	545.00		2,747.94
17/04/22	UPI-PARKPLUS-MYPARKPLUS@ICICI-ICIC0DC009 9-210785584423-UPI	0000210785584423	17/04/22	200.00		2,547.94
17/04/22	NWD-416021XXXXXX3295-00846132-DHARWAD	0000210717015993	17/04/22	2,500.00		47.94
18/04/22	NEFT CR-BARC0INBBIR-TEMENOS INDIA PRIVAT E LIMITED-PREMJEET KUMAR-001ONCF22108030 6	001ONCF221080306	18/04/22		2,906.00	2,953.94
19/04/22	IMPS-210908694667-GHALOT ENTERPRISE-YESB	0000210908694667	19/04/22		3,000.00	5,953.94

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	-XXXXXXXXXXXX2432-BK74170155					
19/04/22	UPI-TEJU KIRANI STORE-GPAY-11176886999@O KBIZAXIS-UTIB0000000-210912801035-UPI	0000210912801035	19/04/22	12.00		5,941.94
19/04/22	IMPS-210908330470-SANGVI ENG & WORKS-ICI C-XXXXXXXX6931-BULD13842887	0000210908330470	19/04/22		3,657.00	9,598.94
19/04/22	IMPS-210909789097-GHALOT ENTERPRISE-YESB -XXXXXXXXXXXX2432-BK975464107	0000210909789097	19/04/22		3,657.00	13,255.94
19/04/22	IMPS-210909813346-SUN HIRE SERVICES-YESB -XXXXXXXXXXXX0693-BK32992810	0000210909813346	19/04/22		3,657.00	16,912.94
19/04/22	NWD-416021XXXXXX3295-00846209-DHARWAD	0000210910003860	19/04/22	10,000.00		6,912.94
19/04/22	IMPS-210913405889-SIRAJDEEN S-ICIC-XXXX XXXXX0281-5WWQN5BZVRECS6	0000210913405889	19/04/22		3,100.04	10,012.98
19/04/22	UPI-NILAMBAR PARIDA-NPAIDA@YBL-HDFC00023 14-210919724889-UPI	0000210919724889	19/04/22	5,000.00		5,012.98
19/04/22	EAW-416021XXXXXX3295-CWCW1291-HUBLI	0000000000000959	19/04/22	2,000.00		3,012.98
20/04/22	IMPS-211009856697-SIRAJDEEN S-ICIC-XXXX XXXXX0281-3GRNEKPPSRJU41A	0000211009856697	20/04/22		3,000.32	6,013.30
20/04/22	UPI-TEJU KIRANI STORE-GPAY-11176886999@O KBIZAXIS-UTIB0000000-211031823720-UPI	0000211031823720	20/04/22	12.00		6,001.30
20/04/22	UPI-PEERSAB ALLABAX NADA-NADAFP555@OKICI CI-CNRB0000033-211034132136-UPI	0000211034132136	20/04/22	72.00		5,929.30
20/04/22	POS 416021XXXXXX3295 SHRI MAHALAXMI P	0000000000004178	20/04/22	1,000.00		4,929.30
20/04/22	UPI-SWAVEEL FAYYAS-9448924882@UPI-HDFC00 01269-211039848731-UPI	0000211039848731	20/04/22	3,796.00		1,133.30
20/04/22	UPI-DAYANAND TIMMPPA NAI-9632850578@AXL- KARB0000416-211040772579-UPI	0000211040772579	20/04/22	165.00		968.30
20/04/22	NWD-416021XXXXXX3295-ATM07301-KUMTA	0000211020016366	20/04/22	600.00		368.30
21/04/22	UPI-KRISHNANAND R MANKIK-9611192486@PAYT M-CNRB0000033-211107999862-NA	0000211107999862	21/04/22	144.00		224.30
21/04/22	UPI-DAYANAND TIMMPPA NAI-9632850578@AXL- KARB0000416-211154138792-UPI	0000211154138792	21/04/22	198.00		26.30
22/04/22	IMPS-211209731238-FORTUNE TRADING-YESB-X	0000211209731238	22/04/22		4,060.00	4,086.30

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	XXXXXXXXXX3073-BK72923058					
22/04/22	IMPS-211209758817-FORTUNE TRADING-YESB-X	0000211209758817	22/04/22		2,279.00	6,365.30
	XXXXXXXXXX3073-BK2310475210					
22/04/22	UPI-TEJU KIRANI STORE-GPAY-11176886999@O	0000211266428104	22/04/22	10.00		6,355.30
	KBIZAXIS-UTIB0000000-211266428104-UPI					
22/04/22	IMPS-211209450999-PETER'S MEDIA STORE-IC	0000211209450999	22/04/22		3,657.44	10,012.74
	IC-XXXXXXXXX0492-572QNGQM2GTEYN7					
22/04/22	UPI-MRS BHIMAVVA BHIMAV-9620124469@YBL-	0000211270805741	22/04/22		2,000.00	12,012.74
	MAHB0000942-211270805741-PAYMENT FROM PH					
	ONE					
22/04/22	UPI-KISSHT-111111019741963068@YESBANKLTD	0000211274042328	22/04/22	10,578.00		1,434.74
	-YESB0000001-211274042328-KISSHT LOAN PA					
	YMEN					
22/04/22	IMPS-211217606465-SI CREVA CAPITAL SER-Y	0000211217606465	22/04/22		10,179.04	11,613.78
	ESB-XXXXXXXXXXXXX1176-KISSHTFUNDTRANSFER					
22/04/22	IMPS-211217634888-CASHFREE PAYMENTS IN-Y	0000211217634888	22/04/22		1,860.00	13,473.78
	ESB-XXXXXXXXXXXXX3173-TRANSFERPAYMENT					
22/04/22	UPI-SUMIT DATTA-SUMITDATTA25@OKHDFCBANK-	0000211275432175	22/04/22		1,300.00	14,773.78
	HDFC0000447-211275432175-UPI					
22/04/22	UPI-XXXXXX3068-PYTM0123456-211268667713-	0000211268667713	22/04/22	14,725.84		47.94
	NA					
23/04/22	UPI-TEJU KIRANI STORE-GPAY-11176886999@O	0000211384586682	23/04/22	22.00		25.94
	KBIZAXIS-UTIB0000000-211384586682-UPI					
23/04/22	UPI-DHIRAJ S KUMAR-9515590953@YBL-SBIN00	0000211324097307	23/04/22		4,000.00	4,025.94
	11076-211324097307-PAYMENT FROM PHONE					
23/04/22	UPI-MR MANJUNATH C M-7676253443@YBL-MAH	0000211372791031	23/04/22	2,000.00		2,025.94
	B0000942-211372791031-PAYMENT FROM PHONE					
23/04/22	POS 416021XXXXXX3295 PICCOLO BAR	0000211315106678	23/04/22	780.00		1,245.94
23/04/22	POS 416021XXXXXX3295 3 STAR ENTERPRIS	0000211316282657	23/04/22	1,176.00		69.94
24/04/22	UPI-YALLAPPA ANNIGERI-Q439824699@YBL-SB	0000211402572425	24/04/22	44.00		25.94
	IN0007967-211402572425-UPI					
24/04/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000211411376846	24/04/22		3,000.00	3,025.94

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	BANK-KARB0000104-211411376846-UPI					
24/04/22	EAW-416021XXXXXX3295-LWCW7540-SIRSI	0000000000009837	24/04/22	2,500.00		525.94
24/04/22	POS 416021XXXXXX3295 AMAZON	0000X90529729842	24/04/22	387.00		138.94
24/04/22	POS 416021XXXXXX3295 AMAZON	0000X90529748208	24/04/22	113.00		25.94
24/04/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000211415501142	24/04/22		1,000.00	1,025.94
	BANK-KARB0000104-211415501142-UPI					
24/04/22	POS 416021XXXXXX3295 PIN*BHARAT PETRO	0000211423186999	24/04/22	1,000.00		25.94
25/04/22	RAZORPAY - I3L317HQYZO03N-15514775	0000000000000000	25/04/22	9,533.00		-9,507.06
25/04/22	RAZORPAY - I3L317HQYZO03N-15514775	0000000000000000	25/04/22		9,533.00	25.94
25/04/22	ACH C- SAL-ALLEGISSEINDPVT-SALARYINR013	0000000689005646	25/04/22		94,022.00	94,047.94
25/04/22	UPI-XXXXXX3068-PYTM0123456-211541439479-NA	0000211541439479	25/04/22	24,000.00		70,047.94
25/04/22	UPI-MS RASI ENTERPRISES-RASIENTERPRISES16@INDUS-INDB0000932-211542709775-NA	0000211542709775	25/04/22	5,000.00		65,047.94
25/04/22	UPI-M S GOODSKILL SECURI-GOODSKILL1310@ICICI-ICIC0DC0099-211545195387-NA	0000211545195387	25/04/22	43,750.00		21,297.94
25/04/22	UPI-ANIL DHAMODHAR-ANILDHAMODHARHDFC@YBL-HDFC0001600-211558147783-I-GKXB5O	0000211558147783	25/04/22	5,000.00		16,297.94
25/04/22	IMPS-211518470573-GOODSKILL SECURITIES-ICIC-XXXXXXXX2134-22837996 BY ABH	0000211518470573	25/04/22		35,404.00	51,701.94
25/04/22	NEFT DR-UTIB0000126-REGENCY SHARES AND HOLDINGS PVT LTD-NETBANK, MUM-N115221930746812-LOAN PAYMENT	N115221930746812	25/04/22	42,350.00		9,351.94
25/04/22	UPI-PREMJEET KUMAR-9741963068@PAYTM-PYTM0123456-211567129422-NA	0000211567129422	25/04/22		712.00	10,063.94
25/04/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663@ICICI-ICIC0DC0099-211531690072-VERIFIED MERCHANT	0000211531690072	25/04/22	202.00		9,861.94
26/04/22	IMPS-211609646087-FORTUNE TRADING-YESB-XXXXXXX3073-BK086156610	0000211609646087	26/04/22		4,200.00	14,061.94
26/04/22	JNRXYV4YOPGPKI/RAZPCASHECOIN	0000221169197332	26/04/22	9,533.00		4,528.94

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

26/04/22	IMPS-211611766997-FORTUNE TRADING-YESB-X XXXXXXXXXX3073-BK44339999	0000211611766997	26/04/22		4,340.00	8,868.94
26/04/22	NEFT CR-UTIB0000126-REGENCY SHARES AND H OLDINGS PVT LT-PREMJEET KUMAR-AXISP00283 100319	AXISP00283100319	26/04/22		34,300.00	43,168.94
26/04/22	IMPS-211611833841-PACIFIC ENTERPRISES-YE SB-XXXXXXXXXXXX3013-BK82407328	0000211611833841	26/04/22		4,200.00	47,368.94
26/04/22	NEFT DR-INDB0001570-GOODSKILL SECURITIES AND SERVICES LTD-NETBANK, MUM-N11622193 1253940-LOAN PAYMENT	N116221931253940	26/04/22	37,200.00		10,168.94
26/04/22	ACH D- CASHFREE PAYMENTS IN-913781153	0000000703478473	26/04/22	14,862.00		-4,693.06
26/04/22	ACH D- CASHFREE PAYMENTS IN-913781153	0000000703478473	26/04/22		14,862.00	10,168.94
26/04/22	IMPS-211616182553-RESHMA-KARB-XXXXXXXXXX XX5601-WIFE	0000211616182553	26/04/22	7,000.00		3,168.94
26/04/22	IMPS-211617534897-WEEKEND TRADING CO-ICI C-XXXXXXXXX6885-BULD13993208	0000211617534897	26/04/22		5,400.00	8,568.94
26/04/22	UPI-GOODSKILL SECURITIES-9311071888@UPI- INDB0001570-211641108440-NA	0000211641108440	26/04/22	375.00		8,193.94
26/04/22	IMPS-211618599281-GOODSKILL SECURITIES-I CIC-XXXXXXXX1873-20220426180530	0000211618599281	26/04/22		27,000.00	35,193.94
26/04/22	ATW-416021XXXXXX3295-P3ENKZ13-BANGALORE	0000000000008415	26/04/22	4,000.00		31,193.94
26/04/22	UPI-CHINMAY FINLEASE LIM-CHINMAYFINLEASE .RZP@AXISBANK-UTIB0000100-211651522434-C HINMAYFINLEASELIM	0000211651522434	26/04/22	14,900.59		16,293.35
26/04/22	UPI-CHINMAY FINLEASE LIM-CHINMAYFINLEASE .RZP@AXISBANK-UTIB0000100-211651594615-C HINMAYFINLEASELIM	0000211651594615	26/04/22	15,317.68		975.67
27/04/22	IMPS-211710289627-TRIMURTI TRANSPORT-ICI C-XXXXXXXXX0860-22950242 BY VIS	0000211710289627	27/04/22		5,937.00	6,912.67
27/04/22	IMPS-211711802791-PACIFIC ENTERPRISES-YE SB-XXXXXXXXXXXX3013-BK95438391	0000211711802791	27/04/22		2,275.00	9,187.67
27/04/22	UPI-SOCIAL AXIS NETWORK-7892378894@AXL-R	0000211755656383	27/04/22	3,000.00		6,187.67

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	ATN0000000-211755656383-UPI					
27/04/22	IMPS-211711509030-RAZORPAY COMPOSITE 2-I	0000211711509030	27/04/22		28,190.00	34,377.67
	CIC-XXXXXXXX5595-LOAN DISBURSEMENT OF 15					
	082					
27/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000211786035614	27/04/22	44.00		34,333.67
	PYTM0123456-211786035614-OID17898895327@					
	PAY					
28/04/22	UPI-CCAVENUES-CCAVENUES@ICICI-ICIC0DC009	0000211888877932	28/04/22	21,840.00		12,493.67
	9-211888877932-COLLECT-PAY-REQUES					
28/04/22	UPI-SUNEER V M-SUNEERVM@UPI-HDFC0000823-	0000211871488920	28/04/22	3,799.00		8,694.67
	211871488920-UPI					
28/04/22	POS 416021XXXXXX3295 ZOMATOMEDIAPRIVA	0000211704744441	28/04/22	191.50		8,503.17
28/04/22	UPI-DIPENDRA NASKAR-NASKARDIPENDRA@YBL-U	0000211872484449	28/04/22	6,096.00		2,407.17
	TIB0002637-211872484449-UPI					
28/04/22	UPI-RAVICHANDRA MS-BHARATPE.9050422250@F	0000211821292512	28/04/22	20.00		2,387.17
	BPE-FDRL0001382-211821292512-VERIFIED ME					
	RCHANT					
28/04/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012	0000211821660121	28/04/22	60.00		2,327.17
	3456-211821660121-OID202204281220230					
28/04/22	POS 416021XXXXXX3295 AMAZON	0000X90534462805	28/04/22	691.00		1,636.17
28/04/22	NEFT CR-ICIC0000393-AVENUES INDIA PVT LT	000CMS2546437896	28/04/22		18,522.00	20,158.17
	D-PREMJEET KUMAR-CMS2546437896					
28/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000211830185278	28/04/22	715.00		19,443.17
	PYTM0123456-211830185278-OID17912990551@					
	PAY					
28/04/22	IMPS-211816703847-GOODSKILL SECURITIES-I	0000211816703847	28/04/22		22,925.00	42,368.17
	CIC-XXXXXXXX2087-23058039 BY RAJ					
28/04/22	UPI-MANJUNATH L-8105792656@OKBIZAXIS-UTI	0000211882723720	28/04/22	500.00		41,868.17
	B0000000-211882723720-AUTO					
28/04/22	UPI-BHARATPEMERCHANT-BHARATPE.9042994663	0000211884337612	28/04/22	137.00		41,731.17
	@ICICI-ICIC0DC0099-211884337612-VERIFIED					
	MERCHANT					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 : FINANCIAL DISTRICT
 Address : NO. SY NO. 115/1,
 KAPIL TOWERS, IT PARK,
 GACHIBOWLI,
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0 Currency : INR
 Email : PREMSPREET@GMAIL.COM
 Cust ID : 118099453
 Account No : 50100257581263 COP POTENTIAL
 A/C Open Date : 26/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
 Branch Code : 3788 Product Code : 113

MR PREMJEET KUMAR
 HOUSE NUMBER 3-59 PLOT NUMBER 91
 PUPPALGUDA GROUND FLOOR
 RAJENDRANAGAR
 HYDERABAD 500089
 TELANGANA

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

28/04/22	UPI-SHRI GURU BRAHMA JU-PAYTM-31633189@ PAYTM-PYTM0123456-211888564927-OID202204 282101420	0000211888564927	28/04/22	30.00		41,701.17
29/04/22	UPI-NOUSHAD-PAYTM-68209288@PAYTM-PYTM012 3456-211937068763-OID202204291519310	0000211937068763	29/04/22	143.00		41,558.17
29/04/22	UPI-MS RASI ENTERPRISES-RASIENTERPRISES1 6@INDUS-INDB0000932-211941504579-NA	0000211941504579	29/04/22	34,726.00		6,832.17
29/04/22	UPI-KABBU-PAYTM-58071491@PAYTM-PYTM01234 56-211943927478-OID202204291724440	0000211943927478	29/04/22	21.00		6,811.17
29/04/22	UPI-MPOKKET FINANCIAL SE-PAYTM-61945627@ PAYTM-PYTM0123456-211997216180-UPI	0000211997216180	29/04/22	1,051.10		5,760.07
29/04/22	UPI-MPOKKET FINANCIAL SE-PAYTM-61945627@ PAYTM-PYTM0123456-211997258534-UPI	0000211997258534	29/04/22	1,051.10		4,708.97
29/04/22	IMPS-211918262211-MFINANCE-UTIB-XXXXXXX XXX1998-12120007466059	0000211918262211	29/04/22		100,764.00	105,472.97
29/04/22	ATW-416021XXXXXX3295-S1ANBL33-BANGALORE- URB	0000000000008711	29/04/22	20,000.00		85,472.97
29/04/22	ATW-416021XXXXXX3295-S1ANBL33-BANGALORE- URB	0000000000008712	29/04/22	20,000.00		65,472.97
29/04/22	ATW-416021XXXXXX3295-S1ANBL33-BANGALORE- URB	0000000000008713	29/04/22	10,000.00		55,472.97
29/04/22	UPI-KANTI SWEETS BEML LA-Q85495061@YBL-Y ESBOYBLUPI-211998258403-UPI	0000211998258403	29/04/22	573.00		54,899.97
29/04/22	UPI-PUTTALINGEGOWDA-Q844827378@YBL-CNRB0 000000-211998471226-UPI	0000211998471226	29/04/22	40.00		54,859.97
29/04/22	UPI-DHIRAJ S KUMAR-DKLUVFRDS@OKSBI-SBIN0 011076-211902160364-UPI	0000211902160364	29/04/22	3,000.00		51,859.97
30/04/22	UPI-ANAND K PATIL-ANANDPATILAJ-2@OKHDFCB ANK-KARB0000449-212008433741-UPI	0000212008433741	30/04/22	1,000.00		50,859.97
30/04/22	UPI-MPOKKET FINANCIAL SE-PAYTM-61945627@ PAYTM-PYTM0123456-212008557405-UPI	0000212008557405	30/04/22	1,061.10		49,798.87
30/04/22	UPI-MPOKKET FINANCIAL SE-PAYTM-61945627@	0000212008581463	30/04/22	1,061.10		48,737.77

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Nomination : Not Registered

Statement From : 01/02/2022 To : 30/04/2022

	PAYTM-PYTM0123456-212008581463-UPI				
30/04/22	UPI-MPOKKET FINANCIAL SE-PAYTM-61945627@	0000212008620615	30/04/22	1,061.10	47,676.67
	PAYTM-PYTM0123456-212008620615-UPI				
30/04/22	LOAN FROM MPOKKET 34762410	0000000034762410	30/04/22	941.00	48,617.67
30/04/22	LOAN FROM MPOKKET 34762554	0000000034762554	30/04/22	941.00	49,558.67
30/04/22	LOAN FROM MPOKKET 34763089	0000000034763089	30/04/22	941.00	50,499.67
30/04/22	LOAN FROM MPOKKET 34762898	0000000034762898	30/04/22	941.00	51,440.67
30/04/22	LOAN FROM MPOKKET 34763781	0000000034763781	30/04/22	941.00	52,381.67
30/04/22	LOAN FROM MPOKKET 34763787	0000000034763787	30/04/22	941.00	53,322.67
30/04/22	UPI-MPOKKET FINANCIAL SE-PAYTM-61945627@	0000212009520408	30/04/22	1,061.10	52,261.57
	PAYTM-PYTM0123456-212009520408-UPI				
30/04/22	UPI-KISSHT-111111019741963068@YESBANKLTD	0000212035313544	30/04/22	11,847.00	40,414.57
	-YESB0000001-212035313544-LOAN PAYMENT				
30/04/22	IMPS-212011632979-SI CREVA CAPITAL SER-Y	0000212011632979	30/04/22	11,031.21	51,445.78
	ESB-XXXXXXXXXXXX1176-KISSHTFUNDTRANSFER				
30/04/22	ATW-416021XXXXXX3295-S1ANBN05-BANGALORE-URB	0000000000005329	30/04/22	100.00	51,345.78
30/04/22	CASH DEP- SELF RAJARAJESHW	0000000000000000	30/04/22	40,000.00	91,345.78
30/04/22	IMPS-212014141908-RESHMA-KARB-XXXXXXXXXXXX	0000212014141908	30/04/22	9,000.00	82,345.78
	XX5601-WIFE				
30/04/22	UPI-RESHMA P PUJARI-RESHMAKAMAT28@OKHDFC	0000212013220144	30/04/22	9,000.00	91,345.78
	BANK-KARB0000104-212013220144-UPI				
30/04/22	POS 416021XXXXXX3295 ONE97 COMMUNICAT	0000212008290924	30/04/22	8,972.00	82,373.78

STATEMENT SUMMARY :-

Opening Balance

30,386.97

Dr Count

344

Cr Count

155

Debits

1,126,215.80

Credits

1,178,202.61

Closing Bal

82,373.78

Generated On: 25-MAY-2022 20:20:12

Generated By:
118099453

Requesting Branch Code: 3788

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN:36AAACH2702H1Z1

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 PREMJEET KUMAR
HOUSE NUMBER 3-59 PLOT NUMBER 91
PUPPALGUDA GROUND FLOOR
RAJENDRANAGAR
HYDERABAD 500089
TELANGANA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : FINANCIAL DISTRICT
Address : NO. SY NO. 115/1,
KAPIL TOWERS, IT PARK,
GACHIBOWLI,
City : HYDERABAD
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : PREMSPREET@GMAIL.COM
Cust ID : 118099453
Account No : 50100257581263 COP POTENTIAL
A/C Open Date : 26/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003788 MICR : 500240061
Branch Code : 3788 Product Code : 113

Statement From : 01/02/2022 To : 30/04/2022

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:36AAACH2702H1Z1

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