

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

BECPV8441K

भारत  
सरकार

नाम / Name  
AVINASH VERMA

पिता का नाम / Father's Name  
NAVRATAN LAL VERMA

जन्म की तारीख / Date of Birth  
04/02/1990

*Avinash Verma*  
हस्ताक्षर / Signature



01042017

*Avinash Verma*

ORIGINAL SEEN & VERIFIED

NAME.. *Nursh Kuma* .....

EMP CODE... *83* .....MSFC

DATE *25/12/2020* SIGN: *m.k. Singh*

भारत सरकार  
GOVERNMENT OF INDIA



अवीनाश वर्मा  
Avinash Verma

जन्म वर्ष / Year of Birth : 1990  
पुरुष / Male

9968 5468 3590



आधार – आम आदमी का अधिकार

*Avinash Verma*

भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता : S/O नवरत्न लाल वर्मा, ८७,  
नन्दपुरी कोलोनी, सोडाला, जयपुर,  
श्याम नगर, राजस्थान, 302019

Address: S/O Navratan Lal  
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sodala, Jaipur, Shyam Nagar,  
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Bengaluru-560 001

ORIGINAL SEEN & VERIFIED  
NAME..Mukesh..Kumar.....  
EMP CODE.....22.....MSFC  
DATE 24/12/2019 SIGN. *Mukesh Kumar*



भारत सरकार  
Government of India



टीना वर्मा  
Teena Verma  
जन्म तिथि / DOB : 19/11/1992  
महिला / Female

24/11/2011

7449 3597 3579

मेरा आधार, मेरी पहचान

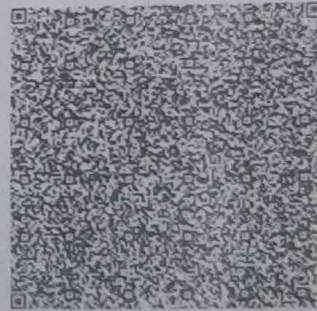


भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

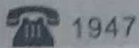


पता: C/O अविनाश वर्मा, 87, नन्दपुरी  
कॉलोनी, सोडाला, जयपुर, राजस्थान, 302019

Address: C/O Avinash Verma, 87, Nandpuri  
Colony, Sodala, Jaipur, Rajasthan, 302019



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NAME: Mukesh Kumar  
EMP CODE: 87 MSFC  
ATE: 24/11/2011 SIGN: M.K. Kumar

आयकर विभाग  
INCOME TAX DEPARTMENT

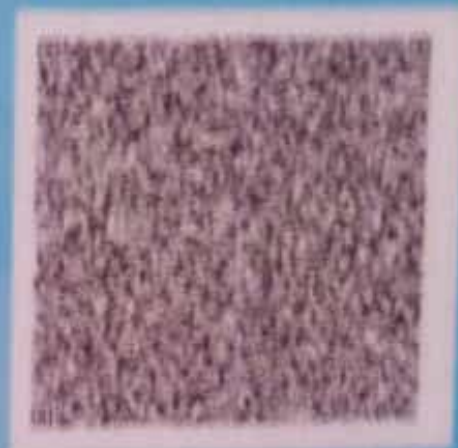


भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**BWMPV0226L**



नाम / Name  
TEENA VERMA

पिता का नाम / Father's Name  
SURESH VERMA

जन्म की तारीख /  
Date of Birth  
19/11/1992

टीना वर्मा  
हस्ताक्षर / Signature

10012020

### DETAILED STATEMENT

Search

Account Number 361401000690 (NRI) - AVINASH VERMA  
 Transaction Date from 01.06.2020 to 30.11.2020  
 Transaction Period Last 1 Month  
 Advanced Search  
 Amount from NA to NA  
 Cheque number from NA to NA  
 Transaction remarks NA  
 Transaction type All  
 Transactions List - AVINASH VERMA - 361401000690

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	31.05.2020	01.06.2020		UPI015206226036/Payment from Pw7717081588@yblBk	810.0	0.0	774.01
2	31.05.2020	01.06.2020		UPI015206230137/Verified MerinaBHARATIPE.90X130I	260.0	0.0	514.01
3	31.05.2020	01.06.2020		UPI015206231189/Payment from Pw8794250707@yblSI	240.0	0.0	274.01
4	01.06.2020	01.06.2020		UPI015306213775/Payment from Pw8860818878@yblSI	200.0	0.0	74.01
5	01.06.2020	01.06.2020		UPI015313054210/Payment from Pw771708081@yblBk	0.0	100.0	174.01
6	02.06.2020	02.06.2020		UPI01542730315/Payment for ca/BILDESXPP@yblYe	145.0	0.0	28.01
7	02.06.2020	02.06.2020		UPI015428193143/Payment from Pw800770425@yblIN	0.0	9100.0	9328.01
8	02.06.2020	02.06.2020		UPI015428193143/Payment from Pw800770425@yblSI	500.0	0.0	8828.01
9	02.06.2020	02.06.2020		UPI015432355264/Payment from Pw811773425@yblIN	0.0	700.0	9528.01
10	02.06.2020	02.06.2020		UPI015416947076/Payment from Pwamududu@yblHDFC	4000.0	0.0	5528.01
11	02.06.2020	02.06.2020		UPI015472610294/Payment from Pw8704250707@yblSI	240.0	0.0	5288.01
12	02.06.2020	02.06.2020		UPI015454181750/Payment from Pw8828732884@yblIN	0.0	500.0	5788.01
13	03.06.2020	03.06.2020		MMT/IMPS/015508255071/FamilyAnil UBIN0553557	105.0	0.0	5679.11
14	03.06.2020	03.06.2020		MMT/IMPS/015508278623/FamilyAnil UBIN0553557	3405.0	0.0	2273.21
15	03.06.2020	03.06.2020		UPI015532817533/Payment for ca/BILDESXPP@yblYe	199.0	0.0	2074.21
16	03.06.2020	03.06.2020		UPI015511572477/Payment from Pwamududu@yblHDFC	2000.0	0.0	74.21
17	03.06.2020	03.06.2020		UPI015524576227/Payment from Pw067314532@yblPun	1.0	0.0	73.21
18	05.06.2020	05.06.2020		MMT/IMPS/015710549685/legend Kum/Paytm Payments	0.0	1.0	74.21
19	05.06.2020	05.06.2020		MMT/IMPS/015710549818/legend Kum/Paytm Payments	0.0	5000.0	5074.21
20	05.06.2020	05.06.2020		MMT/IMPS/015710548809/legend Kum/Paytm Payments	0.0	5000.0	10074.21
21	05.06.2020	05.06.2020		MMT/IMPS/015710548822/legend Kum/Paytm Payments	0.0	5000.0	15074.21
22	05.06.2020	05.06.2020		MMT/IMPS/015710548902/legend Kum/Paytm Payments	0.0	5000.0	20074.21
23	05.06.2020	05.06.2020		MMT/IMPS/015710548928/legend Kum/Paytm Payments	0.0	4999.0	25073.21
24	05.06.2020	05.06.2020		MMT/IMPS/015710548983/mukeshj Ku/Paytm Payments	0.0	1.0	25074.21
25	05.06.2020	05.06.2020		MMT/IMPS/015710551068/mukeshj Ku/Paytm Payments	0.0	5000.0	30074.21

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh Kumar

EMP CODE... 83

ATE 24/12/2020 SIGN... MSFC

M.K. Deiga

Anirath Venky

26	05.06.2020	05.06.2020	MMT/IMPS/015710550329/mukeshj Ku/Paytm Payments	0.0	5000.0	35074.21
27	05.06.2020	05.06.2020	MMT/IMPS/015710551099/mukeshj Ku/Paytm Payments	0.0	5000.0	40074.21
28	05.06.2020	05.06.2020	MMT/IMPS/015710511182/NA/ABHIIN DUS/INDB0001309	25005.9	0.0	15068.31
29	05.06.2020	05.06.2020	MMT/IMPS/015710551113/mukeshj Ku/Paytm Payments	0.0	5000.0	20068.31
30	05.06.2020	05.06.2020	MMT/IMPS/015710551131/mukeshj Ku/Paytm Payments	0.0	4999.0	25067.31
31	05.06.2020	05.06.2020	MMT/IMPS/015710513207/NA/ABHIIN DUS/INDB0001309	25004.9	0.0	62.41
32	05.06.2020	05.06.2020	MMT/IMPS/015710550906/sujeet Kum/Paytm Payments	0.0	1.0	63.41
33	05.06.2020	05.06.2020	MMT/IMPS/015710551576/sujeet Kum/Paytm Payments	0.0	5000.0	5063.41
34	05.06.2020	05.06.2020	MMT/IMPS/015710552068/sujeet Kum/Paytm Payments	0.0	5000.0	10063.41
35	05.06.2020	05.06.2020	MMT/IMPS/015710551602/sujeet Kum/Paytm Payments	0.0	5000.0	15063.41
36	05.06.2020	05.06.2020	MMT/IMPS/015710551616/sujeet Kum/Paytm Payments	0.0	5000.0	20063.41
37	05.06.2020	05.06.2020	MMT/IMPS/015710552136/sujeet Kum/Paytm Payments	0.0	4999.0	25062.41
38	05.06.2020	05.06.2020	MMT/IMPS/015710518010/NA/ABHIIN DUS/INDB0001309	25003.9	0.0	58.51
39	05.06.2020	05.06.2020	MMT/IMPS/015710551865/mukeshji K/Paytm Payments	0.0	1.0	59.51
40	05.06.2020	05.06.2020	MMT/IMPS/015710552592/mukeshji K/Paytm Payments	0.0	5000.0	5059.51
41	05.06.2020	05.06.2020	MMT/IMPS/015710552612/mukeshji K/Paytm Payments	0.0	5000.0	10059.51
42	05.06.2020	05.06.2020	MMT/IMPS/015710552633/mukeshji K/Paytm Payments	0.0	5000.0	15059.51
43	05.06.2020	05.06.2020	MMT/IMPS/015710552664/mukeshji K/Paytm Payments	0.0	5000.0	20059.51
44	05.06.2020	05.06.2020	MMT/IMPS/015710552682/mukeshji K/Paytm Payments	0.0	4999.0	25058.51
45	05.06.2020	05.06.2020	MMT/IMPS/015710523656/NA/ABHIIN DUS/INDB0001309	24989.9	0.0	68.61
46	06.06.2020	06.06.2020	MMT/IMPS/015817528065/PhonePe venfic/2723050010 t	0.0	1.0	69.61
47	09.06.2020	09.06.2020	MMT/IMPS/016123320704/MB SENT TO AVI JAVINASH VEIK	0.0	500.0	569.61
48	15.06.2020	15.06.2020	SMSChgsApr20-Jun20+GST	17.7	0.0	551.91
49	13.06.2020	15.06.2020	ACCXFR CR/13-06-20/15.06.27	0.0	10000.0	10551.91
50	13.06.2020	15.06.2020	ACCXFR CR/13-06-20/15.07.54	0.0	10000.0	20551.91
51	13.06.2020	15.06.2020	ACCXFR CR/13-06-20/15.08.59	0.0	10000.0	30551.91
52	13.06.2020	15.06.2020	ACCXFR CR/13-06-20/15.09.40	0.0	10000.0	40551.91
53	13.06.2020	15.06.2020	ACCXFR CR/13-06-20/15.10.50	0.0	10000.0	50551.91
54	13.06.2020	15.06.2020	MMT/IMPS/016515643356/NA/ABHIIN DUS/INDB0001309	49985.9	0.0	568.01
55	14.06.2020	15.06.2020	ACCXFR CR/14-06-20/15.01.50	0.0	10000.0	10568.01
56	14.06.2020	15.06.2020	ACCXFR CR/14-06-20/15.02.32	0.0	10000.0	20568.01
57	14.06.2020	15.06.2020	ACCXFR CR/14-06-20/15.03.24	0.0	10000.0	30568.01
58	14.06.2020	15.06.2020	ACCXFR CR/14-06-20/15.04.11	0.0	10000.0	40568.01
59	14.06.2020	15.06.2020	MMT/IMPS/016615673123/NA/ABHIIN DUS/INDB0001309	40095.0	0.0	500.11
60	15.06.2020	15.06.2020	ACCXFR CR/15-06-20/19.20.42	0.0	10000.0	10560.11
61	15.06.2020	15.06.2020	ACCXFR CR/15-06-20/19.26.38	0.0	10000.0	20560.11
62	15.06.2020	15.06.2020	ACCXFR CR/15-06-20/19.27.48	0.0	10000.0	30560.11
63	15.06.2020	15.06.2020	ACCXFR CR/15-06-20/19.28.51	0.0	10000.0	40560.11
64	15.06.2020	15.06.2020	ACCXFR CR/15-06-20/19.30.24	0.0	10000.0	50560.11
65	16.06.2020	15.06.2020	MMT/IMPS/016710127628/NA/ABHIIN DUS/INDB0001309	50095.0	0.0	554.21
66	16.06.2020	16.06.2020	ACCXFR CR/16-06-20/14.06.30	0.0	10000.0	10554.21
67	16.06.2020	16.06.2020	ACCXFR CR/16-06-20/14.07.40	0.0	10000.0	20554.21
68	16.06.2020	16.06.2020	ACCXFR CR/16-06-20/14.08.28	0.0	10000.0	30554.21
69	16.06.2020	16.06.2020	ACCXFR CR/16-06-20/14.09.13	0.0	10000.0	40554.21

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh J. Kumar .....

EMP CODE.....MSFC

ATE 27/6/2020 SIGN.. M. K. Kumar

*Avishath Venk*

70	16,06,2020	16,06,2020	ACC/XFR CR/16-06-20/14:11:24	0.0	10000.0	50564.21
71	16,06,2020	16,06,2020	MMT/IMPS/016814601304/NA/ABHIIN DUS/INDB0001309	50005.9	0.0	548.31
72	17,06,2020	17,06,2020	ACC/XFR CR/17-06-20/15:20:48	0.0	10000.0	10548.31
73	17,06,2020	17,06,2020	ACC/XFR CR/17-06-20/15:21:35	0.0	10000.0	20548.31
74	17,06,2020	17,06,2020	ACC/XFR CR/17-06-20/15:22:15	0.0	10000.0	30548.31
75	17,06,2020	17,06,2020	ACC/XFR CR/17-06-20/15:22:57	0.0	10000.0	40548.31
76	17,06,2020	17,06,2020	ACC/XFR CR/17-06-20/15:23:52	0.0	10000.0	50548.31
77	17,06,2020	17,06,2020	MMT/IMPS/016915755398/NA/ABHIIN DUS/INDB0001309	50005.9	0.0	542.41
78	18,06,2020	18,06,2020	ACC/XFR CR/18-06-20/09:59:14	0.0	10000.0	10542.41
79	18,06,2020	18,06,2020	MMT/IMPS/017009121147/NA/ABHIIN DUS/INDB0001309	9985.9	0.0	556.51
80	18,06,2020	18,06,2020	ACC/XFR CR/18-06-20/16:03:50	0.0	10000.0	10556.51
81	18,06,2020	18,06,2020	MMT/IMPS/017016927781/NA/ABHIIN DUS/INDB0001309	10005.9	0.0	550.61
82	19,06,2020	19,06,2020	ACC/XFR CR/19-06-20/15:12:51	0.0	10000.0	10550.61
83	19,06,2020	19,06,2020	ACC/XFR CR/19-06-20/15:13:56	0.0	10000.0	20550.61
84	19,06,2020	19,06,2020	ACC/XFR CR/19-06-20/15:15:01	0.0	10000.0	30550.61
85	19,06,2020	19,06,2020	MMT/IMPS/017115967978/5000/ABHI INDUS/INDB0001309	5005.9	0.0	2544.71
86	19,06,2020	19,06,2020	MMT/IMPS/017115975252/25000/ABHI INDUS/INDB0001309	25005.9	0.0	538.81
87	20,06,2020	20,06,2020	ACC/XFR CR/20-06-20/14:54:05	0.0	10000.0	10538.81
88	20,06,2020	20,06,2020	ACC/XFR CR/20-06-20/14:54:55	0.0	10000.0	20538.81
89	20,06,2020	20,06,2020	ACC/XFR CR/20-06-20/14:55:56	0.0	10000.0	30538.81
90	20,06,2020	20,06,2020	ACC/XFR CR/20-06-20/14:56:51	0.0	10000.0	40538.81
91	20,06,2020	20,06,2020	ACC/XFR CR/20-06-20/14:58:31	0.0	3200.0	43738.81
92	20,06,2020	20,06,2020	MMT/IMPS/017215100962/Friends/AB HIINDUS/INDB000130	43005.9	0.0	732.91
93	21,06,2020	22,06,2020	ACC/XFR CR/21-06-20/13:46:10	0.0	10000.0	10732.91
94	21,06,2020	22,06,2020	ACC/XFR CR/21-06-20/13:47:27	0.0	10000.0	20732.91
95	21,06,2020	22,06,2020	ACC/XFR CR/21-06-20/13:48:34	0.0	10000.0	30732.91
96	21,06,2020	22,06,2020	ACC/XFR CR/21-06-20/13:49:40	0.0	10000.0	40732.91
97	21,06,2020	22,06,2020	ACC/XFR CR/21-06-20/13:51:22	0.0	10000.0	50732.91
98	21,06,2020	22,06,2020	MMT/IMPS/017313809538/Friends/AB HIINDUS/INDB000130	50005.9	0.0	727.01
99	22,06,2020	22,06,2020	ACC/XFR CR/22-06-20/09:15:13	0.0	10000.0	10727.01
100	22,06,2020	22,06,2020	ACC/XFR CR/22-06-20/09:15:43	0.0	10000.0	20727.01
101	22,06,2020	22,06,2020	ACC/XFR CR/22-06-20/09:16:36	0.0	10000.0	30727.01
102	22,06,2020	22,06,2020	ACC/XFR CR/22-06-20/09:17:05	0.0	10000.0	40727.01
103	22,06,2020	22,06,2020	ACC/XFR CR/22-06-20/09:17:48	0.0	10000.0	50727.01
104	22,06,2020	22,06,2020	MMT/IMPS/017409892027/Friends/AB HIINDUS/INDB000130	50005.9	0.0	721.11
105	23,06,2020	23,06,2020	ACC/XFR CR/23-06-20/07:53:21	0.0	10000.0	10721.11
106	23,06,2020	23,06,2020	ACC/XFR CR/23-06-20/07:53:45	0.0	10000.0	20721.11
107	23,06,2020	23,06,2020	ACC/XFR CR/23-06-20/07:54:08	0.0	10000.0	30721.11
108	23,06,2020	23,06,2020	ACC/XFR CR/23-06-20/07:54:35	0.0	10000.0	40721.11
109	23,06,2020	23,06,2020	ACC/XFR CR/23-06-20/07:55:00	0.0	10000.0	50721.11
110	23,06,2020	23,06,2020	MMT/IMPS/017507834030/NA/ABHIIN DUS/INDB0001309	50005.9	0.0	715.21
111	23,06,2020	23,06,2020	MMT/IMPS/017510532482/family/NAT IVE USE/UCO Bank	0.0	3500.0	4215.21
112	23,06,2020	23,06,2020	MIN/RAZ SARVAYO/202006231537/0175104113 35/	3471.3	0.0	743.31
113	23,06,2020	23,06,2020	NACH_AD RTN_CHRG-IPRUMO-27 MAY20-Jd7e4ce-04150001GS	500.0	0.0	153.91
114	24,06,2020	24,06,2020	ACC/XFR CR/24-06-20/09:19:17	0.0	10000.0	10153.91
115	24,06,2020	24,06,2020	ACC/XFR CR/24-06-20/09:19:45	0.0	10000.0	20153.91
116	24,06,2020	24,06,2020	ACC/XFR CR/24-06-20/09:20:18	0.0	10000.0	30153.91
117	24,06,2020	24,06,2020	ACC/XFR CR/24-06-20/09:20:46	0.0	10000.0	40153.91
118	24,06,2020	24,06,2020	ACC/XFR CR/24-06-20/09:21:13	0.0	10000.0	50153.91

ORIGINAL SEEN & VERIFIED  
NAME: Mukesh Kumar  
EMP CODE: 83  
ATE: 24/12/2020 MSFC  
M.K. Singh

Avinash Kumar

119	24.06.2020	24.06.2020	MMT/IMPS/017609892795/Friends/ABHIINDUS/INDB000130	50005.9	0.0	148.01
120	24.06.2020	24.06.2020	MMT/IMPS/017621098335/friends/NATIVE USE/UCO Bank	0.0	500.0	648.01
121	24.06.2020	24.06.2020	MMT/IMPS/017621099466/friends/NATIVE USE/UCO Bank	0.0	1400.0	2048.01
122	25.06.2020	25.06.2020	ACC/XFR CR/25-06-20/11.07.45	0.0	10000.0	12048.01
123	25.06.2020	25.06.2020	ACC/XFR CR/25-06-20/11.08.11	0.0	10000.0	22048.01
124	25.06.2020	25.06.2020	ACC/XFR CR/25-06-20/11.08.36	0.0	10000.0	32048.01
125	25.06.2020	25.06.2020	ACC/XFR CR/25-06-20/11.09.10	0.0	10000.0	42048.01
126	25.06.2020	25.06.2020	ACC/XFR CR/25-06-20/11.09.43	0.0	10000.0	52048.01
127	25.06.2020	25.06.2020	MMT/IMPS/017711098040/NA/ABHIINDUS/INDB0001309	50000.9	0.0	2047.11
128	26.06.2020	26.06.2020	ACC/XFR CR/26-06-20/14.23.07	0.0	10000.0	12047.11
129	26.06.2020	26.06.2020	ACC/XFR CR/26-06-20/14.23.37	0.0	10000.0	22047.11
130	26.06.2020	26.06.2020	ACC/XFR CR/26-06-20/14.24.48	0.0	10000.0	32047.11
131	26.06.2020	26.06.2020	ACC/XFR CR/26-06-20/14.25.27	0.0	10000.0	42047.11
132	26.06.2020	26.06.2020	ACC/XFR CR/26-06-20/14.25.59	0.0	10000.0	52047.11
133	26.06.2020	26.06.2020	MMT/IMPS/017814468989/NA/ABHIINDUS/INDB0001309	50000.9	0.0	2046.21
134	27.06.2020	29.06.2020	ACC/XFR CR/27-06-20/14.58.51	0.0	10000.0	12046.21
135	27.06.2020	29.06.2020	ACC/XFR CR/27-06-20/14.59.51	0.0	10000.0	22046.21
136	27.06.2020	29.06.2020	ACC/XFR CR/27-06-20/15.00.56	0.0	10000.0	32046.21
137	27.06.2020	29.06.2020	ACC/XFR CR/27-06-20/15.01.57	0.0	10000.0	42046.21
138	27.06.2020	29.06.2020	ACC/XFR CR/27-06-20/15.02.44	0.0	10000.0	52046.21
139	27.06.2020	29.06.2020	MMT/IMPS/017915448538/NA/ABHIINDUS/INDB0001309	50000.9	0.0	2045.31
140	28.06.2020	29.06.2020	MMT/IMPS/018017337123/Family/Abhishek v/UCBA000117	2005.9	0.0	39.41
141	28.06.2020	29.06.2020	361401000690.Int.Pd.30-03-2020 to 28-06-2020	0.0	4.0	43.41
142	29.06.2020	29.06.2020	ACC/XFR CR/29-06-20/17.32.19	0.0	10000.0	10043.41
143	29.06.2020	29.06.2020	ACC/XFR CR/29-06-20/17.33.11	0.0	10000.0	20043.41
144	29.06.2020	29.06.2020	ACC/XFR CR/29-06-20/17.33.59	0.0	10000.0	30043.41
145	29.06.2020	29.06.2020	ACC/XFR CR/29-06-20/17.35.00	0.0	10000.0	40043.41
146	29.06.2020	29.06.2020	ACC/XFR CR/29-06-20/17.35.54	0.0	6000.0	46043.41
147	29.06.2020	29.06.2020	MMT/IMPS/018117344117/NA/ABHIINDUS/INDB0001309	46000.9	0.0	42.51
148	30.06.2020	30.06.2020	ACC/XFR CR/30-06-20/12.57.26	0.0	10000.0	10042.51
149	30.06.2020	30.06.2020	ACC/XFR CR/30-06-20/12.58.03	0.0	10000.0	20042.51
150	30.06.2020	30.06.2020	ACC/XFR CR/30-06-20/12.58.29	0.0	10000.0	30042.51
151	30.06.2020	30.06.2020	ACC/XFR CR/30-06-20/12.58.53	0.0	10000.0	40042.51
152	30.06.2020	30.06.2020	ACC/XFR CR/30-06-20/12.59.27	0.0	10000.0	50042.51
153	30.06.2020	30.06.2020	MMT/IMPS/018213043418/NA/ABHIINDUS/INDB0001309	50000.9	0.0	41.61
154	30.06.2020	30.06.2020	MMT/IMPS/018214057655/Bank Account Va/Acc valida/H	0.0	1.0	42.61
155	30.06.2020	30.06.2020	MMT/IMPS/018214358064/friend/PAN KAJKUMA/Bank of Ba	0.0	5200.0	5242.61
156	30.06.2020	30.06.2020	VINRAZ SARVAYO/202006302020/018214414420/	5073.42	0.0	169.19
157	30.06.2020	30.06.2020	MMT/IMPS/018219578752/friend/PAN KAJKUMA/Bank of Ba	0.0	400.0	569.19
158	30.06.2020	30.06.2020	MMT/IMPS/018220410997/NA/Abhishek v/UCBA0001174	505.9	0.0	63.29
159	01.07.2020	01.07.2020	MMT/IMPS/018309232254/988718226 P/Remitter to AVI	0.0	1.0	64.29
160	01.07.2020	01.07.2020	ACC/XFR CR/01-07-20/12.02.22	0.0	10000.0	10064.29
161	01.07.2020	01.07.2020	ACC/XFR CR/01-07-20/12.02.46	0.0	10000.0	20064.29
162	01.07.2020	01.07.2020	ACC/XFR CR/01-07-20/12.03.23	0.0	10000.0	30064.29
163	01.07.2020	01.07.2020	ACC/XFR CR/01-07-20/12.03.52	0.0	10000.0	40064.29
164	01.07.2020	01.07.2020	ACC/XFR CR/01-07-20/12.04.30	0.0	10000.0	50064.29
165	01.07.2020	01.07.2020	MMT/IMPS/018312743350/Friend/ABHIINDUS/INDB0001309	50000.9	0.0	63.39

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166	01.07.2020	01.07.2020	MMT/IMPS/018320390551/friend/PAN KAJKUMA/Bank of Ba	0.0	1500.0	1503.39
167	02.07.2020	02.07.2020	ACC/XFR CR/02-07-20/13:12:57	0.0	10000.0	11563.39
168	02.07.2020	02.07.2020	ACC/XFR CR/02-07-20/13:13:27	0.0	10000.0	21563.39
169	02.07.2020	02.07.2020	ACC/XFR CR/02-07-20/13:13:56	0.0	10000.0	31563.39
170	02.07.2020	02.07.2020	ACC/XFR CR/02-07-20/13:14:23	0.0	10000.0	41563.39
171	02.07.2020	02.07.2020	ACC/XFR CR/02-07-20/13:14:49	0.0	10000.0	51563.39
172	02.07.2020	02.07.2020	MMT/IMPS/018413853714/Friend/ABHI INDUS/INDB0001309	50000.9	0.0	1562.49
173	02.07.2020	02.07.2020	MMT/IMPS/018417341476/friend/PAN KAJKUMA/Bank of Ba	0.0	250.0	1812.49
174	03.07.2020	03.07.2020	ACC/XFR CR/03-07-20/08:59:19	0.0	10000.0	11812.49
175	03.07.2020	03.07.2020	ACC/XFR CR/03-07-20/08:59:59	0.0	10000.0	21812.49
176	03.07.2020	03.07.2020	ACC/XFR CR/03-07-20/09:00:47	0.0	10000.0	31812.49
177	03.07.2020	03.07.2020	ACC/XFR CR/03-07-20/09:01:32	0.0	10000.0	41812.49
178	03.07.2020	03.07.2020	ACC/XFR CR/03-07-20/09:02:11	0.0	10000.0	51812.49
179	03.07.2020	03.07.2020	MMT/IMPS/018509738356/Friend/ABHI INDUS/INDB0001309	49999.9	0.0	1812.59
180	04.07.2020	04.07.2020	ACC/XFR CR/04-07-20/13:24:43	0.0	10000.0	11812.59
181	04.07.2020	04.07.2020	ACC/XFR CR/04-07-20/13:26:01	0.0	10000.0	21812.59
182	04.07.2020	04.07.2020	ACC/XFR CR/04-07-20/13:27:48	0.0	10000.0	31812.59
183	04.07.2020	04.07.2020	ACC/XFR CR/04-07-20/13:28:29	0.0	10000.0	41812.59
184	04.07.2020	04.07.2020	ACC/XFR CR/04-07-20/13:30:04	0.0	10000.0	51812.59
185	04.07.2020	04.07.2020	MMT/IMPS/018613869726/NA/ABHIIN DUS/INDB0001309	49999.9	0.0	1812.69
186	04.07.2020	04.07.2020	MMT/IMPS/018620915851/Friend/ABHI INDUS/INDB0001309	1805.9	0.0	6.79
187	05.07.2020	06.07.2020	ACC/XFR CR/05-07-20/09:37:59	0.0	10000.0	10006.79
188	05.07.2020	06.07.2020	ACC/XFR CR/05-07-20/09:38:24	0.0	10000.0	20006.79
189	05.07.2020	06.07.2020	ACC/XFR CR/05-07-20/09:38:53	0.0	10000.0	30006.79
190	05.07.2020	06.07.2020	ACC/XFR CR/05-07-20/09:39:35	0.0	10000.0	40006.79
191	05.07.2020	06.07.2020	ACC/XFR CR/05-07-20/09:40:13	0.0	10000.0	50006.79
192	05.07.2020	06.07.2020	VIN/RAZ SARVAYO/202007051514/0187094351 40/	6275.03	0.0	43731.76
193	05.07.2020	06.07.2020	MMT/IMPS/018709793601/NA/ABHIIN DUS/INDB0001309	43705.9	0.0	25.86
194	05.07.2020	06.07.2020	MMT/IMPS/018717355908/friend/PAN KAJKUMA/Bank of Ba	0.0	2100.0	2125.86
195	06.07.2020	06.07.2020	ATM/SACWM294/CASH WDL/06-07- 20	1000.0	0.0	1125.86
196	06.07.2020	06.07.2020	ACC/XFR CR/06-07-20/12:07:14	0.0	10000.0	11125.86
197	06.07.2020	06.07.2020	ACC/XFR CR/06-07-20/12:07:45	0.0	10000.0	21125.86
198	06.07.2020	06.07.2020	ACC/XFR CR/06-07-20/12:08:17	0.0	10000.0	31125.86
199	06.07.2020	06.07.2020	ACC/XFR CR/06-07-20/12:08:47	0.0	10000.0	41125.86
200	06.07.2020	06.07.2020	ACC/XFR CR/06-07-20/12:09:19	0.0	10000.0	51125.86
201	06.07.2020	06.07.2020	MMT/IMPS/018812432271/Friend/ABHI INDUS/INDB0001309	49999.9	0.0	1125.96
202	07.07.2020	07.07.2020	ACC/XFR CR/07-07-20/10:13:55	0.0	10000.0	11125.96
203	07.07.2020	07.07.2020	ACC/XFR CR/07-07-20/10:14:20	0.0	10000.0	21125.96
204	07.07.2020	07.07.2020	ACC/XFR CR/07-07-20/10:14:50	0.0	10000.0	31125.96
205	07.07.2020	07.07.2020	ACC/XFR CR/07-07-20/10:15:18	0.0	10000.0	41125.96
206	07.07.2020	07.07.2020	ACC/XFR CR/07-07-20/10:15:45	0.0	10000.0	51125.96
207	07.07.2020	07.07.2020	MMT/IMPS/018910004959/NA/ABHIIN DUS/INDB0001309	49997.9	0.0	1128.06
208	08.07.2020	08.07.2020	ACC/XFR CR/08-07-20/08:39:29	0.0	10000.0	11128.06
209	08.07.2020	08.07.2020	ACC/XFR CR/08-07-20/08:39:56	0.0	10000.0	21128.06
210	08.07.2020	08.07.2020	ACC/XFR CR/08-07-20/08:40:49	0.0	7500.0	28628.06
211	08.07.2020	08.07.2020	ACC/XFR CR/08-07-20/08:41:27	0.0	10000.0	38628.06
212	08.07.2020	08.07.2020	ACC/XFR CR/08-07-20/08:41:55	0.0	10000.0	48628.06
213	08.07.2020	08.07.2020	MMT/IMPS/019008305705/NA/ABHIIN DUS/INDB0001309	47499.9	0.0	1128.16
214	08.07.2020	08.07.2020	MMT/IMPS/019000442407/FbrKUpBdL INDUS/INDB0001309	0.0	764.0	1892.16

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215	09.07.2020	09.07.2020	ACC/XFR CR/09-07-20/08:43:51	0.0	10000.0	11892.18
216	09.07.2020	09.07.2020	ACC/XFR CR/09-07-20/08:44:19	0.0	10000.0	21892.18
217	09.07.2020	09.07.2020	ACC/XFR CR/09-07-20/08:44:55	0.0	10000.0	31892.18
218	09.07.2020	09.07.2020	ACC/XFR CR/09-07-20/08:45:22	0.0	10000.0	41892.18
219	09.07.2020	09.07.2020	ACC/XFR CR/09-07-20/08:46:00	0.0	10000.0	51892.18
220	09.07.2020	09.07.2020	VIN/RAZ ADITSH /202007091426/019108688306/	3000.0	0.0	48892.18
221	09.07.2020	09.07.2020	MMT/IMPS/019109764664/Friend/ABHI INDUS/INDB0001309	48805.9	0.0	86.26
222	10.07.2020	10.07.2020	ACC/XFR CR/10-07-20/08:57:19	0.0	10000.0	10086.26
223	10.07.2020	10.07.2020	ACC/XFR CR/10-07-20/08:57:46	0.0	10000.0	20086.26
224	10.07.2020	10.07.2020	ACC/XFR CR/10-07-20/08:58:12	0.0	10000.0	30086.26
225	10.07.2020	10.07.2020	ACC/XFR CR/10-07-20/08:59:05	0.0	10000.0	40086.26
226	10.07.2020	10.07.2020	ACC/XFR CR/10-07-20/08:59:30	0.0	10000.0	50086.26
227	10.07.2020	10.07.2020	VIN/RAZ ADITSH /202007101432/019209598225/	3000.0	0.0	47086.26
228	10.07.2020	10.07.2020	MMT/IMPS/019209041191/Friend/ABHI INDUS/INDB0001309	47005.9	0.0	80.36
229	10.07.2020	10.07.2020	MMT/IMPS/019209306013/friend/AVIN ASH VE/UCO Bank	0.0	2400.0	2480.36
230	10.07.2020	10.07.2020	MMT/IMPS/019209078495/Friend/ABHI INDUS/INDB0001309	2405.9	0.0	74.46
231	11.07.2020	13.07.2020	ACC/XFR CR/11-07-20/10:00:06	0.0	10000.0	10074.46
232	11.07.2020	13.07.2020	ACC/XFR CR/11-07-20/10:00:45	0.0	10000.0	20074.46
233	11.07.2020	13.07.2020	ACC/XFR CR/11-07-20/10:01:12	0.0	10000.0	30074.46
234	11.07.2020	13.07.2020	ACC/XFR CR/11-07-20/10:01:35	0.0	10000.0	40074.46
235	11.07.2020	13.07.2020	ACC/XFR CR/11-07-20/10:02:02	0.0	10000.0	50074.46
236	11.07.2020	13.07.2020	VIN/RAZ MoneyCl/202007111533/01931074125 B/	5426.0	0.0	44648.46
237	11.07.2020	13.07.2020	VIN/RAZ HOLIPAY/202007111539/01931075299 S/	4690.0	0.0	39958.46
238	11.07.2020	13.07.2020	MMT/IMPS/019310366953/My/ABHIIN DUS/INDB0001309	39905.9	0.0	52.56
239	11.07.2020	13.07.2020	MMT/IMPS/019314796616/friend/PAN KAJKUM/ABHIIN Bank of Ba	0.0	2000.0	2052.56
240	12.07.2020	13.07.2020	ATM/S1CW042/CASH WDL/12-07-20	1800.0	0.0	252.56
241	12.07.2020	13.07.2020	MMT/IMPS/019415059372/my/AVINAS H VE/UCO Bank	0.0	7000.0	7252.56
242	12.07.2020	13.07.2020	VIN/RAZ SARVAYO/202007122117/0194152749 04/	6942.57	0.0	309.99
243	12.07.2020	13.07.2020	ACC/XFR CR/12-07-20/15:49:52	0.0	10000.0	10309.99
244	12.07.2020	13.07.2020	ACC/XFR CR/12-07-20/15:50:19	0.0	10000.0	20309.99
245	12.07.2020	13.07.2020	ACC/XFR CR/12-07-20/15:50:58	0.0	10000.0	30309.99
246	12.07.2020	13.07.2020	ACC/XFR CR/12-07-20/15:51:28	0.0	10000.0	40309.99
247	12.07.2020	13.07.2020	ACC/XFR CR/12-07-20/15:52:01	0.0	10000.0	50309.99
248	12.07.2020	13.07.2020	MMT/IMPS/019415062229/NA/Aarna Dnl/AUBL 0002215	50005.9	0.0	304.09
249	14.07.2020	14.07.2020	MMT/IMPS/019613836567/FELWafPB /pfoV/Razorpay S to	0.0	1146.0	1450.09
250	15.07.2020	15.07.2020	CAM/36141SRV/CASH DEP/15-07-20	0.0	10000.0	11450.09
251	15.07.2020	15.07.2020	MMT/IMPS/019715491802/Ajdl/Avania H/PUNB0972400	1005.9	0.0	10444.19
252	15.07.2020	15.07.2020	MMT/IMPS/019715406292/Ajdl/Avania H/PUNB0972400	8005.9	0.0	2439.29
253	15.07.2020	15.07.2020	MMT/IMPS/019716585400/Ajdl/Avania H/PUNB0972400	2405.9	0.0	32.39
254	19.07.2020	20.07.2020	MMT/IMPS/020110587650/FDtl/7PH /pfoV/Razorpay S to	0.0	1528.0	1560.39
255	19.07.2020	20.07.2020	MMT/IMPS/020114405410/Ajdl/Avania H/PUNB0972400	1005.9	0.0	554.49
256	22.07.2020	22.07.2020	MMT/IMPS/020410261198/ajdl/AVINA SH VE/UCO Bank	0.0	4500.0	5004.49
257	22.07.2020	22.07.2020	MMT/IMPS/020410589181/Bhal/Abhish ksh VE/UCO Bank	5005.9	0.0	48.59

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258	23.07.2020	23.07.2020	MMT/IMPS/020511266584/friend/PAN KAJKUMA/Bank of Ba	0.0	3200.0	3248.59
259	23.07.2020	23.07.2020	VIN/RAZ Okcash /202007231823/020512444096/	3107.0	0.0	141.59
260	23.07.2020	23.07.2020	MMT/IMPS/020515891096/friend/PAN KAJKUMA/Bank of Ba	0.0	3700.0	3841.59
261	23.07.2020	23.07.2020	VIN/RAZ Okcash /202007232104/020515743475/	3623.9	0.0	217.69
262	26.07.2020	27.07.2020	MMT/IMPS/020810518690/avi/AVINAS H VE/UCO Bank	0.0	4000.0	4217.69
263	26.07.2020	27.07.2020	VIN/RAZ HOLIPAY/202007261728/02081140429 0/	4000.0	0.0	217.69
264	26.07.2020	27.07.2020	MMT/IMPS/020812545981/avi/AVINAS H VE/UCO Bank	0.0	2100.0	2317.69
265	26.07.2020	27.07.2020	VIN/RAZ HigeKi /202007261749/020812438343/	2155.6	0.0	162.09
266	26.07.2020	27.07.2020	MMT/IMPS/020813872054/FJ32eZzPs Enxrg/Razorpay S to	0.0	1528.0	1690.09
267	26.07.2020	27.07.2020	MMT/IMPS/020818320294/Avi/Avanish /PUNB0972400	1605.9	0.0	84.19
268	27.07.2020	27.07.2020	MMT/IMPS/020923050846/Avi/AVINAS H VE/UCO Bank	0.0	5000.0	5084.19
269	27.07.2020	27.07.2020	VIN/RAZ HOLIPAY/202007280505/02092303112 5/	5000.0	0.0	84.19
270	29.07.2020	29.07.2020	MMT/IMPS/021108349066/FK9Fgv2h0 22Jm/Razorpay S to	0.0	1910.0	1994.19
271	29.07.2020	29.07.2020	MMT/IMPS/021109427216/Addi/Avanis h/PUNB0972400	1505.9	0.0	488.29
272	01.08.2020	01.08.2020	CAM/36141SRY/CASH DEP/01-08-20	0.0	20000.0	20488.29
273	01.08.2020	01.08.2020	VIN/Credit /202008011138/021406235265/	7743.63	0.0	12744.66
274	01.08.2020	01.08.2020	VIN/RAZ HOLIPAY/202008011709/02141197550 7/	5622.95	0.0	7121.71
275	01.08.2020	01.08.2020	VIN/RAZ Okcash /202008011711/021411980017/	3000.0	0.0	4121.71
276	01.08.2020	01.08.2020	MMT/IMPS/021411743703/Add/Avanis h/PUNB0972400	4005.9	0.0	115.81
277	01.08.2020	01.08.2020	MMT/IMPS/021412900386/friend/PAN KAJKUMA/Bank of Ba	0.0	5500.0	5615.81
278	01.08.2020	01.08.2020	MMT/IMPS/021412491457/friend/PAN KAJKUMA/Bank of Ba	0.0	1100.0	6715.81
279	01.08.2020	01.08.2020	VIN/RAZ MoneyCl/202008011756/02141211055 5/	6283.0	0.0	432.81
280	01.08.2020	01.08.2020	MMT/IMPS/021415447538/Addi/Avanis h/PUNB0972400	305.9	0.0	126.91
281	02.08.2020	03.08.2020	MMT/IMPS/021523587472/FLyAmsh Hm6cZ3/Razorpay S to	0.0	2292.0	2418.91
282	04.08.2020	04.08.2020	MMT/IMPS/021714602681/BharatPe Bank V/bharatpe t	0.0	1.0	2419.91
283	04.08.2020	04.08.2020	MMT/IMPS/021720663201/Addi/Avanis h/PUNB0972400	2405.9	0.0	14.01
284	05.08.2020	05.08.2020	MMT/IMPS/021816059013/avi/AVINAS H VE/UCO Bank	0.0	200.0	214.01
285	05.08.2020	05.08.2020	MMT/IMPS/021810672960/Bhaiw/Abhis hak v/UCBA0001174	155.9	0.0	58.11
286	06.08.2020	06.08.2020	MMT/IMPS/021920687701/addi/AVINA SH VE/UCO Bank	0.0	600.0	658.11
287	06.08.2020	06.08.2020	NFS/59172986/CASH WDL/06-08-20	500.0	0.0	158.11
288	06.08.2020	06.08.2020	NFS/59172086/CASH WDL RVSL/06- 08-20	0.0	500.0	658.11
289	06.08.2020	06.08.2020	NFS/JABH1430/CASH WDL/06-08-20	500.0	0.0	158.11
290	07.08.2020	07.08.2020	MMT/IMPS/0220009811354/avi/AVINAS H VE/UCO Bank	0.0	5800.0	5058.11
291	07.08.2020	07.08.2020	VIN/RAZ HOLIPAY/202008071529/022000985035 1/	5494.0	0.0	464.11
292	07.08.2020	07.08.2020	MMT/IMPS/022010829002/avi/AVINAS H VE/UCO Bank	0.0	4300.0	4764.11
293	07.08.2020	07.08.2020	NFS/13587200/CASH WDL/07-08-20	200.0	0.0	4564.11

ORIGINAL SEEN & VERIFIED

NAME *Mukesh Kumar*

EMP CODE *83*

ATE *[Signature]* SIGN *[Signature]* MSFC

*Ujwal Kumar*

294	07.08.2020	07.08.2020	VIN/GOOGLE TEM/202008071734/022066024735/	1.0	0.0	4583.11
295	07.08.2020	07.08.2020	VIN/PAYMNT RVSL/GOOGLE TEM/202008071734/022066024	0.0	1.0	4564.11
296	07.08.2020	07.08.2020	VIN/Debit/PayTM /202008071741/022005090675/	250.0	0.0	4314.11
297	08.08.2020	10.08.2020	CAM/36141SRV/CASH DEP/08-08-20	0.0	2000.0	6314.11
298	08.08.2020	10.08.2020	VIN/RAZ LIUFANG/202008081612/02211096038 2/	6212.4	0.0	101.71
299	08.08.2020	10.08.2020	JPI/022139574281/Payment from Ph/8619337541@ybl/Pu	0.0	10.0	111.71
300	08.08.2020	10.08.2020	JPI/022126337445/Payment from Ph/8619337541@ybl/Pu	0.0	490.0	601.71
301	08.08.2020	10.08.2020	MMT/IMPS/022113314070/avi/AVINAS H VE/UCO Bank	0.0	4100.0	4701.71
302	08.08.2020	10.08.2020	JPI/022115536571/Payment from Ph/8769819108@ybl/St	0.0	100.0	4801.71
303	08.08.2020	10.08.2020	JPI/022160888047/Payment from Ph/8769819108@ybl/St	0.0	100.0	4901.71
304	08.08.2020	10.08.2020	JPI/022145675849/Payment from Ph/8769819108@ybl/St	0.0	100.0	5001.71
305	08.08.2020	10.08.2020	JPI/022160218596/Payment from Ph/8769819108@ybl/St	0.0	200.0	5201.71
306	08.08.2020	10.08.2020	JPI/022130583227/Payment from Ph/8769819108@ybl/St	0.0	200.0	5401.71
307	08.08.2020	10.08.2020	JPI/022115452118/Payment from Ph/8769819108@ybl/St	0.0	100.0	5501.71
308	08.08.2020	10.08.2020	JPI/022130953694/Payment from Ph/8769819108@ybl/St	0.0	100.0	5601.71
309	08.08.2020	10.08.2020	JPI/022160090236/Payment from Ph/8769819108@ybl/St	0.0	100.0	5701.71
310	08.08.2020	10.08.2020	VIN/RAZ Okcash /202008082045/022115648080/	5177.0	0.0	524.71
311	08.08.2020	10.08.2020	VPS/PF Prakash /202008082204/022116859107/Jaipur	180.0	0.0	344.71
312	08.08.2020	10.08.2020	VPS/KAPIL KUMAW/202008081723/00000000712 1/JAIPUR	180.0	0.0	164.71
313	09.08.2020	10.08.2020	MMT/IMPS/02211563744/avi/AVINAS H VE/UCO Bank	0.0	6400.0	6564.71
314	09.08.2020	10.08.2020	VIN/RAZ HOLIPAY/202008091654/0221104261 8/	6424.8	0.0	139.91
315	11.08.2020	11.08.2020	MMT/IMPS/022423046066/Bank Account Va/Acc valida/H	0.0	1.0	140.91
316	12.08.2020	12.08.2020	MMT/IMPS/022508341194/AOJING TECHNOLO/Razorpay t	0.0	2227.8	2368.71
317	12.08.2020	12.08.2020	MMT/IMPS/022510551334/Avi/Avanish /PUNB0972400	505.9	0.0	1862.81
318	12.08.2020	12.08.2020	MMT/IMPS/022510569753/NA/Anil/UBI N0553557	505.9	0.0	1356.91
319	12.08.2020	12.08.2020	MMT/IMPS/022518875933/Avi/Avanish /PUNB0972400	705.9	0.0	651.01
320	13.08.2020	13.08.2020	POSDEC CHG/07-08-2020/8603+GST	29.5	0.0	621.51
321	13.08.2020	13.08.2020	POSDEC CHG/07-08-2020/8603+GST	29.5	0.0	592.01
322	13.08.2020	13.08.2020	MMT/IMPS/022620724589/Friend/PAN KAJKUMA/Bank of Ba	0.0	400.0	992.01
323	14.08.2020	14.08.2020	MMT/IMPS/022714611591/avi/AVINAS H VE/UCO Bank	0.0	3000.0	3992.01
324	14.08.2020	14.08.2020	VIN/RAZ EXCELLE/202008142001/0227146078 89/	3106.2	0.0	885.81
325	14.08.2020	14.08.2020	MMT/IMPS/022714083887/A M/Avanish/PUNB0972400	805.9	0.0	79.91
326	14.08.2020	14.08.2020	MMT/IMPS/022717487247/881933754 1/Abhinash V to AVI	0.0	1.0	80.91
327	14.08.2020	14.08.2020	MMT/IMPS/022717170081/IMPS to Account/INSTANTPAY/A	0.0	500.0	580.91
328	14.08.2020	14.08.2020	MMT/IMPS/022717492148/Avi/Avanish /PUNB0972400	655.9	0.0	25.01
329	15.08.2020	17.08.2020	JPI/022139574281/Payment from Ph/8619337541@ybl/Pu	0.0	2000.0	2025.01

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NAME... Mukesh Kumar  
EMP CODE... 83 .....MSFC  
ATEX/12/02 SIGN. M.K. Desai

Avinash Venk

330	15.08.2020	17.08.2020	MMT/IMPS/022809900848/Avi/Avanish/PUNB0972400	2005.9	0.0	19.11
331	15.08.2020	17.08.2020	CAM/36141SRY/CASH DEP/15-08-20	0.0	2000.0	2019.11
332	15.08.2020	17.08.2020	MMT/IMPS/022810020055/Avi/Avanish/PUNB0972400	2005.9	0.0	13.21
333	15.08.2020	17.08.2020	MMT/IMPS/022813057768/Bank Account Va/Acc. valida/H	0.0	1.0	14.21
334	16.08.2020	17.08.2020	CAM/36141SRY/CASH DEP/16-08-20	0.0	1900.0	1914.21
335	16.08.2020	17.08.2020	MMT/IMPS/022910092370/Avi/Avanish/PUNB0972400	1905.9	0.0	8.31
336	16.08.2020	17.08.2020	MMT/IMPS/022917292737/avi/AVINASH VE/UCO Bank	0.0	6500.0	6508.31
337	16.08.2020	17.08.2020	VIN/RAZ HOLIPAY/202008162257/022917764733/	6212.4	0.0	295.91
338	16.08.2020	17.08.2020	UPI/022972840822/Payment from Ph/8949845792@ybl/Ax	0.0	100.0	395.91
339	16.08.2020	17.08.2020	UPI/022972403156/Payment from Ph/8949845792@ybl/Ax	0.0	1050.0	1445.91
340	16.08.2020	17.08.2020	MMT/IMPS/022918986380/Avi/Avanish/PUNB0972400	1305.9	0.0	140.01
341	16.08.2020	17.08.2020	MMT/IMPS/022919045904/Avi/Avanish/PUNB0972400	135.9	0.0	4.11
342	17.08.2020	17.08.2020	MMT/IMPS/023021716228/Bank details va/Cashfree PIK	0.0	1.0	5.11
343	17.08.2020	17.08.2020	MMT/IMPS/023021747271/FRsvLWfu P2ZnGs/Razorpay S to	0.0	705.0	710.11
344	18.08.2020	18.08.2020	MMT/IMPS/023109960212/MB: AVI/AVINASH VE/Kotak Mah	0.0	300.0	1010.11
345	18.08.2020	18.08.2020	MMT/IMPS/023109442113/Avi/Avanish/PUNB0972400	205.9	0.0	804.21
346	18.08.2020	18.08.2020	UPI/023112055456/Payment from Ph/8619337541@ybl/Pu	0.0	100.0	904.21
347	18.08.2020	18.08.2020	MMT/IMPS/023112965711/avi/AVINASH VE/UCO Bank	0.0	2200.0	3104.21
348	18.08.2020	18.08.2020	VIN/RAZ AOJING /202008181825/023112382986/	3000.0	0.0	104.21
349	18.08.2020	18.08.2020	MMT/IMPS/023113989546/AOJING TECHNOLO/Razorpay t	0.0	2599.1	2703.31
350	18.08.2020	18.08.2020	MMT/IMPS/023113998240/Avi/Avanish/PUNB0972400	2505.9	0.0	197.41
351	18.08.2020	18.08.2020	MMT/IMPS/023119006649/Avi/Avanish/PUNB0972400	155.9	0.0	41.51
352	20.08.2020	20.08.2020	MMT/IMPS/023317809356/Occcaec8-b61a-4/FINC t	0.0	7901.0	7942.51
353	20.08.2020	20.08.2020	MMT/IMPS/023317816843/Avi/Avanish/PUNB0972400	7005.9	0.0	936.61
354	20.08.2020	20.08.2020	MMT/IMPS/023321349459/Avi/Avanish/PUNB0972400	505.9	0.0	430.71
355	20.08.2020	20.08.2020	MMT/IMPS/023321486339/SELFIN IND/HDFC Bank	0.0	27438.0	27868.71
356	20.08.2020	20.08.2020	MMT/IMPS/023322455789/Avi/Avanish/PUNB0972400	25005.9	0.0	2862.81
357	20.08.2020	20.08.2020	MMT/IMPS/023323995566/Avi/AVINASH VE/UCO Bank	0.0	2000.0	4862.81
358	20.08.2020	20.08.2020	MMT/IMPS/023323516012/Anil/UB IN0553557	2505.9	0.0	2356.91
359	21.08.2020	21.08.2020	MMT/IMPS/0234080881453/Avi/Avanish/PUNB0972400	2005.9	0.0	351.01
360	21.08.2020	21.08.2020	UPI/023424233236/Payment from Ph/8619337541@ybl/Pu	0.0	9000.0	9351.01
361	21.08.2020	21.08.2020	UPI/023408363225/Payment from Ph/8619337541@ybl/Pu	0.0	1500.0	10851.01
362	21.08.2020	21.08.2020	VIN/RAZ HOLIPAY/202008211423/023408239067/	6684.88	0.0	4166.13
363	21.08.2020	21.08.2020	MMT/IMPS/023414888457/Avi/Avanish/PUNB0972400	3505.9	0.0	660.23
364	21.08.2020	21.08.2020	UPI/023434483345/Payment from Ph/paytmqr28100505/P	100.0	0.0	560.23
365	21.08.2020	21.08.2020	UPI/023472487322/Payment from Ph/0619337541@ybl/Pu	0.0	2000.0	2560.23
366	21.08.2020	21.08.2020	ATM/SACWM294/CASH WDL/21-08-20	2000.0	0.0	560.23

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NAME... Mukesh Kumar

EMP CODE... 23 MSFC

ATE... SIGN... M.K. Kumar

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367	21.08.2020	21.08.2020	ATM/SACWM294/CASH WDL/21-08-20	200.0	0.0	369.23
368	21.08.2020	21.08.2020	UPI/023419388265/Payment from Ph/8619337541@ybl/Pu	0.0	2000.0	2360.23
369	21.08.2020	21.08.2020	ATM/SICW1042/CASH WDL/21-08-20	2000.0	0.0	360.23
370	24.08.2020	24.08.2020	MMT/IMPS/023718978770/Avi/Avanish/PUNB0972400	305.9	0.0	54.33
371	28.08.2020	28.08.2020	UPI/024111980168/Payment from Ph/8619337541@ybl/Pu	0.0	3000.0	3054.33
372	28.08.2020	28.08.2020	UPI/024117776528/Payment from Ph/8619337541@ybl/Pu	0.0	7000.0	10054.33
373	28.08.2020	28.08.2020	VIN/RAZ MoneyCl/202008282328/02411798107/	8093.0	0.0	1961.33
374	28.08.2020	28.08.2020	UPI/024184937888/Payment from Ph/8619337541@ybl/Pu	0.0	3000.0	4961.33
375	28.08.2020	28.08.2020	UPI/024184749235/Payment from Ph/8619337541@ybl/Pu	0.0	300.0	5261.33
376	28.08.2020	28.08.2020	UPI/024188200810/Payment from Ph/8619337541@ybl/Pu	0.0	300.0	5561.33
377	28.08.2020	28.08.2020	VIN/RAZ Okcash /202008290347/024122629043/	5354.0	0.0	207.33
378	02.09.2020	02.09.2020	UPI/024621588177/Cash/yugendrasing hch/State Bank O	0.0	6000.0	6207.33
379	02.09.2020	02.09.2020	MMT/IMPS/024623324112/Avi/Avanish/PUNB0972400	6005.9	0.0	201.43
380	04.09.2020	04.09.2020	MMT/IMPS/024820772124/Avi/AVINAS H VE/UCO Bank	0.0	3000.0	3201.43
381	04.09.2020	04.09.2020	UPI/024863594774/Payment from Ph/8619337541@ybl/Pu	0.0	1700.0	4901.43
382	05.09.2020	05.09.2020	ACH/SELFININDIAFINANCIAL/BL/JA10 D0005544	4083.0	0.0	818.43
383	05.09.2020	05.09.2020	MMT/IMPS/024909130806/Avi/Avanish/PUNB0972400	85.9	0.0	732.53
384	05.09.2020	05.09.2020	MMT/IMPS/024920153882/Avi/Avanish/PUNB0972400	705.9	0.0	26.63
385	06.09.2020	07.09.2020	MMT/IMPS/025010134062/730320332 8/Remitter to AVI	0.0	1.0	27.63
386	06.09.2020	07.09.2020	MMT/IMPS/025020271091/AVINASH VE/Paytm Payments	0.0	800.0	827.63
387	06.09.2020	07.09.2020	MMT/IMPS/025020520015/Avi/Avanish/PUNB0972400	705.9	0.0	121.73
388	11.09.2020	11.09.2020	SMSChgsJul20-Sep20+GST	17.7	0.0	104.03
389	17.09.2020	17.09.2020	UPI/026112665669/Payment from Ph/8619337541@ybl/Pu	0.0	14000.0	14104.03
390	17.09.2020	17.09.2020	VIN/RAZ RupeeRe/202009171814/02611261468 1/	11853.0	0.0	2251.03
391	17.09.2020	17.09.2020	MMT/IMPS/026112763321/Avi/Avanish/PUNB0972400	2005.9	0.0	245.13
392	17.09.2020	17.09.2020	UPI/026148440701/Payment from Ph/8619337541@ybl/Pu	0.0	4000.0	4245.13
393	17.09.2020	17.09.2020	VIN/RAZ Rufflo /202009171829/026112653352/	3673.37	0.0	571.76
394	17.09.2020	17.09.2020	IPS/NA/NEET CIA/202009171941/00000005245/JAI PUR	100.0	0.0	471.76
395	18.09.2020	18.09.2020	MMT/IMPS/026210060460/Avi/Avanish/PUNB0972400	205.9	0.0	265.86
396	18.09.2020	18.09.2020	MMT/IMPS/026219222107/Bank details via/ashree PPK	0.0	1.0	266.86
397	18.09.2020	18.09.2020	MMT/IMPS/026219348341/741fb7cb-6ba5-4F1NC	0.0	11481.0	11727.86
398	18.09.2020	18.09.2020	MMT/IMPS/026220115220/Avi/Avanish/PUNB0972400	3005.9	0.0	8721.96
399	18.09.2020	18.09.2020	MMT/IMPS/026308879407/Avi/Avanish/PUNB0972400	305.9	0.0	8416.06
400	19.09.2020	19.09.2020	MMT/IMPS/026308942021/Avi/Avanish/PUNB0972400	405.9	0.0	8010.16
401	19.09.2020	19.09.2020	MMT/IMPS/026311429866/Avi/Avanish/PUNB0972400	7005.9	0.0	1534.26
402	19.09.2020	19.09.2020	MMT/IMPS/026318723701/Avi/Avanish/PUNB0972400	905.9	0.0	108.36
403	20.09.2020	21.09.2020	MMT/IMPS/026419731147/83_84_160 80886/Paytm	0.0	1.13	199.49

ORIGINAL SEEN & VERIFIED

NAME. Mukesh Kumar

EMP CODE. 82 MSFC

ATE SIGN. M.K. Raju

Avinash

404	21,09,2020	21,09,2020	ECSRTNCHGS190920_SR699649733	199.48	0.0	0.01
405	22,09,2020	22,09,2020	UPI/026605461438/571359720200921/bharatpe.payout/Y	0.0	1.0	1.01
406	22,09,2020	22,09,2020	UPI/026675037474/Nodal Imps thro/payouts@paytm/Pay	0.0	300.0	301.01
407	22,09,2020	22,09,2020	MABchgs-Jul20+GST	198.02	0.0	102.99
408	22,09,2020	22,09,2020	MABchgs-Aug20+GST	102.98	0.0	0.01
409	23,09,2020	23,09,2020	ECSRTNCHGS190920_SR699649733 GST	0.01	0.0	0.0
410	24,09,2020	24,09,2020	MMT/IMPS/026810502496/AVINASH VE/Paytm Payments	0.0	350.0	350.0
411	24,09,2020	24,09,2020	ECSRTNCHGS190920_SR699649733 GST	349.99	0.0	0.01
412	24,09,2020	24,09,2020	UPI/026812744294/Payment from Ph/8619337541@ybl/Pu	0.0	500.0	500.01
413	24,09,2020	24,09,2020	ECSRTNCHGS190920_SR699649733 GST	40.5	0.0	459.51
414	24,09,2020	24,09,2020	MMT/IMPS/026815028340/Avi/Avanish /PUNB0972400	105.9	0.0	353.61
415	24,09,2020	24,09,2020	NFS/15417035/CASH WDL/24-09-20	100.0	0.0	253.61
416	26,09,2020	28,09,2020	MMT/IMPS/027013856688/Avi/Avanish /PUNB0972400	205.9	0.0	47.71
417	27,09,2020	28,09,2020	UPI/027104994216/571359720200926/bharatpe.payout/Y	0.0	1001.0	1048.71
418	27,09,2020	28,09,2020	UPI/027104992958/571359720200926/bharatpe.payment/Y	0.0	1.0	1049.71
419	27,09,2020	28,09,2020	MMT/IMPS/027110287006/Avi/Avanish /PUNB0972400	805.9	0.0	243.81
420	27,09,2020	28,09,2020	INI/Debit/Mobile Rech/202009272041/027113022402/	149.0	0.0	94.81
421	27,09,2020	28,09,2020	INI/RFND/I-Debit/Mobile Rel/20200927204141	0.0	149.0	243.81
422	28,09,2020	28,09,2020	MMT/IMPS/027221128320/Avi/Avanish /PUNB0972400	155.9	0.0	87.91
423	28,09,2020	29,09,2020	36140100690:Int.Pd:29-06-2020 to 28-09-2020	0.0	4.0	91.91
424	29,09,2020	29,09,2020	UPI/027305083310/571359720200928/bharatpe.payout/Y	0.0	460.0	551.91
425	29,09,2020	29,09,2020	MMT/IMPS/027310028262/Avi/Avanish /PUNB0972400	305.9	0.0	245.01
426	29,09,2020	29,09,2020	UPI/027348296004/Payment for cat/EURONET@ybl/Yes B	51.0	0.0	195.01
427	29,09,2020	29,09,2020	MMT/IMPS/027316323963/Avi/Avanish /PUNB0972400	105.9	0.0	89.11
428	29,09,2020	29,09,2020	UPI/027364541352/Payment for cat/BILDESKPP@ybl/Yes	49.0	0.0	40.11
429	30,09,2020	30,09,2020	UPI/027408236016/Payment for cat/EURONET@ybl/Yes B	10.0	0.0	30.11
430	01,10,2020	01,10,2020	UPI/027505266910/571359720200930/bharatpe.payout/Y	0.0	100.0	130.11
431	01,10,2020	01,10,2020	UPI/027518290995/Payment from Ph/8619337541@ybl/Pu	0.0	4300.0	4430.11
432	01,10,2020	01,10,2020	INI/RAZ Ruñka 202010020244/027521296534/	4407.64	0.0	22.47
433	02,10,2020	03,10,2020	CAM/6785THRY/CASH DEP/02-10-20	0.0	1900.0	1922.47
434	03,10,2020	03,10,2020	UPI/027704446394/571359720201002/bharatpe.payout/Y	0.0	150.0	2072.47
435	03,10,2020	03,10,2020	MMT/IMPS/027712996964/Avi/Avanish /PUNB0972400	105.9	0.0	1866.57
436	03,10,2020	03,10,2020	UPI/027763475380/Payment from Ph/Q15652321@ybl/Ben	100.0	0.0	1866.57
437	03,10,2020	03,10,2020	UPI/027719345418/Payment for cat/BILDESKPP@ybl/Yes	10.0	0.0	1856.57
438	03,10,2020	03,10,2020	MMT/IMPS/027713335468/Avi/Avanish /PUNB0972400	1608.9	0.0	50.67
439	04,10,2020	05,10,2020	UPI/027807300302571359720201003/bharatpe.payout/Y	0.0	140.0	190.67
440	04,10,2020	05,10,2020	MMT/IMPS/027814418071/Avi/Avanish /PUNB0972400	0.0	2115.0	2305.67
441	04,10,2020	05,10,2020	MMT/IMPS/027814485904/Avi/Avanish /PUNB0972400	0.0	2115.0	4420.67

ORIGINAL SEEN & VERIFIED  
NAME... *Dukem Kurnia* .....  
EMP CODE... *82* ..... MSBC

*Amirah Verry*

442	04,10,2020	05,10,2020	MMT/IMPS/027817988531/FkogwJQB D10paU/Razorpay S to	0.0	2115.0	6535.67
443	04,10,2020	05,10,2020	MMT/IMPS/027817005610/FkomBQW NuiPQE0/Razorpay S to	0.0	2115.0	8650.67
444	04,10,2020	05,10,2020	UPI/027815945480/Payment from Ph/8619337541@ybl/Pu	0.0	1000.0	9650.67
445	04,10,2020	05,10,2020	MMT/IMPS/027818139872/Avi/Avanish /PUNB0972400	6005.9	0.0	3644.77
446	04,10,2020	05,10,2020	MMT/IMPS/027818222991/Avi/Avanish /PUNB0972400	105.9	0.0	3538.87
447	04,10,2020	05,10,2020	MMT/IMPS/027819409316/Avi/Avanish /PUNB0972400	205.9	0.0	3332.97
448	04,10,2020	05,10,2020	MMT/IMPS/027820880861/avi/NATIVE USE/UCO Bank	0.0	1000.0	4332.97
449	05,10,2020	05,10,2020	MMT/IMPS/027906458292/FI2RrGQyz /IEKP/Razorpay S to	0.0	2115.0	6447.97
450	05,10,2020	05,10,2020	MMT/IMPS/027907469137/Avi/Avanish /PUNB0972400	2005.9	0.0	4442.07
451	05,10,2020	05,10,2020	MMT/IMPS/027907470460/Avi/Avanish /PUNB0972400	205.9	0.0	4236.17
452	05,10,2020	05,10,2020	ACH/SELFINDIAFINANCIAL/BLJAI0 0005544	4083.0	0.0	153.17
453	05,10,2020	05,10,2020	MMT/IMPS/027920444113/avi/AVINAS H VE/UCO Bank	0.0	2000.0	2153.17
454	05,10,2020	05,10,2020	MMT/IMPS/027920538511/Avi/Avanish /PUNB0972400	2005.9	0.0	147.27
455	06,10,2020	06,10,2020	UPI/028004060932/571359720201005/ bharatpe.payout/Y	0.0	40.0	187.27
456	06,10,2020	06,10,2020	UPI/028004060934/571359720201005/ bharatpe.paymen/Y	0.0	200.0	387.27
457	06,10,2020	06,10,2020	MMT/IMPS/028010748093/FIU5zgavBz gID0/Razorpay S to	0.0	3525.0	3912.27
458	06,10,2020	06,10,2020	VPS/KAPISH INDI/202010061604/028010039166/JAI PUR	100.0	0.0	3812.27
459	06,10,2020	06,10,2020	ATM/SACWF086/CASH WDL/06-10-20	500.0	0.0	3312.27
460	06,10,2020	06,10,2020	MMT/IMPS/028017564558/Avi/Avanish /PUNB0972400	2005.9	0.0	1306.37
461	07,10,2020	07,10,2020	VPS/BPCL KARDHA/202010071054/02810532679 2/JAIPUR	100.0	0.0	1206.37
462	07,10,2020	07,10,2020	MMT/IMPS/028115279416/avi/NATIVE USE/UCO Bank	0.0	777.0	1983.37
463	07,10,2020	07,10,2020	VPS/PF Gaura De/202010072312/028117583350/Jaip ur	170.0	0.0	1813.37
464	07,10,2020	07,10,2020	MMT/IMPS/028117372419/Avi/Avanish /PUNB0972400	1005.9	0.0	807.47
465	07,10,2020	07,10,2020	ATM/SECNM853/CASH WDL/07-10-20	200.0	0.0	607.47
466	07,10,2020	07,10,2020	VIN/GOOGLE TEM/202010072011/02817788631E/	1.0	0.0	606.47
467	07,10,2020	07,10,2020	VIN/PAYMNT RVSL/GOOGLE TEM/202010072011/028177886	0.0	1.0	607.47
468	07,10,2020	07,10,2020	VIN/GOOGLE hoo/202010072011/028114431960/	299.0	0.0	308.47
469	08,10,2020	08,10,2020	MMT/IMPS/028210315498/Avi/Abhishe k v/UCBA001174	305.9	0.0	2.57
470	08,10,2020	08,10,2020	MMT/IMPS/028220286832/Bank Account Va/Acc valida/H	0.0	1.0	3.57
471	09,10,2020	09,10,2020	UPI/028304771014/571359720201008/ bharatpe.payout/Y	0.0	10.0	13.57
472	09,10,2020	09,10,2020	MMT/IMPS/028316106598/740025517 H/Remitter to AVI	0.0	1.0	14.57
473	10,10,2020	12,10,2020	CAN/36141SRV/CASH DEP/10-10-20	0.0	1100.0	1114.57
474	10,10,2020	12,10,2020	MMT/IMPS/028411665644/avi/NATIVE USE/UCO Bank	0.0	800.0	1914.57
475	10,10,2020	12,10,2020	CAN/36141SRV/CASH DEP/10-10-20	0.0	400.0	2314.57
476	10,10,2020	12,10,2020	UPI/028488388270/Payment from Ph/8619337541@ybl/Pu	0.0	700.0	3014.57
477	10,10,2020	12,10,2020	UPI/028488388270/Payment from Ph/8619337541@ybl/Pu	0.0	50.0	3064.57

ORIGINAL SEEN & VERIFIED

NAME: *M. K. Kumar*

EMP CODE: *83*

DATE: *24/12/20* SIGN: *M.K. Kumar*

*Amritha Ven*



478	10,10,2020	12,10,2020	VIN/RAZ Acemone/202010101725/02841153661 D/	3053.85	0.0	10.72
479	11,10,2020	12,10,2020	MMT/IMPS/028508564245/Paytm /Paytm Payments	0.0	1000.0	1010.72
480	11,10,2020	12,10,2020	MMT/IMPS/028514213981/Avi/Avanish /PUNB0972400	505.9	0.0	504.82
481	11,10,2020	12,10,2020	MMT/IMPS/028514239387/Avi/Avanish /PUNB0972400	205.9	0.0	298.92
482	11,10,2020	12,10,2020	MMT/IMPS/028515284890/Avi/Avanish /PUNB0972400	105.9	0.0	193.02
483	11,10,2020	12,10,2020	MMT/IMPS/028517666497/A vi/Avanish/PUNB0972400	105.9	0.0	87.12
484	12,10,2020	12,10,2020	VISA REF KAPISH INDIAN OIL	0.0	0.75	87.87
485	13,10,2020	13,10,2020	VPS REF BPCL KARDHANI	0.0	0.75	88.62
486	16,10,2020	16,10,2020	MMT/IMPS/029020318288/Avi/Avanish /PUNB0972400	65.9	0.0	22.72
487	20,10,2020	20,10,2020	ECSRTNCHGS191020_SR705350019	22.71	0.0	0.01
488	21,10,2020	21,10,2020	MMT/IMPS/029509104967/avi/NATIVE USE/UCO Bank	0.0	1000.0	1000.01
489	21,10,2020	21,10,2020	NFS/HJ408700/CASH WDL/21-10-20	200.0	0.0	800.01
490	21,10,2020	21,10,2020	ECSRTNCHGS191020_SR705350019 GST	567.29	0.0	232.72
491	21,10,2020	21,10,2020	CAM/36141SRV/CASH DEP/21-10-20	0.0	5500.0	5732.72
492	21,10,2020	21,10,2020	MMT/IMPS/029518024134/Avi/Avanish /PUNB0972400	3505.9	0.0	2226.82
493	21,10,2020	21,10,2020	MMT/IMPS/029518132870/Avi/Avanish /PUNB0972400	1005.9	0.0	1220.92
494	22,10,2020	22,10,2020	CAM/36141SRV/CASH DEP/22-10-20	0.0	8100.0	9320.92
495	22,10,2020	22,10,2020	MMT/IMPS/029616596313/Avi/Avanish /PUNB0972400	7005.9	0.0	2315.02
496	22,10,2020	22,10,2020	MMT/IMPS/029620265798/Avi/Avanish /PUNB0972400	1005.9	0.0	1309.12
497	23,10,2020	23,10,2020	MMT/IMPS/029713754525/Avi/Avanish /PUNB0972400	705.9	0.0	603.22
498	23,10,2020	23,10,2020	CAM/36141SRV/CASH DEP/23-10-20	0.0	7500.0	8103.22
499	23,10,2020	23,10,2020	MMT/IMPS/029717542945/Avi/Avanish /PUNB0972400	7505.9	0.0	597.32
500	23,10,2020	23,10,2020	MMT/IMPS/029717620811/AVI/Avanish /PUNB0972400	305.9	0.0	291.42
501	23,10,2020	23,10,2020	MMT/IMPS/029720030658/Avi/Avanish /PUNB0972400	155.9	0.0	135.52
502	26,10,2020	26,10,2020	MABchgs-Sep20+GST	135.51	0.0	0.01
503	28,10,2020	28,10,2020	UPI/030211640275/FP5713597624734/ bharatpe.payoutY	0.0	1300.0	1300.01
504	28,10,2020	28,10,2020	MMT/IMPS/030211516347/Avi/Avanish /PUNB0972400	1205.9	0.0	94.11
505	29,10,2020	29,10,2020	MMT/IMPS/030313703260/NA/Avanish /PUNB0972400	45.9	0.0	48.21
506	30,10,2020	30,10,2020	UPI/030412718786/FP5713597632108/ bharatpe.payoutY	0.0	60.0	108.21
507	30,10,2020	30,10,2020	UPI/030419099637/Payment from Ph/paytmqr28100505/P	50.0	0.0	58.21
508	30,10,2020	30,10,2020	CAM/67702SRV/CASH DEP/30-10-20	0.0	19500.0	19558.21
509	30,10,2020	30,10,2020	CAM/67702SRV/CASH DEP/30-10-20	0.0	1000.0	20558.21
510	30,10,2020	30,10,2020	MMT/IMPS/030416397356/Avi/Avanish /PUNB0972400	20505.9	0.0	52.31
511	30,10,2020	30,10,2020	CAM/67702SRV/CASH DEP/30-10-20	0.0	1100.0	1152.31
512	30,10,2020	30,10,2020	MMT/IMPS/03041723432/Avi/Avanish /PUNB0972400	1105.9	0.0	46.41
513	30,10,2020	31,10,2020	UPI/030420376315/NA/0783321329@b haratpe/Paytm Payments	0.0	2300.0	2346.41
514	31,10,2020	31,10,2020	MMT/IMPS/030504887300/Avi/Avanish /PUNB0972400	2005.9	0.0	340.51
515	31,10,2020	31,10,2020	MMT/IMPS/030504889439/Avi/Avanish /PUNB0972400	105.9	0.0	234.61
516	31,10,2020	31,10,2020	MMT/IMPS/030521777151/Avi/Avanish	205.9	0.0	28.71

ORIGINAL SEEN & VERIFIED  
 NAME...*A. Kulkarni*...*K. Kulkarni*  
 EMP CODE...*82*  
 ATE...*P. P. Kulkarni*...*M. K. Kulkarni*

*Amitabh Verma*

nish/PUNB0972400

517	01,11,2020	02,11,2020	CAM/36141SRV/CASH DEP/01-11-20	0.0	23500.0	23528.71
518	01,11,2020	02,11,2020	CAM/36141SRV/CASH DEP/01-11-20	0.0	5200.0	28728.71
519	01,11,2020	02,11,2020	MMT/IMPS/030609596966/Avi/Avanish/PUNB0972400	25005.9	0.0	3722.81
520	01,11,2020	02,11,2020	MMT/IMPS/030610826994/Avi/Avanish/PUNB0972400	2005.9	0.0	1718.91
521	01,11,2020	02,11,2020	MMT/IMPS/030622907882/Avi/Avanish/PUNB0972400	1605.9	0.0	111.01
522	02,11,2020	02,11,2020	ECSRTNCHGS311020_SR707602002	111.0	0.0	0.01
523	02,11,2020	02,11,2020	ECSRTNCHG01_311020_SR707602002	0.01	0.0	0.0
524	02,11,2020	02,11,2020	MMT/IMPS/030712867052/avi/AVINAS H VE/UCO Bank	0.0	10800.0	10800.0
525	02,11,2020	02,11,2020	CAM/67702SRV/CASH WDL/02-11-20	10500.0	0.0	300.0
526	02,11,2020	02,11,2020	CAM/36141SRV/CASH DEP/02-11-20	0.0	31700.0	32000.0
527	02,11,2020	02,11,2020	MMT/IMPS/030714820383/Avi/Avanish/PUNB0972400	30005.9	0.0	1994.1
528	02,11,2020	02,11,2020	UPI/030722576430/Payment from Ph/8619337541@ybl/Pu	0.0	2500.0	4494.1
529	03,11,2020	03,11,2020	ECSRTNCHG01_311020_SR707602002 GST	589.99	0.0	3904.11
530	03,11,2020	03,11,2020	ECSRTNCHGS311020_SR707602002 GST	478.98	0.0	3425.13
531	04,11,2020	04,11,2020	MMT/IMPS/030912374813/Avi/Avanish/PUNB0972400	3405.9	0.0	19.23
532	04,11,2020	04,11,2020	CAM/67641SRV/CASH DEP/04-11-20	0.0	4300.0	4319.23
533	04,11,2020	04,11,2020	CAM/67641SRV/CASH DEP/04-11-20	0.0	800.0	5119.23
534	04,11,2020	04,11,2020	CAM/67641SRV/CASH DEP/04-11-20	0.0	1200.0	6319.23
535	04,11,2020	04,11,2020	CAM/67641SRV/CASH DEP/04-11-20	0.0	5000.0	11319.23
536	04,11,2020	04,11,2020	CAM/67641SRV/CASH DEP/04-11-20	0.0	2000.0	13319.23
537	04,11,2020	04,11,2020	MMT/IMPS/030920103746/Avi/Avanish/PUNB0972400	8005.9	0.0	5313.33
538	05,11,2020	05,11,2020	CAM/67641SRV/CASH DEP/05-11-20	0.0	14000.0	19313.33
539	05,11,2020	05,11,2020	MMT/IMPS/031012803492/Avi/Avanish/PUNB0972400	12005.9	0.0	7307.43
540	05,11,2020	05,11,2020	ECSRTNCHGS041120_SR708520505	590.0	0.0	6717.43
541	05,11,2020	05,11,2020	ACH/SELFININDIAFINANCIAL/BLJAI00005544	4083.0	0.0	2634.43
542	05,11,2020	05,11,2020	MMT/IMPS/031014167162/Avi/Avanish/PUNB0972400	1505.9	0.0	1128.53
543	06,11,2020	06,11,2020	CAM/36141SRV/CASH DEP/06-11-20	0.0	18500.0	19628.53
544	06,11,2020	06,11,2020	MMT/IMPS/031117055289/NA/Avanish/PUNB0972400	15005.9	0.0	4622.63
545	06,11,2020	06,11,2020	MMT/IMPS/031122805964/Avi/Avanish/PUNB0972400	3005.9	0.0	1616.73
546	06,11,2020	09,11,2020	MMT/IMPS/031318090196/Avi/Avanish/PUNB0972400	1105.9	0.0	510.83
547	06,11,2020	09,11,2020	MMT/IMPS/031408626017/Paytm/Paytm Payments	0.0	220.0	730.83
548	09,11,2020	09,11,2020	MMT/IMPS/031411755813/Avi/Avanish/PUNB0972400	205.9	0.0	524.93
549	10,11,2020	10,11,2020	UPI/031541944608/BW2020111020121/payouts@paytm/Pay	0.0	40.0	564.93
550	10,11,2020	10,11,2020	CAM/67702SRV/CASH DEP/10-11-20	0.0	5800.0	6364.93
551	10,11,2020	10,11,2020	MMT/IMPS/031511066550/Avi/Avanish/PUNB0972400	4005.9	0.0	2359.03
552	10,11,2020	10,11,2020	CAM/67642HAR/CASH DEP/10-11-20	0.0	500.0	2859.03
553	10,11,2020	10,11,2020	CAM/67642HAR/CASH DEP/10-11-20	0.0	0000.0	11850.03

ORIGINAL SEEN & VERIFIED

NAME Mursh Kumar

EMP CODE 83

ATE [Signature] SIGN [Signature]

Avanish Kumar

554	10.11.2020	10.11.2020	MMT/IMPS/031519647924/Avi/Avanish/PUNB0972400	11005.9	0.0	853.13
555	10.11.2020	10.11.2020	CAM/67702SRV/CASH DEP/10-11-20	0.0	4500.0	5353.13
556	10.11.2020	10.11.2020	MMT/IMPS/031520920146/Avi/Avanish/PUNB0972400	3005.9	0.0	2347.23
557	11.11.2020	11.11.2020	MMT/IMPS/031600293495/Avi/Avanish/PUNB0972400	405.9	0.0	1941.33
558	11.11.2020	11.11.2020	MMT/IMPS/031609877027/Avi/Avanish/PUNB0972400	505.9	0.0	1435.43
559	11.11.2020	11.11.2020	MMT/IMPS/031609882518/Avi/Avanish/PUNB0972400	1005.9	0.0	429.53
560	11.11.2020	11.11.2020	MMT/IMPS/031609884188/Avi/Avanish/PUNB0972400	255.9	0.0	173.63
561	11.11.2020	11.11.2020	CAM/67641SRV/CASH DEP/11-11-20	0.0	25000.0	25173.63
562	11.11.2020	11.11.2020	MMT/IMPS/031613810160/Avi/Avanish/PUNB0972400	23005.9	0.0	2167.73
563	11.11.2020	11.11.2020	MABchgs-Oct20+GST	209.15	0.0	1958.58
564	11.11.2020	11.11.2020	MMT/IMPS/031616333764/Lavi/Avanish/PUNB0972400	1505.9	0.0	452.68
565	11.11.2020	11.11.2020	CAM/67642HAR/CASH DEP/11-11-20	0.0	28000.0	28452.68
566	11.11.2020	11.11.2020	CAM/67642HAR/CASH DEP/11-11-20	0.0	12500.0	40952.68
567	11.11.2020	11.11.2020	MMT/IMPS/031619065930/Avi/Avanish/PUNB0972400	30005.9	0.0	10946.78
568	12.11.2020	12.11.2020	MMT/IMPS/031708175138/Avi/Avanish/PUNB0972400	6005.9	0.0	4940.88
569	12.11.2020	12.11.2020	MMT/IMPS/0317114344794/Avi/Avanish/PUNB0972400	3005.9	0.0	1934.98
570	12.11.2020	12.11.2020	CAM/36141SRV/CASH DEP/12-11-20	0.0	10000.0	11934.98
571	12.11.2020	12.11.2020	MMT/IMPS/031716841166/Avi/Avanish/PUNB0972400	10005.9	0.0	1929.08
572	12.11.2020	12.11.2020	CAM/36141SRV/CASH DEP/12-11-20	0.0	21000.0	22929.08
573	12.11.2020	12.11.2020	MMT/IMPS/031721930693/Avi/Avanish/PUNB0972400	10005.9	0.0	12923.18
574	13.11.2020	13.11.2020	NFS/IKL0110U/CASH WDL/13-11-20	10000.0	0.0	2923.18
575	13.11.2020	13.11.2020	CAM/67641SRV/CASH DEP/13-11-20	0.0	43500.0	46423.18
576	13.11.2020	13.11.2020	MMT/IMPS/031818845595/Avi/Avanish/PUNB0972400	20005.9	0.0	26417.28
577	13.11.2020	13.11.2020	MMT/IMPS/031821309221/Avi/Avanish/PUNB0972400	11005.9	0.0	15411.38
578	13.11.2020	13.11.2020	MMT/IMPS/031823538453/Avi/Avanish/PUNB0972400	13005.9	0.0	2405.48
579	14.11.2020	16.11.2020	MMT/IMPS/031907947821/Avi/Avanish/PUNB0972400	1005.9	0.0	1399.58
580	14.11.2020	16.11.2020	MMT/IMPS/031908967635/Avi/Avanish/PUNB0972400	505.9	0.0	893.68
581	14.11.2020	16.11.2020	CAM/36141SRV/CASH DEP/14-11-20	0.0	37500.0	38393.68
582	14.11.2020	16.11.2020	CAM/36141SRV/CASH DEP/14-11-20	0.0	12200.0	50593.68
583	14.11.2020	16.11.2020	MMT/IMPS/031912513786/Avi/Avanish/PUNB0972400	30005.9	0.0	20587.78
584	14.11.2020	16.11.2020	MMT/IMPS/031912565087/Avi/Avanish/PUNB0972400	10005.9	0.0	10581.88
585	14.11.2020	16.11.2020	NFS/32090010/CASH WDL/14-11-20	4000.0	0.0	6581.88
586	14.11.2020	16.11.2020	MMT/IMPS/031913827467/G/GAURAV ENT/HDFC0000987	5005.9	0.0	1575.98
587	14.11.2020	16.11.2020	CAM/67641SRV/CASH DEP/14-11-20	0.0	9500.0	11075.98
588	14.11.2020	16.11.2020	CAM/67642HAR/CASH DEP/14-11-20	0.0	31500.0	42575.98
589	14.11.2020	16.11.2020	MMT/IMPS/031917128404/Avi/Avanish/PUNB0972400	30005.9	0.0	12570.08
590	14.11.2020	16.11.2020	MMT/IMPS/031917433308/NA/GAURAV ENT/HDFC0000987	10505.9	0.0	2064.18
591	16.11.2020	16.11.2020	CAM/36141SRV/CASH DEP/16-11-20	0.0	18000.0	20064.18

ORIGINAL SEEN & VERIFIED

NAME... *Mukesh Kumar*

EMP CODE... *83*.....MSRC

DATE *21/11/2020* SIGN... *M.K. Singh*

*Avinash Vem*

592	16.11.2020	16.11.2020	CAM/6141SRV/CASH DEP/16-11-20	0.0	5000.0	45064.18
593	16.11.2020	16.11.2020	MMT/IMPS/032111816609/Avi/Avinash Ve/UCBA0001174	30005.9	0.0	15058.28
594	16.11.2020	16.11.2020	MMT/IMPS/032111822575/Avi/Avinash Ve/UCBA0001174	2005.9	0.0	13052.38
595	16.11.2020	16.11.2020	MMT/IMPS/032111825405/Avi/GAURA V ENT/HDFC0000987	10505.9	0.0	2546.48
596	16.11.2020	16.11.2020	CAM/67641SRV/CASH DEP/16-11-20	0.0	27700.0	30246.48
597	16.11.2020	16.11.2020	MMT/IMPS/032116695943/G/GAURAV ENT/HDFC0000987	15005.9	0.0	15240.58
598	16.11.2020	16.11.2020	MMT/IMPS/032116710248/Avi/UCO Bank/UCBA0001174	5005.9	0.0	10234.68
599	16.11.2020	16.11.2020	ATM/SCVDL871/CASH WDL/16-11-20	500.0	0.0	9734.68
600	16.11.2020	16.11.2020	MMT/IMPS/032120384358/Avi/Anil/UBI N0553557	3405.9	0.0	6328.78
601	16.11.2020	16.11.2020	MMT/IMPS/032121523125/NA/GAURA V ENT/HDFC0000987	5005.9	0.0	1322.88
602	17.11.2020	17.11.2020	MMT/IMPS/032209013631/avi/AVINAS H VE/UCO Bank	0.0	10000.0	11322.88
603	17.11.2020	17.11.2020	MMT/IMPS/032209229460/Avi/UCO Bank/UCBA0001174	6005.9	0.0	5318.98
604	17.11.2020	17.11.2020	MMT/IMPS/032216582745/NA/Abhishek v/UCBA0001174	205.9	0.0	5111.08
605	17.11.2020	17.11.2020	MMT/IMPS/032223570128/G/GAURAV ENT/HDFC0000987	5005.9	0.0	105.18
606	18.11.2020	18.11.2020	CAM/67702SRV/CASH DEP/18-11-20	0.0	19100.0	19205.18
607	18.11.2020	18.11.2020	MMT/IMPS/032312569807/G/GAURAV ENT/HDFC0000987	10005.9	0.0	9199.28
608	18.11.2020	18.11.2020	MMT/IMPS/032312672559/NA/GAURA V ENT/HDFC0000987	1505.9	0.0	7693.38
609	18.11.2020	18.11.2020	MMT/IMPS/032312677984/NA/GAURA V ENT/HDFC0000987	3505.9	0.0	4187.48
610	18.11.2020	18.11.2020	MMT/IMPS/032312750312/NA/Pankaj Kum/BARB0BAYANA	2355.9	0.0	1831.58
611	18.11.2020	18.11.2020	MMT/IMPS/032314133306/NA/Pankaj Kum/BARB0BAYANA	1055.9	0.0	775.68
612	18.11.2020	18.11.2020	CAM/67642HAR/CASH DEP/18-11-20	0.0	47500.0	48275.68
613	18.11.2020	18.11.2020	MMT/IMPS/032316410535/NA/GAURA V ENT/HDFC0000987	11005.9	0.0	37269.78
614	18.11.2020	18.11.2020	MMT/IMPS/032322364048/NA/UCO Bank/UCBA0001174	10005.9	0.0	27263.88
615	19.11.2020	19.11.2020	MMT/IMPS/032412582039/NA/AVINAS H V to MAHENDRA S	325.0	0.0	26938.88
616	19.11.2020	19.11.2020	MMT/IMPS/032413650659/Bill Payment/ANSH COMMU/IBKL	14705.9	0.0	12232.98
617	19.11.2020	19.11.2020	NFS/S1ANJP99/CASH WDL/19-11-20	10000.0	0.0	2232.98
618	19.11.2020	19.11.2020	NFS/S1ANJP99/CASH WDL RVSL/19-11-20	0.0	10000.0	12332.98
619	19.11.2020	19.11.2020	ATM/SACWC728/CASH WDL/19-11-20	10000.0	0.0	2332.98
620	19.11.2020	19.11.2020	CAM/67642HAR/CASH DEP/19-11-20	0.0	26500.0	28732.98
621	19.11.2020	19.11.2020	CAM/67642HAR/CASH DEP/19-11-20	0.0	19000.0	48832.98
622	19.11.2020	19.11.2020	MMT/IMPS/032418743340/NA/GAURA V ENT/HDFC0000987	30008.9	0.0	18627.08
623	19.11.2020	19.11.2020	CashDep Chgs 01-17/NOV20 + GST	944.0	0.0	17683.08
624	19.11.2020	19.11.2020	MMT/IMPS/032418885562/NA/GAURA V ENT/HDFC0000987	5005.9	0.0	12677.18
625	19.11.2020	19.11.2020	MMT/IMPS/032422230009/NA/Chandrabh/SB/IBIN0031990	105.9	0.0	12571.28
626	19.11.2020	19.11.2020	MMT/IMPS/032422230673/NA/Chandrabh/SB/IBIN0031990	4905.9	0.0	7665.38
627	20.11.2020	20.11.2020	MMT/IMPS/032513700350/avi/AVINAS H VE/UCO Bank	0.0	3000.0	10665.38
628	20.11.2020	20.11.2020	CAM/67642HAR/CASH DEP/20-11-20	0.0	43200.0	53865.38
629	20.11.2020	20.11.2020	MMT/IMPS/03251477082/NA/GAURA V ENT/HDFC0000987	45005.9	0.0	8059.48

ORIGINAL BILL  
NAME: Mykaran Kumar  
EMP CODE: 82  
ATE: 24/12/20  
MSFC

M. H. Pring  
Anish Kumar

630	20,11,2020	20,11,2020	ACH/TP ACH MONEYMITRAIT/504007258	3000.0	0.0	5859.48
631	21,11,2020	21,11,2020	MMT/IMPS/032611898339/Avi/Avanish PUNB0972400	1005.9	0.0	4853.58
632	21,11,2020	21,11,2020	MMT/IMPS/032617943242/NA/Pankaj Kum/BARB08BAYANA	905.9	0.0	3947.68
633	21,11,2020	21,11,2020	CAM/67702SRV/CASH DEP/21-11-20	0.0	23000.0	26947.68
634	21,11,2020	21,11,2020	CAM/67702SRV/CASH DEP/21-11-20	0.0	3500.0	30447.68
635	21,11,2020	21,11,2020	MMT/IMPS/032621626635/NA/GAURA V ENT/HDFC0000987	30005.9	0.0	441.78
636	21,11,2020	21,11,2020	MMT/IMPS/032621626635/NA/GAURA V ENT/HDFC0000987	0.0	30005.9	30447.68
637	22,11,2020	23,11,2020	MMT/IMPS/032711581433/G/GAURAV ENT/HDFC0000987	25005.9	0.0	5441.78
638	22,11,2020	23,11,2020	MMT/IMPS/032715067781/NA/Pankaj Kum/BARB08BAYANA	1005.9	0.0	4435.88
639	22,11,2020	23,11,2020	CAM/67792HHR/CASH DEP/22-11-20	0.0	25000.0	29435.88
640	22,11,2020	23,11,2020	MMT/IMPS/032717360685/NA/GAURA V ENT/HDFC0000987	20005.9	0.0	9429.98
641	22,11,2020	23,11,2020	MMT/IMPS/032718473367/NA/Avanish PUNB0972400	205.9	0.0	9224.08
642	22,11,2020	23,11,2020	UPI/032772982953/Payment from Ph/paytmqr28100505/P	800.0	0.0	8424.08
643	22,11,2020	23,11,2020	MMT/IMPS/032720788587/NA/GAURA V ENT/HDFC0000987	6005.9	0.0	2418.18
644	23,11,2020	23,11,2020	CAM/00122SRV/CASH DEP/23-11-20	0.0	34600.0	37018.18
645	23,11,2020	23,11,2020	MMT/IMPS/032816775487/NA/GAURA V ENT/HDFC0000987	10005.9	0.0	27012.28
646	23,11,2020	23,11,2020	MMT/IMPS/032820539340/NA/GAURA V ENT/HDFC0000987	10005.9	0.0	17006.38
647	23,11,2020	23,11,2020	MMT/IMPS/032821614364/NA/UCO Bank/UCBA0001174	5005.9	0.0	12000.48
648	24,11,2020	24,11,2020	MMT/IMPS/032914252327/NA/IndusIn B/INDB0000562	105.9	0.0	11894.58
649	24,11,2020	24,11,2020	MMT/IMPS/032914292980/NA/Avanish PUNB0972400	2105.9	0.0	9788.68
650	24,11,2020	24,11,2020	CAM/00122SRV/CASH DEP/24-11-20	0.0	1700.0	11488.68
651	24,11,2020	24,11,2020	CAM/00122SRV/CASH DEP/24-11-20	0.0	10500.0	21988.68
652	24,11,2020	24,11,2020	CAM/00122SRV/CASH DEP/24-11-20	0.0	2200.0	24188.68
653	24,11,2020	24,11,2020	CAM/00122SRV/CASH DEP/24-11-20	0.0	2100.0	26288.68
654	24,11,2020	24,11,2020	CAM/00122SRV/CASH DEP/24-11-20	0.0	2000.0	28288.68
655	24,11,2020	24,11,2020	CAM/00121ARY/CASH DEP/24-11-20	0.0	11500.0	39788.68
656	24,11,2020	24,11,2020	MMT/IMPS/032916754319/NA/ABHIN DUS/INDB0001309	19905.9	0.0	19882.78
657	24,11,2020	24,11,2020	MMT/IMPS/032917569716/avi/AVINAS H VE/UCO Bank	0.0	2000.0	21882.78
658	24,11,2020	24,11,2020	MMT/IMPS/032917705229/NA/GAURA V ENT/HDFC0000987	20005.9	0.0	1878.88
659	25,11,2020	25,11,2020	CAM/00121ARY/CASH DEP/25-11-20	0.0	23400.0	25278.88
660	25,11,2020	25,11,2020	MMT/IMPS/033016575544/NA/IndusIn B/INDB0000562	20005.9	0.0	5270.98
661	25,11,2020	25,11,2020	CAM/67642HAR/CASH DEP/25-11-20	0.0	48500.0	53770.98
662	25,11,2020	25,11,2020	CAM/67642HAR/CASH DEP/25-11-20	0.0	40000.0	101770.98
663	25,11,2020	25,11,2020	CAM/67642HAR/CASH DEP/25-11-20	0.0	47500.0	149270.98
664	25,11,2020	25,11,2020	MMT/IMPS/033018956317/Avi/GAURA V ENT/HDFC0000987	80005.9	0.0	89285.08
665	25,11,2020	25,11,2020	MMT/IMPS/033019051772/NA/Avanish PUNB0972400	2005.9	0.0	87250.18
666	25,11,2020	25,11,2020	HF/32090010/CASH WDL/25-11-20	10000.0	0.0	87250.18
667	25,11,2020	25,11,2020	HF/32090010/CASH WDL/25-11-20	10000.0	0.0	47250.18

ORIGINAL SEEN & VERIFIED

NAME: *[Signature]*

EMP CODE: *[Signature]*

DATE: *[Signature]* SIGN. *[Signature]*

*[Handwritten Signature]*

668	25,11,2020	25,11,2020		NFS/32090010/CASH WDL/25-11-20	10000.0	0.0	37259.18
669	25,11,2020	25,11,2020		NFS/32090010/CASH WDL/25-11-20/Fee Rs20.00 GST Rs3	10023.6	0.0	27235.58
670	25,11,2020	25,11,2020		NFS/32090010/CASH WDL/25-11-20/Fee Rs20.00 GST Rs3	10023.6	0.0	17211.98
671	26,11,2020	26,11,2020		CAM/67641SRV/CASH DEP/26-11-20	0.0	41500.0	58711.98
672	26,11,2020	26,11,2020		MMT/IMPS/03311255232/NA/GAURA V ENT/HDFC0000987	10005.9	0.0	48708.08
673	26,11,2020	26,11,2020	909	CLG/ALL ROUND CREATIONS MA/IND	40100.0	0.0	8606.08
674	26,11,2020	26,11,2020		MMT/IMPS/033113625712/NA/GAURA V ENT/HDFC0000987	5005.9	0.0	3600.18
675	26,11,2020	26,11,2020		CashTxnChgs-Branch-Oct20+GST	885.0	0.0	2715.18
676	26,11,2020	26,11,2020		MMT/IMPS/033121027759/NA/Anil kumar/SBIN0031865	105.9	0.0	2809.28
677	26,11,2020	26,11,2020		MMT/IMPS/033121038443/NA/Anil kumar/SBIN0031865	1405.9	0.0	1203.38
678	27,11,2020	27,11,2020		MMT/IMPS/033210323356/Domestic remitt/mohit kuma/P	0.0	1.0	1204.38
679	27,11,2020	27,11,2020		MMT/IMPS/033210766658/IMPS to Account/CHAMPION S/A	0.0	5000.0	8204.38
680	27,11,2020	27,11,2020		MMT/IMPS/033210767157/IMPS to Account/CHAMPION S/A	0.0	5000.0	11204.38
681	27,11,2020	27,11,2020		MMT/IMPS/033210766694/IMPS to Account/CHAMPION S/A	0.0	5000.0	16204.38
682	27,11,2020	27,11,2020		MMT/IMPS/033210131506/IMPS Txn/mohit kuma/Fino Pay	0.0	4000.0	20204.38
683	27,11,2020	27,11,2020		MMT/IMPS/033210880762/NA/ADiti tele/CBIN0283747	105.9	0.0	20098.48
684	27,11,2020	27,11,2020		MMT/IMPS/033210906284/NA/ADiti tele/CBIN0283747	14905.9	0.0	5192.58
685	27,11,2020	27,11,2020		MMT/IMPS/033212172484/NA/Pankaj Kum/BARB0BAYANA	205.9	0.0	4986.68
686	27,11,2020	27,11,2020		CAM/67641SRV/CASH DEP/27-11-20	0.0	57000.0	61986.68
687	27,11,2020	27,11,2020		CAM/67641SRV/CASH DEP/27-11-20	0.0	3300.0	65286.68
688	27,11,2020	27,11,2020		CAM/67641SRV/CASH DEP/27-11-20	0.0	200.0	65486.68
689	27,11,2020	27,11,2020		MMT/IMPS/033213364170/NA/GAURA V ENT/HDFC0000987	55005.9	0.0	10480.78
690	27,11,2020	27,11,2020		MMT/IMPS/033213509751/NA/ADiti tele/CBIN0283747	8542.9	0.0	1937.88
691	27,11,2020	27,11,2020		CashTxnInBranch Chgs-Oct20+GST	531.0	0.0	1406.68
692	27,11,2020	27,11,2020		CAM/67702SRV/CASH DEP/27-11-20	0.0	10300.0	11706.88
693	27,11,2020	27,11,2020		MMT/IMPS/033217150174/NA/GAURA V ENT/HDFC0000987	10005.9	0.0	1700.98
694	27,11,2020	27,11,2020		MMT/IMPS/033220232371/IMPS P2A hui/AVINASH VE/UCCO	0.0	5000.0	6700.98
695	27,11,2020	27,11,2020		MMT/IMPS/033220843588/NA/Chandra Sh/SBIN0031990	5005.9	0.0	1695.08
696	27,11,2020	27,11,2020		MMT/IMPS/033220242608/IMPS P2A hui/AVINASH VE/UCCO	0.0	8900.0	10595.08
697	27,11,2020	27,11,2020		UPI/033281476011/Payment from Ph/8619337541@ybl/Pu	0.0	500.0	11095.08
698	28,11,2020	30,11,2020		MMT/IMPS/033311325332/NA/GAURA V ENT/HDFC0000987	10005.9	0.0	1089.18
699	28,11,2020	30,11,2020		MMT/IMPS/033314946389/NA/Pankaj Kum/BARB0BAYANA	25.9	0.0	1063.28
700	28,11,2020	30,11,2020		CAM/67641SRV/CASH DEP/28-11-20	0.0	10000.0	11063.28
701	28,11,2020	30,11,2020		CAM/67641SRV/CASH DEP/28-11-20	0.0	7200.0	18263.28
702	28,11,2020	30,11,2020		MMT/IMPS/033316608481/IMPS P2A hui/AVINASH VE/UCCO	0.0	2000.0	20263.28
703	28,11,2020	30,11,2020		MMT/IMPS/033316427308/NA/GAURA V ENT/HDFC0000987	20005.4	0.0	257.38
704	28,11,2020	30,11,2020		CAM/67702SRV/CASH DEP/28-11-20	0.0	500.0	757.38
705	28,11,2020	30,11,2020		MMT/IMPS/033317663582/IMPS P2A hui/AVINASH VE/UCCO	0.0	4000.0	4757.38

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh Kumar

EMP CODE.. 83.....MSFC

ATE 24/12/2020 SIGN. M.K. Singh

*Avinash*

706	28,11,2020	30,11,2020	MMT/IMPS/033317751470/NA/GAURA V ENT/HDFC0000987	4005.9	0.0	751.48
707	28,11,2020	30,11,2020	CAM/676418RY/CASH DEP/28-11-20	0.0	4400.0	5151.48
708	28,11,2020	30,11,2020	MMT/IMPS/033320750135/IMPS P2A hu//AVINASH VE/UCO	0.0	2000.0	7151.48
709	29,11,2020	30,11,2020	UPI/033434081039/Payment from Ph/8619337541@ybl/Pu	0.0	15000.0	22151.48
710	29,11,2020	30,11,2020	MMT/IMPS/033408061344/NA/UCO Bank/UCBA0001174	2005.9	0.0	20145.58
711	29,11,2020	30,11,2020	UPI/033461182977/Payment from Ph/8619337541@ybl/Pu	0.0	5000.0	25145.58
712	29,11,2020	30,11,2020	MMT/IMPS/033409225768/NA/GAURA V ENT/HDFC0000987	20005.9	0.0	5139.68
713	29,11,2020	30,11,2020	UPI/033437100707/Payment from Ph/8619337541@ybl/Pu	0.0	10000.0	15139.68
714	29,11,2020	30,11,2020	UPI/03341132943/Payment from Ph/8619337541@ybl/Pu	0.0	5000.0	20139.68
715	29,11,2020	30,11,2020	MMT/IMPS/033416324496/NA/GAURA V ENT/HDFC0000987	20005.9	0.0	133.78
716	30,11,2020	30,11,2020	MMT/IMPS/033514510906/IMPS P2A hu//AVINASH VE/UCO	0.0	3000.0	3133.78
717	30,11,2020	30,11,2020	MMT/IMPS/033514262463/NA/GAURA V ENT/HDFC0000987	3005.9	0.0	127.88

*Amir Khan*

Legends Used in Account Statement

1. INFT - Internal Fund Transfer (Within ICICI Bank)
2. BPAY - Bill payment
3. BBPS - Bharat Bill Payment Service
4. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
5. RCHG - Recharge
6. ONL - Online Shopping transaction (Payment done on third party website)
7. SMO - Smart Money order
8. DTAX - Direct Tax
9. IDTX - Indirect Tax
10. PAVC - Pay any Visa credit card
11. PAC - Personal Accident cover
12. LNPY - Linked loan payment
13. CCWD - Cardless Cash Withdrawal
14. PAYC - Pay to Contact
15. IMPS - Immediate Payment Service
16. VAT / MAT / NFS - Cash withdrawal at other bank ATM
17. INF - Internet fund transfer in linked accounts
18. EBA - Transaction on ICICI Direct
19. BIL - Internet Bill payment or funds transfer to Third party
20. VPS / IPS - Debit card transaction
21. TOP - Mobile recharge
22. BCTT - Banking Cash Transaction Tax
23. UCCBRN CMS - Upcountry cheque collection
24. LCCBRN CMS - Local cheque collection
25. N chg - NEFT Charges
26. MMT - Mobile Money Transfer (Insta FT - IMPS)
27. T Chg - Travel Charges

ORIGINAL SEEN & VERIFIED

NAME... *Mukesh Kumar*

EMP CODE... *83* MSFC

AT... *24/12/20* SIGN... *M.K. Singh*



## TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company").
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/we will be bound by the amended terms & conditions that are in force.
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision.
4. I/We declare that I am/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filled in this application form and documents given by me/us to are true, correct and accurate and I/we have not withheld / suppressed any material information. I/We undertake to furnish any additional information/ documents that may be required by MS FINCAP PRIVATE LIMITED from time to time. MS FINCAP PRIVATE LIMITED reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS FINCAP PRIVATE LIMITED of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS FINCAP PRIVATE LIMITED on the change in my/our resident status.
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
7. As a pre-condition, relating to grant of the loans/advances/credit facilities by MS FINCAP PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS FINCAP PRIVATE LIMITED of: I. information and data relating to me/us and our directors and group companies; II. the information or data relating to any credit facility availed of/to be availed, by me/us; and III. default, if any, committed by me/us, in discharge of any our obligations, to all or any third parties as may be deemed necessary at the sole discretion of MS FINCAP PRIVATE LIMITED Group.
8. MS FINCAP PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in this behalf by the RBI. The Borrower hereby agrees that MS FINCAP PRIVATE LIMITED shall be entitled to exchange information regarding our accounts with other financial institutions or banks, as and when required in accordance with Applicable Law and regulations.
9. I/We undertake and acknowledge that: I. For the purpose of assessing our credit worthiness, MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made; II. CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FINCAP PRIVATE LIMITED in the manner as deemed fit by them; and III. CIBIL, and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities.
11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of interest and other relevant information. I hereby give my consent and sign below for processing of the files.

Amitabh Verma





CASH/CHEQUE COLLECTION RECEIPT

MS FINCAP PRIVATE LIMITED

C-81B, Chaitanya Marg, C-Scheme, Jaipur-302001 (Raj.) Ph. : 0141-4036554  
CIN : U67120RJ2016PTC055220

Receipt No. 2390

Date : 24/12/20

Received from Avinash Verma

Rupees Five hundred only

For BL Login

CASH

CHEQUE / DEMAND DRAFT

Cheque No. : \_\_\_\_\_

Bank Name & Branch : \_\_\_\_\_

Phone Pay

₹ 500/-

This is only cash/cheque collection receipt.

Depositor's Signature

M.K. Gupta

Authorized Signatory



MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	2,00,000/-			
EMI Amt. Comfortable	15 हजार			
Visit Date	20/11/2020			
Location	87 नववरी कॉलोनी सोडका पार्क रूम-102 502019			
Applicant Name	सविताश वाम			Contact No: 8619337541
Working details (Business / Salaried)	LUCKY MOBILE			
Co-App Name	श्री वाम			
Co-App Relation with App	पत्नी			Contact No: 8906855509
Age	30			
Occupation	LUCKY MOBILE			
From when in the occupation	-			
Previous Employer / Employment/ Business.	LUCKY MOBILE			
Address of current Business / Emp.	शांति नो 7 इय-एट सिद्धा सिद्धा - गौरीहा पार्क गौरीहा			
Case Type	-			
Property Type / Loan Amount.	-			
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother	सविताश वाम			
Sister	सविताश वाम			
Son	सविताश वाम			
Daughter	no			
Father	सविताश वाम			
Mother	सविताश वाम			
Wife				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any
1	सविताश वाम	LUCKY MOBILE	25,000/-	
2	श्री वाम	Favourite Jar	15,000/-	
3				
4				



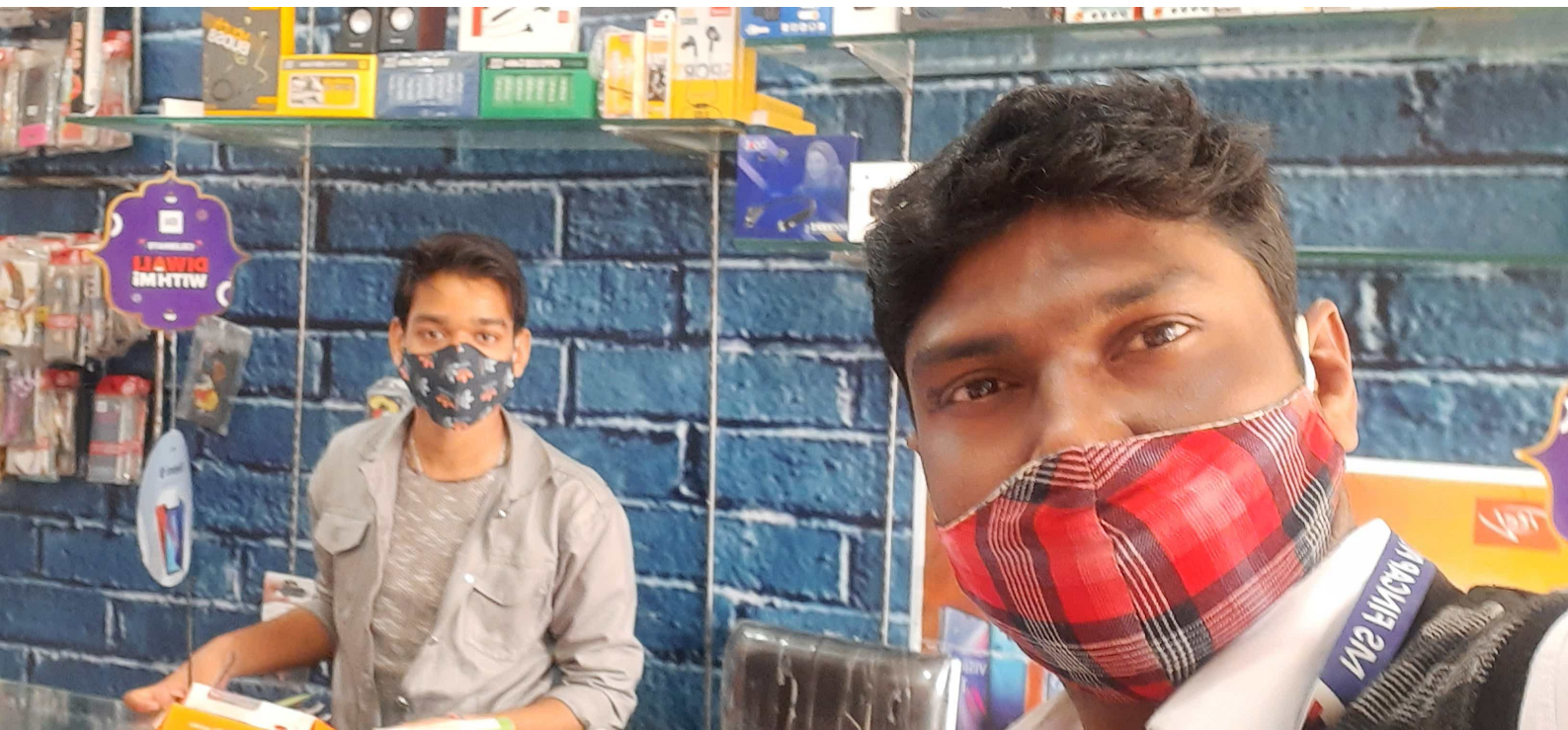
MS FINCAP PVT.LTD.

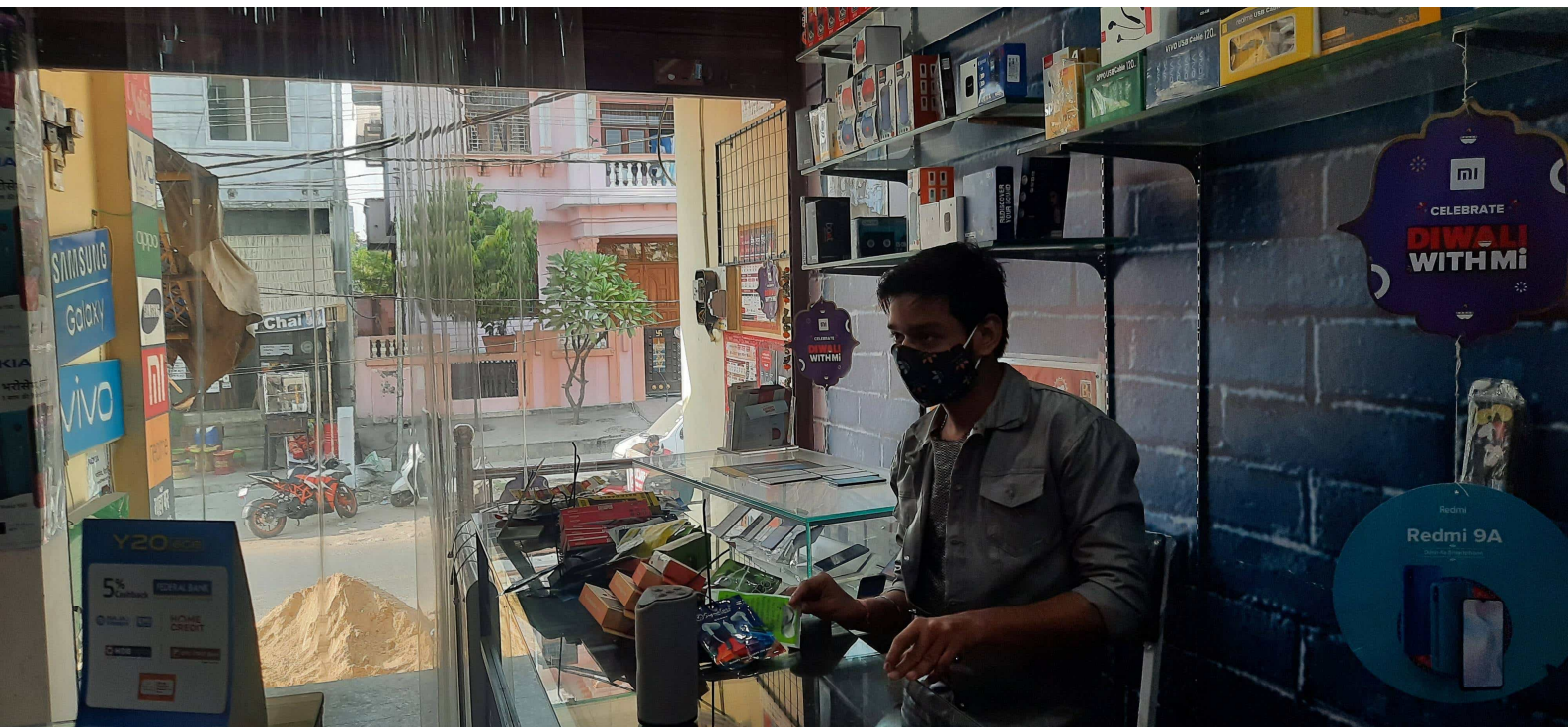
5					
6					
Property Details		Description			
Area of Land	रिप्लोमेंट 0141				
Address of property					
Property Type					
Distance from branch.					
Development seen on visit.					
Approx. Land Rate					
Land mark	रिप्लोमेंट जंगल				
Property Value in Total approx.					
Neighbor Check Business					
Name	Contact Number				
1. रिप्लोमेंट	8890027770				
2. पंगल	8890027770				
3					
Running Loan Details		Loan Type	Company Name	Amount	EMI Paid / Remaining
1		B.L	HDB	2,50,000/-	7847 X 36 84mm
2					
3					
4					
5					
6					
Customer Signature	BM Signature	RO Signature			

Avinash Verma

M.K. Dewig

23/12/2020







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# NOKIA

**भरोसा बढ़ा. बेहतरीन.**  
1 साल की रिप्लेसमेंट गारंटी के साथ\*



Nokia 150      Nokia 125

2.4" (6.02 cm) स्क्रीन

वायरलेस FM रेडियो

लंबे समय तक चलने वाली बैटरी

30th Anniversary

# भारत MOBILE ACCESSORIES



oppo      icc

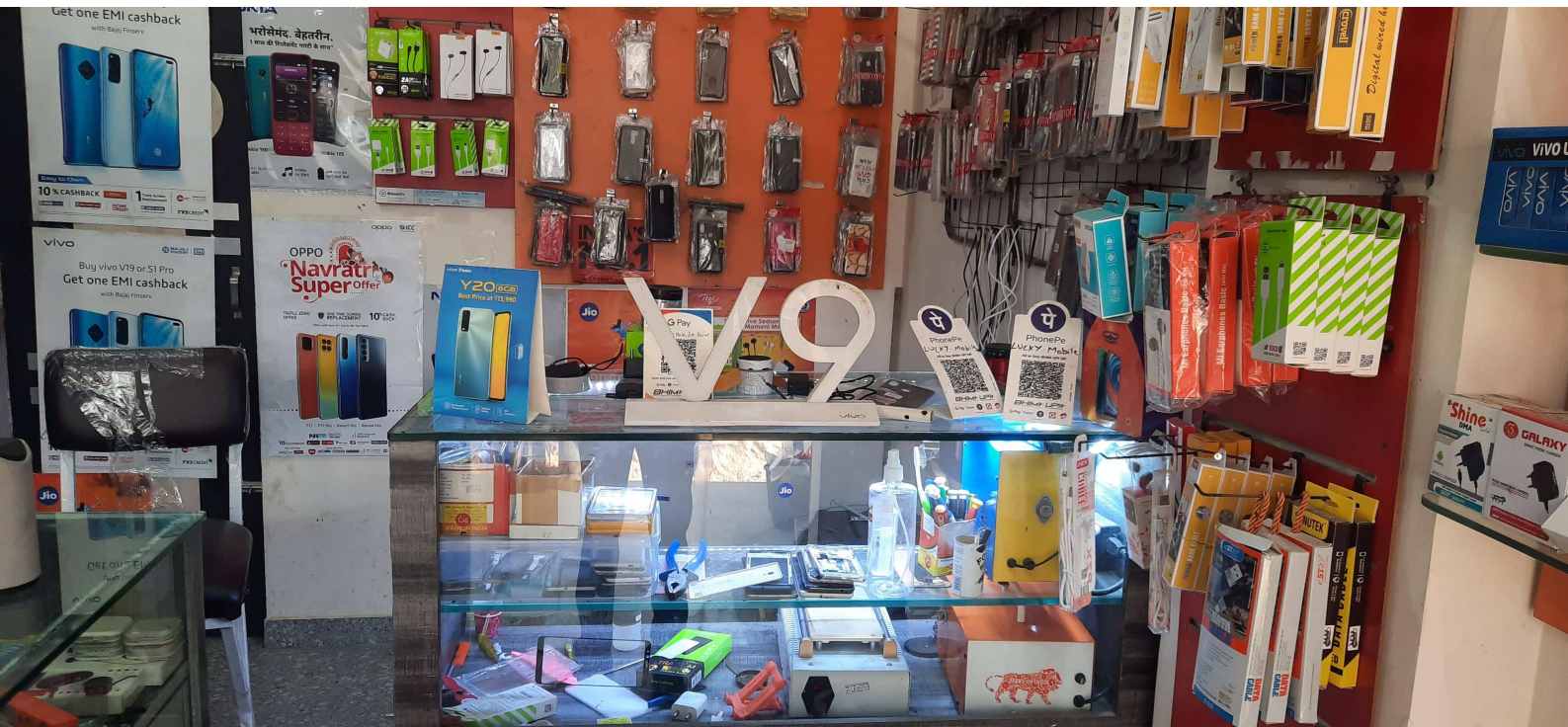
MARKETPHONE BRAND

This Festive Season Make Every Moment Magical













# Lucky Mobile

N.R.

LUCKY MOBILE

**Lucky Mobile**

Repairing - Conda Touch at Whole Seller Rate	Tempar - Only
Cover 49/- only	Keypad HeadSet 599/- Only
RAMBOON	MI
OPPO	VIVO



ड कोड, नाम व पता:  
2104220

AMN B-II, RESIDENCY  
JVVNL



**जयपुर विद्युत वितरण निगम लिमिटेड**

रजिस्टर्ड कार्यालय विद्युत धवन, जनपथ जयपुर  
विद्युत उपभोग विपत्र ( उपभोक्ता प्रति )

पेन नं. AABCJ6373K, GSTIN:-06AABCJ6373K1Z7, HSN Code:- 2716

पता शि

बिल नं. 21042  
टोल फ्री शिकायत नं.

कार्यालय फोन नं.

1412203093

नाम	घिसी लाल वर्मा		क्र. सं.	विवरण
पता	प्लॉट नं. 87 नंदपुरी जयपुर		1.	विद्युत खर्च
			2.	स्थाई शुल्क
			3.	डिमांड सर चार्ज
मोबाइल नं.	8058000017	बिलिंग स्थिति	4.	पावर फैक्टर सरचार्ज (+) प्रोसाइन (-) ग्रेड कंप्यूटर सरचार्ज (3%)
इमेल :		REGULAR	5.	अनाधिकृत उपभोग राशि
कं. नंबर:	210422031762		6.	सी.टी./पी.टी./मीटर किराया
RSN:	80		7.	ट्रान्सफार्मर किराया
सेवा क्रमांक	154803	अमानत राशि	8.	अन्य
वर्तमान खाता संख्या	2305/0080		9.	रिबेट्स (-) (i) वोल्टेज
बिल माह	Feb/2018	कुल माह बिल	2.0000	(ii) सोलर/सिस्टम/ग्रामीण रियायत
फोर्डर कोड	11F1029358	टैरिफ कोड	1000XA	10. निगम राशि ( क्रम सं. 1 से 9 तक का योग )
स्वी. श्रेणी	DOMESTIC		11.	विद्युत शुल्क वर्तमान उपभोग पर
स्वी. लोड ( कि.वा./हा.घं. )	1.00 KW	कनेक्टेड लोड ( कि.वा./हा.घं. )	1.00 KW	12. जल संरक्षण उपकर
कॉन्ट्रि डिमांड ( इ.वि.घं. )		शहरी/ग्रामीण	URBAN	13. नगरीय उपकर
सप्लाय वोल्टेज	230 V	मीटरिंग वोल्टेज	230 V	14. अन्य देय/जमा कोड निगम राशि
मीटर स्वामित्व		मीटरिंग टाइप	WCM	15. अन्य देय/जमा कोड विद्युत शुल्क
पावर फैक्टर		बिलिंग डिमांड		16. अन्य देय/जमा कोड जल संरक्षण उपकर
औसत मासिक उपभोग ( यू.वि.घं. )	438	मीटर सुरक्षा राशि		17. अन्य देय/जमा कोड नगरीय उपकर
मीटर की स्थिति	OK	उपभोक्ता की स्थिति	R	18. अन्य देय/जमा कोड/एल.ई.डी./डेफॉड योजना भुगतान
वर्तमान पठन तिथि	27-01-2018	गत पठन तिथि	24-11-2017	19. समायोजित राशि ( कोड )
वर्तमान स्थापित मीटर नं.	6952638	गुणांक	1/1	20. कुल उपभोग राशि ( क्रम सं. 10 से 19 तक का योग )
वर्तमान पठन (KWH)	36065	गत पठन (KWH)	35385	21. पिछले बिल तक बकाया राशि
वर्तमान पठन (KVAH)	0	गत पठन (KVAH)	0	22. स्थापित बकाया राशि ( खालू माह )
वर्तमान पठन (KVA)	0.000	गत पठन (KVA)		23. राज्य सरकार द्वारा जड़न राशि - (i) टैरिफ संशोधनी
बहुल गंध/अतिरिक्त मीटर नं.		गुणांक		(ii) भीला सुंस्ट/अन्य संशोधनी
वर्तमान पठन (KWH)		गत पठन (KWH)		24. रिगत तिथि तक देय कुल राशि ( क्रम सं. 20+21+22+23 )
वर्तमान पठन (KVAH)		गत पठन (KVAH)		25. विलम्ब भुगतान सरचार्ज
वर्तमान पठन (KVA)		गत पठन (KVA)		26. रिगत तिथि के बाद देय कुल राशि ( क्रम सं. 24 एवं 25 का योग )
मीटर की स्थिति		दूर. क्षति		कुल उपभोग
उपभोग	(KWH) 680		680	माह
	(KVAH) 0		0	उपभोग
	(KVA) 0.000		0.000	उपभोक्ता पेन नं.
बिल जारी करने की तिथि	31-01-2018	बिल भुगतान तिथि	14-02-2018	0

बार कोड:

विद्युत निरीक्षण कार्यों के सार्वजनिक की दिशा में एक बड़ा कदम-संलग्नक मॉनिटरिंग/अवस्था एवं सुदृढ़ इंजीनियरिंग मण्ट्री इंजीनियरिंग की नियुक्ति। संपर्क हमें [www.energy.rajasthan.gov.in](http://www.energy.rajasthan.gov.in) पर सूची उपलब्ध है।

शिकायत दर्ज कर ज.न हेतु टोल फ्री नम्बर:- 1800-180-6507

FORM

ITR-V

## INDIAN INCOME TAX RETURN VERIFICATION FORM

(Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 filed but NOT verified electronically)

Assessment Year

2019-20

(Please see Rule 12 of the Income Tax Rules, 1962)

PERSONAL INFORMATION AND THE  
ACKNOWLEDGEMENT  
NUMBER

Name AVINASH VERMA		PAN EBCFV8441K	
Flat/Door/Block No 87	Name of Premises/Building/Village NANDPURI COLONY		Form Number ITR-4
Road/Street/Post Office SHYAM NAGAR	Area/Locality SODALA		
Town/City/District LAIPUR	State RAJASTHAN	Pin/Zip Code 302009	Status Individual Filed in/s (1984)-Belated
Assessing Officer Details (Ward/Circle)		ITO WD 4(4), ITR	
e-Filing Acknowledgement Number		262590360501119	

COMPUTATION OF INCOME  
AND TAX RELEVANT

1	Gross Total Income	1	287702
2	Total Deductions under Chapter-VI-A	2	000
3	Total Income	3	287702
3a	Deemed Total Income under AMT/MAT	3a	0
3b	Current Year loss, if any	3b	0
4	Net Tax Payable	4	0
5	Interest and Fee Payable	5	1000
6	Total Tax, Interest and Fee Payable	6	1000
7	Taxes Paid	7	1000
	a Advances Tax	7a	0
	b TDS	7b	0
	c TCS	7c	0
	d Self Assessment Tax	7d	1000
	e Total Taxes Paid (7a+7b+7c+7d)	7e	1000
8	Tax Payable (6-7e)	8	0
9	Refund (7c-8)	9	0
10	Exempt Income	10	0
	Agriculture		0
	Others		0

## VERIFICATION

I, AVINASH VERMA son/daughter of NAVRATAN LAL VERMA, solemnly declare that to the best of my knowledge and belief, the information given in the return which has been submitted by me vide acknowledgement number 262590360501119 is correct and complete and is in accordance with the provisions of the Income-tax Act, 1961. I further declare that I am making this return in my capacity as Self and I am also competent to make this return and verify it. I am holding permanent account number EBCFV8441K.

Sign here

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Date of submission

30-11-2019 12:21:46

Source IP address

52.86.14.201

Seal and signature of  
receiving official

EBCFV8441K#SUGAM#INDIAN INCOME TAX DEPT#LAIPUR#RAJASTHAN#2019-20

Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560060", by ORDINARY POST OR SPEED POST ONLY, so as to reach within 120 days from date of submission of ITR. Form ITR-V shall not be received in any other office of the Income tax Department or in any other mode of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail ID itreturn@incometax.gov.in

On successful verification, the acknowledgement can be checked on the portal as a proof using the word  
NAME: Mukesh Kumar Bajaj  
EMP CODE: MSFC  
SIGN: Mukesh Bajaj

THIS IS NOT A PROOF FOR FILING THE RETURN  
ATE: 24/12/2019

Avinash Verma

# AVINASH VERMA

AY 2019-2020

Address: 87 NANDPURI COLONY SHYAM NAGAR SODALA  
JAIPUR, RAJASTHAN - 302019

Mobile: 91-8619337541

E-Mail: sohanjalijaipur@gmail.com

## Computation of Income (ITR4)

PAN:	BECPV8441K	Status:	Individual
Date of Birth	04/02/1990	Residential Status:	Resident
Father's Name:	NAVRATAN LAL VERMA	Gender:	Male
Bank A/C no.:	11743211000853	IFSC code:	UCBA0001174
Acknowledgement No.:	262590360301119	E-Filing Status:	Original Return
Aadhaar Card Number:	996854683590		

## Tax Summary (Amount in 'Rs')

Business and Profession		2,95,456
Other Sources		336
<b>Gross Total Income</b>		<b>2,95,792</b>
Less: Total Deductions		- 336
Total Income (Taxable)	Rounded off from 2,95,456 as per Section 288A	2,95,460
Interest & Fees		+ 1,000
<b>Total Tax Payable</b>		<b>1,000</b>
Less: Taxes Paid	Self-Assessment Tax	- 1,000

Taxes are applicable as per normal provision  
Please refer **Annexure** for details

## Business and Profession

Particulars	Amount
Presumptive Income u/s 44AD	2,95,456
<b>Net Income under the head "Business and Profession"</b>	<b>2,95,456</b>

## Section 44AD

Business nature	Business code	Trade Name
Retail sale in non-specialized stores	09023	AVINASH MOBILE POINT
Particulars	From Non-Digital Transactions	Total
Gross Receipt	7,56,974	7,56,974
<b>Income u/s 44AD</b>	<b>2,95,456</b>	<b>2,95,456</b>

## Other Income

Interest Income from Saving Account	336
<b>Total</b>	<b>336</b>

ORIGINAL SEEN & VERIFIED  
NAME: Mukesh Kumar Singh  
EMP CODE: 83  
DATE: 21/12/2019  
SIGN: [Signature]

## Deductions

AVINASH VERMA



## INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,  
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

**Assessment Year**  
**2020-21**

PAN	BECPV8441K		
Name	AVINASH VERMA		
Address	PLOT NO 87, NANDPURI COLONY, SHYAM NAGAR, SODALA, JAIPUR, RAJASTHAN, 302019		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	358961600180620
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		495080
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
(+)Tax Payable /(-)Refundable (6-7)	8	0	
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on 18-06-2020 17:48:20 from IP address 182.68.255.31 and verified by AVINASH VERMA

having PAN BECPV8441K on 18-06-2020 17:57:00 from IP address 182.68.255.31 using

Electronic Verification Code 6WQEFS2MSI generated through Aadhaar OTP mode.

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

ORIGINAL SEEN & VERIFIED,

NAME Mukesh Kumar Singh

EMP CODE MSFC

ATE 18/06/2020 SIGN Mukesh Singh

*Avinash Verma*

Name of Assessee AVINASH VERMA  
 Father's Name MR NAVRATAN LAL VERMA  
 Address LUCKY MOBILE, PLOT NO 87, NANDPURI COLONY, SHYAM NAGAR, SODALA, JAIPUR, RAJASTHAN, 302019  
 E-Mail taxmanincome@gmail.com  
 Status Individual Assessment Year 2020-2021  
 Ward ITO WD 4(4), JPR (I) Year Ended 31.3.2020  
 PAN BECPV8441K Date of Birth 04-02-1990  
 Residential Status Resident Sex Male  
 Nature of Business OTHER SERVICES-Other services n.e.c (21008)  
 A.O. Code RJN-W-104-04  
 Filing Status Original  
 Return Filed On 18/06/2020 Acknowledgement No. 358961600180620  
 Last Year Return Filed On 30/11/2019 Serial No. 262590360301119  
 Aadhaar No. 996854683590 Passport No.  
 Bank Name UCO Bank, 22 GODOWN, A/C NO. 11743211000853 Type: Saving, IFSC: UCBA0001174  
 Tele: Mob.8619337541

**Computation of Total Income**

Income from Business or Profession (Chapter IV D)		495080
Income u/s 44AD	495080	
Income from Other Sources (Chapter IV F)		458
Interest From Saving Bank A/c	458	
<b>Gross Total Income</b>		<b>495538</b>
<b>Less: Deductions (Chapter VI-A)</b>		
u/s 80TTA (Interest From Saving Bank Account.)	458	
		458
<b>Total Income</b>		<b>495080</b>
Round off u/s 288 A		495080

Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable

Tax Due	12254
Rebate u/s 87A	12254
Tax Payable	0

Tax calculation on Normal income of Rs 495080/-  
 Exemption Limit :250000

Tax on (495080-250000) =245080 @5% = 12254

Due Date for filing of Return July 31, 2020

Income Declared u/s 44 AD LUCKY MOBILE

Gross Receipts/Turnover	1470770.00	
Book Profit	495080.00	33.66 %

Deemed Profit	117661.60	8.00 %
Net Profit Declared	495080.00	33.66 %

**Bank Account Detail**

S. No.	Bank	Address	Account No.	MICR NO.	IFSC Code	Type
1	UCO Bank	22 GODOWN	11743211000853		UCBA0001174	Saving/Primary/
2	UCO Bank Ltd		361461000990		UCBA0001174	Saving

ORIGINAL SEEN & VERIFIED  
 NAME: Mukesh Kumar  
 EMP CODE: MSFC  
 DATE: 24/12/2020  
 COMPUTATION BY: AVINASH VERMA

Signature  
 (AVINASH VERMA)

*Avinash Verma*