

REF No: 3359021120221558

DATE: 02-NOV-2022

To,

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH
ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN
INDIA
Joint Applicant 1 :
Joint Applicant 2 :

Balance Confirmation Certificate

Dear Sir/Madam,

We refer to your letter dated _____ 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 01-NOV-2022 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)
50100196374016 - MANVEER SINGH S/O SHARANJEET SINGH	Savings	0.00	INR 2,505,206.49/- (Credit Balance)	INR Twenty Five Lakh Five Thousand Two Hundred Six and Paise Forty Nine Only (Credit Balance)

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

(Signature)

Name :

Designation :
Employee Code :**INDERJEET CHAND**
PB Authoriser
Emp. Code : 10606Generation Date
02/Nov/2022 11:08Generated By
10606

(Signature)

Name :

Designation :
Employee Code:**GAGANDEEP SAHARAN**
EMP CODE-G8204
BRANCH MANAGER
ANUPGARH-3359Requesting Branch Code
3359www.hdfcbank.com

Page 1 of 1

Regd. Office: HDFC Bank Ltd., HDFC Bank House, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400 013.

Corporate Identity No.: L65920MH1994PLC080618

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/04/22

To: 01/11/22

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

01/04/22	IB FUNDS TRANSFER DR-50200025332380-MANVEER SINGH S/O SHARANJEET SINGH	MB01082427941T48	01/04/22	10,000.00	826,983.09
01/04/22	IB FUNDS TRANSFER DR-50200025332555-MANVEER SINGH S/O SHARANJEET SINGH	MB01082445364T22	01/04/22	15,000.00	811,983.09
01/04/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT1@ YBL-YESBOYBLUPI-209149235513-PAYMENT	209149235513	01/04/22	241.00	811,742.09
01/04/22	UPI-GURMEL SINGH-GURMAILBAYER@ OKHDFCBANK-HDFC0001415-209181249894-PAYM ENT	209181249894	01/04/22	5,000.00	806,742.09
01/04/22	IB FUNDS TRANSFER DR-50200025332380-MANVEER SINGH S/O SHARANJEET SINGH	MB01140959053T46	01/04/22	500,000.00	306,742.09
01/04/22	IB FUNDS TRANSFER DR-50200055428824-MANVEER SINGH S/O SHARANJEET SINGH	MB01141042039T39	01/04/22	100,000.00	206,742.09
01/04/22	UPI-XXXXXX3689-HDFC0003359-209103023462- PAYMENT FROM PHONE	209103023462	01/04/22	70,000.00	136,742.09
01/04/22	UPI-PAYTM-PPI-PROMO@ PAYTM-PYTM0123456-209143040363-FUEL PAYMENT AT IO	209143040363	01/04/22		3.90 136,745.99
01/04/22	UPI-PAYTM-PPI-PROMO@ PAYTM-PYTM0123456-209161957289-FUEL PAYMENT AT IO	209161957289	01/04/22		6.75 136,752.74
02/04/22	UPI-HAPPY BALANA-Q68523047@ YBL-HDFC0003359-209200523893-PAYMENT FROM PHONE	209200523893	02/04/22	210.00	136,542.74
02/04/22	UPI-DOOL DASS SWAMI-PAYTMQR281005050101A0QH93MSP0GO@ PAYTM-PYTM0123456-209274381249-PAYMENT	209274381249	02/04/22	240.00	136,302.74
03/04/22	UPI-PHONEPE-BBPSBP@ YBL-YESBOYBLUPI-209331749226-PAYMENT FROM PHONE	209331749226	03/04/22	3,125.00	133,177.74
03/04/22	IB FUNDS TRANSFER CR-50200025332380-MANVEER SINGH S/O	MB03092350412T23	03/04/22	400,000.00	533,177.74



03/04/22 SHARANJEET SINGH MB03092437108T13 03/04/22 100,000.00 633,177.74

Generation Date : 02-Nov-22 11:06 Generated by : I0606 Requesting Branch Code : 3359

CONTINUE

Page No. : 2

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
Account Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/04/22 To: 01/11/22

Date	Description	Account No	Debit	Credit	Balance
04/04/22	CR-50200055428824-MANVEER SINGH S/O SHARANJEET SINGH				
04/04/22	UPI-BALJINDER SINGH-9982813072@YBL-SBIN0005105-209466712061-PAYMENT FROM PHONE	209466712061	580.00		632,597.74
06/04/22	UPI-GURMEL SINGH-GURMAILBAYER@OKHDFCBANK-HDFC0001415-209677503227-COMBINE PAYMENT	209677503227	25,000.00		607,597.74
06/04/22	FT - CR - 50200001077045 - NARPAT SINGH ABHIMANYU SINGH	000000001493		500,000.00	1,107,597.74
07/04/22	UPI-DEERAJ KUMAR-SONUKINRA@YBL-BARBOANUPGA-209770857439-PAYMENT FROM PHONE	209770857439	6,500.00		1,101,097.74
08/04/22	UPI-SUBHASH FERTILISERS-MERCHANT6040.AUGP@AUBANK-AUBL0000001-209803481132-QR	209803481132	34,645.00		1,066,452.74
09/04/22	UPI-VISHI CHHABRA-VISHICHHABRA@YBL-HDFC0003359-209966327645-PAYMENT FROM PHONE	209966327645		2,000.00	1,068,452.74
11/04/22	UPI-RAJEEV KUMAR ARUN K-Q312742185@YBL-YESBOYBLUPI-210132269765-PAYMENT FROM PHONE	210132269765	3,450.00		1,065,002.74
13/04/22	UPI-TANTIAUNIVERSITY-TANTIAUNIVERSITY.PAYU@AXISBANK-UTIB0000000-210387747143-UPI TRANSACTION	210387747143	60,000.00		1,005,002.74
13/04/22	UPI-HARISH KUMAR-AMZN0011736111@APL-AUBL0002281-210321152937-PAYMENT FROM PHONE	210321152937	20.00		1,004,982.74
13/04/22	UPI-PAYTM-PPI-PROMO@PAYTM-PYTM0123456-210355555927-FUEL PAYMENT AT IO	210355555927		3.07	1,004,985.81

14/04/22	UPI-PAYTM-PPI-PROMO@ PAYTM-PYTM0123456-210407386300-FUEL PAYMENT AT IO	210407386300	14/04/22	7.50	1,004,993.31
14/04/22	UPI-PAYTM-PPI-PROMO@ PAYTM-PYTM0123456-210408833336-FUEL PAYMENT AT IO	210408833336	14/04/22	13.50	1,005,006.81
15/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@ PAYTM-PYTM0123456-210554709443-OID177962	210554709443	15/04/22	1,000.00	1,004,006.81

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 3

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

15/04/22	26474@PAY UPI-TANTIAUNIVERSITY-TANTIAUNIVERSITY.PA YU@AXISBANK-UTIB0000000-210550919399-UPI TRANSACTION	210550919399	15/04/22	2,600.00	1,001,406.81
15/04/22	UPI-HARPINDER SINGH-77908061177@ AXL-SBIN0031145-210589207500-PAYMENT FROM PHONE	210589207500	15/04/22	2,600.00	1,004,006.81
16/04/22	UPI-HARSHDEEP SINGH SO S-9829343157@ YBL-PUNB0729200-210601810458-PAYMENT FROM PHONE	210601810458	16/04/22	41,000.00	963,006.81
16/04/22	UPI-VISHNU-9414360370@ YBL-PUNB0057110-210680406188-PAYMENT FROM PHONE	210680406188	16/04/22	30.00	962,976.81
16/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@ PAYTM-PYTM0123456-210665371087-OID178064 94026@PAY	210665371087	16/04/22	96.82	962,879.99
16/04/22	UPI-BANSAL GIFT HOUSE-BANSALGIF9782950595@ BARODAMPAY-BARB0ANUPGA-210623444407-VERI	210623444407	16/04/22	80.00	962,799.99
16/04/22	UPI-IMRAN KHAN-946167725@ AXL-HDFC0001396-210638532545-PAYMENT FROM PHONE	210638532545	16/04/22	3,000.00	959,799.99
17/04/22	UPI-ASHOK KUMAR-MERCHANT339964.AUGP@ AUBANK-AUBL0000001-210745556284-GETEPAY	210745556284	17/04/22	200.00	959,599.99
18/04/22	UPI-SHUBHAM CHHODA-CHHODASHUBHAM@	210853285771	18/04/22	2,950.00	962,549.99

	YBL-AIRP0000001-210853285771-PAYMENT FROM PHONE				
18/04/22	UPI-RAJ KUMAR-MERCHANT111962.AUGP@ AUBANK-AUBL0000001-210804399891-GETEPAY	210804399891	18/04/22	320.00	962,229.99
18/04/22	UPI-JONI KUMAR S O RAMES-Q160941489@ YBL-PUNB0729800-210832964741-PAYMENT FROM PHONE	210832964741	18/04/22	240.00	961,989.99
18/04/22	UPI-DINESH-Q398782584@ YBL-YESBOYBLUPI-210888889451-PAYMENT FROM PHONE	210888889451	18/04/22	60.00	961,929.99
18/04/22	UPI-MR KARNI SINGH CHOUH-PAYTM-68713577@ PAYTM-PYTM0123456-210879581116-0ID202204 182048270	210879581116	18/04/22	130.00	961,799.99
19/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@	210963957253	19/04/22	448.80	961,351.19

Generation Date : 02-Nov-22 11:06

Generated by : 10606

Requesting Branch Code : 3359

CONTINUE

Page No .: 4

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

	PAYTM-PYTM0123456-210963957253-0ID178317 01948@PAY				
19/04/22	UPI-GURDITTA SINGH JTL-BHARATPE90722727741@ YESBANKLTD-YESBOYESUPI-210921419871-PAY	210921419871	19/04/22	200.00	961,151.19
20/04/22	UPI-VIJAY KUMAR-AM2N0010352510@ APL-HDFC0000505-211026262742-APAYMERCHAN T	211026262742	20/04/22	60.00	961,091.19
20/04/22	UPI-JAN MOHMMAD-Q079429530@ YBL-UBIN0568309-211018807231-PAYMENT FROM PHONE	211018807231	20/04/22	60.00	961,031.19
20/04/22	UPI-ASHISH COOL CAFE-PAYTM-67718180@ PAYTM-PYTM0123456-211082467012-0ID202204 202134060	211082467012	20/04/22	190.00	960,841.19
20/04/22	UPI-RAKESH CHARAYA-MERCHANT371077.AUGP@ AUBANK-AUBL0000001-211082882653-GETEPAY	211082882653	20/04/22	175.00	960,666.19
21/04/22	UPI-GURDITTA SINGH JTL-BHARATPE90722727741@ YESBANKLTD-YESBOYESUPI-211163565443-PAY	211163565443	21/04/22	130.00	960,536.19

22/04/22	UPI-GURMEL SINGH-GURMAILBAYER@OKHDFCBANK-HDFC0001415-211265628248-UPI	211265628248	22/04/22	3,600.00	956,936.19
22/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-211217377592-OLD17857716006@PAY	211217377592	22/04/22	1,000.00	955,936.19
22/04/22	UPI-GURDITTA SINGH JPI-BHARATPE90722727741@YESBANKLTD-YESBOYESUPI-211288812649-PAY	211288812649	22/04/22	200.00	955,736.19
23/04/22	UPI-LUCKY SHAH INTERNATI- LUCKYSHAHINTERNATION.60580981@HDFCBANK-HDFC0000001-211378011761-PAYMEN	211378011761	23/04/22	25,000.00	930,736.19
25/04/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-211523087252-OLD17877271429@PAY	211523087252	25/04/22	500.00	930,236.19
26/04/22	UPI-VIKAS -VIKAS.ARORAAPH@OKSBI-SBIN0005105-211636691030-UPI	211636691030	26/04/22	237.00	929,999.19
26/04/22	UPI-SRI KARNI ENTERPRISE-Q935759657@YBL-BARBOANUPGA-211604731214-PAYMENT FROM PHONE	211604731214	26/04/22	180.00	929,819.19
26/04/22	UPI-GOURAV RAJVI-Q955951339@	211633458677	26/04/22	10.00	929,809.19

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 5

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

26/04/22	UPI-GOURAV RAJVI-Q955951339@YBL-BARBOANUPGA-211691200712-PAYMENT FROM PHONE	211691200712	26/04/22	40.00	929,769.19
27/04/22	UPI-INDIA AUTOMOTIVES-PAYTM-65967803@PAYTM-PYTM0123456-211713463134-OLD202204271125520	211713463134	27/04/22	5,227.00	924,542.19
27/04/22	UPI-PHONEPE-EURONET@YBL-YESBOYBLUPI-211704950070-PAYMENT FROM PHONE	211704950070	27/04/22	301.00	924,241.19
27/04/22	UPI-SHITAL-BALANAHUMPTY@YBL-ICIC0006694-211726366235-PAYMENT	211726366235	27/04/22	1,000.00	923,241.19

27/04/22	FROM PHONE UPI-HAPPY BALANA-Q685230470 YBL-HDFC0003359-211775075361-PAYMENT	211775075361	27/04/22	80.00	923,161.19
28/04/22	FROM PHONE UPI-ADD MONEY TO WALLET-ADD-MONEY@ PAYTM-PYTM0123456-211826050695-01D179027 561890PAY	211826050695	28/04/22	25.00	923,136.19
28/04/22	UPI-NARAYAN SINGH CHABRA-PAYTMQR2810050501011E2F8NSNP7W2@ PAYTM-PYTM0123456-211842905618-PAYMENT	211842905618	28/04/22	2,500.00	920,636.19
28/04/22	UPI-PURUSHOTAM-Q363265470 YBL-BARBOANUPGA-211816628608-PAYMENT FROM PHONE	211816628608	28/04/22	60.00	920,576.19
28/04/22	UPI-DINESH-Q6070876800 YBL-YESBOYBLUPI-211845801860-PAYMENT FROM PHONE	211845801860	28/04/22	90.00	920,486.19
28/04/22	UPI-MR KARNI SINGH CHOUH-PAYTMQR281005050101SOVFOQI3ME6N@ PAYTM-PYTM0123456-211881769836-PAYMENT	211881769836	28/04/22	120.00	920,366.19
29/04/22	UPI-PAVAN KUMAR-Q011653720 YBL-YESBOYBLUPI-211974906332-PAYMENT FROM PHONE	211974906332	29/04/22	160.00	920,206.19
30/04/22	UPI-XXXXXX4850-CNRB0000001-212041768934- PAYMENT FROM PHONE	212041768934	30/04/22	100.00	920,106.19
30/04/22	UPI-XXXXXX4850-CNRB0000001-212000278645- PAYMENT FROM PHONE	212000278645	30/04/22	27,000.00	893,106.19

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 6

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

30/04/22	UPI-DOOL DASS SWAMI-PAYTM-389129190 PAYTM-PYTM0123456-212035815396-01D202204 301442140	212035815396	30/04/22	150.00	892,956.19
30/04/22	UPI-DEVI DAT SO OM PRAKA-DEVIDAT4@ YBL-PUNB0051410-212063398286-PAYMENT FROM PHONE	212063398286	30/04/22	150.00	892,806.19
02/05/22	UPI-SHIV FILLING STATION-Q584542340	212272124833	02/05/22	500.00	892,306.19

02/05/22	YBL-YESBOYBLUPI-212272124833-PAYMENT FROM PHONE UPI-GURDITTA SINGH JT1-BHARATPE90722727741@	212245946856	02/05/22	255.00	892,051.19
03/05/22	YESBANKLTD-YESBOYESUPI-212245946856-PAY UPI-DEEPAK KUMAR-PAYTMQR281005050101UE51KVDI6WVR@	212365166144	03/05/22	40.00	892,011.19
03/05/22	PAYTM-PYTM0123456-212365166144-PAYMENT UPI-MANINDER SINGH-9569797976@ YBL-UTIB0002968-212353049638-PAYMENT FROM PHONE	212353049638	03/05/22	155.00	891,856.19
05/05/22	UPI-DINESH-Q607087680@ YBL-YESBOYBLUPI-212592007379-PAYMENT FROM PHONE	212592007379	05/05/22	60.00	891,796.19
08/05/22	UPI-JAIPAL-7726882333@ AXL-PYTM0123456-212879119083-PAYMENT FROM PHONE	212879119083	08/05/22	200.00	891,596.19
09/05/22	UPI-PEERU RAM CHOUDHARY-9799350847@ YBL-PUNB0729800-212936795699-PAYMENT FROM PHONE	212936795699	09/05/22	385.00	891,211.19
09/05/22	UPI-KISHAN LAL SO CHAMBA-9649468528@ YBL-PUNB0729800-212984775784-PAYMENT FROM PHONE	212984775784	09/05/22	500.00	890,711.19
09/05/22	UPI-GURDITTA SINGH JT1-BHARATPE90722727741@ YESBANKLTD-YESBOYESUPI-212980155118-PAY	212980155118	09/05/22	160.00	890,551.19
10/05/22	UPI-NARAYAN SINGH CHABRA-Q18239312@ YBL-YESBOYBLUPI-213018080776-PAYMENT FROM PHONE	213018080776	10/05/22	1,500.00	889,051.19
10/05/22	UPI-XXXXXX4539-SBIN0000001-213022458603-PAYMENT FROM PHONE	213022458603	10/05/22	4,740.00	884,311.19
11/05/22	UPI-AIRTEL-AIRTEL.PAYU@	213121974988	11/05/22	455.00	883,856.19

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No . : 7

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

Transaction Date	Description	Transaction ID	Transaction Date	Amount	Balance
13/05/22	TRANSACTION FO UPI-DWARKANATH BAKERS-94140884600 YBL-AUBL0002281-213390016257-PAYMENT FROM PHONE	213390016257	13/05/22	300.00	883,556.19
13/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@ PAYTM-PYTM0123456-213320044331-01D180223 93606@PAY	213320044331	13/05/22	5.00	883,551.19
16/05/22	UPI-KISAN BEEJ BHANDAR-MERCHANT211095.AUGP@ AUBANK-AUBL0000001-213677117552-GETEPAY	213677117552	16/05/22	17,400.00	866,151.19
16/05/22	UPI-AMRITPAL SINGH-Q993542228@ YBL-SBIN0005105-213616084711-NA	213616084711	16/05/22	20.00	866,131.19
17/05/22	UPI-AMARJEET KOUR-9680633372@ YBL-SBIN0031151-213785057895-PAYMENT FROM PHONE	213785057895	17/05/22	2,000.00	864,131.19
19/05/22	UPI-PUNIT NAGPAL-8094310001@ PAYTM-HDFC0003359-213912877278-NA	213912877278	19/05/22	10.00	864,141.19
19/05/22	UPI-ANGEL TELETECH-Q968700048@ YBL-YESBOYBLUPI-213969424315-PAYMENT FROM PHONE	213969424315	19/05/22	1,900.00	862,241.19
20/05/22	UPI-JAIPAL-7726882333@ AXL-PYTM0123456-214019373741-PAYMENT FROM PHONE	214019373741	20/05/22	1,900.00	864,141.19
20/05/22	UPI-JAGDEEP SINGH-SJAGDEEP439@ YBL-PUNE0057110-214012369997-PAYMENT FROM PHONE	214012369997	20/05/22	383.00	863,758.19
20/05/22	UPI-JAIPAL-7726882333@ AXL-PYTM0123456-214077213167-PAYMENT FROM PHONE	214077213167	20/05/22	1,050.00	862,708.19
21/05/22	UPI-VIJAY GENERAL STORE-PAYTM-69077514@ PAYTM-PYTM0123456-214114400154-01D202205 211038390	214114400154	21/05/22	220.00	862,488.19
21/05/22	UPI-MR KARNI SINGH CHOUH-PAYTM-68713577@ PAYTM-PYTM0123456-214114639675-01D202205 211042490	214114639675	21/05/22	600.00	861,888.19
21/05/22	UPI-DELHIVERY PRIVATE LI-DELHIVERY2.PAYU HDFCBANK-HDFC0000499-214137342346-PAYMEN T FROM PHONE	214137342346	21/05/22	359.00	861,529.19

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 8

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V

Statement From: 01/04/22

To: 01/11/22

A/C Open Date : 03/06/2017 Expected AMB : 2,500.00

Account Status : Regular

21/05/22	UPI-VEER BAHADUR-PAYTMQR2810050501011FNPC6IE11FI@ PAYTM-PYTM0123456-214184797822-PAYMENT	214184797822	21/05/22	70.00	861,459.19
22/05/22	UPI-PHUTELA AND SONS-MERCHANT111958.AUGP AUBANK-AUBL0000001-214272165080-GETEPAY	214272165080	22/05/22	870.00	860,589.19
22/05/22	UPI-AMARJEET KOUR-9680633372@ YBL-SBIN0031151-214201541325-PAYMENT FROM PHONE	214201541325	22/05/22	1,000.00	859,589.19
22/05/22	UPI-GURDITTA SINGH JTI1-BHARATPE90722727741@ YESBANKLTD-YESB0YESUPI-214210307328-PAY	214210307328	22/05/22	180.00	859,409.19
23/05/22	UPI-GURTEJ SINGH-PAYTM-67322339@ PAYTM-PYTM0123456-214355943714-OID202205 231807370	214355943714	23/05/22	600.00	858,809.19
23/05/22	UPI-GOURAV RAJVI-Q955951339@ YBL-BARBOANUPGA-214306950697-PAYMENT FROM PHONE	214306950697	23/05/22	40.00	858,769.19
23/05/22	UPI-JAIPAL-7726882333@ AXL-PYTM0123456-214300414464-PAYMENT FROM PHONE	214300414464	23/05/22	5,500.00	864,269.19
23/05/22	UPI-VISHAV DAAL-5085461033991887@ YBL-PUNB0729800-214319748654-PAYMENT FROM PHONE	214319748654	23/05/22	450.00	863,819.19
24/05/22	UPI-ASHOKA RADIOS-MERCHANT14590.AUGP@ AUBANK-AUBL0000001-214445743342-QR TRANSFER	214445743342	24/05/22	160.00	863,659.19
24/05/22	UPI-VISHNU-9414360370@ YBL-PUNB0057110-214482210360-PAYMENT FROM PHONE	214482210360	24/05/22	30.00	863,629.19
25/05/22	UPI-ANIL KUMAR-WADHWAAAYUSH@ YBL-AUBL0002281-214533480288-PAYMENT FROM PHONE	214533480288	25/05/22	15,000.00	878,629.19
25/05/22	UPI-HEMANT KUMAR CHUGH-9772402276@ YBL-HDFC0003359-214567740730-PAYMENT FROM PHONE	214567740730	25/05/22	31,900.00	846,729.19
25/05/22	UPI-SHUBHAM CHHODA-CHHODASHUBHAM@ YBL-AIRP0000001-214534309545-PAYMENT FROM PHONE	214534309545	25/05/22	19,000.00	865,729.19
25/05/22	UPI-CHANDAN-JOGINDERSINGH233344@	214589703732	25/05/22	19,000.00	846,729.19

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 9

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN

SRI GANGANAGAR 335701
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

25/05/22	OKICICI-ICIC0000966-214589703732-UPI UPI-VIKAS -VIKAS.ARORAAPH@	214591478522	25/05/22	255.00	846,474.19
26/05/22	OKSBI-SBIN0005105-214591478522-UPI UPI-HET RAM GOYAL SO BUD-AMZN0010059191@ APL-PUNB0729800-214668865669-NA	214668865669	26/05/22	1,100.00	845,374.19
27/05/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@ PAYTM-PYTM0123456-214769464740-OID181521 10434@PAY	214769464740	27/05/22	200.00	845,174.19
28/05/22	UPI-SHIV FILLING STATION-Q586218831@ YBL-YESBOYBLUPI-214881487281-PAYMENT FROM PHONE	214881487281	28/05/22	300.00	844,874.19
28/05/22	UPI-JAN MOHMMAD-Q866595854@ YBL-UBIN0568309-214838542087-PAYMENT FROM PHONE	214838542087	28/05/22	40.00	844,834.19
29/05/22	UPI-VISHNU SON OF RATAN -VISHNUBHATI60370@	214954483652	29/05/22	30.00	844,804.19
29/05/22	YBL-HDFC0003359-214954483652-PAYMENT UPI-SURAJ SARNA-9828248275@ IBL-SBIN0031151-214910436651-PAYMENT FROM PHONE	214910436651	29/05/22	4,500.00	840,304.19
29/05/22	UPI-GURDITTA SINGH JT1-BHARATPE90722727741@	214971258112	29/05/22	350.00	839,954.19
30/05/22	YESBANKLTD-YESBOYESUPI-214971258112-PAY UPI-ECOMEXPRESS-PAYPHI.ECOMEXPRESS@ ICICI-ICICODC0099-215087365683-PAYMENT FROM PHONE	215087365683	30/05/22	1,799.00	838,155.19
30/05/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT2@	215050996730	30/05/22	303.00	837,852.19
30/05/22	YBL-YESBOYBLUPI-215050996730-PAYMENT UPI-DINESH-Q622361908@	215085716961	30/05/22	40.00	837,812.19
30/05/22	YBL-YESBOYBLUPI-215085716961-PAYMENT FROM PHONE				
31/05/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT2@	215105255485	31/05/22	1,801.00	836,011.19
31/05/22	YBL-YESBOYBLUPI-215105255485-PAYMENT UPI-GURDITTA SINGH JT1-BHARATPE90722727741@	215111004885	31/05/22	120.00	835,891.19
01/06/22	YESBANKLTD-YESBOYESUPI-215111004885-PAY CASH DEP SRI VIJAYNAG		01/06/22	32,000.00	867,891.19

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

MR MANVEER SINGH S/O SHARANJEET SINGH
 WARD NO 13
 ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
 SRI GANGANAGAR 335701
 RAJASTHAN INDIA

Account Branch : ANUPGARH
 Address : SECTOR R-C-2, PLOT NO. 26,
 OPPOSITE PUELIC PARK,
 DIST-SRI GANGANAGAR,
 City : ANUPGARH 335701
 State : RAJASTHAN
 Phone no. : 18002026161
 RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
 Email :
 Limit : 0.00 Currency : INR
 Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
 Account No : 50100196374016 NON MANAGED V
 A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
 Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
 Statement From: 01/04/22 To: 01/11/22

02/06/22	UPI-AAYUSH WADHWA-LAVIWADHWA8@ YBL-PYTM0123456-215374534047-PAYMENT FROM PHONE	215374534047	02/06/22	15,000.00	852,891.19
10/06/22	UPI-MANINDER SINGH-9569797976@ YBL-UTIB0002968-216163851655-PAYMENT FROM PHONE	216163851655	10/06/22	5,000.00	857,891.19
13/06/22	UPI-AMAZONPA-AMAZONUPI@ APL-UTIB0000100-216411638605-REQUEST FROM AMAZO	216411638605	13/06/22	480.00	857,411.19
13/06/22	UPI-HAPPY BALANA-Q68523047@ YBL-HDFC0003359-216436996967-PAYMENT FROM PHONE	216436996967	13/06/22	265.00	857,146.19
15/06/22	UPI-HAPPY BALANA-Q68523047@ YBL-HDFC0003359-216686458092-NA	216686458092	15/06/22	150.00	856,996.19
15/06/22	UPI-HAPPY BALANA-Q68523047@ YBL-HDFC0003359-216687683925-NA	216687683925	15/06/22	10.00	856,986.19
17/06/22	UPI-SHITAL-BALANAHUMPTY@ YBL-ICIC0006694-216808941263-PAYMENT FROM PHONE	216808941263	17/06/22	1,400.00	858,386.19
17/06/22	UPI-MANINDER SINGH-9569797976@ YBL-UTIB0002968-216828054424-PAYMENT FROM PHONE	216828054424	17/06/22	325.00	858,061.19
17/06/22	UPI-VISHNU-9414360370@ YBL-PUNB0057110-216862176014-PAYMENT FROM PHONE	216862176014	17/06/22	150.00	857,911.19
18/06/22	UPI-MANINDER SINGH-BHARATPE90722728300@ YESBANKLTD-YESBOYESUPI-216943644448-PAY TO BHARATPE ME	216943644448	18/06/22	140.00	857,771.19
19/06/22	UPI-NARAYAN SINGH CHABRA-Q829578951@ YBL-YESBOYBLUPI-217051754503-PAYMENT FROM PHONE	217051754503	19/06/22	1,500.00	856,271.19
19/06/22	UPI-GOURAV RAJVI-Q738152558@ YBL-BARBOANUPGA-217076723373-NA	217076723373	19/06/22	30.00	856,241.19
19/06/22	UPI-HAPPY BALANA-Q68523047@ YBL-HDFC0003359-217088086348-NA	217088086348	19/06/22	370.00	855,871.19
21/06/22	UPI-HET RAM GOYAL SO BUD-AMZN0010059191@ APL-PUNB0729800-217219871096-NA	217219871096	21/06/22	700.00	855,171.19
21/06/22	UPI-JAIPAL-7726882333@	217258025711	21/06/22	5,000.00	860,171.19

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No : 11

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

21/06/22	FROM PHONE UPI-AMARJEET KOUR-9680633372@ YBL-SBIN0031151-217278928513-PAYMENT	217278928513	21/06/22	5,000.00	855,171.19
24/06/22	FROM PHONE UPI-XXXXXX0820-PUNB0000001-217507858859- PAYMENT FROM PHONE	217507858859	24/06/22	1,000.00	854,171.19
24/06/22	UPI-XXXXXX0820-PUNB0000001-217566645365- PAYMENT FROM PHONE	217566645365	24/06/22	10,000.00	844,171.19
25/06/22	UPI-SATPAL SINGH-9461352789@ YBL-SBIN0031151-217639159686-PAYMENT FROM PHONE	217639159686	25/06/22	900.00	843,271.19
26/06/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@ PAYTM-PYTM0123456-217717923695-OID184132 81766@PAY	217717923695	26/06/22	500.00	842,771.19
27/06/22	UPI-XXXXXX3689-HDFC0003359-217859712982- PAYMENT FROM PHONE	217859712982	27/06/22	70,000.00	772,771.19
27/06/22	UPI-NARAYAN SINGH CHABRA-PAYTM-9278090@ PAYTM-PYTM0123456-217852421618-OID202206 271803100	217852421618	27/06/22	5,276.00	767,495.19
27/06/22	UPI-SUBHASH FERTILISERS-MERCHANT6040.AUGP@ AUBANK-AUBL0000001-217880581413-QR	217880581413	27/06/22	4,488.00	763,007.19
28/06/22	INSTA ALERT CHARGES(MAR-22) - SMS 050422-MIR2317543348252	MIR2317543348252	28/06/22	2.12	763,005.07
28/06/22	UPI-MANINDER SINGH-9569797976@ YBL-UTIB0002968-217932387037-PAYMENT FROM PHONE	217932387037	28/06/22	620.00	762,385.07
28/06/22	UPI-MUNSHILAL DURGAPRASA-PAYTMQR281005050101HNSFX2ZCQA 4S@	217901669652	28/06/22	1,000.00	761,385.07
28/06/22	UPI-RAJA BEAUTY CENTER-PAYTMQR2810050501011V5SEFECYSXQ@	217916340062	28/06/22	390.00	760,995.07

29/06/22	PAYTM-PYTM0123456-217916340062-PAYMENT UPI-SIDDHI VINAYAK GAS A-PAYTMQR1290490 PAYTM-PYTM0123456-218015491413-01D202206 291044040	218015491413	29/06/22	1,036.00	759,959.07
29/06/22	UPI-CHABRA IRON STOR-PAYTM-676282160 PAYTM-PYTM0123456-218084538843-01D202206 292248010	218084538843	29/06/22	250.00	759,709.07

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 12

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

30/06/22	UPI-XXXXXX2209-UCBA0000001-218177898717- PAYMENT FROM PHONE	218177898717	30/06/22	10,000.00	749,709.07
01/07/22	CREDIT INTEREST CAPITALISED		30/06/22	6,499.00	756,208.07
01/07/22	UPI-SUBHASH FERTILISERS-MERCHANT6040.AUGP@ AUBANK-AUBL0000001-218266462493-QR	218266462493	01/07/22	5,800.00	750,408.07
02/07/22	UPI-VIKAS MILL STORE-MERCHANT79005.AUGP AUBANK-AUBL0000001-218336493192-GETEPAY	218336493192	02/07/22	4,800.00	745,608.07
03/07/22	UPI-SHIV FILLING STATION-Q586218831@ YBL-YESBOYBLUPI-218481095440-PAYMENT FROM PHONE	218481095440	03/07/22	1,468.00	744,140.07
03/07/22	UPI-SAHIL KUMAR-SAHILCHIGH@ YBL-HDFC0003359-218458394932-PAYMENT FROM PHONE	218458394932	03/07/22	960.00	743,180.07
04/07/22	UPI-VEER BAHADUR-PAYTM-67970544@ PAYTM-PYTM0123456-218574592279-01D202207 042002160	218574592279	04/07/22	120.00	743,060.07
05/07/22	UPI-XXXXXX2560-PUNB0000001-218612005322- PAYMENT FROM PHONE	218612005322	05/07/22	10,000.00	733,060.07
05/07/22	UPI-KARTIK SHARMA-KARANCHALANA00011@ YBL-HDFC0003359-218621118307-PAYMENT FROM PHONE	218621118307	05/07/22	60.00	733,000.07
05/07/22	UPI-PUNIT NAGPAL-8094310001@ PAYTM-HDFC0003359-218662470764-NA	218662470764	05/07/22	350.00	733,350.07
06/07/22	UPI-RAMESH KUMAR-AM2N0010300679@ APL-ICIC0006694-218701111070-PAYMENT	218701111070	06/07/22	175.00	733,175.07

06/07/22	FROM PHONE UPI-MUNSHILAL DURGAPRASA-PAYTMQR281005050101YH2CWS801B GY@	218780457416	06/07/22	500.00	732,675.07
07/07/22	UPI-PANKAJ CHUGH-9602925122@ YBL-SBIN0031159-218827926609-PAYMENT FROM PHONE	218827926609	07/07/22	800.00	731,875.07
10/07/22	UPI-KANHAIYALAL GODARA-9521341918@ PAYTM-BARBOSERERA-219175732455-NA	219175732455	10/07/22	1,000.00	730,875.07
11/07/22	0807243061 THE TATA POWER CO LTD FIN DIV	080722111590	11/07/22		17.50
11/07/22	UPI-SUBHASH FERTILISERS-MERCHANT6040.AUGP@ AUBANK-AUBL0000001-219273267932-QR	219273267932	11/07/22	6,775.00	730,892.57 724,117.57

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No . : 13

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

12/07/22	UPI-RAMESH SABJI-PAYTMQR281005050101L4PXH394C4R@ PAYTM-PYTM0123456-219341648400-PAYMENT	219341648400	12/07/22	210.00	723,907.57
12/07/22	IB FUNDS TRANSFER DR-50200025332555-MANVEER SINGH S/O SHARANJEET SINGH	MB12082739815T40	12/07/22	35,000.00	688,907.57
12/07/22	IB FUNDS TRANSFER DR-50200025332380-MANVEER SINGH S/O SHARANJEET SINGH	MB12082804713T45	12/07/22	10,000.00	678,907.57
12/07/22	UPI-ASHOK KUMAR-MERCHANT339964.AUGP@ AUBANK-AUBL0000001-219353475453-GETEPAY	219353475453	12/07/22	700.00	678,207.57
12/07/22	UPI-MR KARNI SINGH CHOUH-PAYTMQR281005050101S0VFOQI3ME6N@ PAYTM-PYTM0123456-219311246594-PAYMENT	219311246594	12/07/22	1,064.00	677,143.57
12/07/22	UPI-RAKESH CHARAYA-MERCHANT371077.AUGP@ AUBANK-AUBL0000001-219360392122-GETEPAY	219360392122	12/07/22	140.00	677,003.57
12/07/22	UPI-MIDDHA ELECTRIC STOR-PAYTMQR281005050101TYNM70QU03JZ@ PAYTM-PYTM0123456-219317393420-PAYMENT	219317393420	12/07/22	1,480.00	675,523.57
12/07/22	UPI-SARAS KA	219361900540	12/07/22	80.00	675,443.57

12/07/22	BOOTH-PAYTMQR281005050101ZVNE3MEX35M26 PAYTM-PYTM0123456-219361900540-PAYMENT UPI-MANOJ-PAY9828302555@	219320765876	12/07/22	60.00	675,383.57
12/07/22	PAYTM-PYTM0123456-219320765876-01D202207 121313570				
12/07/22	UPI-KARANVEER SINGH-JIMMYSANDHU64252@ OKSBI-SBIN0031153-219316810730-UPI	219316810730	12/07/22	30,000.00	645,383.57
13/07/22	UPI-SADHU RAM KRISHAN CH-PAYTMQR120008@ PAYTM-PYTM0123456-219424512943-01D202207 131236510	219424512943	13/07/22	700.00	644,683.57
14/07/22	UPI-XXXXXX0820-PUNB0000001-219500899592- PAYMENT FROM PHONE	219500899592	14/07/22	1,000.00	643,683.57
14/07/22	UPI-XXXXXX0820-PUNB0000001-219522948032- PAYMENT FROM PHONE	219522948032	14/07/22	49,000.00	594,683.57
14/07/22	UPI-XXXXXX0820-PUNB0000001-219558764876- PAYMENT FROM PHONE	219558764876	14/07/22	30,000.00	564,683.57
14/07/22	UPI-XXXXXX0820-PUNB0000001-219538417730- PAYMENT FROM PHONE	219538417730	14/07/22	10,000.00	554,683.57
15/07/22	ACH C- BANK OF BARODA-7824446	003104683142	15/07/22	11.40	554,694.97

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 14

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

15/07/22	UPI-MR KARNI SINGH CHOUH-PAYTM-68713577@ PAYTM-PYTM0123456-219675552483-01D202207 152042440	219675552483	15/07/22	120.00	554,574.97
16/07/22	UPI-HOTEL GREEN STAR-PAYTMQR281005050101U442DBTCVC30@ PAYTM-PYTM0123456-219781665448-PAYMENT	219781665448	16/07/22	550.00	554,024.97
17/07/22	UPI-XXXXXX3689-HDFC0003359-219801016819- PAYMENT FROM PHONE	219801016819	17/07/22	50,000.00	504,024.97
18/07/22	UPI-DAWARKA NATH BAKERS-PAYTM-39196337@ PAYTM-PYTM0123456-219943527856-01D202207 181732050	219943527856	18/07/22	640.00	503,384.97
19/07/22	UPI-GURTEJ SINGH-PAYTMQR281005050101EFU6WP8HMMNVP@ PAYTM-PYTM0123456-220034670587-PAYMENT	220034670587	19/07/22	600.00	502,784.97

19/07/22	UPI-GOURAV RAJVI-Q735390584@ YBL-BARBOANUPGA-220057213990-NA	220057213990	19/07/22	50.00	502,734.97
20/07/22	UPI-CHABRA IRON STOR-PAYTM-67628216@ PAYTM-PYTM0123456-220147878608-01D202207 201728340	220147878608	20/07/22	7,100.00	495,634.97
21/07/22	UPI-SANJAY SINCH-Q475231652@ YBL-SBIN0031151-220290148252-PAYMENT FROM PHONE	220290148252	21/07/22	850.00	494,784.97
22/07/22	UPI-SHIV FILLING STATION-Q650945241@ YBL-YESBOYBLUPI-220313417579-PAYMENT FROM PHONE	220313417579	22/07/22	1,510.00	493,274.97
22/07/22	UPI-GOURAV RAJVI-Q735390584@ YBL-BARBOANUPGA-220361717694-PAYMENT FROM PHONE	220361717694	22/07/22	20.00	493,254.97
22/07/22	UPI-PURUSHOTAM-Q154820927@ YBL-BARBOANUPGA-220390462544-PAYMENT FROM PHONE	220390462544	22/07/22	30.00	493,224.97
23/07/22	UPI-SHUBAM VARIETY STORE-PAYTMQR2810050501011XHLKZSEJA7U@ PAYTM-PYTM0123456-220471835195-PAYMENT	220471835195	23/07/22	430.00	492,794.97
23/07/22	UPI-AMRIT FOOD AND MILK-MERCHANT878896.AUGP@ AUBANK-AUBL0000001-220405580051-NA	220405580051	23/07/22	150.00	492,644.97
23/07/22	UPI-XXXXXX4598-PUNB0000001-220420108069- PAYMENT FROM PHONE	220420108069	23/07/22	13,870.00	478,774.97

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 15

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

23/07/22	UPI-DINESH-Q398782584@ YBL-YESBOYBLUPI-220483176222-PAYMENT FROM PHONE	220483176222	23/07/22	100.00	478,674.97
25/07/22	UPI-JAKHAR PETROLEUM-PAYTM-629796@ PAYTM-PYTM0123456-220602480379-01D202207 250654540	220602480379	25/07/22	1,500.00	477,174.97
25/07/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@ PAYTM-PYTM0123456-220699596798-01D186839	220699596798	25/07/22	300.00	476,874.97

25/07/22	807310PAY UPI-ANJU DAHIYA-95882497010 PAYTM-SBIN0031300-220623395822-NA	220623395822	25/07/22	800.00	476,074.97
26/07/22	UPI-CAKE N SHAKE-PAYTM-647968090 PAYTM-PYTM0123456-220728494860-01D202207 261339040	220728494860	26/07/22	130.00	475,944.97
26/07/22	UPI-ASHOKA CAR ACCESSORI-PAYTM-395930450 PAYTM-PYTM0123456-220731876647-01D202207 261431020	220731876647	26/07/22	500.00	475,444.97
26/07/22	UPI-ASHOKA CAR ACCESSORI-PAYTM-395930450 PAYTM-PYTM0123456-220731890184-01D202207 261431160	220731890184	26/07/22	50.00	475,394.97
26/07/22	UPI-NEW SPECIAL BARFI AN-PAYTM-423945070 PAYTM-PYTM0123456-220733814457-01D202207 261504070	220733814457	26/07/22	332.00	475,062.97
27/07/22	IB FUNDS TRANSFER DR-50200055428824-MANVEER SINGH S/O SHARANJEET SINGH	MB27135908562ET4	27/07/22	400,000.00	75,062.97
27/07/22	UPI-PIZZA KINGS-PAYTM-649909850 PAYTM-PYTM0123456-220845019643-01D202207 271632130	220845019643	27/07/22	280.00	74,782.97
27/07/22	UPI-JAN MOHAMMAD-Q0794295300 YBL-UBIN0568309-220801715862-PAYMENT FROM PHONE	220801715862	27/07/22	40.00	74,742.97
28/07/22	UPI-BRIGHT STAR IELTS PT-MERCHANT372729.AUGP0 AUBANK-AUBL0000001-220941067669-GETEPAY	220941067669	28/07/22	4,000.00	70,742.97
28/07/22	UPI-HAPPY BALANA-Q685230470 YBL-HDFC0003359-220922100961-NA	220922100961	28/07/22	65.00	70,677.97
28/07/22	UPI-XXXXXX3689-HDFC0003359-220927537809- PAYMENT FROM PHONE	220927537809	28/07/22	50,000.00	20,677.97

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 16

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

28/07/22	UPI-XXXXXX3689-HDFC0003359-220908419243- PAYMENT FROM PHONE	220908419243	28/07/22	15,000.00	5,677.97
----------	--	--------------	----------	-----------	----------

30/07/22	UPI-RAKESH CHARAYA-MERCHANT371077.AUGP@ AUBANK-AUBL0000001-221151064596-GETEPAY	221151064596	30/07/22	700.00	4,977.97
31/07/22	UPI-MUNSHILAL DURGAPRASA-PAYTM-566124690 PAYTM-PYTM0123456-221269563861-01D202207 311936270	221269563861	31/07/22	1,500.00	3,477.97
31/07/22	UPI-VIJAY GENERAL STORE-PAYTM-69077514@ PAYTM-PYTM0123456-221260647137-01D202207 311946150	221260647137	31/07/22	105.00	3,372.97
02/08/22	UPI-DAWARKA NATH BAKERS-PAYTM-39196337@ PAYTM-PYTM0123456-221407498090-01D202208 020841270	221407498090	02/08/22	500.00	2,872.97
03/08/22	UPI-DAWARKA NATH BAKERS-PAYTM-39196337@ PAYTM-PYTM0123456-221526212152-01D202208 031318440	221526212152	03/08/22	120.00	2,752.97
03/08/22	UPI-BANSHI CHAAT CORNER-PAYTM-50779239@ PAYTM-PYTM0123456-221567564654-01D202208 031956490	221567564654	03/08/22	50.00	2,702.97
04/08/22	UPI-RAJA BEAUTY CENTER-PAYTM-38908079@ PAYTM-PYTM0123456-221637691006-01D202208 041558480	221637691006	04/08/22	100.00	2,602.97
04/08/22	UPI-AMRITPAL SINGH-Q005069565@ YBL-SBIN0005105-221648141646-NA	221648141646	04/08/22	15.00	2,587.97
04/08/22	UPI-HAPPY BALANA-Q68523047@ YBL-HDFC0003359-221648492158-NA	221648492158	04/08/22	48.00	2,539.97
04/08/22	UPI-MANINDER SINGH-9569797976@ APL-UTIB0002968-221664760820-NA	221664760820	04/08/22	240.00	2,299.97
04/08/22	UPI-INDIAN OIL PETROL PU-Q967764357@ YBL-YESBOYBLUPI-221679183786-NA	221679183786	04/08/22	540.00	1,759.97
04/08/22	UPI-HAPPY BALANA-Q68523047@ YBL-HDFC0003359-221686629440-NA	221686629440	04/08/22	845.00	914.97
06/08/22	UPI-EKART-EKART@ YBL-YESBOYBLUPI-221827880141-PAYMENT FOR FMPC20	221827880141	06/08/22	228.00	686.97
06/08/22	IB FUNDS TRANSFER CR-50200055428824-MANVEER SINGH S/O SHARANJEET SINGH	MB06164551593T46	06/08/22	10,000.00	10,686.97
07/08/22	UPI-SANDEEP DO UDA RAM-KPJOIYANAYAK@	221940154344	07/08/22	748.00	9,938.97

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 17

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected ABE : 2,500.00

	YBL-BARB0ANUPGA-221940154344-PAYMENT FROM PHONE					
07/08/22	UPI-PHONEPE-EURONET@	221919361333	07/08/22	668.00		9,270.97
	YBL-YESBOYBLUPI-221919361333-PAYMENT FROM PHONE					
07/08/22	UPI-SHIV FILLING STATION-PAYTM-8859870@	221965555513	07/08/22	2,100.00		7,170.97
	PAYTM-PYTM0123456-221965555513-OID202208071948130					
08/08/22	UPI-DAWARKA NATH BAKERS-PAYTM-39196337@	222027656812	08/08/22	120.00		7,050.97
	PAYTM-PYTM0123456-222027656812-OID202208081355230					
08/08/22	IB FUNDS TRANSFER	MB08150025312T24	08/08/22		15,000.00	22,050.97
	CR-50200055428824-MANVEER SINGH S/O SHARANJEET SINGH					
08/08/22	UPI-AMARJEET KOUR-9680633372@	222031302437	08/08/22	15,000.00		7,050.97
	YBL-SBIN0031151-222031302437-PAYMENT FROM PHONE					
08/08/22	UPI-RAMESH SABJI-PAYTM-41193029@	222054717626	08/08/22	100.00		6,950.97
	PAYTM-PYTM0123456-222054717626-OID202208081809190					
08/08/22	UPI-RAJ KUMAR-MERCHANT852573.AUGP@	222027230736	08/08/22	400.00		6,550.97
	AUBANK-AUBL0000001-222027230736-PAYMENT FROM PHONE					
08/08/22	UPI-RAMESH SABJI-PAYTM-41193029@	222055450077	08/08/22	80.00		6,470.97
	PAYTM-PYTM0123456-222055450077-OID202208081817450					
09/08/22	UPI-ANOJ KUMAR SO MUNGA -PAYTM-66299780@	222149557713	09/08/22	30.00		6,440.97
	PAYTM-PYTM0123456-222149557713-OID202208091716000					
09/08/22	UPI-GOURAV RAJVI-Q233189190@	222149679079	09/08/22	40.00		6,400.97
	YBL-BARB0ANUPGA-222149679079-NA					
09/08/22	UPI-NARAYAN SINGH CHABRA-PAYTM-9278090@	222160287791	09/08/22	300.00		6,100.97
	PAYTM-PYTM0123456-222160287791-OID202208091916350					
09/08/22	UPI-GANGA VESNO BOJNALAY-PAYTM-28708285@	222189994639	09/08/22	85.00		6,015.97
	PAYTM-PYTM0123456-222189994639-OID202208092302230					
10/08/22	UPI-CLASSIC GROCERY MART-Q67926907@	222226929388	10/08/22	320.00		5,695.97
	YBL-AUBL0002281-222226929388-NA					

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 18

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161

RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025

Email :

Limit : 0.00 Currency : INR

Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359

Account No : 50100196374016 NON MANAGED V

A/C Open Date : 03/06/2017 Expected AHB : 2,500.00

Account Status : Regular

11/08/22	UPI-DOOL DASS SWAMI-PAYTMQR281005050101AQH93MSP0G00 PAYTM-PYTM0123456-222346539175-PAYMENT	222346539175	11/08/22	300.00	5,395.97
11/08/22	UPI-VIJAY GENERAL STORE-PAYTM-690775140 PAYTM-PYTM0123456-222311228924- 111049340- OID202208	222311228924	11/08/22	220.00	5,175.97
12/08/22	UPI-RAKESH CHARAYA-MERCHANT371077.AUGP@ AUBANK-AUBL0000001-222402627079-GETEPAY	222402627079	12/08/22	160.00	5,015.97
12/08/22	UPI-KHUSHAL ENTERPRISES-MERCHANT726089.AUGP@ AUBANK-AUBL0000001-222451960021-NA	222451960021	12/08/22	120.00	4,895.97
12/08/22	UPI-HARJINDER SINGH-Q5232487430 YBL-SBIN0031151-222450049933-PAYMENT FROM PHONE	222450049933	12/08/22	30.00	4,865.97
12/08/22	UPI-HAPPY BALANA-Q685230470 YBL-HDFC0003359-222487487135-NA	222487487135	12/08/22	235.00	4,630.97
13/08/22	UPI-RAMESH KUMAR-98752520280 YBL-ICIC0006694-222551096780-PAYMENT FROM PHONE	222551096780	13/08/22	284.00	4,346.97
13/08/22	UPI-DOOL DASS SWAMI-PAYTM-389129190 PAYTM-PYTM0123456-222548756045- 131606440- OID202208	222548756045	13/08/22	300.00	4,046.97
14/08/22	UPI-RAKESH CHARAYA-MERCHANT371077.AUGP@ AUBANK-AUBL0000001-222613194813-GETEPAY	222613194813	14/08/22	325.00	3,721.97
14/08/22	UPI-VIRENDRA KUMAR-VIRENDER.KHUDIA931@ YBL-HDFC0006167-222654937459-NA	222654937459	14/08/22	329.00	3,392.97
14/08/22	UPI-HAPPY BALANA-Q685230470 YBL-HDFC0003359-222685257661-NA	222685257661	14/08/22	185.00	3,207.97
15/08/22	UPI-GOURAV RAJVI-Q2331891900 YBL-BARBOANUPGA-222706155337-NA	222706155337	15/08/22	117.00	3,090.97
16/08/22	UPI-JONI KUMAR S O RAMES-Q0634892280 YBL-PUNB0729800-222856364801-NA	222856364801	16/08/22	50.00	3,040.97
19/08/22	UPI-GOURAV RAJVI-Q2331891900 YBL-BARBOANUPGA-223167177781-NA	223167177781	19/08/22	40.00	3,000.97
19/08/22	UPI-PURUSHOTAM-Q1548209270 YBL-BARBOANUPGA-223177829668-NA	223177829668	19/08/22	45.00	2,955.97
22/08/22	UPI-GURTEJ SINGH-PAYTMQR2810050501010KA8PG59OYXF@ PAYTM-PYTM0123456-223400519234-PAYMENT	223400519234	22/08/22	600.00	2,355.97

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

MR MANVEER SINGH S/O SHARANJEET SINGH
 WARD NO 13
 ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
 SRI GANGANAGAR 335701
 RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered
 Statement From: 01/04/22 To: 01/11/22

Address : SECTOR R-C-2, PLOT NO. 26,
 OPPOSITE PUBLIC PARK,
 DIST-SRI GANGANAGAR,
 City : ANUPGARH 335701
 State : RAJASTHAN
 Phone no. : 18002026161
 RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
 Email :
 Limit : 0.00 Currency : INR
 Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
 Account No : 50100196374016 NON MANAGED V
 A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
 Account Status : Regular

22/08/22	UPI-SURAJ KUMAR-Q125203855@ YBL-HDFC0003359-223447915975-NA	223447915975	22/08/22	30.00	2,325.97
23/08/22	UPI-RAMESH SABJI-PAYTM-41193029@ PAYTM-PYTM0123456-223509447048-OID202208 230930370	223509447048	23/08/22	200.00	2,125.97
24/08/22	FT - CR - 50200001077045 - NARPAT SINGH ABHIMANYU SINGH	000000001531	24/08/22	200,000.00	202,125.97
24/08/22	UPI-VIKAS -VIKAS.ARORAAPH@ OKSBI-SBIN0005105-223602936861-UPI	223602936861	24/08/22	579.00	201,546.97
24/08/22	UPI-SHREE SHYAM MEDICOSE-Q928226446@ YBL-AUBL0002281-223677009956-NA	223677009956	24/08/22	530.00	201,016.97
24/08/22	UPI-RAJ KUMAR-MERCHANT852573.AUGF@ AUBANK-AUBL0000001-223678347234-NA	223678347234	24/08/22	200.00	200,816.97
25/08/22	UPI-INDIAN OIL PETROL PU-Q586218831@ YBL-YESBOYBLUPI-223705993841-NA	223705993841	25/08/22	330.00	200,486.97
25/08/22	UPI-GOURAV RAJVI-Q233189190@ YBL-BARBOANUPGA-223726556805-NA	223726556805	25/08/22	100.00	200,386.97
25/08/22	UPI-HOTEL GREEN STAR-PAYTM-65326032@ PAYTM-PYTM0123456-223764994883-OID202208 251941370	223764994883	25/08/22	370.00	200,016.97
26/08/22	UPI-AMARJEET KOUR-9680633372@ YBL-SBIN0031151-223843104459-PAYMENT FROM PHONE	223843104459	26/08/22	10,000.00	190,016.97
26/08/22	UPI-VISHNU-9414360370@ YBL-PUNB0057110-223829490280-PAYMENT FROM PHONE	223829490280	26/08/22	10.00	190,006.97
26/08/22	REV-UPI-50100196374016-MANVEERSHERGILL@ YBL-223829490280-PAYMENT FROM PHONEPE	223829490280	26/08/22	10.00	190,016.97
27/08/22	IB FUNDS TRANSFER DR-50200025332380-MANVEER SINGH S/O SHARANJEET SINGH	MB27115528483T15	27/08/22	20,000.00	170,016.97
27/08/22	UPI-AMIT NAGPAL-PAYTM-64830735@ PAYTM-PYTM0123456-223969343251-OID202208 271905230	223969343251	27/08/22	125.00	169,891.97
27/08/22	UPI-RAMGARIA STORE-PAYTM-63511771@ PAYTM-PYTM0123456-223969607532-OID202208 271907400	223969607532	27/08/22	30.00	169,861.97
28/08/22	UPI-SARAS KA BOOTH-PAYTM-45437093@ PAYTM-PYTM0123456-224052904698-OID202208	224052904698	28/08/22	40.00	169,821.97

CONTINUE

Page No. : 20

MR MANVEER SINGH S/O SHARANJEET SINGH
 WARD NO 13
 ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
 SRI GANGANAGAR 335701
 RAJASTHAN INDIA

Account Branch : ANUPGARH
 Address : SECTOR R-C-2, PLOT NO. 26,
 OPPOSITE PUBLIC PARK,
 DIST-SRI GANGANAGAR,
 City : ANUPGARH 335701
 State : RAJASTHAN
 Phone no. : 18002026161
 RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
 Email :
 Limit : 0.00 Currency : INR
 Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
 Account No : 50100196374016 NON MANAGED V
 A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
 Account Status : Regular

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

28/08/22	281856120 UPI-COSMO PLACE CINEMA-Q772661194@ YBL-YESBOYBLUPI-224088519935-NA	224088519935	28/08/22	900.00	168,921.97
29/08/22	UPI-BIDHADHAR-PAYTM-69729951@ PAYTM-PYTM0123456-224105844708-OID202208 290006370	224105844708	29/08/22	170.00	168,751.97
29/08/22	UPI-SRI KARNI ENTERPRISE-MERCHANT878894.AUGP@ AUBANK-AUBL0000001-224116150382-NA	224116150382	29/08/22	1,070.00	167,681.97
29/08/22	UPI-HAPPY BALANA-Q68523047@ YBL-HDFC0003359-224127249865-NA	224127249865	29/08/22	70.00	167,611.97
29/08/22	IB FUNDS TRANSFER DR-50200025332555-MANVEER SINGH S/O SHARANJEET SINGH	MB29131041032T18	29/08/22	90,000.00	77,611.97
29/08/22	UPI-XXXXXX4598-PUNB0000001-224182169532- PAYMENT FROM PHONE	224182169532	29/08/22	11,500.00	66,111.97
29/08/22	UPI-SONU-9772766534@ YBL-SBIN0005105-224144991288-PAYMENT FROM PHONE	224144991288	29/08/22	300.00	65,811.97
29/08/22	UPI-SEITEEL PAINTER-PAYTM-39019675@ PAYTM-PYTM0123456-224152560337-OID202208 291850140	224152560337	29/08/22	600.00	65,211.97
30/08/22	UPI-RAVI PUSTAK BHANDR-PAYTM-47301837@ PAYTM-PYTM0123456-224203666632-OID202208 300908510	224203666632	30/08/22	10.00	65,201.97
30/08/22	UPI-ECOMEXPRESS-PAYPHI.ECOMEXPRESS@ ICICI-ICIC0DC0099-224227902915-NA	224227902915	30/08/22	255.00	64,946.97
30/08/22	UPI-INDERJEET SINGH-MERCHANT320285.AUGP@ AUBANK-AUBL0000001-224290041007-GETEPAY	224290041007	30/08/22	650.00	64,296.97
30/08/22	UPI-GOURAV RAJVI-Q233189190@ YBL-BARBOANUPGA-224253524686-NA	224253524686	30/08/22	20.00	64,276.97
30/08/22	UPI-VEER BAHADUR-PAYTM-67970544@ PAYTM-PYTM0123456-224254852608-OID202208	224254852608	30/08/22	80.00	64,196.97

31/08/22	301851150 UPI-MAMTA DEVI-Q71110299@ YBL-BARBOANUPGA-224352129846-PAYMENT FROM PHONE	224352129846	31/08/22	100.00	64,096.97
31/08/22	UPI-GOURAV RAJVI-Q233189190@ YBL-BARBOANUPGA-224361781054-NA	224361781054	31/08/22	20.00	64,076.97

Generation Date : 02-Nov-22 11:06

Generated by : J0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 21

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/04/22

To: 01/11/22

31/08/22	UPI-PURUSHOTAM-Q88922926@ YBL-BARBOANUPGA-224362457677-NA	224362457677	31/08/22	30.00	64,046.97
01/09/22	UPI-DAWARKA NATH BAKERS-PAYTM-39196337@ PAYTM-PYTM0123456-224423589195-OID202209 011211550	224423589195	01/09/22	140.00	63,906.97
01/09/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@ PAYTM-PYTM0123456-224491923434-OID189997 68229@PAY	224491923434	01/09/22	80.00	63,826.97
01/09/22	UPI-BANSAL GIFT HOUSE-BANSALGIF9782950595@ BARODAMPAY-BARBOANUPGA-224475361486-VERI	224475361486	01/09/22	120.00	63,706.97
02/09/22	UPI-PREM SINGH-AMZN0009025959@ APL-PUNB0729200-224522981724-NA	224522981724	02/09/22	20.00	63,686.97
02/09/22	UPI-XXXXXX0067-PUNB0729200-224545130031- PAYMENT FROM PHONE	224545130031	02/09/22	1,120.00	62,566.97
02/09/22	UPI-XXXXXX0067-PUNB0729200-224570755190- PAYMENT FROM PHONE	224570755190	02/09/22	500.00	62,066.97
02/09/22	UPI-DINESH-Q636117587@ YBL-YESBOYBLUPI-224574485448-NA	224574485448	02/09/22	90.00	61,976.97
03/09/22	UPI-JAHANVI JALAP-9982725672@ PAYTM-BARBOANUPGA-224612354449-NA	224612354449	03/09/22	10.00	61,966.97
04/09/22	UPI-NISHA-PAYTM-65054592@ PAYTM-PYTM0123456-224764806527-OID202209 041900190	224764806527	04/09/22	5,814.00	56,152.97
05/09/22	UPI-PAWAN KUMAR S O RUPA-7976747677@ YBL-PUNB0729800-224890392539-PAYMENT FROM PHONE	224890392539	05/09/22	1,858.00	54,294.97

05/09/22	UPI-DHARMENDER KAMRA-Q549470802@ YBL-SBIN0031159-224841555064-NA	224841555064	05/09/22	150.00	54,144.97
05/09/22	UPI-PREM SINGH SAJNI-Q185248418@ YBL-BARBOSRIVIJ-224841963571-NA	224841963571	05/09/22	50.00	54,094.97
05/09/22	UPI-GUDDU KASHYAP-Q076718741@ YBL-SBIN0005105-224861802888-NA	224861802888	05/09/22	40.00	54,054.97
05/09/22	UPI-VIJAY KUMAR S O MIRA-PAYTM-59962285@ PAYTM-PYTM0123456-224863265079-01D202209 052017240	224863265079	05/09/22	50.00	54,004.97
06/09/22	UPI-XXXXXX2344-PUNB0729800-224904579883- PAYMENT FROM PHONE	224904579883	06/09/22	5,749.00	48,255.97
06/09/22	UPI-SHREE SHYAM MEDICOSE-Q928226446@	224942955085	06/09/22	173.00	48,082.97

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 22

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

06/09/22	YBL-AUBL0002281-224942955085-PAYMENT FROM PHONE	224903941453	06/09/22	1,177.00	46,905.97
06/09/22	UPI-SATISH KUMAR-8504883222@ YBL-SBIN0031380-224903941453-PAYMENT FROM PHONE	224951317780	06/09/22	480.00	46,425.97
06/09/22	UPI-SUKHCHAIN SINGH-Q18445590@ YBL-SBIN0005105-224951317780-NA	224967281535	06/09/22	430.00	45,995.97
06/09/22	UPI-AGGRAWAL TOOL STORE-PAYTM-71007075@ PAYTM-PYTM0123456-224967281535-01D202209 061931140	224976312364	06/09/22	20.00	45,975.97
06/09/22	UPI-SANJNA SAINI-Q277172041@ YBL-AUBL0002281-224976312364-NA	224976933955	06/09/22	50.00	45,925.97
06/09/22	UPI-VEER BAHADUR-Q724293731@ YBL-AUBL0002281-224976933955-NA	225025292628	07/09/22	1,086.00	44,839.97
07/09/22	UPI-SIDDHI VINAYAK GAS A-PAYTMQR129049@ PAYTM-PYTM0123456-225025292628-01D202209 071255260	225039940558	07/09/22	300.00	44,539.97
07/09/22	UPI-AMNEET KAUR-Q18561972@ YBL-PUNB0729800-225039940558-NA	MB08095000478T44	08/09/22	17,000.00	61,539.97
08/09/22	IB FUNDS TRANSFER CR-50200055428824-MANVEER SINGH S/O				

08/09/22	SHARANJEET SINGH UPI-PRINCE-GURUNANAKPIPEFACTORY@ YBL-AUBL0002288-225174464441-PAYMENT FROM PHONE	225174464441	08/09/22	50,000.00	11,539.97
08/09/22	IB FUNDS TRANSFER CR-50200055428824-MANVEER SINGH S/O SHARANJEET SINGH	MB08115152260ET7	08/09/22	15,200.00	26,739.97
08/09/22	UPI-PRINCE-GURUNANAKPIPEFACTORY@ YBL-AUBL0002288-225181712086-PAYMENT FROM PHONE	225181712086	08/09/22	15,200.00	11,539.97
09/09/22	UPI-INDERJEET SINGH-MERCHANT320285.AUGP@ AUBANK-AUBL0000001-225247342027-GETEPAY	225247342027	09/09/22	780.00	10,759.97
09/09/22	UPI-SURESH KUMAR-Q97759902@ YBL-SBIN0005105-225204617690-PAYMENT FROM PHONE	225204617690	09/09/22	270.00	10,489.97
09/09/22	UPI-RAVI KUMAR-8094506349@ OKBIZAXIS-UTIB0000000-225262414579-NA	225262414579	09/09/22	40.00	10,449.97
10/09/22	UPI-SAILESH LODHA-9829019055@	225304434416	10/09/22	800.00	9,649.97

Generation Date : 02-Nov-22 11:06

Generated by : 10606

Requesting Branch Code : 3359

CONTINUE

Page No . : 23

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

10/09/22	PAYTM-HDFC0000054-225304434416-NA UPI-KARTIK SHARMA-KARANCHALANA00011@ YBL-HDFC0003359-225397472453-PAYMENT FROM PHONE	225397472453	10/09/22	2,500.00	7,149.97
10/09/22	UPI-RAJ KUMAR-MERCHANT852573.AUGP@ AUBANK-AUBL0000001-225345220874-NA	225345220874	10/09/22	270.00	6,879.97
10/09/22	UPI-RAMESH KUMAR-AMZN0010300679@ APL-ICIC0006694-225364226348-NA	225364226348	10/09/22	113.00	6,766.97
11/09/22	UPI-SHIV FILLING STATION-Q430150153@ YBL-YESBOYBLUPI-225479275099-PAYMENT FROM PHONE	225479275099	11/09/22	1,912.68	4,854.29
11/09/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@ PAYTM-PYTM0123456-225482479718-OLD190740 92233@PAY	225482479718	11/09/22	1,000.00	3,854.29
12/09/22	UPI-KAMLESH SINGH-Q704337300@	225527927053	12/09/22	110.00	3,744.29

	YBL-AUBL0002281-225527927053-PAYMENT FROM PHONE					
12/09/22	UPI-ANIL STORE-Q0028164600 YBL-PUNB0729000-225544857062-NA	225544857062	12/09/22	2,560.00		1,184.29
12/09/22	UPI-TANDOORI NIGHT-MERCHANT307271.AUGP@ AUBANK-AUBL0000001-225567201121-GETEPAY	225567201121	12/09/22	500.00		684.29
13/09/22	IB FUNDS TRANSFER CR-50200055428824 -MANVEER SINGH S/O SHARANJEET SINGH	IB13094611697550	13/09/22		10,000.00	10,684.29
13/09/22	UPI-JAKHAR PETROLEUM-PAYTMQR28100505010114LCZCOINN1 U@PAYTM-PYTM0123456-225638657367-PAYMENT	225638657367	13/09/22	1,800.00		8,884.29
13/09/22	UPI-TANDON LABORATORY-TANDONLABORATORY.65005338@ HDFCBANK-HDFC0000001-225628082784-NA	225628082784	13/09/22	200.00		8,684.29
13/09/22	REV-UPI-50100196374016-9680633372@ PAYTM-225628082784-NA	225628082784	13/09/22		200.00	8,884.29
13/09/22	UPI-TANDON LABORATORY-TANDONLABORATORY.98752425@ HDFCBANK-HDFC0000001-225628100053-NA	225628100053	13/09/22	200.00		8,684.29
13/09/22	REV-UPI-50100196374016-9680633372@ PAYTM-225628100053-NA	225628100053	13/09/22		200.00	8,884.29
13/09/22	UPI-TANDON LABORATORY-TANDONLABORATORY.65005338@ HDFCBANK-HDFC0000001-225651468021-PAYMEN	225651468021	13/09/22	200.00		8,684.29

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 24

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

14/09/22	IB FUNDS TRANSFER CR-50200055428824 -MANVEER SINGH S/O SHARANJEET SINGH	IB14110827386644	14/09/22		45,000.00	53,684.29
14/09/22	UPI-BHUPENDER KUMAR MID-BHUPENDERMIDDHA YBL-SBIN0050682-262389764135-PAYMENT FROM PHONE	262389764135	14/09/22	21,000.00		32,684.29
14/09/22	UPI-HEMLATA-9413101012@ YBL-SBIN0031380-262388076542-PAYMENT FROM PHONE	262388076542	14/09/22	21,000.00		11,684.29
15/09/22	UPI-HARSH E SERVICE-MERCHANT14582.AUGP@	225881421577	15/09/22	3,000.00		8,684.29

	AUBANK-AUBL0000001-225881421577-QR TRANSFER				
15/09/22	UPI-RAJA RAM SO CHET RAM-99824119630 IBL-UCBA0000110-225834377025-PAYMENT FROM PHONE	225834377025	15/09/22	500.00	8,184.29
15/09/22	UPI-HARJINDER SINGH-Q5232487430 YBL-SBIN0031151-225873472028-PAYMENT FROM PHONE	225873472028	15/09/22	20.00	8,164.29
15/09/22	UPI-SHREE SHYAM MEDICOSE-Q9282264460 YBL-AUBL0002281-225895651547-PAYMENT FROM PHONE	225895651547	15/09/22	467.00	7,697.29
16/09/22	UPI-SHREE SHYAM MEDICOSE-Q9282264460 YBL-AUBL0002281-225958933511-PAYMENT FROM PHONE	225958933511	16/09/22	70.00	7,627.29
16/09/22	IB FUNDS TRANSFER CR-50200055428824 -MANVEER SINGH S/O SHARANJEET SINGH	1B16112341830526	16/09/22	30,000.00	37,627.29
16/09/22	UPI-JAGDAMBA IRON STORE-MERCHANT14545.AUGP@ AUBANK-AUBL0000001-225978471830-QR	225978471830	16/09/22	27,450.00	10,177.29
16/09/22	UPI-BANSAL GIFT HOUSE-BANSALGIF97829505950 BARODAMPAY-BARBOANUPGA-225975424733-VERI	225975424733	16/09/22	20.00	10,157.29
16/09/22	UPI-DAWARKA NATH BAKERS-PAYTMQR2810050501012Q3EF634L6SH@ PAYTM-PYTM0123456-225944390938-PAYMENT	225944390938	16/09/22	450.00	9,707.29
17/09/22	IB FUNDS TRANSFER CR-50200055428824-MANVEER SINGH S/O SHARANJEET SINGH	MB17134934861ET3	17/09/22	20,000.00	29,707.29
17/09/22	UPI-XPRESSBEEES-PAYTM-584930 PAYTM-PYTM0123456-226068016378-PAYMENT	226068016378	17/09/22	18,495.00	11,212.29

Generation Date : 02-Nov-22 11:06 Generated by : I0606 Requesting Branch Code : 3359

CONTINUE

Page No .: 25

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :
Nomination : Registered
Statement From: 01/04/22 To: 01/11/22

17/09/22	FROM PHONE UPI-ADD MONEY TO WALLET-ADD-MONEY@ PAYTM-PYTM0123456-226096591256-OID191786	226096591256	17/09/22	300.00	10,912.29
----------	--	--------------	----------	--------	-----------

17/09/22	915870PAY UPI-ADD MONEY TO WALLET-ADD-MONEY@ PAYTM-PYTM0123456-226096607585-GID191842 929100PAY	226096607585	17/09/22	71.20	10,841.09
18/09/22	UPI-SATISH KUMAR-8504883222@ YBL-SBIN0031380-262750942443-PAYMENT FROM PHONE	262750942443	18/09/22	2,440.00	8,401.09
18/09/22	UPI-ECOMEXPRESS-PAYPHI.ECOMEXPRESS@ ICICI-ICIC0DC0099-226164666909-PAYMENT FROM PHONE	226164666909	18/09/22	649.00	7,752.09
18/09/22	UPI-SATNAM SINGH SO BALV-Q149210931@ YBL-BARBOANUPGA-226158480560-NA	226158480560	18/09/22	20.00	7,732.09
18/09/22	UPI-DINESH-Q299750488@ YBL-YESBOYBLUPI-226168695988-NA	226168695988	18/09/22	90.00	7,642.09
19/09/22	UPI-DELHIVERY LIMITED-DELHIVERY2.PAYU@ HDFCBANK-HDFC0000499-226239120147-PAYMEN T FROM PHONE	226239120147	19/09/22	2,235.00	5,407.09
19/09/22	UPI-HAPPY BALANA-Q68523047@ YBL-HDFC0003359-226246368537-NA	226246368537	19/09/22	45.00	5,362.09
20/09/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@ PAYTM-PYTM0123456-226389228590-OID191439 264910PAY	226389228590	20/09/22	500.00	4,862.09
20/09/22	IB FUNDS TRANSFER CR-50200055428824-MANVEER SINGH S/O SHARANJEET SINGH	MB20175205695F25	20/09/22	17,000.00	21,862.09
20/09/22	UPI-HARSH E SERVICE-MERCHANT14582.AUGP@ AUBANK-AUBL0000001-226323555317-QR TRANSFER	226323555317	20/09/22	17,895.00	3,967.09
20/09/22	UPI-NARAYAN SINGH CHABRA-Q829578951@ YBL-YESBOYBLUPI-262916572862-PAYMENT FROM PHONE	262916572862	20/09/22	1,500.00	2,467.09
20/09/22	UPI-MANOJ-PAYTMQR281005050101YLAKTJU2UU E@PAYTM-PYTM0123456-226386987130-PAYMENT FROM PHONE	226386987130	20/09/22	320.00	2,147.09
20/09/22	UPI-SHREE SHYAM MEDICOSE-Q928226446@ YBL-AUBL0002281-226329976177-PAYMENT	226329976177	20/09/22	337.00	1,810.09

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 26

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

Account Branch : ANUPGARH

Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,

City : ANUPGARH 335701

State : RAJASTHAN

Phone no. : 18002026161

RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025

Email :

Limit : 0.00 Currency : INR

Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359

Account No : 50100196374016 NON MANAGED V

A/C Open Date : 03/06/2017 Expected AHB : 2,500.00

Account Status : Regular

22/09/22	FROM PHONE UPI-FLIPKART INTERNET PR-FKRT@ YBL-YESBOYBLUPI-263130624894-PAYMENT	263130624894	22/09/22	1,499.00	311.09
25/09/22	FROM PHONE IB FUNDS TRANSFER CR-50200055428824-MANVEER SINGH S/O SHARANJEET SINGH	MB25171027307T46	25/09/22	15,000.00	15,311.09
25/09/22	UPI-KANHAIYA LAL-8824030362@ YBL-HDFC0004138-263475493695-PAYMENT	263475493695	25/09/22	2,500.00	12,811.09
25/09/22	FROM PHONE UPI-SHUBHAM CHHODA-CHHODASHUBHAM@ YBL-AIRP0000001-226839442240-PAYMENT	226839442240	25/09/22	26.00	12,785.09
26/09/22	FROM PHONE UPI-KARANPAL SINGH-KARAN.BRAR8696@ AXL-HDFC0003359-263507566509-PAYMENT	263507566509	26/09/22	2,914.00	9,871.09
26/09/22	FROM PHONE UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT1@ YBL-YESBOYBLUPI-226933703026-PAYMENT	226933703026	26/09/22	59.00	9,812.09
26/09/22	UPI-SANDEEP-MERCHANT320560.AUGP@ AUBANK-AUBL0000001-226936300564-GETEPAY	226936300564	26/09/22	200.00	9,612.09
26/09/22	UPI-RAMESH KUMAR-AMZN0010300679@ APL-ICIC0006694-226959746645-PAYMENT	226959746645	26/09/22	510.00	9,102.09
27/09/22	FROM PHONE UPI-JAKHAR PETROLEUM-PAYTM-629796@ PAYTM-PYTM0123456-227088887986-01D202209 270801540	227088887986	27/09/22	1,500.00	7,602.09
27/09/22	UPI-MANGAL KAMAL-PAYTMQR28100505010LAB9F01IJXTHZ@ PAYTM-PYTM0123456-227081548435-PAYMENT	227081548435	27/09/22	190.00	7,412.09
27/09/22	UPI-KARANPAL SINGH-KARAN.BRAR8696@ AXL-HDFC0003359-227010426479-PAYMENT	227010426479	27/09/22	3,252.00	4,160.09
27/09/22	FROM PHONE UPI-KRISHNA AGENCIES-KSHAKTI5@ ICICI-ICICODC0099-227037174881-NA	227037174881	27/09/22	238.00	3,922.09
27/09/22	UPI-MR ASHISH JAIN-Q89938290@ YBL-CBIN0280445-227037645112-NA	227037645112	27/09/22	360.00	3,562.09
28/09/22	UPI-SURAJ KUMAR-Q12520385@ YBL-HDFC0003359-227183117193-PAYMENT	227183117193	28/09/22	60.00	3,502.09

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 27

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/22

To: 01/11/22

Email :
 Limit : 0.00 Currency : INR
 Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
 Account No : 50100196374016 NON MANAGED V
 A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
 Account Status : Regular

28/09/22	FROM PHONE UPI-ECOMEXPRESS-PAYPHI.ECOMEXPRESS@ ICICI-ICICODC0099-227176246585-PAYMENT	227176246585	28/09/22	1,478.00	2,024.09
28/09/22	FROM PHONE UPI-ECOMEXPRESS-PAYPHI.ECOMEXPRESS@ ICICI-ICICODC0099-227192801660-PAYMENT	227192801660	28/09/22	1,204.00	820.09
28/09/22	FROM PHONE UPI-NAMAN SOLANKI-NANU1827@ YBL-BARBOANUPGA-227169850638-PAYMENT	227169850638	28/09/22	224.00	596.09
28/09/22	FROM PHONE UPI-RAJVEER SINGH-PAYTMQR281005050101RPAQ511LWYRT@ PAYTM-PYTM0123456-227177325989-PAYMENT	227177325989	28/09/22	20.00	576.09
28/09/22	FROM PHONE UPI-PURUSHOTAM-Q681328202@ YBL-YESBOYBLUPI-263765472035-PAYMENT	263765472035	28/09/22	30.00	546.09
29/09/22	IB FUNDS TRANSFER CR-50200055428824-MANVEER SINGH S/O SHARANJEET SINGH	MB29120456869T15	29/09/22	10,000.00	10,546.09
29/09/22	UPI-VIKAS -VIKAS.ARORAAPH@ OKSBI-SBIN0005105-227201345607-UPI	227201345607	29/09/22	2,116.00	8,430.09
29/09/22	UPI-DOOL DASS SWAMI-PAYTM-38912919@ PAYTM-PYTM0123456-227268531387-OID202209 291905110	227268531387	29/09/22	145.00	8,285.09
30/09/22	UPI-HARSH E SERVICE-MERCHANT14582.AUGP@ AUBANK-AUBL0000001-227366165667-QR TRANSFER	227366165667	30/09/22	2,204.00	6,081.09
01/10/22	CREDIT INTEREST CAPITALISED		30/09/22	1,462.00	7,543.09
02/10/22	UPI-NANDANVAN SEVASHRAM-Q657956571@ YBL-YESBOYBLUPI-264176961565-PAYMENT	264176961565	02/10/22	60.00	7,483.09
02/10/22	FROM PHONE UPI-NANDANVAN SEVASHRAM-Q657956571@ YBL-YESBOYBLUPI-264131104121-PAYMENT	264131104121	02/10/22	80.00	7,403.09
02/10/22	FROM PHONE UPI-NANDANVAN SEVASHRAM-Q657956571@ YBL-YESBOYBLUPI-227537286879-NA	227537286879	02/10/22	20.00	7,383.09
02/10/22	UPI-KHAOSA KHILAOSA-PAY9413066528@ PAYTM-PYTM0123456-227546426673-OID202210 021732300	227546426673	02/10/22	415.00	6,968.09

Generation Date : 02-Nov-22 11:06

Generated by : I0606

Requesting Branch Code : 3359

CONTINUE

Page No .: 28

Account Branch : ANUPGARH
 Address : SECTOR R-C-2, PLOT NO. 26,

MR MANVEER SINGH S/O SHARANJEET SINGH
 WARD NO 13
 ANUPGARH, ANUPGARH TO 57 GE TO CORNER OF THE
 SRI GANGANAGAR 335701
 RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered
 Statement From: 01/04/22 To: 01/11/22

OPPOSITE PUBLIC PARK,
 DIST-SRI GANGANAGAR,

City : ANUPGARH 335701
 State : RAJASTHAN
 Phone no. : 18002026161
 RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
 Email :
 Limit : 0.00 Currency : INR
 Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
 Account No : 50100196374016 NON MANAGED V
 A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
 Account Status : Regular

02/10/22	UPI-SHRI KHANDELWAL MIST-PAY9214334100@ PAYTM-PYTM0123456-227547097975-01D202210 021740480	227547097975	02/10/22	1,040.00	5,928.09
02/10/22	UPI-PUNAM WO MOHANLAL-KMONU87011@ YBL-PUNB0051410-264116752613-PAYMENT FROM PHONE	264116752613	02/10/22	480.00	5,448.09
03/10/22	UPI-CITY HOTEL-PAYTM-67593181@ PAYTM-PYTM0123456-227617939479-01D202210 031103090	227617939479	03/10/22	100.00	5,348.09
11/10/22	IB FUNDS TRANSFER CR-50200055428824-MANVEER SINGH S/O SHARANJEET SINGH	MB11173749223T21	11/10/22	25,000.00	30,348.09
11/10/22	UPI-KRISHNA AGENCIES-KSHAKTI5@ ICICI-ICIC0DC0099-228472055925-PAYMENT FROM PHONE	228472055925	11/10/22	18,800.00	11,548.09
13/10/22	UPI-GOURAV RAJVI-Q476503415@ YBL-YESBOYBLUPI-265273573459-PAYMENT FROM PHONE	265273573459	13/10/22	50.00	11,498.09
13/10/22	UPI-PYARA SINGH SO SADHA-Q413973641@ YBL-YESBOYBLUPI-228656188432-NA	228656188432	13/10/22	40.00	11,458.09
14/10/22	CHQ DEP - MICR - 43 - ANUPGARH: GEETU GEETU : STATE BANK OF INDIA	000000751079	15/10/22	350,000.00	361,458.09
15/10/22	INSTA ALERT CHARGES (APR-22) - SMS 090922-MIR2328660857928	MIR2328660857928	15/10/22	2.60	361,455.49
15/10/22	UPI-PHONEPE-BBPSBP@ YBL-YESBOYBLUPI-265458196624-PAYMENT FROM PHONE	265458196624	15/10/22	9,458.00	351,997.49
15/10/22	FT - CR - 50200001077045 - NARPAT SINGH ABHIMANYU SINGH	000000001586	15/10/22	250,000.00	601,997.49
15/10/22	UPI-PYARA SINGH SO SADHA-Q538085897@ YBL-YESBOYBLUPI-228853491773-NA	228853491773	15/10/22	40.00	601,957.49
18/10/22	UPI-PANKAJ KUMAR ARORA-Q410856414@ YBL-HDFC0003359-229115391727-NA	229115391727	18/10/22	300.00	601,657.49
18/10/22	UPI-SHIV FILLING STATION-Q650945241@ YBL-YESBOYBLUPI-265703267961-PAYMENT FROM PHONE	265703267961	18/10/22	1,000.00	600,657.49
19/10/22	UPI-VARUN GUPTA-7240536062@ PAYTM-HDFC0003359-229230580326-NA	229230580326	19/10/22	400.00	600,257.49
20/10/22	FT - CR - 50200001077045 - NARPAT SINGH	000000001590	20/10/22	250,000.00	850,257.49

CONTINUE

Page No .: 29

MR MANVEER SINGH S/O SHARANJEET SINGH
WARD NO 13
ANUPGARH,ANUPGARH TO 57 GB TO CORNER OF THE
SRI GANGANAGAR 335701
RAJASTHAN INDIA

Account Branch : ANUPGARH
Address : SECTOR R-C-2, PLOT NO. 26,
OPPOSITE PUBLIC PARK,
DIST-SRI GANGANAGAR,
City : ANUPGARH 335701
State : RAJASTHAN
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
Email :
Limit : 0.00 Currency : INR
Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
Account No : 50100196374016 NON MANAGED V
A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/04/22 To: 01/11/22

20/10/22	ABHIMANYU SINGH UPI-DINESH-Q636117587@ YBL-YESBOYBLUPI-265927351776-PAYMENT FROM PHONE	265927351776	20/10/22	80.00	850,177.49
21/10/22	UPI-INDIA AUTOMOTIVES-PAYTMQR28100505010110NYXZXR5 WWQ@	229493446288	21/10/22	2,950.00	847,227.49
21/10/22	RTGS CR-SBIN0031380-MR AASHISH NAGPAL-MANVEER SINGH-SBINR12022102111053335	SBINR12022102111 053335	21/10/22	300,000.00	1,147,227.49
23/10/22	IB FUNDS TRANSFER CR-50200055428824-MANVEER SINGH S/O SHARANJEET SINGH	MB23094146364T18	23/10/22	600,000.00	1,747,227.49
23/10/22	IB FUNDS TRANSFER CR-50200025332380-MANVEER SINGH S/O SHARANJEET SINGH	MB23094236420T24	23/10/22	570,000.00	2,317,227.49
24/10/22	UPI-RAMDEV MANGLAV-Q569631186@ YBL-YESBOYBLUPI-229758840421-NA	229758840421	24/10/22	200.00	2,317,027.49
24/10/22	UPI-BIHARI LAL CHHABRA A-Q393235156@ YBL-YESBOYBLUPI-229763000022-NA	229763000022	24/10/22	530.00	2,316,497.49
26/10/22	UPI-MARUTI LAGHU UDHYOG-Q190490027@ YBL-YESBOYBLUPI-266506365715-PAYMENT FROM PHONE	266506365715	26/10/22	18,240.00	2,298,257.49
27/10/22	UPI-VINOD KUMAR-Q321261496@ YBL-BARBOANUPGA-230069030162-NA	230069030162	27/10/22	100.00	2,298,157.49
29/10/22	CASH DEP MANISH KUMAR SADULSAHAR		29/10/22	25,000.00	2,323,157.49
31/10/22	CASH DEP ANUPGARH		31/10/22	100,000.00	2,423,157.49
31/10/22	UPI-TEJ RAM-9414511248@ YBL-PUNB0057110-267062239835-PAYMENT FROM PHONE	267062239835	31/10/22	15,000.00	2,438,157.49
01/11/22	UPI-ANIL KUMAR SO SH KR-9828124546@ YBL-SBIN0050682-267134102161-PAYMENT FROM PHONE	267134102161	01/11/22	1,600.00	2,436,557.49
01/11/22	UPI-PHONEPE-BILLDESKPP@	267194100336	01/11/22	751.00	2,435,806.49

YBL-YESBOYBLUPI-267194100336-PAYMENT
 FROM PHONE
 01/11/22 UPI-DAWARKA NATH BAKERS-PAYTM-39196337@ 230523104700 01/11/22 600.00 2,435,206.49
 PAYTM-PYTM0123456-230523104700-OID202211
 011243530

Generation Date : 02-Nov-22 11:06 Generated by : I0606 Requesting Branch Code : 3359

Page No .: 30 **CONTINUE**

MR MANVEER SINGH S/O SHARANJEET SINGH
 WARD NO 13
 ANUPGARH, ANUPGARH TO 57 GB TO CORNER OF THE
 SRI GANGANAGAR 335701
 RAJASTHAN INDIA

Account Branch : ANUPGARH
 Address : SECTOR R-C-2, PLOT NO. 26,
 OPPOSITE PUBLIC PARK,
 DIST-SRI GANGANAGAR,
 City : ANUPGARH 335701
 State : RAJASTHAN
 Phone no. : 18002026161
 RTGS/NEFT IFSC : HDFC0003359 MICR: 335240025
 Email :
 Limit : 0.00 Currency : INR
 Cust ID : 73550149 Pr.Code : 169 Br.Code : 3359
 Account No : 50100196374016 NON MANAGED V
 A/C Open Date : 03/06/2017 Expected AHB : 2,500.00
 Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
 Statement From: 01/04/22 To: 01/11/22

01/11/22 UPI-AMARJEET KAUR-9982453840@ 267148660397 01/11/22 70,000.00 2,505,206.49
 YBL-HDFC0003359-267148660397-PAYMENT
 FROM PHONE

STATEMENT SUMMARY :-
 Opening Balance
 836,983.09

Debits	Credits	Closing Bal
2,392,121.22	4,060,344.62	2,505,206.49
Dr Count 372	Cr Count 51	

Generation Date : 02-Nov-22 11:06 Generated by : I0606



Requesting Branch Code : 3359

State account branch GSTN:08AAACH2702H1Z0
 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.