



MR SHALABH CHANDRA
RZ D-9A MAHAVIR ENCLAVE SOUTH
WEST DELHI

DELHI 110045
DELHI

JOINT HOLDERS :

Account Branch : SECTOR-12
Address : HDFC BANK LTD
SHOP NO. 6,7,8
X-1A, SEC-12,
City : NOIDA
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0 Currency : INR
Email : shalabhchandra0@gmail.com
Cust ID : 114122266
Account No : 50100233447829 PRIME
A/C Open Date : 16/05/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001223 MICR : 110240141
Branch Code : 1223 Product Code : 161

Nomination : Not Registered

Statement From : 22/04/2021 To : 21/09/2021

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
22/04/21	IMPS P2P 110309109936#13/04/2021 130421 -MIR2110998251001	MIR2110998251001	22/04/21	17.70		5,632.44
23/04/21	UPI-SHALABH CHANDRA-SHALABHCHANDRA0@OKIC ICI-ICIC0000311-111311087090-CONTRA TO H DFC	0000111311087090	23/04/21		50,000.00	55,632.44
23/04/21	IMPS-111311170778-YESB-XXAISA	0000111311170778	23/04/21	40,000.00		15,632.44
23/04/21	IMPS-202100137341	0000104239334070	23/04/21		40,000.00	55,632.44
24/04/21	UPI-BHARTIPAY SERVICES P-BHARTIPAY@AXISB ANK-UTIB0000100-111421659836-UPI	0000111421659836	24/04/21	4,900.00		50,732.44
24/04/21	UPI-BHARTIPAY SERVICES P-BHARTIPAY@AXISB ANK-UTIB0000100-111422942362-UPI	0000111422942362	24/04/21	4,900.00		45,832.44
27/04/21	IMPS P2P 111311170778#23/04/2021 230421 -MIR2111628222144	MIR2111628222144	27/04/21	5.90		45,826.54
27/04/21	UPI-SHALABH CHANDRA-SHALABHCHANDRA0@OKIC ICI-ICIC0000311-111712537370-CONTRA TO I CICI	0000111712537370	27/04/21	31,000.00		14,826.54
28/04/21	UPI-VIKRAM SONI-VIKRAMBSONI-4@OKHDFCBANK -HDFC0003386-111817815772-UPI	0000111817815772	28/04/21		25,000.00	39,826.54
28/04/21	UPI-VIKRAM SONI-VIKRAMBSONI-4@OKHDFCBANK -HDFC0003386-111817834590-UPI	0000111817834590	28/04/21		15,000.00	54,826.54
28/04/21	UPI-BHARTIPAY SERVICES P-BHARTIPAY@AXISB ANK-UTIB0000100-111822310168-UPI	0000111822310168	28/04/21	10,000.00		44,826.54
29/04/21	UPI-SHALABH CHANDRA-SHALABHCHANDRA0@OKIC ICI-ICIC0000311-111909546460-CONTRA TO I CICI	0000111909546460	29/04/21	31,000.00		13,826.54
29/04/21	UPI-HARISH SHARMA-HARISH4U99@OKICICI-CIT	0000111921289352	29/04/21	200.00		13,626.54

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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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	10000002-111921289352-UPI					
01/05/21	UPI-YASHODA SHARMA-YASHU3190@OKAXIS-PUNB 0173600-112118785092-UPI	0000112118785092	01/05/21		25,000.00	38,626.54
01/05/21	UPI-SHALABH CHANDRA-SHALABHCHANDRA0@OKIC ICI-ICIC0000311-112118385957-CONTRA TO H DFC	0000112118385957	01/05/21		22,000.00	60,626.54
01/05/21	UPI-BHARTIPAY SERVICES P-BHARTIPAY@AXISB ANK-UTIB0000100-112121697442-UPI	0000112121697442	01/05/21	500.00		60,126.54
01/05/21	UPI-YASHODA SHARMA-YASHU3190@OKAXIS-PUNB 0173600-112122309027-UPI	0000112122309027	01/05/21		25,000.00	85,126.54
01/05/21	UPI-BHARTIPAY SERVICES P-BHARTIPAY@AXISB ANK-UTIB0000100-112122884869-UPI	0000112122884869	01/05/21	500.00		84,626.54
01/05/21	UPI-BHARTIPAY SERVICES P-BHARTIPAY@AXISB ANK-UTIB0000100-112123071366-UPI	0000112123071366	01/05/21	500.00		84,126.54
02/05/21	UPI-YASHODA SHARMA-YASHU3190@OKAXIS-PUNB 0173600-112209920267-UPI	0000112209920267	02/05/21		25,000.00	109,126.54
02/05/21	UPI-YASHODA SHARMA-YASHU3190@OKAXIS-PUNB 0173600-112209926545-UPI	0000112209926545	02/05/21		25,000.00	134,126.54
02/05/21	UPI-SHALABH CHANDRA-SHALABHCHANDRA0@OKAX IS-UTIB0000007-112210072510-CONTRA TO AX IS	0000112210072510	02/05/21	40,000.00		94,126.54
02/05/21	UPI-CRED-CRED@AXISB-UTIB0000114-11221044 6997-CREDIT CARD BILL P	0000112210446997	02/05/21	8,149.01		85,977.53
02/05/21	UPI-BHARTIPAY SERVICES P-BHARTIPAY@AXISB ANK-UTIB0000100-112217027277-UPI	0000112217027277	02/05/21	1,300.00		84,677.53
02/05/21	UPI-BHARTIPAY SERVICES P-BHARTIPAY@AXISB ANK-UTIB0000100-112221524610-UPI	0000112221524610	02/05/21	1,300.00		83,377.53
03/05/21	CC 000434677XXXXXX4476 AUTOPAY SI-TAD	0000000340158988	03/05/21	57,560.06		25,817.47
03/05/21	IMPS-112312024634-SHALABHCHANDRA-HDFC-XX XXXXXXXXXX2673-	0000112312024634	03/05/21		8,500.00	34,317.47

HDFC BANK LIMITED

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04/05/21	UPI-CRED-CRED@AXISB-UTIB0000114-11240375	0000112403756556	04/05/21	29,513.00		4,804.47
	6556-CREDIT CARD BILL P					
04/05/21	IMPS-202100201357	0000105049746278	04/05/21		3,561.00	8,365.47
04/05/21	UPI-ARUN KUMAR-ARUN.SHARMA3712@OKAXIS-UT	0000112417675457	04/05/21		1.00	8,366.47
	IB0003046-112417675457-UPI					
04/05/21	UPI-ARUN KUMAR-ARUN.SHARMA3712@OKAXIS-UT	0000112417682663	04/05/21		19,999.00	28,365.47
	IB0003046-112417682663-UPI					
04/05/21	UPI-ANKIT JAIN-ANKITJAIN9591@OKSBI-SBIN	0000112417914407	04/05/21	20,000.00		8,365.47
	0011566-112417914407-LAL WALE					
04/05/21	IMPS-112417964486-FIDUCIARY BILLING SO-H	0000112417964486	04/05/21		3,051.00	11,416.47
	DFC-XXXXXXXXXX0512-DREAM11					
04/05/21	UPI-SHALABH	0000112418731309	04/05/21	4,000.00		7,416.47
	CHANDRA-SHALABHCHANDRA0@OKAX					
	IS-UTIB0000007-112418731309-CONTRA TO AX					
	IS					
04/05/21	UPI-SHALABH	0000112418812023	04/05/21	700.00		6,716.47
	CHANDRA-SHALABHCHANDRA0@OKAX					
	IS-UTIB0000007-112418812023-CONTRA TO AX					
	IS					
04/05/21	UPI-SHALABH	0000112418820435	04/05/21	300.00		6,416.47
	CHANDRA-SHALABHCHANDRA0@OKIC					
	ICI-ICIC0000311-112418820435-CONTRA TO A					
	XIS					
05/05/21	ACH D- POLICYBAZAAR-PBSI3390182	0000008186351125	05/05/21	947.00		5,469.47
05/05/21	UPI-SHALABH	0000112515346238	05/05/21		2,000.00	7,469.47
	CHANDRA-SHALABHCHANDRA0@OKIC					
	ICI-ICIC0000311-112515346238-CONTRA TO H					
	DFC					
07/05/21	EMI 114708552 CHQ S1147085520051 0521114	0000000000000000	07/05/21	6,083.00		1,386.47
	708552					
07/05/21	50100072891891-TPT-TERA HI PAISA HAI-VIS	0000000152613484	07/05/21		8,500.00	9,886.47
	HNU KUMAR					

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15/05/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000	0000113581426029	15/05/21		8,500.00	18,386.47
	0002-113581426029-PAYMENT FROM PHONE					
19/05/21	IMPS-113923658892-CASHFREE PAYMENTS IN-H	0000113923658892	20/05/21		22,000.00	40,386.47
	DFC-XXXXXXXXXXXX0063-TRANSFER					
20/05/21	UPI-CRED-CRED@AXISB-UTIB0000114-11400058	0000114000589912	20/05/21	10,163.00		30,223.47
	9912-PAYMENT ON CRED					
20/05/21	UPI-SHALABH	0000114007828281	20/05/21	22,000.00		8,223.47
	CHANDRA-SHALABHCHANDRA0@OKIC					
	ICI-ICIC0000311-114007828281-CONTRA TO I					
	CICI					
26/05/21	IMPS-25052021-7865	0000105269716721	26/05/21		9.48	8,232.95
26/05/21	IMPS-114613443235-CHANDAN-HDFC-XXXXXXXXXX	0000114613443235	26/05/21		3,000.00	11,232.95
	XXX4853-APR 21					
31/05/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000	0000115116548059	01/06/21		2,000.00	13,232.95
	0002-115116548059-PAYMENT FROM PHONE					
01/06/21	UPI-SHALABH	0000115222282806	01/06/21		49,000.00	62,232.95
	CHANDRA-SHALABHCHANDRA0@OKIC					
	ICI-ICIC0000311-115222282806-CONTRA TO H					
	DFC					
02/06/21	CC 000434677XXXXXX4476 AUTOPAY SI-TAD	0000000347463325	02/06/21	57,560.06		4,672.89
05/06/21	ACH D- POLICYBAZAAR-PBSI3608727	0000008257154156	05/06/21	947.00		3,725.89
07/06/21	UPI-SHALABH	0000115809721325	07/06/21		5,800.00	9,525.89
	CHANDRA-SHALABHCHANDRA0@OKIC					
	ICI-ICIC0000311-115809721325-CONTRA TO H					
	DFC					
07/06/21	EMI 114708552 CHQ S1147085520061 0621114	0000000000000000	07/06/21	6,083.00		3,442.89
	708552					
07/06/21	ESCALON BUSINESS SERVICES PVT LTD	0000000000261179	07/06/21		116,600.00	120,042.89
07/06/21	UPI-SHALABH	0000115815739506	07/06/21	10,300.00		109,742.89
	CHANDRA-SHALABHCHANDRA0@OKIC					
	ICI-ICIC0000311-115815739506-CONTRA TO I					

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	CICI				
07/06/21	UPI-SHALABH CHANDRA-SHALABHCHANDRA0@OKIC	0000115815748570	07/06/21	72,000.00	37,742.89
	ICI-ICIC0000311-115815748570-CONTRA TO I CICI				
07/06/21	IMPS-115815189446-SHALABH AXIS-UTIB-XXXX XXXXXXXX2673-CONTRA TO AXIS	0000115815189446	07/06/21	11,000.00	26,742.89
08/06/21	UPI-SHALABH CHANDRA-SHALABHCHANDRA0@OKIC	0000115909321626	08/06/21	17,500.00	9,242.89
	ICI-ICIC0000311-115909321626-CONTRA TO I CICI				
08/06/21	IMPS-115909197380-SHALABH CHANDRA-ICIC-XXXXXXX8595-CONTRA TO ICICI	0000115909197380	08/06/21	7,600.00	1,642.89
08/06/21	UPI-VISHNU KUMAR-9953720380@YBL-HDFC0004	0000115915722118	08/06/21	1.00	1,643.89
	050-115915722118-PAYMENT FROM PHONE				
08/06/21	UPI-VISHNU KUMAR-9953720380@YBL-HDFC0004	0000115925643304	08/06/21	10,000.00	11,643.89
	050-115925643304-PAYMENT FROM PHONE				
10/06/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000	0000116177384889	10/06/21	11,400.00	23,043.89
	0002-116177384889-PAYMENT FROM PHONE				
10/06/21	UPI-ARUN KUMAR-ARUN.SHARMA3712@OKAXIS-U	0000116110353142	10/06/21	14,000.00	9,043.89
	TIB0003046-116110353142-AGAINST CASH				
12/06/21	UPI-VISHNU KUMAR-9953720380@YBL-HDFC0004	0000116309898345	12/06/21	1,650.00	10,693.89
	050-116309898345-PAYMENT FROM PHONE				
12/06/21	UPI-VISHNU KUMAR-9953720380@YBL-HDFC0004	0000116349177681	12/06/21	1,650.00	12,343.89
	050-116349177681-PAYMENT FROM PHONE				
13/06/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000	0000116471964559	13/06/21	700.00	13,043.89
	0002-116471964559-PAYMENT FROM PHONE				
14/06/21	IMPS P2P 115815189446#07/06/2021 070621	MIR2116315573857	14/06/21	5.90	13,037.99
	-MIR2116315573857				
14/06/21	IMPS P2P 115909197380#08/06/2021 080621	MIR2116315742576	14/06/21	5.90	13,032.09
	-MIR2116315742576				
16/06/21	IMPS-116715793009-CHANDAN-HDFC-XXXXXXXXXX	0000116715793009	16/06/21	2,300.00	15,332.09

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	XXX4853-SHARE					
16/06/21	UPI-SAURABH PANDEY-SSAURABH05@OKSBI-SBI N0016003-116716851158-UPI	0000116716851158	16/06/21	2,471.00		12,861.09
19/06/21	UPI-KISHAN SHOP-O1115263466B@MAIRTEL-AIR P0000001-117057383712-PAYMENT MADE TO ME	0000117057383712	19/06/21	135.00		12,726.09
19/06/21	UPI-VISHNU KUMAR-9953720380@YBL-HDFC0004 050-117060547970-PAYMENT FROM PHONE	0000117060547970	19/06/21		200.00	12,926.09
19/06/21	UPI-VISHNU KUMAR-9953720380@YBL-HDFC0004 050-117017701058-PAYMENT FROM PHONE	0000117017701058	19/06/21	200.00		12,726.09
21/06/21	UPI-SHALABH CHANDRA-SHALABHCHANDRA0@OKIC ICI-ICIC0000311-117265104188-CONTRA TO H DFC	0000117265104188	21/06/21		21,000.00	33,726.09
21/06/21	UPI-BILLDESK-BILLDESK@HDFCBANK-HDFC00004 99-117250385207-SBICARD	0000117250385207	21/06/21	29,158.00		4,568.09
23/06/21	UPI-SHALABH CHANDRA-SHALABHCHANDRA0@OKIC ICI-ICIC0000311-117481728599-CONTRA TO H DFC	0000117481728599	23/06/21		8,500.00	13,068.09
23/06/21	UPI-HDFCBANK-HDFC0000060-1 17465905797	0000117465905797	23/06/21	8,500.00		4,568.09
23/06/21	UPI-INFO EDGE INDIA LIMI-JEEVANSATHI.PAY U@HDFCBANK-HDFC0000499-117470949294-UPI	0000117470949294	23/06/21	1,504.00		3,064.09
24/06/21	IMPS-117513562533-ADITYA RANJAN-HDFC-XX XXXX4223-MB: FOR EMI PAYMENT	0000117513562533	24/06/21		5,200.00	8,264.09
28/06/21	IMPS-202100606089	0000106287615281	28/06/21		1,000.00	9,264.09
29/06/21	UPI-HDFCBANK-HDFC0000060-1 18021049123	0000118021049123	29/06/21	8,500.00		764.09
29/06/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000 0002-118039220051-PAYMENT FROM PHONE	0000118039220051	29/06/21		500.00	1,264.09
30/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-118132146218-YOUTUBEPREMIUM	0000118132146218	30/06/21	139.00		1,125.09

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State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0 Currency : INR
Email : shalabhchandra0@gmail.com
Cust ID : 114122266
Account No : 50100233447829 PRIME
A/C Open Date : 16/05/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001223 MICR : 110240141
Branch Code : 1223 Product Code : 161

Nomination : Not Registered

Statement From : 22/04/2021 To : 21/09/2021

30/06/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000118112703124	30/06/21		139.00	1,264.09
	00004-118112703124-UPI					
30/06/21	UPI-VIKRAM SONI-VIKRAMBSONI-4@OKHDFCBANK	0000118140522414	30/06/21		5,000.00	6,264.09
	-HDFC0003386-118140522414-UPI					
01/07/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/21		214.00	6,478.09
01/07/21	UPI@HDFCBANK-HDFC0000060-1	0000118243263380	01/07/21	4,900.00		1,578.09
	18243263380					
02/07/21	IMPS-118311924661-SHALABH CHANDRA-HDFC-X	0000118311924661	02/07/21		67,000.00	68,578.09
	XXXXXXXX8595-CONTRA TO HDFC					
03/07/21	CC 000434677XXXXXXXX4476 AUTOPAY SI-TAD	0000000354523933	03/07/21	57,560.08		11,018.01
03/07/21	UPI-VIKRAM SONI-VIKRAMBSONI-4@OKHDFCBANK	0000118470756842	03/07/21		5,000.00	16,018.01
	-HDFC0003386-118470756842-UPI					
05/07/21	IMPS-118602552038-SHALABH CHANDRA-HDFC-X	0000118602552038	05/07/21		900.00	16,918.01
	XXXXXXXX8595-CONTRA TO HDFC					
05/07/21	IMPS-118602125659-SHALABH AXIS-UTIB-XXXX	0000118602125659	05/07/21	16,900.00		18.01
	XXXXXXXX2673-CONTRA TO AXIS					
05/07/21	IMPS-118609021144-SHEKHAR-HDFC-XXXXXXXX2	0000118609021144	05/07/21		30,000.00	30,018.01
	989-RENT WALA					
05/07/21	UPI-@HDFCBANK-HDFC0000060-1	0000118687638609	05/07/21	20,200.00		9,818.01
	18687638609					
05/07/21	UPI-VISHNU KUMAR-9953720380@YBL-HDFC0004	0000118682194337	05/07/21		10,000.00	19,818.01
	050-118682194337-PAYMENT FROM PHONE					
05/07/21	UPI@HDFCBANK-HDFC0000060-1	0000118688570471	05/07/21	10,000.00		9,818.01
	18688570471					
05/07/21	ACH D- POLICYBAZAAR-PBSI3832964	0000008064478186	05/07/21	947.00		8,871.01
05/07/21	IMPS-118622981865-AGGREPAY PAYMENTS SO-H	0000118622981865	05/07/21		11,000.00	19,871.01
	DFC-XXXXXXXXXXXX1093-FUND TRANSFER					
06/07/21	UPI@HDFCBANK-HDFC0000060-1	0000118700805879	06/07/21	10,000.00		9,871.01
	18700805879					
06/07/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000118702510425	06/07/21	139.00		9,732.01
	00004-118702510425-YOUTUBEPREMIUM					
07/07/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000118802491437	07/07/21		139.00	9,871.01

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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 : SECTOR-12
 Address : HDFC BANK LTD
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 X-1A, SEC-12,
 City : NOIDA
 State : UTTAR PRADESH
 Phone no. : 011-61606161
 OD Limit : 0 Currency : INR
 Email : shalabhchandra0@gmail.com
 Cust ID : 114122266
 Account No : 50100233447829 PRIME
 A/C Open Date : 16/05/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001223 MICR : 110240141
 Branch Code : 1223 Product Code : 161

MR SHALABH CHANDRA
 RZ D-9A MAHAVIR ENCLAVE SOUTH
 WEST DELHI

DELHI 110045
 DELHI

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 22/04/2021 To : 21/09/2021

	00004-118802491437-UPI					
07/07/21	EMI 114708552 CHQ S1147085520071 0721114 708552	0000000000000000	07/07/21	6,083.00		3,788.01
07/07/21	ESCALON BUSINESS SERVICE PVT LTD	0000000000050928	07/07/21		116,600.00	120,388.01
07/07/21	IMPS-118819160834-GAURAV ARORA-KKBK-XXXX XX4502-TO GRV	0000118819160834	07/07/21	100,000.00		20,388.01
07/07/21	UPI-SHALABH CHANDRA-SHALABHCHANDRA0@OKIC ICI-ICIC0000311-118819692732-CONTRA TO I CICI	0000118819692732	07/07/21	9,000.00		11,388.01
08/07/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-118921043738-YOUTUBE PREMIUM	0000118921043738	08/07/21	139.00		11,249.01
08/07/21	UPI-AMIT KAPDI-AMIT17.SCRIBAL@OKICICI-UT KS0001401-118952350261-UPI	0000118952350261	08/07/21		1.00	11,250.01
08/07/21	UPI-AMIT KAPDI-AMIT17.SCRIBAL@OKICICI-UT KS0001401-118925495583-UPI	0000118925495583	08/07/21	501.00		10,749.01
09/07/21	UPI-VIVEK SUNDRIYAL-ALNKRIT.N2-1@OKAXIS- UTIB0000119-119013158205-UPI	0000119013158205	09/07/21		600.00	11,349.01
09/07/21	UPI-VISHNU KUMAR-9953720380@YBL-HDFC0004 050-119022866167-PAYMENT FROM PHONE	0000119022866167	09/07/21	600.00		10,749.01
11/07/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000 0002-119266480680-PAYMENT FROM PHONE	0000119266480680	11/07/21	1,200.00		9,549.01
12/07/21	IMPS-119309438169-SHALABHCHANDRA-HDFC-XX XXXXXXXXXX2673-	0000119309438169	12/07/21		200,000.00	209,549.01
12/07/21	IMPS-0740674625371167	0000211933101890	12/07/21	200,000.00		9,549.01
12/07/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-119375807252-YOUTUBE MEMBER	0000119375807252	12/07/21	1,599.00		7,950.01
12/07/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-119322863326-UPI	0000119322863326	12/07/21		1,599.00	9,549.01
13/07/21	IMPS-119408634646-SHALABHCHANDRA-HDFC-XX XXXXXXXXXX2673-	0000119408634646	13/07/21		200,000.00	209,549.01
13/07/21	IMPS-2055794572136660	0000211943972280	13/07/21	200,000.00		9,549.01

HDFC BANK LIMITED

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Account Branch : SECTOR-12
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 X-1A, SEC-12,
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 Phone no. : 011-61606161
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 Email : shalabhchandra0@gmail.com
 Cust ID : 114122266
 Account No : 50100233447829 PRIME
 A/C Open Date : 16/05/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001223 MICR : 110240141
 Branch Code : 1223 Product Code : 161

MR SHALABH CHANDRA
 RZ D-9A MAHAVIR ENCLAVE SOUTH
 WEST DELHI

DELHI 110045
 DELHI

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 22/04/2021 To : 21/09/2021

14/07/21	IMPS P2P 118602125659#05/07/2021 050721	MIR2119263171482	14/07/21	5.90		9,543.11
	-MIR2119263171482					
14/07/21	IMPS P2P 118819160834#07/07/2021 070721	MIR2119364142983	14/07/21	5.90		9,537.21
	-MIR2119364142983					
14/07/21	50100258965351-TPT-INTEREST PAYMENT-GANG	0000000245822144	15/07/21	8,714.00		823.21
	A BASNAL					
15/07/21	IMPS-119609626316-SHALABHCHANDRA-HDFC-XX	0000119609626316	15/07/21		200,000.00	200,823.21
	XXXXXXXXXX2673-					
15/07/21	IMPS-0376340980942362	0000211965709705	15/07/21	100,000.00		100,823.21
15/07/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1196	0000119632327744	15/07/21	3,999.00		96,824.21
	32327744-PAYMENT FROM PHONE					
19/07/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000	0000120058993618	19/07/21	400.00		96,424.21
	0002-120058993618-PAYMENT FROM PHONE					
20/07/21	IMPS-120110702773-SHALABHCHANDRA-HDFC-XX	0000120110702773	20/07/21		150,000.00	246,424.21
	XXXXXXXXXX2673-					
20/07/21	IMPS-7909955164114065	0000212019664754	20/07/21	150,000.00		96,424.21
20/07/21	IMPS-120110214794-SHALABH CHANDRA-HDFC-X	0000120110214794	20/07/21		75,000.00	171,424.21
	XXXXXXXX8595-CONTRA TO HDFC					
20/07/21	IMPS-3253424041524245	0000212019651525	20/07/21	100,000.00		71,424.21
20/07/21	IMPS-9949602478548225	0000212019712178	20/07/21	50,000.00		21,424.21
21/07/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000	0000120261914785	21/07/21		400.00	21,824.21
	0002-120261914785-PAYMENT FROM PHONE					
22/07/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000	0000120333317753	22/07/21	800.00		21,024.21
	0002-120333317753-PAYMENT FROM PHONE					
22/07/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000	0000120365806529	22/07/21	400.00		20,624.21
	0002-120365806529-PAYMENT FROM PHONE					
22/07/21	IMPS-120311602217-SHALABHCHANDRA-HDFC-XX	0000120311602217	22/07/21		31,000.00	51,624.21
	XXXXXXXXXX2673-					
22/07/21	IMPS-120311848618-SHALABH CHANDRA-HDFC-X	0000120311848618	22/07/21		11,000.00	62,624.21
	XXXXXXXX8595-CONTRA TO HDFC					
22/07/21	IMPS-9783172146821512	0000212031306776	22/07/21	40,000.00		22,624.21
22/07/21	UPI-ADITYA RANJAN-CAADITYA1989@YBL-KKBK	0000120365697434	22/07/21		5,200.00	27,824.21

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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 SHALABH CHANDRA
RZ D-9A MAHAVIR ENCLAVE SOUTH
WEST DELHI

DELHI 110045
DELHI

JOINT HOLDERS :

Account Branch : SECTOR-12
Address : HDFC BANK LTD
SHOP NO. 6,7,8
X-1A, SEC-12,
City : NOIDA
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0 Currency : INR
Email : shalabhchandra0@gmail.com
Cust ID : 114122266
Account No : 50100233447829 PRIME
A/C Open Date : 16/05/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001223 MICR : 110240141
Branch Code : 1223 Product Code : 161

Nomination : Not Registered

Statement From : 22/04/2021 To : 21/09/2021

	0000177-120365697434-PAYMENT FROM PHONE					
23/07/21	NEFT CR-YESB0000001 SHALABH CHANDRA-N20421067 6152869	N204210676152869	23/07/21		90,000.00	117,824.21
24/07/21	UPI-PHONEPE-BBPSBP@YBL-YESB0YBLUPI-12051 7123224-PAYMENT FROM PHONE	0000120517123224	24/07/21	470.82		117,353.39
26/07/21	IMPS-120709723542-SHALABH CHANDRA-HDFC-X XXXXXXXX8595-CONTRA TO HDFC	0000120709723542	26/07/21		100,000.00	217,353.39
26/07/21	IMPS-1848529704814589	0000212074149976	26/07/21	100,000.00		117,353.39
28/07/21	IMPS-120910219310-SHALABH CHANDRA-HDFC-X XXXXXXXX8595-CONTRA TO ICICI	0000120910219310	28/07/21		100,000.00	217,353.39
28/07/21	IMPS-2865449410733443	0000212095863465	28/07/21	100,000.00		117,353.39
29/07/21	IMPS-121022105521-SHALABH CHANDRA-ICIC-X XXXXXXXX8595-CONTRA TO ICICI	0000121022105521	29/07/21	31,000.00		86,353.39
30/07/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -121163105563-JIO20BR0006F1SX9C3	0000121163105563	30/07/21	2,599.00		83,754.39
30/07/21	NEFT CR-YESB0000001 SHALABH CHANDRA-N21121068 5551659	N211210685551659	30/07/21		130,000.00	213,754.39
30/07/21	IMPS-121117151778-SHALABH AXIS-UTIB-XXXX XXXXXXXX2673-CONTRA TO AXIS	0000121117151778	30/07/21	85,000.00		128,754.39
30/07/21	IMPS-121120195539-SHALABH CHANDRA-ICIC-X XXXXXXXX8595-CONTRA TO ICICI	0000121120195539	30/07/21	22,000.00		106,754.39
31/07/21	UPI-TURMERIC VENTURES-9814382222@OKBIZAX IS-UTIB0000000-121283601801-UPI	0000121283601801	31/07/21	530.00		106,224.39
01/08/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-121387804113-YOUTUBEPREMIUM	0000121387804113	01/08/21	139.00		106,085.39
01/08/21	UPI-SK GRAND HOSPITALITY-Q50583971@YBL-Y ESB0YBLUPI-121391073390-BALANCE PAYMENT HO	0000121391073390	01/08/21	600.00		105,485.39
01/08/21	UPI-PADMAVATI BHOJNALYA-Q08074661@YBL-YE SB0YBLUPI-121394556670-PIZZA	0000121394556670	01/08/21	372.00		105,113.39

HDFC BANK LIMITED

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DELHI 110045
DELHI

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Branch Code : 1223 Product Code : 161

Nomination : Not Registered

Statement From : 22/04/2021 To : 21/09/2021

02/08/21	CC 000434677XXXXXX4476 AUTOPAY SI-TAD	0000000361656390	02/08/21	38,601.37		66,512.02
02/08/21	UPI-CRED-CRED@AXISB-UTIB0000114-12141787	0000121417872633	02/08/21	38,216.00		28,296.02
	2633-PAYMENT ON CRED					
03/08/21	IMPS P2P 121022105521#29/07/2021 300721	MIR2221520886949	03/08/21	5.90		28,290.12
	-MIR2221520886949					
03/08/21	IMPS P2P 121117151778#30/07/2021 300721	MIR2221520899362	03/08/21	5.90		28,284.22
	-MIR2221520899362					
03/08/21	UPI-MR MANISH JHA-Q681965444@YBL-IDIB000	0000121580011469	03/08/21	100.00		28,184.22
	D698-121580011469-PAYMENT FROM PHONE					
04/08/21	IMPS-121612444662-SHEKHAR-HDFC-XXXXXXX2	0000121612444662	04/08/21		30,000.00	58,184.22
	989-RENT					
04/08/21	UPI-ICICI	0000121631131643	04/08/21	30,000.00		28,184.22
	000002-121631131643-412211311895695					
04/08/21	ACH D- POLICYBAZAAR-PBSI4061340	0000008010247216	04/08/21	947.00		27,237.22
07/08/21	EMI 114708552 CHQ S1147085520081 0821114	0000000000000000	07/08/21	6,083.00		21,154.22
	708552					
07/08/21	UPI-DINESH SINGH-Q89719084@YBL-PYTM01234	0000121930711138	07/08/21	150.00		21,004.22
	56-121930711138-PAYMENT FROM PHONE					
07/08/21	ESCALON BUSINESS	0000000000067581	07/08/21		116,600.00	137,604.22
09/08/21	UPI-CRED-CRED@AXISB-UTIB0000114-12211399	0000122113999291	09/08/21	12,339.36		125,264.86
	9291-PAYMENT ON CRED					
10/08/21	UPI -RAZORPAY@ICICI-ICIC0	0000122206778590	10/08/21	85,000.00		40,264.86
	000002-122206778590-009182819163708					
10/08/21	IMPS-122213041427-SHALABH CHANDRA-HDFC-X	0000122213041427	10/08/21		100,000.00	140,264.86
	XXXXXXXX8595-CONTRA TO HDFC					
10/08/21	IMPS-0038914006963901	0000212227189198	10/08/21	100,000.00		40,264.86
10/08/21	IMPS P2P 121120195539#30/07/2021 310721	MIR2221925258698	10/08/21	5.90		40,258.96
	-MIR2221925258698					
13/08/21	UPI-@HDFC	0000122549213574	13/08/21	40,000.00		258.96
	HDFC0000523-122549213574					
13/08/21	IMPS-122514690408-SHALABH CHANDRA-HDFC-X	0000122514690408	13/08/21		30,000.00	30,258.96

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	XXXXXXXX8595-NA					
13/08/21	UPI-@HDFC	0000122550301127	13/08/21	25,000.00		5,258.96
	HDFC0000523-122550301127					
16/08/21	IMPS-122809665510-SHALABHCHANDRA-HDFC-XX	0000122809665510	16/08/21		11,000.00	16,258.96
	XXXXXXXXXX2673-					
16/08/21	IMPS-122809866786-SHALABH CHANDRA-HDFC-X	0000122809866786	16/08/21		22,000.00	38,258.96
	XXXXXXXX8595-CONTRA HDFC					
16/08/21	UPI-@HDFC	0000122881463549	16/08/21	31,000.00		7,258.96
	HDFC0000523-122881463549					
	43649					
17/08/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000	0000122929855997	17/08/21	1,200.00		6,058.96
	0002-122929855997-PAYMENT FROM PHONE					
18/08/21	UPI-RAKESH KUMAR-Q70031210@YBL-PYTM01234	0000123084910156	18/08/21	50.00		6,008.96
	56-123084910156-PAYMENT FROM PHONE					
20/08/21	UPI-ADITYA RANJAN-CAADITYA1989@YBL-KKKB	0000123211100183	20/08/21		5,200.00	11,208.96
	0000177-123211100183-PAYMENT FROM PHONE					
20/08/21	IMPS-123217045350-SHALABH CHANDRA-HDFC-X	0000123217045350	20/08/21		18,000.00	29,208.96
	XXXXXXXX8595-CONTRA TO HDFC					
20/08/21	UPI-CRED-CRED@AXISB-UTIB0000114-12321758	0000123217585004	20/08/21	25,017.00		4,191.96
	5004-PAYMENT ON CRED					
20/08/21	UPI-VISHNU KUMAR-9953720380@YBL-HDFC0004	0000123234239001	20/08/21	500.00		3,691.96
	050-123234239001-PAYMENT FROM PHONE					
22/08/21	UPI-DHEERAJ A BHARDWAJ-DHRITEE23@OKHDFCB	0000123460822997	22/08/21	3,100.00		591.96
	ANK-CNRB00000000-123460822997-RAKHI					
24/08/21	NEFT CR-YESB00000001	N236210722461483	24/08/21		22,000.00	22,591.96
	NSE CLIENT-SHALABH CHANDRA-N23621072					
24/08/21	IMPS-202100999279	0000108249162162	24/08/21		21,000.00	43,591.96
25/08/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000123785776061	25/08/21	1,599.00		41,992.96
	00004-123785776061-YOUTUBE MEMBER					
25/08/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-12	0000123791291621	25/08/21	899.50		41,093.46

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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 SHALABH CHANDRA
RZ D-9A MAHAVIR ENCLAVE SOUTH
WEST DELHI

DELHI 110045
DELHI

JOINT HOLDERS :

Account Branch : SECTOR-12
Address : HDFC BANK LTD
SHOP NO. 6,7,8
X-1A, SEC-12,
City : NOIDA
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0 Currency : INR
Email : shalabhchandra0@gmail.com
Cust ID : 114122266
Account No : 50100233447829 PRIME
A/C Open Date : 16/05/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001223 MICR : 110240141
Branch Code : 1223 Product Code : 161

Nomination : Not Registered

Statement From : 22/04/2021 To : 21/09/2021

	3791291621-UPI					
26/08/21	UPI-PHONEPE-BBPSBP@YBL-YESB0YBLUPI-12382	0000123824701512	26/08/21	470.82		40,622.64
	4701512-PAYMENT FROM PHONE					
26/08/21	UPI-PEOPLE INTERACTIVE I-SHAADI.RAZORPAY	0000123806443813	26/08/21	1,785.00		38,837.64
	@HDFCBANK-HDFC0000499-123806443813-SHAAD					
	ICOM					
27/08/21	UPI-HDFCBANK	0000123911257875	27/08/21	22,000.00		16,837.64
	HDFC0000523-123911257875					
27/08/21	UPI-RAZORPAY@ICICI-ICIC0	0000123912100444	27/08/21	9,000.00		7,837.64
	000002-123912100444-712573939319436					
28/08/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000	0000124065225720	28/08/21	700.00		7,137.64
	0002-124065225720-PAYMENT FROM PHONE					
28/08/21	NEFT CR-YESB0000001	N240210728631093	28/08/21		1,543.85	8,681.49
	SHALABH CHANDRA-N24021072					
	8631093					
31/08/21	IMPS-72418872	0000553386000000	31/08/21		30,000.00	38,681.49
31/08/21	UPI-HDFCBANK	0000124354815337	31/08/21	31,000.00		7,681.49
	HDFC0000523-124354815337					
01/09/21	IMPS-124407068350-SHALABH CHANDRA-HDFC-X	0000124407068350	01/09/21		40,000.00	47,681.49
	XXXXXXXX8595-CONTRA TO HDFC					
01/09/21	UPI-@HDFCBANK	0000124466601051	01/09/21	40,000.00		7,681.49
	HDFC0000523-124466601051					
01/09/21	IMPS-124409265676-SHEKHAR-HDFC-XXXXXXXX2	0000124409265676	01/09/21		30,000.00	37,681.49
	989-FRIENDS					
01/09/21	UPI-@ICICI-ICIC0	0000124467437778	01/09/21	22,000.00		15,681.49
	000002-124467437778-109064644613446					
01/09/21	UPI-@HDFC	0000124467697461	01/09/21	10,000.00		5,681.49
	HDFCBANK					

HDFC BANK LIMITED

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Account Branch : SECTOR-12
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 X-1A, SEC-12,
 City : NOIDA
 State : UTTAR PRADESH
 Phone no. : 011-61606161
 OD Limit : 0 Currency : INR
 Email : shalabhchandra0@gmail.com
 Cust ID : 114122266
 Account No : 50100233447829 PRIME
 A/C Open Date : 16/05/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001223 MICR : 110240141
 Branch Code : 1223 Product Code : 161

MR SHALABH CHANDRA
 RZ D-9A MAHAVIR ENCLAVE SOUTH
 WEST DELHI

DELHI 110045
 DELHI

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 22/04/2021 To : 21/09/2021

01/09/21	IMPS-124410454631-SHALABH CHANDRA-HDFC-X XXXXXXXX8595-CONTRA TO HDFC	0000124410454631	01/09/21		10,000.00	15,681.49
01/09/21	UPI-@HDFC0000523-124468119 HDFC0000523-124468119	0000124468198119	01/09/21	10,000.00		5,681.49
01/09/21	NEFT CR-ICIC0SF0002-SHEKHAR-SHALABH CHAN DRA-197188092	0000000197188092	01/09/21		70,000.00	75,681.49
01/09/21	IMPS-124418167390-SHALABH AXIS-UTIB-XXXX XXXXXXXX2673-CONTRA TO AXIS	0000124418167390	01/09/21	23,500.00		52,181.49
01/09/21	UPI-CRED-CRED@AXISB-UTIB0000114-12441889 4239-PAYMENT ON CRED	0000124418894239	01/09/21	8,126.33		44,055.16
01/09/21	IMPS-124421155566-SHALABH CHANDRA-HDFC-X XXXXXXXX8595-CONTRA TO HDFC	0000124421155566	01/09/21		40,000.00	84,055.16
02/09/21	UPI-@HDFCBANK HDFC0000523-124583627725	0000124583627725	02/09/21	31,000.00		53,055.16
02/09/21	CC 000434677XXXXXXXX4476 AUTOPAY SI-TAD	0000000368272468	02/09/21	38,601.37		14,453.79
02/09/21	IMPS-124522703810-SHALABH CHANDRA-HDFC-X XXXXXXXX8595-CONTRA TO HDFC	0000124522703810	02/09/21		5,000.00	19,453.79
02/09/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1245 22759106-PAYMENT ON CRED	0000124522759106	02/09/21	18,000.00		1,453.79
03/09/21	UPI-OM COMMUNICATION-Q85620331@YBL-BARBO MAHDEL-124624215997-PAYMENT FROM PHONE	0000124624215997	03/09/21	350.00		1,103.79
04/09/21	NEFT CR-ICIC0SF0002-SHEKHAR-SHALABH CHAN DRA-199698443	0000000199698443	04/09/21		30,000.00	31,103.79
04/09/21	ACH D- POLICYBAZAAR-PBSI4359336	0000008010367247	04/09/21	947.00		30,156.79
04/09/21	IMPS-124715195091-SHALABH AXIS-UTIB-XXXX XXXXXXXX2673-CONTRA TO AXIS	0000124715195091	04/09/21	18,000.00		12,156.79
04/09/21	IMPS-124715196550-SHALABH CHANDRA-ICIC-X XXXXXXXX8595-CONTRA TO ICICI	0000124715196550	04/09/21	3,000.00		9,156.79
07/09/21	EMI 114708552 CHQ S1147085520091 0921114 708552	0000000000000000	07/09/21	6,083.00		3,073.79

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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DELHI 110045
DELHI

JOINT HOLDERS :

Account Branch : SECTOR-12
Address : HDFC BANK LTD
SHOP NO. 6,7,8
X-1A, SEC-12,
City : NOIDA
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0 Currency : INR
Email : shalabhchandra0@gmail.com
Cust ID : 114122266
Account No : 50100233447829 PRIME
A/C Open Date : 16/05/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001223 MICR : 110240141
Branch Code : 1223 Product Code : 161

Nomination : Not Registered

Statement From : 22/04/2021 To : 21/09/2021

07/09/21	ESCALON BUSINESS	000000000067581	07/09/21		116,600.00	119,673.79
07/09/21	IMPS-125017105136-SHALABH AXIS-UTIB-XXXX XXXXXXXX2673-CONTRA TO AXIS	0000125017105136	07/09/21	30,000.00		89,673.79
07/09/21	IMPS-125017108148-SHALABH CHANDRA-ICICI-X XXXXXXXX8595-CONTRA TO ICICI	0000125017108148	07/09/21	80,000.00		9,673.79
08/09/21	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-125168198800-YOUTUBEPREMIUM	0000125168198800	08/09/21	399.00		9,274.79
09/09/21	UPI-VIVEK SUNDRIYAL-ALNKRIT.N2-1@OKAXIS- UTIB0000119-125258872963-VAISHNO DEVI EX PEN	0000125258872963	09/09/21		2,850.00	12,124.79
09/09/21	IMPS-000000000072776000	0000595191000000	09/09/21		200,000.00	212,124.79
09/09/21	UPI-@HDFC DFCBANK-HDFC0000523-125283480430	0000125283480430	09/09/21	100,000.00		112,124.79
09/09/21	IMPS-125216154766-SHALABH AXIS-UTIB-XXXX XXXXXXXX2673-CONTRA TO AXIS	0000125216154766	09/09/21	25,000.00		87,124.79
09/09/21	UPI-DREAMPLUG TECHNOLOGI-CRED@YESBANK-YE SB00000022-125284156894-CRED	0000125284156894	09/09/21	24,795.00		62,329.79
10/09/21	UPI-NEW CHINA TOWN-PAYTMQR2810050501011B S3AA00OTCU@PAYTM-PYTM0123456-12530256384 2-UPI	0000125302563842	10/09/21	180.00		62,149.79
11/09/21	UPI-MAHEK STORE-PAYTMQR281005050101V0P3F 8Z78HBR@PAYTM-PYTM0123456-125412820483-U PI	0000125412820483	11/09/21	130.00		62,019.79
12/09/21	UPI-SHAMBHU-BHARATPE90720865352@YESBANKL TD-YESB0000105-125525660966-PAY TO BHARA TPE ME	0000125525660966	12/09/21	100.00		61,919.79
12/09/21	UPI-ANKIT JAIN-ANKITJAIN9591@OKSBI-SBIN 0011566-125520477897-VAISHNAV DEVI	0000125520477897	12/09/21		101.00	62,020.79
13/09/21	UPI-RAZORPAY@ICICI-ICIC0 000002-125628991514-309032461034682	0000125628991514	13/09/21	30,000.00		32,020.79
13/09/21	UPI-HDFCBANK	0000125631010998	13/09/21	15,000.00		17,020.79

HDFC BANK LIMITED

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



MR SHALABH CHANDRA
RZ D-9A MAHAVIR ENCLAVE SOUTH
WEST DELHI

DELHI 110045
DELHI

JOINT HOLDERS :

Account Branch : SECTOR-12
Address : HDFC BANK LTD
SHOP NO. 6,7,8
X-1A, SEC-12,
City : NOIDA
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0 Currency : INR
Email : shalabhchandra0@gmail.com
Cust ID : 114122266
Account No : 50100233447829 PRIME
A/C Open Date : 16/05/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001223 MICR : 110240141
Branch Code : 1223 Product Code : 161

Nomination : Not Registered

Statement From : 22/04/2021 To : 21/09/2021

	DFCBANK-HDFC0000523-125631010998				
14/09/21	IMPS P2P 124418167390#01/09/2021 010921	MIR2225390483630	14/09/21	5.90	17,014.89
	-MIR2225390483630				
14/09/21	IMPS P2P 124715195091#04/09/2021 040921	MIR2225592683406	14/09/21	5.90	17,008.99
	-MIR2225592683406				
14/09/21	IMPS P2P 124715196550#04/09/2021 040921	MIR2225592683416	14/09/21	5.90	17,003.09
	-MIR2225592683416				
14/09/21	IMPS P2P 125017108148#07/09/2021 070921	MIR2225796063303	14/09/21	5.90	16,997.19
	-MIR2225796063303				
14/09/21	IMPS P2P 125017105136#07/09/2021 070921	MIR2225796063312	14/09/21	5.90	16,991.29
	-MIR2225796063312				
14/09/21	UPI-GAURAV	0000125752098901	14/09/21	3,000.00	13,991.29
	ARORA-CAGAUAVARORA04@OKAXIS-				
	IBKL0000169-125752098901-FOR VAISHNO DEV				
	I				
14/09/21	UPI-VISHNU KUMAR-9953720380@YBL-HDFC0004	0000125778270124	14/09/21	900.00	13,091.29
	050-125778270124-PAYMENT FROM PHONE				
15/09/21	UPI-@HDFC	0000125855271361	15/09/21	10,000.00	3,091.29
	HDFC0000523-125855271361				
15/09/21	IMPS-125809684278-SHALABHCHANDRA-HDFC-XX	0000125809684278	15/09/21	11,000.00	14,091.29
	XXXXXXXXXX2673-				
15/09/21	UPI-HDFCBANK	0000125855339252	15/09/21	11,000.00	3,091.29
	DFCBANK-HDFC0000523-125855339252				
15/09/21	IMPS-125810140365-SHALABH CHANDRA-HDFC-X	0000125810140365	15/09/21	3,000.00	6,091.29
	XXXXXXXXX8595-CONTRA TO HDFC				
15/09/21	IMPS-125810849137-SHALABHCHANDRA-HDFC-XX	0000125810849137	15/09/21	7,000.00	13,091.29
	XXXXXXXXXX2673-				
15/09/21	UPI-HDFCBANK	0000125856056128	15/09/21	10,000.00	3,091.29
	HDFC0000523-125856056128				

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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Account Branch : SECTOR-12
 Address : HDFC BANK LTD
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 X-1A, SEC-12,
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 State : UTTAR PRADESH
 Phone no. : 011-61606161
 OD Limit : 0 Currency : INR
 Email : shalabhchandra0@gmail.com
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MR SHALABH CHANDRA
 RZ D-9A MAHAVIR ENCLAVE SOUTH
 WEST DELHI

DELHI 110045
 DELHI

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 22/04/2021 To : 21/09/2021

15/09/21	NEFT CR-CITI0000003-CITIBANK N.A.,-CHANDR A,SHALABH-CITIN21237677354	CITIN21237677354	15/09/21		56,000.00	59,091.29
15/09/21	UPI-@HDFCBANK HDFC0000523-125859369516	0000125859369516	15/09/21	40,000.00		19,091.29
16/09/21	UPI-RAKESH-Q998042502@YBL-UTIB0000132-12 5968336482-UPI	0000125968336482	16/09/21	180.00		18,911.29
16/09/21	UPI-ICICI-ICIC0 000002-125968872565-609164565953012	0000125968872565	16/09/21	15,000.00		3,911.29
16/09/21	IMPS-125912307754-SHEKHAR-HDFC-XXXXXXXXX2 989-FRIENDS	0000125912307754	16/09/21		49,000.00	52,911.29
16/09/21	UPI-@HDFCBANK HDFC0000523-125971669640	0000125971669640	16/09/21	35,000.00		17,911.29
16/09/21	UPI-ICICI-ICIC0 000002-125973011411-614185666591528	0000125973011411	16/09/21	10,000.00		7,911.29
16/09/21	IMPS-125915937608-SHALABHCHANDRA-HDFC-XX XXXXXXXXXX2673-	0000125915937608	16/09/21		3,000.00	10,911.29
16/09/21	UPI-@HDFC DFCBANK-HDFC0000523-125973930687	0000125973930687	16/09/21	9,000.00		1,911.29
16/09/21	.IMPS P2P 125216154766#09/09/2021 090921 -MIR2225901110535	MIR2225901110535	16/09/21	5.90		1,905.39
16/09/21	UPI-VISHNU KUMAR-KUMAR.VISHNU999@OKHDFCB ANK-HDFC0004050-125980021899-UPI	0000125980021899	16/09/21		1.00	1,906.39
16/09/21	UPI-VISHNU KUMAR-KUMAR.VISHNU999@OKHDFCB ANK-HDFC0004050-125980091024-UPI	0000125980091024	16/09/21		49,000.00	50,906.39
17/09/21	UPI-HARISH SHARMA-9717940008@YBL-CITI000 0002-126003371104-PAYMENT FROM PHONE	0000126003371104	17/09/21		40,000.00	90,906.39
17/09/21	UPI-CREDCLUB-CREDCLUB@ICICI-ICIC0000001- 126081816178-PAYMENT ON CRED	0000126081816178	17/09/21	8,825.00		82,081.39

HDFC BANK LIMITED

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Nomination : Not Registered

Statement From : 22/04/2021 To : 21/09/2021

17/09/21	IMPS-6056109848602587	0000212606988337	17/09/21	60,000.00		22,081.39
17/09/21	UPI-SHALABH CHANDRA-SHALABHCHANDRA0@OKAX IS-UTIB0000007-126081861071-CONTRA TO AX IS	0000126081861071	17/09/21	16,000.00		6,081.39
17/09/21	IMPS-126009590254-SHALABHCHANDRA-HDFC-XX XXXXXXXXXX2673-	0000126009590254	17/09/21		11,000.00	17,081.39
17/09/21	UPI-@HDFCBANK HDFC0000523-126082039411	0000126082039411	17/09/21	11,000.00		6,081.39
18/09/21	UPI-MANOJ KUMAR-Q91228910@YBL-UTIB000389 3-126188154258-PAYMENT FROM PHONE	0000126188154258	18/09/21	60.00		6,021.39
19/09/21	UPI-YASHODA SHARMA-9811961885@YBL-PUNB01 73600-126261445512-PAYMENT FROM PHONE	0000126261445512	19/09/21	1,000.00		5,021.39
20/09/21	UPI-YASHODA SHARMA-9811961885@YBL-PUNB01 73600-126305439737-PAYMENT FROM PHONE	0000126305439737	20/09/21		1,000.00	6,021.39
20/09/21	UPI-ADITYA RANJAN-9999046703@YBL-UBIN055 3280-126392219903-PAYMENT FROM PHONE	0000126392219903	20/09/21		5,200.00	11,221.39

STATEMENT SUMMARY :-

Opening Balance
5,650.14

Dr Count
163

Cr Count
99

Debits
3,290,939.08

Credits
3,296,510.33

Closing Bal
11,221.39

Generated On: 22-SEP-2021 18:02:38

Generated By:
114122266

Requesting Branch Code: 1223

HDFC BANK LIMITED

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MR SHALABH CHANDRA
RZ D-9A MAHAVIR ENCLAVE SOUTH
WEST DELHI

DELHI 110045
DELHI

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SECTOR-12
Address : HDFC BANK LTD
SHOP NO. 6,7,8
X-1A, SEC-12,
City : NOIDA
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0 Currency : INR
Email : shalabhchandra0@gmail.com
Cust ID : 114122266
Account No : 50100233447829 PRIME
A/C Open Date : 16/05/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001223 MICR : 110240141
Branch Code : 1223 Product Code : 161

Statement From : 22/04/2021 To : 21/09/2021

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:09AAACH2702H1ZY

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