



We understand your world

**HDFC Bank Limited**  
Village Khewara,  
Distt Sonipat,  
Haryana - 131 021.

REF No: 03875290320251777

DATE: 29-MAR-2025

To,

MR SANJAY KUMAR  
VPO KHEWRA DISTT SONIPAT  
SONIPAT 131021  
HARYANA  
INDIA  
Joint Applicant 1 :  
Joint Applicant 2 :

### Balance Confirmation Certificate

Dear Sir/Madam,

We refer to your letter dated 29-3-25 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 28-MAR-2025 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)   |
|-------------------------------|--|------------------------|---|---|
| 50100146973500 - SANJAY KUMAR | Savings  | 0.00                   | INR 4,500,177.71/- (Credit Balance)                 | INR Forty Five Lakh One Hundred Seventy Seven and Paise Seventy One Only (Credit Balance) |

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

Yours faithfully,

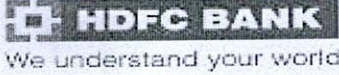
(Signature)   
Name : VISHAL KUMAR KUSHWAHA  
Designation : Branch Manager  
Employee Code : BDA  
Branch : V19841  
3875

(Signature)   
Name : SUDHIR MALIK  
Designation : Branch Manager  
Employee Code : S17055

Generation Date  
29/Mar/2025 13:15

Generated By  
V19841

Requesting Branch Code  
3875



MR SANJAY KUMAR  
VPO KHEWRA DISTT SONIPAT

SONIPAT 131021  
HARYANA INDIA

JOINT HOLDERS :

Account Branch : KHEWRA  
Address : HDFC BANK LTD  
VILLAGE KHEWRA,  
DISTRICT SONEPAT,  
City : SONEPAT 131021  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email : SANJAYKUMAR9812122424@GMAIL.COM  
Cust ID : 67568603  
Account No : 50100146973500 PRIME POTENTIAL  
A/C Open Date : 30/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003875 MICR : 110240368  
Branch Code : 3875 Product Code : 113

Nomination : Registered

Generated On:29-MAR-2025 13:20:06

Generated By: R34152

Requesting Branch Code: 3875

From : 01/01/2025

To : 29/03/2025

### Statement of account

| Date     | Narration  | Chq./Ref.No.     | Value Dt | Withdrawal Amt. | Deposit Amt. | Closing Balance |
|----------|--|------------------|----------|-----------------|--------------|-----------------|
| 01/01/25 | NEFT CR-SBIN0001620-SUPERINTENDENT PAY<br>BILL-SANJAY KUMAR 2595<br>FBD-SBIN125001588723     | SBIN125001588723 | 01/01/25 | 0.00            | 66,345.00    | 66,997.71       |
| 01/01/25 | UPI-MANOJ KUMAR-Q955087794@<br>YBL-YESB0YBLUPI-500121317899-UPI                              | 0000500121317899 | 01/01/25 | 400.00          | 0.00         | 66,597.71       |
| 01/01/25 | UPI-SURENDER-SONUDALALBOXER@<br>OKAXIS-HDFC0000195-536719486766-UPI                          | 0000536719486766 | 01/01/25 | 0.00            | 1,200.00     | 67,797.71       |
| 03/01/25 | UPI-MANSI DO SANJAY<br>KUMA-MANSIANTIL981212@<br>OKAXIS-HDFC0003875-500398679230-UPI         | 0000500398679230 | 03/01/25 | 31,000.00       | 0.00         | 36,797.71       |
| 03/01/25 | UPI-RAKESH MOR-RAKESHMOR210225-1@<br>OKHDFCBANK-HDFC0000191-500399963935-UPI                 | 0000500399963935 | 03/01/25 | 1,292.00        | 0.00         | 35,505.71       |
| 04/01/25 | ATW-541919XXXXXX3926-CHKAR039-KARNAL   | 0000000000009172 | 04/01/25 | 2,000.00        | 0.00         | 33,505.71       |
| 05/01/25 | UPI-MANSI DO SANJAY<br>KUMA-MANSIANTIL981212@<br>OKAXIS-HDFC0003875-500505862779-UPI         | 0000500505862779 | 05/01/25 | 5,000.00        | 0.00         | 28,505.71       |
| 10/01/25 | ATW-541919XXXXXX3926-S1AWJX32-KARNAL   | 0000000000006752 | 10/01/25 | 2,000.00        | 0.00         | 26,505.71       |
| 10/01/25 | UPI-RAKESH KUMAR-Q625761302@<br>YBL-YESB0YBLUPI-501028848927-UPI                             | 0000501028848927 | 10/01/25 | 3,200.00        | 0.00         | 23,305.71       |
| 10/01/25 | NEFT CR-SBIN0001620-SUPERINTENDENT TA<br>BILL-SANJAY KUMAR 2595<br>FBD-SBIN525010525131      | SBIN525010525131 | 10/01/25 | 0.00            | 2,200.00     | 25,505.71       |
| 10/01/25 | UPI-JAGMOHAN-MOHANDOST6280@<br>OKHDFCBANK-HDFC0001727-501056277051-UPI                       | 0000501056277051 | 10/01/25 | 0.00            | 48,000.00    | 73,505.71       |
| 10/01/25 | ATW-541919XXXXXX3926-S1AWJX32-KARNAL   | 0000000000006794 | 10/01/25 | 20,000.00       | 0.00         | 53,505.71       |
| 10/01/25 | ATW-541919XXXXXX3926-S1AWJX32-KARNAL   | 0000000000006795 | 10/01/25 | 20,000.00       | 0.00         | 33,505.71       |
| 10/01/25 | ATW-541919XXXXXX3926-S1AWJX32-KARNAL   | 0000000000006796 | 10/01/25 | 8,000.00        | 0.00         | 25,505.71       |
| 14/01/25 | UPI-PRINCIPAL PTC MADHUB-213268442002063<br>CNRB-CNRB0018254-501434858085-PAY TO<br>MERCHANT | 0000501434858085 | 14/01/25 | 40.00           | 0.00         | 25,465.71       |

#### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

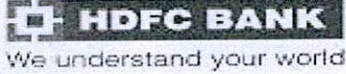
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the date of requesting this statement.

State account branch GSTIN:06AAACH2702H1Z4

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 SANJAY KUMAR  
VPO KHEWRA DISTT SONIPAT  
  
SONIPAT 131021  
HARYANA INDIA  
  
JOINT HOLDERS :

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VILLAGE KHEWRA,  
DISTRICT SONEPAT,  
City : SONEPAT 131021  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email : SANJAYKUMAR9812122424@GMAIL.COM  
Cust ID : 67568603  
Account No : 50100146973500 PRIME POTENTIAL  
A/C Open Date : 30/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003875 MICR : 110240368  
Branch Code : 3875 Product Code : 113

Nomination : Registered

Generated On: 29-MAR-2025 13:20:06

Generated By: R34152

Requesting Branch Code: 3875

From : 01/01/2025

To : 29/03/2025

## Statement of account

|          |   |                             |          |           |           |           |
|----------|---|-----------------------------|----------|-----------|-----------|-----------|
| 17/01/25 | UPI-NEW HORIZON FILLING<br>-PAYTMQRZ7ETX57DXW@<br>PAYTM-YESB0PTMUPI-501750494932-UPI                | 0000501750494932            | 17/01/25 | 2,000.00  | 0.00      | 23,465.71 |
| 20/01/25 | UPI-S N FILLING<br>STATION-PAYTMQRU5YJR6XV4K@<br>PAYTM-YESB0PTMUPI-502008319482-UPI                 | 0000502008319482            | 20/01/25 | 1,000.00  | 0.00      | 22,465.71 |
| 21/01/25 | UPI-JATIN ANTIL-JATINANTIL8930144930@<br>OKHDFCBANK-HDFC0003875-502140337965-UPI                    | 0000502140337965            | 21/01/25 | 10,000.00 | 0.00      | 12,465.71 |
| 22/01/25 | UPI-SATENDER-SATENDERSINGH9444@<br>OKAXIS-UCBA0002485-502299303717-UPI                              | 0000502299303717            | 22/01/25 | 200.00    | 0.00      | 12,265.71 |
| 22/01/25 | UPI-SHAHEED JITENDER<br>SIN-PAYTMQR2810050501011KPAXUY56HA1@<br>PAYTM-YESB0PTMUPI-502200028968-UPI  | 0000502200028968            | 22/01/25 | 1,000.00  | 0.00      | 11,265.71 |
| 22/01/25 | UPI-DEEPALI CO SANDEEP-DEEPALIVERMA892@<br>OKHDFCBANK-HDFC0003880-502211462746-UPI                  | 0000502211462746            | 22/01/25 | 7,908.00  | 0.00      | 3,357.71  |
| 22/01/25 | UPI-JATIN ANTIL-JATINANTIL8930144930@<br>OKHDFCBANK-HDFC0003875-502211820106-UPI                    | 0000502211820106            | 22/01/25 | 0.00      | 6,000.00  | 9,357.71  |
| 27/01/25 | ATW-541919XXXXXX3926-P3EWPP01-PANIPAT   | 0000000000000891            | 27/01/25 | 2,000.00  | 0.00      | 7,357.71  |
| 27/01/25 | UPI-DILAWAR SO SULTAN-9812125699@<br>PTYES-PUNB0140910-502741163774-UPI                             | 0000502741163774            | 27/01/25 | 1,040.00  | 0.00      | 6,317.71  |
| 31/01/25 | NEFT CR-SBIN0001620-SUPERINTENDENT PAY<br><br>BILL-SANJAY KUMAR 2595<br>FBD-SBINNS52025013178977020 | SBINNS5202501317897<br>7020 | 31/01/25 | 0.00      | 66,345.00 | 72,662.71 |
| 01/02/25 | ATW-541919XXXXXX3926-S1ACDI97-SONIPAT   | 00000000000004827           | 01/02/25 | 10,000.00 | 0.00      | 62,662.71 |
| 02/02/25 | UPI-JATIN ANTIL-JATINANTIL8930144930@<br>OKHDFCBANK-HDFC0003875-503304714373-UPI                    | 0000503304714373            | 02/02/25 | 5,000.00  | 0.00      | 57,662.71 |
| 02/02/25 | UPI-MALIK FILLING STATIO-PAYTMQR60FTZ9@<br>PTYES-YESB0PTMUPI-503311441271-UPI                       | 0000503311441271            | 02/02/25 | 2,000.00  | 0.00      | 55,662.71 |
| 03/02/25 | UPI-JATIN ANTIL-JATINANTIL8930144930@<br>OKHDFCBANK-HDFC0003875-503473054757-UPI                    | 0000503473054757            | 03/02/25 | 4,000.00  | 0.00      | 51,662.71 |
| 03/02/25 | UPI-MANSI DO SANJAY   | 0000503473331039            | 03/02/25 | 5,000.00  | 0.00      | 46,662.71 |

HDFC BANK LIMITED

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State account branch GSTIN: AAACH1202H1Z4

HDFC Bank GST 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 SANJAY KUMAR  
VPO KHEWRA DISTT SONIPAT

SONIPAT 131021  
HARYANA INDIA

JOINT HOLDERS :

Account Branch : KHEWRA  
Address : HDFC BANK LTD  
VILLAGE KHEWRA,  
DISTRICT SONEPAT,  
City : SONEPAT 131021  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email : SANJAYKUMAR9812122424@GMAIL.COM  
Cust ID : 67568603  
Account No : 50100146973500 PRIME POTENTIAL  
A/C Open Date : 30/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0003875 MICR : 110240368  
Branch Code : 3875 Product Code : 113

Nomination : Registered

Generated On: 29-MAR-2025 13:20:06

Generated By: R34152

Requesting Branch Code: 3875

From : 01/01/2025

To : 29/03/2025

### Statement of account

|          |   |                  |          |           |           |  |           |
|----------|---|------------------|----------|-----------|-----------|--|-----------|
|          | KUMA-MANSIANTIL981212@  |                  |          |           |           |  |           |
|          | OKAXIS-HDFC0003875-503473331039-UPI   |                  |          |           |           |  |           |
| 05/02/25 | UPI-DINESH -DINESHKUMARSUPPLIER01@  | 0000503683262352 | 05/02/25 | 30,000.00 | 0.00      |  | 16,662.71 |
|          | OKSBI-SBIN0001532-503683262352-UPI  |                  |          |           |           |  |           |
| 08/02/25 | UPI-RAMPARVESH-RAMPARVESH SAROHA917-1@  | 0000503933398995 | 08/02/25 | 1,500.00  | 0.00      |  | 15,162.71 |
|          | OKAXIS-UTIB0001992-503933398995-UPI   |                  |          |           |           |  |           |
| 08/02/25 | NWD-541919XXXXXX3926-00721401-SONIPAT   | 0000503918011331 | 08/02/25 | 2,000.00  | 0.00      |  | 13,162.71 |
| 10/02/25 | UPI-ANKU DEVI-MALIKANKU77@  | 0000504145753158 | 10/02/25 | 5,000.00  | 0.00      |  | 8,162.71  |
|          | OKHDFCBANK-HDFC0002376-504145753158-UPI   |                  |          |           |           |  |           |
| 11/02/25 | UPI-RAMMEHAR-9467801707@  | 0000535078158234 | 11/02/25 | 0.00      | 5,000.00  |  | 13,162.71 |
|          | AXL-HDFC0002976-535078158234-PAYMENT<br>FROM PHONE                                |                  |          |           |           |  |           |
| 14/02/25 | UPI-SHYAM   | 0000100005563129 | 14/02/25 | 1,500.00  | 0.00      |  | 11,662.71 |
|          | SUNDER-SHYAMSUNDERSHYAMSUNDER74186@   |                  |          |           |           |  |           |
|          | OKSBI-UBIN0908312-100005563129-UPI  |                  |          |           |           |  |           |
| 15/02/25 | UPI-JATIN ANTIL-JATINANTIL8930144930@   | 0000100055533127 | 15/02/25 | 7,500.00  | 0.00      |  | 4,162.71  |
|          | OKHDFCBANK-HDFC0003875-100055533127-UPI   |                  |          |           |           |  |           |
| 15/02/25 | NWD-541919XXXXXX3926-00721412-SONIPAT   | 0000504613006517 | 15/02/25 | 2,000.00  | 0.00      |  | 2,162.71  |
| 15/02/25 | UPI-DINESH-9728721072@  | 0000025822375600 | 15/02/25 | 0.00      | 30,000.00 |  | 32,162.71 |
|          | YBL-SBIN0001532-025822375600-PAYMENT<br>FROM PHONE                                |                  |          |           |           |  |           |
| 18/02/25 | CASH DEPOSIT BY - SANJAY KUMAR - KHEWRA   | 0000000000000000 | 18/02/25 | 0.00      | 50,000.00 |  | 82,162.71 |
| 18/02/25 | UPI-SATPAL-PAYTMQR281005050101RO1MAN1BZH<br>L8@PAYTM-YESB0PTMUPI-100224231552-UPI | 0000100224231552 | 18/02/25 | 300.00    | 0.00      |  | 81,862.71 |
| 18/02/25 | UPI-HARISH KIRYANA STORE-PAYTMQR6699CM@<br>PTYS-YESB0PTMUPI-100224476147-UPI      | 0000100224476147 | 18/02/25 | 840.00    | 0.00      |  | 81,022.71 |
| 18/02/25 | ATW-541919XXXXXX3926-S1ANML01-SONEPAT   | 0000000000001833 | 18/02/25 | 3,000.00  | 0.00      |  | 78,022.71 |
| 18/02/25 | FT -NEW ACCOUNT DEEPANSHI DR -<br>50100768371053 - DEEPANSHI                      | 0000000000000042 | 18/02/25 | 50,000.00 | 0.00      |  | 28,022.71 |
| 20/02/25 | UPI-ESM INDIA-ESMINDIA.69338869@<br>HDFCBANK-HDFC0000001-100320589909-UPI         | 0000100320589909 | 20/02/25 | 20,000.00 | 0.00      |  | 8,022.71  |
| 20/02/25 | UPI-DEV-7015003840@   | 0000100332611463 | 20/02/25 | 2,000.00  | 0.00      |  | 6,022.71  |

#### HDFC BANK LIMITED

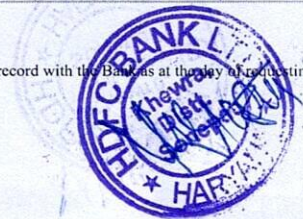
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State account branch GSTN: 06AAACH2702H1Z4

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 Parcel, Mumbai 400013





We understand your world

MR SANJAY KUMAR  
VPO KHEWRA DISTT SONIPAT

SONIPAT 131021  
HARYANA INDIA

JOINT HOLDERS :

Account Branch : KHEWRA  
Address : HDFC BANK LTD  
VILLAGE KHEWRA,  
DISTRICT SONEPAT,  
City : SONEPAT 131021  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
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Email : SANJAYKUMAR9812122424@GMAIL.COM  
Cust ID : 67568603  
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A/C Open Date : 30/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0003875 MICR : 110240368  
Branch Code : 3875 Product Code : 113

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Requesting Branch Code: 3875

From : 01/01/2025

To : 29/03/2025

## Statement of account

|          |   |                  |          |          |           |           |
|----------|---|------------------|----------|----------|-----------|-----------|
| 20/02/25 | IBL-CNRB0000033-100332611463-UPI<br>UPI-ASHOK DAHIYA-DAHIYAASHOK715@<br>OKHDFCBANK-HDFC0002376-100342550157-UPI | 0000100342550157 | 20/02/25 | 500.00   | 0.00      | 5,522.71  |
| 21/02/25 | UPI-BHAGWANI FILLING STA-PAYTMQR5VCGVD@<br>PTYS-YESB0PTMUPI-100378332973-UPI                                    | 0000100378332973 | 21/02/25 | 1,500.00 | 0.00      | 4,022.71  |
| 21/02/25 | UPI-SUMAN SAINI-PARDEEPSAINIS1@<br>OKICICI-UBIN0907936-100381574188-UPI   | 0000100381574188 | 21/02/25 | 1,000.00 | 0.00      | 3,022.71  |
| 21/02/25 | UPI-RAMMEHAR-9467801707@<br>AXL-HDFC0002976-680856192986-PAYMENT<br>FROM PHONE                                  | 0000680856192986 | 21/02/25 | 0.00     | 500.00    | 3,522.71  |
| 23/02/25 | UPI-KUSUM WO SUMIT-KUSUM.DAHIYA1998@<br>OKHDFCBANK-HDFC0003875-100451738659-UPI                                 | 0000100451738659 | 23/02/25 | 0.00     | 10,000.00 | 13,522.71 |
| 23/02/25 | UPI-CHABA TRADERS-CHABANA VEEN@<br>OKSBI-SBIN0050100-100452235714-UPI   | 0000100452235714 | 23/02/25 | 3,200.00 | 0.00      | 10,322.71 |
| 23/02/25 | UPI-NEW MURLIDHAR MISHTH-9813270320@<br>OKBIZAXIS-UTIB0000553-100452359962-UPI                                  | 0000100452359962 | 23/02/25 | 7,800.00 | 0.00      | 2,522.71  |
| 23/02/25 | UPI-KUSUM WO SUMIT-KUSUM.DAHIYA1998@<br>OKHDFCBANK-HDFC0003875-100452483510-UPI                                 | 0000100452483510 | 23/02/25 | 0.00     | 10,000.00 | 12,522.71 |
| 23/02/25 | UPI-CHABA TRADERS-CHABANA VEEN@<br>OKSBI-SBIN0050100-100452550293-UPI   | 0000100452550293 | 23/02/25 | 8,000.00 | 0.00      | 4,522.71  |
| 23/02/25 | UPI-RAVINDER KUMAR AND C-PAYTM.S14BH23@<br>PTY-YESB0MCHUPI-100473255468-UPI                                     | 0000100473255468 | 23/02/25 | 1,300.00 | 0.00      | 3,222.71  |
| 26/02/25 | UPI-MANSI DO SANJAY<br>KUMA-MANSIANTIL981212@<br>OKAXIS-HDFC0003875-505798726643-UPI                            | 0000505798726643 | 26/02/25 | 0.00     | 20,000.00 | 23,222.71 |
| 26/02/25 | UPI-SHAHEED JITENDER<br>SIN-PAYTMQR2810050501011KPAXUY56HA1@<br>PAYTM-YESB0PTMUPI-505761030938-UPI              | 0000505761030938 | 26/02/25 | 1,500.00 | 0.00      | 21,722.71 |
| 26/02/25 | UPI-AMIT-AMITTRIK143@<br>OKHDFCBANK-HDFC0001732-100609291201-UPI  | 0000100609291201 | 26/02/25 | 5,560.00 | 0.00      | 16,162.71 |
| 27/02/25 | UPI-NEW MURLIDHAR MISHTH-9813270320@<br>OKBIZAXIS-UTIB0000553-100648356716-UPI                                  | 0000100648356716 | 27/02/25 | 9,300.00 | 0.00      | 6,862.71  |

HDFC BANK LIMITED

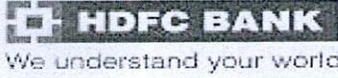
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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR SANJAY KUMAR  
VPO KHEWRA DISTT SONIPAT  
  
SONIPAT 131021  
HARYANA INDIA  
  
JOINT HOLDERS :

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OD Limit : 0.00  
Currency : INR  
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A/C Open Date : 30/05/2016  
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RTGS/NEFT IFSC : HDFC0003875 MICR : 110240368  
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Nomination : Registered

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From : 01/01/2025

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## Statement of account

|          |   |                    |          |           |            |            |
|----------|---|--------------------|----------|-----------|------------|------------|
| 27/02/25 | UPI-MANSI DO SANJAY<br>KUMA-MANSIANTIL981212@<br>OKHDFCBANK-HDFC0003875-100663089240-UPI                | 0000100663089240   | 27/02/25 | 0.00      | 5,000.00   | 11,862.71  |
| 27/02/25 | UPI-SCOTCHTAP LIQUOR<br>SON-SCOTCHTAPLIQUORL1OFF.63444742@<br>HDFCBANK-HDFC0000001-100665663560-UPI     | 0000100665663560   | 27/02/25 | 11,200.00 | 0.00       | 662.71     |
| 27/02/25 | UPI-MANSI DO SANJAY<br>KUMA-MANSIANTIL981212@<br>OKHDFCBANK-HDFC0003875-100672590776-UPI                | 0000100672590776   | 27/02/25 | 0.00      | 5,000.00   | 5,662.71   |
| 27/02/25 | ATW-541919XXXXXX3926-S1AWJX32-KARNAL  | 0000000000008920   | 27/02/25 | 3,000.00  | 0.00       | 2,662.71   |
| 28/02/25 | NEFT CR-SBINN0001620-SUPERINTENDENT PAY<br>5473<br>BILL-SANJAY KUMAR 2595<br>FBD-SBINN52025022832235473 | SBINN5202502283223 | 28/02/25 | 0.00      | 42,765.00  | 45,427.71  |
| 28/02/25 | UPI-SHREE MURLIDHAR-GPAY-11254240421@<br>OKBIZAXIS-UTIB0000553-100708707683-UPI                         | 0000100708707683   | 28/02/25 | 760.00    | 0.00       | 44,667.71  |
| 28/02/25 | UPI-MOTICHOOR<br>MITHAIWALA-GPAY-11244411577@<br>OKBIZAXIS-UTIB0000553-100717486625-UPI                 | 0000100717486625   | 28/02/25 | 920.00    | 0.00       | 43,747.71  |
| 28/02/25 | UPI-MANSI DO SANJAY<br>KUMA-MANSIANTIL981212@<br>OKAXIS-HDFC0003875-100731847255-UPI                    | 0000100731847255   | 28/02/25 | 21,200.00 | 0.00       | 22,547.71  |
| 02/03/25 | UPI-MOTICHOOR<br>MITHAIWALA-GPAY-11244411577@<br>OKBIZAXIS-UTIB0000553-100811046001-UPI                 | 0000100811046001   | 02/03/25 | 3,400.00  | 0.00       | 19,147.71  |
| 02/03/25 | UPI-JATIN ANTIL-JATINANTIL8930144930@<br>OKHDFCBANK-HDFC0003875-100813946721-UPI                        | 0000100813946721   | 02/03/25 | 2,000.00  | 0.00       | 17,147.71  |
| 02/03/25 | NWD-541919XXXXXX3926-00721401-SONIPAT   | 0000506111011342   | 02/03/25 | 3,000.00  | 0.00       | 14,147.71  |
| 04/03/25 | UPI-CHHABRA SWEETS-PAYTMQR1ORNLIJNMPJ@<br>PAYTM-YESB0PTMUPI-100923373931-UPI                            | 0000100923373931   | 04/03/25 | 350.00    | 0.00       | 13,797.71  |
| 05/03/25 | ATW-541919XXXXXX3926-P3EWPP01-PANIPAT   | 0000000000004616   | 05/03/25 | 2,000.00  | 0.00       | 11,797.71  |
| 06/03/25 | CASH DEPOSIT BY - JATIN - KHEWRA  | 0000000000000000   | 06/03/25 | 0.00      | 200,000.00 | 211,797.71 |

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN:06AAACH2702H1Z4

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 SANJAY KUMAR  
VPO KHEWRA DISTT SONIPAT

SONIPAT 131021  
HARYANA INDIA

JOINT HOLDERS :

Account Branch : KHEWRA  
Address : HDFC BANK LTD  
VILLAGE KHEWRA,  
DISTRICT SONEPAT,  
City : SONEPAT 131021  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email : SANJAYKUMAR9812122424@GMAIL.COM  
Cust ID : 67568603  
Account No : 50100146973500 PRIME POTENTIAL  
A/C Open Date : 30/05/2016  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0003875 MICR : 110240368  
Branch Code : 3875 Product Code : 113

Nomination : Registered  
Generated On:29-MAR-2025 13:20:06 Generated By: R34152 Requesting Branch Code: 3875  
From : 01/01/2025 To : 29/03/2025

Statement of account

|          |  |                            |          |           |              |              |
|----------|--|----------------------------|----------|-----------|--------------|--------------|
| 07/03/25 | UPI-PAL ELECTRIC WORKS-9813040647@<br>AXL-PUNB0HGB001-101093067785-UPI                       | 0000101093067785           | 07/03/25 | 100.00    | 0.00         | 211,697.71   |
| 07/03/25 | ATW-541919XXXXXX3926-S1ANML01-SONEPAT  | 0000000000002867           | 07/03/25 | 5,000.00  | 0.00         | 206,697.71   |
| 08/03/25 | UPI-TEJPAL-Q358839102@<br>YBL-YESB0YBLUPI-101145541227-UPI                                   | 0000101145541227           | 08/03/25 | 30.00     | 0.00         | 206,667.71   |
| 10/03/25 | UPI-DEEPAK-DEEPAKANTIL311091-1@<br>OKHDFCBANK-HDFC0003875-101250920235-UPI                   | 0000101250920235           | 10/03/25 | 2,500.00  | 0.00         | 204,167.71   |
| 11/03/25 | NEFT CR-SBIN0001620-SUPERINTENDENT TA<br>BILL-SANJAY KUMAR 2595<br>FBD-SBIN52025031157360869 | SBINN5202503115736<br>0869 | 11/03/25 | 0.00      | 1,840.00     | 206,007.71   |
| 11/03/25 | NEFT CR-SBIN0001620-SUPERINTENDENT TA<br>BILL-SANJAY KUMAR 2595<br>FBD-SBIN52025031157360867 | SBINN5202503115736<br>0867 | 11/03/25 | 0.00      | 3,670.00     | 209,677.71   |
| 15/03/25 | UPI-JATIN ANTIL-JATINANTIL8930144930@<br>OKHDFCBANK-HDFC0003875-101503811183-UPI             | 0000101503811183           | 15/03/25 | 3,000.00  | 0.00         | 206,677.71   |
| 17/03/25 | POS 541919XXXXXX3926 MAIRAM KAUSHIK  | 0000000000001578           | 17/03/25 | 1,000.00  | 0.00         | 205,677.71   |
| 18/03/25 | UPI-KUSUM WO SUMIT-KUSUM.DAHIYA1998@<br>OKHDFCBANK-HDFC0003875-101658542469-UPI              | 0000101658542469           | 18/03/25 | 0.00      | 100,000.00   | 305,677.71   |
| 18/03/25 | FT - CR - 50100381759872 - MANSI   | 0000000000000017           | 18/03/25 | 0.00      | 180,000.00   | 485,677.71   |
| 18/03/25 | ATW-541919XXXXXX3926-P3EWPP01-PANIPAT  | 0000000000005741           | 18/03/25 | 20,000.00 | 0.00         | 465,677.71   |
| 18/03/25 | ATW-541919XXXXXX3926-P3EWPP01-PANIPAT  | 0000000000005742           | 18/03/25 | 20,000.00 | 0.00         | 445,677.71   |
| 18/03/25 | ATW-541919XXXXXX3926-P3EWPP01-PANIPAT  | 0000000000005743           | 18/03/25 | 12,000.00 | 0.00         | 433,677.71   |
| 19/03/25 | SANJAY KUMAR CR - 50100381759872 - MANSI   | 0000000000000019           | 19/03/25 | 0.00      | 1,000,000.00 | 1,433,677.71 |
| 19/03/25 | SANJAY KUMAR CR - 50100188363459 -<br>SHEELA DEVI  | 0000000000000003           | 19/03/25 | 0.00      | 200,000.00   | 1,633,677.71 |
| 19/03/25 | ATW-541919XXXXXX3926-P3ECHR01-KARNAL   | 0000000000004755           | 19/03/25 | 20,000.00 | 0.00         | 1,613,677.71 |
| 19/03/25 | ATW-541919XXXXXX3926-P3ECHR01-KARNAL   | 0000000000004756           | 19/03/25 | 10,000.00 | 0.00         | 1,603,677.71 |
| 20/03/25 | UPI-KUSUM WO SUMIT-KUSUM.DAHIYA1998@<br>OKHDFCBANK-HDFC0003875-101754412970-UPI              | 0000101754412970           | 20/03/25 | 0.00      | 100,000.00   | 1,703,677.71 |
| 20/03/25 | ATW-541919XXXXXX3926-S1AWPP41-PANIPAT  | 0000000000009469           | 20/03/25 | 2,000.00  | 0.00         | 1,701,677.71 |

HDFC BANK LIMITED

\*Closing balance includes funds marked for hold and uncleared funds

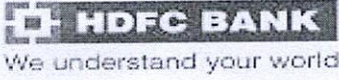
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:06AAAGH2702H1Z4

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

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





MR SANJAY KUMAR  
VPO KHEWRA DISTT SONIPAT  
.  
SONIPAT 131021  
HARYANA INDIA  
JOINT HOLDERS :

Account Branch : KHEWRA  
Address : HDFC BANK LTD  
VILLAGE KHEWRA,  
DISTRICT SONEPAT,  
City : SONEPAT 131021  
State : HARYANA  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email : SANJAYKUMAR9812122424@GMAIL.COM  
Cust ID : 67568603  
Account No : 50100146973500 PRIME POTENTIAL  
A/C Open Date : 30/05/2016 :  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0003875 MICR : 110240368  
Branch Code : 3875 Product Code : 113

Nomination : Registered

Generated On: 29-MAR-2025 13:20:06

Generated By: R34152

Requesting Branch Code: 3875

From : 01/01/2025

To : 29/03/2025

## Statement of account

|          |  |                    |          |          |              |              |
|----------|--|--------------------|----------|----------|--------------|--------------|
| 23/03/25 | ATW-541919XXXXXX3926-S1AWJX32-KARNAL   | 0000000000000263   | 23/03/25 | 1,500.00 | 0.00         | 1,700,177.71 |
| 27/03/25 | SANJAY KUMAR CR - 50100204901583 -<br>SUNITA DEVI  | 0000000000000008   | 27/03/25 | 0.00     | 160,000.00   | 1,860,177.71 |
| 27/03/25 | SANJAY KUMAR CR - 50100235803150 - JATIN<br>ANTIL  | 0000000000000007   | 27/03/25 | 0.00     | 200,000.00   | 2,060,177.71 |
| 27/03/25 | UPI-MANSI DO SANJAY<br>KUMA-MANSIANTIL981212@<br>OKHDFCBANK-HDFC0003875-102125794178-UPI                       | 0000102125794178   | 27/03/25 | 0.00     | 40,000.00    | 2,100,177.71 |
| 27/03/25 | FT - CR - 50100768371053 - DEEPANSHI   | 0000000000000001   | 27/03/25 | 0.00     | 200,000.00   | 2,300,177.71 |
| 27/03/25 | RTGS CR-SBIN0001620-SUPERINTENDEN<br>8628<br>DAUGHTER MARRIAGE-SANJAY KUMAR 2595<br>FBD-SBINR52025032710088628 | SBINR5202503271008 | 27/03/25 | 0.00     | 1,900,000.00 | 4,200,177.71 |
| 27/03/25 | UPI-SUNIL-SUNIL9812129204@<br>OKICICI-HDFC0003875-508627240388-UPI   | 0000508627240388   | 27/03/25 | 0.00     | 100,000.00   | 4,300,177.71 |
| 28/03/25 | NEFT CR-SBIN0001532-JATIN ANTIL-SANJAY<br>4623<br>KUMAR-SBINN52025032888024623                                 | SBINN5202503288802 | 28/03/25 | 0.00     | 200,000.00   | 4,500,177.71 |

## STATEMENT SUMMARY :-

Opening Balance  
652.71

Dr Count  
70

Cr Count  
31

Debits  
454,340.00

Credits  
4,953,865.00

Closing Bal  
4,500,177.71

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 date of requesting this statement.

State account branch GSTN:06AAACH2702H1Z4

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







भारत सरकार

Government of India



संजय कुमार

Sanjay Kumar

जन्म तिथि/ DOB: 06/03/1974

पुरुष / MALE



8513 7452 2061

मेरा **आधार**, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

S/O: बारहम सिंह, खेवरा (72),  
सोनीपत,  
हरयाणा - 131021

Address:

S/O: Barham Singh, Khewara  
(72), Sonipat,  
Haryana - 131021

8513 7452 2061



1947



help@uidai.gov.in

WWW

www.uidai.gov.in

आयकर विभाग

INCOME TAX DEPARTMENT



सत्यमेव जयते

भारत सरकार

GOVT. OF INDIA

SANJAY KUMAR

BARHAM SINGH

06/03/1974

Permanent Account Number


BHUPK4603B

SANJAY KUMAR.


Signature



25042009

| <b>INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT</b>  |   |                                 | Assessment<br>Year<br>2023-24 |
|--|---|---------------------------------|-------------------------------|
| [Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7<br>filed and verified]<br>(Please see Rule 12 of the Income-tax Rules, 1962)   |   |                                 |                               |
| PAN  | BHUPK4603B  |                                 |                               |
| Name   | SANJAY KUMAR  |                                 |                               |
| Address  | 1, khewra, Sonipat H.O, Sonipat, 12-Haryana, SONIPAT, 91-INDIA, 131001  |                                 |                               |
| Status   | Individual  | Form Number                     | ITR-1                         |
| Filed u/s  | 139(1)-On or before due date  | e-Filing Acknowledgement Number | 209419080070623               |
| Taxable Income and Tax Details   | Current Year business loss, if any  | 1                               | 0                             |
|  | Total Income  | 2                               | 5,68,780                      |
|  | Book Profit under MAT, where applicable   | 3                               | 0                             |
|  | Adjusted Total Income under AMT, where applicable   | 4                               | 0                             |
|  | Net tax payable   | 5                               | 27,306                        |
|  | Interest and Fee Payable  | 6                               | 0                             |
|  | Total tax, interest and Fee payable   | 7                               | 27,306                        |
|  | Taxes Paid  | 8                               | 62,230                        |
|  | (+) Tax Payable /(-) Refundable (7-8)   | 9                               | (-) 34,920                    |
| Accreted Income and Tax Detail   | Accreted Income as per section 115TD  | 10                              | 0                             |
|  | Additional Tax payable u/s 115TD  | 11                              | 0                             |
|  | Interest payable u/s 115TE  | 12                              | 0                             |
|  | Additional Tax and interest payable   | 13                              | 0                             |
|  | Tax and interest paid   | 14                              | 0                             |
|  | (+) Tax Payable /(-) Refundable (13-14)   | 15                              | 0                             |
| Income Tax Return submitted electronically on <u>07-Jun-2023 20:36:06</u> from IP address <u>49.42.95.99</u> and<br>verified by <u>SANJAY KUMAR</u> having PAN <u>BHUPK4603B</u> on <u>07-Jun-2023</u> using paper<br>ITR-Verification Form /Electronic Verification Code <u>7WBEGFFYBY</u> generated through <u>Bank Account</u><br><u>Prevalidation</u> mode |   |                                 |                               |
| System Generated<br>Barcode/QR Code  | <br><b>BHUPK4603B01209419080070623fdcaac2571faf85a9c4d7b023dc5b519164f3166</b> |                                 |                               |
| <b><u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u></b>   |   |                                 |                               |

\*If the return is verified after 30 days of transmission of return data electronically, then date of verification will be considered as date of filing the return (Notification No.05 of 2022 dated 29-07-2022 issued by the DGIT (Systems), CBDT)."

| <b>INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT</b>   |   |                                 | Assessment Year |
|---|---|---------------------------------|-----------------|
| [Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]<br>(Please see Rule 12 of the Income-tax Rules, 1962)   |   |                                 | 2024-25         |
| PAN   | BSJPK7873F  |                                 |                 |
| Name  | SANJAY KUMAR  |                                 |                 |
| Address   | 0, 0, Fatehabad, FATEHABAD, Fatehabad S.O (Fatehabad), 12-Haryana, 91-INDIA, 125050   |                                 |                 |
| Status  | Individual  | Form Number                     | ITR-1           |
| Filed u/s   | 139(1)-On or before due date  | e-Filing Acknowledgement Number | 454999630180624 |
| Taxable Income and Tax Details  | Current Year business loss, if any  | 1                               | 0               |
|   | Total Income  | 2                               | 4,99,450        |
|   | Book Profit under MAT, where applicable   | 3                               | 0               |
|   | Adjusted Total Income under AMT, where applicable   | 4                               | 0               |
|   | Net tax payable   | 5                               | 0               |
|   | Interest and Fee Payable  | 6                               | 0               |
|   | Total tax, interest and Fee payable   | 7                               | 0               |
|   | Taxes Paid  | 8                               | 19,030          |
|   | (+) Tax Payable /(-) Refundable (7-8)   | 9                               | (-) 19,030      |
| Accreted Income and Tax Detail  | Accreted Income as per section 115TD  | 10                              | 0               |
|   | Additional Tax payable u/s 115TD  | 11                              | 0               |
|   | Interest payable u/s 115TE  | 12                              | 0               |
|   | Additional Tax and interest payable   | 13                              | 0               |
|   | Tax and interest paid   | 14                              | 0               |
|   | (+) Tax Payable /(-) Refundable (13-14)   | 15                              | 0               |
| Income Tax Return electronically transmitted on <u>18-Jun-2024 22:33:02</u> from IP address <u>49.42.81.117</u> and verified by <u>SANJAY KUMAR</u> having PAN <u>BSJPK7873F</u> on <u>18-Jun-2024</u> using paper ITR-Verification Form /Electronic Verification Code <u>TWQZRDK77Y</u> generated through <u>Bank Account Prevalidation</u> mode |   |                                 |                 |
| System Generated<br>Barcode/QR Code   | <br><b>BSJPK7873F01454999630180624faf5a78a0c8f278401aa6d3f38fce89f6857084c</b> |                                 |                 |
| <b><u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u></b>  |   |                                 |                 |