



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	1,50,000 /-			
EMI Amt. Comfortable	10,000 /-			
Visit Date	1-9-20			
Location	Jhanna, Mahlan			
Applicant Name	Binaoli Chand			Contact No: 9929027689
Working details (Business / Salaried)	Business			
Co-App Name	Madhu Jadau			
Co-App Relation with App	Wife			Contact No: 9887573410
Age	30 Years			
Occupation	@ Work shop			
From when in the occupation	5 years			
Previous Employer / Employment/ Business.				
Address of current Business / Emp.	Mahlan			
Case Type	Business Loan			
Property Type / Loan Amount.				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother				
Sister				
Son	Ayush			
Daughter	Rishka			
Father				
Mother				
Wife				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income If any
1				
2				
3				
4				



MS FINCAP PVT.LTD.

5					
6					
<b>Property Details</b>		<b>Description</b>			
Area of Land	Mahan				
Address of property					
Property Type					
Distance from branch.	8 km				
Development seen on visit.					
Approx. Land Rate					
Land mark					
Property Value in Total approx.					
<b>Neighbor Check Business</b>					
<b>Name</b>	<b>Contact Number</b>				
1	Suresh 9019734721				
2	Gulab Chand 9229367479				
3					
<b>Running Loan Details</b>		<b>Loan Type</b>	<b>Company Name</b>	<b>Amount</b>	<b>EMI Paid / Remaining</b>
1					
2					
3					
4					
5					
6					
<b>Customer Signature</b>		<b>BM Signature</b>	<b>RO Signature</b>		
[Signature]		[Signature]			



मेरा आधार

Government of India



बिरादी चंद

Biradi Chand

जन्म तिथि / DOB : 01/01/1990

पुरुष / Male



7319 5933 9034

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

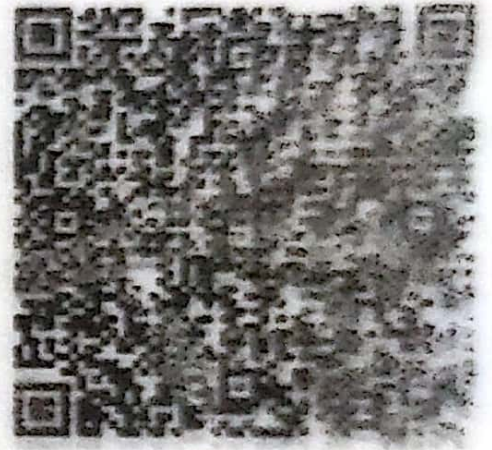
नाम:

Sic : नानु राम., झरना., झरना., जयपुर.,

राजस्थान, 303007

Address:

Sic: Nanu Ram. ., Jharna. ., Jharna.,  
Jaipur, Rajasthan, 303007.



7319 5933 9034



help@uidai.gov.in

www.uidai.gov.in

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**BTVPC6798Q**

नाम/ Name  
BIRADI CHAND

पिता का नाम/ Father's Name  
NANU RAM

जन्म की तारीख/ Date of Birth  
01/01/1990

बिरदी चन्द

हस्ताक्षर/ Signature



06032018



भारत सरकार

GOVERNMENT OF INDIA



मधु यादव

Madhu Yadav

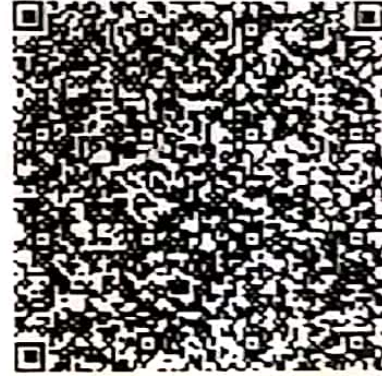
जन्म तिथि / DOB: 05/06/1994

महिला / FEMALE

Mobile No.: 8440864302

**7617 9034 7332**

VID : 9198 2339 7751 4235



**मेरा आधार, मेरी पहचान**

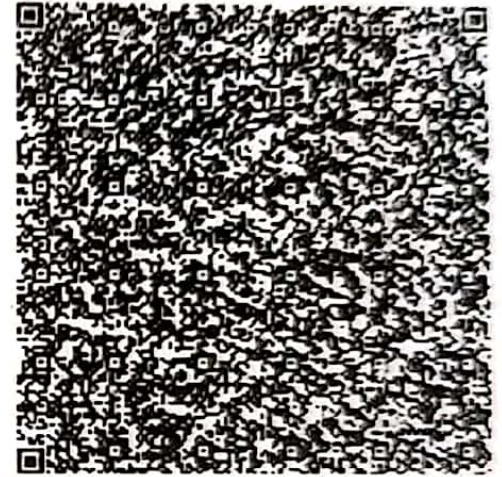


भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

W/O बिराडीचंद यादव, बलाईयो का मोहल्ला, झरना, जयपुर,  
राजस्थान - 303007

QR Code with Photograph



Address:

W/O Biradichand Yadav, Balaiyo Ka  
Mohalla, Jharna, Jaipur, Rajasthan -  
303007



1947

1800 300 1947



help@uidal.gov.in

WWW

www.uidal.gov.in

P.O. Box No. 1947,  
Bengaluru-560 001



भारत निर्वाचन आयोग  
पहचान पत्र

ELECTION COMMISSION OF INDIA  
IDENTITY CARD

ATN/0668368



निर्वाचक का नाम : मधु  
Elector's Name : MADHU  
पिता/पति का नाम : बिरदीचन्द  
Father's/Husband's : BIRADICHAND  
लिंग / Sex : स्त्री / Female  
जन्म की तारीख /  
Date of Birth : xx/xx/1995



ATN/0668368

पता : 1, बलाई मौहल्ला, झरना,  
त. मौजमाबाद, जिला जयपुर

Address : 1, BALAI MOHALLA, JHARANA,  
Th. MOZAMABAD, Dist. JAIPUR

045 - दूदू

निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रीकरण  
अधिकारी के हस्ताक्षर की अनुकृति

Facsimile Signature of  
Electoral Registration Officer for  
045 - DUDU Constituency

स्थान : दूदू

दिनांक : 16/06/2013

Place : DUDU

Date : 16/06/2013

पता बदलने पर नये पते पर अपना नाम निर्वाचक नामावली में दर्ज  
करवाने तथा उस पते पर इसी नम्बर का कार्ड पाने के लिए  
सम्बंधित फार्म में यह कार्ड नम्बर अवश्य लिखें

In case of change in address, mention this Card No. in the  
relevant Form for including your name in the roll at the  
changed address and to obtain the card with same number.

096 / 813



# जयपुर विद्युत वितरण निगम लिमिटेड

राज्य सरकारी विद्युत भवन, जयपुर  
विद्युत उपभोग विवरण ( उपभोक्ता प्रति )

फोन नं. AABCJ6372K, GSTIN : 48AABCJ6372K1Z7, MSN Code. :- 2710

क्र.सं.	ग्राम का विवरण	क्र.सं.	बिल का विवरण
---------	----------------	---------	--------------

## टोल फ्री नम्बर : 18001806507

भाग (क) : उपभोक्ता से संबंधित जानकारी

1	बिल माह एवं जारी की तिथि	REN. DM. BICHO / 2105E20
2	ग्राम का नाम व कोट नम्बर	0
3	खाता संख्या	15050556 210562004218
4	नाम, पता	NANURAM YADAV BHARISIPATH YADAV JHODANA MAUHALA
5	उपभोक्ता का प्रकार	BillNo/MTR Status: 10088-REGULAR
6	ग्राम विद्युत निकाय कोड	9929005505
7	उपभोक्ता का पंजीकृत नं.	-
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जोड़मरी नं.	00-00
10	मार्ग निर्देशन संख्या	DOMESTIC/1500/LT/N
11	सेन्सी/टैरिफ कोड	0.50/0.5 KW
12	संयुक्त का (वि.पा./इ.ए.)	200/0
13	अवकाश/वीटा सुका मिति	

भाग (ख) : ऊर्जा उपभोग

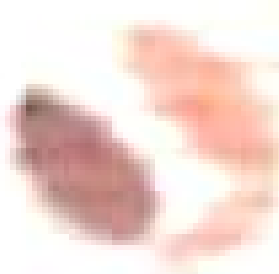
14	संलग्न बिल दिनांक व बिल अवधि	10-01-2020
15	बिल पर तिथि	3280
16	गाज घटक (KWH)	3321
17	वर्तमान घटक (KWH)	8182629/1
18	मीटर नं./गुणांक	41
19	कुल उपभोग (एस्टि.)	167.98
20	विद्युत खर्च	146.0
21	समाप्त शुल्क	0.0
22	विभागा (सीटीडीटी/ट्रांसमिशन)	0.0
23	अव्ययित उपभोग प्रति	16.4
24	विद्युत शुल्क	0.0
25	नगरीय उपकर	0.0
26	जल संचालन उपकर	30.59
27	अन्य सार्वजनिक (हॉटेल/रेस्टोरेंट)	-0.0
28	किंमत (समाप्त/विद्युत/संलग्न)	360.96
29	कुल उपभोग प्रति (अं. 20 से 29 तक का योग)	953.27
30	पिछले बिल तक बचत प्रति	0.0

भाग (ग) : बिल का शुद्ध मूल्य

31	बिल का शुद्ध मूल्य	RS. 1314
32	बिल तिथि तक देय प्रति (29-20-21)	11-02-20
33	बिल शुल्क प्रति	24.85
34	विद्युत शुल्क प्रति	RS. 1339
35	बिल तिथि पर प्राप्त शुल्क प्रति	



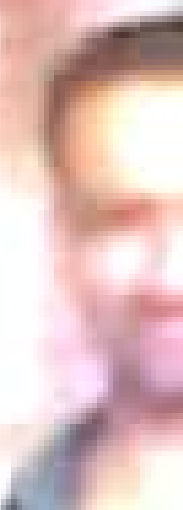
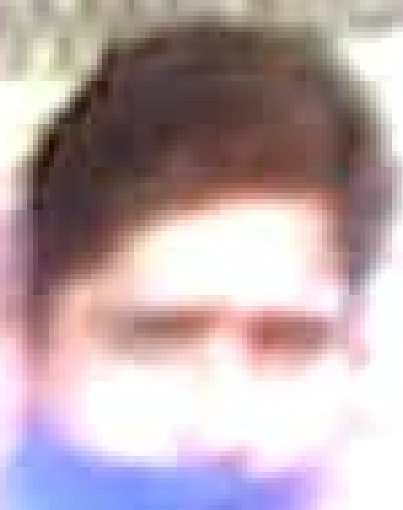
... ..



# kaisha™

KAISHA REALTY PVT. LTD.

An ISO 9001:2015 Certified Company™





**kaisha™**  
KAISHA REALTY PVT. LTD.  
An ISO 9001 2008 Certified Company  
Website: [www.kaisharealty.com](http://www.kaisharealty.com)

Two men are partially visible at the bottom of the banner.





kaisha™

Kaisha Realty Pvt. Ltd.

An ISO 9001:2008 Certified Company

Website: [www.kaisha.com](http://www.kaisha.com)



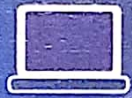
श्री बालाजी इंजिनियरिंग वर्क्स शॉप

TM  
D  
LTD.  
Company  
am

विहीनार 854745013



## Stay Connected To Your Bank ... Always!



**NetBanking:**  
Log on to [www.hdfcbank.com](http://www.hdfcbank.com)



**MobileBanking:**  
75+ transactions on offer through MobileBanking  
To download MobileBanking App,  
call: **1800 270 3344**



**Immediate Payment Service (IMPS):**  
Instant money transfer even on  
Holidays through NetBanking & MobileBanking.



**Toll Free MobileBanking:**  
Account Balance - 1800 270 3333  
Cheque book - 1800 270 3366  
Mini Statement - 1800 270 3355  
Account Statement - 1800 270 3377

**GoDigital**

...Bank Aesal Much Man

MobileBanking App available on iPhone, iPad, Windows, BlackBerry, Nokia, Android Tab and Phones.



[hdfcbank.com](http://hdfcbank.com)

Click. Choose. Apply.

**HDFC BANK**

We understand your world

### HDFC BANK LTD

**Account Number :** 50100160343410  
**Customer Name :** BIRADI CHAND  
**Customer Id :** 69155975  
**A/C Open Date :** 26/10/2018  
**Joint Holder :** None  
**Joint Holder :** None  
**Address :** S/O NANU RAM  
JHARNA  
MAHLAN MOZAMABAD  
**City :** JAIPUR  
**Pin Code :** 303007  
**State :** RAJASTHAN  
**Country :** INDIA  
**Res Tel No :** :  
**Mobile No :** 919929027689  
**Nomination :** Registered

**Product Code :** 153-SAVINGS A/C - RESIDENT  
**A/C Currency :** INR  
**Branch Code :** 9070  
**Branch Name :** MAHLAN  
**Branch Address :** GROUND FLOOR, AJMER ROAD,  
GRAM POST MEHLAN,  
TEHSIL MOJMABAD, DISTRICT - JAIPUR  
**City :** JAIPUR  
**Pin Code :** 303007  
**State :** RAJASTHAN  
**Country :** INDIA  
**Branch Tel No :** 0141-6160616  
**MICR Code :** 302240033  
**IFSC Code :** HDFC0009070

**Account Number:** 50100160343410  
**Ref. No. :** 9070001531600037

972





Account Branch : MAHLAN  
 Address : GROUND FLOOR,AJMER ROAD,  
 GRAM POST MEHLAN,  
 TEHSIL MOJMABAD, DISTRICT - JAIPUR  
 City : JAIPUR 303007  
 State : RAJASTHAN  
 Phone no. : 0141-6160616  
 OD Limit : 0.00  
 Currency : INR  
 Email : BIRDICHANDYADAV0588@GMAIL.COM  
 Cust ID : 69155975  
 Account No : 50100160343410 OTHER  
 A/C Open Date : 26/10/2018  
 Account Status : Regular  
 RTGS/NEFT IFSC : HDFC0009070 MICR : 303240033  
 Branch Code : 9070 Product Code : 153

MR BIRADI CHAND  
 S/O NANU RAM  
 JHARNA  
 MAHLAN MOZAMABAD  
 JAIPUR 303007  
 RAJASTHAN INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2020

To : 01/09/2020

## Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/02/20	UPI-NAWAL KISHOR SHARMA-9928004358@YBL-H DFC0009070-003220354138-PAYMENT FROM PHO NE	000003210097158	01/02/20	1,262.00		1,395.26
03/02/20	UPI-SHOUKIN ALI-8385864821@YBL-HDFC00090 70-003432129343-TRF	000003416588680	03/02/20		2,000.00	3,395.26
05/02/20	CASH DEP MAHLAN	000000000000000	05/02/20		2,700.00	6,095.26
05/02/20	UPI-JAVED-9549585665@YBL-JSFB0000001-003 618810694-PAYMENT FROM PHONE	000003618846917	05/02/20	2,700.00		3,395.26
06/02/20	UPI-MR RAM LAL YADAV-8946900416@YBL-MAHB 0001501-003711020685-PAYMENT FROM PHONE	000003711332411	06/02/20		800.00	4,195.26
06/02/20	UPI-SHOUKIN ALI-8385864821@YBL-HDFC00090 70-003733630473-TRI	000003711408319	06/02/20		100.00	4,295.26
06/02/20	UPI-MAHESH KUMAR-8448598107@YBL-HDFC0004 702-003722584874-PAYMENT FROM PHONE	000003711428620	06/02/20	840.00		3,455.26
06/02/20	ACH D- TP ACH BAJAJFIN-330302269	0000005212206349	06/02/20	3,255.00		200.26
20/02/20	UPI-MAHESH KUMAR-8448598107@YBL-HDFC0004 702-005140436800-PAYMENT FROM PHONE	0000005110770114	20/02/20	150.00		50.26
24/02/20	CASH DEP MAHLAN	000000000000000	24/02/20		30,000.00	30,050.26
28/02/20	UPI-SHOUKIN ALI-8385864821@YBL-HDFC00090 70-005933168875-PAYMENT FROM PHONE	0000005911439441	28/02/20	30,000.00		50.26
05/03/20	UPI-SURESH KUMAR YADAV-SKYADAV1983@YBL-U TIB0000311-006544959386-PAYMENT FROM PHO NE	0000006511026859	05/03/20		1,000.00	1,050.26
05/03/20	UPI-SATYANARAYAN YADAV-7427877337@YBL-PY TM0123456-006542065746-PAYMENT FROM PHON E	0000006514591602	05/03/20		2,500.00	3,550.26
06/03/20	ACH D- TP ACH BAJAJFIN-347289384	0000005809837841	06/03/20	3,255.00		295.26
13/03/20	UPI-JHAMKU DEVI-9929367475@YBL-BARB0BAG JAI-007322223987-PAYMENT FROM PHONE	0000007311101108	13/03/20		1,500.00	1,795.26
13/03/20	UPI-KAMLESH CHAHAR-8529660809@YBL-SBIN0	0000007311108075	13/03/20	1,430.00		365.26

## 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: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



MR BIRADI CHAND  
S/O NANU RAM  
JHARNA  
MAHLAN MOZAMABAD  
JAIPUR 303007  
RAJASTHAN INDIA  
JOINT HOLDERS :

Account Branch : MAHLAN  
Address : GROUND FLOOR, AJMER ROAD,  
GRAM POST MEHLAN,  
TEHSIL MOJMABAD, DISTRICT - JAIPUR  
City : JAIPUR 303007  
State : RAJASTHAN  
Phone no. : 0141-6160616  
OD Limit : 0.00  
Currency : INR  
Email : BIRDICHANDYADAV0588@GMAIL.COM  
Cust ID : 69155975  
Account No : 50100160343410 OTHER  
A/C Open Date : 26/10/2018  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009070 MICR : 303240033  
Branch Code : 9070 Product Code : 153

Nomination : Registered

From : 01/02/2020

To : 01/09/2020

## Statement of account

14/03/20	031292-007311810819-PAYMENT FROM PHONE UPI-PRADEEP PETROLEUM PR-Q55835163@YBL-I CIC0DC0001-007426733460-ON TAPPING PAY Y OU	0000007413903243	14/03/20	100.00		265.26
17/03/20	CASH DEP MAHLAN	0000000000000000	17/03/20		15,000.00	15,265.26
17/03/20	UPI-SATYANARAYAN YADAV-7427877337@YBL-PY TM0123456-007756903251-PAYMENT FROM PHON E	0000007714518755	17/03/20	2,500.00		12,765.26
18/03/20	UPI-SHOUKIN ALI-8385864821@YBL-HDFC00090 70-007810309738-PAYMENT FROM PHONE	0000007810310171	18/03/20		15,000.00	27,765.26
18/03/20	UPI-SHOUKIN ALI-8385864821@YBL-HDFC00090 70-007810755192-PAYMENT FROM PHONE	0000007810325768	18/03/20		3,000.00	30,765.26
18/03/20	NEW A/C SF TRADERS MAHLAN DR - 5020001 8555271 - MAHLAN CHEQUE TRANSITORY ACCOU NT	0000000000000010	18/03/20	30,000.00		765.26
19/03/20	UPI-JHAMKU DEVI-9929367475@YBL-BARB0BAG JAI-007952154557-PAYMENT FROM PHONE	0000007913377134	19/03/20		300.00	1,065.26
24/03/20	UPI-MR RAM LAL YADAV-8946900416@YBL-MAHB 0001501-008421948363-PAYMENT FROM PHONE	0000008421821029	24/03/20	1,000.00		65.26
01/04/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/20		20.00	85.26
06/04/20	ACH D- TP ACH BAJAJFIN-365691248	0000006638760260	06/04/20	3,255.00		-3,169.74
06/04/20	ACH D- TP ACH BAJAJFIN-365691248	0000006638760260	06/04/20		3,255.00	85.26
27/04/20	.ACH DEBIT RETURN CHARGES 060420 060420- MIR2011709421759	MIR2011709421759	27/04/20	84.74		0.52
06/05/20	ACH D- TP ACH BAJAJFIN-380058660	0000007857851219	06/05/20	3,255.00		-3,254.48
06/05/20	ACH D- TP ACH BAJAJFIN-380058660	0000007857851219	06/05/20		3,255.00	0.52
01/06/20	UPI-MR RAM LAL YADAV-8946900416@YBL-MAHB 0001501-015354347317-PAYMENT FROM PHONE	0000015318913632	01/06/20		10.00	10.52
06/06/20	.ACH DEBIT RETURN CHARGES 060420 060420- MIR2015775420739	MIR2015775420739	06/06/20	10.52		0.00
06/06/20	ACH D- TP ACH BAJAJFIN-398283727	0000008424680404	06/06/20	3,255.00		-3,255.00
06/06/20	ACH D- TP ACH BAJAJFIN-398283727	0000008424680404	06/06/20		3,255.00	0.00

## 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: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



MR BIRADI CHAND  
S/O NANU RAM  
JHARNA  
MAHLAN MOZAMABAD  
JAIPUR 303007  
RAJASTHAN INDIA  
JOINT HOLDERS :

Account Branch : MAHLAN  
Address : GROUND FLOOR, AJMER ROAD,  
GRAM POST MEHLAN,  
TEHSIL MOJMABAD, DISTRICT - JAIPUR  
City : JAIPUR 303007  
State : RAJASTHAN  
Phone no. : 0141-6160616  
OD Limit : 0.00  
Currency : INR  
Email : BIRDICHANDYADAV0588@GMAIL.COM  
Cust ID : 69155975  
Account No : 50100160343410 OTHER  
A/C Open Date : 26/10/2018  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0009070 MICR : 303240033  
Branch Code : 9070 Product Code : 153

Nomination : Registered

From : 01/02/2020

To : 01/09/2020

## Statement of account

02/07/20	CASH DEP MAHLAN	00000000000000	02/07/20		5,000.00	5,000.00
03/07/20	UPI-KAMLESH CHAHAR-8529660809@YBL-SBINO 031292-018527830376-PAYMENT FROM PHONE	0000001859601614	03/07/20	1,430.00		3,570.00
03/07/20	CASH DEP MAHLAN	00000000000000	03/07/20		10,000.00	13,570.00
03/07/20	UPI-BP GADOTA-PAYTMQR281005050101QSE6O7X LD9GE@PAYTM-PYTM0123456-018551330789-PAY MENT FROM PHONE	0000018517066343	03/07/20	1,000.00		12,570.00
04/07/20	UPI-SATYANARAYAN YADAV-7427877337@YBL-PY TM0123456-018640585394-SHAKE	0000018610918418	04/07/20	1,000.00		11,570.00
06/07/20	UPI-NAWAL KISHOR SHARMA-9928004358@YBL-H DFC0009070-018812827171-PAYMENT FROM PHO NE	0000018812865382	06/07/20	500.00		11,070.00
06/07/20	ACH D- TP ACH BAJAJFIN-416154421	0000009120646276	06/07/20	3,255.00		7,815.00
07/07/20	UPI-NAWAL KISHOR SHARMA-9928004358@YBL-H DFC0009070-018927401888-PAYMENT FROM PHO NE	0000001899982036	07/07/20	100.00		7,715.00
07/07/20	UPI-NAWAL KISHOR SHARMA-9928004358@YBL-H DFC0009070-018909450213-PAYMENT FROM PHO NE	0000001899038881	07/07/20	6,000.00		1,715.00
07/07/20	.ACH DEBIT RETURN CHARGES 060420 060420- MIR2018825332732	MIR2018825332732	07/07/20	484.22		1,230.78
07/07/20	.ACH DEBIT RETURN CHARGES 060420 060420- MIR2018825259139	MIR2018825259139	07/07/20	10.52		1,220.26
07/07/20	.ACH DEBIT RETURN CHARGES 060520 060520- MIR2018825332924	MIR2018825332924	07/07/20	590.00		630.26
07/07/20	.ACH DEBIT RETURN CHARGES 060620 060620- MIR2018825326081	MIR2018825326081	07/07/20	590.00		40.26
07/07/20	INST-ALERT CHG INC GST JAN-MAR2020-MIR20 18825331567	MIR2018825331567	07/07/20	17.70		22.56
09/07/20	UPI-NAWAL KISHOR SHARMA-9928004358@YBL-H DFC0009070-019132045469-PAYMENT FROM PHO NE	0000001918521228	09/07/20		6,000.00	6,022.56

## 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: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



MR BIRADI CHAND  
S/O NANU RAM  
JHARNA  
MAHLAN MOZAMABAD  
JAIPUR 303007  
RAJASTHAN INDIA  
JOINT HOLDERS :

Account Branch : MAHLAN  
Address : GROUND FLOOR,AJMER ROAD,  
GRAM POST MEHLAN,  
TEHSIL MOJMABAD, DISTRICT - JAIPUR  
City : JAIPUR 303007  
State : RAJASTHAN  
Phone no. : 0141-6160616  
OD Limit : 0.00  
Currency : INR  
Email : BIRDICHANDYADA V0588@GMAIL.COM  
Cust ID : 69155975  
Account No : 50100160343410 OTHER  
A/C Open Date : 26/10/2018  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009070 MICR : 303240033  
Branch Code : 9070 Product Code : 153

Nomination : Registered

From : 01/02/2020

To : 01/09/2020

## Statement of account

09/07/20	UPI-JAVED-9549585665@YBL-JSFB0000001-019 118268168-PAYMENT FROM PHONE	0000001919780039	09/07/20	2,700.00		3,322.56
09/07/20	UPI-MAHESH KUMAR-8448598107@YBL-HDFC0004 702-019140243058-PAYMENT FROM PHONE	0000019110459243	09/07/20	1,115.00		2,207.56
10/07/20	UPI-AGWAN TRIPAL-GPAY-11167001751@OKBIZA XIS-UTIB0000000-019219039999-PAYMENT FRO M PHONE	0000019219164517	10/07/20	2,000.00		207.56
11/07/20	UPI-RAJENDRA BIJARNIYA-9950400875@YBL-S BIN0008190-019322132856-PAYMENT FROM PHO NE	0000019311441297	11/07/20		8,000.00	8,207.56
14/07/20	UPI-GOPAL LAL KUMAWAT-Q69849461@YBL-SBIN 0011305-019648044192-PAYMENT FROM PHONE	0000019612116251	14/07/20	100.00		8,107.56
14/07/20	UPI-ANIL KUMAWAT-9887744887@YBL-BARB0VAI JAI-019636031631-PAYMENT FROM PHONE	0000019618746846	14/07/20	7,300.00		807.56
14/07/20	140720P04265	0000000000155374	14/07/20		10,000.00	10,807.56
18/07/20	UPI-KHANDELWAL HARD WARE-Q18458290@YBL-P UNB0773200-020036603209-PAYMENT FROM PHO NE	0000002009265408	18/07/20	2,500.00		8,307.56
18/07/20	UPI-ANIL KUMAWAT-9887744887@YBL-BARB0VAI JAI-020017080200-PAYMENT FROM PHONE	0000020017986625	18/07/20	8,300.00		7.56
22/07/20	IMPS-020418581222-M Z CHICKEN SUPPLIER-H DFC-XXXXXXXX8997-	0000020418581222	22/07/20		140,000.00	140,007.56
23/07/20	BIRADI CHAND - CHQ PAID - MAHLAN	0000000000000015	23/07/20	140,000.00		7.56
23/07/20	INST-ALERT CHG INC GST APR-JUN2020-MIR20 20052520567	MIR2020052520567	23/07/20	7.04		0.52
26/07/20	UPI-MR RAJENDRA SINGH S-9571541816@YBL- MAHB0001501-020876936096-PAYMENT FROM PH ONE	0000020819224516	26/07/20		10,000.00	10,000.52
26/07/20	UPI-MR RAJENDRA SINGH S-9571541816@YBL- MAHB0001501-020876492528-PAYMENT FROM PH ONE	0000020819229282	26/07/20		10,000.00	20,000.52
27/07/20	IMPS-020919791363-34351839-HDFC-XXXXXXXX	0000020919791363	27/07/20		200,000.00	220,000.52

## 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: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



Account Branch : MAHLAN  
 Address : GROUND FLOOR,AJMER ROAD,  
 GRAM POST MEHLAN,  
 TEHSIL MOJMABAD, DISTRICT - JAIPUR  
 City : JAIPUR 303007  
 State : RAJASTHAN  
 Phone no. : 0141-6160616  
 OD Limit : 0.00  
 Currency : INR  
 Email : BIRDICHANDYADAV0588@GMAIL.COM  
 Cust ID : 69155975  
 Account No : 50100160343410 OTHER  
 A/C Open Date : 26/10/2018  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009070 MICR : 303240033  
 Branch Code : 9070 Product Code : 153

MR BIRADI CHAND  
 S/O NANU RAM  
 JHARNA  
 MAHLAN MOZAMABAD  
 JAIPUR 303007  
 RAJASTHAN INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2020

To : 01/09/2020

## Statement of account

27/07/20	2323- IMPS-020920794555-34351839-HDFC-XXXXXXXX	000020920794555	27/07/20		35,400.00	255,400.52
28/07/20	2323- BIRADI CHAND - CHQ PAID - MAHLAN	000000000000016	28/07/20	200,000.00		55,400.52
30/07/20	IMPS-021209410577-34351839-HDFC-XXXXXXXX	0000021209410577	30/07/20		200,000.00	255,400.52
30/07/20	2323- UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-02124 0456732-CASHBACK RECEIVED	0000021212779753	30/07/20		7.50	255,408.02
30/07/20	UPI-SHOUKIN ALI-8385864821@YBL-HDFC00090 70-021212084900-PAYMENT FROM PHONE	0000021212806129	30/07/20	30,000.00		225,408.02
30/07/20	INST-ALERT CHG INC GST APR-JUN2020-MIR20 21170491298	MIR2021170491298	30/07/20	10.65		225,397.37
31/07/20	UPI-MR GOPAL LAL YADAV S-7877417834@YBL- MAHB0001501-021321065754-PAYMENT FROM PH ONE	0000002137585598	31/07/20	10,000.00		215,397.37
31/07/20	UPI-KAMLESH CHAHAR-8529660809@YBL-SBIN0 031292-021340399661-PAYMENT FROM PHONE	0000021310368720	31/07/20	1,430.00		213,967.37
31/07/20	INTER-BRN CASH CHG INCL GST 280720-MIR20 21372226471	MIR2021372226471	31/07/20	619.50		213,347.87
01/08/20	UPI-SHREE OM SAI MINERAL-9983818333@YBL- MAHB0001501-021436593012-PAYMENT FROM PH ONE	0000002149084700	01/08/20	465.00		212,882.87
03/08/20	UPI-BP GADOTA-PAYTMQR281005050101QSE6O7X LD9GE@PAYTM-PYTM0123456-021636065578-PAY MENT FROM PHONE	0000002169717779	03/08/20	1,000.00		211,882.87
04/08/20	RTGS DR-ICIC0001290-SKM OVERSEAS PVT LTD -MAHLAN-HDFCR52020080491055762	0000000000000018	04/08/20	200,000.00		11,882.87
06/08/20	UPI-JAVED-9549585665@YBL-JSFB0000001-021 907194830-PAYMENT FROM PHONE	0000002197490807	06/08/20	2,700.00		9,182.87
06/08/20	ACH D- TP ACH BAJAJFIN-436230962	0000009740040623	06/08/20	3,255.00		5,927.87
06/08/20	UPI-AASHISH KUMAR S O GA-9997732508@YBL- PUNB0035500-021916152010-PAYMENT FROM PH	0000021916655239	06/08/20	1,115.00		4,812.87

## 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: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



Account Branch : MAHLAN  
 Address : GROUND FLOOR, AJMER ROAD,  
 GRAM POST MEHLAN,  
 TEHSIL MOJMABAD, DISTRICT - JAIPUR  
 City : JAIPUR 303007  
 State : RAJASTHAN  
 Phone no. : 0141-6160616  
 OD Limit : 0.00  
 Currency : INR  
 Email : BIRDICHANDYADAV0588@GMAIL.COM  
 Cust ID : 69155975  
 Account No : 50100160343410 OTHER  
 A/C Open Date : 26/10/2018  
 Account Status : Regular  
 RTGS/NEFT IFSC : HDFC0009070 MICR : 303240033  
 Branch Code : 9070 Product Code : 153

MR BIRADI CHAND  
 S/O NANU RAM  
 JHARNA  
 MAHLAN MOZAMABAD  
 JAIPUR 303007  
 RAJASTHAN INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2020

To : 01/09/2020

## Statement of account

DATE	DESCRIPTION	AMOUNT	CREDIT	DEBIT	BALANCE	
06/08/20	ONE UPI-RAJENDRA BIJARNIYA-9950400875@YBL-S BIN0008190-021964075576-PAYMENT FROM PHO NE	0000021916872912	06/08/20		19,000.00	23,812.87
07/08/20	UPI-RAJENDRA KUMAR GUPTA-Q74990164@YBL-H DFC0009070-022028247271-PAYMENT FROM PHO NE	0000022014014885	07/08/20	400.00		23,412.87
10/08/20	BIRADI CHAND - CHQ PAID - MAHLAN	0000000000000019	10/08/20	23,000.00		412.87
11/08/20	AQB SER CHGS INC GST JAN-MAR2020-MIR2022 279586192	MIR2022279586192	11/08/20	318.60		94.27
18/08/20	UPI-KISHAN LAL YADAV-8963043720@YBL-HDFC 0002217-023108724941-PAYMENT FROM PHONE	0000002318636150	18/08/20		1.00	95.27
18/08/20	UPI-KISHAN LAL YADAV-8963043720@YBL-HDFC 0002217-023108830226-PAYMENT FROM PHONE	0000002318638152	18/08/20		9,999.00	10,094.27
18/08/20	UPI-AGWAN TRIPAL-GPAY-11165875687@OKBIZA XIS-UTIB0000000-023124235545-PAYMENT FRO M PHONE	0000002318693533	18/08/20	8,000.00		2,094.27
18/08/20	UPI-MR RAM LAL YADAV-8946900416@YBL-MAHB 0001501-023127090404-PAYMENT FROM PHONE	0000002319941747	18/08/20	2,000.00		94.27
21/08/20	UPI-SHOUKIN ALI-8385864821@YBL-HDFC00090 70-023436700767-PAYMENT FROM PHONE	0000002349509569	21/08/20		1,100.00	1,194.27
21/08/20	UPI-AASHISH KUMAR S O GA-9997732508@YBL- PUNB0035500-023409910757-PAYMENT FROM PH ONE	0000002349541403	21/08/20	1,115.00		79.27
22/08/20	UPI-VINOD KUMAR SAINI-8890210581@YBL-SB IN0031749-023538190779-PAYMENT FROM PHON E	0000023519631102	22/08/20		300.00	379.27
22/08/20	UPI-DURGA LAL YADAV-9166948040@YBL-SBIN 0031976-023563153583-PAYMENT FROM PHONE	0000023521679610	22/08/20		300.00	679.27
24/08/20	UPI-MR RAJENDRA SINGH S-9571541816@YBL- MAHB0001501-023745572438-PAYMENT FROM PH ONE	0000023715539021	24/08/20		1,000.00	1,679.27

## 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: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



MR BIRADI CHAND  
S/O NANU RAM  
JHARNA  
MAHLAN MOZAMABAD  
JAIPUR 303007  
RAJASTHAN INDIA  
JOINT HOLDERS :

Account Branch : MAHLAN  
Address : GROUND FLOOR,AJMER ROAD,  
GRAM POST MEHLAN,  
TEHSIL MOJMABAD, DISTRICT - JAIPUR  
City : JAIPUR 303007  
State : RAJASTHAN  
Phone no. : 0141-6160616  
OD Limit : 0.00  
Currency : INR  
Email : BIRDICHANDYADAV0588@GMAIL.COM  
Cust ID : 69155975  
Account No : 50100160343410 OTHER  
A/C Open Date : 26/10/2018  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009070 MICR : 303240033  
Branch Code : 9070 Product Code : 153

Nomination : Registered

From : 01/02/2020

To : 01/09/2020

## Statement of account

Date	Description	Account No	Date	Debit	Credit	Balance
25/08/20	UPI-SHOUKIN ALI-8385864821@YBL-HDFC00090 70-023816039747-PAYMENT FROM PHONE	000002388846751	25/08/20		35,000.00	36,679.27
25/08/20	BIRADI CHAND - CHQ PAID - MAHLAN	0000000000000020	25/08/20	35,000.00		1,679.27
29/08/20	RD THROUGH NET-50400199370186 :BIRADI C HAND	0000000000000000	29/08/20	1,000.00		679.27
31/08/20	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-02444 0887972-CASHBACK RECEIVED	0000024440887972	31/08/20		7.50	686.77

## STATEMENT SUMMARY :-

Opening Balance  
2,657.26

Dr Count  
58

Cr Count  
38

Debits  
786,780.49

Credits  
784,810.00

Closing Bal  
686.77

Generated On: 03-Sep-2020 12:38

Generated By: 69155975

Requesting Branch Code: NET

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

## HDFC BANK LIMITED

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

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

State account branch 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