



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount		2,00,000			
EMI Amt. Comfortable		10,000 - 12,000			
Visit Date		18-3-21			
Location		NEMODIYA CHAKSU			
Applicant Name		KAMLESH CHODHARY.		Contact No :	99 50012345
Working details (Business / Salaried)		BUSINESS			
Co-App Name		PRYANKA DEVI			
Co-App Relation with App		WIFE		Contact No :	
Age		29 years			
Occupation		KOHINUR HOTEL			
From when in the occupation		5 years			
Previous Employer / Employment/ Business.					
Address of current Business / Emp.		CHAKSU			
Case Type		B.L.			
Property Type / Loan Amount.					
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.	
Brother					
Sister					
Son					
Daughter					
Father	Gendi Lal				
Mother					
Wife	PRYANKA				
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any	
1	KAMLESH	KOHINUR HOTEL	30,000-40,000	99 50012345	
2					
3					
4					





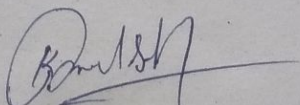
MIS FINCAP PVT.LTD.

Property Details		Description					
5							
6							
Property Details		Description					
Area of Land							
Address of property							
Property Type							
Distance from branch.							
Development seen on visit.							
Approx. Land Rate							
Land mark							
Property Value in Total approx.							
Neighbor Check Business							
Name		Contact Number					
1	BALRAM	9686467039					
2	PRBHU	9079812759					
3							
Running Loan Details		Loan Type		Company Name		Amount	
1						EMI Paid / Remaining	
2							
3							
4							
5							
6							
Customer Signature		BM Signature		RO Signature			



## 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. I also authorize MS Fincap personnel to record and document any proceedings related to my proposal.
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.







भारत सरकार  
GOVERNMENT OF INDIA



कमलेश चौधरी

Kamlesh Choudhary

जन्म तिथि / DOB : 15/03/1991

पुरुष / MALE



5262 7732 9640

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED

NAME- SUBESH KUMAR

MP CODE- MSFC

ATE/18-3-21 SIGN. [Signature]





भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address

S/O Gendi Lal Choudhary  
22, Palsa Me Naya  
Nimodiya Nimodiya  
Nimodiya Jaipur Rajasthan  
- 303901

पता:

S/O गेंदी लाल चौधरी, 22, पलसा मे नया  
निमोडिया, निमोदिया, जयपुर,  
राजस्थान - 303901

Generation Date: 30/01/2018



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1800 300 1947



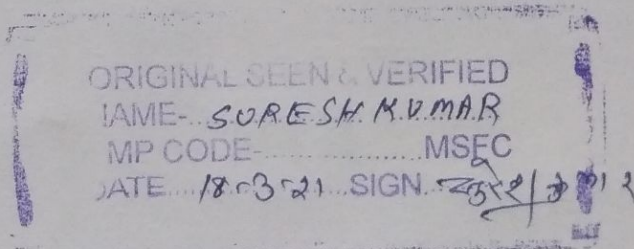
help@uidai.gov.in

WWW

www.uidai.gov.in

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

*Suresh*





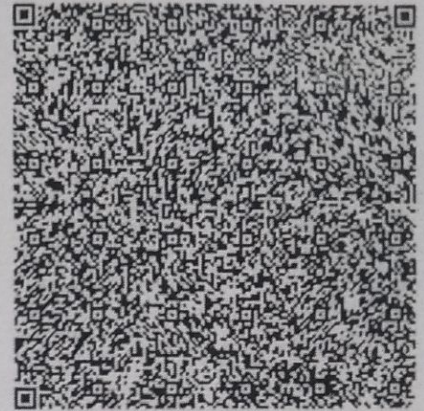
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**COFPK5256R**



नाम / Name

**KAMLESH CHOUDHARY**

पिता का नाम / Father's Name

**GENDI LAL CHOUDHARY**

जन्म की तारीख / Date of Birth

**15/03/1991**

हस्ताक्षर / Signature

ORIGINAL SEEN & VERIFIED

NAME... SURLESH K. V. M. AR

MP CODE... MSFC

DATE... 18.03.21... SIGN. रविंद्र कुमार





भारत सरकार  
Government of India



प्रियंका देवी  
Priyanka Devi  
जन्म तिथि / DOB : 20/06/1994  
महिला / FEMALE



4847 4959 4987

मेरा आधार, मेरी पहचान

प्रियंका

ORIGINAL SEEN & VERIFIED

NAME...SURESH K.V.MAR

MP CODE.....MSFC

DATE...18-3-21...SIGN...सुरेश कुमार



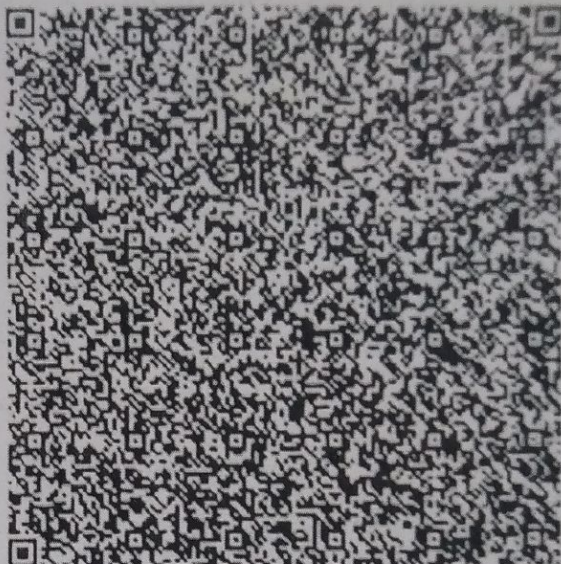


भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

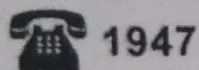


पता: C/O कमलेश चौधरी, 22, नया निमोडिया,  
तहसिल चाकसू, निमोडिया; जयपुर, राजस्थान,  
303901

Address: C/O Kamlesh Choudhary, 22, Naya  
Nimodiya, Tehsil CHaksu, Nimodiya, Jaipur,  
Rajasthan, 303901



**4847 4959 4987**



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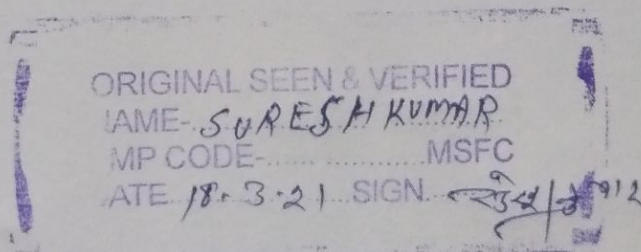


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प्रियंका



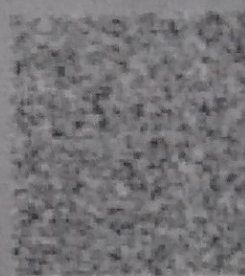


Permanent Account Number Card

**PRITYANKA DEVI**  
Date of Birth: 20/06/1994  
**RAMPAL JAT**

**GJPPDI0096**

**19244A17**



प्रियांका

ORIGINAL SEEN & VERIFIED  
NAME- **SURESH KUMAR**  
AP CODE- ..... MSFC  
DATE- **18.3.21** SIGN- **[Signature]**





# जम्मू विद्युत वितरण निगम लिमिटेड

रजिस्टर्ड कारपोरेट विद्युत धारक, जम्मू जम्मू  
विद्युत उपभोग विवर (उपभोक्ता प्रति)

एन.ए. आर.सी. नं. 0578-08AAS-0373(127), HSN Code: 8710

सूचना का विवरण  
विल का विवरण

IN No. 1140100RJ2000SGC016406

"BILL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित सभी तथ्य  
दि. 2021

विल का सं. जारी की तिथि	GEN. OM. CHKS / 2105830
उपभोक्ता का नाम व पता	0
खाता संख्या	24020579
को. नम्बर	210583042411
उपभोक्ता का नाम	KHMESH KUMAR JAT
जन्म तिथि	1978-08-15
जन्म स्थान	HARYN NINDOLYN HARYN
Billing/MTR Status	10161-REGULAR
समय अवधि का कोड	9950012345
उपभोक्ता का पोसाइड नं.	-
उपभोक्ता का पैन नं.	-
उपभोक्ता का जीएसटी नं.	0-0
मान निर्देशन संख्या	DOMESTIC/1000/LT/B
श्रेणी/टैरिफ कोड	0.50/0.5 KW
संयुक्त धारा (वि.घ./घ.घ.)	200/0
अमान्य/वीर्य सुरक्षा तारीख	

भाग (ख) : ऊर्जा उपभोग संबंधित तथ्य

4	संलग्न पत्र तिथि व विल अंश	01-02-2021/1-93
5	विल चदन तिथि	06-02-2021/02-01=2021
6	विल चदन (KWH)	670
7	विल चदन (KWH)	1237
8	मीटर नं./मुपांक	61000400/1
9	पुनः उपभोग (रुपये)	567
10	विद्युत खर्च	3752.5
11	सर्वांग शुल्क	241.25
12	धिरावा (सिटीसीटी/टर्मिनल)	0.0
13	अनाधिकृत उपभोग तारीख	0.0
14	विद्युत शुल्क	226.8
15	नगरीय उपकर	0.0
16	जल संधारण उपकर	0.0
17	जल संधारण (डिवि/क्रेडिट)	2.85
18	विद्युत (एलएम/सिद्धांत/सिमा)	-1297.45
19	सुधार उपभोग तारीख	2925.95
20	सुधार उपभोग तारीख	-0.18
21	सुधार उपभोग तारीख	

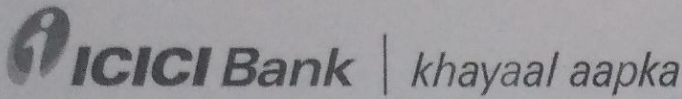
भाग (ग) : संचालन द्वारा देय अंश व विद्युत विल शुल्क संबंधित तथ्य

31	संचालन द्वारा अंश	-0.0
32	संचालन द्वारा देय अंश (20-30-31)	RS. 2926
33	संचालन द्वारा देय अंश	15-03-21
34	संचालन द्वारा देय अंश	55.43
35	संचालन द्वारा देय अंश	RS. 2981
36	संचालन द्वारा देय अंश	

*Khmesh*

ORIGINAL SEEN & VERIFIED  
NAME- SURESH KUMAR  
MP CODE- MSEC  
DATE- 18.03.21 SIGN- *[Signature]*





MR.KAMLESH CHOUDHARY

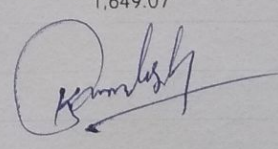
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27-01-2021		NEFT-N027210501675606-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	200.00		4,176.99
29-01-2021	MOBILE BANKING	MMT/IMPS/102908224303/milk/KESHAR LAL/UCO Bank	1,841.00		6,217.99
29-01-2021	MOBILE BANKING	MMT/IMPS/102911613300/FT2101291117464/Refunded B to KAMLESH CH	712.00		6,929.99
29-01-2021		NEFT-N029210503218368-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	2,783.59		9,713.58
30-01-2021		UPI/103004803673/Payment from Ph/deepchandsahu@y/State Bank Of I/		4,000.00	5,713.58
30-01-2021	MOBILE BANKING	MMT/IMPS/103019986278/remarks30012021/GOO GLE IND/Axis Bank	30.00		5,743.58
30-01-2021	MOBILE BANKING	MMT/IMPS/103019011807/remarks30012021/GOO GLE IND/Axis Bank	30.00		5,803.58
30-01-2021	MOBILE BANKING	MMT/IMPS/103019022064/remarks30012021/GOO GLE IND/Axis Bank	25.00		5,828.58
04-02-2021		UPI/103581483340/Oid12710045519@add-money@paytm/Paytm Payments/		1,000.00	4,828.58
05-02-2021		ACH/BDDMINBFC/TIED9314966		656.00	4,172.58
05-02-2021		RPI/ICICI LOMBA/202102051516/020509918201/		385.00	3,787.58
09-02-2021	NET BANKING	MIN/PAY WWW ZEE/202102091926/305503/		99.00	3,688.58
10-02-2021		UPI/104110375496/FP5811123120222/bharatpe.pay out/Yes Bank Ltd	247.00		3,935.58
10-02-2021		NEFT-N041210513135569-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	8,045.00		11,980.58
12-02-2021	MOBILE BANKING	MMT/IMPS/104301840799/581112320210211/RESILIENT /Yes Bank Ltd	3,198.00		15,178.58
12-02-2021		UPI/104360067400/Payment from Ph/7014353702@ybl/Axis Bank Ltd./		5,000.00	10,178.58
15-02-2021	NET BANKING	MIN/Payu UNIQUE/202102141213/877266/		50.00	10,128.58
15-02-2021	NET BANKING	MIN/Payu UNIQUE/202102141220/877746/		50.00	10,078.58
16-02-2021		NEFT-N047210516695696-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	200.00		10,278.58
17-02-2021		UPI/104824242000/Payment from Ph/akhilcpay@upi/Federal Bank/		5,000.00	5,278.58
17-02-2021		NEFT-N048210517372622-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	1,834.81		7,113.39
17-02-2021		NEFT-N048210517372623-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	1,583.81		8,697.20
23-02-2021		UPI/105402879905/581112320210222/bharatpe.pay men/Yes Bank Ltd	519.00		9,216.20
23-02-2021		UPI/105470243772/Payment from Ph/BHARATPE0989382/Yes Bank Ltd/		5,000.00	4,216.20
23-02-2021		NFI/CASH WDL ON TER/23-02-21/15:14:39/105415366789		2,000.00	2,216.20
24-02-2021		UPI/105503452060/581112320210223/bharatpe.pay men/Yes Bank Ltd	4,334.00		6,550.20
24-02-2021	OTHER ATMS	NFS/1FNJAI13/CASH WDL/24-02-21		5,000.00	1,550.20
26-02-2021		NEFT-N057210523678275-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	2,158.00		3,708.20
26-02-2021		NEFT-N057210523678274-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	1,320.80		5,029.00
01-03-2021		UPI/105802135073/581112320210226/bharatpe.pay men/Yes Bank Ltd	998.00		6,027.00
01-03-2021		UPI/105903757314/581112320210227/bharatpe.pay men/Yes Bank Ltd	1,280.00		7,307.00
01-03-2021		UPI/105947559024/Payment from Ph/malikabid4@ybl/Yes Bank Ltd/		2,000.00	5,307.00
01-03-2021		UPI/106045572533/Payment from Ph/8560039920@ybl/ICICI Bank/		4,180.00	1,127.00
01-03-2021		UPI/106049474181/Payment from Ph/EURONFT@vbl/Yes Bank Ltd/		9.25	1,117.75

ORIGINAL SEEN & VERIFIED  
 NAME SVRESH KUMAR  
 MP CODE MSEC  
 DATE 18-3-21 SIGN



MR.KAMLESH CHOUDHARY

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
31-10-2020		UPI/030521033838/Payment from Ph/deepchandsahu@y/ICICI Bank/		4,000.00	14,328.98
31-10-2020		UPI/030540405676/Payment from Ph/7611811126@ybl/ICICI Bank/		7,500.00	6,828.98
02-11-2020		NEFT-N307200454729955-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	200.00		7,028.98
05-11-2020		NEFT-N310200457403783-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	1,460.82		8,489.80
05-11-2020		NEFT-N310200457403785-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	1,508.51		9,998.31
09-11-2020	NET BANKING	MIN/GOOGLE TEM/202011082000/436261/		1.00	9,997.31
09-11-2020	NET BANKING	MIN/PAYMNT RVSL/GOOGLE TEM/202011082000/436261/	1.00		9,998.31
10-11-2020		NEFT-N315200460472184-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	9,483.00		19,481.31
19-11-2020	MOBILE BANKING	MMT/IMPS/032407780358/Family/Kamlesh Ch/PUNB0734400		2,000.00	17,481.31
20-11-2020		NEFT-N325200465065768-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	1,792.14		19,273.45
20-11-2020		UPI/032561832069/NA/kc9950012345@pa/Paytm Payments	1,800.00		21,073.45
25-11-2020	NET BANKING	MIN/ORDER WISH /202011250904/542840/		179.78	20,893.67
30-11-2020		UPI/033491209506/Payment from Ph/8104656566@ybl/Bank of Baroda/		10,000.00	10,893.67
30-11-2020		UPI/033416201211/Remarks/airtelin.rzp@ic/ICICI Bank/		98.00	10,795.67
30-11-2020		NEFT-N335200469324330-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	1,591.34		12,387.01
05-12-2020		NEFT-N340200473166304-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	200.00		12,587.01
09-12-2020		NEFT-N344200475930968-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	10,499.00		23,086.01
10-12-2020		UPI/034567912274/Payment from Ph/9462644690@ybl/HDFC BANK LTD/		7,000.00	16,086.01
11-12-2020		UPI/034621075059/Remarks/airtelin.rzp@ic/ICICI Bank/		200.00	15,886.01
14-12-2020	NET BANKING	IIN/Uber India /202012131921/121313294421/		2.00	15,884.01
14-12-2020		IPS REF DT 13 12 2020 083692 UBER INR	2.00		15,886.01
16-12-2020		NEFT-N351200479096283-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	1,992.94		17,878.95
16-12-2020		NEFT-N351200479096282-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	1,558.71		19,437.66
16-12-2020		NEFT-N351200479195133-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	1,649.07		21,086.73
17-12-2020		UPI/035269770515/Oid12372056411@/kgyqde2861 @payt/Paytm Payments/		99.00	20,987.73
29-12-2020		UPI/036400530203/Oid12437718390@/add-money@paytm/Paytm Payments/		10.00	20,977.73
29-12-2020	OTHER ATMS	NFS/15417280/CASH WDL/29-12-20		2,000.00	18,977.73
30-12-2020		379001500665: Int. Pd: 29-09-2020 to 29-12-2020	136.00		19,113.73
30-12-2020		NEFT-KKBK203651607560-APNE SERVICES-- 1311570770-KKBK0000958	1,774.00		20,887.73
30-12-2020		NEFT-N365200485190020-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	1,751.98		22,639.71
30-12-2020		NEFT-N365200485190022-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	1,824.77		24,464.48
30-12-2020		UPI/036537537809/Oid202012310146/paytm-57523853@/Paytm Payments/		200.00	24,264.48
31-12-2020		NEFT-N366200485853219-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	200.00		24,464.48
04-01-2021		UPI/100388106835/Payment from Ph/9967441344@vbl/HDFC BANK LTD/		10,000.00	14,464.48



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NAME: SURESH KUMAR

MP CODE: MSFC

DATE: 18-3-21 SIGN: [Signature]



MR.KAMLESH CHOUDHARY

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
08-09-2020		UPI/025216146803/Payment from Ph/9983255692@ybl/Bank of India	400.00		2,351.17
08-09-2020		NEFT-N252200430910756-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	1,692.00		4,043.17
08-09-2020		UPI/025272961362/Payment from Ph/deepchandsahu@y/ICICI Bank/		4,000.00	53.17
09-09-2020		UPI/025334371870/Payment from Ph/8560039920@ybl/ICICI Bank	2,000.00		2,053.17
09-09-2020		UPI/025381833580/NA/Narendra Singh/Paytm Payments		2,000.00	53.17
10-09-2020		NEFT-KKKBK202548287654-APNE SERVICES-- 1311570770-KKKBK0000958	7,952.00		8,006.17
11-09-2020		UPI/025513387670/UPI/kamleshbishnoi8/State Bank Of I	450.00		8,456.17
11-09-2020		UPI/025526286195/Payment from Ph/8058902043@ybl/State Bank Of I	3,000.00		11,456.17
11-09-2020		UPI/025515655520/Remarks/9109218105@airt/Airte I Payments	10,000.00		21,456.17
11-09-2020		UPI/025515666925/UPI/sajidsagir597-2/Kotak Mahindra	299.00		21,755.17
11-09-2020		UPI/025515417298/Payment from Ph/7688810827@ybl/State Bank Of I	395.00		22,150.17
11-09-2020		UPI/025545947833/Payment from Ph/9660093557@ybl/State Bank Of I	1,249.00		23,399.17
11-09-2020		UPI/025530813422/Payment from Ph/9602244048@ybl/State Bank Of I	33.00		23,432.17
11-09-2020		UPI/025564395168/Payment from Ph/9166275252@ybl/State Bank Of I	1,259.00		24,691.17
11-09-2020		UPI/025517232671/Noni book/vanita.ranta26@/ICICI Bank	504.00		25,195.17
11-09-2020		UPI/025534071799/Payment from Ph/7792981225@ybl/State Bank Of I	365.00		25,560.17
11-09-2020		NEFT-N255200432038993-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	1,267.50		26,827.67
14-09-2020		UPI/025600239259/Payment from Ph/7737370337@ybl/Paytm Payments/		9,000.00	17,827.67
14-09-2020		UPI/025627105712/Payment from Ph/8824629076@ybl/Kotak Mahindra/		500.00	17,327.67
14-09-2020		UPI/025660929162/Payment from Ph/9660093557@ybl/State Bank Of I	890.00		18,217.67
14-09-2020		UPI/025654824676/Payment from Ph/9667190759@ybl/State Bank Of I	1.00		18,218.67
14-09-2020		UPI/025672848706/Payment from Ph/9667190759@ybl/State Bank Of I	875.00		19,093.67
14-09-2020		UPI/025620259491/Payment from Ph/9829330068@ybl/ICICI Bank/		7,500.00	11,593.67
14-09-2020		UPI/025860893616/Payment from Ph/9928715280@ybl/UCO Bank/		128.00	11,465.67
14-09-2020		UPI/025817971101/Payment from Ph/ramswami9@ybl/Bank of India		289.00	11,176.67
14-09-2020		UPI/025854480858/Payment from Ph/vinodtodawata@y/State Bank Of I		8,300.00	2,876.67
14-09-2020		UPI/025872655446/Payment from Ph/8384935466@ybl/Paytm Payments/		8,300.00	11,576.67
14-09-2020		UPI/025818745903/Remarks/7772822434@airt/Airte I Payments	15,000.00		26,576.67
14-09-2020		UPI/025876244923/Payment from Ph/8384935466@ybl/Paytm Payments	2,000.00		28,576.67
14-09-2020		UPI/025838187359/Payment from Ph/8384935466@ybl/Paytm Payments	2,000.00		30,576.67
14-09-2020		UPI/025819345285/Payment from Ph/8384935466@ybl/Paytm Payments	4,000.00		34,576.67
14-09-2020		UPI/025819438472/Payment from	200.00		35,776.67

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 NAME- SURESH KUMAR 128.00  
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MR.KAMLESH CHOUDHARY

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
20-07-2020		UPI/020115151023/Payment from Ph/Q39458716@ybl/Paytm Payments/		20.00	1,604.01
20-07-2020		UPI/020116227686/Payment from Ph/AMZN0030067873@/Bank of Baroda/		10.00	1,594.01
20-07-2020		UPI/020148677442/Payment from Ph/9667444867@ybl/AU small Financ	492.00		2,086.01
20-07-2020		CHRGs REV: S22463779 18-07-2020	1,224.10		3,310.11
20-07-2020		UPI/020234080275/Payment from Ph/8952967436@ybl/Corporation Ban	1,200.00		4,510.11
21-07-2020		NEFT-KKBK202038898828-APNE SERVICES--1311570770-KKBK0000958	1,111.00		5,621.11
21-07-2020		UPI/020334165571/Payment from Ph/gpay-1116589814/Axis Bank Ltd./		18.00	5,603.11
21-07-2020		UPI/020372201333/Payment from Ph/7791096825@ybl/AU small Financ	999.00		6,602.11
21-07-2020	BANK CHARGES	CashTxnChgs-Branch-Jun20+GST		1,784.90	4,817.21
22-07-2020		UPI/020433116345/Payment from Ph/9829686462@ybl/Paytm Payments	7,600.00		12,417.21
22-07-2020	MOBILE BANKING	MMT/IMPS/020411653126/Ok/SAPNA DEVI/SBIN0002391		1.00	12,416.21
22-07-2020		UPI/020433296711/Payment from Ph/9649233636@ybl/State Bank Of I	20,000.00		32,416.21
22-07-2020	MOBILE BANKING	MMT/IMPS/020411666196/Mohan ji ke/SAPNA DEVI/SBIN0002391		20,000.00	12,416.21
22-07-2020		UPI/020411215784/Payment from Ph/9649233636@ybl/State Bank Of I/		1,100.00	11,316.21
22-07-2020		UPI/020412993720/Payment from Ph/9001905758@ybl/State Bank Of I/		2,200.00	9,116.21
22-07-2020		UPI/020412794327/Payment from Ph/paytmqr28100505/Paytm Payments/		105.00	9,011.21
23-07-2020		CHRGs REV: S74494730 21-07-2020	1,784.90		10,796.11
27-07-2020	ICICI ATM	ATM/SACWH578/CASH WDL/27-07-20		10,000.00	796.11
29-07-2020		UPI P2P 20+24 Chg JUN 2020		109.14	686.97
14-08-2020	MOBILE BANKING	MMT/IMPS/022712797927/BharatPe Bank V/bharatpe to KAMLESH CH	1.00		687.97
17-08-2020		UPI/023027269941/Payment from Ph/8306602989@ybl/State Bank Of I/		25.00	662.97
17-08-2020		CHRGs REV: S83241250 29-07-2020	109.14		553.83
18-08-2020		UPI/023185094248/Oid11544135869@/payair7673-@payt/Paytm Payments/		96.94	456.89
20-08-2020		UPI/023339672255/Payment from Ph/8003102078@ybl/Bank of Baroda/		500.00	0.00
24-08-2020		CashTxnChgs-Branch-Jul20+GST		75.17	0.00
25-08-2020		UPI/023830470954/Payment from Ph/somnathchoudhar/Punjab National	1,099.00		1,099.00
25-08-2020		UPI/023864204826/Payment from Ph/7689010034@ybl/Bank of India	10,000.00		11,099.00
25-08-2020		UPI/023864259187/Payment from Ph/7689010034@ybl/Bank of India	7,499.00		18,598.00
25-08-2020		UPI/023864141969/Payment from Ph/apamit979901340/ICICI Bank	718.00		19,316.00
25-08-2020	BANK CHARGES	CashTxnChgs-Branch-Jul20+GST		355.83	18,960.17
25-08-2020		UPI/023880090633/Payment from Ph/7737370337@ybl/Paytm Payments/		4,000.00	14,960.17
26-08-2020		UPI/023914551460/Payment from Ph/9672233723@ybl/State Bank Of I	699.00		15,659.17
26-08-2020		UPI/023960240300/Payment from Ph/9829330068@ybl/ICICI Bank	600.00		16,259.17
26-08-2020		UPI/023916648521/Payment from Ph/deepchandsahu@y/ICICI Bank	395.00		16,654.17
26-08-2020	ICICI ATM	ATM/SACWH578/CASH WDL/26-08-20		15,000.00	1,654.17

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 NAME- SURESH KUMAR  
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MR.KAMLESH CHOUDHARY

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
02-07-2020		UPI/018424622382/NA/8560039920@ybl/ICICI Bank		10,000.00	28,671.76
02-07-2020		UPI/018424629194/NA/8560039920@ybl/ICICI Bank		10,000.00	18,671.76
02-07-2020		UPI/018424635245/NA/8560039920@ybl/ICICI Bank		10,000.00	8,671.76
02-07-2020		UPI/018424639095/NA/8560039920@ybl/ICICI Bank		7,300.00	1,371.76
02-07-2020		UPI/018426676882/NA/9649233636@ybl/State Bank Of I		800.00	571.76
02-07-2020		UPI/018436722091/Payment from Ph/8560039920@ybl/ICICI Bank	100.00		671.76
02-07-2020		UPI/018424317448/Payment from Ph/paytmqr28100505/Paytm Payments/		171.00	500.76
02-07-2020		UPI/RVSL018426676882/NA/9649233636@ybl/State BankOf I	800.00		1,300.76
02-07-2020		UPI/018428268999/Payment from Ph/loleshchoudhary/ICICI Bank	2,679.00		3,979.76
02-07-2020		UPI/018415299713/UPI/gajendranaruka0/ICICI Bank	295.00		4,274.76
03-07-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/03-07-20	1,100.00		5,374.76
03-07-2020		UPI/018528980564/Payment from Ph/8560039920@ybl/ICICI Bank/		3,950.00	1,424.76
04-07-2020		UPI/018648075211/Payment from Ph/9887209596@ybl/Bank of Baroda	759.00		2,183.76
04-07-2020		UPI/018642303147/Payment from Ph/9950656284@ybl/UCO Bank	996.00		3,179.76
06-07-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/06-07-20	*1,500.00		4,679.76
06-07-2020		UPI/018824422528/Payment from Ph/8560039920@ybl/ICICI Bank/		3,866.00	813.76
06-07-2020		UPI/018871981349/Oid11276868111@/add-money@paytm/Paytm Payments/		200.00	613.76
06-07-2020		UPI/018839805927/Payment from Ph/bhojaram.gurjar/State Bank Of I	524.00		1,137.76
06-07-2020		UPI/018842532163/Payment from Ph/7733852330@ybl/Rajasthan Marud	159.00		1,296.76
06-07-2020		UPI/018815096307/UPI/gpay-1116589814/Axis Bank Ltd./		95.00	1,201.76
06-07-2020		UPI/018817926849/Payment from Ph/9667444867@ybl/AU small Financ	442.00		1,643.76
06-07-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/06-07-20	2,200.00		3,843.76
07-07-2020		UPI/018908040933/Payment from Ph/8560039920@ybl/ICICI Bank/		3,526.00	377.76
07-07-2020		UPI/018948323887/Payment from Ph/9782990999@ybl/UCO Bank	244.00		621.76
07-07-2020		UPI/018913262697/Order/rajaryanstepan0/Punjab National	772.00		1,393.76
07-07-2020		UPI/018914450094/UPI/yshu9140@okaxis/Punjab National	1,099.00		2,492.76
07-07-2020		UPI/018956163606/Payment from Ph/7062199442@ybl/Bank of India	1,999.00		4,491.76
07-07-2020		UPI/018954524226/Payment from Ph/6375662729@ybl/Punjab National			4,491.76
07-07-2020		CHRG REV: S22043438 09-06-2020			4,491.76
07-07-2020		UPI/018954292150/Payment from Ph/9587100487@ybl/Paytm Payments	798.00		5,289.76
07-07-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/07-07-20	3,300.00		8,589.76
07-07-2020		UPI/018957018039/Payment from Ph/9928648644@ybl/Union Bank of I/		200.00	8,389.76
08-07-2020	OTHER ATMS	NFS/NA114901/CASH WDL/08-07-20		7,500.00	849.76
08-07-2020		UPI/019056258967/Payment from Ph/9929784708@ybl/UCO Bank	325.00		1,174.76
08-07-2020		UPI/019097392075/Oid11292617927@/paydth5848		127.96	1,046.80
08-07-2020		@paytm/Paytm Payments/			1,046.80
08-07-2020		UPI/019097727188/NA/ravinpratap@pay/Paytm Payments	2,883.00		4,229.80

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 SURESH.K.V.MAR.  
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 DATE 18-08-21 SIGNATURE



MR.KAMLESH CHOUDHARY

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
17-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/17-06-20	500.00		8,120.01
18-06-2020		UPI/017024814510/Payment from Ph/8560039920@ybl/ICICI Bank/		6,870.00	1,250.01
18-06-2020		UPI/017013964753/Payment from Ph/6350554654@ybl/Bank of Baroda	289.00		1,539.01
18-06-2020		UPI/017026297862/Payment from Ph/Q51317358@ybl/UCO Bank/		10.00	1,529.01
18-06-2020		UPI/017042590170/Payment from Ph/9799788095@ybl/UCO Bank	485.00		2,014.01
18-06-2020		UPI/017015779975/UPI/aafsana99@oksbi/State Bank Of I	999.00		3,013.01
18-06-2020		UPI/017060904986/Payment from Ph/Q70434408@ybl/AUsmall Financ/		18.00	2,995.01
18-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/18-06-20	4,800.00		7,795.01
19-06-2020		UPI/017128152638/Payment from Ph/8560039920@ybl/ICICI Bank/		5,775.00	2,020.01
19-06-2020		UPI/017152725353/Payment from Ph/8560039920@ybl/ICICI Bank	100.00		2,120.01
19-06-2020		UPI/017113022716/Payment from Ph/Q10106738@ybl/Yes Bank Ltd/		149.25	1,970.76
19-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/19-06-20	2,400.00		4,370.76
19-06-2020		UPI/017120055091/Cod/8560039920@ybl/ICICI Bank		2,600.00	1,770.76
20-06-2020		UPI/017209281553/Tansen/paytmqr28100505/Paytm Payments/		15.00	1,755.76
22-06-2020		UPI/017320340969/Payment from Ph/9950664722@ybl/Canara Bank/		1,500.00	255.76
22-06-2020		UPI/017352215093/Payment from Ph/8875377512@ybl/Paytm Payments/		50.00	205.76
22-06-2020		UPI/017354419896/Payment from Ph/Q47112357@ybl/Union Bank of I/		20.00	185.76
22-06-2020		UPI/017423889401/NA/8003678222@payt/Bank of Baroda	223.00		408.76
22-06-2020		UPI/017414929714/Payment from Ph/7742131663@ybl/State Bank Of I	249.00		657.76
22-06-2020		UPI/017415733844/UPI/hpjangid517@oks/State Bank Of I	499.00		1,156.76
22-06-2020		UPI/017415577473/Payment from Ph/9660331068@ybl/Paytm Payments	539.00		1,695.76
22-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/22-06-20	6,000.00		7,695.76
22-06-2020		UPI/017420247092/Payment from Ph/8560039920@ybl/ICICI Bank/		6,500.00	1,195.76
23-06-2020		UPI/017552063925/Payment from Ph/9680927099@ybl/State Bank Of I	600.00		1,795.76
23-06-2020	NET BANKING	VIN/Airtel Paym/202006231926/017513942703/		598.00	1,197.76
24-06-2020		UPI/017614088030/UPI/prajapatlokes8/State Bank Of I	131.00		1,328.76
24-06-2020		UPI/017660054735/For dress/9079371648@ybl/Bank ofIndia	200.00		1,528.76
24-06-2020		UPI/017645929189/Payment from Ph/Q70434408@ybl/AUsmall Financ/		18.00	1,510.76
24-06-2020		UPI/017654961453/Payment from Ph/8952002188@ybl/Bank of Baroda	638.00		2,148.76
25-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/25-06-20	2,500.00		4,648.76
25-06-2020		UPI/017724409130/Payment from Ph/8560039920@ybl/ICICI Bank/		500.00	4,148.76
25-06-2020		UPI/017724762166/Payment from Ph/7062424803@ybl/State Bank Of I	829.00		3,319.76
25-06-2020		UPI/017710485716/Payment from Ph/7737370337@ybl/Union Bank of I	18,000.00		19,919.76
25-06-2020	ICICI ATM	ATM/SACWH578/CASH WDL/25-06-20		18,000.00	1,919.76

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 NAME- SURESH KUMAR  
 MP CODE- MSFC  
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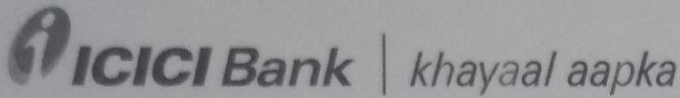
MR.KAMLESH CHOUDHARY

DATE	MODE**	PARTICULARS	DE POSITS	WITHDRAWALS	BALANCE
01-06-2020		UPI/015317843394/UPI/vkhan6790@okhdf/HDFC BANK LTD	999.00		1,007.72
02-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/02-06-20	1,500.00		2,507.72
02-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/02-06-20	500.00		3,007.72
02-06-2020		UPI/015427041565/Payment from Ph/8560039920@ybl/ICICI Bank/ BY CASH-KALOL - PANCHWATI	1,500.00	3,000.00	1,507.72
04-06-2020		UPI/015636930148/Payment from Ph/8560039920@ybl/ICICI Bank/		1,100.00	407.72
04-06-2020		UPI/015627341136/Payment from Ph/8560039920@ybl/ICICI Bank/		400.00	0.72
04-06-2020		UPI/015611568977/Payment from Ph/7727973326@ybl/State Bank Of I	8,200.00		8,200.72
05-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/05-06-20	4,300.00		12,500.72
05-06-2020		UPI/015724559335/Payment from Ph/8560039920@ybl/ICICI Bank/		11,500.00	1,000.72
05-06-2020		UPI/015750624273/Oid202006051237/paytmqr158456@p/Paytm Payments/		200.00	800.72
06-06-2020		UPI/015833962787/Payment from Ph/Q64158451@ybl/Paytm Payments/		194.00	606.72
06-06-2020		UPI/015826334018/Payment from Ph/9928175180@ybl/Bank of India/		3.00	603.72
06-06-2020		UPI/015860301641/Payment for cat/EURONET@ybl/Yes Bank Ltd/		29.00	574.72
06-06-2020		UPI/015821166374/Payment for cat/EURONET@ybl/Yes Bank Ltd/		98.00	476.72
08-06-2020		UPI/015909375579/Payment from Ph/Q64158451@ybl/Paytm Payments/		90.00	386.72
08-06-2020		UPI/016054059791/Payment from Ph/7733829720@ybl/State Bank Of I		5.00	381.72
09-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/09-06-20	9,300.00		9,698.72
09-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/09-06-20	600.00		10,298.72
09-06-2020		UPI/016132195838/Payment from Ph/8560039920@ybl/ICICI Bank/		10,000.00	298.72
09-06-2020		ECSRTNCHGS080620_SR682148220		298.71	0.01
09-06-2020		UPI/016168743773/Payment from Ph/9600483632@ybl/Bank of India	630.00		630.01
09-06-2020		UPI/016195012894/Oid11075396703@/add-money@paytm/Paytm Payments/		630.00	0.01
10-06-2020		UPI/016213089905/UPI/kishanchoudhary/State Bank Of I	9,200.00		9,200.01
10-06-2020		UPI/016226465518/Payment from Ph/8058555933@ybl/AU small Financ/		9,000.00	200.01
10-06-2020		UPI/016245199707/Payment from Ph/8955915525@ybl/State Bank Of I	755.00		955.01
10-06-2020		UPI/016251558688/Payment from Ph/9414416602@ybl/Bank of Baroda	310.00		1,265.01
10-06-2020	BANK CHARGES	ECSRTNCHGS080620_SR682148220GST		291.29	973.72
10-06-2020		UPI/016219147182/Payment from Ph/paytmqr28100505/Paytm Payments/		10.00	963.72
11-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/11-06-20	4,000.00		4,963.72
11-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/11-06-20	300.00		5,263.72
11-06-2020		UPI/016309877912/Payment from Ph/8560039920@ybl/ICICI Bank/		5,200.00	63.72
11-06-2020		UPI/016327674062/Payment for cat/EURONET@ybl/Yes Bank Ltd/		10.00	53.72
11-06-2020		UPI/016318082556/Payment for cat/EURONET@ybl/Yes Bank Ltd/		39.00	14.72
11-06-2020		UPI/016348515620/Payment from Ph/vikashkulya@ybl/Bank of India	2,050.00		2,054.72
11-06-2020		MMT/IMPS/016406512547/my/KamleshCho/Bank of			

*(Handwritten Signature)*

ORIGINAL SEEN & VERIFIED  
 NAME- SURESH K.V.MAR  
 MP CODE- MSFC  
 DATE- 18-3-21 SIGN- [Signature]





MR.KAMLESH CHOUDHARY

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-05-2020		UPI/012245608694/Payment from Ph/9119109295@ybl/Paytm Payments/		400.00	12,466.48
01-05-2020		UPI/012239722272/Oid10850975210@/add-money@paytm/Paytm Payments/		100.00	12,366.48
04-05-2020		UPI/012436161578/Payment from Ph/Q64158451@ybl/Paytm Payments/		190.00	12,176.48
04-05-2020		UPI/012576316956/Payment from Ph/9119109295@ybl/Paytm Payments/		400.00	11,776.48
05-05-2020	OTHER ATMS	NFS/31040005/CASH WDL/05-05-20		500.00	11,276.48
05-05-2020		UPI/012620329474/Payment from Ph/Q64158451@ybl/Paytm Payments/		750.00	10,526.48
08-05-2020		UPI/012920381803/Payment from Ph/9636428879@ybl/HDFC BANK LTD/		595.00	10,931.48
08-05-2020		UPI/012996297486/Oid202005081141/paytm-39435475@/Paytm Payments/		110.00	10,821.48
08-05-2020	NET BANKING	VIN/GOOGLE TEM/202005082052/012973403148/		1.00	10,820.48
08-05-2020	NET BANKING	VIN/PAYMNT RVSL/GOOGLE TEM/202005082052/012973403148/	1.00		10,821.48
08-05-2020	NET BANKING	VIN/GOOGLE TEM/202005082054/012933617974/		1.00	10,820.48
08-05-2020	NET BANKING	VIN/PAYMNT RVSL/GOOGLE TEM/202005082054/012933617974/	1.00		10,821.48
08-05-2020	NET BANKING	VIN/GOOGLE TEM/202005082204/012934633413/		1.00	10,820.48
08-05-2020	NET BANKING	VIN/PAYMNT RVSL/GOOGLE TEM/202005082204/012934633413/	1.00		10,821.48
08-05-2020	NET BANKING	VIN/GOOGLE TEM/202005082205/012931527527/		1.00	10,820.48
08-05-2020	NET BANKING	VIN/PAYMNT RVSL/GOOGLE TEM/202005082205/012931527527/	1.00		10,821.48
11-05-2020	OTHER ATMS	NFS/NA114901/CASH WDL/09-05-20		1,000.00	9,821.48
11-05-2020	OTHER ATMS	NFS/31040005/CASH WDL/09-05-20		2,000.00	7,821.48
11-05-2020		UPI/013040018126/Payment from Ph/9983045389@ybl/Vijaya Bank	2,000.00		9,821.48
11-05-2020		UPI/013007532058/Oid10908937202@/add-money@paytm/Paytm Payments/		170.00	8,651.48
11-05-2020		UPI/013008961843/NA/hc8432861431@pa/Axis Bank Ltd.	24.00		8,627.48
11-05-2020		UPI/013057342888/Payment from Ph/9414416602@ybl/Bank of Baroda/		200.00	8,427.48
11-05-2020	ICICI ATM	ATM/SACWH578/CASH WDL/10-05-20		4,000.00	4,427.48
12-05-2020		UPI/013384352213/Payment for cat/EURONET@ybl/Yes Bank Ltd/		129.00	4,298.48
13-05-2020		UPI/013416664773/Payment for cat/EURONET@ybl/Yes Bank Ltd/		10.00	4,288.48
13-05-2020		UPI/013433928414/Payment from Ph/Q64158451@ybl/Paytm Payments/		400.00	3,888.48
13-05-2020		UPI/013444842625/Payment from Ph/Q64158451@ybl/Paytm Payments/		50.00	3,838.48
13-05-2020		UPI/013433330356/Payment from Ph/9983045389@ybl/Vijaya Bank	650.00		4,188.48
13-05-2020		UPI/013412045850/Payment from Ph/9587651862@ybl/Ujjivan Small F	780.00		5,368.48
13-05-2020		UPI/013452334014/On tapping Pay/8560039920@ybl/ICICI Bank		1.00	5,367.48
13-05-2020		UPI/013439907066/Payment from Ph/8560039920@ybl/ICICI Bank/		1.00	5,366.48
13-05-2020		UPI/013413801243/Payment from Ph/8560039920@ybl/ICICI Bank		1.00	5,365.48
13-05-2020		UPI/013413326965/Payment from Ph/8560039920@ybl/ICICI Bank		1.00	5,364.48
13-05-2020		UPI/013426162415/Payment from Ph/8560039920@ybl/ICICI Bank/		1,100.00	4,264.48
13-05-2020		UPI/013413021665/Payment from		1.00	4,263.48

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 NAME- SURESH KUMAR  
 MP CODE- 1.00 MSFC  
 DATE 15-03-21 98.00 SIGN. [Signature]



MR.KAMLESH CHOUDHARY

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
19-03-2020		UPI/007945596436/Payment from Ph/7610001011@ybl/Axis Bank Ltd.	898.00		6,322.58
19-03-2020		VPS PRO_VIN/ORDER_1560_02-03-	150.00		6,472.58
19-03-2020		UPI/007957626061/Payment from Ph/7737802599@ybl/Paytm Payments/		2,000.00	4,472.58
19-03-2020		UPI/007920364822/Payment from Ph/9667232294@ybl/Rajasthan Marud	1,000.00		5,472.58
19-03-2020		UPI/007940416584/Payment from Ph/8003077079@ybl/Paytm Payments/		5,000.00	472.58
20-03-2020		UPI/008008133284/UPI/narendrasinghra/State Bank Of I	4,300.00		4,472.58
20-03-2020		UPI/008009259624/UPI/narendrasinghra/State Bank Of I	3,000.00		7,472.58
20-03-2020		UPI/008022447387/Payment from Ph/8003077079@ybl/Paytm Payments/		7,500.00	1,472.58
20-03-2020		UPI/008011536732/Payment from Ph/8003077079@ybl/Paytm Payments	5.00		1,467.58
20-03-2020		UPI/008022190251/Payment for cat/BILLDKPP@ybl/ICICI Bank/		278.05	1,189.53
20-03-2020		UPI/008007368183/shopclues bill/lalameena@paytm/State Bank Of I	246.00		1,435.53
21-03-2020		UPI/008142527101/Payment from Ph/8949419455@ybl/UCO Bank/		50.00	1,385.53
21-03-2020		UPI/008120380597/NA/9610215174@payt/Canara Bank		50.00	1,335.53
21-03-2020		UPI/008118668080/UPI/narendrasinghra/State Bank Of I	3,500.00		3,435.53
21-03-2020		UPI/008121369836/Kamlesh/sainibidla77@ok/Paytm Payments/		3,500.00	1,435.53
23-03-2020		UPI/008209195529/UPI/babulal762001@o/Paytm Payments	1,300.00		1,435.53
23-03-2020		UPI/008251972889/Payment from Ph/9784309388@ybl/Bank of Baroda	2,300.00		3,435.53
23-03-2020		UPI/008310211747/UPI/narendrasinghra/State Bank Of I	3,700.00		7,435.53
24-03-2020		UPI/008410088297/On tapping Pay/airtelpaymentsb/Axis Bank Ltd./		1,072.00	6,363.53
24-03-2020		UPI/008441167806/Promo Cashback/upi-cashback@pa/Paytm Payments	5.00		6,368.53
26-03-2020		BIL/RCHG/001953769646/Airtel - R/9950012345		48.00	6,320.53
26-03-2020		UPI/008640280686/On tapping Pay/Q64158451@ybl/Paytm Payments/		110.00	6,210.53
26-03-2020		NEFT-KKBK200869556562-APNE SERVICES--1311570770-KKBK0000958	936.00		7,146.53
30-03-2020		UPI/008820969853/Payment from Ph/9667232294@ybl/Rajasthan Marud/		1,000.00	6,146.53
30-03-2020		UPI/009002427392/Payment for cat/EURONET@ybl/Yes Bank Ltd/		219.00	5,927.53
30-03-2020		379001500665-Int.Pd 31-12-2019 to 29-03-2020	42.00		6,009.53
02-04-2020		UPI/009272093418/Payment from Ph/8302569878@ybl/Paytm Payments/		320.00	5,689.53
06-04-2020		UPI/009630305385/Oid10687305086@/add-money@paytm/Paytm Payments/		12.48	5,677.05
06-04-2020		UPI/009720639925/Payment for cat/EURONET@ybl/Yes Bank Ltd/		MSFO 00	5,677.05
06-04-2020		UPI/009730743208/Payment from Ph/7737370337@ybl/Union Bank of I	2,000.00		7,677.05
06-04-2020		UPI/009711836481/Payment from Ph/8003077079@ybl/Paytm Payments	3,000.00		10,677.05
06-04-2020		UPI/009712731868/Payment from Ph/9462644690@ybl/HDFC BANK LTD	2,000.00		12,677.05
06-04-2020		UPI/009712073210/SVD pending		11,301.00	1,376.05

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M/18/11/1/WBF-M/03-12



MR. KAMLESH CHOUDHARY  
27, ALSA ME NAYA NIMODIYA, NIMODIYA, CHAKSU  
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Summary of Accounts held under Cust ID: 550671519 as on March 17, 2021

ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/c BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I + II)	NOMINATION
Savings A/c 379001500665	9,100.87	0.00	9,100.87	Registered
<b>TOTAL</b>	<b>9,100.87</b>	<b>0.00</b>	<b>9,100.87</b>	

Statement of Transactions in Savings Account Number: 379001500665 in INR for the period March 17, 2020 - March 17, 2021

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
17-03-2020		B/F			632.58
17-03-2020		UPI/007718872485/Payment from Ph/9166387406@ybl/HDFC BANK LTD/		1.00	631.58
17-03-2020		UPI/007736313660/Payment from Ph/8003077079@ybl/Paytm Payments	1,000.00		1,631.58
17-03-2020		UPI/007772017014/Payment from Ph/8003077079@ybl/Bank of India	550.00		2,181.58
17-03-2020		UPI/007754848053/Payment from Ph/9166387406@ybl/HDFC BANK LTD/		1,499.00	682.58
18-03-2020		NEFT-KKBK200788270112-APNE SERVICES--1311570770-KKBK0000958	739.00		1,421.58
18-03-2020		UPI/007864168436/Payment from Ph/7014940477@ybl/HDFC BANK LTD	2,000.00		3,421.58
18-03-2020		UPI/007851919604/Payment from Ph/8949471080@ybl/Bank of Baroda	214.00		3,635.58
18-03-2020		UPI/007817044927/Payment from Ph/9783060666@ybl/UCO Bank	698.00		4,333.58
18-03-2020		NEFT-KKBKH20078651959-APNE SERVICES-9871052243-1311570770-KKBK0000958	10,500.00		14,833.58
18-03-2020		UPI/007860139446/Payment from Ph/9950154612@ybl/UCO Bank/		15.00	14,818.58
18-03-2020		UPI/007820006107/Payment from Ph/9829314361@ybl/Canara Bank	638.00		15,456.58
18-03-2020		UPI/007880585549/Payment from Ph/faridmohammad@y/HDFC BANK LTD	686.00		16,142.58
19-03-2020		UPI/007908340615/UPI/narendrasinghra/State Bank Of I	2,700.00		18,842.58
19-03-2020		UPI/007909228726/UPI/ajaychoudhary25/Paytm Payments	1,650.00		20,492.58
19-03-2020		UPI/007927076067/Payment from Ph/8003077079@ybl/Paytm Payments/		10,000.00	10,492.58
19-03-2020		UPI/007918286115/Payment from Ph/8003077079@ybl/Paytm Payments/		6,000.00	4,492.58
19-03-2020		UPI/007911365649/AirtelMoney/airtelpayments@isBank Ltd./		9.00	4,483.58
19-03-2020		UPI/00799552961/NA/97845858@paytm/Paytm Payments		233.00	4,716.58

*Kamlesh*

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SURESH KUMAR  
IP CODE MSFC  
DATE 18-3-21 SIGN.



MR KAMLESH CHOUDHARY

DATE	MODE **	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
					1,726.00
09-04-2020		UPI/010045005261/Payment from Ph/8003077079@ybl/Paytm Payments	500.00		
09-04-2020		UPI/010038305484/Payment from Ph/8302569878@ybl/Paytm Payments/		480.00	1,246.00
12-04-2020	MOBILE BANKING	MMT/IMPS/010409857930/NA/Kamlesh Ch/PUNB0734400		11.00	1,235.00
13-04-2020		UPI/010497672320/Oid10743482743@/payair7673		50.00	1,185.00
15-04-2020		@payt/Paytm Payments/ UPI/010657208817/On tapping		135.00	1,050.00
15-04-2020		Pay/Q64158451@ybl/Paytm Payments/		249.00	801.00
15-04-2020		UPI/010622076746/UPI/billdesk.airtel/ICICI Bank		175.00	626.00
16-04-2020		UPI/010736242250/On tapping Pay/Q86394069@ybl/ICICI Bank/		30.00	596.00
16-04-2020		UPI/010736861396/On tapping Pay/832264vvhmwb@ye/Yes Bank Ltd/		190.00	406.00
17-04-2020		UPI/010825637411/Oid202004171010/paytm-39435475@/Paytm Payments/		10.00	396.00
17-04-2020		UPI/010864487445/Payment for cat/EURONET@ybl/Yes Bank Ltd/		99.00	297.00
17-04-2020	NET BANKING	IIN/I-Debit/ZEE ENTERTA/202004172020/010813013236/		1.00	296.00
17-04-2020		UPI/010844166081/Payment from Ph/9119109295@ybl/Paytm Payments/		48.00	248.00
18-04-2020		UPI/010902944475/Payment for cat/EURONET@ybl/Yes Bank Ltd/		9,395.00	9,643.00
18-04-2020		NEFT-KKKBK201093990207-APNE SERVICES--1311570770-KKKBK0000958	9,395.00		19,038.00
18-04-2020		NEFT-KKKBK201093990221-APNE SERVICES--1311570770-KKKBK0000958	9,395.00		18,038.00
20-04-2020	OTHER ATMS	NFS/31040005/CASH WDL/19-04-20		1,000.00	17,638.00
20-04-2020		UPI/011060429521/Payment from Ph/9119109295@ybl/Paytm Payments/		149.00	17,489.00
20-04-2020		UPI/011020992317/Payment for cat/EURONET@ybl/Yes Bank Ltd/		200.00	17,289.00
20-04-2020		UPI/011160545772/Payment from Ph/9119109295@ybl/Paytm Payments/		98.00	17,191.00
20-04-2020		UPI/011120157830/UPI/billdesk.airtel/ICICI Bank		1,000.00	16,191.00
21-04-2020	ICICI ATM	ATM/SACWH578/CASH WDL/21-04-20		275.00	15,916.00
22-04-2020		UPI/011336038655/On tapping Pay/Q64158451@ybl/Paytm Payments/		35.00	15,881.00
22-04-2020		UPI/011312823530/On tapping Pay/Q86394069@ybl/ICICI Bank/		315.00	15,566.00
22-04-2020		UPI/011348711509/Payment from Ph/Q86394069@ybl/ICICI Bank/		200.00	15,366.00
23-04-2020		UPI/011418860111/Payment from Ph/9119109295@ybl/Paytm Payments/		10.00	16,666.00
24-04-2020		UPI/011507862926/UPI/babulai762001@o/Paytm Payments		95.00	16,561.00
24-04-2020		UPI/011582336742/Oid10806050974@/payvod0796		1,300.00	16,566.00
24-04-2020		@payt/Paytm Payments/ UPI/011511495683/UPI/q61528194@ybl/Paytm Payments		1,000.00	15,561.00
25-04-2020	OTHER ATMS	NFS/31040005/CASH WDL/25-04-20		120.00	15,441.00
27-04-2020		UPI/011620952238/On tapping Pay/Q64158451@ybl/Paytm Payments/		1,000.00	14,441.00
27-04-2020	MOBILE BANKING	MMT/IMPS/011615831542/Ok/Kamlesh bo/BARB0CHAKSU		1,200.00	13,241.00
27-04-2020		UPI/011676461728/On tapping Pay/Q01325591@ybl/ICICI Bank/		48.00	13,193.00
27-04-2020		UPI/011820066500/UPI/billdesk.airtel/ICICI Bank		118.00	13,075.00
29-04-2020		Mandate Registrn chgs Mar20+GST			

*Kamlesh*  
1,300.00

ORIGINAL SEEN & VERIFIED  
NAME - SURESH KUMAR  
MP CODE - MSEC  
DATE - 18-03-21 SIGN - [Signature]



MR KAMLESH CHOUDHARY

DATE	MODE **	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
					4,675.48
13-05-2020		UPI/013414920708/Payment from Ph/kamalsaini10@yb/Paytm Payments	160.00		4,825.48
13-05-2020		UPI/013436263791/Payment from Ph/8432684533@ybl/Bank of India	150.00		4,455.48
13-05-2020		UPI/013457919986/Payment from Ph/9929370718@ybl/State Bank Of I/		370.00	4,456.48
14-05-2020	MOBILE BANKING	MMT/IMPS/013510283402/Eq7APcjpSMG2pj/Razor pay S to KAMLESH CH	1.00		4,162.66
14-05-2020	NET BANKING	VIN/PF RAZ UPST/202005141614/013510632253/		293.82	4,032.66
14-05-2020		UPI/013576345839/On tapping Pay/83226434it3h@ye/Yes Bank Ltd/		130.00	3,992.66
15-05-2020		UPI/013634183254/Payment from Ph/8209316680@ybl/Paytm Payments/		40.00	4,567.66
15-05-2020		UPI/013654918321/Payment from Ph/9414416602@ybl/Bank of Baroda	575.00		4,540.66
16-05-2020		UPI/013715191028/Wallet Topup/FXM@ybl/Yes Bank Ltd		27.00	4,706.66
16-05-2020		VPS REF ORDER WISH COM	166.00		4,507.66
16-05-2020		UPI/013719196482/UPI/billdesk.relian/ICICI Bank		199.00	4,407.66
16-05-2020		UPI/013760306179/On tapping Pay/83226434it3h@ye/Yes Bank Ltd/		100.00	4,407.66
16-05-2020		UPI/013744509590/Payment from Ph/8769482696@ybl/Bank of Baroda/		1,050.00	3,357.66
16-05-2020	NET BANKING	VIN/IRCTC E TIC/202005172335/013818718559/		1,607.95	1,749.71
18-05-2020		UPI/013942519820/Payment from Ph/9928724890@ybl/State Bank Of I/		800.00	949.71
18-05-2020		UPI/013921299426/Payment from Ph/9928724890@ybl/State Bank Of I/		100.00	849.71
18-05-2020		UPI/014013160927/hard phone/8890980890@ybl/Bank of Baroda	100.00		949.71
19-05-2020		UPI/014014881768/On tapping Pay/Q36782799@ybl/YesBank Ltd/		150.00	799.71
19-05-2020		UPI/014140008288/Payment from Ph/8003077079@ybl/Paytm Payments/		500.00	299.71
20-05-2020		UPI/014118922808/Payment from Ph/7737370337@ybl/Union Bank of I	1.00		300.71
20-05-2020		UPI/014172727205/Payment from Ph/9928163864@ybl/Canara Bank	60.00		360.71
20-05-2020		UPI/014120629137/Payment for cat/EURONET@ybl/Yes Bank Ltd/		46.88	313.83
21-05-2020		UPI/014211436098/UPI/vknawariya@okhd/HDFC BANK LTD	430.00		743.83
21-05-2020		UPI/014244933422/Payment from Ph/Q76110425@ybl/Paytm Payments/		50.00	693.83
21-05-2020		UPI/014239711959/Verified Mercha/BHARATPE.901040/ICICI Bank/		40.00	653.83
22-05-2020		UPI/014310230397/Sjsjd/vknawariya@okhd/HDFC BANK LTD	15.00		668.83
22-05-2020		UPI/014322353905/Oid10970744458@/add-money@paytm/Paytm Payments/		96.94	571.89
22-05-2020	NET BANKING	VIN/Cashfree Ra/202005262132/014716294204/		235.00	336.89
27-05-2020		UPI/014856604788/Payment from Ph/8696495297@ybl/ICICI Bank/		3.00	333.89
28-05-2020	CASH DEPOSIT	CAM/379015RY/CASH DEP/28-05-20	16,000.00		15,833.89
28-05-2020		ACH/LIC OF INDIA/1450417130520		500.00	15,833.89
28-05-2020	CHEQUE 2159	CLG/KAMLESH CHOUDHARY /HDF		10,000.00	5,833.89
28-05-2020	CHEQUE 2158	CLG/PRIYANKA DEVI/HDF		5,500.00	333.89
30-05-2020	MOBILE BANKING	MMT/IMPS/015112990274/NA/Kamlesh Ch/PUNB0734400		300.00	33.89
01-06-2020		UPI/015297306683/Cashback Receiv/ptmupf@paytm/Paytm Payments/			34.72

*B Kamlesh*

ORIGINAL SEEN & VERIFIED  
 NAME: SURESH KUMAR  
 MP CODE: MSFC  
 SIGN: 18-3-21



MR. KAMLESH CHOUDHARY

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
					917.72
12-06-2020		UPI/016413273420/NO	899.00		1,209.01
12-06-2020		REMARKS/9871047198@upi/HDFC BANK LTD	291.29		1,479.01
12-06-2020		CHRGs REV: S41899172 10-06-2020			1,479.01
12-06-2020		UPI/016417261069/Payment from	270.00		2,679.01
15-06-2020	CASH DEPOSIT	Ph/9600483632@ybl/Bank of India	1,200.00		2,679.01
15-06-2020		CAM/37901SRY/CASH DEP/13-06-20			2,679.01
15-06-2020		UPI/016518420909/Payment from		2,300.00	379.01
15-06-2020		Ph/8560039920@ybl/ICICI Bank/			379.01
15-06-2020	MOBILE BANKING	MMT/IMPS/016511384587/OK/PRIYANKA /HDFC Bank	700.00		1,079.01
15-06-2020	MOBILE BANKING	MMT/IMPS/016511384945/OK/PRIYANKA /HDFC Bank	74.00		1,153.01
15-06-2020		UPI/016530650344/Payment from	1,300.00		2,453.01
15-06-2020		Ph/9828524753@ybl/ICICI Bank			2,453.01
15-06-2020		UPI/016560905065/Payment from	200.00		2,653.01
15-06-2020		Ph/9828524753@ybl/ICICI Bank			2,653.01
15-06-2020		UPI/016536135687/NA/9928724890@payt/Paytm Payments		220.00	2,433.01
15-06-2020		UPI/016537405571/NA/9928724890@payt/Paytm Payments		100.00	2,333.01
15-06-2020		UPI/016607279952/Payment from	10.00		2,343.01
15-06-2020		Ph/9928724890@ybl/State Bank Of I			2,343.01
15-06-2020	MOBILE BANKING	MMT/IMPS/016607881464/Ok/Priyanka D/HDFC0004225		1.00	2,342.01
15-06-2020	MOBILE BANKING	MMT/IMPS/016607884180/NA/Kamlesh Ch/HDFC0004225		1.00	2,341.01
15-06-2020		UPI/016639701177/NA/9928724890@payt/Paytm Payments		10.00	2,331.01
15-06-2020		UPI/016638747551/Payment from		440.00	1,891.01
15-06-2020		Ph/8560039920@ybl/ICICI Bank/			1,891.01
15-06-2020		UPI/016700598028/Payment for		29.00	1,862.01
15-06-2020		cat/EURONET@ybl/Yes Bank Ltd/			1,862.01
15-06-2020		UPI/016700668231/PhonePe	29.00		1,891.01
15-06-2020		Reversa/phonepemerchant/Yes Bank Ltd			1,891.01
15-06-2020		UPI/016700720584/Payment for		47.00	1,844.01
15-06-2020		cat/EURONET@ybl/Yes Bank Ltd/			1,844.01
15-06-2020		UPI/016700668343/PhonePe	47.00		1,891.01
15-06-2020		Reversa/phonepemerchant/Yes Bank Ltd			1,891.01
15-06-2020		UPI/016700694872/Payment for		75.00	1,816.01
15-06-2020		cat/EURONET@ybl/Yes Bank Ltd/			1,816.01
15-06-2020		UPI/016733845086/Payment from	100.00		1,916.01
15-06-2020		Ph/8560039920@ybl/ICICI Bank			1,916.01
15-06-2020		UPI/016742634660/Payment from		100.00	1,816.01
15-06-2020		Ph/Q16656381@ybl/Yes Bank Ltd/			1,816.01
15-06-2020		UPI/016760373905/Payment from		18.00	1,798.01
15-06-2020		Ph/Q70434408@ybl/AUsmall Financ/			1,798.01
15-06-2020		UPI/016745917551/Payment from	1,140.00		2,938.01
15-06-2020		Ph/9660913674@ybl/AU small Financ			2,938.01
15-06-2020		UPI/016808196001/Payment from		2,700.00	238.01
16-06-2020		Ph/8560039920@ybl/ICICI Bank/			238.01
16-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/16-06-20	1,400.00		1,638.01
16-06-2020		UPI/016836134604/Payment from		1,000.00	638.01
16-06-2020		Ph/7732853841@ybl/Bank of Baroda/			638.01
17-06-2020		UPI/016944031604/Payment from	500.00		1,138.01
17-06-2020		Ph/8560039920@ybl/ICICI Bank			1,138.01
17-06-2020		UPI/016922258999/Payment from		400.00	738.01
17-06-2020		Ph/paytmqr28100505/Paytm Payments/			738.01
17-06-2020		UPI/016912564360/Payment from		300.00	438.01
17-06-2020		Ph/9929860849@ybl/Bank of India/			438.01
17-06-2020		UPI/016924354907/Payment from		300.00	738.01
17-06-2020		Ph/8560039920@ybl/ICICI Bank			738.01
17-06-2020		UPI/016964031308/Payment from		2,700.00	3,438.01
17-06-2020		Ph/8560039920@ybl/ICICI Bank			3,438.01

*[Handwritten Signature]*

ORIGINAL SEEN & VERIFIED  
 NAME- SURESH KUMAR  
 MP CODE- 30000 MSFC  
 DATE- 18-3-21 SIGN- [Signature]



MR. KAMLESH CHOUDHARY

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
					7,328.76
25-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/25-06-20	5,600.00		7,675.76
25-06-2020		UPI/017720515190/UPI/dlvijendra.triv/AU small Financ	347.00		1,185.76
26-06-2020		UPI/017824294850/Payment from Ph/8560039920@ybl/ICICI Bank/		6,490.00	8,185.76
26-06-2020		UPI/017810469779/UPI/maheshdubby9856/Bank of Baroda	7,000.00		8,838.76
26-06-2020		UPI/017842423610/Payment from Ph/8740816717@ybl/UCO Bank	653.00		9,123.76
26-06-2020		UPI/017860024910/Payment from Ph/7062424803@ybl/State Bank Of I	285.00		9,108.76
26-06-2020		UPI/017860169503/Payment from Ph/Q24590592@ybl/Punjab National/		15.00	3,108.76
26-06-2020		UPI/017816217037/Salary/narendrasinghra/State Bank Of I/		6,000.00	7,708.76
29-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/27-06-20	4,600.00		8,208.76
29-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/27-06-20	500.00		8,268.76
29-06-2020		UPI/017908435169/Payment from Ph/7737370337@ybl/Union Bank of I	60.00		1,268.76
29-06-2020		UPI/017908826938/Payment from Ph/8560039920@ybl/ICICI Bank/		7,000.00	768.76
29-06-2020		UPI/017960696006/Payment from Ph/9799011500@ybl/HDFC BANK LTD/		500.00	656.76
29-06-2020		UPI/017976722984/Payment from Ph/8769673033@ybl/Bank of Baroda/		112.00	29,156.76
29-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/28-06-20	28,500.00		29,131.76
29-06-2020		UPI/018011620166/Payment from Ph/acharyaankit@yb/Airtel Payments/		25.00	19,131.76
29-06-2020		UPI/018088646005/NA/8560039920@ybl/ICICI Bank		10,000.00	11,131.76
29-06-2020		UPI/018019366320/UPI/8560039920@ybl/ICICI Bank		8,000.00	1,131.76
29-06-2020		UPI/018038281311/Payment from Ph/8560039920@ybl/ICICI Bank/		10,000.00	1,173.76
29-06-2020		379001500665: Int.Pd: 30-03-2020 to 28-06-2020	42.00		1,429.76
29-06-2020		UPI/018139013540/Payment from Ph/9829330068@ybl/State Bank Of I	256.00		1,673.76
29-06-2020		UPI/018115590375/UPI/ramavatarmaslpu/State Bank Of I	244.00		1,812.76
30-06-2020		UPI/018215743323/Payment from Ph/7062424803@ybl/Punjab National	139.00		5,812.76
30-06-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/30-06-20	4,000.00		1,012.76
30-06-2020		UPI/018228181665/Payment from Ph/8560039920@ybl/ICICI Bank/		4,800.00	1,724.76
30-06-2020		UPI/018213779416/Payment from Ph/9799846640@ybl/State Bank Of I	712.00		4,022.76
30-06-2020		UPI/018214107461/UPI/bkantwa2@oksbl/State Bank Of I	2,298.00		5,322.76
01-07-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/01-07-20	1,300.00		897.76
01-07-2020		UPI/018332071791/Payment from Ph/8560039920@ybl/ICICI Bank/		4,425.00	597.76
01-07-2020		UPI/018327333932/Payment from Ph/7891380617@ybl/Paytm Payments/		300.00	1,182.76
01-07-2020		UPI/018313024412/NO	585.00		1,600.76
01-07-2020		REMARKS/9660393976@upi/UCO Bank			2,029.76
01-07-2020		UPI/018330816186/Payment from Ph/9887680789@ybl/State Bank Of I	418.00		2,989.76
01-07-2020		UPI/018316999329/UPI/naruka.diksha@o/Canara Bank	429.00		2,971.76
01-07-2020		NEFT-KKBK201835549441-APNE SERVICES-- 1311570770-KKBK0000958			
01-07-2020		UPI/018317328704/UPI/gpay-1116589814/Axis Bank Ltd./			

*Kamlesh*

ORIGINAL SEEN & VERIFIED  
 NAME- SURESH KUMAR  
 MP CODE- MSEC  
 DATE 18-03-21 SIGN- [Signature]



MR KAMLESH CHOUDHARY

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
				2,000.00	1,308.51
09-07-2020		UPI/019112707811/Payment from Ph/8560039920@ybl/ICICI Bank/			1,882.51
09-07-2020		UPI/019160578338/Payment from Ph/9649555514@ybl/Paytm Payments	574.00		1,881.51
09-07-2020		UPI/019119669572/Payment from Ph/6350554654@ybl/Bank of Baroda/		1.00	1,881.51
10-07-2020	ICICI ATM	ATM/SACWH578/CASH WDL/10-07-20		1,300.00	581.51
10-07-2020		UPI/019213360647/Payment from Ph/7062475702@ybl/Bank of Baroda	764.00		1,345.51
10-07-2020		UPI/019260956751/Payment from Ph/jat.shivraj11@y/State Bank Of I	298.00		1,643.51
13-07-2020	ICICI ATM	ATM/SACWH578/CASH WDL/11-07-20		1,500.00	143.51
13-07-2020		UPI/019324511040/Payment from Ph/9667819723@ybl/CHATISGARH R G	516.00		659.51
13-07-2020		UPI/019352274200/Payment from Ph/6377897457@ybl/State Bank Of I	728.00		1,387.51
13-07-2020	NET BANKING	IIN/I-Debit/mpurse serv/202007130806/019506001364/		199.00	1,188.51
13-07-2020	OTHER ATMS	NFS/NA114901/CASH WDL/13-07-20		1,000.00	188.51
13-07-2020		UPI/019550799665/Cashback Receiv/ptmupf@paytm/Paytm Payments	1.50		190.01
13-07-2020	CASH DEPOSIT	CAM/37901SRY/CASH DEP/13-07-20	10,400.00		10,590.01
14-07-2020		UPI/019618876360/Payment from Ph/9649233636@ybl/State Bank Of I	584.00		11,174.01
14-07-2020	OTHER ATMS	NFS/31040004/CASH WDL/14-07-20		3,500.00	7,674.01
14-07-2020	OTHER ATMS	NFS/31040004/CASH WDL/14-07-20		7,000.00	674.01
14-07-2020		UPI/019663512337/NA/7300037500@payt/Paytm Payments	299.00		973.01
14-07-2020		UPI/019642891190/Payment from Ph/9785677567@ybl/State Bank Of I	280.00		1,253.01
14-07-2020		UPI/019656151308/Payment from Ph/9660093557@ybl/State Bank Of I	1,122.00		2,375.01
14-07-2020		UPI/019672582380/Payment from Ph/7611999280@ybl/Punjab National	6.00		2,381.01
15-07-2020	BANK CHARGES	POSDEC CHG/12-07-2020/4656+GST		29.50	2,351.51
15-07-2020		UPI/019724037390/Payment from Ph/7737370337@ybl/Union Bank of I	2,300.00		4,651.51
15-07-2020		UPI/019708168389/Payment from Ph/8560039920@ybl/ICICI Bank/		4,500.00	151.51
15-07-2020		UPI/019710995232/Payment for cat/EURONET@ybl/Yes Bank Ltd/		17.14	134.37
15-07-2020		NEFT-KKBK201978016345-APNE SERVICES-- 1311570770-KKBK0000958	3,150.00		3,284.37
15-07-2020		UPI/019760782002/Payment from Ph/83226434it3h@ye/Yes Bank Ltd/		22.00	3,262.37
15-07-2020		UPI/019740519990/Payment from Ph/9649233636@ybl/State Bank Of I/		2,533.00	729.37
17-07-2020		UPI/019912978487/Payment from Ph/Q21857594@ybl/Yes Bank Ltd/		160.00	569.37
17-07-2020	NET BANKING	VIN/NSDLPAN /202007171258/019907838639/			561.11
17-07-2020		UPI/019960390879/Payment from Ph/meenarajesh14@y/State Bank Of I	592.00		1,153.11
17-07-2020		UPI/019945112752/Payment from Ph/meenarajesh14@y/State Bank Of I	71.00		1,224.11
18-07-2020		CashTxnChgs-Branch-Jun20+GST		1,224.10	0.01
18-07-2020		UPI/020026252862/Payment from Ph/bhojaram.gurjar/State Bank Of I	610.00		610.01
18-07-2020		UPI/020026505480/Payment from Ph/6378068580@ybl/State Bank Of I	460.00		1,070.01
18-07-2020		UPI/020009099365/Oid202007181456/paytm-11367142@/Paytm Payments/		160.00	910.01

*Kamlesh*

ORIGINAL SEEN & VERIFIED  
 NAME- SURESH KUMAR  
 MP CODE- MSEC  
 DATE- 18-03-21 SIGN- [Signature]



MR KAMLESH CHOUDHARY		DEPOSITS	WITHDRAWALS	BALANCE
		1.00		3,605.17
28-08-2020			1,500.00	2,105.17
28-08-2020				2,520.17
28-08-2020		415.00		1,520.17
28-08-2020			1,000.00	1,670.17
28-08-2020		150.00		170.17
28-08-2020			1,500.00	70.17
29-08-2020			100.00	71.17
29-08-2020	MOBILE BANKING	1.00		72.17
29-08-2020	MOBILE BANKING	1.00		9,572.17
31-08-2020	CASH DEPOSIT	9,500.00		10,072.17
31-08-2020	CASH DEPOSIT	500.00		10,972.17
31-08-2020		900.00		972.17
31-08-2020			10,000.00	2,271.17
31-08-2020		1,299.00		271.17
01-09-2020	OTHER ATMS		2,000.00	800.17
01-09-2020		529.00		1,100.17
01-09-2020		300.00		11,600.17
01-09-2020		10,500.00		11,595.17
01-09-2020			5.00	11,594.17
01-09-2020			1.00	12,116.17
02-09-2020		522.00		12,906.17
02-09-2020		790.00		5,406.17
02-09-2020			7,500.00	6,606.17
02-09-2020		1,200.00		3,606.17
03-09-2020			3,000.00	3,638.17
03-09-2020		32.00		4,637.17
03-09-2020		999.00		6,337.17
03-09-2020		1,700.00		7,437.17
04-09-2020		1,100.00		9,237.17
05-09-2020			200.00	9,237.17
01-09-2020		2,000.00		1,237.17
01-09-2020	OTHER ATMS		8,000.00	1,751.17
03-09-2020		514.00		

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ORIGINAL SEEN & VERIFIED  
 NAME - SURESH K. V. UMAR  
 MP CODE - 200.00 MSFG  
 DATE - 18/03/21 SIGN - *[Signature]*



KAMLESH CHOUDHARY

DATE	MODE**	PARTICULARS	DEPOSIT	WITHDRAWALS	BALANCE
09-09-2020		UPI/025918063930/UPI/aafsana99@oksbi/State Bank Of I/		1.00	18,122.67
09-09-2020		UPI/025918081627/UPI/aafsana99@oksbi/State Bank Of I	561.00		18,683.67
09-09-2020		UPI/025984164550/Payment from Ph/8003402257@ybl/State Bank Of I/		1,500.00	17,183.67
09-09-2020		UPI/025963288372/Payment from Ph/7737370337@ybl/Paytm Payments/		500.00	16,683.67
09-09-2020		UPI/025922710330/Payment from Ph/8003402257@ybl/State Bank Of I	1,000.00		17,683.67
09-09-2020		UPI/025922219647/Payment from Ph/7737370337@ybl/Paytm Payments/		1,000.00	16,683.67
09-09-2020		UPI/026028137888/Payment from Ph/8003402257@ybl/State Bank Of I/		500.00	16,183.67
09-09-2020		UPI/026040012088/Payment from Ph/7737370337@ybl/Paytm Payments/		1,400.00	14,783.67
09-09-2020		UPI/026040153125/Payment from Ph/8003402257@ybl/State Bank Of I/		1,000.00	13,783.67
09-09-2020		UPI/026133517246/Payment from Ph/9649233636@ybl/State Bank Of I/		550.00	13,233.67
09-09-2020		UPI/026224299187/Payment from Ph/8955804330@ybl/Bank of Baroda/		20.00	13,213.67
09-09-2020		UPI/026220314053/NA/7599507284@payt/Paytm Payments	10.00		13,223.67
09-09-2020		UPI/026220383071/NA/7599507284@payt/Paytm Payments	14,000.00		27,223.67
09-09-2020	NET BANKING	MIN/ZENITH DRIN/202009191949/599802/		1,125.00	26,098.67
09-09-2020	MOBILE BANKING	MMT/IMPS/026407970062/Family/Kamlesh bo/BARBOCHAKSU		2,000.00	24,098.67
09-09-2020	MOBILE BANKING	MMT/IMPS/026521520693/PD64651827-1600/PAYTM to KAMLESH CH	1.00		24,099.67
09-09-2020	MOBILE BANKING	MMT/IMPS/026521520713/DG64651827-1600/PAYTM to KAMLESH CH	28.00		24,127.67
09-09-2020		UPI/026616577179/Payment from Ph/deepchandsahu@y/ICICI Bank/		6,000.00	18,127.67
09-09-2020		379001500665:Int.Pd:29-06-2020 to 28-09-2020	51.00		18,178.67
09-10-2020	NET BANKING	MIN/AMAZON PAY /202010012029/529960/		165.00	18,013.67
09-10-2020	NET BANKING	MIN/AMAZON PAY /202010012035/396431/		165.00	17,848.67
09-10-2020		NEFT-N283200443239958-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	10,499.00		28,347.67
12-10-2020	MOBILE BANKING	MMT/IMPS/028616867101/NA/Kamlesh bo/BARBOCHAKSU		1,000.00	27,347.67
14-10-2020		UPI/028803349152/Payment from Ph/9828296901@ybl/State Bank Of I/		10,000.00	17,347.67
14-10-2020		UPI/028838528726/Payment from Ph/9828296901@ybl/State Bank Of I/		30.00	17,317.67
14-10-2020		NEFT-N288200445528430-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	1,821.96		19,139.63
14-10-2020		NEFT-N288200445528428-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	1,252.35		20,391.98
14-10-2020		NEFT-N288200445528429-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	2,142.00		22,533.98
21-10-2020		UPI/029517196449/Payment from Ph/9829441088@ybl/State Bank Of I/		8,000.00	14,533.98
23-10-2020		NEFT-N296200449406482-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	1,219.00		15,752.98
23-10-2020		NEFT-N297200450134049-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	1,757.00		17,509.98
23-10-2020		NEFT-N297200450134050-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	1,816.00		18,325.98
23-10-2020		UPI/029517196449/Payment from Ph/9829441088@ybl/State Bank Of I/		8,000.00	14,533.98
23-10-2020	MOBILE BANKING	MMT/IMPS/030110588347/remarks27102020/GOO GLE IND/Axis Bank		1,499.00	19,824.98

*[Handwritten Signature]*

ORIGINAL CHECK & VERIFIED

ME SURESH KUMAR

IP CODE \_\_\_\_\_ MSFC

DATE 18-03-21

SIGN. *[Handwritten Signature]*



MR. KAMLESH CHOUDHARY

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
04-01-2021		UPI/100307557455/Payment from Ph/7023222246@ybl/HDFC BANK LTD/		1,000.00	464.48
05-01-2021		UPI/100542058947/NA/kc9950012345@pa/HDFC BANK LTD	200.00		664.48
05-01-2021		UPI/100531486103/Payment from Ph/9929235031@ybl/State Bank Of I	6,500.00		7,164.48
05-01-2021		ACH/BDDMINBFC/TIED8442111		656.00	6,508.48
05-01-2021		UPI/100523455235/Payment for cat/BILIDESKPP@ybl/Yes Bank Ltd/		365.00	6,143.48
05-01-2021		UPI/100557125675/Oid12478969293@/kgyqde2861 @payt/Paytm Payments/		147.00	5,996.48
06-01-2021		UPI/100662348597/Payment for cat/EURONET@ybl/Yes Bank Ltd/		153.00	5,843.48
06-01-2021		UPI 100523455235 Payment for cat BILIDESKPP ybl Yes Bank Ltd	365.00		6,208.48
06-01-2021		UPI 100557125675 Oid12478969293 kgyqde2861 payt Paytm Payments	147.00		6,355.48
07-01-2021		UPI/100711909389/Payment from Ph/8290034547@ybl/Bank of Baroda	1,100.00		7,455.48
08-01-2021		NEFT-N008210492317957-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	9,277.00		16,732.48
11-01-2021		UPI/100979619075/Payment from Ph/9983093718@ybl/Airtel Payments/		1.00	16,731.48
11-01-2021		UPI/100938275766/Payment from Ph/9983093718@ybl/Airtel Payments/		5,000.00	11,731.48
11-01-2021		UPI/100955647614/Payment from Ph/045810000599IPO/India Post Paym/		1,317.00	10,414.48
11-01-2021		UPI/101025764358/Payment from Ph/7568073686@ybl/Bank of Baroda/		300.00	10,114.48
11-01-2021		UPI/101019180064/Payment for cat/BILIDESKPP@ybl/Yes Bank Ltd/		420.00	9,694.48
11-01-2021		UPI/101143805048/Payment from Ph/8560039920@ybl/ICICI Bank	3,100.00		12,794.48
12-01-2021		UPI/101212363521/Payment from Ph/9571064984@ybl/State Bank Of I/		10.00	12,784.48
12-01-2021		UPI/101201808272/Payment from Ph/9314277799@ybl/HDFC BANK LTD/		390.00	12,394.48
12-01-2021		UPI/101368573070/Payment from Ph/9314277799@ybl/HDFC BANK LTD/		210.00	12,184.48
12-01-2021		UPI/101359803274/Payment from Ph/7737370337@ybl/Paytm Payments/		1,000.00	11,184.48
12-01-2021		UPI/101375473139/Payment from Ph/8560039920@ybl/ICICI Bank/		5,000.00	6,184.48
12-01-2021		Mandate Registrn chgs Dec20+ GST		118.00	6,066.48
14-01-2021		NEFT-N014210495115775-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	1,601.38		7,667.86
14-01-2021		NEFT-N014210495115776-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	2,191.23		9,859.09
14-01-2021	ICICI DIRECT	EBA/Trade Activation/20210114161739	46.00		9,905.09
14-01-2021	ICICI DIRECT	EBA/NSE N 2021010/20210114222325		43.10	9,861.99
15-01-2021		CHRGs REV: S63507162 13-01-2021	118.00		9,979.99
15-01-2021		UPI/101542833649/Payment from Ph/BHARATPE.905060/Federal Bank/		20.00	9,959.99
16-01-2021	MOBILE BANKING	MMT/IMPS/101607654414/milk/KESHAR LAL/UCO Bank	3,423.00		13,382.99
16-01-2021	MOBILE BANKING	MMT/IMPS/101612694514/remarks16012021/GOO GLE IND/Axis Bank	599.00		13,981.99
18-01-2021		UPI/101846570102/Payment from Ph/8003077079@ybl/Paytm Payments/		6,000.00	3,981.99
19-01-2021		NEFT-N019211378093907-NAYA NIMODIYA DUMSS LTD-DAIRY PAYMENT-50200050119476-HDFC0000979	480.00		4,461.99

ORIGINAL SEEN & VERIFIED  
 NAME- SURRESH KUMAR  
 MP CODE- 480.00 MSFC  
 DATE- 18-3-21 SIGN. [Signature]



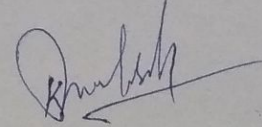
MR KAMLESH CHOUDHARY

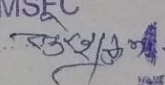
	MODE **	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
02-03-2021		UPI/106102971545/581112320210301/bharatpe.paymen/Yes Bank Ltd	109.00		1,027.75
03-03-2021		UPI/106373943592/Payment from Ph/9521621262@ybl/State Bank Of I		1,000.00	27.75
05-03-2021		UPI/106435298312/Payment from Ph/9950012345@ybl/Paytm Payments	700.00		727.75
05-03-2021		ACH/BDDMINBFC/TIED9721999		656.00	71.75
09-03-2021		Dispute SR723853295	165.00		236.75
09-03-2021		NEFT-N068210533977166-MULTIPLIER BRAND SOL -400512-013981300000109-YESB0000001	8,342.00		8,578.75
11-03-2021		UPI/107002955540/581112320210310/bharatpe.paymen/Yes Bank Ltd	347.00		8,925.75
12-03-2021	MOBILE BANKING	MMT/IMPS/107101186704/PhonePe verific/2723050010 to KAMLESH CH	1.00		8,926.75
12-03-2021		NEFT-N071210536589216-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	1,222.32		10,149.07
12-03-2021		NEFT-N071210536589213-MULTIPLIER BRAND SOL -437163-013981300000109-YESB0000001	1,240.80		11,389.87
15-03-2021	MOBILE BANKING	MMT/IMPS/107218010539/Account validat/Ashish Ka/Ratnakar Bank	1.00		11,390.87
15-03-2021		UPI/107429106681/Oid202103151454/paytm-58504717@/Paytm Payments/		3,038.00	8,352.87
16-03-2021	MOBILE BANKING	MMT/IMPS/107516516375/GnlkHsFfyOtC6J/RAZOR PAY S to KAMLESH CH	1.00		8,353.87
16-03-2021		NEFT-N075211440870804-NAYA NIMODIYA DUMSS LTD-DAIRY PAYMENT-50200050119476-HDFC0000979	602.00		8,955.87
16-03-2021		UPI/107582854509/Payment from Ph/9667016161@ybl/Bank of Baroda	45.00		9,000.87
16-03-2021		UPI/107546586639/Payment from Ph/8239797215@ybl/State Bank Of I	100.00		9,100.87
		<b>TOTAL</b>	<b>6,51,671.73</b>	<b>6,43,203.44</b>	<b>9,100.87</b>

## Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NOMINEE
Savings	379001500665	303229006	ICIC0003790	

Nominee name is displayed only on specific consent of customer.



ORIGINAL SEEN & VERIFIED  
 NAME- SURESH KUMAR  
 VP CODE- MSEC  
 DATE- 18/03/21 SIGN- 













9783220000, 7568608388, 8946850143 OPEN 24x7  
**कोहिनूर** होटल & रेस्टोरेंट  
शुद्ध एवं स्वादिष्ट

9783220000 8946850143 OPEN 24x7  
**कोहिनूर होटल**  
एण्ड रेस्टोरेंट  
चाय, नॉन-वेज, इ. एण्ड

कोहिनूर रेस्टोरेंट  
कोहिनूर रेस्टोरेंट