



Account Branch : K G MARG
 Address : 209 - 214,
 KAILASH BUILDING,
 26, KASTURBA GANDHI MARG,
 City : NEW DELHI 110001
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : puneet.hazrati@gmail.com
 Cust ID : 38163999
 Account No : 00031140194679 VRM POTENTIAL
 A/C Open Date : 12/01/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000003 MICR : 110240001
 Branch Code : 3 Product Code : 161

MR. PUNEET HAZRATI
 HDB FINANCIAL SERVICES LIMITED
 D-8 IIND FLOOR UDYOG NGR PEERAGARHI

NEW DELHI 110041
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 13/04/2022

To : 01/05/2022

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
13/04/22	UPI-RZPX-RAZORPAYX.PAYOUTS@YESBANK-YESB0 000022-210382459113-LUDO SUPREME GOLD	0000210382459113	13/04/22		190.00	195.99
13/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210308137202-OID17774054947@ PAY	0000210308137202	13/04/22	190.00		5.99
13/04/22	CHQ DEP MICR CLG NOIDA - MICR 1 CLG - NO : RAM KR :INDUSIND BANK LTD	0000000000483445	15/04/22		104,000.00	104,005.99
14/04/22	UPI-PUNEET HAZRATI-9958412240@PAYTM-PYTM 0123456-210443120438-NA	0000210443120438	14/04/22		5,000.00	109,005.99
14/04/22	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0DC0099- 210458521232-CREDITTAPP	0000210458521232	14/04/22	5,000.00		104,005.99
15/04/22	IMPS-210512940341-PUNEET KUMAR-PYTM-XXXX XXXXXX0010-DOMESTIC REMITTANCE	0000210512940341	15/04/22		5,000.00	109,005.99
15/04/22	IMPS-210512940589-PUNEET KUMAR-PYTM-XXXX XXXXXX0010-DOMESTIC REMITTANCE	0000210512940589	15/04/22		5,000.00	114,005.99
15/04/22	IMPS-210512942236-PUNEET KUMAR-PYTM-XXXX XXXXXX0010-DOMESTIC REMITTANCE	0000210512942236	15/04/22		4,850.00	118,855.99
15/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210520904670-OID17801424870@ PAY	0000210520904670	15/04/22	14,850.00		104,005.99
15/04/22	IMPS-210512887607-PAYU PAYMENTS PRIVAT-I CIC-XXXXXXXX0394-REDEMOTION	0000210512887607	15/04/22		1,068.00	105,073.99
15/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210522509113-OID17793481575@ PAY	0000210522509113	15/04/22	1,035.00		104,038.99
15/04/22	CHQ DEP RET- FUNDS INSUFFICIENT	0000000000483445	15/04/22	104,000.00		38.99
15/04/22	IMPS-210521388144-ATD FINANCIALSERVICE-I	0000210521388144	15/04/22		11,160.00	11,198.99

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:07AAACH2702H1Z2

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



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 Currency : INR
 Email : puneet.hazrati@gmail.com
 Cust ID : 38163999
 Account No : 00031140194679 VRM POTENTIAL
 A/C Open Date : 12/01/2011
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	CIC-XXXXXXXX5399-					
15/04/22	UPI-ADD MONEY TO	0000210580495165	15/04/22	11,100.00		98.99
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-210580495165-OID17801591917@					
	PAY					
16/04/22	RAZORPAY - FHH8OFK2MEEHRA-15223163	0000000000000000	16/04/22	8,004.00		-7,905.01
16/04/22	RAZORPAY - FHH8OFK2MEEHRA-15223163	0000000000000000	16/04/22		8,004.00	98.99
16/04/22	RAZORPAY - FHH8OFK2MEEHRA-15224927	0000000000000000	16/04/22	18,490.00		-18,391.01
16/04/22	RAZORPAY - FHH8OFK2MEEHRA-15224927	0000000000000000	16/04/22		18,490.00	98.99
16/04/22	NEFT CR-INDB0000006-RAM KUMAR-PUNEET-IND	INDBN16049048240	16/04/22		108,500.00	108,598.99
	BN16049048240					
16/04/22	UPI-ADD MONEY TO	0000210661924895	16/04/22	50,000.00		58,598.99
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-210661924895-OID17805508380@					
	PAY					
16/04/22	IMPS-210619141195-SHEENA-SBIN-XXXXXXX952	0000210619141195	16/04/22	30,000.00		28,598.99
	2-HI					
16/04/22	IMPS-210619140994-NAMAN ADVANCE-ICIC-XXX	0000210619140994	16/04/22	23,220.00		5,378.99
	XXXXXX1370-HI					
16/04/22	UPI-ADD MONEY TO	0000210662202859	16/04/22	5,300.00		78.99
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-210662202859-OID17817116638@					
	PAY					
18/04/22	ACH D- TP ACH MONEYMITRAIT-836676286	0000000523592693	18/04/22	3,990.00		-3,911.01
18/04/22	ACH D- TP ACH MONEYMITRAIT-836676286	0000000523592693	18/04/22		3,990.00	78.99
18/04/22	IMPS-210816764310-ENTELLUS BUSINESS SO-I	0000210816764310	18/04/22		1.00	79.99
	NDB-XXXXXXXX1413-NUP31650280147					
18/04/22	IMPS-210816095239-NAMAN FINLEASE PRIVA-K	0000210816095239	18/04/22		16,200.00	16,279.99
	KBK-XXXXXX6849-					
18/04/22	UPI-ADD MONEY TO	0000210848763374	18/04/22	16,200.00		79.99
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-210848763374-OID17821068476@					

HDFC BANK LIMITED

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	PAY					
18/04/22	UPI-PUNEET HAZRATI-9958412240@PAYTM-PYTM 0123456-210863564004-NA	0000210863564004	18/04/22		15,000.00	15,079.99
18/04/22	NWD-416021XXXXXX7237-DLHAP006-NEW DELHI	0000210819581715	18/04/22	10,000.00		5,079.99
18/04/22	NWD-416021XXXXXX7237-DLHAP006-NEW DELHI	0000210819594538	18/04/22	5,000.00		79.99
19/04/22	IMPS-210908350535-WEEKEND TRADING CO-ICI C-XXXXXXXXX6885-BULD13842907	0000210908350535	19/04/22		15,000.00	15,079.99
19/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210908236611-OID17828827367@ PAY	0000210908236611	19/04/22	15,000.00		79.99
19/04/22	UPI-AMIT KUMAR DEWANGAN-AMITDEWA@YBL-HDF C0001280-210982873936-PAYMENT FROM PHONE	0000210982873936	19/04/22		11,700.00	11,779.99
19/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210927465911-OID17825745581@ PAY	0000210927465911	19/04/22	11,700.00		79.99
19/04/22	UPI-PUNEET HAZRATI-9958412240@PAYTM-PYTM 0123456-210927782770-NA	0000210927782770	19/04/22		5,000.00	5,079.99
19/04/22	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-210903145810-CREDITAPP	0000210903145810	19/04/22	5,000.00		79.99
19/04/22	UPI-PRINCE KUMAR-9135892359PRINCE@PAYTM -AIRP0000001-210959682746-NA	0000210959682746	19/04/22		11,825.00	11,904.99
19/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210959752775-OID17841049115@ PAY	0000210959752775	19/04/22	11,825.00		79.99
19/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-210989928580-OID17833698725@ PAY	0000210989928580	19/04/22	66.00		13.99

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21/04/22	UPI-SHEENA MANCHANDA-7303461997@PAYTM-PY TM0123456-211120926376-NA	0000211120926376	21/04/22		13,000.00	13,013.99
21/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-211120956555-OID17849073919@ PAY	0000211120956555	21/04/22	13,000.00		13.99
21/04/22	UPI-SHEENA MANCHANDA-7303461997@PAYTM-PY TM0123456-211135880915-NA	0000211135880915	21/04/22		12,000.00	12,013.99
21/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-211135890800-OID17845887644@ PAY	0000211135890800	21/04/22	7,000.00		5,013.99
21/04/22	UPI-CHINMAY FINLEASE LTD-Q082448450@YBL- YESB0YBLUPI-211108677297-PAYMENT FROM PH ONE	0000211108677297	21/04/22	5,000.00		13.99
23/04/22	IMPS-211302112908-RAMCHANDRA ENTERPRIS-I CIC-XXXXXXXX1939-PUNEET	0000211302112908	23/04/22		30,000.00	30,013.99
23/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-211309981470-OID17859200252@ PAY	0000211309981470	23/04/22	30,000.00		13.99
23/04/22	IMPS-211310729522-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX3173-TRANSFERPAYMENT	0000211310729522	23/04/22		5,814.00	5,827.99
23/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-211318087281-OID17858775883@ PAY	0000211318087281	23/04/22	5,800.00		27.99
23/04/22	IMPS-211313636952-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX3173-TRANSFERPAYMENT	0000211313636952	23/04/22		1,794.00	1,821.99
23/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-211320685544-OID17864162141@	0000211320685544	23/04/22	1,775.00		46.99

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Statement of account

	PAY					
24/04/22	UPI-VIBHA RANA-9873044768@YBL-SBIN00163	0000211438830252	24/04/22		2,000.00	2,046.99
	37-211438830252-PAYMENT FROM PHONE					
24/04/22	UPI-ADD MONEY TO	0000211447112898	24/04/22	2,000.00		46.99
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-211447112898-OID17872729196@					
	PAY					
26/04/22	.ACH DEBIT RETURN CHARGES 190322 190322-	MIR2311529747779	26/04/22	42.12		4.87
	MIR2311529747779					
26/04/22	ACH D- TP ACH MONEYMITRAIT-839873833	0000000707083485	26/04/22	4,017.00		-4,012.13
26/04/22	ACH D- TP ACH MONEYMITRAIT-839873833	0000000707083485	26/04/22		4,017.00	4.87
27/04/22	ACH D- BAJAJ FINANCE LTD-401SPLGS802704	0000000715873163	27/04/22	14,612.00		-14,607.13
27/04/22	ACH D- BAJAJ FINANCE LTD-401SPLGS802704	0000000715873163	27/04/22		14,612.00	4.87
27/04/22	IMPS-211719158554-PUNEET HAZRATI-ESFB-X	0000211719158554	27/04/22		1.00	5.87
	XXXXXXXX0565-PUNEET HAZ HOME RENT					
28/04/22	CHQ RETURN CHGS INCL GST 220322-MIR23117	0000000000000213	28/04/22	5.87		0.00
	34691905					
29/04/22	SALARY NISSAN RENAULT FINANCIAL SERVICES	0000000000199015	29/04/22		66,560.00	66,560.00
	I P L					
29/04/22	UPI-ADD MONEY TO	0000211935170979	29/04/22	20,000.00		46,560.00
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-211935170979-OID17918203117@					
	PAY					
29/04/22	IMPS-211914167865-PUNEET EQUATA-ESFB-XXX	0000211914167865	29/04/22	40,000.00		6,560.00
	XXXXXX0565-HU					
29/04/22	IMPS-211915502650-PUNEET HAZRATI-ESFB-X	0000211915502650	29/04/22		5,000.00	11,560.00
	XXXXXXXX0565-PUNEET HAZ HOME RENT					
29/04/22	UPI-ADD MONEY TO	0000211936557263	29/04/22	5,000.00		6,560.00
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-211936557263-OID17921139305@					
	PAY					
29/04/22	IMPS-211915507033-PUNEET HAZRATI-ESFB-X	0000211915507033	29/04/22		5,000.00	11,560.00

HDFC BANK LIMITED

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	XXXXXXXX0565-PUNEET HAZ HOME RENT					
29/04/22	UPI-KISHAN KUMAR JHA-9986972894@PAYTM-KK BK0008084-211937476697-NA	0000211937476697	29/04/22	5,000.00		6,560.00
29/04/22	IMPS-211919531546-AKASH KUMAR-SCBL-XXXXX XX6816-	0000211919531546	29/04/22		41,100.00	47,660.00
29/04/22	IMPS-211919194713-SHEENA-SBIN-XXXXXXXX952 2-HU	0000211919194713	29/04/22	21,000.00		26,660.00
29/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-211962673390-OID17921591008@ PAY	0000211962673390	29/04/22	20,500.00		6,160.00
29/04/22	IMPS-211923603561-PUNEET HAZRATI-ESFB-X XXXXXXXX0565-PUNEET HAZ HOME RENT	0000211923603561	30/04/22		9,000.00	15,160.00
29/04/22	UPI-MR SHIVAM KHOWALA-9608471755@UPI-SCB L0036046-211983989594-NA	0000211983989594	30/04/22	9,000.00		6,160.00
30/04/22	IMPS-212001612354-PUNEET HAZRATI-ESFB-X XXXXXXXX0565-PUNEET HAZ HOME RENT	0000212001612354	30/04/22		21,000.00	27,160.00
30/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-212005415220-OID17924080539@ PAY	0000212005415220	30/04/22	21,000.00		6,160.00
30/04/22	IMPS-212004614009-AKASH KUMAR-SCBL-XXXXX XX6816-	0000212004614009	30/04/22		5,150.00	11,310.00
30/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-212006206311-OID17922332661@ PAY	0000212006206311	30/04/22	5,100.00		6,210.00
30/04/22	ACH D- CASHFREE PAYMENTS IN-921706127	0000000764192518	30/04/22	17,739.00		-11,529.00
30/04/22	ACH D- CASHFREE PAYMENTS IN-921706127	0000000764192518	30/04/22		17,739.00	6,210.00
30/04/22	.ACH DEBIT RETURN CHARGES 290322 290322- MIR2312038925073	MIR2312038925073	30/04/22	58.12		6,151.88
30/04/22	UPI-MUKESH KUMAR-8802458310@YBL-HDFC0001	0000212089899430	30/04/22		2,146.00	8,297.88

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Statement of account

	202-212089899430-PAYMENT FROM PHONE					
30/04/22	UPI-PRAMOD KUMAR GUPTA-Q627070215@YBL-PY	0000212034508804	30/04/22	40.00		8,257.88
	TM0123456-212034508804-NA					
30/04/22	ACH D- TP ACH MONEYMITRAIT-845137459	0000000768443581	30/04/22	4,149.00		4,108.88
30/04/22	ACH D- TP ACH MONEYMITRAIT-845137459	0000000768443581	30/04/22		4,149.00	8,257.88
30/04/22	UPI-MUKESH KUMAR-8802458310@YBL-HDFC0001	0000212005192218	30/04/22		10,000.00	18,257.88
	202-212005192218-PAYMENT FROM PHONE					
30/04/22	IMPS-212015115761-DATSON EXPORT-UTIB-XXX	0000212015115761	30/04/22	10,000.00		8,257.88
	XXXXXXXXX4788-PUNEET					
30/04/22	UPI-MUKESH KUMAR-8802458310@YBL-HDFC0001	0000212066069603	30/04/22		2,146.00	10,403.88
	202-212066069603-PAYMENT FROM PHONE					
30/04/22	UPI-GAURAV0070724IDFCBAN-GAURAV0070724@I	0000212036049428	30/04/22	2,146.00		8,257.88
	DFCBANK-IDFB0040101-212036049428-PAYMENT					
	FROM PHONE					
30/04/22	UPI-MR NITIN JAIN-NKJCONSULTANCY@PAYTM-B	0000212085807616	01/05/22		38,000.00	46,257.88
	DBL0001498-212085807616-NA					
30/04/22	UPI-ADD MONEY TO	0000212085844330	01/05/22	38,000.00		8,257.88
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-212085844330-OID17931750870@					
	PAY					
01/05/22	IMPS-212102886079-AKASH KUMAR-SCBL-XXXXX	0000212102886079	01/05/22		17,550.00	25,807.88
	XX6816-					
01/05/22	IMPS-212102119509-AVP MICRO CARE-INDB-XX	0000212102119509	01/05/22	17,500.00		8,307.88
	XXXXXX4763-HI					
01/05/22	REV-IMPS-212102119509-AVP MICRO CARE-IND	0000212102119509	01/05/22		17,500.00	25,807.88
	B-XXXXXXXXX4763-HI					
01/05/22	UPI-ADD MONEY TO	0000212102687658	01/05/22	17,700.00		8,107.88
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-212102687658-OID17923257268@					
	PAY					
01/05/22	ACH D- HINDUJAHOUSINGFINANC-DLBDPBDRPA00	0000008009530121	01/05/22	37,531.00		-29,423.12
01/05/22	ACH D- HINDUJAHOUSINGFINANC-DLBDPBDRPA00	0000008009530121	01/05/22		37,531.00	8,107.88

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:07AAACH2702H1Z2

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



Account Branch : K G MARG
 Address : 209 - 214,
 KAILASH BUILDING,
 26, KASTURBA GANDHI MARG,
 City : NEW DELHI 110001
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : puneet.hazrati@gmail.com
 Cust ID : 38163999
 Account No : 00031140194679 VRM POTENTIAL
 A/C Open Date : 12/01/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000003 MICR : 110240001
 Branch Code : 3 Product Code : 161

MR. PUNEET HAZRATI
 HDB FINANCIAL SERVICES LIMITED
 D-8 IIND FLOOR UDYOG NGR PEERAGARHI

NEW DELHI 110041
 DELHI INDIA

JOINT HOLDERS :

Nomination : Registered

From : 13/04/2022

To : 01/05/2022

Statement of account

01/05/22	IMPS-212112986611-SHIVAM KHOWALA-SCBL-XX XXXXX3299-NA	0000212112986611	01/05/22		13,000.00	21,107.88
01/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-212122034409-OID17936016302@ PAY	0000212122034409	01/05/22	13,000.00		8,107.88
01/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-212162896646-OID17937395772@ PAY	0000212162896646	01/05/22	50.00		8,057.88

STATEMENT SUMMARY :-

Opening Balance
5.99

Dr Count
53

Cr Count
45

Debits
737,735.11

Credits
745,787.00

Closing Bal
8,057.88

Generated On: 01-May-2022 20:55

Generated By: 38163999

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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