

MRS ASHA WIFE OF PAMAN KUMAR
W/O PAMAN KUMAR 1315/17 GALI NO 7
KARNAL ROAD NEW DEFENCE COLONY,
KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/03/23

To: 01/06/23

Account Branch : KAITHAL - HARYANA
Address : HDFC BANK LTD
PLOT NO. 77/10 AND 78/10,
NEAR PEHOWA CHOWK, KARNAL ROAD,
KAITHAL 136027
City : KAITHAL
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000525 MICR: 136240152
Email : NEMAKHATKAR3988@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210007632 Pr.Code : 100 Br.Code : 525
Account No : 50100558980343 PB Customer
A/C Open Date : 07/09/2022
Account Status : Regular

16/03/23	RTGS CHGS BRN INCL GST 130223-MIR2307295039114	MIR2307295039114	16/03/23	17.70		1,092,049.83
01/04/23	CREDIT INTEREST CAPITALISED		31/03/23		9,845.00	1,101,894.83

STATEMENT SUMMARY :-
Opening Balance
1,092,067.53

Debits	Credits	Closing Bal
17.70	9,845.00	1,101,894.83
Dr Count	Cr Count	
1	1	

Generation Date : 02-Jun-23 13:23

Generated by : A14724

Requesting Branch Code : 525

State account branch GSTN:06AAACH2702H124
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
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement



Account Branch : KATHAL - HARYANA
 Address : HDFC BANK LTD
 PLOT NO. 77/10 AND 78/10,
 NEAR PEHWA CHOK, KARNAL ROAD,
 KATHAL 136027
 City : KATHAL 136027
 State : HARYANA
 Phone no. : 18002026161
 RTGS/NEFT IFSC : HDFC0000525 MICR: 136240152
 Email :
 Limit : 0.00 Currency : INR
 Cust ID : 36101231 Pr.Code : 113 Br.Code : 525
 Account No : 05251530019931 PB Customer
 A/C Open Date : 26/08/2010
 Account Status : Regular

MR. PAWAN KUMAR
 H NO-1315/1 WARD NO-17
 NEW DEFENCE COLONY GALI NO 7 KARNAL, ROAD BY PASS NEAR NEW BUS STAND
 KATHAL 136027
 HARYANA INDIA

JOINT HOLDERS :
 Nomination : Registered
 Statement From: 01/03/23 To: 01/06/23

02/03/23	NEFT CR-SBIN0004480-SP KATHAL-PAWAN KUMAR KTL-SBIN323061380268	SBIN323061380268	02/03/23	35,365.00	1,468,264.01
05/03/23	EMI 67368831 CHQ 867368831146		05/03/23	9,405.00	1,458,859.01
06/03/23	NEFT CR-SBIN0004480-SP KATHAL TA BILL-PAWAN KUMAR KTL-SBIN323065986694	SBIN323065986694	06/03/23		1,465,987.01
09/03/23	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT18	343462161257	09/03/23	3,002.00	1,462,985.01
10/03/23	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT18	343519969870	10/03/23	669.00	1,462,316.01
10/03/23	ATM-416021XXXXX4860-SIACAB03-KATHAL	5291	10/03/23	20,000.00	1,442,316.01
30/03/23	UPI-PHONEPE-BKAXX878	345592717672	30/03/23	107.00	1,442,209.01
01/04/23	CREDIT INTEREST CAPITALISED		31/03/23	10,575.00	1,452,784.01
05/04/23	EMI 67368831 CHQ 867368831147		05/04/23	9,405.00	1,443,379.01
10/04/23	NEFT CR-SBIN0004480-SP KATHAL-PAWAN KUMAR KTL-SBIN423100857151	SBIN423100857151	10/04/23		1,491,845.01
11/04/23	UPI-PHONEPE-BBPSB98	346737361349	11/04/23	3,992.00	1,487,853.01
13/04/23	ATM-416021XXXXX4860-SIACAB03-KATHAL	5855	13/04/23	20,000.00	1,467,853.01
17/04/23	NEFT CR-SBIN0004480-SP KATHAL-PAWAN KUMAR KTL-SBIN123107850060	SBIN123107850060	17/04/23		1,529,401.01
20/04/23	NEFT CR-SBIN0004480-SP KATHAL TA BILL-PAWAN KUMAR KTL-SBIN423110828147	SBIN423110828147	20/04/23		1,537,123.01
26/04/23	NEFT CR-SBIN0004480-SP KATHAL-PAWAN KUMAR KTL-SBIN423116808236	SBIN423116808236	26/04/23		1,543,873.01
01/05/23	NEFT CR-SBIN0004480-SP KATHAL-PAWAN KUMAR KTL-SBIN723121469092	SBIN723121469092	01/05/23		1,594,323.01
05/05/23	EMI 67368831 CHQ 867368831148		05/05/23	9,405.00	1,584,918.01
09/05/23	POS 416021XXXXX4860 SHAH HOSPITAL	000000001023	09/05/23	10,000.00	1,574,918.01
13/05/23	POS 416021XXXXX4860 SHAH HOSPITAL	000000001051	13/05/23	65,000.00	1,509,918.01

Generation Date : 02-Jun-23 13:19 Generated by : A14724 Requesting Branch Code : 525

Page No : 2 **CONTINUE**

MR. PAWAN KUMAR
 H NO-1315/1 WARD NO-17
 NEW DEFENCE COLONY GALI NO 7 KARNAL, ROAD BY PASS NEAR NEW BUS STAND
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 HARYANA INDIA

JOINT HOLDERS :
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Account Branch : KATHAL - HARYANA
 Address : HDFC BANK LTD
 PLOT NO. 77/10 AND 78/10,
 NEAR PEHWA CHOK, KARNAL ROAD,
 KATHAL 136027
 City : KATHAL 136027
 State : HARYANA
 Phone no. : 18002026161
 RTGS/NEFT IFSC : HDFC0000525 MICR: 136240152
 Email :
 Limit : 0.00 Currency : INR
 Cust ID : 36101231 Pr.Code : 113 Br.Code : 525
 Account No : 05251530019931 PB Customer
 A/C Open Date : 26/08/2010
 Account Status : Regular



15/05/23	NEFT CR-SBIN004480-SP KAITHAL TA BILL-PANAN KUMAR KTL-SBIN423135211661	SBIN423135211661	15/05/23	7,326.00	1,517,244.01
15/05/23	NEFT CR-SBIN004480-SP KAITHAL-PANAN KUMAR KTL-SBIN423135211931	SBIN423135211931	15/05/23	7,136.00	1,524,380.01
23/05/23	UPI-PARVESH KUMAR-PARVESHRAINDAL248 CRSDPFBANK-HDFC0000791-314363117659-UPI	314363117659	23/05/23	20,000.00	1,544,380.01
01/06/23	NEFT CR-SBIN004480-SP KAITHAL-PANAN KUMAR KTL-SBIN423152410345	SBIN423152410345	01/06/23	53,450.00	1,597,830.01

STATEMENT SUMMARY :-
Opening Balance
1,432,899.01

Debits	Credits	Closing Bal
150,985.00	315,916.00	1,597,830.01
Dr Count 11	Cr Count 12	

Generation Date : 02-Jun-23 13:19

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Requesting Branch Code : 525

State account branch GSTIN:06AAPCH2702H124
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 400033
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.



Account Branch : KAITHAL - HARYANA
 Address : HDFC BANK LTD
 PLOT NO. 77/10 AND 78/10,
 NEAR PEHWA CROWK, KARNAL ROAD,
 City : KAITHAL 136027
 State : HARYANA
 Phone no. : 18002026161
 RTGS/NEFT IFSC : HDFC0000525 MICR: 136240152
 Email : NEHAKHATKAR39@GMAIL.COM
 Limit : 0.00 Currency : INR
 Cust ID : 195271276 Pr.Code : 187 Br.Code : 525
 Account No : 50100519635342 PB Customer
 A/C Open Date : 10/05/2022
 Account Status : Regular

MS NEHA DAUGHTER OF PAMAN KUMAR
 D/O PAMAN KUMAR, 1315/17, KARNAL
 ROAD GALI NO. -7, NEW DEFENCE COLONY,
 KAITHAL 136027
 HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
 Statement From: 01/03/23 To: 01/06/23

01/03/23	UPI-MANDEEP -MANDEEPDES113229 OKSBI-SBIN0014632-306078544127-UPI	306078544127	01/03/23	224.00	273,226.00
01/03/23	UPI-ANEESH SINGH-FAYTMQR2810050501018KD2LNSFUAUT9 FAYTM-FYTM0123456-306083379030-UPI	306083379030	01/03/23	40.00	273,186.00
02/03/23	UPI-KHUSHBOO KHUSHBOO-KJINDAL9328 OKSBI-SBIN0050371-306103565361-UPI	306103565361	02/03/23	80.00	273,106.00
03/03/23	UPI-BHUPINDER KHURANA-FAYTMQR28100505010116LGFERQAM048 FAYTM-FYTM0123456-306228460762-UPI	306228460762	03/03/23	300.00	272,806.00
05/03/23	UPI-EURONETGPAY-EURONETGPAY.PAY8 ICICI-ICIC000099-306466925989-UPI	306466925989	05/03/23	65.00	272,741.00
09/03/23	UPI-ANKIT MALIK-Q0075645028 YBL-YESBOYBLUPI-306843608054-UPI	306843608054	09/03/23	130.00	272,611.00
10/03/23	UPI-INDIAN OIL PETROL PU-Q0199056948 YBL-YESBOYBLUPI-306960728639-UPI	306960728639	10/03/23	200.00	272,411.00
11/03/23	UPI-ANKIT MALIK-Q0075645028 YBL-YESBOYBLUPI-307094374386-UPI	307094374386	11/03/23	125.00	272,286.00
11/03/23	UPI-EURONETGPAY-EURONETGPAY.PAY8 ICICI-ICIC000099-307097200729-UPI	307097200729	11/03/23	19.00	272,267.00
11/03/23	UPI-EURONETGPAY-EURONETGPAY.PAY8 ICICI-ICIC000099-30700616094-UPI	30700616094	11/03/23	65.00	272,202.00
16/03/23	RTGS CHGS BRN INCL GST 130223-MIR2307294888631	MIR2307294888631	16/03/23	17.70	272,184.30
16/03/23	NEFT CHGS BRN INCL GST 130223-MIR2307295021783	MIR2307295021783	16/03/23	2.36	272,181.94
16/03/23	UPI-EURONETGPAY-EURONETGPAY.PAY8 ICICI-ICIC000099-307501568554-UPI	307501568554	16/03/23	19.00	272,162.94
17/03/23	UPI-KARAMVEER SO SH IRSS-Q6829133348 YBL-YESBOYBLUPI-307618581669-UPI	307618581669	17/03/23	135.00	272,027.94
18/03/23	UPI-MS SHIV SHANKAR POO-Q2975863398 YBL-YESBOYBLUPI-307745301430-UPI	307745301430	18/03/23	130.00	271,897.94
18/03/23	UPI-EURONETGPAY-EURONETGPAY.PAY8 ICICI-ICIC000099-307753546056-UPI	307753546056	18/03/23	65.00	271,832.94
21/03/23	UPI-TARUN BAKERY-FAYTMQR2810050501018VEEY3WPM8X8 FAYTM-FYTM0123456-308000680659-UPI	308000680659	21/03/23	250.00	271,582.94
21/03/23	UPI-SUMEEZ MANOCHA-Q6977499048 YBL-YESBOYBLUPI-308007847123-UPI	308007847123	21/03/23	202.00	271,380.94

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CONTINUE

Account Branch : KAITHAL - HARYANA
 Address : HDFC BANK LTD
 PLOT NO. 77/10 AND 78/10,
 NEAR PEHWA CROWK, KARNAL ROAD,
 City : KAITHAL 136027
 State : HARYANA
 Phone no. : 18002026161
 RTGS/NEFT IFSC : HDFC0000525 MICR: 136240152
 Email : NEHAKHATKAR39@GMAIL.COM
 Limit : 0.00 Currency : INR
 Cust ID : 195271276 Pr.Code : 187 Br.Code : 525

MS NEHA DAUGHTER OF PAMAN KUMAR
 D/O PAMAN KUMAR, 1315/17, KARNAL
 ROAD GALI NO. -7, NEW DEFENCE COLONY,
 KAITHAL 136027
 HARYANA INDIA

JOINT HOLDERS :



Nomination : Registered
Statement From: 01/03/23 To: 01/06/23

Account No : 50100519635342 PB Customer
A/C Open Date : 10/05/2022
Account Status : Regular

21/03/23	UPI-SANDEEP-AMZIN00053057740 APL-SBIN0016672-308008410912-APAYMERCHAN T	308008410912	21/03/23	50.00		271,330.94
22/03/23	UPI-MUNISH KUMAR-Q0756686228 YBL-SBIN0003191-308127514381-UPI	308127514381	22/03/23	600.00		270,730.94
24/03/23	UPI-ANUJ KUMAR-ANUJ02090-18 OKAXIS-UTIB0002379-308393508082-UPI	308393508082	24/03/23		2,000.00	272,730.94
24/03/23	UPI-RAHUL-Q3000855908 YBL-YESBOYBLUPI-308370446092-UPI	308370446092	24/03/23	60.00		272,670.94
27/03/23	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT8	345208638445	27/03/23	66.00		272,604.94
30/03/23	UPI-YESBOYBLUPI-345208638445-PAYMENT UPI-BILLESKTEZ-BILLESK.PREPAID-MOBILE8 ICICI-ICICODC0099-308903192504-UPI	308903192504	30/03/23	479.00		272,125.94
01/04/23	CREDIT INTEREST CAPITALISED		31/03/23			
01/04/23	UPI-RAHUL-Q2217472208 YBL-YESBOYBLUPI-309149753471-UPI	309149753471	01/04/23	160.00	3,265.00	275,390.94
01/04/23	UPI-RAHUL-Q2217472208	309150094592	01/04/23	10.00		275,220.94
01/04/23	UPI-YESBOYBLUPI-309150094592-UPI UPI-EURONETGPAY-EURONETGPAY.PAY8 ICICI-ICICODC0099-309150837448-UPI	309150837448	01/04/23	65.00		275,155.94
04/04/23	UPI-BILLESKTEZ-BILLESK.PREPAID-MOBILE8 ICICI-ICICODC0099-309439019782-UPI	309439019782	04/04/23	65.00		275,090.94
04/04/23	UPI-EURONETGPAY-EURONETGPAY.PAY8 ICICI-ICICODC0099-309439506717-UPI	309439506717	04/04/23	19.00		275,071.94
05/04/23	UPI-BIKAMER MISHAN BRAM-PAYTMQR281005050101HFXAK4KP16368 PAYTM-PYTM0123456-30950527387-UPI	30950527387	05/04/23	150.00		274,921.94
05/04/23	UPI-ANAND KUMAR-KAINDALNARSH OKAXIS-PUNB08001-309530399348-UPI	309530399348	05/04/23		20.00	274,941.94
06/04/23	UPI-RAHUL-Q3596722888 YBL-YESBOYBLUPI-309674688673-UPI	309674688673	06/04/23	60.00		274,881.94
06/04/23	UPI-RINKU-Q4820733488 YBL-YESBOYBLUPI-309676775090-UPI	309676775090	06/04/23	20.00		274,861.94
07/04/23	UPI-MUNISH KUMAR-Q0756686228 YBL-SBIN0003191-309795318980-UPI	309795318980	07/04/23	250.00		274,611.94
07/04/23	UPI-TEENU KUMAR SO BALDI-TERNUSAINI46008 OKHDFCBANK-UBIN0538779-309798400365-UPI	309798400365	07/04/23	35.00		274,576.94
08/04/23	UPI-OM	309821009848	08/04/23	155.00		274,421.94

Generation Date : 02-Jun-23 13:19

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Page No. : 3 **CONTINUE**

MS NEHA DAUGHTER OF PAVAN KUMAR
D/O PAVAN KUMAR, 1315/17, KARNAL
ROAD GALI NO. -7, NEW DEFENCE COLONY.,
KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/03/23 To: 01/06/23

Account Branch : KAITHAL - HARYANA
Address : HDFC BANK LTD
PLOT NO. 77/10 AND 78/10,
NEAR PEHWA CHOKK, KARNAL ROAD,
City : KAITHAL 136027
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC000525 MICR: 136240152
Email : NEHAKHATKAR398@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 195271276 Pr.Code : 187 Br.Code : 525
Account No : 50100519635342 PB Customer
A/C Open Date : 10/05/2022
Account Status : Regular



09/04/23	JEE-PAYTMQR281005050101GZR2N8LSKEMW8 PAYTM-PYTM0123456-309821009848-UPI	309821009848	09/04/23			
09/04/23	UPI-GOOGLEPAY-GOOG-PAYMENT8 OKAXIS-UTIB0000553-309953916329-EARNED FOR USING G	309953916329	09/04/23		4.00	274,425.94
09/04/23	UPI-GOOGLEPAY-GOOG-PAYMENT8	309953926667	09/04/23		5.00	274,430.94

Date	Description	Account No.	Amount	Date	Amount	Balance
09/04/23	OKAXIS-UTIB000553-30995392667-EARNED FOR USING G	309953934043		09/04/23	5.00	274,435.94
09/04/23	UPI-BILLESKTEZ-BILLESK.PREPAID-MOBILEM	309957034397	65.00	09/04/23		274,370.94
10/04/23	UPI-RAHUL-Q3596722888	310074947859	70.00	10/04/23		274,300.94
11/04/23	UPI-SANDEEP-Q769398958	310194336128	10.00	11/04/23		274,290.94
12/04/23	UPI-RAHUL-Q2217472208	310222044008	30.00	12/04/23		274,260.94
13/04/23	UPI-HAVEN SHARMA SO	310346636834	30.00	13/04/23		274,230.94
14/04/23	UPI-CHAUHARY FILLING	310467492142	200.00	14/04/23		274,030.94
14/04/23	UPI-DIVANSHU-PAYTMQR2810050501011FXES19E	310472649952	200.00	14/04/23		273,830.94
15/04/23	UPI-GOOGLEPAY-GOOG-PAYMENTS	310567050304		15/04/23	5.00	273,835.94
15/04/23	UPI-EURONETGPAY-EURONETGPAY.PAY8	310501466283	65.00	15/04/23		273,770.94
16/04/23	UPI-ARUN	310619141951	80.00	16/04/23		273,690.94
16/04/23	UPI-EURONETGPAY-EURONETGPAY.PAY8	310620871010	19.00	16/04/23		273,671.94
17/04/23	UPI-ROOP LAL JI ICE	310743325805	120.00	17/04/23		273,551.94

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Page No. : 4 **CONTINUE**

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D/O PAMAN KUMAR, 1315/17, KARHAL
ROAD GALI NO. -7, NEW DEFENCE COLONY,
KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered To: 01/06/23
Statement From: 01/03/23

Account Branch : KAITHAL - HARYANA
Address : HDFC BANK LTD
PLOT NO. 77/10 AND 78/10,
NEAR PEHOMA CHOKK, KARHAL ROAD,
City : KAITHAL 136027
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000525 MICR: 136240152
Email : NEHAKHATKAR398@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 195271376 Pr.Code : 187 Br.Code : 525
Account No : 50100519635342 PB Customer.
A/C Open Date : 10/05/2022
Account Status : Regular



18/04/23	FAYTM-PYTM0123456-310743325805-UPI	310867678639		18/04/23	60.00	273,491.94
21/04/23	UPI-BILLESKTEZ-BILLESK.PREPAID-MOBILEM	311147532570	19.00	21/04/23		273,472.94
21/04/23	UPI-EURONETGPAY-EURONETGPAY.PAY8	311147600947	65.00	21/04/23		273,407.94
25/04/23	UPI-MRS KAVITA R-Q0524904908	311532661850	40.00	25/04/23		273,367.94
25/04/23	UPI-HAVEN SHARMA SO	311535902966	80.00	25/04/23		273,287.94
27/04/23	UPI-SANJAY-PAYTMQRLO9DCUUCMG8	311783992953	100.00	27/04/23		273,187.94
27/04/23	UPI-SANJAY-PAYTMQRLO9DCUUCMG8	311784460175	31.00	27/04/23		273,156.94
28/04/23	UPI-SUNITA-Q9246204838	311808254080	120.00	28/04/23		273,036.94

28/04/23	YBL-YESBOYBLUPI-311808254080-UPI UPI-ANKIT MALIK-Q0073645028	311810772908	28/04/23	45.00	272,991.94
02/05/23	YBL-YESBOYBLUPI-311810772908-UPI UPI-JASWANT RAI DES RAJ-BHARATPE.900622612860 FBPE-FDRL0001382-312218641831-PAY TO	312218641831	02/05/23	1,000.00	271,991.94
03/05/23	UPI-KARAMVEER SO SH HARS-Q6829133348 YBL-YESBOYBLUPI-312344781658-UPI	312344781658	03/05/23	80.00	271,911.94
04/05/23	UPI-NIRMAL FILLING STATI-PAYTMQR281005050101V2XJ6YID8W818 PAYTM-PYTM0123456-312464459343-UPI	312464459343	04/05/23	100.00	271,811.94
04/05/23	UPI-RAKESH GARG SO RAMES-BHARATPE.900569877820 FBPE-FDRL0001382-312468125362-PAY TO	312468125362	04/05/23	78.00	271,733.94
04/05/23	UPI-SURENDER HUNDU-AMZN00035415918 UPI-SHIBU031313-312472828545-UPI	312472828545	04/05/23	220.00	271,513.94
04/05/23	UPI-SANDEEP SANDEEP-Q3224542168 YBL-YESBOYBLUPI-312472980119-UPI	312472980119	04/05/23	30.00	271,483.94
06/05/23	UPI-NIRMAL FILLING STATI-PAYTMQR281005050101V2XJ6YID8W818 PAYTM-PYTM0123456-312625711667-UPI	312625711667	06/05/23	200.00	271,283.94

Generation Date : 02-Jun-23 13:19 Generated by : AI4724 Requesting Branch Code : 525

Page No .: 5 **CONTINUE**

MS MEHA DAUGHTER OF PAMAN KUMAR
D/O PAMAN KUMAR, 1315/17, KARNAL
ROAD GALI NO. -7, NEW DEFENCE COLONY,
KAITHAL 136027
HARYANA INDIA

Account Branch : KAITHAL - HARYANA
Address : HDPC BANK LTD
PLOT NO. 77/10 AND 78/10,
NEAR PEHOWA CHDOK, KARNAL ROAD,
City : KAITHAL 136027
State : HARYANA
Phone No. : 18002026161
RTGS/NEFT IFSC : HDPC000525 MICR: 136240132
Email : NEHAKHATKAR1988@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 195271276 Pr.Code : 187 Br.Code : 525
Account No : 50100519635342 PB Customer
A/C Open Date : 10/05/2022
Account Status : Regular



JOINT HOLDERS :

Nomination : Registered
Statement' From: 01/03/23 To: 01/06/23

07/05/23	UPI-EURONETGPAY-EURONETGPAY.PAY# ICICI-ICICDDC0099-312739684719-UPI	312739684719	07/05/23	719.00	270,564.94
07/05/23	UPI-GOOGLEPAY-GOOG-PAYMENTS OKAXIS-UTIB0000553-312714462447-UPI	312714462447	07/05/23	5.00	270,569.94
07/05/23	UPI-MANI RAM-QS105537598 YBL-UBIN0912425-312748499241-UPI	312748499241	07/05/23	50.00	270,519.94
08/05/23	UPI-EURONETGPAY-EURONETGPAY.PAY# ICICI-ICICDDC0099-312869961663-UPI	312869961663	08/05/23	20.00	270,499.94
08/05/23	UPI-EURONETGPAY-EURONETGPAY.PAY# ICICI-ICICDDC0099-312869969021-UPI	312869969021	08/05/23	18.00	270,481.94
08/05/23	UPI-EURONETGPAY-EURONETGPAY.PAY# ICICI-ICICDDC0099-312870222105-UPI	312870222105	08/05/23	20.00	270,461.94
08/05/23	UPI-ANKIT GARG SO JAGDIS-ANKITGARG1441-2 OKAXIS-PUNB0004510-312875078887-UPI	312875078887	08/05/23	700.00	269,761.94
08/05/23	UPI-RAHUL-Q2217472208 YBL-YESBOYBLUPI-312876697812-UPI	312876697812	08/05/23	100.00	269,661.94
09/05/23	UPI-PAYU PAYMENTS PRIVAT-PAYUEUCATION# YBL-YESBOYBLUPI-349572735333-PAYMENT FROM PHONE	349572735333	09/05/23	4,500.00	265,161.94
10/05/23	UPI-ABHISHEK SHARMA-Q575401008# YBL-YESBOYBLUPI-313018739243-UPI	313018739243	10/05/23	100.00	265,061.94
10/05/23	UPI-BILLOBKTEZ-BILLOBK. RECHARGES# ICICI-ICICDDC0099-313044109673-UPI	313044109673	10/05/23	65.00	264,996.94
10/05/23	UPI-GOOGLEPAY-GOOG-PAYMENTS# OKAXIS-UTIB0000553-313076071901-UPI	313076071901	10/05/23	5.00	265,001.94
11/05/23	UPI-BALJINDER SO JAI BRA-Q4075588129 YBL-IBKL0000734-313156100942-UPI	313156100942	11/05/23	25.00	264,976.94
12/05/23	UPI-NAVDEEP SINGH-NAVDEEPSINGHNS7222918 OKSBI-SBIM0050371-313282205453-UPI	313282205453	12/05/23	600.00	264,376.94
12/05/23	UPI-NAVDEEP SINGH-NAVDEEPSINGHNS7222918	313282218802	12/05/23	600.00	263,776.94

12/05/23	OKSBI-SBIN0050371-313282218802-UPI UPI-KAMAL FILLING STATID-PAYTMQR281005050101101DM74K1U758 PAYTM-PYTM0123456-313287082083-UPI	313287082083	12/05/23	100.00	263,676.94
12/05/23	UPI-RAM MEHAR-MERCHANT32384.ADFB AUBANK-AUBL0000001-313293901870-GETEPAY	313293901870	12/05/23	70.00	263,606.94
16/05/23	UPI-NIRMAL FILLING STATI-PAYTMQR281005050101V2X76YIO8W819 PAYTM-PYTM0123456-313680909692-UPI	313680909692	16/05/23	200.00	263,406.94

Generation Date : 02-Jun-23 13:19 Generated by : A14724 Requesting Branch Code : 525

Page No. : 6 **CONTINUE**

MS MEHA DAUGHTER OF PAMAN KUMAR
D/O PAMAN KUMAR, 1315/17, KARNAL
ROAD GALI NO. -7, NEW DEFENCE COLONY,
KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered To: 01/06/23
Statement From: 01/03/23

Account Branch : KAITHAL - HARYANA
Address : HDFC BANK LTD
PLOT NO. 77/10 AND 78/10,
NEAR PEHOWA CHOWK, KARNAL ROAD,
KAITHAL 136027
City : HARYANA
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0005525 MICR: 136240152
Email : NEHAKHATKAR398@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 195271276 Pr.Code : 187 Br.Code : 525
Account No : 50100519635342 PB Customer
A/C Open Date : 10/05/2022
Account Status : Regular

16/05/23	UPI-PAMAN KUMAR AND SMT-Q9366108488 YBL-YESBOYBLUPI-313681078893-UPI	313681078893	16/05/23	190.00	263,216.94
16/05/23	UPI-NAVDEEP SINGH-NAVDEEPSINGHS7222918 OKSBI-SBIN0050371-313688526515-UPI	313688526515	16/05/23	200.00	263,016.94
16/05/23	UPI-BIJENDER BHATIA-PAYTMQR2810050501015XUY728LY9L08 PAYTM-PYTM0123456-313688995588-UPI	313688995588	16/05/23	235.00	262,781.94
16/05/23	UPI-S K FRUITIS-PAYTMQR2810050501018Y3XJUMKGBJW PAYTM-PYTM0123456-313689114667-UPI	313689114667	16/05/23	60.00	262,721.94
16/05/23	UPI-INDER JEET-Q2864811728 YBL-YESBOYBLUPI-313689201688-UPI	313689201688	16/05/23	60.00	262,661.94
16/05/23	UPI-GULSHAN SAINI S O PR-Q9594479868 YBL-YESBOYBLUPI-313689517662-UPI	313689517662	16/05/23	60.00	262,601.94
16/05/23	UPI-RAJENDER KUMAR-Q0539909888 YBL-YESBOYBLUPI-313689647669-UPI	313689647669	16/05/23	60.00	262,541.94
17/05/23	UPI-VED PAL VED PARKASH -PAYTMQR2810050501017JYRE032VK8 PAYTM-PYTM0123456-313706303692-UPI	313706303692	17/05/23	60.00	262,481.94
18/05/23	UPI-TARUN BAKERY-PAYTMQR2810050501011P9VE8135MX98 PAYTM-PYTM0123456-313840325104-UPI	313840325104	18/05/23	80.00	262,401.94
19/05/23	UPI-NODI BAI KUMAWAT-BHARATPE90719279846 YESBANKLID-YESBOYBLUPI-313971268508-VERI FIELD MERCHANT	313971268508	19/05/23	80.00	262,321.94
20/05/23	UPI-JASHMER S O SH RATTA-PAYTMQR281005050101VULBAWMMH6298 PAYTM-PYTM0123456-314091598463-UPI	314091598463	20/05/23	80.00	262,241.94
20/05/23	UPI-RAJENDER KUMAR-Q0539909888 YBL-YESBOYBLUPI-314094753652-UPI	314094753652	20/05/23	50.00	262,191.94
22/05/23	UPI-EURONETGRAY-EURONETGRAY.PAY9 ICICI-ICICIDCD0099-314248308420-UPI	314248308420	22/05/23	75.00	262,116.94
23/05/23	UPI-EURONETGRAY-EURONETGRAY.PAY9 ICICI-ICICIDCD0099-314379784840-UPI	314379784840	23/05/23	65.00	262,051.94
24/05/23	UPI-INDIAN OIL PETROL, PU-Q5311549498 YBL-YESBOYBLUPI-314487744220-UPI	314487744220	24/05/23	200.00	261,851.94
24/05/23	UPI-SIMRAN TANEJA-SIMRANTANEJA.12348 OKSBI-SBIN0050371-314488089010-UPI	314488089010	24/05/23	50.00	261,801.94
25/05/23	UPI-BILLESKTEZ-BILLESK.RECHARGE8 OKSBI-SBIN0050371-314510665722-UPI	314510665722	25/05/23	479.00	261,322.94

Generation Date : 02-Jun-23 13:19 Generated by : A14724 Requesting Branch Code : 525



MS MEHA DAUGHTER OF PAVAN KUMAR
D/O PAVAN KUMAR, 1315/17, KARNAL
ROAD GALI NO. -7, NEW DEFENCE COLONY,
KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/03/23 To: 01/06/23

Account Branch : KAITHAL - HARYANA
Address : HDFC BANK LTD
SLOT NO. 77/10 AND 78/10,
NEAR PEHOWA CHOWK, KARNAL ROAD,
City : KAITHAL 136027
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000525 MICR: 136240152
Email : NEHAKHATKAR398@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 195271276 Pr.Code : 187 Br.Code : 525
Account No : 50100519635342 PB Customer
A/C Open Date : 10/05/2022
Account Status : Regular

Transaction Date	Description	Debit	Credit	Closing Bal
25/05/23	ICICI-ICICODC0099-314510665722-UPI	10,000.00		251,322.94
25/05/23	UPI-ESM INDIA-ESMINDIA.625149568		60.00	251,262.94
26/05/23	UPI-JOGINDER KUMAR-FILMSJOGINDER32809	900.00		250,362.94
26/05/23	UPI-TARON SAKERY-PAYTMQR1M761T868	410.00		249,952.94
28/05/23	UPI-INDER JEET-Q8648813728	70.00		249,882.94
29/05/23	UPI-PARTIK GAMBHIR B O	100.00		249,782.94
30/05/23	UPI-NIRMAL FILLING	200.00		249,582.94
30/05/23	UPI-ANKIT MALIK-Q0075645028	360.00		249,222.94
01/06/23	UPI-BILLOESKTEZ-BILLESK.RECHARGE8	666.00		248,556.94
01/06/23	UPI-XXXXXX3150-HDFC0000035-315284349314-UPI	30,000.00		218,556.94
01/06/23	UPI-SITA RAM JAT-Q7933887538	20.00		218,536.94

STATEMENT SUMMARY :-
Opening Balance
273,450.00

Debits 60,227.06
Credits 5,314.00
Closing Bal 218,536.94
Dr Count 105
Cr Count 8

Generation Date : 02-Jun-23 13:19

Generated by : A14724

Requesting Branch Code : 525

State account branch GSTIN:06AAACH2702H124
HDFC Bank GSTIN number details are available at:
<https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>

MS MEHA DAUGHTER OF PAVAN KUMAR
D/O PAVAN KUMAR, 1315/17, KARNAL
ROAD GALI NO. -7, NEW DEFENCE COLONY,
KAITHAL 136027
HARYANA INDIA

JOINT HOLDERS :

Account Branch : KAITHAL - HARYANA
Address : HDFC BANK LTD
SLOT NO. 77/10 AND 78/10,
NEAR PEHOWA CHOWK, KARNAL ROAD,
City : KAITHAL 136027
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000525 MICR: 136240152
Email : NEHAKHATKAR398@GMAIL.COM
Limit : 0.00 Currency : INR



Nomination : Registered
Statement From: 01/03/23

To: 01/06/23

Cust ID : 195271276 Br. Code : 187 Br. Code : 525
Account No : 50100519635342 PB Customer
A/C Open Date : 10/05/2022
Account Status : Regular

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.





We understand your world

HDFC Bank Limited
Plot No. 77/10 & 78/10,
Near Pehowa Chowk,
Karnal Road, Kaithal,
Haryana - 136 027.

REF No: 0525010620232269

DATE: 01-JUN-2023

To,

MRS ASHA WIFE OF PAWAN KUMAR
W/O PAWAN KUMAR 1315/17 GALI NO 7
KARNAL ROAD NEW DEFENCE COLONY
KAITHAL 136027
HARYANA
INDIA
Joint Applicant 1 :
Joint Applicant 2 :

Balance Confirmation Certificate

Dear Sir/Madam,

We refer to your letter dated 01/06/23 requesting the bank to provide balance confirmation certificate for the below referred accounts held with us. Details of balance/s in your accounts held with us at the close of business hours on 31-MAY-2023 is / are as under :

Account Number /Account Title	Type of Accounts (Savings, Current, Cash Credit)	Limits (if applicable)	Balance in Figures (Indicate Debit /Credit balance)	Balance in Words (Indicate Debit /Credit balance)
50100558980343 - ASHA WIFE OF PAWAN KUMAR	Savings	0.00	INR 1,101,894.83/- (Credit Balance)	INR Eleven Lakh One Thousand Eight Hundred Ninety Four and Paise Eighty Three Only (Credit Balance)

This certificate is being issued to you upon your specific request.

Yours faithfully,

(Signature)
Name :
Designation :
Employee Code :



ANIL KUMAR
A14724
Grade : RM

Generation Date
01/Jun/2023 13:22

(Signature)
Name :
Designation :
Employee Code:

CHARU GROVER
Emp. Code : C5094
Design BBM

Requesting Branch Code
525

www.hdfcbank.com

Regd. Office: HDFC Bank Ltd., HDFC Bank House, 5th Floor, 101, Colaba Marg, Lower Parel (West), Mumbai - 400 013
Corporate Identity No.: L65920MH1994PLC080618

REF No: 0525010620232290

DATE: 01-JUN-2023

To,

MS NEHA DAUGHTER OF PAWAN KUMAR
D/O PAWAN KUMAR, 1315/17, KARNAL
ROAD GALI NO. -7, NEW DEFENCE COLONY

KATHIAL 136027
HARYANA
INDIA

Joint Applicant 1 :
Joint Applicant 2 :

Balance Confirmation Certificate

Dear Sir/Madam,

We refer to your letter dated 01/06/23 requesting the bank to provide balance confirmation certificate for the below referred accounts held with us. Details of balance/s in your accounts held with us at the close of business hours on 31-MAY-2023 is / are as under :

Account Number /Account Title	Type of Accounts (Savings, Current, Cash Credit)	Limits (if applicable)	Balance in Figures (Indicate Debit /Credit balance)	Balance in Words (Indicate Debit /Credit balance)
50100519635342 - NEHA DAUGHTER OF PAWAN KUMAR	Savings	0.00	INR 249,222.94/- (Credit Balance)	INR Two Lakh Forty Nine Thousand Two Hundred Twenty Two and Paise Ninety Four Only (Credit Balance)

This certificate is being issued to you upon your specific request.
Yours faithfully,

(Signature)
Name :
Designation :
Employee Code :

Generation Date
01/Jun/2023 13:26



Generation Date
A14724

ANIL KUMAR
Code : A14724
Grade : RM

(Signature)
Name :
Designation :
Employee Code :

Requesting Branch Code
525

CHARU GROVER
Emp. Code : C5094
Design. BBM

www.hdfcbank.com



We understand your world.

HDFC Bank Limited
Plot No. 77/10 & 78/10,
Near Pehowa Chowk,
Karnal Road, Kaithal,
Haryana - 136 027.

REF No: 0525010620232253

DATE: 01-JUN-2023

To,

MR. PAWAN KUMAR
H NO-1315/1 WARD NO-17
NEW DEFENCE COLONY GALI NO 7 KARNAL
ROAD BY PASS NEAR NEW BUS STAND
KAITHAL 136027
HARYANA
INDIA
Joint Applicant 1 :
Joint Applicant 2 :

Balance Confirmation Certificate

Dear Sir/Madam,

We refer to your letter dated 01/06/23 requesting the bank to provide balance confirmation certificate for the below referred accounts held with us. Details of Balance/s in your accounts held with us at the close of business hours on 31-MAY-2023 is / are as under :

Account Number /Account Title	Type of Accounts (Savings, Current, Cash Credit)	Limits (if applicable)	Balance in Figures (Indicate Debit /Credit balance)	Balance in Words (Indicate Debit /Credit balance)
05251530019931 - PAWAN KUMAR	Savings	0.00	INR 1,544,380.01/- (Credit Balance)	INR Fifteen Lakh Forty Four Thousand Three Hundred Eighty and Paise One Only (Credit Balance)

This certificate is being issued to you upon your specific request.
Yours faithfully,

(Signature)
Name :
Designation :
Employee Code :

Generation Date
01/Jun/2023 13:20



Generated by
ANIL KUMAR
Code : A14724
Grade : RM

(Signature)
Name :
Designation :
Employee Code:

Requesting Branch Code
525

CHARU GROVER
Emp. Code : C5694
Design : BBM

www.hdfcbank.com

Regd. Office: HDFC Bank Ltd., HDFC Bank House, Sangeeti Ghat Marg, Lower Parel (West), Mumbai - 400 013
Corporate Identity No.: L65920MH1994PLC080618



भारत सरकार
Government of India



Issue Date : 03/03/2013



आशा
Asha
जन्म तिथि/DOB: 10/04/1977
महिला/ FEMALE

8061 0474 3752

VID : 9135 8718 3908 2010

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



Download Date: 26/07/2022

पता:
W/O: पवन कुमार, 1315/17, गली नं.-7, करनाल रोड,
न्यू डिफेन्स कॉलोनी, कैथल, कैथल,
हरियाणा - 136027

Address:
W/O: Pawan Kumar, 1315/17, Gali No.-7,
Karnal Road, New Defence Colony, Kaithal,
Kaithal,
Haryana - 136027



8061 0474 3752

VID : 9135 8718 3908 2010



1947



help@uidai.gov.in



www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BCTPB4268D



नाम / Name
ASHA

पिता का नाम / Father's Name
RANDHIR SINGH BENIWAL

15082022

जन्म की तारीख /
Date of Birth
10/04/1977

Asha
हस्ताक्षर / Signature

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटारें :

आयकर पैन सेवा इकाई, प्रोटीयन ईगव टेक्नोलॉजीज़ लिमिटेड
(पूर्व में एनएसडीएल ई-गवर्नेंस इंफ्रास्ट्रक्चर लिमिटेड)
चौथी मंजिल, सफायर चैंबर,
बानेर रोड, बानेर,
पुणे - ४११०४५



***If this card is lost / someone's lost card is found,
please inform / return to :***

Income Tax PAN Services Unit, Protean eGov Technologies Limited
(formerly NSDL e-Governance Infrastructure Limited)
4th Floor, Sapphire Chambers,
Baner Road, Baner,
Pune - 411045

Tel: 91-20-2721 8080, e-mail: tininfo@proteantech.in

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

PAWAN KUMAR

KITAB SINGH

30/05/1977

Permanent Account Number

BOWPK4539R

Pawan Kumar

Signature



In case this card is lost / found, kindly inform / return to :

**Income Tax PAN Services Unit, UTITSL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.**

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं :

आयकर पैन सेवा यूनीट, UTITSL
प्लॉट नं: ३, सेक्टर ११, सी.वी.डी. बेलापूर,
नवी मुंबई-४०० ६१४.



भारत सरकार
Government of India



Issue Date: 03.03.2013



पवन कुमार
Pawan Kumar
जन्म तिथि/DOB: 30/05/1977
पुरुष/ MALE

8339 9638 1671

VID : 9103 6133 6674 7444

मेरा **आधार**, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
S/O: किताब सिंह, 1315/17, गली न.-7, करनाल रोड,
न्यू डिफेन्स कॉलोनी, कैथल, कैथल,
हरियाणा - 136027

Address:
S/O: Kitab Singh, 1315/17, Gali No.-7, Karnal
Road, New Defence Colony, Kaithal, Kaithal,
Haryana - 136027

Download Date: 26/07/2022



8339 9638 1671

VID : 9103 6133 6674 7444



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help@uidai.gov.in



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