

 भारत सरकार
Government of India

 संदीप चौधरी
Sandeep Choudhary
जन्म तिथि/ DOB: 20/04/1998
पुंस्व / MALE




3339 0719 3822

मेरा आधार, मेरी पहचान

संदीप चौधरी




ORIGINAL SEEN & VERIFIED
NAME *Mukesh Kumar*
EMP CODE *83* MSFC
ATE *2/2/2021* SIGN *M. R. Singh*

 भारतीय विशिष्ट पहचान आधिकारण
Unique Identification Authority of India

पता: S/O श्रवण लाल चौधरी, 0, कंवर का
वाम, कंवर का वाम, जयपुर,
राजस्थान - 303706



Address: S/O Srawan Lal Choudhary, 0,
Kanwar Ka Bas, Kanwar Ka Bas,
Jaipur,
Rajasthan - 303706

3339 0719 3822

 1947  help@uidai.gov.in  www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT
SANDEEP CHOUDHARY
SRAWAN LAL CHOUDHARY
20/04/1998
Permanent Account Number
BHVPC6591B

भारत सरकार
GOVT. OF INDIA



Signature

संदीप चौधरी

ORIGINAL SEEN & VERIFIED
NAME..Mukulsh Kumar.....
EMP CODE.....83.....MSFC
DATE.....SIGN.....M.R. Bajaj



भारत सरकार

Government of India



दुर्गा देवी

Durga Devi

जन्म तिथि / DOB : 01/01/1979

महिला / Female



2605 0581 9454

आधार - आम आदमी का अधिकार

संक्षेप-चौधरी

ORIGINAL SEEN & VERIFIED

NAME... Mullesh Kumar...

EMP CODE... 83... MSFC

DATE... 2/1/2017... SIGN... M.K. Singh



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

W/O: श्रवण, कैंवर का बस, दुर्जनिया
वास, जयपुर, राजस्थान, 303706

Address:

W/O: Shrawan, Kanwar Ka Bas,
Durjanja Was, Jaipur, Rajasthan,
303706

2605 0581 9454

1947
1800 300 1947

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www.uidai.gov.in



DUPLICATE

भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD

RJ/07/039/405293



निर्वाचक का नाम : दुर्गा
Flector's Name : DUGRA
पति का नाम : श्रवण
Husband's Name : SHRAWAN
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1979

संक्षेप चौधरी

ORIGINAL SEEN & VERIFIED

NAME. *Mullesh. Kumar*

EMP CODE. *83* MSFC

ATE *2/2/2007* SIGN. *M.K. Singh*

RJ/07/039/405293

पता : 63, बघाला की झाड़ी, कंवर का
बास,
त. जयपुर, जिला जयपुर

Address: 63, BAGHALA KI ZHADI, KANWAR KA BAS,
Tn. JAIPUR, Dist. JAIPUR

039 - अमेर
निर्वाचन क्षेत्र के निर्वाचक पंजीकरण
अधिकारी के हस्ताक्षर की अनुमति

Facsimile Signature of
Electoral Registration Officer for
039 - AMER Constituency

स्थान : जयपुर
Place : JAIPUR

दिनांक : 28/05/2008
Date : 28/05/2008

पता बदलने पर भूरे पत्र पर अपना नाम निर्वाचक नामावली में दर्ज
करवाने तथा उस पत्र पर इसी नम्बर का कार्य पत्र के लिए
सम्बन्धित फार्म में यह कार्य नम्बर अवरय 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.

131 / 523

पैन नं. AABCJ6373K, GSTIN :- 08AABCJ6373K127, HSN Code :- 2716
 क्र.सं. सूचना का विवरण क्र.सं. बिल का विवरण

CIN No. U40109RJ2000SGC016486 "BILL OF SUPPLY"
 1568 (क) उपभोक्ता से संबंधित स्थायी सूचना JAN-2021
 JAN 21/06 01 2021 15154

1	बिल माह एवं जारी की तिथि	
2	उपखण्ड का नाम व फोन नम्बर	REN. OM. KALWA / 21052500
3	खाता संख्या	17090215
4	कॉ. नम्बर	210525009493
5	उपभोक्ता का नाम व पता	KALOO RAM GRAM KANWAR KA BAS GRAM KANWAR KA Billo/MTR Status: 10068-REGULAR
6	ग्राम जनगणना कोड	
7	उपभोक्ता का मोबाइल नं.	9782923518
8	उपभोक्ता का पैन नं.	
9	उपभोक्ता का जीएसटी नं.	
10	मार्ग निर्देशन संख्या	41210-41
11	श्रेणी/टैरिफ कोड	DOMESTIC/1000/LT/N
12	स्वीकृत धारा (कि.वा./रा.पा.)	1.00/1.0 KW
13	अमानत/मीटर सुरक्षा राशि	4680/0

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान एम टिथि व बिल अवधि	06-01-2021/1.0
15	गत पठन तिथि	06-12-2020
16	गत पठन (KWH)	1963
17	वर्तमान पठन (KWH)	2006
18	मीटर नं./गुणांक	7728099/1
19	कुल उपभोग (यूनिट)	43
20	विद्युत खर्च	204.25
21	स्थाई शुल्क	230.0
22	किाया (सीटीपीटी/ट्रांसफॉर्मर)	0.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	17.2
25	नगरीय उपकर	0.0
26	जल संरक्षण उपकर	0.0
27	अन्य सप्लरीज (डेबिट/क्रेडिट)	16.00
28	विदेस (प्रमोशन/प्रिबता/भोला)	-0.0
29	कुल उपभोग राशि (क. 20 से 28 तक का योग)	467.53
30	पिछले बिल तक बकाया राशि	0.02

भाग (ग) : सफाया द्वारा देय अनुदान तथा विद्युत बिल भुगतान संबंधित जानकारी

31	साकारा द्वारा अनुदान	0.0
32	नियत तिथि तक देय राशि (29-30-31)	RS. 468
33	नियत भुगतान तिथि	18-01-21
34	विलम्ब भुगतान सस्कार्ज	9.01
35	नियत तिथि पर्यन्त देय राशि	RS. 477

1	कॉ. नम्बर	210525009493
2	बिल माह	JAN 21
3	उपखण्ड का नाम	REN. OM. KALWA / 21052500
4	खाता संख्या	17090215
5	उपभोक्ता का नाम	KALOO RAM 10-01-21

संयोजक

ORIGINAL SEEN & VERIFIED
 NAME: Mukesh Kumar
 EMP CODE: 23 MSFC
 ATE: 2/1/21 SIGN: M.K. Singh

ध्यान दें: उपभोक्ता को अपने बिल का पता जांचना चाहिए और यदि कोई त्रुटि पाई जाए तो तुरंत सूचना देनी चाहिए।
 बिजली का उपयोग सुरक्षित ढंग से करना चाहिए और बिजली के तारों से दूरी रखनी चाहिए।
 बिजली के तारों को नुकसान न पहुंचाना चाहिए।
 बिजली के तारों को नुकसान न पहुंचाना चाहिए।



भारत सरकार
GOVERNMENT OF INDIA



भवन
Shrwan
जन्म तिथि/ DOB:
01/01/1976
पुरुष / MALE



6782 1815 1370

मेरा आधार, मेरी पहचान

संदीप चौधरी

ORIGINAL SEEN & VERIFIED

NAME Mukesh Kumar

EMP CODE 83 MSFC

ATE 21/2/2021 SIGN M. K. Singh



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
S/O: कालू राम, टेंपर का
घास, जयपुर,
राजस्थान - 303706

Address:
S/O: Kaku Ram, Kanwar Ka Bas,
Jalpur,
Rajasthan - 303706

6782 1815 1370

MFRA AADHAAR, MFRI PFHACHAN



Account Name : Mr. SANDEEP CHOUDHARY
Address : 0 KANWAR KA BAS
KANWAR KA BAS
JAIPUR-303706
Jaipur
Date : 2 Feb 2021
Account Number : 00000051115717098
Account Description : SBCHQ-GEN-PUB-IND-RURAL-INR
Branch : KALWAR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 71274942699
IFS Code : SBIN0032381
MICR Code : 303002059
Nomination Registered : Yes
Balance as on 1 Jan 2020 : 1,061.35

संदीप चौधरी

ORIGINAL SEEN & VERIFIED
NAME Mukesh Kumar
EMP CODE 52 MSFC
DATE 2/2/2021 SIGN M.K. Choudhary

Account Statement from 1 Jan 2020 to 3 Aug 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jan 2020	1 Jan 2020	BY TRANSFER- UPI/CR/000120539441/SANDE EP /PYTM/9950427045/Payme-			3,000.00	4,061.35
1 Jan 2020	1 Jan 2020	BY TRANSFER- UPI/CR/000180351470/SANDE EP /PYTM/9950427045/Payme-			800.00	4,861.35
1 Jan 2020	1 Jan 2020	by debit card-SBIPG RT8367383966SBICARD MUMBAI-		4,200.00		661.35
2 Jan 2020	2 Jan 2020	BY TRANSFER- UPI/CR/000233984838/SANDE EP /PYTM/9950427045/Payme-			9,500.00	10,161.35
2 Jan 2020	2 Jan 2020	by debit card-SBIPG RT8368936037SBICARD MUMBAI-		10,000.00		161.35
2 Jan 2020	2 Jan 2020	CSH DEP (CDM)-9950427045-			39,000.00	39,161.35
2 Jan 2020	2 Jan 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		39,136.35
2 Jan 2020	2 Jan 2020	by debit card-SBIPG RT8369909056SBICARD MUMBAI-		25,000.00		14,136.35
2 Jan 2020	2 Jan 2020	BY TRANSFER- UPI/CR/000214696377/SANDE EP /PYTM/9950427045/Payme-			1,000.00	15,136.35
2 Jan 2020	2 Jan 2020	by debit card-SBIPG RT8369926370SBICARD MUMBAI-		15,000.00		136.35
2 Jan 2020	2 Jan 2020	BY TRANSFER- UPI/CR/000272844083/SANDE EP /PYTM/9950427045/Payme-			7,000.00	7,136.35
2 Jan 2020	2 Jan 2020	TO TRANSFER- UPI/DR/000210016592/Paytm/ PYTM/paytm-2733/Old10034-		7,000.00		136.35
2 Jan 2020	2 Jan 2020	BY TRANSFER- UPI/CR/000222174800/Paytm/ PYTM/walletmono/NA-			1,700.03	1,836.38

संकीर्ण चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Jan 2020	2 Jan 2020	BY TRANSFER-UPI/CR/000222183030/SANDE EP /PYTM/9950427045/NA-			200.00	2,036.38
2 Jan 2020	2 Jan 2020	TO TRANSFER-UPI/DR/000222187801/Paytm/PYTM/paytm-2733/Oid10036-		2,000.00		36.38
4 Jan 2020	4 Jan 2020	BY TRANSFER-UPI/CR/000440498754/SANDE EP /PYTM/9950427045/Payme-			25.00	61.38
4 Jan 2020	4 Jan 2020	TO TRANSFER-UPI/DR/000430551778/SHANK AR /PYTM/9929532407/Payme -		40.00		21.38
9 Jan 2020	9 Jan 2020	BY TRANSFER-UPI/CR/000932400072/SANDE EP /PYTM/9950427045/Payme-			3,000.00	3,021.38
9 Jan 2020	9 Jan 2020	TO TRANSFER-UPI/DR/000936639860/Zerodha /HDFC/zerodhabro/On ta-		3,000.00		21.38
10 Jan 2020	10 Jan 2020	BY TRANSFER-INB IMPS001018181421/9309003003/XX1852/-	MAB000412558019 MAB000412558019		12,000.00	12,021.38
11 Jan 2020	11 Jan 2020	BY TRANSFER-INB IMPS001118066350/9309003003/XX1852/-	MAB000413258319 MAB000413258319		30,000.00	42,021.38
12 Jan 2020	12 Jan 2020	TO TRANSFER-UPI/DR/001121972711/Paytm/PYTM/paytm-2733/Oid10105-		20,000.00		22,021.38
12 Jan 2020	12 Jan 2020	TO TRANSFER-UPI/DR/001121503065/Paytm/PYTM/paytm-2733/Oid10106-		22,000.00		21.38
13 Jan 2020	13 Jan 2020	BY TRANSFER-UPI/CR/001332415553/SANDE EP /PYTM/9950427045/Payme-			4,950.00	4,971.38
13 Jan 2020	13 Jan 2020	TO TRANSFER-UPI/DR/001308245552/Upstox/ICIC/upstoxsec2/UPSTOX-		4,950.00		21.38
13 Jan 2020	13 Jan 2020	BY TRANSFER-UPI/CR/001318666621/SANDE EP /PYTM/9950427045/Payme-			20,000.00	20,021.38
13 Jan 2020	13 Jan 2020	TO TRANSFER-UPI/DR/001318110562/Zerodha /HDFC/zerodhabro/On ta-		20,000.00		21.38
13 Jan 2020	13 Jan 2020	BY TRANSFER-UPI/CR/001310489720/SANDE EP /PYTM/9950427045/Payme-			4,000.00	4,021.38
13 Jan 2020	13 Jan 2020	TO TRANSFER-UPI/DR/001310325430/Upstox/ICIC/upstoxsec2/UPSTOX-		4,000.00		21.38
13 Jan 2020	13 Jan 2020	BY TRANSFER-UPI/CR/001317312958/SANDE EP /PYTM/9950427045/Payme-			6,000.00	6,021.38
15 Jan 2020	15 Jan 2020	DEBIT-ACHDr NACH000000000000065 ESSKAYAUTOFINP-		5,837.00		184.38
17 Jan 2020	17 Jan 2020	BY TRANSFER-UPI/CR/001745827503/SANDE EP /PYTM/9950427045/Payme-			1,000.00	1,184.38
17 Jan 2020	17 Jan 2020	CHEQUE BOOK ISSUE CHARGE--38976288	38976288	53.10		1,131.28
17 Jan 2020	17 Jan 2020	TO TRANSFER-UPI/DR/001718528585/Paytm/PYTM/add-money@/Oid10146-		150.00		981.28
20 Jan 2020	20 Jan 2020	TO TRANSFER-UPI/DR/002018246742/Zerodha /HDFC/zerodhabro/On ta-		900.00		81.28
20 Jan 2020	20 Jan 2020	BY TRANSFER-UPI/CR/002018089296/SANDE EP /PYTM/9950427045/Payme-			2,000.00	2,081.28

ORIGINAL SEEN & VERIFIED

NAME...*M. A. Kumar*.....

EMP CODE...*82*.....MSFC

DATE...*2/2/2021*.....SIGN...*M. A. Kumar*

संक्षेप चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Jan 2020	20 Jan 2020	TO TRANSFER-UPI/DR/002027896233/Zerodha/HDFC/zerodhabro/On ta-		2,000.00		81.28
21 Jan 2020	21 Jan 2020	BY TRANSFER-UPI/CR/002140466576/SANDEEP/PYTM/9950427045/Payme-			4,500.00	4,581.28
21 Jan 2020	21 Jan 2020	TO TRANSFER-UPI/DR/002120742996/Zerodha/HDFC/zerodhabro/On ta-		4,000.00		581.28
21 Jan 2020	21 Jan 2020	BY TRANSFER-UPI/CR/002122955423/SANDEEP/PYTM/9950427045/Payme-			500.00	1,081.28
22 Jan 2020	22 Jan 2020	TO TRANSFER-UPI/DR/0022251915610/31920110/UCBA/3192011001/Payme-		1,000.00		81.28
23 Jan 2020	23 Jan 2020	BY TRANSFER-UPI/CR/002314743712/POOJACH/PYTM/9950576261/Payme-			1,750.00	1,831.28
23 Jan 2020	23 Jan 2020	BY TRANSFER-INB IMPS002315169431/9950427045/XX8316/a2Y0I00000-	MAA00043266722 2 MAA00043266722 2		1.00	1,832.28
24 Jan 2020	24 Jan 2020	BY TRANSFER-NEFT*IDFB0010204*IDFBH20024266766*IDFC First Bank-			71,850.00	73,682.28
24 Jan 2020	24 Jan 2020	by debit card-SBIPG RT8453777719SBICARD MUMBAI-		30,000.00		43,682.28
24 Jan 2020	24 Jan 2020	TO TRANSFER-UPI/DR/002420375312/ZERODHA/HDFC/zerodhabro/Zerod-		300.00		43,382.28
25 Jan 2020	25 Jan 2020	TO TRANSFER-UPI/DR/002422805501/Paytm/PYTM/ccbillpay@/Oid10197-		8,000.00		35,382.28
25 Jan 2020	25 Jan 2020	TO TRANSFER-UPI/DR/002509439451/Paytm/PYTM/paytm-2733/Oid10197-		10,089.00		25,293.28
25 Jan 2020	25 Jan 2020	TO TRANSFER-UPI/DR/002524296995/RAKESH C/ANDB/9829667722/Payme-		900.00		24,393.28
25 Jan 2020	25 Jan 2020	TO TRANSFER-UPI/DR/002524925037/SUNIL CH/ICIC/9982838222/Payme-		11,200.00		13,193.28
25 Jan 2020	25 Jan 2020	TO TRANSFER-UPI/DR/002560865689/SURGHYAN/SBIN/9828405444/Payme-		1,500.00		11,693.28
25 Jan 2020	25 Jan 2020	TO TRANSFER-UPI/DR/002518995915/Paytm/PYTM/add-money@/Oid10201-		400.00		11,293.28
25 Jan 2020	25 Jan 2020	TO TRANSFER-UPI/DR/002536793813/ASHOK KU/UCBA/9799851251/Payme-		300.00		10,993.28
26 Jan 2020	26 Jan 2020	TO TRANSFER-UPI/DR/002636299144/31920110/UCBA/3192011001/Payme-		1,000.00		9,993.28
26 Jan 2020	26 Jan 2020	TO TRANSFER-UPI/DR/002618168139/MORDHWAJ/IOBA/8955385856/Payme-		3,250.00		6,743.28
27 Jan 2020	27 Jan 2020	TO TRANSFER-UPI/DR/002710584857/Zerodha/HDFC/zerodhabro/On ta-		6,000.00		743.28
28 Jan 2020	28 Jan 2020	TO TRANSFER-UPI/DR/002812951799/Paytm/PYTM/ccbillpay@/Oid10219-		535.00		208.28
28 Jan 2020	28 Jan 2020	BY TRANSFER-UPI/CR/002822493760/LALARAM/SBIN/9950698811/Payme-			10,000.00	10,208.28

ORIGINAL SEEN & VERIFIED

NAME... Mullesh Kuraba.....

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

DATE 2/2/2021 SIGN... M.K. Kuraba

संक्षेप चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Jan 2020	28 Jan 2020	TO TRANSFER- UPI/DR/002822539296/Paytm/ PYTM/paytm-2733/Oid10223-		10,000.00		208.28
30 Jan 2020	30 Jan 2020	ACH MANDATE CHARGES- IDFC FIR NACH CREATE 00074000 SBIN0000000043908337-38976288	38976288	59.00		149.28
31 Jan 2020	31 Jan 2020	BY TRANSFER- UPI/CR/003160627324/NITIN KU/SBIN/jayamita@y/Payme-			8,000.00	8,149.28
31 Jan 2020	31 Jan 2020	TO TRANSFER- UPI/DR/003121876175/Zerodha /HDFC/zerodhabro/Zerod-		8,000.00		149.28
31 Jan 2020	31 Jan 2020	BY TRANSFER- UPI/REV/003121876175-			8,000.00	8,149.28
31 Jan 2020	31 Jan 2020	TO TRANSFER-INB ZERODHA -	300071283808IG AHZUJVM7	8,000.00		149.28
1 Feb 2020	1 Feb 2020	BY TRANSFER- UPI/CR/003169780124/HANSR AJ /BARB/9782222183/Payme-			4,000.00	4,149.28
1 Feb 2020	1 Feb 2020	TO TRANSFER- UPI/DR/003146469360/Zerodha /HDFC/zerodhabro/On ta-		3,321.00		828.28
1 Feb 2020	1 Feb 2020	BY TRANSFER- UPI/CR/003226813313/KAMAL C/UTIB/9309003003/Payme-			15,000.00	15,828.28
1 Feb 2020	1 Feb 2020	TO TRANSFER-INB IMPS/P2A/003213808935/XXX XXXX405HDFC-	UA0243762186M OACJVQGL1	5,000.00		10,828.28
1 Feb 2020	1 Feb 2020	BY TRANSFER- NEFT*HDFC0000240*N032201 051424710*RKSV SECURITIES-			831.00	11,659.28
1 Feb 2020	1 Feb 2020	by debit card-SBIPG RT8479025389SBICARD MUMBAI-		11,000.00		659.28
1 Feb 2020	1 Feb 2020	BY TRANSFER- UPI/CR/003280929459/BADAL CH/UCBA/9116500145/Payme-			1,000.00	1,659.28
1 Feb 2020	1 Feb 2020	BY TRANSFER- UPI/CR/003221243189/KAMAL C/UTIB/9309003003/Payme-			21,000.00	22,659.28
2 Feb 2020	2 Feb 2020	by debit card-SBIPG RT8479803985SBICARD MUMBAI-		22,000.00		659.28
2 Feb 2020	2 Feb 2020	BY TRANSFER- UPI/CR/003311979586/SOMES H K/ANDB/7790836971/Payme -			1.00	660.28
2 Feb 2020	2 Feb 2020	BY TRANSFER- UPI/CR/003317623739/HANSR AJ /BARB/9782222183/Payme-			12,000.00	12,660.28
2 Feb 2020	2 Feb 2020	by debit card-SBIPG RT8481773158SBICARD MUMBAI-		12,400.00		260.28
2 Feb 2020	2 Feb 2020	BY TRANSFER- UPI/CR/003372189460/RAJEE V C/BARB/9119118779/Payme-			300.00	560.28
2 Feb 2020	2 Feb 2020	BY TRANSFER-INB IMPS003321756561/22222222 22/XX0606/RENT TRANS-	MAC00042701673 0 MAC00042701673 0		30,000.00	30,560.28
2 Feb 2020	2 Feb 2020	TO TRANSFER- UPI/DR/003384088995/Paytm/ PYTM/paytm-2733/Oid10256-		3,500.00		27,060.28
2 Feb 2020	2 Feb 2020	TO TRANSFER- UPI/DR/003384587581/319201 10/UCBA/3192011001/Payme-		4,000.00		23,060.28

ORIGINAL SEEN & VERIFIED

NAME... Mukesh Kumar

EMP CODE... 83MSFC

DATE... 2/2/20 ...SIGN... M.K. Kumar

संक्षेप चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Feb 2020	2 Feb 2020	TO TRANSFER- UPI/DR/003342468278/319201 10/UCBA/3192011001/Payme-		23,000.00		60.28
8 Feb 2020	8 Feb 2020	BY TRANSFER- UPI/CR/003952007220/ASHOK KU/UCBA/9799851251/Payme-			14,000.00	14,060.28
8 Feb 2020	8 Feb 2020	TO TRANSFER-INB One97 Communications Ltd-	202002080811268 27926IGAIBEORC 8	14,000.00		60.28
9 Feb 2020	9 Feb 2020	BY TRANSFER- UPI/CR/004072227661/ASHOK KU/UCBA/9799851251/Payme-			500.00	560.28
11 Feb 2020	11 Feb 2020	BY TRANSFER- UPI/CR/004219618985/SOMES H K/ANDB/7790836971/Agli-			14,000.00	14,560.28
11 Feb 2020	11 Feb 2020	by debit card-SBIPG RT8513406013SBICARD MUMBAI-		14,000.00		560.28
11 Feb 2020	11 Feb 2020	BY TRANSFER-INB IMPS004221664752/89528624 88/XX0692/NA-	MAA00044571865 4 MAA00044571865 4		20,000.00	20,560.28
11 Feb 2020	11 Feb 2020	by debit card-SBIPG RT8513797896SBICARD MUMBAI-		20,000.00		560.28
11 Feb 2020	11 Feb 2020	BY TRANSFER- UPI/CR/004266699192/RAJU LAL/ANDB/9928271512/Payme-			13,500.00	14,060.28
11 Feb 2020	11 Feb 2020	by debit card-SBIPG RT8513933800SBICARD MUMBAI-		5,000.00		9,060.28
11 Feb 2020	11 Feb 2020	TO TRANSFER- UPI/DR/004207221319/Paytm/ PYTM/ccbillpay@/Oid10322-		2,900.00		6,160.28
11 Feb 2020	11 Feb 2020	TO TRANSFER- UPI/DR/004207261571/OCL CCBi/PYTM/paytm-neft/Oid10-		6,000.00		160.28
15 Feb 2020	15 Feb 2020	ECS/ACH RETURN CHG-ESS KAY NACH FAIL INSUF BAL SBIN0000000032753021- 38976288	38976288	160.28		0.00
26 Feb 2020	26 Feb 2020	BY TRANSFER- UPI/CR/005713264193/SANDE EP /PYTM/9950427045/Payme-			2,200.00	2,200.00
26 Feb 2020	26 Feb 2020	BY TRANSFER- UPI/CR/005713975740/SANDE EP /PYTM/9950427045/Payme-			250.00	2,450.00
26 Feb 2020	26 Feb 2020	TO TRANSFER- UPI/DR/005752251713/Zerodh a /HDFC/zerodhabro/On ta-		2,300.00		150.00
26 Feb 2020	26 Feb 2020	BY TRANSFER- UPI/CR/005726241316/SANDE EP /PYTM/9950427045/Payme-			200.00	350.00
26 Feb 2020	26 Feb 2020	TO TRANSFER- UPI/DR/005726491013/Zerodh a /HDFC/zerodhabro/On ta-		200.00		150.00
26 Feb 2020	26 Feb 2020	ECS/ACH RETURN CHG--		134.72		15.28
27 Feb 2020	27 Feb 2020	ATM OR SMS CHARGES--		15.28		0.00
28 Feb 2020	28 Feb 2020	BY TRANSFER- UPI/CR/005915219986/ASHOK KU/UCBA/9799851251/Payme-			1.00	1.00
28 Feb 2020	28 Feb 2020	BY TRANSFER- UPI/CR/005960704994/ASHOK KU/UCBA/9799851251/Payme-			18,000.00	18,001.00
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005945635621/SHRI HAN/IOBA/nitina@ybl/Payme-		10,000.00		8,001.00

ORIGINAL SEEN & VERIFIED

NAME.. Mullesh Kumar.....

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

DATE 2/2/2021 SIGN..... M. R. Benge

संदीप चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005945140913/GHANS HYA/ORBC/9680445828/Payme-		793.00		7,208.00
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005917058058/PRAVEN /SBIN/Q36553419@/On ta-		1,500.00		5,708.00
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005934117940/MAHESH K/UBIN/9460912492/Payme-		300.00		5,408.00
28 Feb 2020	28 Feb 2020	ATM OR SMS CHARGES--		132.22		5,275.78
29 Feb 2020	29 Feb 2020	by debit card-SBIPG RT8569670339SBICARD MUMBAI-		5,200.00		75.78
1 Mar 2020	1 Mar 2020	CSH DEP (CDM)-9950427045-			24,700.00	24,775.78
1 Mar 2020	1 Mar 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		24,750.78
1 Mar 2020	1 Mar 2020	TO TRANSFER- UPI/DR/006138255211/3192010/UCBA/3192011001/Payme-		1,900.00		22,850.78
1 Mar 2020	1 Mar 2020	TO TRANSFER- UPI/DR/006140238127/51102323/SBIN/5110232367/Payme-		1,500.00		21,350.78
2 Mar 2020	2 Mar 2020	TO TRANSFER- UPI/DR/006192932197/KAMALC/UTIB/9309003003/Payme-		5,000.00		16,350.78
2 Mar 2020	2 Mar 2020	TO CLEARING-DTB IDFC BANK LTD-578909	578909	3,916.00		12,434.78
2 Mar 2020	2 Mar 2020	TO TRANSFER- UPI/DR/006232756083/Mr BHAGW/ALLA/9602419782/Payme-		10,000.00		2,434.78
3 Mar 2020	3 Mar 2020	BY TRANSFER- UPI/CR/006308533902/SANDEEP /PYTM/9950427045/Payme-			2,700.00	5,134.78
3 Mar 2020	3 Mar 2020	TO TRANSFER- UPI/DR/006332695880/Zerodha /HDFC/zerodhabro/On ta-		5,000.00		134.78
4 Mar 2020	4 Mar 2020	BY TRANSFER- UPI/CR/006451369410/RAKESH C/ANDB/9829667722/Payme-			36,850.00	36,984.78
4 Mar 2020	4 Mar 2020	by debit card-SBIPG RT8586312992SBICARD MUMBAI-		36,000.00		984.78
5 Mar 2020	5 Mar 2020	BY TRANSFER- UPI/CR/006403446806/Paytm/PYTM/walletmone/NA-			1,428.04	2,412.82
5 Mar 2020	5 Mar 2020	BY TRANSFER- UPI/CR/006446660829/SANDEEP /PYTM/9950427045/Payme-			80.00	2,492.82
5 Mar 2020	5 Mar 2020	TO TRANSFER- UPI/DR/006403455127/Paytm/PYTM/paytm-2733/Oid10474-		2,000.00		492.82
5 Mar 2020	5 Mar 2020	by debit card-OTHPG 006521103009INGENICO E PAYMENT INDMUMBAI-		10.00		482.82
6 Mar 2020	6 Mar 2020	BY TRANSFER- UPI/CR/006619577645/DINESH /SBIN/9252444424/NO RE-			39,999.00	40,481.82
6 Mar 2020	6 Mar 2020	TO TRANSFER-INB IMPS/P2A/006621905193/XXX XXXX634UTIB-	UA0255747928M OACNKSHQ8	10,000.00		30,481.82
7 Mar 2020	7 Mar 2020	TO TRANSFER- UPI/DR/006732400999/91101004/UTIB/0110100439/Payme-		15,000.00		15,481.82
7 Mar 2020	7 Mar 2020	TO TRANSFER- UPI/DR/006736189148/3192010/UCBA/3192011001/Payme-		4,500.00		10,981.82

ORIGINAL SEEN & VERIFIED

NAME: Mulkaal Kumar

EMP CODE: 83 MSFC

DATE: 8/3/2020 SIGN: m.k. Singh

संक्षेप चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Mar 2020	7 Mar 2020	TO TRANSFER- UPI/DR/006733097821/DHAR MPAL/BARB/9414848798/Payme-		5,000.00		5,981.82
7 Mar 2020	7 Mar 2020	TO TRANSFER- UPI/DR/006722275279/MUKESH C/ICIC/8952862488/Payme-		5,000.00		981.82
7 Mar 2020	7 Mar 2020	BY TRANSFER- UPI/CR/006754946660/DINESH /SBIN/9252444424/Payme-			35,000.00	35,981.82
8 Mar 2020	8 Mar 2020	TO TRANSFER- UPI/DR/006814604821/AAKASH /KKBK/9799316762/Payme-		130.00		35,851.82
8 Mar 2020	8 Mar 2020	TO TRANSFER- UPI/DR/006852151221/30095360/SBIN/3009536000/Payme-		25,000.00		10,851.82
8 Mar 2020	8 Mar 2020	CSH DEP (CDM)-9950427045-			29,500.00	40,351.82
8 Mar 2020	8 Mar 2020	CDM SERVICE CHARGES-38976288	38976288	25.00		40,326.82
8 Mar 2020	8 Mar 2020	TO TRANSFER- UPI/DR/006860856324/08290151/ICIC/0829015130/Payme-		3,100.00		37,226.82
9 Mar 2020	9 Mar 2020	BY TRANSFER- UPI/CR/006921941134/LALARAM/SBIN/9950698811/Payme-			10,000.00	47,226.82
9 Mar 2020	9 Mar 2020	TO TRANSFER- UPI/DR/006936880341/Zerodha /HDFC/zerodhabro/On ta-		25,000.00		22,226.82
9 Mar 2020	9 Mar 2020	TO TRANSFER- UPI/DR/006909110481/RKSV Sec/HDFC/upstoxsec2/UPSTO-		5,000.00		17,226.82
9 Mar 2020	9 Mar 2020	TO TRANSFER- UPI/DR/006909401504/RAKESH C/ANDB/9829667722/Payme-		500.00		16,726.82
9 Mar 2020	9 Mar 2020	TO TRANSFER- UPI/DR/006966163922/OCL CCBi/PYTM/paytm-neft/Oid10-		16,000.00		726.82
11 Mar 2020	11 Mar 2020	BY TRANSFER- UPI/CR/007092133846/RAKESH /SBIN/8952040326/Payme-			7,359.00	8,085.82
11 Mar 2020	11 Mar 2020	BY TRANSFER- UPI/CR/007085739637/Paytm/PYTM/walletmone/NA-			300.01	8,385.83
11 Mar 2020	11 Mar 2020	TO TRANSFER- UPI/DR/007085753552/OCL CCBi/PYTM/paytm-neft/Oid10-		8,360.00		25.83
13 Mar 2020	13 Mar 2020	BY TRANSFER- UPI/CR/007316259894/Mr BHAGW/ALLA/9602419782/Payme-			3,000.00	3,025.83
13 Mar 2020	13 Mar 2020	BY TRANSFER- UPI/CR/007338046562/RAKESH C/ANDB/9829667722/Payme-			6,000.00	9,025.83
13 Mar 2020	13 Mar 2020	TO TRANSFER- UPI/DR/007325611521/Paytm/PYTM/paytm-2733/Oid10537-		5,000.00		4,025.83
14 Mar 2020	14 Mar 2020	TO TRANSFER- UPI/DR/007456576589/Mukesh s/PYTM/paytmqr281/On ta-		2,000.00		2,025.83
14 Mar 2020	14 Mar 2020	BY TRANSFER- UPI/CR/007415092242/ASHOK KU/UCBA/9799851251/Payme-			4,000.00	6,025.83
14 Mar 2020	14 Mar 2020	TO TRANSFER- UPI/DR/007430216439/BANWARI /KKBK/9251068281/Payme-		5,000.00		1,025.83

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such Informallon.

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh Kumar

EMP CODE..... 23MSFC

DATE 2/2/2021 SIGN.. M. K. Singh



Account Name : Mr. SANDEEP CHOUDHARY
Address : 0 KANWAR KA BAS
KANWAR KA BAS
JAIPUR-303706
Jaipur
Date : 2 Feb 2021
Account Number : 00000051115717098
Account Description : SBCHQ-GEN-PUB-IND-RURAL-INR
Branch : KALWAR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 71274942699
IFS Code : SBIN0032381
MICR Code : 303002059
Nomination Registered : Yes
Balance as on 14 Mar 2020 : 4,025.83

संदीप चौधरी

Account Statement from 14 Mar 2020 to 3 Aug 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Mar 2020	14 Mar 2020	TO TRANSFER- UPI/DR/007456576589/Mukesh s/PYTM/paytmqr281/On ta-		2,000.00		2,025.83
14 Mar 2020	14 Mar 2020	BY TRANSFER- UPI/CR/007415092242/ASHOK KU/UCBA/9799851251/Payme-			4,000.00	6,025.83
14 Mar 2020	14 Mar 2020	TO TRANSFER- UPI/DR/007430216439/BANWARI /KKBK/9251068281/Payme-		5,000.00		1,025.83
15 Mar 2020	15 Mar 2020	BY TRANSFER- UPI/CR/007444077957/RAJEEV C/BARB/9119118779/Payme-			2,000.00	3,025.83
15 Mar 2020	15 Mar 2020	BY TRANSFER- UPI/CR/007542573270/RAKESH C/PYTM/9782769082/Payme-			3,000.00	6,025.83
16 Mar 2020	16 Mar 2020	BY TRANSFER-INB IMPS007611559037/8588886336/XX7634/-	MAC000465990732 MAC000465990732		25,000.00	31,025.83
16 Mar 2020	16 Mar 2020	BY TRANSFER- UPI/007423747319/9950427045@ybl-			2,500.00	33,525.83
16 Mar 2020	16 Mar 2020	TO TRANSFER- UPI/DR/007645857260/RAJULAL/ANDB/9928271512/Payme-		5,000.00		28,525.83
16 Mar 2020	16 Mar 2020	DEBIT-ACHDr NACH000000000000065 ESKAYAUTOFINP-		5,837.00		22,688.83
17 Mar 2020	17 Mar 2020	TO TRANSFER- UPI/DR/007767182640/Paytm AII/PYTM/payalr7673/Old10-		63.40		22,625.43
17 Mar 2020	17 Mar 2020	BY TRANSFER- UPI/CR/007716908429/RAJEEV C/BARB/9119118779/Payme-			1,500.00	24,125.43

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh Kumari

EMP CODE 23

ATE 2/2/2021 SIGN. M. J. Choudhary

संपन्न चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Mar 2020	17 Mar 2020	TO TRANSFER- UPI/DR/007771720825/Paytm Fi/PYTM/paytm-1521/Oid10-		5,117.00		19,008.43
19 Mar 2020	19 Mar 2020	TO TRANSFER- UPI/DR/007944714014/MUKUL M/KKBK/9982272228/Payme-		3,000.00		16,008.43
21 Mar 2020	21 Mar 2020	TO TRANSFER- UPI/DR/008156085944/319201 10/UCBA/3192011001/Payme-		500.00		15,508.43
23 Mar 2020	23 Mar 2020	TO TRANSFER- UPI/DR/008326819979/319201 10/UCBA/3192011001/Payme-		500.00		15,008.43
24 Mar 2020	24 Mar 2020	TO TRANSFER- UPI/DR/008408070274/Zerodha /HDFC/zerodhabro/On ta-		8,000.00		7,008.43
24 Mar 2020	24 Mar 2020	TO TRANSFER- UPI/DR/008413922408/RAHUL KU/BARB/9468949392/Payme-		5,000.00		2,008.43
25 Mar 2020	25 Mar 2020	BY TRANSFER- NEFT*HDFC0000240*N085201 102773630*ZERODHA BROKING-			2,001.00	4,009.43
25 Mar 2020	25 Mar 2020	CREDIT INTEREST-			40.00	4,049.43
1 Apr 2020	1 Apr 2020	TO TRANSFER-INB IMPS/P2A/009213698621/XXX XXXX354UCBA-	UA0261811277M OACPJZTW0	500.00		3,549.43
2 Apr 2020	2 Apr 2020	ECS/AACH RETURN CHG-IDFC FIR NACH FAIL INSUF BAL SBIN0000000043908337-38976288	38976288	295.00		3,254.43
3 Apr 2020	3 Apr 2020	ECS/AACH RETURN CHG-IDFC FIR NACH FAIL INSUF BAL SBIN0000000043908337-38976288	38976288	295.00		2,959.43
4 Apr 2020	4 Apr 2020	TO TRANSFER- UPI/DR/009527145827/Paytm DT/PYTM/paydth5848/Oid10-		100.00		2,859.43
4 Apr 2020	4 Apr 2020	TO TRANSFER- UPI/DR/009527147728/Paytm DT/PYTM/paydth5848/Oid10-		100.00		2,759.43
8 Apr 2020	8 Apr 2020	BY TRANSFER- NEFT*HDFC0000240*N099201 112734533*ZERODHA BROKING-			1,000.00	3,759.43
8 Apr 2020	8 Apr 2020	BY TRANSFER- UPI/CR/009911271534/SANDE EP /PYTM/9950427045/Payme-			1,500.00	5,259.43
8 Apr 2020	8 Apr 2020	TO TRANSFER- UPI/DR/009911315835/RAM DHAN/SBIN/7734072760/Payme-		5,000.00		259.43
15 Apr 2020	15 Apr 2020	BY TRANSFER- NEFT*HDFC0000240*N106201 116277035*ZERODHA BROKING-			10,436.27	10,695.70
15 Apr 2020	15 Apr 2020	TO TRANSFER- UPI/DR/010609532354/Zerodha /HDFC/zerodhabro/On ta-		10,500.00		195.70
15 Apr 2020	15 Apr 2020	BY TRANSFER- NEFT*HDFC0000240*N106201 116455377*RKSV SECURITIES-			5,300.00	5,495.70
16 Apr 2020	16 Apr 2020	TO TRANSFER- UPI/DR/010727063719/PhonePe/YESB/BILDESKPP/Paymen-		149.00		5,346.70
16 Apr 2020	16 Apr 2020	TO TRANSFER- UPI/DR/010720166667/Paytm Fi/PYTM/paytm-1521/Oid10-		1,678.00		3,668.70
17 Apr 2020	17 Apr 2020	TO TRANSFER- UPI/DR/010788420297/KAMAL C/UTIB/9309003003/Payme-		3,500.00		168.70

ORIGINAL SEEN & VERIFIED

NAME: Mullesh Kumar

EMP CODE: 23 MSFC

DATE: 24/4/2021 SIGN: [Signature]

खंडीय चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Apr 2020	18 Apr 2020	BY TRANSFER- UPI/CR/010960353882/SANDE EP /PYTM/9950427045/Payme-			9,850.00	10,018.70
18 Apr 2020	18 Apr 2020	BY TRANSFER- UPI/CR/010960105980/ASHOK KU/UCBA/9799851251/Payme-			2,500.00	12,518.70
19 Apr 2020	19 Apr 2020	TO TRANSFER-INB VNS COMMODITIES PVT LTD-	400080016532IG AIMIITQ0	12,000.00		518.70
20 Apr 2020	20 Apr 2020	BY TRANSFER- UPI/CR/011069291543/KAMAL C/UTIB/9309003003/Payme-			8,000.00	8,518.70
20 Apr 2020	20 Apr 2020	TO TRANSFER-INB VNS COMMODITIES PVT LTD-	300080092085IG AIMKZZX1	3,000.00		5,518.70
20 Apr 2020	20 Apr 2020	TO TRANSFER-INB VNS FINANCE & CAPITAL SER-	300080098390IG AIMLCJNO	5,000.00		518.70
21 Apr 2020	21 Apr 2020	BY TRANSFER- NEFT*HDFC0000240*N112201 119871060*ZERODHA BROKING-			1,651.00	2,169.70
21 Apr 2020	21 Apr 2020	TO TRANSFER-INB VNS FINANCE & CAPITAL SER-	300080217007IG AIMOCFT8	2,000.00		169.70
21 Apr 2020	21 Apr 2020	BY TRANSFER- UPI/CR/011248589476/KAMAL C/UTIB/9309003003/Payme-			5,000.00	5,169.70
21 Apr 2020	21 Apr 2020	TO TRANSFER- UPI/DR/011216198749/SANDE EP /PYTM/9950427045/Payme-		5,000.00		169.70
22 Apr 2020	22 Apr 2020	BY TRANSFER- NEFT*ICIC0000104*CMS1463 067641*VNS BROKING PRIVATE-			1,990.00	2,159.70
24 Apr 2020	24 Apr 2020	BY TRANSFER-INB IMPS011514119867/96197196 20/XX7325/Bank detai-	MAA00048194541 3 MAA00048194541 3		1.00	2,160.70
24 Apr 2020	24 Apr 2020	by debit card-OTHPG 011519532395ATOM TECHNOLOGIES LTD MUMBAI-		1,000.00		1,160.70
24 Apr 2020	24 Apr 2020	TO TRANSFER- UPI/DR/011542070410/KAMAL C/UTIB/9309003003/Payme-		1,000.00		160.70
26 Apr 2020	26 Apr 2020	BY TRANSFER- UPI/CR/011723960542/SANDE EP /PYTM/9950427045/Payme-			7,000.00	7,160.70
26 Apr 2020	26 Apr 2020	TO TRANSFER- UPI/DR/011723062105/ASTHA CR/HDFC/asthatrade/ASTHA-		500.00		6,660.70
27 Apr 2020	27 Apr 2020	TO TRANSFER- UPI/DR/011800152031/ASTHA CR/HDFC/asthatrade/ASTHA-		6,500.00		160.70
27 Apr 2020	27 Apr 2020	BY TRANSFER- NEFT*ICIC0000104*CMS1464 906733*VNS BROKING PRIVATE-			13,905.06	14,065.76
27 Apr 2020	27 Apr 2020	TO TRANSFER- UPI/DR/011814279697/KAMAL C/UTIB/9309003003/Payme-		9,000.00		5,065.76
28 Apr 2020	28 Apr 2020	TO TRANSFER- UPI/DR/011909325137/ASTHA CR/HDFC/asthacredi/ASTHA-		4,000.00		1,065.76
30 Apr 2020	30 Apr 2020	BY TRANSFER- NEFT*ICIC0000104*CMS1467 884869*VNS FINANCE AND CAP-			6,159.00	7,224.76
1 May 2020	1 May 2020	TO TRANSFER- UPI/DR/012220071680/ASTHA CR/HDFC/asthatrade/ASTHA-		2,000.00		5,224.76

ORIGINAL SEEN & VERIFIED

NAME. Mukulish Kumar

EMP CODE. 23 MSFC

DATE 2/2/2021 SIGN. M.K. Jais

संशोधन

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 May 2020	1 May 2020	TO TRANSFER-UPI/DR/012220093557/ASTHA CR/HDFC/asthacredi/ASTHA-		3,000.00		2,224.76
1 May 2020	1 May 2020	TO TRANSFER-UPI/DR/012260937931/SANDE EP /PYTM/9950427045/Payme-		2,200.00		24.76
5 May 2020	5 May 2020	BY TRANSFER-NEFT*HDFC0000240*N126201 129173805*ASTHA CREDIT AND-			2,000.00	2,024.76
5 May 2020	5 May 2020	TO TRANSFER-UPI/DR/012632834019/SANDE EP /PYTM/9950427045/Payme-		2,000.00		24.76
8 May 2020	8 May 2020	BY TRANSFER-NEFT*HDFC0000240*N129201 132226431*ASTHA CREDIT AND-			4,950.00	4,974.76
8 May 2020	8 May 2020	TO TRANSFER-UPI/DR/012951260420/SANDE EP /PYTM/9950427045/Payme-		4,900.00		74.76
10 May 2020	10 May 2020	BY TRANSFER-INB IMPS013022011345/99999999 99/XX0617/Remarks-	MAB00047558636 5 MAB00047558636 5		20,000.00	20,074.76
10 May 2020	10 May 2020	TO TRANSFER-UPI/DR/013010995398/Credit c/PYTM/paytm-neft/Oid10-		20,000.00		74.76
11 May 2020	11 May 2020	BY TRANSFER-UPI/CR/013209895229/SANDE EP /PYTM/9950427045/Payme-			3,000.00	3,074.76
11 May 2020	11 May 2020	TO TRANSFER-UPI/DR/013209825812/ASTHA CR/HDFC/asthacredi/ASTHA-		3,000.00		74.76
11 May 2020	11 May 2020	BY TRANSFER-NEFT*HDFC0000240*N132201 133250536*ASTHA CREDIT AND-			211.93	286.69
16 May 2020	16 May 2020	TO TRANSFER-UPI/DR/013718485201/SANDE EP /PYTM/9950427045/Payme-		190.00		96.69
16 May 2020	16 May 2020	BY TRANSFER-UPI/CR/013772206061/ASHOK KU/UCBA/9799851251/Payme-			300.00	396.69
16 May 2020	16 May 2020	TO TRANSFER-UPI/DR/013754909019/Mr CHAND/ALLA/9649095522/Pay me-		300.00		96.69
21 May 2020	21 May 2020	BY TRANSFER-UPI/CR/014208651539/SANDE EP /PYTM/9950427045/Payme-			14,000.00	14,096.69
21 May 2020	21 May 2020	TO TRANSFER-INB ASTHA CREDIT AND SECURITI-	300083713748IG AIQLALX1	14,010.62		86.07
2 Jun 2020	2 Jun 2020	ECS/ACH RETURN CHG-IDFC FIR NACH FAIL INSUF BAL SBIN0000000043908337-38976288	38976288	86.07		0.00
9 Jun 2020	9 Jun 2020	BY TRANSFER-UPI/CR/016172298075/SANDE EP /PYTM/9950427045/Payme-			5,000.00	5,000.00
9 Jun 2020	9 Jun 2020	BY TRANSFER-UPI/CR/016121344082/RAJEE V C/BARB/9119118779/Payme-			5,500.00	10,500.00
9 Jun 2020	9 Jun 2020	TO TRANSFER-UPI/DR/016121532262/ASTHA CR/HDFC/asthatrade/ASTHA-		9,930.00		570.00
9 Jun 2020	9 Jun 2020	ECS/ACH RETURN CHG--		503.93		66.07
11 Jun 2020	11 Jun 2020	BY TRANSFER-UPI/CR/016327349235/SANDE EP /PYTM/9950427045/Payme-			3,500.00	3,566.07

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh Kumar

EMP CODE... 83MSFC

DATE 9/2/2021 SIGN... [Signature]

संदर्भ चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Jun 2020	11 Jun 2020	TO TRANSFER-INB ASTHA CREDIT AND SECURITI-	3000863536311G AITQKMR6	3,510.62		55.45
12 Jun 2020	12 Jun 2020	BY TRANSFER-NEFT*HDFC0000240*N164201158408451*ASTHA CREDIT AND-			5,000.00	5,055.45
12 Jun 2020	12 Jun 2020	TO TRANSFER-UPI/DR/016436730154/15953655/INDB/1595365555/Payme-		3,000.00		2,055.45
12 Jun 2020	12 Jun 2020	TO TRANSFER-UPI/DR/016422627642/Paytm Vo/PYTM/payvod0796/Oid11-		219.00		1,836.45
12 Jun 2020	12 Jun 2020	TO TRANSFER-UPI/DR/016463498529/LAXMAN/SBIN/rajeevchou/Payment-		1,000.00		836.45
14 Jun 2020	14 Jun 2020	TO TRANSFER-UPI/DR/016618450134/RAKESH C/ANDB/9829667722/Payme-		150.00		686.45
14 Jun 2020	14 Jun 2020	TO TRANSFER-UPI/DR/016612912730/SANDEEP /PYTM/9950427045/Payme-		650.00		36.45
15 Jun 2020	15 Jun 2020	ECS/ACH RETURN CHG-ESS KAY NACH FAIL INSUF BAL SBIN0000000032753021-38976288	38976288	36.45		0.00
17 Jun 2020	17 Jun 2020	BY TRANSFER-UPI/CR/016916231133/SANDEEP /PYTM/9950427045/Payme-			2,000.00	2,000.00
17 Jun 2020	17 Jun 2020	BY TRANSFER-UPI/CR/016916232654/SANDEEP /PYTM/9950427045/Payme-			900.00	2,900.00
17 Jun 2020	17 Jun 2020	TO TRANSFER-UPI/DR/016908487130/ASTHACR/HDFC/asthatrade/ASTHA-		2,000.00		900.00
17 Jun 2020	17 Jun 2020	ECS/ACH RETURN CHG--		848.55		51.45
22 Jun 2020	22 Jun 2020	BY TRANSFER-INB IMPS017411888458/8588886336/XX7634/-	MAA000507398134 MAA000507398134		20,000.00	20,051.45
22 Jun 2020	22 Jun 2020	TO TRANSFER-UPI/DR/017412346816/DINESH /SBIN/9252444424/Payme-		20,000.00		51.45
25 Jun 2020	25 Jun 2020	CREDIT INTEREST--			8.00	59.45
26 Jun 2020	26 Jun 2020	BY TRANSFER-UPI/CR/017836881983/SANDEEP /PYTM/9950427045/Payme-			3,000.00	3,059.45
26 Jun 2020	26 Jun 2020	TO TRANSFER-UPI/DR/017809576054/ASTHACR/HDFC/asthatrade/ASTHA-		3,000.00		59.45
28 Jun 2020	28 Jun 2020	TO TRANSFER-UPI/DR/018076238784/SANDEEP /PYTM/9950427045/Payme-		20.00		39.45
2 Jul 2020	2 Jul 2020	ECS/ACH RETURN CHG-IDFC FIR NACH FAIL INSUF BAL SBIN0000000043908337-38976288	38976288	39.45		0.00
11 Jul 2020	11 Jul 2020	BY TRANSFER-UPI/CR/019327049070/DINESH B/PYTM/9252444424/NA-			1,000.00	1,000.00
11 Jul 2020	11 Jul 2020	BY TRANSFER-UPI/CR/019327057775/DINESH B/PYTM/9252444424/NA-			19,000.00	20,000.00
11 Jul 2020	11 Jul 2020	BY TRANSFER-UPI/CR/019327068644/DINESH B/PYTM/9252444424/NA-			5,000.00	25,000.00
11 Jul 2020	11 Jul 2020	BY TRANSFER-UPI/CR/019331041991/DINESH B/PYTM/9252444424/NA-			30,000.00	55,000.00

ORIGINAL SEEN & VERIFIED
NAME: Mullesh Kumar

EMP CODE: 83

DATE: 28/2/2021

SIGN: M.K. Singh

संक्षेप लेखा

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Jul 2020	11 Jul 2020	TO TRANSFER-UPI/DR/019316287388/ASTHA CR/HDFC/asthacredi/ASTHA-		30,000.00		25,000.00
11 Jul 2020	11 Jul 2020	BY TRANSFER-UPI/CR/019316004804/VIVEC HNA/SBIN/vivechnaya/UPI-			20,000.00	45,000.00
11 Jul 2020	11 Jul 2020	TO TRANSFER-UPI/DR/019316333569/ASTHA CR/HDFC/asthacredi/ASTHA-		23,000.00		22,000.00
11 Jul 2020	11 Jul 2020	TO TRANSFER-UPI/DR/019316365400/ASTHA CR/HDFC/asthatrade/ASTHA-		7,000.00		15,000.00
11 Jul 2020	11 Jul 2020	BY TRANSFER-UPI/CR/019320818633/DINES H /SBIN/9252444424/Payme-			20,000.00	35,000.00
11 Jul 2020	11 Jul 2020	ECS/ACH RETURN CHG--		550.55		34,449.45
12 Jul 2020	12 Jul 2020	TO TRANSFER-UPI/DR/019445679756/911010 04/UTIB/9110100439/Payme-		25,000.00		9,449.45
14 Jul 2020	14 Jul 2020	TO TRANSFER-UPI/DR/019684405084/ASHOK KU/UCBA/9799851251/Payme-		1,000.00		8,449.45
15 Jul 2020	15 Jul 2020	TO TRANSFER-UPI/DR/019720313229/SHUBH AM /UTIB/8387995126/Payme-		1,250.00		7,199.45
15 Jul 2020	15 Jul 2020	DEBIT-ACHDr ICIC00261000001992 TPCapfrst IDFC-		1,958.00		5,241.45
15 Jul 2020	15 Jul 2020	DEBIT-ACHDr ICIC00261000001992 TPCapfrst IDFC-		1,958.00		3,283.45
15 Jul 2020	15 Jul 2020	ECS/ACH RETURN CHG-ESS KAY NACH FAIL INSUF BAL SBIN0000000032753021-38976288	38976288	295.00		2,988.45
15 Jul 2020	15 Jul 2020	BY TRANSFER-UPI/CR/019742694577/SANDE EP /PYTM/9950427045/Payme-			4,100.00	7,088.45
16 Jul 2020	16 Jul 2020	TO TRANSFER-INB Alice Blue Commodities Pv-	FF33T5Wsm2u9h yIGAIZDMDC5	500.00		6,588.45
16 Jul 2020	16 Jul 2020	BY TRANSFER-INB IMPS019810477029/95662791 00/XX1876/Send Money-	MAB00050849496 0 MAB00050849496 0		1.00	6,589.45
16 Jul 2020	16 Jul 2020	TO TRANSFER-UPI/DR/019824077230/PhoneP e/YESB/BILLDESKPP/Paymen-		430.00		6,159.45
16 Jul 2020	16 Jul 2020	BY TRANSFER-NEFT*HDFC0000240*N198201 189112179*ASTHA CREDIT AND-			2,000.00	8,159.45
17 Jul 2020	17 Jul 2020	TO TRANSFER-UPI/DR/019918556155/MUKES H K/AUBL/yadav.mk10/Payme-		5,840.00		2,319.45
18 Jul 2020	18 Jul 2020	BY TRANSFER-NEFT*HDFC0000240*N200201 190988922*ASTHA CREDIT AND-			12,337.67	14,657.12
18 Jul 2020	18 Jul 2020	BY TRANSFER-INB IMPS020019455416/00000000 00/XX0150/-	MAA00052199651 7 MAA00052199651 7		57,515.96	72,173.08
18 Jul 2020	18 Jul 2020	TO TRANSFER-UPI/DR/020019673250/SUDHA NSH/HDFC/8094380943/Paym e-		5,000.00		67,173.08
19 Jul 2020	19 Jul 2020	TO TRANSFER-UPI/DR/020148800746/JITEND RA/PUNB/9269888883/Payme-		5,000.00		62,173.08

ORIGINAL SEEN & VERIFIED :

NAME... Mukesh Kumar

EMP CODE..... 83MSFC

DATE 21/7/2021 SIGN..... M.R. Singh

संदीप चौधरी

Txn Date	Value Date	Description	Ref No./Choquo No.	Debit	Credit	Balance
20 Jul 2020	20 Jul 2020	TO TRANSFER- UPI/DR/020209979144/ASTHA CR/HDFC/asthacredi/ASTHA-		30,000.00		32,173.08
20 Jul 2020	20 Jul 2020	TO TRANSFER- UPI/DR/020209987871/ASTHA CR/HDFC/asthatrade/ASTHA-		17,000.00		15,173.08
20 Jul 2020	20 Jul 2020	TO TRANSFER- UPI/DR/020218101476/MUKESH C/ICIC/8952862488/Payme-		1,500.00		13,673.08
20 Jul 2020	20 Jul 2020	by debit card-SBIPG 110076858380Paytm Noida-		948.00		12,725.08
20 Jul 2020	20 Jul 2020	by debit card-SBIPG 100083682411Paytm Noida-		316.00		12,409.08
20 Jul 2020	20 Jul 2020	by debit card-SBIPG 210021607150Paytm Noida-		1,340.00		11,069.08
20 Jul 2020	20 Jul 2020	TO TRANSFER- UPI/DR/020244781150/ANUP KUM/HDFC/9911845322/Payme-		11,000.00		69.08
27 Jul 2020	27 Jul 2020	BY TRANSFER-INB IMPS/P2A/UA0291599237/XXX XXXX098SBIN-	UA0291599237M OACZNYE7		10,000.00	10,069.08
27 Jul 2020	27 Jul 2020	BY TRANSFER-INB IMPS/P2A/UA0291599934/XXX XXXX098SBIN-	UA0291599934M OACZNYNS6		10,000.00	20,069.08
27 Jul 2020	27 Jul 2020	TO TRANSFER- UPI/DR/020911760775/ASTHA CR/HDFC/asthatrade/ASTHA-		5,000.00		15,069.08
27 Jul 2020	27 Jul 2020	TO TRANSFER- UPI/DR/020932756645/JITENDRA/PUNB/9269888883/Payme-		2,000.00		13,069.08
27 Jul 2020	27 Jul 2020	BY TRANSFER- UPI/CR/020972499075/SUBHASH /ICIC/9694354602/Payme-			300.00	13,369.08
27 Jul 2020	27 Jul 2020	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300093173681IG AJAZJUX2	12,000.00		1,369.08
28 Jul 2020	28 Jul 2020	TO TRANSFER- UPI/DR/021014222208/83042142/RMGB/8304214261/Payme-		1,000.00		369.08
31 Jul 2020	31 Jul 2020	TO TRANSFER- UPI/DR/021350096341/Paytm A/PYTM/payalr7673/Oid11-		228.42		140.66
31 Jul 2020	31 Jul 2020	BY TRANSFER- UPI/CR/021357275501/RAMESH C/HDFC/9828080048/Payme-			4,000.00	4,140.66
3 Aug 2020	3 Aug 2020	BY TRANSFER- UPI/CR/021624747446/RAJEEV C/UCBA/9119118779/Payme-			40,000.00	44,140.66
3 Aug 2020	3 Aug 2020	TO TRANSFER- UPI/DR/021636610950/91801008/UTIB/9180100806/Payme-		15,000.00		29,140.66
3 Aug 2020	3 Aug 2020	TO TRANSFER- UPI/DR/021609116289/ASTHA CR/HDFC/asthatrade/ASTHA-		20,000.00		9,140.66
3 Aug 2020	3 Aug 2020	TO TRANSFER- UPI/DR/021626071666/3192010/UCBA/3192011001/Payme-		1,500.00		7,640.66
3 Aug 2020	3 Aug 2020	DEBIT-ACHDR ICIC00261000001992 TPCapfirst IDFC-		3,916.00		3,724.66

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

ORIGINAL SEEN & VERIFIED
 NAME Nullesh Kumar
 EMP CODE P3
 DATE 2/2/2021 SIGN. m.k. Bajaj



Account Name : Mr. SANDEEP CHOUDHARY
Address : 0 KANWAR KA BAS
KANWAR KA BAS
JAIPUR-303706
Jaipur
Date : 25 Jan 2021
Account Number : 00000051115717098
Account Description : SBCHQ-GEN-PUB-IND-RURAL-INR
Branch : KALWAR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 71274942699
IFS Code : SBIN0032381
MICR Code : 303002059
Nomination Registered : Yes
Balance as on 1 Aug 2020 : 4,140.66

संकेत चौधरी

Account Statement from 1 Aug 2020 to 25 Jan 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Aug 2020	3 Aug 2020	BY TRANSFER- UPI/CR/021624747446/RAJEE V C/UCBA/9119118779/Payme -			40,000.00	44,140.66
3 Aug 2020	3 Aug 2020	TO TRANSFER- UPI/DR/021636610950/918010 08/UTIB/9180100806/Payme-		15,000.00		29,140.66
3 Aug 2020	3 Aug 2020	TO TRANSFER- UPI/DR/021609116289/ASTHA CR/HDFC/asthatrade/ASTHA-		20,000.00		9,140.66
3 Aug 2020	3 Aug 2020	TO TRANSFER- UPI/DR/021626071666/319201 10/UCBA/3192011001/Payme-		1,500.00		7,640.66
3 Aug 2020	3 Aug 2020	DEBIT-ACHDr ICIC00261000001992 TPCaprst IDFC-		3,916.00		3,724.66
4 Aug 2020	4 Aug 2020	TO TRANSFER- UPI/DR/021742734408/ASHOK KU/UCBA/9799851251/Payme-		2,000.00		1,724.66
4 Aug 2020	4 Aug 2020	BY TRANSFER- UPI/CR/021756097007/RAJEE V C/UCBA/9119118779/Payme -			1,500.00	3,224.66
5 Aug 2020	5 Aug 2020	by debit card-SBIPG 130084554996Paytm Noida-		253.00		2,971.66
6 Aug 2020	6 Aug 2020	BY TRANSFER-INB IMPS021910407119/89528624 88/XX0692/NA-	MAC00053007399 0 MAC00053007399 0		6,500.00	9,471.66
6 Aug 2020	6 Aug 2020	TO TRANSFER-INB ASTHA COMMODITIES-	300094997367IG AJCRCHLO	9,010.62		461.04
6 Aug 2020	6 Aug 2020	by debit card-SBIPG 180022743004Paytm Noida-		400.00		61.04

ORIGINAL SEEN & VERIFIED

NAME...*Mullesh Kumar*.....

EMP CODE...*82*.....MSFC

DATE...*2/2/2021*...SIGN...*M.K. Singh*

संदर्भ नोंदरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Aug 2020	7 Aug 2020	BY TRANSFER-INB IMPS022009489885/98260226 91/XX1820/-	MAB00052073847 0 MAB00052073847 0		12,000.00	12,061.04
7 Aug 2020	7 Aug 2020	TO TRANSFER- UPI/DR/022038420497/Paytm DT/PYTM/paydth5848/Oid11-		60.00		12,001.04
7 Aug 2020	7 Aug 2020	TO TRANSFER- UPI/DR/022010670735/ANUP KUM/HDFC/9911845322/Paym e-		5,000.00		7,001.04
8 Aug 2020	8 Aug 2020	by debit card-OTHPG 022114185584PAYTM NOIDA-		199.00		6,802.04
8 Aug 2020	8 Aug 2020	by debit card-OTHPG 022118180677PAYTM NOIDA-		4,649.00		2,153.04
9 Aug 2020	9 Aug 2020	by debit card-SBIPG 120085348848Paytm Noida-		110.00		2,043.04
9 Aug 2020	9 Aug 2020	by debit card-SBIPG 100085049004Paytm Noida-		500.00		1,543.04
10 Aug 2020	10 Aug 2020	BY TRANSFER- NEFT*HDFC0000240*N223201 209983008*RKSV SECURITIES-			70.13	1,613.17
11 Aug 2020	11 Aug 2020	BY TRANSFER- NEFT*HDFC0000240*N224201 211866519*ALICE BLUE FIN S -			8,253.00	9,866.17
11 Aug 2020	11 Aug 2020	TO TRANSFER- UPI/DR/022413764091/DINES H /SBIN/9252444424/Payme-		5,000.00		4,866.17
12 Aug 2020	12 Aug 2020	TO TRANSFER- UPI/DR/022505000467/Paytm/ PYTM/add-money@/Oid11499-		500.00		4,366.17
12 Aug 2020	12 Aug 2020	TO TRANSFER- UPI/DR/022515690856/319201 10/UCBA/3192011001/Payme-		1,000.00		3,366.17
15 Aug 2020	15 Aug 2020	BY TRANSFER- UPI/CR/022836531423/RAKES H C/ANDB/9829667722/Payme -			3,000.00	6,366.17
16 Aug 2020	16 Aug 2020	BY TRANSFER- UPI/CR/022916971541/LALA RAM/SBIN/9950698811/Payme -			2,000.00	8,366.17
16 Aug 2020	16 Aug 2020	TO TRANSFER- UPI/DR/022951057542/Dhaka FI/PYTM/paytm-2652/Oid20-		1,300.00		7,066.17
16 Aug 2020	16 Aug 2020	TO TRANSFER- UPI/DR/022960658698/OM PRAKASH/ANDB/Q78417246 @/Pay-		785.00		6,281.17
17 Aug 2020	17 Aug 2020	TO TRANSFER- UPI/DR/023032334634/319201 10/UCBA/3192011001/Payme-		200.00		6,081.17
17 Aug 2020	17 Aug 2020	DEBIT-ACHDr NACH000000000000065 ESSKAYAUTOFINP-		5,837.00		244.17
19 Aug 2020	19 Aug 2020	BY TRANSFER- NEFT*HDFC0000240*N232201 218376172*ASTHA CREDIT AND-			3,000.00	3,244.17
19 Aug 2020	19 Aug 2020	TO TRANSFER-INB ASTHA COMMODITIES-	500097754736IG AJFEME1	1,010.62		2,233.55
19 Aug 2020	19 Aug 2020	TO TRANSFER- UPI/DR/023210531455/RAKES H C/ANDB/9829667722/Payme -		2,000.00		233.55

ORIGINAL SEEN & VERIFIED

NAME: Mullesh Kumar

EMP CODE: 88 MSEC

DATE: 2/2/2021 SIGN: M.H. Singh

संदर्भ नंबर

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Aug 2020	20 Aug 2020	TO TRANSFER-UPI/DR/023301920424/hamara p/PYTM/paytm-8900/Old20-		110.00		123.55
21 Aug 2020	21 Aug 2020	TO TRANSFER-UPI/DR/023448689736/MANGI BAI/RMGB/Q03089983@/Payme-		100.00		23.55
25 Aug 2020	25 Aug 2020	BY TRANSFER-UPI/CR/023818175783/SANDE EP /PYTM/9950427045/Payme-			200.00	223.55
25 Aug 2020	25 Aug 2020	TO TRANSFER-UPI/DR/023818908011/Zerodha /HDFC/zerodhabro/KlIt-		150.00		73.55
26 Aug 2020	26 Aug 2020	TO TRANSFER-UPI/DR/023981278615/Paytm/PYTM/add-money@/Oid11644-		1.18		72.37
30 Aug 2020	30 Aug 2020	TO TRANSFER-UPI/DR/024338098550/Paytm DT/PYTM/paydth5848/Old11-		50.00		22.37
1 Sep 2020	1 Sep 2020	BY TRANSFER-NEFT*HDFC0000240*N245201 230139134*ASTHA CREDIT AND-			2,130.00	2,152.37
1 Sep 2020	1 Sep 2020	BY TRANSFER-UPI/CR/024566897526/MUKESH C/ICIC/8952862488/Payme-			1,350.00	3,502.37
1 Sep 2020	1 Sep 2020	BY TRANSFER-UPI/CR/024588919176/MUKESH C/ICIC/8952862488/Payme-			650.00	4,152.37
2 Sep 2020	2 Sep 2020	DEBIT-ACHDr ICIC00261000001992 TPCapfrst IDFC-		3,916.00		236.37
2 Sep 2020	2 Sep 2020	BY TRANSFER-INB IMPS024612659288/81048968 52/XX0502/OK-	MAB000536617060 MAB000536617060		10,000.00	10,236.37
2 Sep 2020	2 Sep 2020	CSH DEP (CDM)-9950427045-			48,000.00	58,236.37
2 Sep 2020	2 Sep 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		58,211.37
2 Sep 2020	2 Sep 2020	TO TRANSFER-UPI/DR/024680566753/Paytm/PYTM/add-money@/Oid11631-		200.00		58,011.37
2 Sep 2020	2 Sep 2020	BY TRANSFER-UPI/CR/024684550884/HARIN ARA/SBIN/9928743521/Payme-			20,000.00	78,011.37
2 Sep 2020	2 Sep 2020	BY TRANSFER-UPI/CR/024621286966/HARIN ARA/SBIN/9928743521/Payme-			16,000.00	94,011.37
2 Sep 2020	2 Sep 2020	TO TRANSFER-UPI/DR/024663998859/AJAY KUDVA/UTIB/ajaykudva@/Pay-		10,000.00		84,011.37
2 Sep 2020	2 Sep 2020	TO TRANSFER-UPI/DR/024688309809/Zerodha /HDFC/zerodhabro/Payme-		20,000.00		64,011.37
2 Sep 2020	2 Sep 2020	TO TRANSFER-UPI/DR/024622995920/Zerodha /HDFC/zerodhabro/Payme-		30,000.00		34,011.37
2 Sep 2020	2 Sep 2020	TO TRANSFER-UPI/DR/024622419758/Zerodha /HDFC/zerodhabro/Payme-		31,000.00		3,011.37
2 Sep 2020	2 Sep 2020	TO TRANSFER-UPI/DR/024622382621/Zerodha /HDFC/zerodhabro/Payme-		2,928.00		83.37
3 Sep 2020	3 Sep 2020	BY TRANSFER-UPI/CR/024719367939/SHANKAR /ANDB/7790905311/Payme-			6,632.00	6,715.37
4 Sep 2020	4 Sep 2020	TO TRANSFER-UPI/DR/024805234121/Paytm Re/PYTM/paybil3066/Old11-		295.00		6,420.37

ORIGINAL SEEN & VERIFIED

NAME..Mukesh Jambor.....

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

2/2/2021 M.K. Jambor

रंजीत चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Sep 2020	4 Sep 2020	BY TRANSFER- UPI/CR/024807701122/Paytm/ PYTM/walletmone/NA-			300.00	6,720.37
4 Sep 2020	4 Sep 2020	TO TRANSFER- UPI/DR/024807714191/Paytm Fi/PYTM/paytm-1521/Oid11-		6,632.00		88.37
6 Sep 2020	6 Sep 2020	BY TRANSFER- UPI/CR/025084834744/HARIN ARA/SBIN/9928743521/Payme-			5,000.00	5,088.37
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025127130759/Bajrang /AUBL/9024705426/Payme-		5,000.00		88.37
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025152633323/Paytm Re/PYTM/paybil3066/Oid11-		12.00		76.37
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025152821598/Paytm Re/PYTM/paybil3066/Oid11-		10.00		66.37
7 Sep 2020	7 Sep 2020	BY TRANSFER- UPI/CR/025120729276/MUKES H C/ICIC/8952862488/Payme-			1,000.00	1,066.37
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025120359789/UTKAR SH /UTIB/utkarshcla/UTKAR-		1,000.00		66.37
8 Sep 2020	8 Sep 2020	BY TRANSFER- NEFT*HDFC0000240*N252201 237473842*ASTHA CREDIT AND-			9,000.00	9,066.37
8 Sep 2020	8 Sep 2020	TO TRANSFER- UPI/DR/025211421422/PhoneP e/YESB/BILIDESKPP/Paymen-		3,779.00		5,287.37
8 Sep 2020	8 Sep 2020	TO TRANSFER- UPI/DR/025261380240/Paytm DT/PYTM/paydth5848/Oid11-		50.00		5,237.37
8 Sep 2020	8 Sep 2020	TO TRANSFER- UPI/DR/025212691825/Bajrang /AUBL/9024705426/Payme-		5,000.00		237.37
9 Sep 2020	9 Sep 2020	BY TRANSFER- NEFT*HDFC0000240*N253201 238746147*ASTHA CREDIT AND-			429.20	666.57
9 Sep 2020	9 Sep 2020	BY TRANSFER- UPI/CR/025330547416/SUMAN DO/UCBA/8947898981/Payme-			10,000.00	10,666.57
9 Sep 2020	9 Sep 2020	TO TRANSFER- UPI/DR/025310994928/PhoneP e/YESB/BILIDESKPP/Paymen-		9,778.00		888.57
9 Sep 2020	9 Sep 2020	BY TRANSFER- UPI/CR/025364331301/ASHOK KU/UCBA/9799851251/Payme-			200.00	1,088.57
9 Sep 2020	9 Sep 2020	TO TRANSFER- UPI/DR/025380598645/hamara p/PYTM/paytm-8900/Old20-		300.00		788.57
10 Sep 2020	10 Sep 2020	TO TRANSFER- UPI/DR/025418914039/SUREN DRA/UCBA/7014760940/Paym e-		700.00		88.57
10 Sep 2020	10 Sep 2020	BY TRANSFER- UPI/CR/025436884735/RAJEE V C/BARB/9119118779/Payme-			6,000.00	6,088.57
10 Sep 2020	10 Sep 2020	TO TRANSFER- UPI/DR/025418084526/BILLDE SK/HDFC/billdesk@h/IIHFL-		5,900.00		188.57
11 Sep 2020	11 Sep 2020	BY TRANSFER- UPI/CR/025514151328/SANDE EP /PYTM/9950427045/Payme-			16.00	204.57
11 Sep 2020	11 Sep 2020	TO TRANSFER- UPI/DR/025542348493/ASHOK KU/UCBA/9799851251/Payme-		200.00		4.57

ORIGINAL SEEN & VERIFIED
 NAME: Nubash Kumar
 EMP CODE: 83
 DATE: 9/12/2020 SIGN: m.k. Singh

संदीप चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Sep 2020	11 Sep 2020	BY TRANSFER-INB IMPS025522015392/999999999 99/XX0617/NRP3075952-	MAA00055580664 1 MAA00055580664 1		34,700.00	34,704.57
11 Sep 2020	11 Sep 2020	by debit card-SBIPG ST9213072972SBICARD MUMBAI-		25,000.00		9,704.57
11 Sep 2020	11 Sep 2020	by debit card-SBIPG ST9213081740SBICARD MUMBAI-		9,700.00		4.57
14 Sep 2020	14 Sep 2020	BY TRANSFER-INB IMPS025813132032/91191187 79/XX9278/sandeep-	MAB00054511473 6 MAB00054511473 6		20,000.00	20,004.57
14 Sep 2020	14 Sep 2020	TO TRANSFER- UPI/DR/025826814030/Zerodh a /HDFC/zerodhabro/Payme-		16,000.00		4,004.57
14 Sep 2020	14 Sep 2020	TO TRANSFER- UPI/DR/025851154179/RAKES H C/ANDB/9829667722/Payme		200.00		3,804.57
14 Sep 2020	14 Sep 2020	BY TRANSFER- UPI/CR/025863345890/SANDE EP /PYTM/9950427045/Payme-			2,300.00	6,104.57
15 Sep 2020	15 Sep 2020	DEBIT-ACHDr NACH000000000000065 ESSKAYAUTOFINP-		5,837.00		267.57
21 Sep 2020	21 Sep 2020	BY TRANSFER- UPI/CR/026554365565/JITEND RA/PUNB/9269888883/Payme-			4,000.00	4,267.57
21 Sep 2020	21 Sep 2020	TO TRANSFER- UPI/DR/026569101254/Paytm/ PYTM/add-money@/Oid11849-		2,500.00		1,767.57
21 Sep 2020	21 Sep 2020	TO TRANSFER- UPI/DR/026569934759/Paytm/ PYTM/add-money@/Oid11851-		200.00		1,567.57
22 Sep 2020	22 Sep 2020	TO TRANSFER- UPI/DR/026684672656/Paytm/ PYTM/add-money@/Oid11859-		1,500.00		67.57
25 Sep 2020	25 Sep 2020	BY TRANSFER- UPI/CR/026933784969/SANDE EP /PYTM/9950427045/Payme-			200.00	267.57
25 Sep 2020	25 Sep 2020	TO TRANSFER- UPI/DR/026911851356/PhoneP e/YESB/EURONET@yb/Payme n-		249.00		18.57
25 Sep 2020	25 Sep 2020	CREDIT INTEREST-			22.00	40.57
28 Sep 2020	28 Sep 2020	BY TRANSFER- UPI/CR/027206247202/LALA RAM/SBIN/9950698811/Payme			30,000.00	30,040.57
28 Sep 2020	28 Sep 2020	by debit card-SBIPG ST9268473205SBICARD MUMBAI-		5,000.00		25,040.57
28 Sep 2020	28 Sep 2020	by debit card-SBIPG ST9268492518SBICARD MUMBAI-		25,000.00		40.57
28 Sep 2020	28 Sep 2020	BY TRANSFER- UPI/CR/027209536329/SUMAN DO/UCBA/8947898981/Payme-			10,000.00	10,040.57
28 Sep 2020	28 Sep 2020	BY TRANSFER- UPI/CR/027210531291/RAJEE V C/BARB/9119118779/Payme-			10,000.00	20,040.57
28 Sep 2020	28 Sep 2020	TO TRANSFER- UPI/DR/027248920977/MOTI LAL/ANDB/9799082879/Payme		5,200.00		14,840.57
28 Sep 2020	28 Sep 2020	TO TRANSFER- UPI/DR/027212748279/MAHAV EER/PYTM/paytmqr281/Payme		523.00		14,317.57

ORIGINAL SEEN & VERIFIED

NAME..Mukesh Kumar.....

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

DATE 2/2/2021 SIGN.....m.k. Gaur

संदर्भ चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Sep 2020	28 Sep 2020	BY TRANSFER- UPI/CR/027252530166/KAMAL CH/BARB/9309003003/Payme-			17,500.00	31,817.57
28 Sep 2020	28 Sep 2020	BY TRANSFER- UPI/CR/027256888311/KAMAL C/UTIB/9309003003/Payme-			12,000.00	43,817.57
28 Sep 2020	28 Sep 2020	TO TRANSFER- UPI/DR/027214939074/Advance /PYTM/paytmqr281/Payme-		227.00		43,590.57
28 Sep 2020	28 Sep 2020	TO TRANSFER- UPI/DR/027216776598/BILLDESK/HDFC/billdesk@h/RTNCA-		20,000.00		23,590.57
28 Sep 2020	28 Sep 2020	TO TRANSFER- UPI/DR/027260359535/Virendra/AUBL/8947899189/Payme-		10,000.00		13,590.57
28 Sep 2020	28 Sep 2020	TO TRANSFER- UPI/DR/027242551594/PhonePe/YESB/BILLDESKPP/Paymen-		100.00		13,490.57
29 Sep 2020	29 Sep 2020	TO TRANSFER- UPI/DR/027327807838/Miss DIN/ALLA/6376358915/Payme-		3,250.00		10,240.57
29 Sep 2020	29 Sep 2020	TO TRANSFER- UPI/DR/027309869131/BILLDESK/HDFC/billdesk@h/RTNCA-		10,000.00		240.57
29 Sep 2020	29 Sep 2020	BY TRANSFER- NEFT*ICIC0000104*CMS1628612947*VNS FINANCE AND CAP-			117.74	358.31
29 Sep 2020	29 Sep 2020	TO TRANSFER- UPI/DR/027352693442/PhonePe/YESB/BILLDESKPP/Paymen-		50.00		308.31
29 Sep 2020	29 Sep 2020	BY TRANSFER- UPI/CR/027345939090/KAMAL C/UTIB/9309003003/Payme-			8,260.00	8,568.31
29 Sep 2020	29 Sep 2020	BY TRANSFER- UPI/CR/027315623524/LALI DEVI/RMGB/9001544097/Paym-			8,000.00	16,568.31
29 Sep 2020	29 Sep 2020	BY TRANSFER- UPI/CR/027316351908/SUMAN DO/UCBA/8947898981/Payme-			30,000.00	46,568.31
29 Sep 2020	29 Sep 2020	TO TRANSFER- UPI/DR/027316308075/BILLDESK/HDFC/billdesk@h/RTNCA-		30,000.00		16,568.31
29 Sep 2020	29 Sep 2020	TO TRANSFER- UPI/DR/027317741232/BILLDESK/HDFC/billdesk@h/RTNCA-		10,000.00		6,568.31
29 Sep 2020	29 Sep 2020	BY TRANSFER- UPI/CR/027360685515/RAJEEV C/BARB/9119118779/Payme-			2,000.00	8,568.31
29 Sep 2020	29 Sep 2020	TO TRANSFER- UPI/DR/027380166117/NITIN KU/PYTM/7688849485/Payme-		8,260.00		308.31
30 Sep 2020	30 Sep 2020	BY TRANSFER-INB IMPS027413796703/8104896852/XX0502/Ok-	MAC000566233235 MAC000566233235		36,000.00	36,308.31
30 Sep 2020	30 Sep 2020	TO TRANSFER- UPI/DR/027413424796/BILLDESK/HDFC/billdesk@h/RTNCA-		25,000.00		11,308.31
30 Sep 2020	30 Sep 2020	TO TRANSFER- UPI/DR/027408097968/Paytm FI/PYTM/paytm-1521/Old11-		5,117.00		6,191.31
30 Sep 2020	30 Sep 2020	TO TRANSFER- UPI/DR/027408331696/Credit c/PYTM/paytm-neft/Old11-		6,100.00		91.31
1 Oct 2020	1 Oct 2020	TO TRANSFER- UPI/DR/027560501865/SHANKAR /SBIN/Q28507609@/Payme-		20.00		71.31

ORIGINAL SEEN & VERIFIED

NAME: Mukesh Kumar

EMP CODE: 83 MSFC

DATE: 2/2/2021 SIGN: m.k. Raina

संक्षेप खाता

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Oct 2020	1 Oct 2020	BY TRANSFER- UPI/CR/027508982132/MUKES H C/ICIC/8952862488/Payme-			110.00	181.31
2 Oct 2020	2 Oct 2020	BY TRANSFER- UPI/CR/027674955492/MAMTA CH/ANDB/8947898981/Payme-			4,000.00	4,181.31
2 Oct 2020	2 Oct 2020	TO TRANSFER- UPI/DR/027610083346/Govind M/UTIB/gpay-11167/Payme-		95.00		4,086.31
3 Oct 2020	3 Oct 2020	DEBIT-ACHDr ICIC00261000001992 TPCapfrst IDFC-		3,916.00		170.31
3 Oct 2020	3 Oct 2020	BY TRANSFER- UPI/CR/027767147094/RAJEE V C/BARB/9119118779/Payme-			1,900.00	2,070.31
3 Oct 2020	3 Oct 2020	TO TRANSFER- UPI/DR/027710090964/MUKES H C/ICIC/8952862488/Payme-		1,900.00		170.31
4 Oct 2020	4 Oct 2020	TO TRANSFER- UPI/DR/027870619017/Paytm/ PYTM/add-money@/Old11931-		100.00		70.31
13 Oct 2020	13 Oct 2020	TO TRANSFER- UPI/DR/028713081173/ASHOK KU/UCBA/9799851251/Payme-		50.00		20.31
14 Oct 2020	14 Oct 2020	BY TRANSFER- UPI/CR/028866283548/SUNIL G/AIRP/9829409518/Payme-			4,000.00	4,020.31
14 Oct 2020	14 Oct 2020	TO TRANSFER- UPI/DR/028863889216/PhoneP e/YESB/BILDESKPP/Paymen-		558.00		3,462.31
14 Oct 2020	14 Oct 2020	TO TRANSFER- UPI/DR/028876618211/RAJEE V C/UCBA/9119118779/Payme		2,000.00		1,462.31
14 Oct 2020	14 Oct 2020	BY TRANSFER- UPI/CR/028863233517/RAJEE V C/UCBA/9119118779/Payme			1,000.00	2,462.31
14 Oct 2020	14 Oct 2020	BY TRANSFER- UPI/CR/028803009040/BADAL CH/UCBA/9116500145/Payme-			1,150.00	3,612.31
14 Oct 2020	14 Oct 2020	TO TRANSFER- UPI/DR/028846601018/RAJEE V C/UCBA/9119118779/Payme		3,000.00		612.31
14 Oct 2020	14 Oct 2020	BY TRANSFER-INB IMPS028821888402/81048968 52/XX0502/Ok-	MAC00057734887 6 MAC00057734887 6		1,200.00	1,812.31
14 Oct 2020	14 Oct 2020	BY TRANSFER- UPI/CR/028801364009/NITIN KU/KKBK/jayamita@y/Payme-			4,500.00	6,312.31
15 Oct 2020	15 Oct 2020	TO TRANSFER- UPI/DR/028938797960/ASHOK KU/UCBA/9799851251/Payme-		400.00		5,912.31
15 Oct 2020	15 Oct 2020	DEBIT-ACHDr NACH000000000000065 ESSKAYAUTOFINP-		5,837.00		75.31
15 Oct 2020	15 Oct 2020	BY TRANSFER- UPI/CR/028914188482/SUMAN DO/UCBA/8947898981/Payme-			5,000.00	5,075.31
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029087436702/BADAL CH/UCBA/9116500145/Payme-		500.00		4,575.31
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029080908096/Jodhpur /PYTM/paytmqr281/Payme-		74.00		4,501.31
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029052070959/Dhaka FI/PYTM/paytmqr281/Payme-		210.00		4,291.31

ORIGINAL SEEN & VERIFIED

NAME... Mukesh Kumar

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2/2/2021 m.k. Kumar

संक्षेप नोंदणी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029069055922/Shri Gan/PYTM/paytmqr281/Payme-		95.00		4,196.31
18 Oct 2020	18 Oct 2020	TO TRANSFER- UPI/DR/029230508117/KANSA L S/KKKBK/Mswipe.140/Payme-		300.00		3,896.31
18 Oct 2020	18 Oct 2020	TO TRANSFER- UPI/DR/029217432347/Paytm/ PYTM/add-money@/Oid12022-		150.00		3,746.31
18 Oct 2020	18 Oct 2020	TO TRANSFER- UPI/DR/029217442619/KANSA L M/KKKBK/Mswipe.140/NA-		132.00		3,614.31
19 Oct 2020	19 Oct 2020	TO TRANSFER- UPI/DR/029337127097/DINES H /SBIN/9252444424/Payme-		3,000.00		614.31
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029407363979/RAKES H C/ANDB/9829667722/Payme-		250.00		364.31

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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

ORIGINAL SEEN & VERIFIED

NAME.. Mullesh Kumar

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

DATE 2/2/2021 SIGN. M.K. Jangir



Account Name : Mr. SANDEEP CHOUDHARY
Address : 0 KANWAR KA BAS
KANWAR KA BAS
JAIPUR-303706
Jaipur
Date : 2 Feb 2021
Account Number : 00000051115717098
Account Description : SBCHQ-GEN-PUB-IND-RURAL-INR
Branch : KALWAR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 71274942699
IFS Code : SBIN0032381
MICR Code : 303002059
Nomination Registered : Yes
Balance as on 20 Oct 2020 : 614.31

संदीप चौधरी

Account Statement from 20 Oct 2020 to 2 Feb 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029407363979/RAKES H C/ANDB/9829667722/Payme-		250.00		364.31
21 Oct 2020	21 Oct 2020	TO TRANSFER- UPI/DR/029534081498/BADAL CH/UCBA/9116500145/Payme-		150.00		214.31
22 Oct 2020	22 Oct 2020	CSH DEP (CDM)-9950427045-			48,000.00	48,214.31
22 Oct 2020	22 Oct 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		48,189.31
22 Oct 2020	22 Oct 2020	TO TRANSFER- UPI/DR/029657353539/KAMAL CH/BARB/9309003003/Payme-		48,000.00		189.31
23 Oct 2020	23 Oct 2020	TO TRANSFER- UPI/DR/029701530852/Paytm/ PYTM/add-money@/Oid12039-		150.00		39.31
29 Oct 2020	29 Oct 2020	BY TRANSFER- UPI/CR/030367056389/RAKES H C/ANDB/9829667722/Payme-			23,000.00	23,039.31
29 Oct 2020	29 Oct 2020	TO TRANSFER- UPI/DR/030304652628/Miss DIN/ALLA/6376358915/Payme-		3,250.00		19,789.31
29 Oct 2020	29 Oct 2020	TO TRANSFER- UPI/DR/030346543643/Shree Jo/PYTM/paytmqr281/Payme-		300.00		19,489.31
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030401913412/Virendr a/AUBL/8947899189/Payme-		15,000.00		4,489.31
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030416178400/Paytm/ PYTM/add-money@/Oid12134-		100.00		4,389.31
30 Oct 2020	30 Oct 2020	BY TRANSFER- UPI/CR/030465230578/RAKES H C/ANDB/9829667722/Payme-			49,000.00	53,389.31

ORIGINAL SEEN & VERIFIED

NAME... Mulesh Kumar

EMP CODE..... MSFC

DATE 2/2/21 SIGN. M. K. Kumar

संक्षेप न्योचरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030415054405/Virendra/AUBL/8947899189/Payme-		15,000.00		38,389.31
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030448916136/OM SWEET/PYTM/paytmqr281/Payme-		90.00		38,299.31
30 Oct 2020	30 Oct 2020	BY TRANSFER- UPI/CR/030425445914/RAKESH C/ANDB/9829667722/Payme-			20,000.00	58,299.31
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030473081513/MUKESH /SBIN/6350474931/Payme-		80.00		58,219.31
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030401736245/Dhaka FI/PYTM/paytmqr281/Payme-		300.00		57,919.31
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030490380587/PhonePe/YESB/BILDESKPP/Paymen-		1,130.00		56,789.31
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030432279551/DINESH /SBIN/9252444424/Payme-		10,000.00		46,789.31
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030435058778/DINESH /SBIN/9252444424/Payme-		20,000.00		26,789.31
31 Oct 2020	31 Oct 2020	BY TRANSFER- NEFT*HDFC0000240*N305201290803767*RKSV SECURITIES-			400.00	27,189.31
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030562930309/JITENDRA/PUNB/9269888883/Payme-		1,000.00		26,189.31
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030501597036/KAMAL CH/BARB/9309003003/Payme-		2,000.00		24,189.31
1 Nov 2020	1 Nov 2020	TO TRANSFER- UPI/DR/030653598325/DINESH /SBIN/9252444424/Payme-		20,000.00		4,189.31
1 Nov 2020	1 Nov 2020	TO TRANSFER- UPI/DR/030635708019/VIKRAM S/SBIN/9269888881/Payme-		3,000.00		1,189.31
1 Nov 2020	1 Nov 2020	BY TRANSFER- UPI/CR/030608587756/RAKESH C/PYTM/9782769082/Payme-			3,000.00	4,189.31
1 Nov 2020	1 Nov 2020	TO TRANSFER- UPI/DR/030611972459/Agra Cha/PYTM/paytmqr281/Payme-		90.00		4,099.31
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030774339151/Ramamed/YESB/Q91029464@/Payme-		170.00		3,929.31
2 Nov 2020	2 Nov 2020	DEBIT-ACHDr ICIC00261000001992 TPCapfrst IDFC-		3,916.00		13.31
5 Nov 2020	5 Nov 2020	BY TRANSFER- UPI/CR/031066210650/DINESH /SBIN/9252444424/Payme-			4,000.00	4,013.31
5 Nov 2020	5 Nov 2020	TO TRANSFER- UPI/DR/031059858903/PIYUSH /SBIN/plyush.cho/Payme-		3,500.00		513.31
5 Nov 2020	5 Nov 2020	TO TRANSFER- UPI/DR/031089286276/31920110/UCBA/3192011001/Payme-		500.00		13.31
10 Nov 2020	10 Nov 2020	BY TRANSFER- NEFT*HDFC0000240*N315201303791561*ZERODHA BROKING-			10,500.00	10,513.31
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031576921225/DINESH /SBIN/9252444424/Payme-		10,000.00		513.31

ORIGINAL SEEN & VERIFIED

NAME.. Mullesh Kumar.....

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

DATE 2/2/2021 SIGN. m.k. Kumar

संक्षेप चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031531938050/Miss DIN/ALLA/6376358915/Payme-		500.00		13.31
12 Nov 2020	12 Nov 2020	CASH DEPOSIT-CASH DEPOSIT SELF-			1,500.00	1,513.31
12 Nov 2020	12 Nov 2020	BY TRANSFER- UPI/CR/031738902119/SANTOSH /BARB/9116500145/Payme-			500.00	2,013.31
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031703281631/PINKY RANI/PUNB/9878146386/Pay-		2,000.00		13.31
15 Nov 2020	15 Nov 2020	BY TRANSFER- UPI/CR/032045948553/RAKESH C/PYTM/9782769082/Payme-			6,000.00	6,013.31
16 Nov 2020	16 Nov 2020	DEBIT-ACHDr NACH000000000000065 ESKAYAUTOFINP-		5,837.00		176.31
17 Nov 2020	17 Nov 2020	BY TRANSFER- UPI/CR/032288844329/Paytm/PYTM/ptmupf@pay/Cashback-			1.58	177.89
17 Nov 2020	17 Nov 2020	TO TRANSFER- UPI/DR/032294385376/Paytm/PYTM/add-money@/Old12190-		100.00		77.89
19 Nov 2020	19 Nov 2020	BY TRANSFER- NEFT*HDFC0000240*N324201313709792*ZERODHA BROKING-			22,000.00	22,077.89
19 Nov 2020	19 Nov 2020	TO TRANSFER- UPI/DR/032470568188/LALI DEVI/RMGB/9001544097/Paym-		2,500.00		19,577.89
19 Nov 2020	19 Nov 2020	TO TRANSFER- UPI/DR/032419249734/MOHD SH/PUNB/8769659302/Payme-		19,200.00		377.89
19 Nov 2020	19 Nov 2020	TO TRANSFER- UPI/DR/032467342528/MOHD SH/PUNB/8769659302/Payme-		300.00		77.89
21 Nov 2020	21 Nov 2020	BY TRANSFER- UPI/CR/032618733276/RAGHVEND/UTIB/raghvendra/Payme-			2,000.00	2,077.89
22 Nov 2020	22 Nov 2020	TO TRANSFER- UPI/DR/032792969958/Jaipurg/PYTM/paytmqr281/Payme-		35.00		2,042.89
23 Nov 2020	23 Nov 2020	BY TRANSFER- NEFT*HDFC0000240*N328201316551307*ZERODHA BROKING-			1,500.00	3,542.89
23 Nov 2020	23 Nov 2020	BY TRANSFER- UPI/CR/032881329399/RAJEEV C/BARB/9119118779/Payme-			1,000.00	4,542.89
23 Nov 2020	23 Nov 2020	TO TRANSFER- UPI/DR/032837357775/BASANT M/INDB/Q49750942@/Payme-		1,600.00		2,942.89
23 Nov 2020	23 Nov 2020	BY TRANSFER-INB IMPS032814065980/9999999999/XX0617/NRP4077587-	MAB000599959468 MAB000599959468		29,000.00	31,942.89
23 Nov 2020	23 Nov 2020	by debit card-SBIPG VT9489684682SBICARD MUMBAI-		11,000.00		20,942.89
25 Nov 2020	25 Nov 2020	TO TRANSFER- UPI/DR/033008776333/JITENDRA/PUNB/9269888883/Payme-		5,000.00		15,942.89
25 Nov 2020	25 Nov 2020	by debit card-OTHPG 033010142292PAYTM NOIDA-		1,500.00		14,442.89
25 Nov 2020	25 Nov 2020	by debit card-OTHPG 033010451847Paytm Noida-		13,500.00		942.89

ORIGINAL SEEN & VERIFIED

NAME..Mukesh Kumar

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

DATE 2/2/22 SIGN..M.K. Singh

~~संक्षेप~~ चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Nov 2020	26 Nov 2020	TO TRANSFER- UPI/DR/033112972639/SANTOSH /BARB/9116500145/Payme-		900.00		42.89
1 Dec 2020	1 Dec 2020	BY TRANSFER- UPI/CR/033647015862/SANDEEP /PYTM/9950427045/Payme-			4,000.00	4,042.89
2 Dec 2020	2 Dec 2020	DEBIT-ACHDr ICIC00261000001992 TPCapfrst IDFC-		3,916.00		126.89
6 Dec 2020	6 Dec 2020	BY TRANSFER- UPI/CR/034157685632/RAKESH C/PYTM/9782769082/Payme-			1,500.00	1,626.89
6 Dec 2020	6 Dec 2020	TO TRANSFER- UPI/DR/034100225844/REDTAPE/YESB/Q69768387@/Paymen-		1,230.00		396.89
6 Dec 2020	6 Dec 2020	TO TRANSFER- UPI/DR/034121276801/OM PRAKA/YESB/kbru417349/Payme-		90.00		306.89
7 Dec 2020	7 Dec 2020	TO TRANSFER- UPI/DR/034231059295/Bharalpe/ICIC/BHARATPE.9/Payme-		160.00		146.89
11 Dec 2020	11 Dec 2020	BY TRANSFER- UPI/CR/034640720346/LALARAM/SBIN/9950698811/Payme-			800.00	946.89
11 Dec 2020	11 Dec 2020	TO TRANSFER- UPI/DR/034683708848/SANTOSH /BARB/9116500145/Payme-		300.00		646.89
11 Dec 2020	11 Dec 2020	TO TRANSFER- UPI/DR/034622620649/daatafi/PYTM/paytmqr281/Payme-		300.00		346.89
11 Dec 2020	11 Dec 2020	TO TRANSFER- UPI/DR/034622491472/Saritag/PYTM/paytmqr281/Payme-		95.00		251.89
14 Dec 2020	14 Dec 2020	BY TRANSFER- UPI/CR/034929217426/RAKESH C/ANDB/9829667722/Payme-			500.00	751.89
14 Dec 2020	14 Dec 2020	BY TRANSFER- UPI/CR/034935115072/RAJEEV C/BARB/9119118779/Payme-			6,000.00	6,751.89
15 Dec 2020	15 Dec 2020	TO TRANSFER- UPI/DR/035073505436/RAKESH C/ANDB/9829667722/Payme-		500.00		6,251.89
15 Dec 2020	15 Dec 2020	DEBIT-ACHDr NACH000000000000065 ESKAYAUTOFINP-		5,837.00		414.89
18 Dec 2020	18 Dec 2020	by debit card-OTHPG 035309082640PAYTM NOIDA-		249.00		165.89
19 Dec 2020	19 Dec 2020	TO TRANSFER-Signature Verification per instance-		150.00		15.89
25 Dec 2020	25 Dec 2020	CREDIT INTEREST--			14.00	29.89
26 Dec 2020	26 Dec 2020	BY TRANSFER- UPI/CR/036172645791/RAKESH C/ANDB/9829667722/Payme-			2,100.00	2,129.89
26 Dec 2020	26 Dec 2020	TO TRANSFER-INB Ratnakar Bank Credit Card BILL_RATCC Payments-	VSBI95977817831 GAKDDUIE7	2,000.00		129.89
26 Dec 2020	26 Dec 2020	TO TRANSFER- UPI/DR/036146471625/PhonePe/YESB/BILLESKPP/Paymen-		100.00		29.89
28 Dec 2020	28 Dec 2020	BY TRANSFER-INB IMPS036417764960/9999999999 09/XX0039/Payout-OCT-	MAA00065034873 2 MAA00065034873 2		1.00	30.89

ORIGINAL SEEN & VERIFIED

NAME... Mullesh Kumar

EMP CODE... 83 ... MSFC

DATE 2/2/2021 SIGN... M.K. Singh

संदर्भ चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Dec 2020	30 Dec 2020	BY TRANSFER- UPI/CR/036532429087/RAKESH C/ANDB/9829667722/Payme-			1,500.00	1,530.89
30 Dec 2020	30 Dec 2020	TO TRANSFER- UPI/DR/036565813366/SUBHASH /ICIC/9694354602/Payme-		1,500.00		30.89
1 Jan 2021	1 Jan 2021	BY TRANSFER-INB IMPS100122361226/8104896852/XX0502/ok-	MAB000643139891 MAB000643139891		4,000.00	4,030.89
2 Jan 2021	2 Jan 2021	DEBIT-ACHDR ICIC00261000001992 TPCaprst IDFC-		3,916.00		114.89
2 Jan 2021	2 Jan 2021	BY TRANSFER- UPI/CR/100278467286/RAJESH C/BARB/9828346432/Payme-			3,500.00	3,614.89
2 Jan 2021	2 Jan 2021	TO TRANSFER- UPI/DR/100227144263/SORANSI/PUNB/8290662604/Payme-		3,500.00		114.89
5 Jan 2021	5 Jan 2021	BY TRANSFER- UPI/CR/100516210205/DINESH /SBIN/9252444424/Payme-			20,000.00	20,114.89
5 Jan 2021	5 Jan 2021	TO TRANSFER- UPI/DR/100509358183/31920110/UCBA/3192011001/Payme-		60.00		20,054.89
5 Jan 2021	5 Jan 2021	TO TRANSFER-INB IMPS/P2A/100520714744/XXX XXXX156ICIC-	UA0345195452M OADTXKFQ0	1,000.00		19,054.89
5 Jan 2021	5 Jan 2021	TO TRANSFER-INB IMPS/P2A/100521721129/XXX XXXX156ICIC-	UA0345198993M OADTXLGT6	9,000.00		10,054.89
6 Jan 2021	6 Jan 2021	TO TRANSFER-INB IMPS/P2A/100608834169/XXX XXXX156ICIC-	UA0345275619M OADTYCNN8	10,000.00		54.89
11 Jan 2021	11 Jan 2021	BY TRANSFER- UPI/CR/101170995663/KAMALCH/BARB/9309003003/Payme-			15,000.00	15,054.89
11 Jan 2021	11 Jan 2021	TO TRANSFER- UPI/DR/101109406958/Zerodha/UTIB/zerodhabro/580423-		10,000.00		5,054.89
11 Jan 2021	11 Jan 2021	TO TRANSFER- UPI/DR/101110561207/L C SONS/YESB/Q24699104@/Payme-		514.00		4,540.89
11 Jan 2021	11 Jan 2021	TO TRANSFER- UPI/DR/101124812852/Dhaka Fi/PYTM/paytmqr281/Payme-		210.00		4,330.89
11 Jan 2021	11 Jan 2021	TO TRANSFER- UPI/DR/101125096732/RAMLAL Y/PYTM/paytmqr281/Payme-		30.00		4,300.89
11 Jan 2021	11 Jan 2021	TO TRANSFER- UPI/DR/101187296990/KAMALCH/BARB/9309003003/Payme-		4,000.00		300.89
13 Jan 2021	13 Jan 2021	TO TRANSFER- UPI/DR/101330391103/Dhaka Fi/PYTM/paytmqr281/Payme-		100.00		200.89
13 Jan 2021	13 Jan 2021	TO TRANSFER- UPI/DR/101346673291/Ghosally/PYTM/paytmqr281/Payme-		42.00		158.89
14 Jan 2021	14 Jan 2021	BY TRANSFER-INB IMPS101419813996/9829853685/XX1939/self-	MAC000629745278 MAC000629745278		3,500.00	3,658.89
15 Jan 2021	15 Jan 2021	BY TRANSFER-NEFT*HDFC0000240*N015211374691507*ZERODHA BROKING-			3,800.00	7,458.89
15 Jan 2021	15 Jan 2021	TO TRANSFER- UPI/DR/101592697211/PhonePe/YESB/BILLDESKPP/Paymen		449.00		7,009.89

ORIGINAL SEEN & VERIFIED

NAME... Mukesh Kumar

EMP CODE... 83 MSFC

DATE 2/2/2021 SIGN... M+K Singh

संक्षेप - जीवनी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Jan 2021	15 Jan 2021	TO TRANSFER- UPI/DR/101565603207/Bharatp e/ICIC/BHARATPE.9/Payme-		880.00		6,129.89
15 Jan 2021	15 Jan 2021	DEBIT-ACHDr NACH000000000000065 ESSKAYAUTOFINP-		5,837.00		292.89
16 Jan 2021	16 Jan 2021	BY TRANSFER- UPI/CR/101638488390/RAKES H C/ANDB/9829667722/Payme -			5,000.00	5,292.89
16 Jan 2021	16 Jan 2021	TO TRANSFER- UPI/DR/101626454276/JITEND RA/PUNB/9269888883/Payme-		1,000.00		4,292.89
16 Jan 2021	16 Jan 2021	TO TRANSFER- UPI/DR/101611100964/PhoneP e/YESB/BILLDESKPP/Paymen-		3,779.00		513.89
19 Jan 2021	19 Jan 2021	BY TRANSFER- NEFT*HDFC0000240*N019211 377716186*ZERODHA BROKING-			1,280.00	1,793.89
20 Jan 2021	20 Jan 2021	TO TRANSFER- UPI/DR/102044592383/GOPA RAM/ICIC/9829285810/Payme-		450.00		1,343.89
20 Jan 2021	20 Jan 2021	TO TRANSFER- UPI/DR/102038049977/PhoneP e/YESB/BILLDESKHE/Paymen-		400.00		943.89
20 Jan 2021	20 Jan 2021	BY TRANSFER- UPI/CR/102075163288/KARAN CH/ICIC/9829853685/Payme-			8,000.00	8,943.89
21 Jan 2021	21 Jan 2021	TO TRANSFER- UPI/DR/102111761909/Shri Om /UTIB/gpay-11177/Payme-		600.00		8,343.89
21 Jan 2021	21 Jan 2021	TO TRANSFER- UPI/DR/102165055149/Shri Om /UTIB/gpay-11177/Payme-		100.00		8,243.89
21 Jan 2021	21 Jan 2021	TO TRANSFER- UPI/DR/102164268666/Kumaw at /UTIB/gpay-11176/Payme-		760.00		7,483.89
21 Jan 2021	21 Jan 2021	TO TRANSFER- UPI/DR/102142132193/RAJAS THA/HDFC/RAJASTHANM/Pay me-		900.00		6,583.89
21 Jan 2021	21 Jan 2021	TO TRANSFER- UPI/DR/102173884695/Krishna /PYTM/paytmqr281/Payme-		60.00		6,523.89
22 Jan 2021	22 Jan 2021	BY TRANSFER- UPI/CR/102263569221/DINES H /SBIN/9252444424/Payme-			5,000.00	11,523.89
22 Jan 2021	22 Jan 2021	TO TRANSFER- UPI/DR/102241578495/PhoneP e/YESB/BILLDESKPP/Paymen-		9,778.00		1,745.89
22 Jan 2021	22 Jan 2021	TO TRANSFER- UPI/DR/102212990115/BALAJI M/PYTM/paytmqr281/Payme-		160.00		1,585.89
22 Jan 2021	22 Jan 2021	TO TRANSFER- UPI/DR/102239803828/Dhaka Fi/PYTM/paytmqr281/Payme-		140.00		1,445.89
22 Jan 2021	22 Jan 2021	TO TRANSFER- UPI/DR/102200404905/RAKES H C/ANDB/9829667722/Payme -		1,000.00		445.89
22 Jan 2021	22 Jan 2021	TO TRANSFER- UPI/DR/102237929072/SUREN DRA/UCBA/7014760940/Paym e-		150.00		295.89
22 Jan 2021	22 Jan 2021	TO TRANSFER- UPI/DR/102244669465/PhoneP e/YESB/BILLDESKPP/Paymen-		60.00		235.89
27 Jan 2021	27 Jan 2021	TO TRANSFER- UPI/DR/102722130807/Dhaka FI/PYTM/paytmqr281/Payme-		210.00		25.89

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh Kumar

EMP CODE..... 83MSFC

DATE 2/2/2021 SIGNATURE M.K. Singh

संदीप चौधरी

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Jan 2021	28 Jan 2021	BY TRANSFER- UPI/CR/102809847632/MUKES H C/ICIC/8952862488/Payme-			1,000.00	1,025.89
28 Jan 2021	28 Jan 2021	TO TRANSFER- UPI/DR/102868193467/RAMAV ATA/UCBA/6377043300/Payme-		1,000.00		25.89
2 Feb 2021	2 Feb 2021	BY TRANSFER- UPI/CR/103350860155/KAMAL CH/BARB/9309003003/Payme-			4,000.00	4,025.89

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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

ORIGINAL SEEN & VERIFIED

NAME.. Mukesh Kumar

EMP CODE... 83 MSFC

DATE 2/2/2021 SIGN m.k. Chugh



MS FINCAP PVT LTD.

Business / Emp. PD Format.	Business Loan			
Loan Amount	₹ 10,00,000			
EMI Amt. Comfortable	₹ 20-25 हजार प्रति माह भर (सकता है)			
Visit Date	21/2/2021			
Location	0 कैंपल मा कॉलेज, कैंपल मा कॉलेज लखनऊ 203706			
Applicant Name	सविता चौधरी			Contact No
Working details (Business / Salaried)	इस काम / इस कार्य			9950427045
Co-App Name	इस काम			Contact No
Co-App Relation with App	मा			
Age	33			
Occupation	इस काम / इस कार्य			
From when in the occupation	परम्परागत			
Previous Employer / Employment/ Business	इस काम / इस कार्य			
Address of current Business / Emp	कैंपल मा कॉलेज लखनऊ			
Case Type				
Property Type / Loan Amount.				
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov
Brother				
Sister	सखी			
Son				
Daughter				
Father	श्रीमान जी चौधरी			
Mother	श्रीमती देवी			
Wife				
Family member Income Details	Business Type	Income generated - Month	Contact No.	Other Income if any
1	इस काम / इस कार्य	45-50 प्रति माह		
2	श्रीमान जी / इस कार्य	2,00,000/- 6 माह		
3				
4				

सखी काम रोजाना मही के दोमा लागत है प्रति दिन 3,000/-
 मरर सखी का काम



MS FINCAP PVT. LTD.

5					
6					
Property Details	Description				
Area of Land	Development zone Jaipur				
Address of property					
Property Type					
Distance from branch	24 km. Jaipur - 131 km.				
Development seen on visit					
Approx. Land Rate					
Land mark	Govt. School ke pass				
Property Value in Total approx.					
Neighbor Check Business					
Name	Contact Number				
1	शोभा जी		9829667882		
2	जादल जी		9989627872		
3					
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining	
1	Car Loan	S.K.	1,12,000/-	5837 X 24	17 487
2	Term Loan	IDFC	74,000/-	3916 X 24	9 445
3					
4					
5					
6					
Customer Signature	BM Signature	RO Signature			
संदीप चौधरी					

M.K. Singh

2/1/2021



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 I/we agree to sign and 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 status or employment and to provide any further information that the company may require. I/We shall advise MS FINCAP PRIVATE LIMITED of any 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 received or 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, 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 and III, 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 regard.
10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (via telephone, SMS, email, Facebook, 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 file.

Handwritten signature





