



MR RUPAK GUHA
S/O-BIMAL GUHA ADJ TO PATHAGHAR
NETAJI PALLY MOHANBATI RAIGANJ
NR-NETAJI PALLY
RAIGANJ 733134
WEST BENGAL

JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
28/04/21	NWD-416021XXXXXX7586-BD124901-BIRBHUM	0000111819180971	28/04/21	200.00		110.28
30/04/21	CONGRUEX ASIA PACIFIC SALARY APR21	0000104294626424	30/04/21		111,760.00	111,870.28
30/04/21	NWD-416021XXXXXX7586-32699858-BIRBHUM	0000112015005146	30/04/21	10,000.00		101,870.28
30/04/21	POS 416021XXXXXX7586 GREAT EASTERN	00000000000000845	30/04/21	53,400.00		48,470.28
30/04/21	IMPS-112020344214-RUPAK GUHA-ESMF-XXXXXX XXXX0875-SELF FOR PARTHA	0000112020344214	30/04/21	8,000.00		40,470.28
01/05/21	110148824675/CCAPAY2ABSALLIANCEBR	0000211216085607	01/05/21	797.00		39,673.28
01/05/21	IMPS-112109346283-RUPAK GUHA-ESMF-XXXXXX XXXX0875-SELF	0000112109346283	01/05/21	7,000.00		32,673.28
01/05/21	IMPS-112110370969-RUPAK GUHA-BDBL-XXXXXX XXXX2529-SELF	0000112110370969	01/05/21	30,000.00		2,673.28
01/05/21	NWD-416021XXXXXX7586-02027622-KOLKATA	0000112117018067	01/05/21	2,200.00		473.28
03/05/21	IMPS-112318014201-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000112318014201	03/05/21		5,000.00	5,473.28
03/05/21	NWD-416021XXXXXX7586-12391001-BOLPUR	0000112318001508	03/05/21	3,000.00		2,473.28
03/05/21	NWD-416021XXXXXX7586-12391001-BOLPUR	0000112318025062	03/05/21	2,000.00		473.28
07/05/21	IMPS-112715010026-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000112715010026	07/05/21		1,000.00	1,473.28
07/05/21	NWD-416021XXXXXX7586-1VD72140-PARULDANGA	0000112715013483	07/05/21	1,000.00		473.28
08/05/21	IMPS-112813006232-R M K R SOFTWARES-HDFC -XXXXXXXXXX9681-REMARK	0000112813006232	08/05/21		7,055.00	7,528.28
08/05/21	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-1128 13664451-UPI	0000112813664451	08/05/21	645.00		6,883.28
08/05/21	IMPS-112813396767-RUPAK GUHA-ESMF-XXXXXX XXXX0875-SELF	0000112813396767	08/05/21	6,490.00		393.28
08/05/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-112816109502-UPI	0000112816109502	08/05/21	199.00		194.28
11/05/21	IMPS P2P 112020344214#30/04/2021 010521 -MIR2112850041486	MIR2112850041486	11/05/21	5.90		188.38

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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11/05/21	IMPS P2P 112109346283#01/05/2021 010521	MIR2112850041396	11/05/21	5.90		182.48
	-MIR2112850041396					
11/05/21	IMPS P2P 112110370969#01/05/2021 010521	MIR2112850017367	11/05/21	5.90		176.58
	-MIR2112850017367					
11/05/21	REF-PAYTM-20210302149603999866-2/3/21	0000000000000000	11/05/21		106.90	283.48
12/05/21	IMPS P2P 112813396767#08/05/2021 080521	MIR2113156157183	12/05/21	5.90		277.58
	-MIR2113156157183					
12/05/21	IMPS-113212005206-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000113212005206	12/05/21		4,985.00	5,262.58
12/05/21	NWD-416021XXXXXX7586-00048036-BARDDHAMAN	0000113213001442	12/05/21	1,000.00		4,262.58
12/05/21	POS 416021XXXXXX7586 HEALTH UPDATION	0000113217742120	12/05/21	4,120.00		142.58
12/05/21	POS 416021XXXXXX7586 HEALTH UPDATION	0000113217742120	12/05/21	-4,120.00		4,262.58
12/05/21	POS 416021XXXXXX7586 HEALTH UPDATION	0000113217743296	12/05/21	4,120.00		142.58
13/05/21	IMPS-113309001371-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000113309001371	13/05/21		1,500.00	1,642.58
13/05/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000113309001758	13/05/21	1,500.00		142.58
15/05/21	IMPS-113507000542-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000113507000542	15/05/21		2,285.00	2,427.58
15/05/21	IMPS-113509338285-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXX0040-BV45814126	0000113509338285	15/05/21		1.00	2,428.58
15/05/21	IMPS-113509953012-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION B RANCH	0000113509953012	15/05/21		1.00	2,429.58
15/05/21	IMPS-113509391620-MSCASHFREEPAYMENTSIN-H DFC-XXXXXXXX5797-52	0000113509391620	15/05/21		1,117.00	3,546.58
15/05/21	UPI-XXXXXX0174-SBIN0002121-113510747560- UPI	0000113510747560	15/05/21	3,000.00		546.58
17/05/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RUPAK GUHA-000176450293	0000000176450293	17/05/21		960.00	1,506.58
18/05/21	KQRH25EPAB4K7OOSCA/PAYUDIRECTIWEBTECHNO	0000211389268435	18/05/21	352.82		1,153.76
18/05/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RUPAK GUHA-000176592030	0000000176592030	18/05/21		960.00	2,113.76

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18/05/21	VHDF9979760749/BILLDKUDEMY	0000211389746307	18/05/21	420.00		1,693.76
19/05/21	IMPS-113919012714-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000113919012714	19/05/21		30,000.00	31,693.76
19/05/21	POS 416021XXXXXX7586 HEALTH UPDATION	0000113919976985	19/05/21	9,575.00		22,118.76
19/05/21	POS 416021XXXXXX7586 HEALTH UPDATION	0000113919983033	19/05/21	3,000.00		19,118.76
19/05/21	POS 416021XXXXXX7586 HEALTH UPDATION	0000113919983033	19/05/21	-3,000.00		22,118.76
20/05/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-114008262282-UPI	0000114008262282	20/05/21	298.00		21,820.76
20/05/21	UPI-XXXXXX0174-SBIN0002121-114010418110- UPI	0000114010418110	20/05/21	500.00		21,320.76
20/05/21	ATW-416021XXXXXX7586-P1CNKO07-KOLKATA	0000000000003835	20/05/21	20,000.00		1,320.76
20/05/21	UPI-MITHUN MONDAL-MMANDAL86-1@OKSBI-SBI N0002121-114018260195-UPI	0000114018260195	20/05/21	850.00		470.76
21/05/21	IMPS-114111004277-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000114111004277	21/05/21		2,000.00	2,470.76
21/05/21	UPI-SUSMITA BABEJA-SWASTI.BABEJA5@OKICIC I-ICIC0000895-114112400239-UPI	0000114112400239	21/05/21	1,600.00		870.76
23/05/21	IMPS-114308000814-R M K R SOFTWARES-HDFC -XXXXXXXXXX9681-REMARK	0000114308000814	23/05/21		4,500.00	5,370.76
23/05/21	UPI-XXXXXX0174-SBIN0002121-114308304979- UPI	0000114308304979	23/05/21	3,000.00		2,370.76
23/05/21	UPI-M S DIGANTA-9748294541@OKBIZAXIS-UTI B0000000-114309862134-UPI	0000114309862134	23/05/21	1,481.00		889.76
25/05/21	IMPS-114515008990-R M K R SOFTWARES-HDFC -XXXXXXXXXX9681-REMARK	0000114515008990	25/05/21		1,500.00	2,389.76
25/05/21	KQRH27UKAZZ2PNGRCY/PAYUDIRECTIWEBTECHNO	0000211454475611	25/05/21	1,180.00		1,209.76
26/05/21	IMPS-114612005198-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000114612005198	26/05/21		600.00	1,809.76
26/05/21	UPI-MITHUN MONDAL-MMANDAL86-1@OKSBI-SBI N0002121-114612524910-UPI	0000114612524910	26/05/21	1,700.00		109.76
26/05/21	IMPS-114612005504-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000114612005504	26/05/21		915.00	1,024.76

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26/05/21	UPI-MITHUN MONDAL-MMANDAL86-1@OKSBI-SBI N0002121-114612689638-UPI	0000114612689638	26/05/21	360.00		664.76
26/05/21	UPI-XXXXXX0174-SBIN0002121-114621812229- UPI	0000114621812229	26/05/21	50.00		614.76
26/05/21	UPI-XXXXXX0174-SBIN0002121-114622992461- UPI	0000114622992461	26/05/21	10.00		604.76
28/05/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI -RATN0000000-114809413190-UPI	0000114809413190	28/05/21	149.00		455.76
28/05/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-114809418279-UPI	0000114809418279	28/05/21	51.00		404.76
29/05/21	IMPS-114918009722-R M K R SOFTWARES-HDFC -XXXXXXXXXX9681-REMARK	0000114918009722	29/05/21		900.00	1,304.76
29/05/21	UPI-M S DIGANTA-9748294541@OKBIZAXIS-UTI B0000000-114918893053-UPI	0000114918893053	29/05/21	428.00		876.76
30/05/21	UPI-MITHUN MONDAL-MMANDAL86-1@OKSBI-SBI N0002121-115009721799-UPI	0000115009721799	30/05/21	832.00		44.76
31/05/21	IMPS-115108001187-R M K R SOFTWARES-HDFC -XXXXXXXXXX9681-REMARK	0000115108001187	31/05/21		1,000.00	1,044.76
31/05/21	110172661134/CCAPAY2ABSALLIANCEBR	0000211518475359	31/05/21	797.00		247.76
31/05/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-115119071900-UPI	0000115119071900	31/05/21	51.00		196.76
03/06/21	CONGRUEX ASIA PACIFIC SALARY MAY21	0000106039741612	03/06/21		109,834.00	110,030.76
03/06/21	UPI-MITHUN MONDAL-MMANDAL86-1@OKSBI-SBI N0002121-115412865759-UPI	0000115412865759	03/06/21	1,050.00		108,980.76
03/06/21	UPI-PARTHA SARATHI GHO-Q66603687@YBL-S BIN0002121-115412869369-UPI	0000115412869369	03/06/21	7,000.00		101,980.76
03/06/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000115412017012	03/06/21	10,000.00		91,980.76
03/06/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000115412015490	03/06/21	10,000.00		81,980.76
03/06/21	IMPS-115413381769-RUPAK GUHA-BDBL-XXXXXX XXXXX2529-SELF	0000115413381769	03/06/21	30,000.00		51,980.76
04/06/21	IMPS-115503335956-RUPAK GUHA-BDBL-XXXXXX XXXXX2529-SELF	0000115503335956	04/06/21	30,000.00		21,980.76

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04/06/21	IMPS-115510003379-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000115510003379	04/06/21		33,000.00	54,980.76
04/06/21	UPI-MITHUN MONDAL-MMANDAL86-1@OKSBI-SBI N0002121-115511571053-UPI	0000115511571053	04/06/21	568.00		54,412.76
04/06/21	UPI-BISWAJIT GUHA-ARGHAFUNBOY@OKAXIS-PUN B0113420-115511613002-UPI	0000115511613002	04/06/21	35,000.00		19,412.76
04/06/21	UPI-MITHUN MONDAL-MMANDAL86-1@OKSBI-SBI N0002121-115515209278-UPI	0000115515209278	04/06/21	770.00		18,642.76
06/06/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000115711006439	06/06/21	7,000.00		11,642.76
06/06/21	POS 416021XXXXXX7586 MORE	0000000000022980	06/06/21	1,954.58		9,688.18
08/06/21	UPI-M S DIGANTA-9748294541@OKBIZAXIS-UTI B0000000-115915338151-UPI	0000115915338151	08/06/21	510.00		9,178.18
08/06/21	NWD-416021XXXXXX7586-02027056-BIRBHUM	0000115920021259	08/06/21	7,000.00		2,178.18
09/06/21	IMPS-116015010040-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000116015010040	09/06/21		5,200.00	7,378.18
09/06/21	NWD-416021XXXXXX7586-S1CNP448-RAIGANJ	0000116015001666	09/06/21	7,000.00		378.18
10/06/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-116107994602-UPI	0000116107994602	10/06/21	51.00		327.18
10/06/21	IMPS-116114643167-BUDDHADEB BOSE-HDFC-XX XXXXXX0174-MOBLT1006142729652	0000116114643167	10/06/21		25,000.00	25,327.18
10/06/21	IMPS-116115365193-RUPAK GUHA-BDBL-XXXXXX XXXX2529-SELF	0000116115365193	10/06/21	10,000.00		15,327.18
10/06/21	IMPS P2P 115413381769#03/06/2021 030621 -MIR2116111565570	MIR2116111565570	10/06/21	5.90		15,321.28
11/06/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000116211019331	11/06/21	10,000.00		5,321.28
11/06/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000116211020043	11/06/21	1,000.00		4,321.28
11/06/21	UPI-XXXXXX0174-SBIN0002121-116212021720- UPI	0000116212021720	11/06/21	2,000.00		2,321.28
11/06/21	UPI-CF PAY-CASHFREEPAY@YESBANK-YESB00000 22-116220699173-CASHFREE PAYMENT	0000116220699173	11/06/21	1,284.00		1,037.28
11/06/21	IMPS-116220441559-MSCASHFREEPAYMENTSIN-H DFC-XXXXXXX5797-52	0000116220441559	11/06/21		1,764.00	2,801.28

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12/06/21	NWD-416021XXXXXX7586-BD124901-BIRBHUM	0000116314182700	12/06/21	700.00		1,041.28
14/06/21	IMPS P2P 115503335956#04/06/2021 040621 -MIR2116213988048	MIR2116213988048	14/06/21	5.90		1,035.38
15/06/21	IMPS P2P 116115365193#10/06/2021 100621 -MIR2116417873833	MIR2116417873833	15/06/21	5.90		1,029.48
16/06/21	IMPS-116707976981-SI CREVA CAPITAL SER-H DFC-XXXXXXXXXXXX1166-VERIFICATION	0000116707976981	16/06/21		1.00	1,030.48
16/06/21	IMPS-116707977613-SI CREVA CAPITAL SER-H DFC-XXXXXXXXXXXX1176-KOINODISBURSAL	0000116707977613	16/06/21		5,513.20	6,543.68
16/06/21	UPI-MPOKKET FINANCIAL SE-MPOKKETFINANCIA LSERVICESPRIVATELIMITED.RZP@SBI-SBIN0016 209-116707350341-MPOKKETLOANREPAYME	0000116707350341	16/06/21	1,060.00		5,483.68
16/06/21	KQRH67UEBN6K5062CA/PAYUDIRECTIWEBTECHNO	0000211672614496	17/06/21	1,025.42		4,458.26
16/06/21	KQRH67UEBN625062DY/PAYUDIRECTIWEBTECHNO	0000211672615371	17/06/21	1,058.46		3,399.80
17/06/21	ATW-416021XXXXXX7586-S1ACKK45-BIRBHUM	00000000000002710	17/06/21	2,000.00		1,399.80
18/06/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RUPAK GUHA-000182345175	0000000182345175	18/06/21		1,920.00	3,319.80
18/06/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RUPAK GUHA-000182345225	0000000182345225	18/06/21		1,920.00	5,239.80
19/06/21	NWD-416021XXXXXX7586-B1082620-BOLEPUR	0000117013229565	19/06/21	2,500.00		2,739.80
19/06/21	UPI-M S DIGANTA-9748294541@OKBIZAXIS-UTI B0000000-117026306846-UPI	0000117026306846	19/06/21	520.00		2,219.80
19/06/21	UPI-MITHUN MONDAL-MMANDAL86-1@OKSBI-SBI N0002121-117030430770-UPI	0000117030430770	19/06/21	1,120.00		1,099.80
20/06/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-117136189525-UPI	0000117136189525	20/06/21	199.00		900.80
20/06/21	UPI-SHYAMAL KUMAR MONDAL-Q68920579@YBL-Y ESBOYBLUPI-117137593281-UPI	0000117137593281	20/06/21	900.00		0.80
23/06/21	IMPS-117400894923-BUDDHADEB BOSE-HDFC-XX XXXXXX0174-MOBLT2306005621590	0000117400894923	23/06/21		3,000.00	3,000.80

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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



MR RUPAK GUHA
S/O-BIMAL GUHA ADJ TO PATHAGHAR
NETAJI PALLY MOHANBATI RAIGANJ
NR-NETAJI PALLY
RAIGANJ 733134
WEST BENGAL

JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

23/06/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000117407004171	23/06/21	3,000.00		0.80
24/06/21	CASH DEP BALURGHAT	0000000000000000	24/06/21		14,700.00	14,700.80
25/06/21	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-1176 82508007-MOPSUPITXN	0000117682508007	25/06/21	1,500.00		13,200.80
25/06/21	IMPS-117610644075-BUDDHADEB BOSE-HDFC-XX XXXXXX0174-MOBLT2506103902630	0000117610644075	25/06/21		2,000.00	15,200.80
25/06/21	UPI-SHYAMAL KUMAR MONDAL-Q68920579@YBL-Y ESB0YBLUPI-117684039661-UPI	0000117684039661	25/06/21	2,274.00		12,926.80
25/06/21	NWD-416021XXXXXX7586-02027056-BIRBHUM	0000117611029572	25/06/21	3,000.00		9,926.80
26/06/21	POS 416021XXXXXX7586 ADDA FAMILY REST	0000117714509342	26/06/21	260.00		9,666.80
27/06/21	NWD-416021XXXXXX7586-02027056-BIRBHUM	0000117809011828	27/06/21	3,000.00		6,666.80
27/06/21	NWD-416021XXXXXX7586-B1082620-BOLEPUR	0000117810230178	27/06/21	1,000.00		5,666.80
27/06/21	UPI-DIGANTA-Q86292702@YBL-YESB0YBLUPI-11 7803929471-UPI	0000117803929471	27/06/21	370.00		5,296.80
27/06/21	POS 416021XXXXXX7586 EMBLIC HOTEL AND	0000117821571826	27/06/21	1,100.00		4,196.80
28/06/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000117911012225	28/06/21	1,000.00		3,196.80
29/06/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKSBI- SBIN0012391-118019824888-UPI	0000118019824888	29/06/21	2,000.00		1,196.80
29/06/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-118003509149-EARNED FOR USING G	0000118003509149	29/06/21		5.00	1,201.80
30/06/21	110199549623/CCAPAY2ABSALLIANCEBR	0000211812464364	30/06/21	797.00		404.80
30/06/21	CONGRUEX ASIA PACIFIC SALARY JUN21	0000106299192885	30/06/21		109,490.00	109,894.80
30/06/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-11 8129744632-PAYM12651575282476	0000118129744632	30/06/21	7,080.21		102,814.59
30/06/21	110199590956/CCABAJAFINSERV	0000211812499430	30/06/21	17,614.00		85,200.59
30/06/21	UPI-VODAFONE IDEA LTD-VILPREROB@PAYTM-PY TM0123456-118129932587-UPI	0000118129932587	30/06/21	199.00		85,001.59
30/06/21	UPI-DIGANTA-Q86292702@YBL-YESB0YBLUPI-11 8130199732-UPI	0000118130199732	30/06/21	323.00		84,678.59
30/06/21	21063011105081745/FLIPKART PAYMENTS	0000211812687069	30/06/21	1,599.00		83,079.59
30/06/21	21063012271262223/FLIPKART PAYMENTS1	0000211812785801	30/06/21	300.00		82,779.59
30/06/21	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000001-1	0000118139991783	30/06/21	322.00		82,457.59

HDFC BANK LIMITED

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 BOLPUR SRINIKETAN ROAD,
 DIST - BIRBHUM
 City : BOLPUR
 State : WEST BENGAL
 Phone no. : 9831073333
 OD Limit : 0 Currency : INR
 Email : RUPAKGUHA24@GMAIL.COM
 Cust ID : 6017480
 Account No : 50100411141186 COP POTENTIAL
 A/C Open Date : 24/02/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
 Branch Code : 2785 Product Code : 113

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 NETAJI PALLY MOHANBATI RAIGANJ
 NR-NETAJI PALLY
 RAIGANJ 733134
 WEST BENGAL

JOINT HOLDERS :

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

	18139991783-UPI					
01/07/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/21		41.00	82,498.59
01/07/21	REF-FLIPKART-21063012271262223-30/6/21	0000000000000000	01/07/21		300.00	82,798.59
01/07/21	REF-FLIPKART-21063011105081745-30/6/21	0000000000000000	01/07/21		1,599.00	84,397.59
01/07/21	UPI-PARTHA SARATHI GHO-Q66603687@YBL-S BIN0002121-118251948653-UPI	0000118251948653	01/07/21	7,000.00		77,397.59
01/07/21	21070122291313296/FLIPKART PAYMENTS1	0000211824443212	01/07/21	7,499.00		69,898.59
01/07/21	21070122362583867/FLIPKART PAYMENTS1	0000211824446454	01/07/21	4,949.00		64,949.59
02/07/21	UPI-NILANJAN DEY-DEY.NILANJAN88@OKHDFCB ANK-KKBK0000431-118353316368-UPI	0000118353316368	02/07/21	20,000.00		44,949.59
02/07/21	EAW-416021XXXXXX7586-CWRO2200-BOLPUR	00000000000007138	02/07/21	10,000.00		34,949.59
03/07/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000118408005156	03/07/21	4,000.00		30,949.59
03/07/21	UPI-MRITYUNJAY SAHA-Q33407357@YBL-SBIN0 012391-118466319668-UPI	0000118466319668	03/07/21	1,350.00		29,599.59
03/07/21	NWD-416021XXXXXX7586-B1082620-BOLEPUR	0000118414230892	03/07/21	5,000.00		24,599.59
03/07/21	NWD-416021XXXXXX7586-B1082620-BOLEPUR	0000118414230892	03/07/21	-5,000.00		29,599.59
03/07/21	NWD-416021XXXXXX7586-B1082620-BOLEPUR	0000118414230893	03/07/21	3,000.00		26,599.59
03/07/21	NWD-416021XXXXXX7586-B1082620-BOLEPUR	0000118414230893	03/07/21	-3,000.00		29,599.59
03/07/21	REF-FLIPKART-21070122362583867-1/7/21	0000000000000000	03/07/21		4,949.00	34,548.59
04/07/21	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-1185 76781417-UPI	0000118576781417	04/07/21	425.00		34,123.59
04/07/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000118509008852	04/07/21	6,000.00		28,123.59
04/07/21	UPI-BILLDKTEZ-BILLDK.PREPAID-MOBILE@ ICICI-ICIC0000555-118577505707-UPI	0000118577505707	04/07/21	299.00		27,824.59
04/07/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -118577551405-JIO20BR0006BOSBBG0	0000118577551405	04/07/21	247.00		27,577.59
04/07/21	UPI-INDIAN OIL PETROL PU-Q48469372@YBL-Y ESB0YBLUPI-118580703576-UPI	0000118580703576	04/07/21	1,500.00		26,077.59
04/07/21	UPI-BILLDKTEZ-BILLDK.IDFC-FASTAG@ICI CI-ICIC0000555-118581610472-UPI	0000118581610472	04/07/21	500.00		25,577.59
04/07/21	POS 416021XXXXXX7586 DAKHA SERVICE ST	0000118511682732	04/07/21	2,000.00		23,577.59

HDFC BANK LIMITED

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MR RUPAK GUHA
S/O-BIMAL GUHA ADJ TO PATHAGHAR
NETAJI PALLY MOHANBATI RAIGANJ
NR-NETAJI PALLY
RAIGANJ 733134
WEST BENGAL

JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

06/07/21	110205435345/CCAIELTSIDPINDIA	0000211878028279	06/07/21	14,700.00		8,877.59
06/07/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKSBI-SBIN0012391-118799680397-UPI	0000118799680397	06/07/21	4,000.00		4,877.59
06/07/21	ATW-416021XXXXXX7586-S1ANWB05-CONTAI	0000000000001228	06/07/21	3,000.00		1,877.59
06/07/21	POS 416021XXXXXX7586 SWAPANADESH	0000000000003851	06/07/21	1,500.00		377.59
07/07/21	IMPS-118811004871-RUPAK GUHA-HDFC-XXXXXX XXXXX2529-REMARK	0000118811004871	07/07/21		1,400.00	1,777.59
07/07/21	IMPS-118811005093-R M K R SOFTWARES-HDFC -XXXXXXXXXX9681-REMARK	0000118811005093	07/07/21		2,000.00	3,777.59
07/07/21	UPI-BILDESKTEZ-BILDESK.IDFC-FASTAG@ICI CI-ICIC0000555-118815779836-UPI	0000118815779836	07/07/21	250.00		3,527.59
07/07/21	UPI-HIGHWAY MIRCHI HOTEL-HIGHWAYMIRCHI.H OTELSPRIVATELIMITED@ICICI-ICIC0000001-11 8816729707-UPI	0000118816729707	07/07/21	351.00		3,176.59
07/07/21	POS 416021XXXXXX7586 ATHITI CENTRE	0000118818701012	07/07/21	400.00		2,776.59
07/07/21	CRV POS 416021*****7586 HPCL 0.75% CASH	0000000000000000	07/07/21		15.00	2,791.59
08/07/21	POS REF 416021*****7586-07/08 SWAPANADE	0000000000000000	08/07/21		11.25	2,802.84
08/07/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000118915017574	08/07/21	2,000.00		802.84
09/07/21	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERVE@H DFCBANK-HDFC0000007-119033825390-EMI CAR D PAYMENT	0000119033825390	09/07/21	400.00		402.84
09/07/21	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERVE@H DFCBANK-HDFC0000007-119033832502-EMI CAR D PAYMENT	0000119033832502	09/07/21	400.00		2.84
09/07/21	IMPS-119013007405-R M K R SOFTWARES-HDFC -XXXXXXXXXX9681-REMARK	0000119013007405	09/07/21		7,000.00	7,002.84
09/07/21	NWD-416021XXXXXX7586-VA068403-BIRBHUM	0000119013021507	09/07/21	6,000.00		1,002.84
10/07/21	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-1191 46186970-UPI	0000119146186970	10/07/21	394.00		608.84
10/07/21	IMPS-119111005246-R M K R SOFTWARES-HDFC -XXXXXXXXXX9681-REMARK	0000119111005246	10/07/21		5,000.00	5,608.84

HDFC BANK LIMITED

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Account Branch : BOLPUR
 Address : SHIVAM COMPLEX,
 BOLPUR SRINIKETAN ROAD,
 DIST - BIRBHUM
 City : BOLPUR
 State : WEST BENGAL
 Phone no. : 9831073333
 OD Limit : 0 Currency : INR
 Email : RUPAKGUHA24@GMAIL.COM
 Cust ID : 6017480
 Account No : 50100411141186 COP POTENTIAL
 A/C Open Date : 24/02/2021
 Account Status : Regular
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 NETAJI PALLY MOHANBATI RAIGANJ
 NR-NETAJI PALLY
 RAIGANJ 733134
 WEST BENGAL

JOINT HOLDERS :

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

10/07/21	UPI-EMBLIC HOTEL AND RES-Q93297026@YBL-Y ESBOYBLUPI-119148513222-UPI	0000119148513222	10/07/21	928.00		4,680.84
10/07/21	UPI-PAYSWIFF-63270033934.PAYSWIFF@INDUS- INDB0000162-119148578912-UPI	0000119148578912	10/07/21	1,000.00		3,680.84
11/07/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI CI-ICIC0000555-119258628570-UPI	0000119258628570	11/07/21	200.00		3,480.84
11/07/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-119258891967-UPI	0000119258891967	11/07/21	75.00		3,405.84
11/07/21	UPI-XXXXXX0174-SBIN0002121-119262496046- UPI	0000119262496046	11/07/21	1,200.00		2,205.84
12/07/21	UPI-BRANCH INTERNATIONAL-CASHFREE.BRANCH @YESBANK-YESB0000022-119311776310-CASHFR EE PAYMENT	0000119311776310	12/07/21	1,061.00		1,144.84
12/07/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000119312009435	12/07/21	1,000.00		144.84
12/07/21	IMPS-119315181532-TATA AIA LIFE INSURA-H DFC-XXXXXXXXXX5155-202107120845901	0000119315181532	12/07/21		1.00	145.84
15/07/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKSBI- SBIN0012391-119609615305-UPI	0000119609615305	15/07/21		5,000.00	5,145.84
15/07/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKSBI- SBIN0012391-119609618234-UPI	0000119609618234	15/07/21		5,000.00	10,145.84
15/07/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-119652856908-OID1000027884430 85	0000119652856908	15/07/21	314.09		9,831.75
15/07/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-119652961340-OID1000027884431 10	0000119652961340	15/07/21	314.09		9,517.66
15/07/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000119610022006	15/07/21	4,000.00		5,517.66
15/07/21	NWD-416021XXXXXX7586-09809890-KOLKATA	0000119618009108	15/07/21	1,500.00		4,017.66
16/07/21	UPI-MPOKKET-MPOKKET.RZP@AXISBANK-UTIB000 0100-119713162365-MPOKKETLOANREPAYME	0000119713162365	16/07/21	2,120.00		1,897.66
16/07/21	IMPS-119712800524-SI CREVA CAPITAL SER-H DFC-XXXXXXXXXXXX1176-KISSHTFUNDTRANSFER	0000119712800524	16/07/21		6,438.91	8,336.57

HDFC BANK LIMITED

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16/07/21	UPI-MPOKKET-MPOKKET.RZP@AXISBANK-UTIB000 0100-119713208806-MPOKKETLOANREPAYME	0000119713208806	16/07/21	2,100.00		6,236.57
16/07/21	UPI-ADHIN DEBBARMA-ADHIN.BARMAN355@OKAXI S-PUNB0102020-119715330632-UPI	0000119715330632	16/07/21	1,000.00		5,236.57
16/07/21	21071617582688813/FLIPKART PAYMENTS1	0000211977058862	16/07/21	414.00		4,822.57
16/07/21	KQRHQ4ENAJ42BPWUCQ/PAYUFLIPKARTPAYMENTS	0000211977076156	16/07/21	414.00		4,408.57
17/07/21	UPI-I LOVE HALDIRAMFOOD -Q56390543@YBL-Y ESB0YBLUPI-119825206468-UPI	0000119825206468	17/07/21	263.00		4,145.57
17/07/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-119820975012-OID1000027924889 19	0000119820975012	17/07/21	339.09		3,806.48
17/07/21	NWD-416021XXXXXX7586-1RDNKOL3-KOLKATA	0000119817020044	17/07/21	1,500.00		2,306.48
17/07/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-119835386744-COLLECT	0000119835386744	17/07/21		314.09	2,620.57
18/07/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-119944479411-OID1000027937223 51	0000119944479411	18/07/21	529.09		2,091.48
18/07/21	UPI-XXXXXX0174-SBIN0002121-119936500065- UPI	0000119936500065	18/07/21	1,000.00		1,091.48
18/07/21	ATW-416021XXXXXX7586-P1CNKO04-KOLKATA	0000000000004142	18/07/21	500.00		591.48
18/07/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-119966697085-COLLECT	0000119966697085	18/07/21		125.00	716.48
19/07/21	UPI-BILLDSTEKTEZ-BILLDSTEK.PREPAID-MOBILE@ ICICI-ICICI0000555-120046756273-UPI	0000120046756273	19/07/21	199.00		517.48
19/07/21	EAW-416021XXXXXX7586-CWRO2200-BOLPUR	0000000000001685	19/07/21	500.00		17.48
19/07/21	EAW-416021XXXXXX7586-CWRO2200-BOLPUR	0000000000001685	19/07/21	-500.00		517.48
19/07/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RUPAK GUHA-000187960229	0000000187960229	19/07/21		1,840.00	2,357.48
20/07/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-120153507387-UPI	0000120153507387	20/07/21	21.00		2,336.48
20/07/21	UPI-DIGANTA-Q86292702@YBL-YESB0YBLUPI-12 0156046454-UPI	0000120156046454	20/07/21	345.00		1,991.48

HDFC BANK LIMITED

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NETAJI PALLY MOHANBATI RAIGANJ
NR-NETAJI PALLY
RAIGANJ 733134
WEST BENGAL

JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

20/07/21	1090626454686010/TOMGOOGLEPLAYMASTERM	0000212019777532	20/07/21	19.00		1,972.48
20/07/21	NWD-416021XXXXXX7586-11024092-MUMBAI	0000120119109713	20/07/21	1,700.00		272.48
21/07/21	NEFT CR-RATN0000999-JALAN CHEMICAL INDUS TRIES PVT LTD-RUPAK GUHA-000188285904	0000000188285904	21/07/21		1,840.00	2,112.48
21/07/21	NEFT CR-RATN0000999-JALAN CHEMICAL INDUS TRIES PVT LTD-RUPAK GUHA-000188285923	0000000188285923	21/07/21		1,840.00	3,952.48
22/07/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI CI-ICIC0000555-120374967605-UPI	0000120374967605	22/07/21	100.00		3,852.48
22/07/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-120376637946-UPI	0000120376637946	22/07/21	149.00		3,703.48
22/07/21	UPI-MRINMOY GHOSH-GHOSHMRINMOY09@OKSBI- SBIN0003762-120377897965-UPI	0000120377897965	22/07/21	1,510.00		2,193.48
22/07/21	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000001-1 20378197967-UPI	0000120378197967	22/07/21	455.00		1,738.48
22/07/21	UPI-SWIGGY LIQUOR-SWIGGY-LIQUOR@ICICI-IC IC0000001-120378311757-UPI	0000120378311757	22/07/21	505.00		1,233.48
22/07/21	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000001-1 20383879111-UPI	0000120383879111	22/07/21	647.00		586.48
22/07/21	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-120384074112-SWIGGY ORDER ID 11	0000120384074112	22/07/21	399.00		187.48
23/07/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI -RATN0000000-120423370841-UPI	0000120423370841	23/07/21		5,000.00	5,187.48
23/07/21	POS 416021XXXXXX7586 BALARAM MULLICK	0000120406045235	23/07/21	378.00		4,809.48
23/07/21	POS 416021XXXXXX7586 DOMINOS PIZZA	0000000000003774	23/07/21	2,225.83		2,583.65
23/07/21	POS 416021XXXXXX7586 GOURIPUR SERVICE	0000120413125596	23/07/21	1,200.00		1,383.65
23/07/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI CI-ICIC0000555-120488204389-UPI	0000120488204389	23/07/21	150.00		1,233.65
23/07/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI CI-ICIC0000555-120488640556-UPI	0000120488640556	23/07/21	100.00		1,133.65
23/07/21	UPI-XXXXXX0174-SBIN0002121-120491700975- UPI	0000120491700975	23/07/21	500.00		633.65
25/07/21	IMPS-120610002160-RUPAK GUHA-HDFC-XXXXXX	0000120610002160	25/07/21		798.00	1,431.65

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City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

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	XXXX2529-REMARK					
25/07/21	NWD-416021XXXXXX7586-11024092-MUMBAI	0000120610101342	25/07/21	1,400.00		31.65
25/07/21	CRV POS 416021*****7586 GOURIPUR SERVIC	0000000000000000	25/07/21		9.00	40.65
30/07/21	CONGRUEX ASIA PACIFIC SALARY JUL21	0000107296929852	30/07/21		111,417.00	111,457.65
30/07/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-121163045080-UPI	0000121163045080	30/07/21	21.00		111,436.65
30/07/21	UPI-PARTHA SARATHI GHO-Q66603687@YBL-S BIN0002121-121164593160-UPI	0000121164593160	30/07/21	8,000.00		103,436.65
30/07/21	POS 416021XXXXXX7586 CITY PLAZA	0000121112842716	30/07/21	390.00		103,046.65
30/07/21	UPI-BILLDISKTEZ-BILLDISK-TEZ@ICICI-ICIC0 000555-121103389042-REVERSAL	0000121103389042	30/07/21		150.00	103,196.65
30/07/21	UPI-BILLDISKTEZ-BILLDISK.IDFC-FASTAG@ICI CI-ICIC0000555-121166143747-UPI	0000121166143747	30/07/21	300.00		102,896.65
30/07/21	NWD-416021XXXXXX7586-TAAE7149-MURSHIDABA D	0000121115002622	30/07/21	2,000.00		100,896.65
30/07/21	POS 416021XXXXXX7586 BHARAT PETROLEUM	00000000000001247	30/07/21	2,952.93		97,943.72
30/07/21	UPI-SUDIP SARKAR-SUDIP.LAWYER@OKHDFCBANK -HDFC0002747-121173740833-UPI	0000121173740833	30/07/21	1,100.00		96,843.72
31/07/21	UPI-SUDIP SARKAR-SUDIP.LAWYER@OKHDFCBANK -HDFC0002747-121276474847-UPI	0000121276474847	31/07/21	766.00		96,077.72
31/07/21	NWD-416021XXXXXX7586-00095074-JALPAIGURI	0000121213002976	31/07/21	6,000.00		90,077.72
31/07/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-12 1287262829-PAYM721652897996BR	0000121287262829	01/08/21	7,716.74		82,360.98
01/08/21	UPI-HOME TOURISM-9475807290@OKBIZAXIS-UT IB00000000-121390429088-UPI	0000121390429088	01/08/21	4,000.00		78,360.98
01/08/21	POS 416021XXXXXX7586 UNITED AUTOMOBIL	0000121307159578	01/08/21	992.50		77,368.48
01/08/21	IMPS-121314394083-RUPAK GUHA-BDBL-XXXXXX XXXX2529-SELF	0000121314394083	01/08/21	15,000.00		62,368.48
01/08/21	UPI-XXXXXX0174-SBIN0002121-121393310644- UPI	0000121393310644	01/08/21	500.00		61,868.48
02/08/21	UPI-BILLDISKTEZ-BILLDISK.PREPAID-MOBILE@ ICICI-ICIC0000555-121404524231-UPI	0000121404524231	02/08/21	249.00		61,619.48

HDFC BANK LIMITED

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 Address : SHIVAM COMPLEX,
 BOLPUR SRINIKETAN ROAD,
 DIST - BIRBHUM
 City : BOLPUR
 State : WEST BENGAL
 Phone no. : 9831073333
 OD Limit : 0 Currency : INR
 Email : RUPAKGUHA24@GMAIL.COM
 Cust ID : 6017480
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JOINT HOLDERS :

Nomination : Registered

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02/08/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-121404542053-UPI	0000121404542053	02/08/21	199.00		61,420.48
02/08/21	UPI-XXXXXX4175-CBIN0281409-121405457366- UPI	0000121405457366	02/08/21	27,385.00		34,035.48
02/08/21	IMPS-121414324009-RUPAK GUHA-BDBL-XXXXXX XXXXX2529-SELF	0000121414324009	02/08/21	10,000.00		24,035.48
02/08/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI -RATN0000000-121411061411-UPI	0000121411061411	02/08/21	5,000.00		19,035.48
03/08/21	UPI-YATRA-YATRA.PAYU@HDFCBANK-HDFC000049 9-121513513413-UPI TRANSACTION	0000121513513413	03/08/21	8,445.00		10,590.48
03/08/21	UPI-INDIAN OIL PETROL PU-Q62654086@YBL-Y ESB0YBLUPI-121513592266-UPI	0000121513592266	03/08/21	2,000.00		8,590.48
03/08/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI CI-ICIC0000555-121513602277-UPI	0000121513602277	03/08/21	150.00		8,440.48
03/08/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-121541231413-OID1000028214259 53	0000121541231413	03/08/21	329.09		8,111.39
03/08/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI CI-ICIC0000555-121517514847-UPI	0000121517514847	03/08/21	150.00		7,961.39
03/08/21	UPI-GREEN INDIA PETRO MA-PAYTMQR28100505 01011I8HB24M1C4G@PAYTM-PYTM0123456-12151 8108954-UPI	0000121518108954	03/08/21	1,200.00		6,761.39
03/08/21	UPI-SONAR BANGLA PETRO M-PAYTMQR28100505 01011LCI7E9EGS9B@PAYTM-PYTM0123456-12151 8299636-UPI	0000121518299636	03/08/21	1,200.00		5,561.39
04/08/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -121613796926-RECHARGE PAYMENT	0000121613796926	04/08/21	51.00		5,510.39
04/08/21	NWD-416021XXXXXX7586-NDUR7011-BIRBHUM	0000121617011471	04/08/21	4,000.00		1,510.39
04/08/21	IMPS-121618015356-RUPAK GUHA-HDFC-XXXXXX XXXXX2529-REMARK	0000121618015356	04/08/21		3,500.00	5,010.39
05/08/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-121707789383-REWARDED FOR USING	0000121707789383	05/08/21		10.00	5,020.39

HDFC BANK LIMITED

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Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

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05/08/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000121707795525	05/08/21		2.00	5,022.39
	00553-121707795525-REWARDED FOR USING					
06/08/21	NWD-416021XXXXXX7586-IOBD7897-KAMRUP	0000121815395096	06/08/21	1,500.00		3,522.39
06/08/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000121863312724	06/08/21	329.09		3,193.30
	YTM0123456-121863312724-01000028282506					
	77					
06/08/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000121871193589	06/08/21		115.00	3,308.30
	YTM0123456-121871193589-COLLECT					
07/08/21	UPI-ATANU NAG-BINDUS.BABIN@OKSBI-SBIN00	0000121970456099	07/08/21	500.00		2,808.30
	11529-121970456099-UPI					
07/08/21	NWD-416021XXXXXX7586-C0310101-KOLKATA	0000121913299855	07/08/21	1,500.00		1,308.30
07/08/21	UPI-BRANCH INTERNATIONAL-CASHFREE.BRANCH	0000121918064048	07/08/21	1,061.00		247.30
	@YESBANK-YESB0000022-121918064048-CASHFR					
	EE PAYMENT					
07/08/21	IMPS-121918890356-SI CREVA CAPITAL SER-H	0000121918890356	07/08/21		6,992.23	7,239.53
	DFC-XXXXXXXXXXXX1176-KISSHTFUNDTRANSFER					
07/08/21	IMPS-121918121828-MSCASHFREEPAYMENTSIN-H	0000121918121828	07/08/21		4,028.00	11,267.53
	DFC-XXXXXXX5797-52					
07/08/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-121918	0000121918259823	07/08/21	2,904.00		8,363.53
	259823-YOU ARE PAYING FOR					
07/08/21	NWD-416021XXXXXX7586-BD124901-BIRBHUM	0000121919185420	07/08/21	2,400.00		5,963.53
08/08/21	UPI-REDBUS-REDBUS.RZP@AXISBANK-UTIB00015	0000122091950266	08/08/21	374.44		5,589.09
	06-122091950266-UPI					
09/08/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000122117022985	09/08/21	4,000.00		1,589.09
09/08/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000122104001040	09/08/21	20.00		1,569.09
	IC0000001-122104001040-UPI					
10/08/21	UPI-CASA2 STAYS PRIVATE -FABHOTELS.PAYU@	0000122206099065	10/08/21	586.00		983.09
	INDUS-INDB0002201-122206099065-UPI					
10/08/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI	0000122247076319	10/08/21		5,000.00	5,983.09
	-RATN0000000-122247076319-RUPU TRANSFER					
10/08/21	POS 416021XXXXXX7586 STEP IN GUEST HO	0000000000000150	10/08/21	1,713.13		4,269.96
10/08/21	POS 416021XXXXXX7586 FRANK ROSS	00000000000035450	10/08/21	100.00		4,169.96

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10/08/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-122212035505-COLLECT	0000122212035505	10/08/21		305.00	4,474.96
11/08/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-122323794487-OID1000028365399 29	0000122323794487	11/08/21	654.58		3,820.38
11/08/21	UPI-AVIJIT BISWAS-9073179180@AXL-BARB0BA RASA-122324397421-UPI	0000122324397421	11/08/21	131.00		3,689.38
12/08/21	POS 416021XXXXXX7586 STEP IN GUEST HO	0000000000000155	12/08/21	705.00		2,984.38
12/08/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-122433097557-UPI	0000122433097557	12/08/21	298.00		2,686.38
12/08/21	.IMPS P2P 121314394083#01/08/2021 010821 -MIR2222434676853	MIR2222434676853	12/08/21	5.90		2,680.48
12/08/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -122418237034-RECHARGE PAYMENT	0000122418237034	12/08/21	21.00		2,659.48
12/08/21	UPI-ALLIANCE BROADBAND-PAYTM-9272278@PAY TM-PYTM0123456-122477467943-OID875386246 125703	0000122477467943	12/08/21	797.00		1,862.48
12/08/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-122444576173-UPI	0000122444576173	12/08/21	110.00		1,752.48
13/08/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000122511003561	13/08/21	1,500.00		252.48
13/08/21	.IMPS P2P 121414324009#02/08/2021 020821 -MIR2222537612083	MIR2222537612083	13/08/21	5.90		246.58
14/08/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-122668199946-UPI	0000122668199946	14/08/21	50.00		196.58
14/08/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-122668272784-UPI	0000122668272784	14/08/21	47.00		149.58
16/08/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI -SBIN0012391-122829084910-UPI	0000122829084910	16/08/21		2.00	151.58
17/08/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -122915741599-RECHARGE PAYMENT	0000122915741599	17/08/21	149.00		2.58
17/08/21	IMPS-122919015513-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000122919015513	17/08/21		20,075.00	20,077.58

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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 : BOLPUR
 Address : SHIVAM COMPLEX,
 BOLPUR SRINIKETAN ROAD,
 DIST - BIRBHUM
 City : BOLPUR
 State : WEST BENGAL
 Phone no. : 9831073333
 OD Limit : 0 Currency : INR
 Email : RUPAKGUHA24@GMAIL.COM
 Cust ID : 6017480
 Account No : 50100411141186 COP POTENTIAL
 A/C Open Date : 24/02/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
 Branch Code : 2785 Product Code : 113

MR RUPAK GUHA
 S/O-BIMAL GUHA ADJ TO PATHAGHAR
 NETAJI PALLY MOHANBATI RAIGANJ
 NR-NETAJI PALLY
 RAIGANJ 733134
 WEST BENGAL

JOINT HOLDERS :

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

17/08/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000122919005282	17/08/21	1,500.00		18,577.58
18/08/21	UPI-ATANU NAG-BINDUS.BABIN@OKSBI-SBIN00 11529-123007063896-UPI	0000123007063896	18/08/21	1,000.00		17,577.58
18/08/21	NWD-416021XXXXXX7586-02121622-KOLKATA	0000123012011861	18/08/21	10,000.00		7,577.58
18/08/21	NWD-416021XXXXXX7586-02121622-KOLKATA	0000123012008396	18/08/21	2,500.00		5,077.58
19/08/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI -SBIN0012391-123168340087-UPI	0000123168340087	19/08/21		4,000.00	9,077.58
19/08/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-12 3128567666-PAYM619297369584Y4	0000123128567666	20/08/21	8,335.21		742.37
19/08/21	IMPS-123123895092-SI CREVA CAPITAL SER-H DFC-XXXXXXXXXXXX1176-KISSHTFUNDTRANSFER	0000123123895092	20/08/21		8,485.56	9,227.93
20/08/21	NWD-416021XXXXXX7586-02027060-BIRBHUM	0000123212019207	20/08/21	1,000.00		8,227.93
20/08/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-123248832516-OID1000028551655 73	0000123248832516	20/08/21	202.78		8,025.15
21/08/21	UPI-RANGAMATI GARDEN RES-ATMADEEP555@OKS BI-SBIN0002027-123345988628-UPI	0000123345988628	21/08/21	4,061.00		3,964.15
21/08/21	UPI-DEBABRATA SAHA-SDEBABRATA510-1@OKICI CI-PUNB0607100-123391592082-UPI	0000123391592082	21/08/21		2,000.00	5,964.15
21/08/21	POS 416021XXXXXX7586 CHOWDHURY FOREIG	0000123316572813	21/08/21	1,155.00		4,809.15
21/08/21	EAW-416021XXXXXX7586-CWRO2200-BOLPUR	0000000000008291	21/08/21	2,500.00		2,309.15
21/08/21	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000001-1 23351825090-UPI	0000123351825090	21/08/21	428.00		1,881.15
22/08/21	IMPS-123412340164-RUPAK GUHA-BDBL-XXXXXX XXXX2529-SELF	0000123412340164	22/08/21	1,800.00		81.15
23/08/21	IMPS-123510002089-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000123510002089	23/08/21		1,800.00	1,881.15
23/08/21	POS 416021XXXXXX7586 VISVA BHARATI UN	0000123578013258	23/08/21	1,000.00		881.15
23/08/21	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-PYT M0123456-123553322240-OID100002860904053	0000123553322240	23/08/21	101.80		779.35
24/08/21	NWD-416021XXXXXX7586-S1CPN552-BIRBHUM	0000123607007680	24/08/21	700.00		79.35
24/08/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI	0000123620385364	24/08/21		300.00	379.35

HDFC BANK LIMITED

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Account Branch : BOLPUR
 Address : SHIVAM COMPLEX,
 BOLPUR SRINIKETAN ROAD,
 DIST - BIRBHUM
 City : BOLPUR
 State : WEST BENGAL
 Phone no. : 9831073333
 OD Limit : 0 Currency : INR
 Email : RUPAKGUHA24@GMAIL.COM
 Cust ID : 6017480
 Account No : 50100411141186 COP POTENTIAL
 A/C Open Date : 24/02/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
 Branch Code : 2785 Product Code : 113

MR RUPAK GUHA
 S/O-BIMAL GUHA ADJ TO PATHAGHAR
 NETAJI PALLY MOHANBATI RAIGANJ
 NR-NETAJI PALLY
 RAIGANJ 733134
 WEST BENGAL

JOINT HOLDERS :

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

	-SBIN0012391-123620385364-FOR TRAIN TICK ET					
25/08/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI -RATN0000000-123737384832-UPI	0000123737384832	25/08/21		5,000.00	5,379.35
25/08/21	POS 416021XXXXXX7586 CHOWDHURY FOREIG	0000123719816549	25/08/21	1,054.00		4,325.35
25/08/21	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-PYT M0123456-123716487083-OID100002864606579	0000123716487083	25/08/21	970.07		3,355.28
26/08/21	POS 416021XXXXXX7586 VISVA BHARATI UN	0000123828011732	26/08/21	1,000.00		2,355.28
26/08/21	.IMPS P2P 123412340164#22/08/2021 220821 -MIR2223765619812	MIR2223765619812	26/08/21	5.90		2,349.38
27/08/21	NWD-416021XXXXXX7586-B1082620-BOLEPUR	0000123910234627	27/08/21	2,000.00		349.38
27/08/21	UPI-ARAMBAGH FOODMART BO-Q38489836@YBL-Y ESB0YBLUPI-123910452628-UPI	0000123910452628	27/08/21	297.00		52.38
28/08/21	UPI-ANAND AGRAWALA-ANANDSHANTI555@OKAXIS -PUNB0108120-124063980108-UPI	0000124063980108	28/08/21		22,000.00	22,052.38
28/08/21	EAW-416021XXXXXX7586-DPRH2984-NORTH 24 P AR	0000000000001215	28/08/21	10,000.00		12,052.38
28/08/21	EAW-416021XXXXXX7586-DPRH2984-NORTH 24 P AR	0000000000001216	28/08/21	10,000.00		2,052.38
28/08/21	EAW-416021XXXXXX7586-DPRH2984-NORTH 24 P AR	0000000000001217	28/08/21	1,500.00		552.38
28/08/21	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0000001-124031175303-ZOMATOONLINEORDER	0000124031175303	28/08/21	227.60		324.78
29/08/21	UPI-ATANU NAG-BINDUS.BABIN@OKICICI-ICIC0 001100-124182614934-UPI	0000124182614934	29/08/21		50.00	374.78
29/08/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-124141018226-OID1000028740515 83	0000124141018226	29/08/21	338.60		36.18
29/08/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI -SBIN0012391-124187342845-UPI	0000124187342845	29/08/21		249.00	285.18
29/08/21	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01	0000124141393029	29/08/21	241.00		44.18

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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MR RUPAK GUHA
S/O-BIMAL GUHA ADJ TO PATHAGHAR
NETAJI PALLY MOHANBATI RAIGANJ
NR-NETAJI PALLY
RAIGANJ 733134
WEST BENGAL

JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

	23456-124141393029-ZOMATO PAYMENT					
30/08/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI -SBIN0012391-124291399130-UPI	0000124291399130	30/08/21		2.00	46.18
30/08/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI -SBIN0012391-124291417120-UPI	0000124291417120	30/08/21		1,000.00	1,046.18
30/08/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-124261929218-OID1000028751396 55	0000124261929218	30/08/21	373.60		672.58
30/08/21	NWD-416021XXXXXX7586-05702001-HAORAR	0000124212022377	30/08/21	500.00		172.58
31/08/21	CONGRUEX ASIA PACIFIC SALARY AUG21	0000108306262882	31/08/21		111,072.00	111,244.58
31/08/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI -SBIN0012391-124357784675-UPI	0000124357784675	31/08/21	1,000.00		110,244.58
31/08/21	UPI-WBSEDCL BILLDESK-WBSEDCL.BILLDESK@HD FCBANK-HDFC0000499-124357849941-WBSEDCL	0000124357849941	31/08/21	8,721.00		101,523.58
31/08/21	POS 416021XXXXXX7586 AMAZON	0000T90219513918	31/08/21	625.00		100,898.58
31/08/21	110266684142/CCAHOSTGATORIN	0000212433545431	31/08/21	352.82		100,545.76
31/08/21	UPI-DIGANTA-Q86292702@YBL-YESB0YBLUPI-12 4360277818-UPI	0000124360277818	31/08/21	781.00		99,764.76
31/08/21	IMPS-124316353861-RUPAK GUHA-BDBL-XXXXXX XXXXX2529-SELF	0000124316353861	31/08/21	25,000.00		74,764.76
31/08/21	UPI-VODAFONE IDEA LIMITE-VIPREVF@HSBC-HS BC0400002-124360358750-UPI	0000124360358750	31/08/21	279.00		74,485.76
31/08/21	UPI-PARTHA SARATHI GHO-Q66603687@YBL-S BIN0002121-124363548215-UPI	0000124363548215	31/08/21	7,500.00		66,985.76
31/08/21	UPI-PARTHA SARATHI GHO-Q66603687@YBL-S BIN0002121-124363587311-UPI	0000124363587311	31/08/21	2,000.00		64,985.76
01/09/21	UPI-NILANJAN DEY-DEY.NILANJAN88@OKHDFCB ANK-KKBK0000431-124466431575-UPI	0000124466431575	01/09/21	15,000.00		49,985.76
01/09/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI -SBIN0012391-124472030360-UPI	0000124472030360	01/09/21	5,000.00		44,985.76
01/09/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000124419004205	01/09/21	10,000.00		34,985.76
02/09/21	UPI-EMBLIC HOTEL AND RES-Q93297026@YBL-Y	0000124585643244	02/09/21	1,000.00		33,985.76

HDFC BANK LIMITED

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



Account Branch : BOLPUR
 Address : SHIVAM COMPLEX,
 BOLPUR SRINIKETAN ROAD,
 DIST - BIRBHUM
 City : BOLPUR
 State : WEST BENGAL
 Phone no. : 9831073333
 OD Limit : 0 Currency : INR
 Email : RUPAKGUHA24@GMAIL.COM
 Cust ID : 6017480
 Account No : 50100411141186 COP POTENTIAL
 A/C Open Date : 24/02/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
 Branch Code : 2785 Product Code : 113

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 S/O-BIMAL GUHA ADJ TO PATHAGHAR
 NETAJI PALLY MOHANBATI RAIGANJ
 NR-NETAJI PALLY
 RAIGANJ 733134
 WEST BENGAL

JOINT HOLDERS :

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

	ESB0YBLUPI-124585643244-UPI					
03/09/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI	0000124697411371	03/09/21	10,000.00		23,985.76
	-RATN0000000-124697411371-UPI					
03/09/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-12	0000124698611817	03/09/21	10,002.85		13,982.91
	4698611817-PAYM8631552568149R					
03/09/21	NWD-416021XXXXXX7586-02027004-BIRBHUM	0000124618018603	03/09/21	10,000.00		3,982.91
07/09/21	IMPS-125004110887-RAZORPAY COMPOSITE 2-H	0000125004110887	07/09/21		10,327.53	14,310.44
	DFC-XXXXXXXXX5595-RUFILO PURPLE DISBURSAL					
07/09/21	UPI-BRANCH INTERNATIONAL-CASHFREE.BRANCH	0000125004002874	07/09/21	4,635.00		9,675.44
	@YESBANK-YESB0000022-125004002874-CASHFR					
	EE PAYMENT					
07/09/21	IMPS-125005197714-MSCASHFREEPAYMENTSIN-H	0000125005197714	07/09/21		4,910.00	14,585.44
	DFC-XXXXXXXXX5797-52					
07/09/21	NWD-416021XXXXXX7586-02027052-BIRBHUM	0000125014011228	07/09/21	10,000.00		4,585.44
09/09/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000125213075764	09/09/21	106.80		4,478.64
	YTM0123456-125213075764-OID1000028941983					
	31					
09/09/21	IMPS-125213411190-RAZORPAY COMPOSITE 2-H	0000125213411190	09/09/21		1.00	4,479.64
	DFC-XXXXXXXXX5595-SMARTCOIN FINANCIALS AC					
	C VALID					
09/09/21	IMPS-125213413100-RAZORPAY- COMPOSITE5-H	0000125213413100	09/09/21		3,198.00	7,677.64
	DFC-XXXXXXXXX2389-1631174407677					
09/09/21	NWD-416021XXXXXX7586-S1CWI814-HOWRAH	0000125215001538	09/09/21	2,000.00		5,677.64
09/09/21	.IMPS P2P 124316353861#31/08/2021 310821	MIR2225082261776	09/09/21	5.90		5,671.74
	-MIR2225082261776					
09/09/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000125284192988	09/09/21	199.00		5,472.74
	IC0000001-125284192988-UPI					
09/09/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@	0000125290016157	09/09/21	199.00		5,273.74
	ICICI-ICIC0000555-125290016157-UPI					
10/09/21	UPI-XXXXXX9767-UTIB0000220-125395404296-	0000125395404296	10/09/21	3,450.00		1,823.74
	FEES 2ND QUARTER					
10/09/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000125313721252	10/09/21	98.00		1,725.74

HDFC BANK LIMITED

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Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

	-125313721252- PAYMENT					
10/09/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000125314770928	10/09/21	51.00		1,674.74
	-125314770928- PAYMENT					
11/09/21	POS 416021XXXXXX7586 ARAMBAGH FOODMAR	0000125419247164	11/09/21	614.00		1,060.74
11/09/21	POS 416021XXXXXX7586 KFC DLF IT	0000000000020044	11/09/21	605.00		455.74
13/09/21	IMPS-125612695410-GOLDAN-HDFC-XXXXXXXXX33	0000125612695410	13/09/21		1.00	456.74
	40-GOLDAN					
13/09/21	IMPS-125613724923-CASHFREE PAYMENTS IN-H	0000125613724923	13/09/21		1,500.00	1,956.74
	DFC-XXXXXXXXXXXX0063-TRANSFER					
13/09/21	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-PYT	0000125668003597	13/09/21	363.60		1,593.14
	M0123456-125668003597-OID100002902837327					
13/09/21	IMPS-125613954957-SPEEDYPAY PRIVATE LI-H	0000125613954957	13/09/21		1,240.00	2,833.14
	DFC-XXXXXXXX1054-PAYOUT TRANSFER114					
13/09/21	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-PYT	0000125668707240	13/09/21	111.80		2,721.34
	M0123456-125668707240-OID100002902878482					
13/09/21	IMPS-125615356417-QUAGGA TECH PRIVATE-HD	0000125615356417	13/09/21		1.00	2,722.34
	FC-XXXXXXXX3340-3C6D1FEE D351 41E1 BAB0					
13/09/21	IMPS-125615900228-MSEWA SOFTWARE SOLUT-H	0000125615900228	13/09/21		1,800.00	4,522.34
	DFC-XXXXXXXXXXXX6260-B2109131815457568120					
	A1					
13/09/21	NWD-416021XXXXXX7586-N1991400-NORTH24PAR	0000125620862460	13/09/21	1,000.00		3,522.34
	GAN					
14/09/21	UPI-M S DIGANTA-9748294541@OKBIZAXIS-UTI	0000125751606199	14/09/21	130.00		3,392.34
	B0000000-125751606199-UPI					
14/09/21	110279773553/CCAPAY2ABSALLIANCEBR	0000212575166297	14/09/21	797.00		2,595.34
15/09/21	UPI-CHOWDHURY FOREIGN LI-PAYTMQR28100505	0000125862880041	15/09/21	850.00		1,745.34
	01011TAENJUUCZ2T@PAYTM-PYTM0123456-12586					
	2880041-UPI					
15/09/21	UPI-PARTHA SARATHI GHO-Q66603687@YBL-S	0000125863483704	15/09/21	500.00		1,245.34
	BIN0002121-125863483704-UPI					
15/09/21	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-PYT	0000125860478188	15/09/21		363.60	1,608.94
	M0123456-125860478188-COLLECT					

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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 : BOLPUR
 Address : SHIVAM COMPLEX,
 BOLPUR SRINIKETAN ROAD,
 DIST - BIRBHUM
 City : BOLPUR
 State : WEST BENGAL
 Phone no. : 9831073333
 OD Limit : 0 Currency : INR
 Email : RUPAKGUHA24@GMAIL.COM
 Cust ID : 6017480
 Account No : 50100411141186 COP POTENTIAL
 A/C Open Date : 24/02/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
 Branch Code : 2785 Product Code : 113

MR RUPAK GUHA
 S/O-BIMAL GUHA ADJ TO PATHAGHAR
 NETAJI PALLY MOHANBATI RAIGANJ
 NR-NETAJI PALLY
 RAIGANJ 733134
 WEST BENGAL

JOINT HOLDERS :

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

16/09/21	UPI-MANISH KUMAR SAHANI-Q012346885@YBL-Y ESB0YBLUPI-125973288274-UPI	0000125973288274	16/09/21	100.00		1,508.94
16/09/21	UPI-XXXXXX9767-UTIB0000220-125974471765- UPI	0000125974471765	16/09/21	50.00		1,458.94
17/09/21	UPI-SUKUMAR SAHANI S O R-AMZN0004781695@ APL-BARB0VJKANK-126082281060-UPI	0000126082281060	17/09/21	100.00		1,358.94
18/09/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI -RATN0000000-126152155827-RUPU TRANSFER	0000126152155827	18/09/21		3,000.00	4,358.94
18/09/21	UPI-GOLD PAY-GOLDPAY5@ICICI-ICIC0000001- 126199513978-UPI	0000126199513978	18/09/21	2,001.00		2,357.94
18/09/21	IMPS-126119643941-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-RIZ72 DIGITAL SERVIC ES PVT LTD	0000126119643941	18/09/21		2,480.00	4,837.94
18/09/21	UPI-GANESH CHOWDHURY-Q24718383@YBL-HDFC0 002785-126104253785-UPI	0000126104253785	18/09/21	955.00		3,882.94
18/09/21	UPI-MPOKKET FINANCIAL SE-PAYTM-61945627@ PAYTM-PYTM0123456-126104622238-MPOKKET	0000126104622238	18/09/21	2,200.00		1,682.94
18/09/21	UPI-ASHIS KUMAR GOSWAMI-AMZN0009258270@ APL-SBIN0015044-126104658098-UPI	0000126104658098	18/09/21	105.00		1,577.94
19/09/21	NEFT CR-YESB0000001-MPOKKET FINANCIAL SE RVICES PRIVATE-RUPAK GUHA-N2622107615868 37	N262210761586837	19/09/21		1,840.00	3,417.94
19/09/21	UPI-MSEWA TRAVEL-MSSBP@ICICI-ICIC0000001 -126265380371-COLLECT REQUEST	0000126265380371	19/09/21	3,021.00		396.94
19/09/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RUPAK GUHA-000200031293	0000000200031293	19/09/21		1,840.00	2,236.94
19/09/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-RUPAK GUHA-000200031776	0000000200031776	19/09/21		1,760.00	3,996.94
19/09/21	UPI-LEND MALL-CASHFREELENDMALL@YESBANK-Y ESB0000022-126214406089-U6552129	0000126214406089	19/09/21	2,015.34		1,981.60
19/09/21	NEFT CR-YESB0000001-MPOKKET FINANCIAL SE RVICES PRIVATE-RUPAK GUHA-N2622107616210	N262210761621078	19/09/21		1,760.00	3,741.60

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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



Account Branch : BOLPUR
 Address : SHIVAM COMPLEX,
 BOLPUR SRINIKETAN ROAD,
 DIST - BIRBHUM
 City : BOLPUR
 State : WEST BENGAL
 Phone no. : 9831073333
 OD Limit : 0 Currency : INR
 Email : RUPAKGUHA24@GMAIL.COM
 Cust ID : 6017480
 Account No : 50100411141186 COP POTENTIAL
 A/C Open Date : 24/02/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
 Branch Code : 2785 Product Code : 113

MR RUPAK GUHA
 S/O-BIMAL GUHA ADJ TO PATHAGHAR
 NETAJI PALLY MOHANBATI RAIGANJ
 NR-NETAJI PALLY
 RAIGANJ 733134
 WEST BENGAL

JOINT HOLDERS :

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

19/09/21	UPI-ANAND	0000126213137986	19/09/21		1,500.00	5,241.60
	AGRAWALA-ANANDSHANTI555@OKHDFC					
	BANK-PUNB0108120-126213137986-UPI					
19/09/21	UPI-MANISH KUMAR SAHANI-Q012346885@YBL-Y	0000126214733057	19/09/21	2,500.00		2,741.60
	ESB0YBLUPI-126214733057-UPI					
19/09/21	UPI-CHOWDHURY FOREIGN LI-PAYTMQR28100505	0000126215046202	19/09/21	1,240.00		1,501.60
	01011TAENJUUC2T@PAYTM-PYTM0123456-12621					
	5046202-UPI					
19/09/21	UPI-ARAMBAGH FOODMART BO-Q38489836@YBL-Y	0000126215197201	19/09/21	670.00		831.60
	ESB0YBLUPI-126215197201-UPI					
19/09/21	IMPS-126222813209-MSEWA SOFTWARE SOLUT-H	0000126222813209	19/09/21		1,920.00	2,751.60
	DFC-XXXXXXXXXXXX6260-PREVIT2109200573014					
20/09/21	UPI-M S DIGANTA-9748294541@OKBIZAXIS-UTI	0000126321717309	20/09/21	131.00		2,620.60
	B0000000-126321717309-UPI					
20/09/21	UPI-MPOKKET-PAYTM-17073178@PAYTM-PYTM012	0000126322144711	20/09/21	2,240.00		380.60
	3456-126322144711-MPOKKET					
20/09/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE	0000000200177071	20/09/21		1,760.00	2,140.60
	RVICES PRIVATE-RUPAK GUHA-000200177071					
20/09/21	IMPS-126314772799-CASHFREE PAYMENTS IN-H	0000126314772799	20/09/21		2,300.00	4,440.60
	DFC-XXXXXXXXXXXX0063-TRANSFER					
20/09/21	IMPS-126314774926-CASHFREE PAYMENTS IN-H	0000126314774926	20/09/21		1,500.00	5,940.60
	DFC-XXXXXXXXXXXX0063-TRANSFER					
20/09/21	UPI-MPOKKET-PAYTM-17073178@PAYTM-PYTM012	0000126324257422	20/09/21	2,238.00		3,702.60
	3456-126324257422-MPOKKET					
20/09/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE	0000000200214957	20/09/21		1,840.00	5,542.60
	RVICES PRIVATE-RUPAK GUHA-000200214957					
20/09/21	UPI-XXXXXX1899-ICIC0003445-126326195081-	0000126326195081	20/09/21	1,999.00		3,543.60
	UPI					
20/09/21	UPI-PARTHA SARATHI GHO-Q66603687@YBL-S	0000126327117072	20/09/21	500.00		3,043.60
	BIN0002121-126327117072-UPI					
20/09/21	UPI-MANISH KUMAR SAHANI-Q012346885@YBL-Y	0000126327147407	20/09/21	1,000.00		2,043.60

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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S/O-BIMAL GUHA ADJ TO PATHAGHAR
NETAJI PALLY MOHANBATI RAIGANJ
NR-NETAJI PALLY
RAIGANJ 733134
WEST BENGAL

JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

	ESB0YBLUPI-126327147407-UPI				
20/09/21	UPI-SUKUMAR SAHANI S O R-Q251174754@YBL-YESB0YBLUPI-126329103997-UPI	0000126329103997	20/09/21	420.00	1,623.60
22/09/21	NEFT CR-PUNB0023520-DEBASHIS BISWAS-RUPA K GUHA-PUNBH21265086454	PUNBH21265086454	22/09/21	304,000.00	305,623.60
22/09/21	IMPS-126520172902-MEVOLVE HEALTHCARE PVT LTD-KKBK-XXXXXX3497-SOURASHISH FEES	0000126520172902	22/09/21	25,000.00	280,623.60
22/09/21	UPI-RUFILO-RUFILO@YESBANK-YESB0000058-12655468575-RPMT316221928386OB	000012655468575	22/09/21	12,003.82	268,619.78
22/09/21	UPI-M S DIGANTA-9748294541@OKBIZAXIS-UTIB0000000-126555966304-UPI	0000126555966304	22/09/21	480.00	268,139.78
22/09/21	UPI-GOONJA CHATTARAJ-GOONJA.CHATTARAJ@OKAXIS-UTIB0000220-126557145857-UPI	0000126557145857	22/09/21	25,000.00	243,139.78
23/09/21	CARD RE-ISSUANCE FEE 160921-MIR2226517115538	MIR2226517115538	23/09/21	236.00	242,903.78
23/09/21	UPI-XXXXXX0589-ICIC0002176-126660605499-UPI	0000126660605499	23/09/21	5,900.00	237,003.78
23/09/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI-RATN0000000-126660618781-UPI	0000126660618781	23/09/21	3,000.00	234,003.78
23/09/21	UPI-GOLD PAY-GOLDPAY5@ICICI-ICIC0000001-126661045193-UPI	0000126661045193	23/09/21	4,002.00	230,001.78
23/09/21	IMPS-126613133832-RUPAK GUHA-BDBL-XXXXXXXXXX2529-FOR RENT	0000126613133832	23/09/21	5,000.00	225,001.78
23/09/21	UPI-JALKHABAR-APARNABAGHA552@OKICICI-BDBL0001139-126662731263-UPI	0000126662731263	23/09/21	350.00	224,651.78
23/09/21	REV-UPI-50100411141186-RUPAKGUHA24@OKHDFCBANK-PAY-126662731263-UPI	0000126662731263	23/09/21	350.00	225,001.78
23/09/21	UPI-JALKHABAR-APARNABAGHA552@OKICICI-BDBL0001139-126662737634-UPI	0000126662737634	23/09/21	350.00	224,651.78
23/09/21	REV-UPI-50100411141186-RUPAKGUHA24@OKHDFCBANK-PAY-126662737634-UPI	0000126662737634	23/09/21	350.00	225,001.78
23/09/21	UPI-ANAND	0000126662777056	23/09/21	350.00	224,651.78

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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 RUPAK GUHA
S/O-BIMAL GUHA ADJ TO PATHAGHAR
NETAJI PALLY MOHANBATI RAIGANJ
NR-NETAJI PALLY
RAIGANJ 733134
WEST BENGAL

JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

	AGRAWALA-ANANDSHANTI555@OKHDFC BANK-PUNB0108120-126662777056-UPI				
23/09/21	IMPS-126618389899-MEVOLVE HEALTHCARE PVT LTD-KKBK-XXXXXX3497-SOURASHISH FEES	0000126618389899	23/09/21	191,000.00	33,651.78
24/09/21	267109596966-8370831836-RUPAK GUHA	0000000100573418	24/09/21	10,000.00	23,651.78
24/09/21	UPI-UJJAL ANKUR-ANKUR.UJJAL@OKHDFCBANK-C NRB0000033-126774544460-UPI	0000126774544460	24/09/21	10,800.00	12,851.78
24/09/21	UPI-XXXXXX9533-HDFC0002785-126776821592- UPI	0000126776821592	24/09/21	5,000.00	7,851.78
25/09/21	UPI-GOLD PAY-GOLDPAY942@ICICI-ICIC000000 1-126887934100-UNI14015467265	0000126887934100	25/09/21	3,000.00	4,851.78
25/09/21	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-PYT M0123456-126812388453-0100002926832962	0000126812388453	25/09/21	4,389.09	462.69
25/09/21	IMPS-126815559852-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXX5595-RUFILO PURPLE DISBURSAL	0000126815559852	25/09/21	11,154.22	11,616.91
25/09/21	UPI-MANISH KUMAR SAHANI-Q012346885@YBL-Y ESBOYBLUPI-126892681971-UPI	0000126892681971	25/09/21	2,100.00	9,516.91
25/09/21	UPI-PANKAJ SINGH-Q81693593@YBL-SBIN0002 121-126892865656-UPI	0000126892865656	25/09/21	1,000.00	8,516.91
25/09/21	UPI-PAYSWIFF-63270033934.PAYSWIFF@INDUS- INDB0000162-126893260077-UPI	0000126893260077	25/09/21	1,479.00	7,037.91
25/09/21	UPI-PANKAJ SINGH-Q81693593@YBL-SBIN0002 121-126894566693-UPI	0000126894566693	25/09/21	50.00	6,987.91
25/09/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-126895063682-UPI	0000126895063682	25/09/21	199.00	6,788.91
25/09/21	UPI-MR SUKUMAR SAHANI S -BHARATPE9072172 1367@YESBANKLTD-YESB0000105-126896234366 -PAY TO BHARATPE ME	0000126896234366	25/09/21	190.00	6,598.91
26/09/21	UPI-SRI HARI SERVICE STA-PAYTMQR28100505 01011N99UDDDFTH1@PAYTM-PYTM0123456-12699 8054263-UPI	0000126998054263	26/09/21	1,000.00	5,598.91
26/09/21	UPI-SILVERPOCKET-CASHFREESILVERPOCK@YESB	0000126912117989	26/09/21	2,015.34	3,583.57

HDFC BANK LIMITED

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JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
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Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

	ANK-YESB0000022-126912117989-U7064232				
26/09/21	UPI-CASHFREE-CASHFREE.PAY@INDUS-INDB0000 008-126930406019-UPI TRANSACTION	0000126930406019	26/09/21	3,082.34	501.23
26/09/21	UPI-BILLDKSTKTEZ-BILLDKSTK.PREPAID-MOBILE@ ICICI-ICIC0000555-126906963286-UPI	0000126906963286	26/09/21	249.00	252.23
26/09/21	CARDLESS 2409 8370831836 100573418	0000267109596966	26/09/21		10,000.00
26/09/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI -SBIN0012391-126965039945-UPI	0000126965039945	26/09/21	4,000.00	14,252.23
27/09/21	UPI-MR JAYANTA KUMAR MON-JAYANTA.MONDAL8 38@OKSBI-IDIB000K746-127019299030-UPI	0000127019299030	27/09/21	1,000.00	13,252.23
27/09/21	UPI-PRESIDENT-PAYTMQR2810050501011N9487O 6AAS4@PAYTM-PYTM0123456-127019995654-UPI	0000127019995654	27/09/21	5,000.00	8,252.23
27/09/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI -RATN0000000-127077051211-UPI	0000127077051211	27/09/21		5,000.00
28/09/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI -SBIN0012391-127121738175-UPI	0000127121738175	28/09/21	4,000.00	9,252.23
28/09/21	UPI-CHNDRAPRABHA DEVI-8340747840@YBL-AI RP00000001-127121859798-UPI	0000127121859798	28/09/21	500.00	8,752.23
28/09/21	UPI-RADHA RANI-RR0263584@OKAXIS-UBIN0816 639-127131098348-UPI	0000127131098348	28/09/21	3,000.00	5,752.23
28/09/21	UPI-SUKHJINDER SINGH-PAYTMQR281005050101 1KSL477MIOUC@PAYTM-PYTM0123456-127131733 299-UPI	0000127131733299	28/09/21	250.00	5,502.23
29/09/21	NH7211283354352A3/MAKEMYTRIP COM	0000212726193059	29/09/21	1,947.00	3,555.23
29/09/21	IMPS-127212006399-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000127212006399	29/09/21		25,000.00
29/09/21	UPI-CAPITAL INVESTMENT-CAPITALINVESTMENT MULTISERVICES@ICICI-ICIC00000001-12723995 9978-UPI	0000127239959978	29/09/21	2,500.00	26,055.23
29/09/21	UPI-CAPITAL INVESTMENT-CAPITALINVESTMENT MULTISERVICES@ICICI-ICIC00000001-12723997 5101-UPI	0000127239975101	29/09/21	22,500.00	3,555.23

HDFC BANK LIMITED

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Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

29/09/21	UPI-CAPITAL INVESTMENT-CAPITALINVESTMENT MULTISERVICES@ICICI-ICIC0000001-12724001 2035-UPI	0000127240012035	29/09/21	2,000.00		1,555.23
29/09/21	IMPS-127213008044-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000127213008044	29/09/21		24,980.00	26,535.23
29/09/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-127265511296-01000029345320 19	0000127265511296	29/09/21	704.09		25,831.14
29/09/21	UPI-CAPITAL INVESTMENT-CAPITALINVESTMENT MULTISERVICES@ICICI-ICIC0000001-12724163 9911-UPI	0000127241639911	29/09/21	24,760.00		1,071.14
29/09/21	IMPS-127218960418-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000127218960418	29/09/21		1,500.00	2,571.14
29/09/21	IMPS-127218805537-ICICI BANK NODAL AC-HD FC-XXXXXXXXXX0876- CF	0000127218805537	29/09/21		3,100.00	5,671.14
29/09/21	IMPS-127219015887-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000127219015887	29/09/21		4,990.00	10,661.14
29/09/21	UPI-MAKE MY TRIP INDIA P-MAKEMYTRIP@HDFC BANK-HDFC0000499-127246395318-PAYMENT RE QUEST FR	0000127246395318	29/09/21	8,538.00		2,123.14
29/09/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -127221140019- PAYMENT	0000127221140019	29/09/21	21.00		2,102.14
30/09/21	IMPS-127302683184-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000127302683184	30/09/21		1,500.00	3,602.14
30/09/21	UPI-PRESIDENT-PAYTMQR2810050501011N9487O 6AAS4@PAYTM-PYTM0123456-127348744292-UPI	0000127348744292	30/09/21	2,630.00		972.14
30/09/21	CONGRUEX ASIA PACIFIC SALARY SEP21	0000109297046607	30/09/21		112,105.00	113,077.14
30/09/21	IMPS-127306394867-RUPAK GUHA-BDBL-XXXXXX XXXX2529-SELF	0000127306394867	30/09/21	10,000.00		103,077.14
30/09/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI -RATN0000000-127352988081-UPI	0000127352988081	30/09/21	5,000.00		98,077.14
30/09/21	.IMPS P2P 126613133832#23/09/2021 230921	MIR2227332972389	30/09/21	5.90		98,071.24

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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NETAJI PALLY MOHANBATI RAIGANJ
NR-NETAJI PALLY
RAIGANJ 733134
WEST BENGAL

JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

	-MIR2227332972389				
30/09/21	IMPS P2P 126618389899#23/09/2021 230921	MIR2227332965384	30/09/21	17.70	98,053.54
	-MIR2227332965384				
30/09/21	IMPS P2P 126520172902#22/09/2021 230921	MIR2227332969443	30/09/21	5.90	98,047.64
	-MIR2227332969443				
30/09/21	UPI-GOBINATHAN -GOBI79@OKSBI-SBIN000404	0000127355427702	30/09/21	1,889.00	96,158.64
	1-127355427702-UPI				
01/10/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/21		97.00
01/10/21	UPI-MR MOHAMMED SALIM-MDSALIM02081977@O	0000127468074539	01/10/21	120.00	96,135.64
	KAXIS-CBIN0281041-127468074539-UPI				
01/10/21	UPI-XXXXXX0067-BARB0VJKANK-127468940664-	0000127468940664	01/10/21	1,225.00	94,910.64
	UPI				
01/10/21	UPI-XXXXXX0067-BARB0VJKANK-127468943570-	0000127468943570	01/10/21	30.00	94,880.64
	UPI				
01/10/21	UPI-HPCL HINDUSTAN PETRO-HP090420.ONGO@R	0000127469396047	01/10/21	220.00	94,660.64
	BL-RATN0000088-127469396047-UPI				
01/10/21	UPI-STARMARK SOUTH CITY -Q50639520@YBL-Y	0000127470774366	01/10/21	499.00	94,161.64
	ESB0YBLUPI-127470774366-UPI				
01/10/21	UPI-HEALTH CARE PHARMACY-Q04511683@YBL-Y	0000127471056679	01/10/21	206.00	93,955.64
	ESB0YBLUPI-127471056679-UPI				
01/10/21	UPI-DAS GUPTAS-Q87644784@YBL-YESB0YBLUPI	0000127471855130	01/10/21	1,350.00	92,605.64
	-127471855130-UPI				
01/10/21	UPI-YUDHAJIT ROY-CR0670009@OKHDFCBANK-U	0000127476892540	01/10/21	151.00	92,454.64
	BIN0560758-127476892540-UPI				
01/10/21	UPI-ARAJIT GHOSH-Q412834782@YBL-YESB0YBL	0000127477181931	01/10/21	370.00	92,084.64
	UPI-127477181931-UPI				
02/10/21	UPI-ISHA GHOSH-ISHAGHOSHBD22@OKAXIS-UTIB	0000127579707999	02/10/21	300.00	91,784.64
	0000319-127579707999-UPI				
02/10/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000127572789303	02/10/21		3.00
	00553-127572789303-EARNED FOR USING G				
02/10/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI	0000127587216133	02/10/21	7,000.00	84,787.64
	-SBIN0012391-127587216133-UPI				

HDFC BANK LIMITED

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NR-NETAJI PALLY
RAIGANJ 733134
WEST BENGAL

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State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

02/10/21	UPI-SR ENTERPRISES-PAYTMQR281005050101SY Q11IHPY6XI@PAYTM-PYTM0123456-12758772111 9-UPI	0000127587721119	02/10/21	350.00		84,437.64
02/10/21	UPI-WOW MOMO SALT LAKE SE-PAYTMQR28100505 0101VFO55VTEYE39@PAYTM-PYTM0123456-12758 8425841-UPI	0000127588425841	02/10/21	330.00		84,107.64
02/10/21	IMPS-127517399225-RUPAK GUHA-BDBL-XXXXXX XXXXX2529-SELF	0000127517399225	02/10/21	20,000.00		64,107.64
02/10/21	IMPS-127517398942-RUPAK GUHA-ESMF-XXXXXX XXXXX0875-SELF	0000127517398942	02/10/21	5,000.00		59,107.64
02/10/21	UPI-PANTALOONS SALT LAK-Q99692764@YBL-Y ESB0YBLUPI-127590609987-UPI	0000127590609987	02/10/21	6,282.00		52,825.64
03/10/21	UPI-GANESH CHANDRA GHOSH-GHOSHGANESH.196 7-1@OKSBI-SBIN0002027-127607578282-UPI	0000127607578282	03/10/21	3,000.00		49,825.64
03/10/21	UPI-PARTHA SARATHI GHO-Q66603687@YBL-S BIN0002121-127608194335-UPI	0000127608194335	03/10/21	7,000.00		42,825.64
04/10/21	CARDLESS CASH CHARGES 240921-MIR22274351 46986	MIR2227435146986	04/10/21	29.50		42,796.14
04/10/21	UPI-XXXXXX0174-SBIN0002121-127712940252- UPI	0000127712940252	04/10/21	4,000.00		38,796.14
04/10/21	UPI-MAITRAYEE SAHANA-MAITRAYEEESAHANA180 4@OKAXIS-BKID0004187-127714861369-UPI	0000127714861369	04/10/21	9,500.00		29,296.14
04/10/21	110298658916/CCAHOSTGATORIN	0000212771160694	04/10/21	352.82		28,943.32
04/10/21	UPI-SHIULI ROY CHOWDHURY-SHIULIROY111@OK AXIS-UTIB0000017-127720356726-UPI	0000127720356726	04/10/21	15,000.00		13,943.32
04/10/21	UPI-XXXXXX0174-SBIN0002121-127721264366- UPI	0000127721264366	04/10/21	4,000.00		9,943.32
05/10/21	UPI-ORANGELOAN-CASHFREEORANGELOA@YESBANK -YESB0000022-127813188364-U7578096	0000127813188364	05/10/21	2,015.34		7,927.98
05/10/21	UPI-HEYCASH-CASHFREEHEYCASH@YESBANK-YESB 0000022-127813190697-U7597496	0000127813190697	05/10/21	2,015.34		5,912.64
05/10/21	UPI-LEND MALL-CASHFREELENDMALL@YESBANK-Y	0000127813192158	05/10/21	4,149.34		1,763.30

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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 RUPAK GUHA
S/O-BIMAL GUHA ADJ TO PATHAGHAR
NETAJI PALLY MOHANBATI RAIGANJ
NR-NETAJI PALLY
RAIGANJ 733134
WEST BENGAL

JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

	ESB0000022-127813192158-U6552129				
06/10/21	UPI-DIGANTA-Q86292702@YBL-YESB0YBLUPI-127942235843-UPI	0000127942235843	06/10/21	210.00	1,553.30
07/10/21	IMPS-128018016336-RUPAK GUHA-HDFC-XXXXXX XXXX2529-REMARK	0000128018016336	07/10/21	15,000.00	16,553.30
07/10/21	UPI-INDIAN OIL PETROL PU-Q48469372@YBL-YESB0YBLUPI-128066891771-UPI	0000128066891771	07/10/21	1,000.00	15,553.30
07/10/21	UPI-ANUPAM EMPORIUM PVT-Q89952402@YBL-YESB0YBLUPI-128068746631-UPI	0000128068746631	07/10/21	8,034.00	7,519.30
08/10/21	UPI-SUVRANSU MAJUMDER-Q99357480@YBL-YESB0000676-128176453015-UPI	0000128176453015	08/10/21	920.00	6,599.30
08/10/21	UPI-ANUPAM EMPORIUM PVT-Q89952402@YBL-YESB0YBLUPI-128176729287-UPI	0000128176729287	08/10/21	99.00	6,500.30
08/10/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI CI-ICIC0000555-128177410285-UPI	0000128177410285	08/10/21	200.00	6,300.30
08/10/21	I6NEVESHCXD3ZR/RAZPSMARTCOINFINANCI	0000212814941416	08/10/21	2,104.16	4,196.14
08/10/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI CI-ICIC0000555-128179951239-UPI	0000128179951239	08/10/21	100.00	4,096.14
08/10/21	UPI-INDIAN OIL PETROL PU-Q16535043@YBL-YESB0YBLUPI-128181360224-UPI	0000128181360224	08/10/21	1,000.00	3,096.14
08/10/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI CI-ICIC0000555-128183561690-UPI	0000128183561690	08/10/21	100.00	2,996.14
09/10/21	UPI-INDIAN OIL PETROL PU-Q09274463@YBL-YESB0YBLUPI-128295073453-UPI	0000128295073453	09/10/21	500.00	2,496.14
09/10/21	UPI-ADITYA IMITATION-GPAY-11166281815@OK BIZAXIS-UTIB0000000-128296002639-UPI	0000128296002639	09/10/21	650.00	1,846.14
09/10/21	UPI-ARAJIT GHOSH-Q412834782@YBL-YESB0YBLUPI-128299488593-UPI	0000128299488593	09/10/21	100.00	1,746.14
09/10/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ICICI-ICIC0000555-128299831166-UPI	0000128299831166	09/10/21	149.00	1,597.14
10/10/21	UPI-RANAJIT BISWAS-Q68471075@YBL-PYTM0123456-128304284063-UPI	0000128304284063	10/10/21	450.00	1,147.14

HDFC BANK LIMITED

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Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

10/10/21	IMPS-128314006852-RUPAK GUHA-BDBL-XXXXXX XXXX2529-REMARK	0000128314006852	10/10/21		10,005.00	11,152.14
10/10/21	UPI-BRANCH INTERNATIONAL-CASHFREE.BRANCH @YESBANK-YESB0000022-128314553286-CASHFR EE PAYMENT	0000128314553286	10/10/21	5,665.00		5,487.14
10/10/21	IMPS-128314151507-CASHFREE-ICIC-XXXXXXXXX 0175-+CF	0000128314151507	10/10/21		5,734.00	11,221.14
10/10/21	IMPS-128315753248-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER	0000128315753248	10/10/21		2,300.00	13,521.14
10/10/21	UPI-BILLDISKTEZ-BILLDISK.IDFC-FASTAG@ICI CI-ICIC0000555-128306451057-UPI	0000128306451057	10/10/21	290.00		13,231.14
10/10/21	UPI-HP PETROL PUMP MS K-Q32583637@YBL-Y ESB0YBLUPI-128306819735-UPI	0000128306819735	10/10/21	1,000.00		12,231.14
10/10/21	IMPS-128317009435-RUPAK GUHA-BDBL-XXXXXX XXXX2529-REMARK	0000128317009435	10/10/21		1,995.00	14,226.14
10/10/21	UPI-RUFILO-RUFILO@YESBANK-YESB0000058-12 8307171063-RPMT336168621382X7	0000128307171063	10/10/21	12,964.65		1,261.49
10/10/21	UPI-PAYSWIFF-63270033934.PAYSWIFF@INDUS- INDB0000162-128310984561-UPI	0000128310984561	10/10/21	1,000.00		261.49
10/10/21	UPI-ASHIS KUMAR GOSWAMI-Q68676192@YBL-UC BA0000781-128311238249-UPI	0000128311238249	10/10/21	26.00		235.49
11/10/21	IMPS-128401509931-RAZORPAY COMPOSITE 2-I CIC-XXXXXXXX5595-RUFILO PURPLE DISBURSAL	0000128401509931	11/10/21		12,047.05	12,282.54
11/10/21	UPI-XXXXXX0174-SBIN0002121-128413710719- UPI	0000128413710719	11/10/21	1,000.00		11,282.54
11/10/21	UPI-SMARTCOIN FINANCIALS-SMARTCOINFINANC IALS.RZP@SBI-SBIN0016209-128414409724-SM ARTCOINFINANCIAL	0000128414409724	11/10/21	2,098.26		9,184.28
11/10/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI -SBIN0012391-128414455888-UPI	0000128414455888	11/10/21	1,000.00		8,184.28
11/10/21	IMPS-128414362435-RUPAK GUHA-ESMF-XXXXXX XXXX0875-SELF	0000128414362435	11/10/21	2,500.00		5,684.28

HDFC BANK LIMITED

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11/10/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKICICI -SBIN0012391-128418793290-UPI	0000128418793290	11/10/21	2,000.00		3,684.28
11/10/21	ATW-416021XXXXXX3607-S1ANRJ99-N DINAJPUR	0000000000009679	11/10/21	3,500.00		184.28
12/10/21	IMPS-128500898083-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER	0000128500898083	12/10/21		1,500.00	1,684.28
12/10/21	UPI-RUPAK GUHA-RUPAKGUHA24@OKICICI-ESMF0 001242-128594520879-UPI	0000128594520879	12/10/21		2,050.00	3,734.28
12/10/21	NWD-416021XXXXXX3607-S1CNP448-RAIGANJ	0000128521008861	12/10/21	3,500.00		234.28
13/10/21	IMPS-128611742534-ICICI BANK NODAL AC-IC IC-XXXXXXXX0876- CF	0000128611742534	13/10/21		3,900.00	4,134.28
13/10/21	IMPS-128611761807-QUAGGA TECH PRIVATE-IC IC-XXXXXXXX3340-3C6D1FEE D351 41E1 BAB0	0000128611761807	13/10/21		1.00	4,135.28
13/10/21	IMPS-128611764645-SPEEDYPAY PRIVATE LI-I CIC-XXXXXXXX1054-190561425	0000128611764645	13/10/21		6,000.00	10,135.28
13/10/21	UPI-XXXXXX0174-SBIN0002121-128644676091- UPI	0000128644676091	13/10/21	5,000.00		5,135.28
13/10/21	POS 416021XXXXXX3607 SARADA SERVICE S	0000128609088277	13/10/21	1,000.00		4,135.28
13/10/21	UPI-XXXXXX0745-SBIN0002121-128651464771- UPI	0000128651464771	13/10/21	2,000.00		2,135.28
14/10/21	UPI-RASHID V A-RASHIDVA77@OKICICI-SIBL00 00188-128720813956-UPI	0000128720813956	14/10/21		1,950.00	4,085.28
14/10/21	IMPS-128719838297-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER	0000128719838297	14/10/21		2,300.00	6,385.28
14/10/21	NWD-416021XXXXXX3607-S1CNP448-RAIGANJ	0000128721009122	14/10/21	4,000.00		2,385.28
15/10/21	IMPS-128813994567-EASEBUZZ PVT LTD NOD-Y ESB-XXXXXXXXXXXX0011-RITAA STEELS	0000128813994567	15/10/21		2,480.00	4,865.28
15/10/21	IMPS P2P 127306394867#30/09/2021 300921 -MIR2228646306164	MIR2228646306164	15/10/21	5.90		4,859.38
15/10/21	UPI-SAUMITRA SEN-SEN.AMIYA1@YBL-SBIN001 2391-128880430176-UPI	0000128880430176	15/10/21	300.00		4,559.38
16/10/21	UPI-HEYCASH-CASHFREEHEYCASH@YESBANK-YESB 0000022-128914104430-U7597496	0000128914104430	16/10/21	3,082.34		1,477.04

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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MR RUPAK GUHA
S/O-BIMAL GUHA ADJ TO PATHAGHAR
NETAJI PALLY MOHANBATI RAIGANJ
NR-NETAJI PALLY
RAIGANJ 733134
WEST BENGAL

JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

17/10/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-129095777684-UPI	0000129095777684	17/10/21	21.00		1,456.04
17/10/21	IMPS-129014954088-EASEBUZZ PVT LTD NOD-Y ESB-XXXXXXXXXXXX0011-RITAA STEELS	0000129014954088	17/10/21		1,240.00	2,696.04
17/10/21	IMPS-129015600136-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER	0000129015600136	17/10/21		3,100.00	5,796.04
17/10/21	IMPS-129020616515-RZPX PVT LTD NODAL A-Y ESB-XXXXXXXXXXXX0902-1634481231217	0000129020616515	17/10/21		5,257.00	11,053.04
17/10/21	UPI-INDIAN OIL PETROL PU-Q78100612@YBL-Y ESBOYBLUPI-129006338705-UPI	0000129006338705	17/10/21	500.00		10,553.04
17/10/21	UPI-UTTAM SAHA-UTTAMSAHARAIGANJ2016@OKAX IS-UTIB0000518-129006600194-UPI	0000129006600194	17/10/21	400.00		10,153.04
17/10/21	NWD-416021XXXXXX3607-S1CNP448-RAIGANJ	0000129021009539	17/10/21	1,000.00		9,153.04
17/10/21	UPI-BADHI SATYA MAJUMDER-Q82333947@YBL-H DFC0002465-129008005394-UPI	0000129008005394	17/10/21	1,760.00		7,393.04
18/10/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-129108351349-UPI	0000129108351349	18/10/21	21.00		7,372.04
18/10/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-129163989683-U8269534	0000129163989683	18/10/21	2,015.34		5,356.70
18/10/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-129120108994-UPI	0000129120108994	18/10/21	21.00		5,335.70
18/10/21	UPI-ANUPAMA PAUL-Q90529429@YBL-SBIN0000 162-129120480190-UPI	0000129120480190	18/10/21	180.00		5,155.70
19/10/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-129222237828-UPI	0000129222237828	19/10/21	21.00		5,134.70
19/10/21	IMPS-129212970754-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER	0000129212970754	19/10/21		2,300.00	7,434.70
19/10/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-129281378489-U6552129	0000129281378489	19/10/21	5,215.34		2,219.36
19/10/21	IMPS-129214557785-DIGILIFE ONLINE SERV-P YTM-XXXXXXXXXXXX0003-	0000129214557785	19/10/21		2,170.00	4,389.36
19/10/21	UPI-MR SHAH ASHRAFUL HOQ-7002525834@PAYT	0000129228913407	19/10/21	3,021.00		1,368.36

HDFC BANK LIMITED

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City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

	M-BDBL0001353-129228913407-UPI					
19/10/21	NWD-416021XXXXXX3607-3717W001-NORTH DINA JPU	0000129220026865	19/10/21	500.00		868.36
20/10/21	IMPS-129312577844-ICICI BANK NODAL AC-IC IC-XXXXXXXXX0876- CF	0000129312577844	20/10/21		4,700.00	5,568.36
20/10/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@ICI ICI-ICIC0000001-129395219248-U7064232	0000129395219248	20/10/21	3,082.34		2,486.02
20/10/21	IMPS-129313895576-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER	0000129313895576	20/10/21		3,100.00	5,586.02
20/10/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI -RATN0000000-129396714870-UPI	0000129396714870	20/10/21		5,000.00	10,586.02
20/10/21	UPI-VIJAY OPTICAL-VIJAYOPTICAL8322@ICICI -ICIC0000001-129340668940-14489309185	0000129340668940	20/10/21	10,100.00		486.02
20/10/21	IMPS-129314932980-SPEEDYPAY PRIVATE LI-I CIC-XXXXXXXXX1054-190784375	0000129314932980	20/10/21		8,000.00	8,486.02
20/10/21	UPI-MAHAKALI GOLDPAY-MAHAKALI28889@ICICI -ICIC0000001-129340908907-UPI	0000129340908907	20/10/21	4,002.00		4,484.02
20/10/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI -RATN0000000-129340938128-UPI	0000129340938128	20/10/21	2,000.00		2,484.02
20/10/21	IMPS-129315635546-MSEWA SOFTWARE SOLUT-Y ESB-XXXXXXXXXXXX6260-PREVIT2110200943808	0000129315635546	20/10/21		2,275.00	4,759.02
20/10/21	IMPS-129315733799-EASEBUZZ PVT LTD NOD-Y ESB-XXXXXXXXXXXX0011-RITAA STEELS	0000129315733799	20/10/21		1,860.00	6,619.02
20/10/21	UPI-BP PETROL PUMP RISH-Q49190502@YBL-Y ESB0YBLUPI-129344276886-UPI	0000129344276886	20/10/21	1,500.00		5,119.02
20/10/21	NWD-416021XXXXXX3607-WDB00005-DAKSHIN DI NAJ	0000129320008481	20/10/21	500.00		4,619.02
20/10/21	UPI-VODAFONE IDEA LTD-VILPREROB@PAYTM-PY TM0123456-129347787531-UPI	0000129347787531	20/10/21	249.00		4,370.02
21/10/21	IMPS-129401747328-EASEBUZZ PVT LTD NOD-Y ESB-XXXXXXXXXXXX0011-ORIGIN AVIATION ACAD EMY	0000129401747328	21/10/21		2,054.50	6,424.52

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

21/10/21	IMPS-129409634807-CASHFREE PAYMENTS IN-Y	0000129409634807	21/10/21		2,300.00	8,724.52
	ESB-XXXXXXXXXXXX0063-TRANSFER					
21/10/21	IMPS P2P 127517398942#02/10/2021 021021	MIR2229062176767	21/10/21	5.90		8,718.62
	-MIR2229062176767					
21/10/21	IMPS P2P 127517399225#02/10/2021 021021	MIR2229062176773	21/10/21	5.90		8,712.72
	-MIR2229062176773					
21/10/21	ATW-416021XXXXXX3607-S1ACWB78-S DINAJPUR	0000000000000260	21/10/21	700.00		8,012.72
21/10/21	ATW-416021XXXXXX3607-S1ANRJ99-N DINAJPUR	0000000000000627	21/10/21	3,000.00		5,012.72
22/10/21	POS 416021XXXXXX3607 SARADA SERVICE S	0000129508040311	22/10/21	2,000.00		3,012.72
22/10/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI	0000129571431350	22/10/21	180.00		2,832.72
	CI-ICIC0000555-129571431350-UPI					
22/10/21	EAW-416021XXXXXX3607-CWCW4422-JALPAIGURI	0000000000000626	22/10/21	1,500.00		1,332.72
23/10/21	IMPS-129609869498-EASEBUZZ PVT LTD NOD-Y	0000129609869498	23/10/21		3,000.00	4,332.72
	ESB-XXXXXXXXXXXX0011-RITAA STEELS					
23/10/21	UPI-HEYCASH-CF.HEYCASH@INDUS-INDB0000008	0000129635253100	23/10/21	4,149.34		183.38
	-129635253100-UPI TRANSACTION					
23/10/21	IMPS-129613832512-CASHFREE PAYMENTS IN-Y	0000129613832512	23/10/21		3,900.00	4,083.38
	ESB-XXXXXXXXXXXX0063-TRANSFER					
23/10/21	UPI-ANSAR AHMES-MRANSARAHMED@ICICI-ICIC0	0000129684219121	23/10/21	2,000.00		2,083.38
	000001-129684219121-UPI					
24/10/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI	0000129793753851	24/10/21	200.00		1,883.38
	CI-ICIC0000555-129793753851-UPI					
24/10/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@	0000129793783624	24/10/21	149.00		1,734.38
	ICICI-ICIC0000555-129793783624-UPI					
24/10/21	IMPS-129711926286-MSEWA SOFTWARE SOLUT-Y	0000129711926286	24/10/21		3,000.00	4,734.38
	ESB-XXXXXXXXXXXX6580-B2110241136102902580					
	A1					
24/10/21	UPI-QQ123546-94226936000GL@ICICI-ICIC000	0000129794167725	24/10/21	3,500.00		1,234.38
	0001-129794167725-UN114655510532					
24/10/21	POS 416021XXXXXX3607 IOCL COCO FULBAR	0000129706993775	24/10/21	1,200.00		34.38
24/10/21	IMPS-129712988850-RAZORPAY SOFTWARE PR-Y	0000129712988850	24/10/21		1.97	36.35
	ESB-XXXXXXXXXXXX7077-EQX ANALYTICS PVT LT					

HDFC BANK LIMITED

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Address : SHIVAM COMPLEX,
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City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

	D ACC VALI					
24/10/21	IMPS-129712616634-EASEBUZZ PVT LTD NOD-Y	0000129712616634	24/10/21		3,100.00	3,136.35
	ESB-XXXXXXXXXXXX0011-STARGLOW ELECTRICAL AND SERVICES					
24/10/21	UPI-JOY KAR ROY-JOYKARROY19@OKICICI-AIRP	0000129797088062	24/10/21	1,500.00		1,636.35
	0000001-129797088062-UPI					
24/10/21	IMPS-129715884980-EASEBUZZ PVT LTD NOD-Y	0000129715884980	24/10/21		1,920.00	3,556.35
	ESB-XXXXXXXXXXXX0011-SUNEE COMPUTER EMITR A					
24/10/21	IMPS-129715906076-EASEBUZZ PVT LTD NOD-Y	0000129715906076	24/10/21		3,720.00	7,276.35
	ESB-XXXXXXXXXXXX0011-SUNEE COMPUTER EMITR A					
24/10/21	UPI-BP PETROL PUMP LOKE-Q63354725@YBL-Y	0000129797902984	24/10/21	1,500.00		5,776.35
	ESB0YBLUPI-129797902984-UPI					
24/10/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI	0000129799886199	24/10/21	250.00		5,526.35
	CI-ICIC0000555-129799886199-UPI					
24/10/21	POS 416021XXXXXX3607 NIRMAL FILLING S	0000000000005424	24/10/21	1,000.00		4,526.35
25/10/21	UPI-ORANGELOAN-CASHFREEORANGELOA@YESBANK	0000129807057757	25/10/21	3,082.34		1,444.01
	-YESB0000022-129807057757-U7578096					
25/10/21	UPI-HP PETROL PUMP HAZI-Q90366726@YBL-Y	0000129806229939	25/10/21	700.00		744.01
	ESB0YBLUPI-129806229939-UPI					
25/10/21	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI	0000129806404787	25/10/21	100.00		644.01
	CI-ICIC0000555-129806404787-UPI					
25/10/21	IMPS-129819875984-CASHFREE PAYMENTS IN-Y	0000129819875984	25/10/21		3,100.00	3,744.01
	ESB-XXXXXXXXXXXX0063-TRANSFER					
25/10/21	UPI-ANSAR AHMES-MRANSARAHMED@ICICI-ICIC0	0000129815256897	25/10/21	3,500.00		244.01
	000001-129815256897-UNI14685046019					
25/10/21	IMPS-129820911504-EASEBUZZ PVT LTD NOD-Y	0000129820911504	25/10/21		2,758.00	3,002.01
	ESB-XXXXXXXXXXXX0011-STARGLOW ELECTRICAL AND SERVICES					
26/10/21	IMPS-129905964957-EASEBUZZ PVT LTD NOD-Y	0000129905964957	26/10/21		1,200.00	4,202.01
	ESB-XXXXXXXXXXXX0011-STARGLOW ELECTRICAL					

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	AND SERVICES					
26/10/21	UPI-SILVERPOCKET-CF.SILVERPOCKET@INDUS-I NDB0000008-129935822204-UPI TRANSACTION	0000129935822204	26/10/21	4,149.34		52.67
26/10/21	IMPS-129907635106-EASEBUZZ PVT LTD NOD-Y ESB-XXXXXXXXXXXX0011-JAGDISH CHANDRA GUJA R	0000129907635106	26/10/21		2,320.00	2,372.67
26/10/21	IMPS-129908792148-SPEEDYPAY PRIVATE LI-I CIC-XXXXXXXX1054-190905126	0000129908792148	26/10/21		7,000.00	9,372.67
26/10/21	IMPS-129909736757-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER	0000129909736757	26/10/21		3,900.00	13,272.67
26/10/21	IMPS-129910846834-PAYU PAYMENTS PRIVAT-Y ESB-XXXXXXXXXXXX0059-PURPOSEOFDOINGTHISTR ANSFER	0000129910846834	26/10/21		1,788.00	15,060.67
26/10/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-129980457053-U6552129	0000129980457053	26/10/21	6,282.34		8,778.33
26/10/21	IMPS-129911297894-ICICI BANK NODAL AC-IC IC-XXXXXXXX0876- CF	0000129911297894	26/10/21		5,500.00	14,278.33
26/10/21	UPI-RUFILO-RUFILO@YESBANK-YESB0000058-12 9912773950-RPMT1635388127749N	0000129912773950	26/10/21	14,001.78		276.55
26/10/21	IMPS P2P 128414362435#11/10/2021 111021 -MIR2229574004644	MIR2229574004644	26/10/21	5.90		270.65
26/10/21	IMPS-129912673034-RZPX PVT LTD-YESB-XXXX XXXXXXXX9716-RUFILO PURPLE DISBURSAL	0000129912673034	26/10/21		13,010.81	13,281.46
26/10/21	UPI-PRATHIKSHA KAMATH-KAMATH2020@YBL-CNR B0000033-129922618105-UPI	0000129922618105	26/10/21	3,524.00		9,757.46
26/10/21	NWD-416021XXXXXX3607-06145003-KOLKATA	0000129914001187	26/10/21	1,000.00		8,757.46
26/10/21	UPI-SHUKLA FINANCIAL SER-9088817811@OKBI ZAXIS-UTIB0000000-129925400859-UPI	0000129925400859	26/10/21	1,500.00		7,257.46
26/10/21	UPI-DTDC-ADD.DTDCFRKF2023@ICICI-ICIC0000 001-129926411021-UPI	0000129926411021	26/10/21	380.00		6,877.46
26/10/21	UPI-FP27-FASTPAY27@ICICI-ICIC0000001-129 927960502-FP100821708	0000129927960502	26/10/21	3,000.00		3,877.46

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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 RUPAK GUHA
S/O-BIMAL GUHA ADJ TO PATHAGHAR
NETAJI PALLY MOHANBATI RAIGANJ
NR-NETAJI PALLY
RAIGANJ 733134
WEST BENGAL

JOINT HOLDERS :

Account Branch : BOLPUR
Address : SHIVAM COMPLEX,
BOLPUR SRINIKETAN ROAD,
DIST - BIRBHUM
City : BOLPUR
State : WEST BENGAL
Phone no. : 9831073333
OD Limit : 0 Currency : INR
Email : RUPAKGUHA24@GMAIL.COM
Cust ID : 6017480
Account No : 50100411141186 COP POTENTIAL
A/C Open Date : 24/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002785 MICR : 731240002
Branch Code : 2785 Product Code : 113

Nomination : Registered

Statement From : 28/04/2021 To : 31/10/2021

27/10/21	UPI-COLALOAN-CASHFREECOLALOA@YESBANK-YES B0000022-130011016927-U8269534	0000130011016927	27/10/21	3,082.34		795.12
27/10/21	IMPS-130012919813-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER	0000130012919813	27/10/21		3,100.00	3,895.12
27/10/21	IMPS-130014800949-PAYOUT-PYTM-XXXXXXXXXXXX 0003-76401	0000130014800949	27/10/21		3,720.00	7,615.12
27/10/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKSBI- SBIN0012391-130014234409-UPI	0000130014234409	27/10/21		2,500.00	10,115.12
27/10/21	NEFT CR-BDBL0001249-RUPAK GUHA-RUPAK GUH A-BDBLH21603151237	BDBLH21603151237	27/10/21		2,600.00	12,715.12
27/10/21	IMPS-130015846313-PAYOUT-PYTM-XXXXXXXXXXXX 0003-	0000130015846313	27/10/21		3,720.00	16,435.12
27/10/21	CASH DEP RAJARHAT GOP	0000000000000000	27/10/21		2,000.00	18,435.12
27/10/21	UPI-LETSPIE ENTERTAINMEN-PAYTM-65733745@ PAYTM-PYTM0123456-130038635016-UPI	0000130038635016	27/10/21	13,463.00		4,972.12
27/10/21	UPI-SR ENTERPRISES-PAYTMQR281005050101SY Q11IHPY6XI@PAYTM-PYTM0123456-13003886273 1-UPI	0000130038862731	27/10/21	350.00		4,622.12
27/10/21	UPI-SURESH NASKAR-Q723283378@YBL-SBIN00 08454-130039257473-UPI	0000130039257473	27/10/21	100.00		4,522.12
27/10/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKSBI- SBIN0012391-130039270908-UPI	0000130039270908	27/10/21	2,500.00		2,022.12
27/10/21	UPI-SWIGGY LIQUOR-SWIGGY-LIQUOR@ICICI-IC IC00000001-130039475168-UPI	0000130039475168	27/10/21	625.00		1,397.12
28/10/21	IMPS-130110896169-SPEEDYPAY PRIVATE LI-I CIC-XXXXXXXX1054-190949445	0000130110896169	28/10/21		10,000.00	11,397.12
28/10/21	UPI-ATHIK PASHA A-RGLOOP5227@OKHDFCBANK- HDFC0004460-130151142998-UPI	0000130151142998	28/10/21	5,003.00		6,394.12
28/10/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-130155435420-SOLD BY KING	0000130155435420	28/10/21	29.00		6,365.12
28/10/21	NWD-416021XXXXXX3607-N1991400-NORTH24PAR GAN	0000130120873515	28/10/21	1,200.00		5,165.12

HDFC BANK LIMITED

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Branch Code : 2785 Product Code : 113

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29/10/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKSBI-SBIN0012391-130216552592-UPI	0000130216552592	29/10/21		100.00	5,265.12
29/10/21	UPI-MANIKANDAN DEVARAJAN-MKPOLYMERS27@ICI-ICIC0000001-130268168370-17707016195	0000130268168370	29/10/21	5,199.73		65.39
29/10/21	UPI-PRIME CAR CARE AUTO-9875338477@OKBI ZAXIS-UTIB0000000-130272045916-UPI	0000130272045916	29/10/21	26.00		39.39
29/10/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKSBI-SBIN0012391-130220834530-UPI	0000130220834530	29/10/21		600.00	639.39
29/10/21	POS 416021XXXXXX3607 NEW TOWN FL ON S	0000130221832363	29/10/21	385.00		254.39
29/10/21	UPI-ARAJIT GHOSH-Q412834782@YBL-YESB0YBL UPI-130273973426-UPI	0000130273973426	29/10/21	140.00		114.39
30/10/21	CONGRUEX ASIA PACIFIC SALARY OCT21	0000110299390626	30/10/21		109,352.00	109,466.39
30/10/21	UPI-UJJAL ANKUR-ANKUR.UJJAL@OKHDFCBANK-C NRB0000033-130376550223-UPI	0000130376550223	30/10/21	10,800.00		98,666.39
30/10/21	UPI-RADHIKA-FASTTRADERS0199@ICICI-ICIC00 00001-130379585688-UNI14788685314	0000130379585688	30/10/21	3,000.00		95,666.39
30/10/21	UPI-RADHIKA-FASTTRADERS0199@ICICI-ICIC00 00001-130379633149-UNI14788733444	0000130379633149	30/10/21	5,000.00		90,666.39
30/10/21	UPI-RADHIKA-FASTTRADERS0199@ICICI-ICIC00 00001-130379792498-UNI14788842242	0000130379792498	30/10/21	5,000.00		85,666.39
30/10/21	UPI-RADHIKA-FASTTRADERS0199@ICICI-ICIC00 00001-130379864285-UPI	0000130379864285	30/10/21	6,000.00		79,666.39
30/10/21	UPI-MUKUL SHARMA-9053096605@AXISBANK-UTI B0001833-130384196913-Z0847	0000130384196913	30/10/21	4,000.00		75,666.39
30/10/21	NWD-416021XXXXXX3607-1FNPGS03-PARGANAS	0000130320004152	30/10/21	2,000.00		73,666.39
30/10/21	UPI-FREECHARGE-PAYVIAFREECHARGE@FREECHAR GE-UTIB0000100-130329344067-RAISE COLLEC T	0000130329344067	31/10/21	5,035.00		68,631.39
31/10/21	UPI-ACTIVE INFOTECH-EAZYPAY.579714243@IC ICI-ICIC0000001-130494400792-API26804848 242	0000130494400792	31/10/21	2,000.00		66,631.39
31/10/21	UPI-ACTIVE INFOTECH-EAZYPAY.579714243@IC	0000130494477246	31/10/21	4,429.00		62,202.39

HDFC BANK LIMITED

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	ICI-ICIC0000001-130494477246-API90173430					
	192					
31/10/21	UPI-COLABA METAL TRADING-EAZYPAY.5779609	0000130495190631	31/10/21	11,781.56		50,420.83
	93@ICICI-ICIC0000001-130495190631-183298					
	21185					
31/10/21	UPI-CHANDRA NATH DAS-CND.CHANDRA@OKICICI	0000130496418522	31/10/21	3,000.00		47,420.83
	-RATN0000000-130496418522-UPI					
31/10/21	IMPS-130413901151-MSEWA SOFTWARE SOLUT-Y	0000130413901151	31/10/21		2,384.00	49,804.83
	ESB-XXXXXXXXXXXX6580-B2110311337487106080					
	A1					
31/10/21	IMPS-130413728486-DIGILIFE ONLINE SERV-P	0000130413728486	31/10/21		3,000.00	52,804.83
	YTM-XXXXXXXXXXXX0003-					
31/10/21	POS 416021XXXXXX3607 MORE	00000000000014522	31/10/21	1,177.00		51,627.83
31/10/21	UPI-BEDANTIKA BISWAS-BEDANTIKA.B@OKSBI-	0000130420593512	31/10/21		1,547.00	53,174.83
	SBIN0012391-130420593512-TRANSFER					
31/10/21	POS 416021XXXXXX3607 SHIVAM HEALTH CA	0000130416026730	31/10/21	206.00		52,968.83

STATEMENT SUMMARY :-

Opening Balance
310.28

Dr Count
498

Cr Count
175

Debits
1,666,342.27

Credits
1,719,000.82

Closing Bal
52,968.83

Generated On: 18-NOV-2021 20:04:57

Generated By: 6017480

Requesting Branch Code: 2785

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

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