



MR GANESH SAINI
GANESH SAINI
C 1 JANKI VIHAR BEHIND HEERA PURA
POWER HOUSE AJMER ROAD
JAIPUR 302024
RAJASTHAN

JOINT HOLDERS :

Account Branch : JAGDAMBA NAGAR
Address : HDFC BANK LTD, GRD FLOOR,
PLOT NO 175A, NEARBY DUSSEHRA GROUND
JAGDAMBA NAGAR, DIST JAIPUR
City : JAIPUR
State : RAJASTHAN
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : SAINI81SAINI@GMAIL.COM
Cust ID : 40816640
Account No : 05541050051545 VRM POTENTIAL
A/C Open Date : 26/09/2011
Account Status : Regular
RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
Branch Code : 7731 Product Code : 105

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23358395323	0YESB23358395323	01/12/22		1,318.00	18,366.03
01/12/22	UPI-PRASHANT SINGH AMER-9461338730@IBL- PUNB0414400-233525676591-PAYMENT FROM PH ONE	0000233525676591	01/12/22		5,426.00	23,792.03
01/12/22	UPI-PRASHANT SINGH AMER-9461338730@YBL- PUNB0414400-270184298744-PAYMENT FROM PH ONE	0000270184298744	01/12/22		1,000.00	24,792.03
01/12/22	UPI-DINESH KUMAR-OYEDINESH@PAYTM-SBIN00 31708-233506869153-NA	0000233506869153	01/12/22		24.00	24,816.03
01/12/22	UPI-RADHEY SHYAM SAHU-PAYTMQR28100505010 11NTIQTHM72G0@PAYTM-PYTM0123456-23355912 5477-PAYMENT FROM PHONE	0000233559125477	01/12/22	30.00		24,786.03
01/12/22	UPI-MALI RAM MEENA-PAYTMQR281005050101TB XAQQF5KQUX@PAYTM-PYTM0123456-23357559048 0-PAYMENT FROM PHONE	0000233575590480	01/12/22	10.00		24,776.03
01/12/22	UPI-ROHIT KUMAR MEENA-8107092166@YBL-UCB A0001650-233571999669-PAYMENT FROM PHONE	0000233571999669	01/12/22	190.00		24,586.03
01/12/22	UPI-MAYUR AGARWAL-8949540020@IBL-PYTM012 3456-233596338774-PAYMENT FROM PHONE	0000233596338774	01/12/22	1,300.00		23,286.03
01/12/22	UPI-SUNIL-8005709204@YBL-BARBOSANJAI-233 581351363-PAYMENT FROM PHONE	0000233581351363	01/12/22	650.00		22,636.03
02/12/22	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-2336 09502760-AWSPG2022120119052	0000233609502760	02/12/22		901.00	23,537.03
02/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23361436770	0YESB23361436770	02/12/22		3,213.00	26,750.03
02/12/22	UPI-SHIV DAYAL KUMAWAT-9828509982@IBL-HD FC0003874-233600671689-PAYMENT FROM PHON E	0000233600671689	02/12/22		2,750.00	29,500.03
02/12/22	ACH D- TPCAPFRST IDFC FIRST-1001848440	0000006781764858	02/12/22	2,062.00		27,438.03

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
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02/12/22	UPI-KSHITIJ GAURANG-KGAURANG80@IBL-SBIN 0031828-233675442893-PAYMENT FROM PHONE	0000233675442893	02/12/22	1,380.00		26,058.03
02/12/22	UPI-VINAYAK TRADERS-PAYTMQR281005050101N 30WL3RGDU8E@PAYTM-PYTM0123456-2336415114 38-PAYMENT FROM PHONE	0000233641511438	02/12/22	3,100.00		22,958.03
02/12/22	UPI-SOHAN LAL YADAV-9694762070@PAYTM-PYT M0123456-233669618747-NA	0000233669618747	02/12/22		3,000.00	25,958.03
03/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23374306234	0YESB23374306234	03/12/22		5,636.00	31,594.03
03/12/22	UPI-JAGDISH-PAYTM-69728233@PAYTM-PYTM012 3456-233768051496-PAYMENT FROM PHONE	0000233768051496	03/12/22	70.00		31,524.03
03/12/22	UPI-KISAAN FAL SABJI BHA-PAYTMQR28100505 01011000W7JRYGTM@PAYTM-PYTM0123456-23377 0835020-PAYMENT FROM PHONE	0000233770835020	03/12/22	80.00		31,444.03
03/12/22	UPI-MOHAN BAIRAWA-8302267219@YBL-SBIN00 31469-270318451134-PAYMENT FROM PHONE	0000270318451134	03/12/22	2,000.00		29,444.03
03/12/22	UPI-SHUBHAM SHARMA-SHUBHAMSHARMA08082001 @YBL-PYTM0123456-233749980524-PAYMENT FR OM PHONE	0000233749980524	03/12/22	2,400.00		27,044.03
03/12/22	UPI-SUNIL GAUTAM-9929955528@PAYTM-SBIN0 011396-233755309651-NA	0000233755309651	03/12/22		2,250.00	29,294.03
04/12/22	CC 000463202XXXXXX7310 AUTOPAY SI-TAD	0000000472121830	04/12/22	14,202.00		15,092.03
04/12/22	UPI-XXXXXX9467-SBIN0011396-233868192554- PAYMENT FROM PHONE	0000233868192554	04/12/22	1,500.00		13,592.03
04/12/22	UPI-MAYUR AGARWAL-8949540020@IBL-PYTM012 3456-233881148584-PAYMENT FROM PHONE	0000233881148584	04/12/22	2,000.00		11,592.03
04/12/22	UPI-RADHA KRISHNAN RAGH-9414538708@YBL- SBIN0031828-270447841170-PAYMENT FROM PH ONE	0000270447841170	04/12/22		5,000.00	16,592.03
04/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23386890344	0YESB23386890344	04/12/22		4,973.00	21,565.03
04/12/22	UPI-RAJESH KUMAR SAINI-RAJESHKUMAR.SAIN	0000233863150899	04/12/22		10,000.00	31,565.03

HDFC BANK LIMITED

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	I9@OKSBI-SBIN0031866-233863150899-UPI				
04/12/22	UPI-KISAAN FAL SABJI BHA-PAYTMQR28100505 0101100OW7JRYGTM@PAYTM-PYTM0123456-23380 9817257-PAYMENT FROM PHONE	0000233809817257	04/12/22	40.00	31,525.03
04/12/22	UPI-HEERA LAL MALI-9982132893@YBL-BARB0D CMAJM-233886554044-PAYMENT FROM PHONE	0000233886554044	04/12/22	600.00	32,125.03
04/12/22	UPI-RAZORPAYBHARATQR-RAZORPAYBQR@ICICI-I CIC0DC0099-233874978225-PAYMENT FROM PHO NE	0000233874978225	04/12/22	999.00	31,126.03
04/12/22	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-2704 71854284-PAYMENT FROM PHONE	0000270471854284	04/12/22	181.00	30,945.03
04/12/22	UPI-HUKAM CHAND KUSHWAH-7742830880@YBL- SBIN0032176-270444166963-PAYMENT FROM PH ONE	0000270444166963	04/12/22	1,800.00	29,145.03
04/12/22	UPI-PREM CHAND KUMAWAT-9001230445@YBL-KK BK0003544-233831322479-PAYMENT FROM PHON E	0000233831322479	04/12/22	94.00	29,051.03
05/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23398943612	0YESB23398943612	05/12/22	1,091.00	30,142.03
05/12/22	UPI-DINESH SINGH SOLANKI-DINESHSINGH000. DS8@YBL-PYTM0123456-233992383231-PAYMENT FROM PHONE	0000233992383231	05/12/22	600.00	29,542.03
05/12/22	UPI-RADHEY SHYAM SAHU-Q955487991@YBL-YES B0YBLUPI-270515923957-PAYMENT FROM PHONE	0000270515923957	05/12/22	10.00	29,532.03
05/12/22	UPI-RMD INDIAN OIL-PA YTMQR2810050501011X S6G7BNPY6J@PAYTM-PYTM0123456-23390269057 7-PAYMENT FROM PHONE	0000233902690577	05/12/22	505.00	29,027.03
05/12/22	UPI-RAKESH SAHU-Q185596975@YBL-YESB0YBLU PI-233975770107-PAYMENT FROM PHONE	0000233975770107	05/12/22	60.00	28,967.03
05/12/22	ACH D- SAGAR DEPOSITS AND A-MOL01	0000006886644009	05/12/22	9,808.00	19,159.03
05/12/22	UPI-HIRA SERVICE STATION-PAYTMQR28100505 01011GOTTXZOXKDX@PAYTM-PYTM0123456-23391	0000233914779587	05/12/22	105.00	19,054.03

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05/12/22	4779587-PAYMENT FROM PHONE UPI-LAL CHAND SONI-9119212896@YBL-SBIN00 31767-270575930203-PAYMENT FROM PHONE	0000270575930203	05/12/22	1,500.00	17,554.03
05/12/22	UPI-AASHIK ALI-PAYTMQR2810050501011OAFIH RDR4IX@PAYTM-PYTM0123456-233978640843-PA YMENT FROM PHONE	0000233978640843	05/12/22	80.00	17,474.03
05/12/22	NEFT CR-ICIC0SF0002-KOUNTING.COM PRIVATE -GANESH SAINI-30310132051DC	00030310132051DC	05/12/22	5,580.00	23,054.03
05/12/22	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-233947977426-NA	0000233947977426	05/12/22	400.00	23,454.03
05/12/22	UPI-MR NARASI SHAMBHU L-NARSIMEENANARSI MEENA58@OKICICI-MAHB0001736-233969791260 -UPI	0000233969791260	05/12/22	2,000.00	25,454.03
06/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23402007594	0YESB23402007594	06/12/22	1,163.00	26,617.03
06/12/22	UPI-RADHEY SHYAM SAHU-Q955487991@YBL-YES B0YBLUPI-270687059250-PAYMENT FROM PHONE	0000270687059250	06/12/22	30.00	26,587.03
06/12/22	UPI-BHUMIKA JOSHI-9782975850@YBL-HDFC000 3439-270613105349-PAYMENT FROM PHONE	0000270613105349	06/12/22	1,000.00	27,587.03
06/12/22	UPI-VIPIN MITTAL-9214097079@PAYTM-IDFB0 040101-234016228643-NOV CLEAR WATER BI	0000234016228643	06/12/22	680.00	28,267.03
06/12/22	UPI-HEMRAJ YADAV-9829488846@YBL-ICIC0004 287-270690639038-PAYMENT FROM PHONE	0000270690639038	06/12/22	900.00	29,167.03
06/12/22	UPI-KAJAL PAN BHANDAR-GPAY-11201178269@O KBIZAXIS-UTIB0000000-234095214181-PAYMEN T FROM PHONE	0000234095214181	06/12/22	20.00	29,147.03
06/12/22	UPI-NATIONAL MEDICAL G-PAYTMQR28100505 0101LVZ5QO5WBQ64@PAYTM-PYTM0123456-23409 8749414-PAYMENT FROM PHONE	0000234098749414	06/12/22	120.00	29,027.03
06/12/22	UPI-VIJAY BENIWAL S O -8387955095@YBL- SBIN0051425-270603177507-PAYMENT FROM PH ONE	0000270603177507	06/12/22	3,400.00	32,427.03

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06/12/22	UPI-HARI CHAND PRAJAPAT-7976339123@PAYT M-SBIN0031828-234065899634-NA	0000234065899634	06/12/22	93.00	32,520.03
07/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23414976357	0YESB23414976357	07/12/22	583.00	33,103.03
07/12/22	UPI-BHAGWATI INSECTICIDE-PAYTMQR28100505 01010IVOF19T6Q61@PAYTM-PYTM0123456-23414 7315766-PAYMENT FROM PHONE	0000234147315766	07/12/22	721.00	32,382.03
07/12/22	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-2341 37642921-AWSPG2022120714290	0000234137642921	07/12/22	10,000.00	42,382.03
07/12/22	UPI-NARESH SAINI-894780008@YBL-SBIN0016 263-234163052754-PAYMENT FROM PHONE	0000234163052754	07/12/22	10,000.00	32,382.03
07/12/22	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001 623-234165536235-PAYMENT FROM PHONE	0000234165536235	07/12/22	400.00	31,982.03
07/12/22	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001 623-234120053789-PAYMENT FROM PHONE	0000234120053789	07/12/22	501.00	31,481.03
08/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23428230899	0YESB23428230899	08/12/22	3,499.00	34,980.03
08/12/22	UPI-SUNIL-8005709204@YBL-BARB0SANJAI-234 281611074-PAYMENT FROM PHONE	0000234281611074	08/12/22	650.00	34,330.03
08/12/22	UPI-PRASHANT KUMAR-9102222243@PAYTM-HDFC 0003407-234261676691-ADVANCED PAYMENT M	0000234261676691	08/12/22	500.00	34,830.03
09/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23431384686	0YESB23431384686	09/12/22	1,033.00	35,863.03
09/12/22	UPI-RAMESH CHAND-9950274557@YBL-INDB0000 016-234341382884-PAYMENT FROM PHONE	0000234341382884	09/12/22	4,000.00	39,863.03
09/12/22	UPI-JITESH KUMAR SHARMA-SHARMAJITESH1@YB L-BARB0MANJAI-234301483311-PAYMENT FROM PHONE	0000234301483311	09/12/22	8,000.00	47,863.03
09/12/22	2000051307-ATRIA CONVERGENCE TECHNOLOGIE	0000212070024857	09/12/22	6,500.00	54,363.03
09/12/22	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-234361620423-NA	0000234361620423	09/12/22	1,200.00	55,563.03
09/12/22	UPI-KRISHNA SHAKYA-KRISHNASHAKYA82766@O	0000234301638510	09/12/22	18.00	55,581.03

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10/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23444460929	0YESB23444460929	10/12/22		1,302.00	56,883.03
10/12/22	UPI-KRISHNA SHAKYA-KRISHNASHAKYA82766@O KHDFCBANK-FINO0000001-234405632222-UPI	0000234405632222	10/12/22		29.00	56,912.03
10/12/22	ACH D- AAVASFINANCIERSLIMIT-DLMJP03720-2	0000008385056344	10/12/22	34,967.00		21,945.03
10/12/22	UPI-RED ROSE INTERNATIONAL-9828778686@ICIC I-ICIC0DC0099-234414288445-PAYMENT FROM PHONE	0000234414288445	10/12/22	7,000.00		14,945.03
10/12/22	UPI-HEMANT KUMAR VAISHNA-7014925517@YBL- PYTM0123456-234420381778-PAYMENT FROM PH ONE	0000234420381778	10/12/22	3,000.00		11,945.03
10/12/22	UPI-NARESH SAINI-894780008@YBL-SBIN0016 263-271011704306-PAYMENT FROM PHONE	0000271011704306	10/12/22		1,516.00	13,461.03
10/12/22	UPI-MS SRINATH INDIAN OI-PAYTM-8828022@P AYTM-PYTM0123456-234458423932-PAYMENT FR OM PHONE	0000234458423932	10/12/22	105.00		13,356.03
10/12/22	UPI-JAI AMBEY PAN PALACE-PAYTMQR28100505 01011GCAW2W5QUBM@PAYTM-PYTM0123456-23447 3489160-PAYMENT FROM PHONE	0000234473489160	10/12/22	30.00		13,326.03
10/12/22	UPI-LAL CHAND SONI-9119212896@YBL-SBIN00 31767-271002264895-PAYMENT FROM PHONE	0000271002264895	10/12/22	1,500.00		11,826.03
10/12/22	UPI-SURESH KUMAR MUNDOTI-Q755953190@YBL- YESBOYBLUPI-271056895079-PAYMENT FROM PH ONE	0000271056895079	10/12/22	20.00		11,806.03
10/12/22	UPI-DEBI LAL DHABHAI-9314425170858@PAYTM -BARB0DCMAJM-234445559927-NA	0000234445559927	10/12/22		600.00	12,406.03
10/12/22	UPI-MANISH KUMAR SINGH-8112201928@IBL-S BIN0002994-234462958478-PAYMENT FROM PHO NE	0000234462958478	10/12/22		110.00	12,516.03
10/12/22	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001 623-234448903300-PAYMENT FROM PHONE	0000234448903300	10/12/22	150.00		12,366.03

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

10/12/22	UPI-NAVEEN GUPTA-9829616613@YBL-SBIN003 1828-271050187262-PAYMENT FROM PHONE	0000271050187262	10/12/22		900.00	13,266.03
11/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23457017776	0YESB23457017776	11/12/22		461.00	13,727.03
11/12/22	UPI-PAWAN KUMAR KUMAWAT-9828455241@YBL- SBIN0032092-271105297487-PAYMENT FROM PH ONE	0000271105297487	11/12/22	1,000.00		12,727.03
11/12/22	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-234552642354-NA	0000234552642354	11/12/22		3,600.00	16,327.03
11/12/22	UPI-VIJAY SHARMA-8302290026@PAYTM-PYTM01 23456-234569381838-NA	0000234569381838	11/12/22		48.00	16,375.03
11/12/22	UPI-OMPRAKASH SHARMA SO -9079016388@YBL- PUNB0750400-271103597546-PAYMENT FROM PH ONE	0000271103597546	11/12/22		65.00	16,440.03
12/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23469513173	0YESB23469513173	12/12/22		1,321.00	17,761.03
12/12/22	UPI-OMPRAKASH SHARMA S O-9079016388@PAYT M-PUNB0750400-234617352624-NA	0000234617352624	12/12/22		24.00	17,785.03
12/12/22	UPI-HIRA SERVICE STATION-PAYTMQR28100505 0101GPRLUZ2MZNIO@PAYTM-PYTM0123456-23467 9393475-PAYMENT FROM PHONE	0000234679393475	12/12/22	917.00		16,868.03
12/12/22	UPI-NARESH SAINI-894780008@YBL-SBIN0016 263-271282063892-PAYMENT FROM PHONE	0000271282063892	12/12/22		2,000.00	18,868.03
12/12/22	UPI-YOGESH MEENA SO RAG-9887299208@YBL- SBIN0031119-271229110388-PAYMENT FROM PH ONE	0000271229110388	12/12/22		3,000.00	21,868.03
12/12/22	EAW-405988XXXXX8847-APRH3110-JAIPUR	0000000000002151	12/12/22	10,000.00		11,868.03
12/12/22	EAW-405988XXXXX8847-APRH3110-JAIPUR	0000000000002152	12/12/22	10,000.00		1,868.03
13/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23472427920	0YESB23472427920	13/12/22		1,257.00	3,125.03
13/12/22	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-2347 05973048-AWSPG2022121219082	0000234705973048	13/12/22		50.00	3,175.03

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

13/12/22	UPI-RAJENDRA RAJENDRA-9660438310@YBL-BAR B0DCMAJM-234735900086-PAYMENT FROM PHONE	0000234735900086	13/12/22		300.00	3,475.03
13/12/22	UPI-OMPRAKASH SHARMA S O-9079016388@PAYT M-PUNB0750400-234701115302-NA	0000234701115302	13/12/22		52.00	3,527.03
14/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23485572582	0YESB23485572582	14/12/22		1,945.00	5,472.03
14/12/22	UPI-MUKESH KUMAR GUPTA-9588254604@YBL-BA RB0SANJAI-234865678802-PAYMENT FROM PHON E	0000234865678802	14/12/22		1,500.00	6,972.03
14/12/22	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-234810437269-PAYMENT FROM PHONE	0000234810437269	14/12/22	1,000.00		5,972.03
14/12/22	UPI-RAKESH SAHU-Q185596975@YBL-YESB0YBLU PI-271401955697-PAYMENT FROM PHONE	0000271401955697	14/12/22	110.00		5,862.03
14/12/22	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-2714 33267876-PAYMENT FROM PHONE	0000271433267876	14/12/22	751.00		5,111.03
15/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23498650989	0YESB23498650989	15/12/22		874.00	5,985.03
15/12/22	UPI-PRASHANT SINGH AMER-9461338730@IBL- PUNB0414400-234902397371-PAYMENT FROM PH ONE	0000234902397371	15/12/22		150.00	6,135.03
15/12/22	UPI-OMPRAKASH SHARMA S O-9079016388@PAYT M-PUNB0750400-234905561712-NA	0000234905561712	15/12/22		324.00	6,459.03
15/12/22	ACH D- ICIPRU 15122022 CAMS-390603239357	0000007208879998	15/12/22	2,000.00		4,459.03
15/12/22	UPI-BAJRANG LAL-BAJRANGLALSAINI1985@YBL -IDFB0040101-234920769273-PAYMENT FROM P HONE	0000234920769273	15/12/22		5,000.00	9,459.03
15/12/22	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-2349 47719259-AWSPG2022121500010	0000234947719259	15/12/22		111.00	9,570.03
16/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23501882724	0YESB23501882724	16/12/22		882.00	10,452.03
16/12/22	UPI-PRASHANT SINGH AMER-9461338730@YBL- PUNB0414400-271638292770-PAYMENT FROM PH	0000271638292770	16/12/22		15.00	10,467.03

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

DATE	DESCRIPTION	AMOUNT	CURR	BALANCE	
	ONE				
16/12/22	UPI-KESHRI CHAND SONI-6378716901@PAYTM-S BIN0031423-235027462872-NA	0000235027462872	16/12/22	68.00	10,535.03
16/12/22	UPI-TEJDEEP SINGH BHATI-8440017044@YBL-S BIN0000603-271647769112-PAYMENT FROM PHO NE	0000271647769112	16/12/22	2,700.00	13,235.03
16/12/22	CHQ DEP - MICR CLG - JAIPUR WBO: BARDIYA REAL ESTATE DEVELOPERS P L : UNION BANK OF INDIA	000000000241497	17/12/22	11,400.00	24,635.03
16/12/22	UPI-SURESH KUMAR SAINI-SHIVSHAKTIF63@YBL -AUBL0002214-235080159416-PAYMENT FROM P HONE	0000235080159416	16/12/22	2,250.00	26,885.03
16/12/22	UPI-SOHAN LAL YADAV-9694762070@PAYTM-PYT M0123456-235043664597-NA	0000235043664597	16/12/22	190.00	27,075.03
16/12/22	UPI-SOHAN LAL YADAV-9694762070@YBL-PYTM0 123456-235077813389-PAYMENT FROM PHONE	0000235077813389	16/12/22	1.00	27,074.03
16/12/22	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-235010371720-PAYMENT FROM P HONE	0000235010371720	16/12/22	12,583.00	14,491.03
16/12/22	UPI-LAL K ABRAHAM-9828411642@YBL-FDRL000 1344-235016290536-PAYMENT FROM PHONE	0000235016290536	16/12/22	600.00	15,091.03
16/12/22	UPI-VIRENDER RMAWAT-VIRENDER.RAMAWAT@OK SBI-SBIN0031452-235045121596-UPI	0000235045121596	16/12/22	1,100.00	16,191.03
17/12/22	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-2351 09897776-AWSPG2022121600012	0000235109897776	17/12/22	51.00	16,242.03
17/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23514740000	0YESB23514740000	17/12/22	661.00	16,903.03
17/12/22	UPI-PRASHANT SINGH AMER-9461338730@YBL- PUNB0414400-271706695591-PAYMENT FROM PH ONE	0000271706695591	17/12/22	25.00	16,928.03
17/12/22	UPI-CHATTAR PAL CHANWALA-7791035457@PAYT M-PYTM0123456-235101354909-NA	0000235101354909	17/12/22	5,000.00	21,928.03

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

17/12/22	UPI-GANESH KUMAWAT-8947977864@PAYTM-PYTM 0123456-235131470487-NA	0000235131470487	17/12/22		700.00	22,628.03
17/12/22	UPI-SUNITA KUMAWAT-ASK.KUMAR9001@YBL-SB IN0031976-271791210050-PAYMENT FROM PHON E	0000271791210050	17/12/22		700.00	23,328.03
17/12/22	UPI-MAHENDRA SINGH KARWA-8442063785@YBL- SBIN0031126-271738739709-PAYMENT FROM PH ONE	0000271738739709	17/12/22		750.00	24,078.03
17/12/22	UPI-ASHA RAM MEENA-AASHUMEENA904@YBL-FDR L0007777-235184111554-PAYMENT FROM PHONE	0000235184111554	17/12/22	2,000.00		22,078.03
18/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23527703063	0YESB23527703063	18/12/22		659.00	22,737.03
18/12/22	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-23528 1178539-CASHBACK RECEIVED	0000235281178539	18/12/22		3.79	22,740.82
18/12/22	UPI-MANO HAR SINGH-9145936219@IBL-BKID000 6629-235254661266-PAYMENT FROM PHONE	0000235254661266	18/12/22		2,000.00	24,740.82
18/12/22	UPI-NAND KISHORE YADAV-PAYTMQR2810050501 01DXP1FJ3BQDM3@PAYTM-PYTM0123456-2352166 11306-PAYMENT FROM PHONE	0000235216611306	18/12/22	30.00		24,710.82
18/12/22	UPI-ASHOK KUMAR MUNDALIY-9352154968@IBL- UCBA0001350-235203633865-PAYMENT FROM PH ONE	0000235203633865	18/12/22		20.00	24,730.82
18/12/22	UPI-HARJI LAL-LALHARJI2@YBL-PUNB0165620- 271852964697-PAYMENT FROM PHONE	0000271852964697	18/12/22		1,000.00	25,730.82
18/12/22	UPI-SHIVAM CHANDEL-8432037444183@PAYTM- SBIN0031990-235226398038-NA	0000235226398038	18/12/22		340.00	26,070.82
18/12/22	UPI-RAJENDRA SWAMI-9694690325@YBL-KKBK 0003547-235292951218-PAYMENT FROM PHONE	0000235292951218	18/12/22		3,500.00	29,570.82
18/12/22	UPI-MADHU RAJ-7073030360@YBL-ICIC0000235 -271811981069-PAYMENT FROM PHONE	0000271811981069	18/12/22		10.00	29,580.82
18/12/22	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-235255656473-NA	0000235255656473	18/12/22		960.00	30,540.82

HDFC BANK LIMITED

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POWER HOUSE AJMER ROAD
JAIPUR 302024
RAJASTHAN

JOINT HOLDERS :

Account Branch : JAGDAMBA NAGAR
Address : HDFC BANK LTD, GRD FLOOR,
PLOT NO 175A, NEARBY DUSSEHRA GROUND
JAGDAMBA NAGAR, DIST JAIPUR
City : JAIPUR
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Email : SAINI81SAINI@GMAIL.COM
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Account No : 05541050051545 VRM POTENTIAL
A/C Open Date : 26/09/2011
Account Status : Regular
RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
Branch Code : 7731 Product Code : 105

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

18/12/22	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-23529 0909840-CASHBACK RECEIVED	0000235290909840	19/12/22		3.79	30,544.61
19/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23530344610	0YESB23530344610	19/12/22		540.00	31,084.61
19/12/22	UPI-PRASHANT SINGH AMER-9461338730@YBL- PUNB0414400-271987707823-PAYMENT FROM PH ONE	0000271987707823	19/12/22		30.00	31,114.61
19/12/22	CASH DEP AJMER ROAD	0000000000000000	19/12/22		25,000.00	56,114.61
19/12/22	UPI-VISHNU KUMAR-SHARMAVISHNU1988-1@OKHD FCBANK-HDFC0003769-235321908596-UPI	0000235321908596	19/12/22		1,000.00	57,114.61
19/12/22	UPI-VIVEK GUPTA-GVIVEK307@OKICICI-RATN00 00000-235396185058-NOV MONTH PAYMENT	0000235396185058	19/12/22		600.00	57,714.61
19/12/22	UPI-DEVRAJ KUMAWAT-9782452587@YBL-IDFB0 040101-235379767587-PAYMENT FROM PHONE	0000235379767587	19/12/22		500.00	58,214.61
19/12/22	UPI-SUNIL YADAV-9414422795@YBL-SBIN0051 425-271994428347-PAYMENT FROM PHONE	0000271994428347	19/12/22		1,300.00	59,514.61
19/12/22	UPI-SHUBHAM SAINI-8559857986@YBL-UTIB000 1523-271939975057-PAYMENT FROM PHONE	0000271939975057	19/12/22		600.00	60,114.61
19/12/22	UPI-SONALI SONI-8094896574@PAYTM-SBIN00 31423-235346866346-NA	0000235346866346	19/12/22		400.00	60,514.61
19/12/22	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-235371879789-PAYMENT FROM P HONE	0000235371879789	19/12/22	35,000.00		25,514.61
20/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23543450905	0YESB23543450905	20/12/22		152.00	25,666.61
20/12/22	UPI-KULDEEP SINGH TANWA-8209457469@IBL- SBIN0031037-235491023111-PAYMENT FROM PH ONE	0000235491023111	20/12/22		760.00	26,426.61
20/12/22	ACH D- KMBLDRAOPERATIONS-RC022-66765872-	0000007320120444	20/12/22	12,970.00		13,456.61
20/12/22	UPI-KANTI SAHU-8094058517@YBL-SBIN00313 40-272078278044-PAYMENT FROM PHONE	0000272078278044	20/12/22		1,200.00	14,656.61
20/12/22	UPI-PRIYANKA GARG-7878594286@PAYTM-KKB	0000235427463489	20/12/22		1,000.00	15,656.61

HDFC BANK LIMITED

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Account Branch : JAGDAMBA NAGAR
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 OD Limit : 0 Currency : INR
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MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	K0003547-235427463489-NA					
20/12/22	UPI-DHANRAJ GUJAR-9829681917@PAYTM-PYTM0 123456-235431311430-NA	0000235431311430	20/12/22		300.00	15,956.61
20/12/22	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-235431751864-NA	0000235431751864	20/12/22		1,100.00	17,056.61
20/12/22	IMPS-235415396521-KAINSKIP SOLUTIONS P-I CIC-XXXXXXXX9834-45331839 BY SUN	0000235415396521	20/12/22		3,200.00	20,256.61
20/12/22	UPI-RAJASTHAN BRANDING S-SOLUTIONRAJASTH AN@IBL-BARB0DCMAJM-235410360234-PAYMENT FROM PHONE	0000235410360234	20/12/22		600.00	20,856.61
20/12/22	UPI-NARESH KUMAR ARYA SO-9636873838@YBL- BARB0BRGBXX-235455275759-PAYMENT FROM PH ONE	0000235455275759	20/12/22		6,000.00	26,856.61
21/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23556625969	0YESB23556625969	21/12/22		1,193.00	28,049.61
21/12/22	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-2721 78839291-PAYMENT FROM PHONE	0000272178839291	21/12/22	181.00		27,868.61
21/12/22	UPI-AADHYA ENTERPRISES-Q683577409@YBL-YE SB0YBLUPI-235594045258-NA	0000235594045258	21/12/22	863.00		27,005.61
21/12/22	UPI-JAI SINGH DAYAMA-JAISINGH.DAYAMA@YBL- SBIN0031361-272111874963-PAYMENT FROM PH ONE	0000272111874963	21/12/22		700.00	27,705.61
21/12/22	UPI-AJAY KUMAWAT-9314640864@YBL-BARB0VJN AHA-235533452276-PAYMENT FROM PHONE	0000235533452276	21/12/22		600.00	28,305.61
21/12/22	UPI-SUMITRA DEVI WO GOPA-9829287347@AXL- BARB0KANJAI-235543873078-PAYMENT FROM PH ONE	0000235543873078	21/12/22		1,000.00	29,305.61
21/12/22	UPI-KUMAR GAURAO JANGIR-8955665088@AXL- SBIN0005103-272195244167-WATER NOV22 TAK	0000272195244167	21/12/22		675.00	29,980.61
21/12/22	UPI-SHYAM TOUR AND TRAVE-SHRI.KHATU@YBL- ICIC0000012-272165134976-PAYMENT FROM PH ONE	0000272165134976	21/12/22	3,000.00		26,980.61

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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21/12/22	UPI-SURESH KUMAR MUNDOTI-PAYTMQR28100505 0101XVYJZRRON7F0@PAYTM-PYTM0123456-23556 1602347-PAYMENT FROM PHONE	0000235561602347	21/12/22	5.00		26,975.61
22/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23569949619	0YESB23569949619	22/12/22		507.00	27,482.61
22/12/22	UPI-KOSHAL KUMAR-KUMAR.KOSHAL@PAYTM-CNR B0000033-235606547579-NA	0000235606547579	22/12/22		125.00	27,607.61
22/12/22	UPI-SHARMA GARMENTS-Q369359981@YBL-YESB0 YBLUPI-272295559601-PAYMENT FROM PHONE	0000272295559601	22/12/22	160.00		27,447.61
22/12/22	UPI-ASHA RAM MEENA-AASHUMEENA904@YBL-FDR L0007777-235629317798-PAYMENT FROM PHONE	0000235629317798	22/12/22		500.00	27,947.61
22/12/22	UPI-RAJU-RAJIVMEERVAL@YBL-HDFC0005333-27 2293036845-PAYMENT FROM PHONE	0000272293036845	22/12/22		1,600.00	29,547.61
22/12/22	UPI-NEXUS RESTAURANT-PAYTMQR281005050101 1DJ82KVP71MJ@PAYTM-PYTM0123456-235659311 853-PAYMENT FROM PHONE	0000235659311853	22/12/22	180.00		29,367.61
22/12/22	UPI-SHANKAR PAN BHANDAR-PAYTMQR281005050 1012FC97CR042GB@PAYTM-PYTM0123456-235692 329325-PAYMENT FROM PHONE	0000235692329325	22/12/22	30.00		29,337.61
22/12/22	INSTAALERT CHGS JUN22 SMS(35) 290922-MIR 2335542067394	MIR2335542067394	22/12/22	8.26		29,329.35
22/12/22	UPI-MOHIT YADAV-9509466841@YBL-BARB0GOPJ AI-272205366594-PAYMENT FROM PHONE	0000272205366594	22/12/22		800.00	30,129.35
22/12/22	UPI-SHIV DAYAL KUMAWAT-9828509982@YBL-HD FC0003874-272288066072-PAYMENT FROM PHON E	0000272288066072	22/12/22		860.00	30,989.35
22/12/22	UPI-MANPASAND LADIES BEA-PAYTMQR28100505 010110ED5G0VG77S@PAYTM-PYTM0123456-23566 2097201-PAYMENT FROM PHONE	0000235662097201	22/12/22	80.00		30,909.35
22/12/22	UPI-RAMDAS YADAV-PAYTMQR281005050101P7EB 97KTGN55@PAYTM-PYTM0123456-235622376599- PAYMENT FROM PHONE	0000235622376599	22/12/22	40.00		30,869.35

HDFC BANK LIMITED

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 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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23/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23573018113	0YESB23573018113	23/12/22		644.00	31,513.35
23/12/22	UPI-GAURI MULTISPECIALIT-HIMANSHUJKMATHU R1@YBL-SVCB0000249-235761828444-PAYMENT FROM PHONE	0000235761828444	23/12/22	1,300.00		30,213.35
23/12/22	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001 623-235763898775-PAYMENT FROM PHONE	0000235763898775	23/12/22	40.00		30,173.35
23/12/22	UPI-BRIJESH KUMAWAT-6367394482@IBL-INDB0 000562-235790826152-PAYMENT FROM PHONE	0000235790826152	23/12/22		1,500.00	31,673.35
23/12/22	UPI-FPS JOBS PRIVATE LIM-7814858262@YBL- INDB0000432-235785469998-WATER BILL	0000235785469998	23/12/22		2,680.00	34,353.35
24/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23586200462	0YESB23586200462	24/12/22		1,161.00	35,514.35
24/12/22	UPI-GAURI MULTISPECIALIT-HIMANSHUJKMATHU R1@YBL-SVCB0000249-235856982594-PAYMENT FROM PHONE	0000235856982594	24/12/22	450.00		35,064.35
24/12/22	UPI-PRIYANKA GUPTA-HEMRAJ.GUPTA1985@YBL -SBIN0032380-272429881812-PAYMENT FROM P HONE	0000272429881812	24/12/22	1.00		35,063.35
24/12/22	UPI-MUKESH-PAYTMQR2810050501011UUM8SRLFP CN@PAYTM-PYTM0123456-235840960398-PAY BY WHATSAPP	0000235840960398	24/12/22	1,500.00		33,563.35
24/12/22	UPI-SWASTIK HEALTH CARE -UD99QZ3M@YESBAN K-YESB0000022-235818110080-PAYMENT FROM PHONE	0000235818110080	24/12/22	34.00		33,529.35
24/12/22	UPI-BHARAT KUMAR VERMA-9001029355@YBL-CN RB0000033-272482316754-PAYMENT FROM PHON E	0000272482316754	24/12/22	100.00		33,429.35
25/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23598697041	0YESB23598697041	25/12/22		488.00	33,917.35
25/12/22	UPI-SHAITAN LAL MEENA-9928419084@IBL-UCB A0002096-235931706133-PAYMENT FROM PHONE	0000235931706133	25/12/22	1,057.00		32,860.35

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 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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26/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23601472571	0YESB23601472571	26/12/22		775.00	33,635.35
26/12/22	UPI-RAJURAM-9571974428@YBL-SBIN0006704-2 72692629029-PAYMENT FROM PHONE	0000272692629029	26/12/22		40.00	33,675.35
26/12/22	UPI-GAURI MULTISPECIALIT-HIMANSHUJKMATHU R1@YBL-SVCB0000249-236015228780-PAYMENT FROM PHONE	0000236015228780	26/12/22	110.00		33,565.35
26/12/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-236086464166-OID19968975384@ PAY	0000236086464166	26/12/22	528.00		33,037.35
26/12/22	UPI-MAYUR AGARWAL-8949540020@IBL-PYTM012 3456-236064709166-PAYMENT FROM PHONE	0000236064709166	26/12/22	1,000.00		32,037.35
26/12/22	UPI-PRADEEP SHARMA-9928631680@YBL-PYTM01 23456-272687140275-PAYMENT FROM PHONE	0000272687140275	26/12/22	2,837.00		29,200.35
26/12/22	UPI-GANESH SAINI-PAYTMQR2810050501011CG4 7NUQQ2LE@PAYTM-PYTM0123456-236073437238- PAYMENT FROM PHONE	0000236073437238	26/12/22	1.00		29,199.35
26/12/22	UPI-RAJAWAT FARMS HP CEN-PAYTMQR28100505 0101V1VBNOWPIVH@PAYTM-PYTM0123456-23608 4732849-PAYMENT FROM PHONE	0000236084732849	26/12/22	105.00		29,094.35
26/12/22	UPI-MR MOHAMMADIN NAJEE-9649537176@YBL- CBIN0283251-236016685872-PAYMENT FROM PH ONE	0000236016685872	26/12/22		500.00	29,594.35
26/12/22	UPI-HEMRAJ CHOUDHARY-8239512168@PAYTM-BA RB0VAIJAI-236048247758-NA	0000236048247758	26/12/22		51.00	29,645.35
26/12/22	UPI-MAHAVEER TELI-PAYTMQR281005050101DVC TZJENVJC@PAYTM-PYTM0123456-236085652334 -PAYMENT FROM PHONE	0000236085652334	26/12/22	30.00		29,615.35
26/12/22	UPI-YOGESH MEENA SO RAG-9887299208@YBL- SBIN0031119-272678625707-PAYMENT FROM PH ONE	0000272678625707	26/12/22	1,000.00		28,615.35
26/12/22	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-2360	0000236050061646	26/12/22		141.00	28,756.35

HDFC BANK LIMITED

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 City : JAIPUR
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 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
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 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	50061646-AWSPG2022122612280					
27/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23614496553	0YESB23614496553	27/12/22		621.00	29,377.35
27/12/22	UPI-VISA SBI-PAYTM-27337257@PAYTM-PYTM01 23456-236182718319-OID19947889265@PAY	0000236182718319	27/12/22	27,920.00		1,457.35
27/12/22	UPI-OMPRAKASH SHARMA SO -9079016388@YBL- PUNB0750400-272753696454-PAYMENT FROM PH ONE	0000272753696454	27/12/22		40.00	1,497.35
27/12/22	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001 623-236174759372-PAYMENT FROM PHONE	0000236174759372	27/12/22	100.00		1,397.35
27/12/22	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-236130844939-PAYMENT FROM PHONE	0000236130844939	27/12/22	200.00		1,197.35
27/12/22	UPI-ARJUN-PAYTMQR28100505010118WQ50BMOSU X@PAYTM-PYTM0123456-236149794419-PAYMENT FROM PHONE	0000236149794419	27/12/22	70.00		1,127.35
27/12/22	UPI-ALI KHAN-PAYTMQR28100505010139S9N92F Y63G@PAYTM-PYTM0123456-236138538386-PAYM ENT FROM PHONE	0000236138538386	27/12/22	200.00		927.35
28/12/22	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-2362 07721718-AWSPG2022122700012	0000236207721718	28/12/22		32.00	959.35
28/12/22	UPI-CHANDRBHAN SO HARI S-KK3027573@OKAXI S-BARB0NAGBHA-236295011878-UPI	0000236295011878	28/12/22		72.00	1,031.35
28/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23628417950	0YESB23628417950	28/12/22		502.00	1,533.35
28/12/22	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-2728 00125115-AWSPG2022122800010	0000272800125115	28/12/22		100.00	1,633.35
28/12/22	UPI-SONALI SONI-8094896574@IBL-SBIN0031 423-236289292435-PAYMENT FROM PHONE	0000236289292435	28/12/22		1,000.00	2,633.35
28/12/22	FD REDEEM INTEREST -50300651346266/1	0000000000000000	28/12/22		179.00	2,812.35
28/12/22	FD REDEEM PRINCIPAL -50300651346266/1	0000000000000000	28/12/22		14,000.00	16,812.35
28/12/22	ATW-405988XXXXXX8847-P3ENJR15-JAIPUR	0000000000007331	28/12/22	1,000.00		15,812.35
28/12/22	UPI-MAYUR AGARWAL-8949540020@IBL-PYTM012	0000236251855718	28/12/22	500.00		15,312.35

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Statement From : 01/12/2022 To : 26/06/2023

	3456-236251855718-PAYMENT FROM PHONE					
28/12/22	UPI-SONALI SONI-8094896574@IBL-SBIN0031	0000236263951431	28/12/22		650.00	15,962.35
	423-236263951431-PAYMENT FROM PHONE					
29/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23630881775	0YESB23630881775	29/12/22		510.00	16,472.35
29/12/22	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-2729 04889047-PAYMENT FROM PHONE	0000272904889047	29/12/22	181.00		16,291.35
30/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23644117220	0YESB23644117220	30/12/22		849.00	17,140.35
30/12/22	UPI-LIFE INSURANCE CORPO-PAYTM-3018993@P AYTM-PYTM0123456-236481253137-01998697 0548@PAY	0000236481253137	30/12/22	8,785.86		8,354.49
30/12/22	NWD-405988XXXXXX8847-MPZ10057-CHALTHAN	0000236412879662	30/12/22	1,500.00		6,854.49
30/12/22	UPI-GONDLIYA DHARABEN BI-YOGITAHEOIL2525 @OKAXIS-UTIB0002468-236421891546-PAYMENT FROM PHONE	0000236421891546	30/12/22	300.00		6,554.49
31/12/22	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB23657213623	0YESB23657213623	31/12/22		153.00	6,707.49
31/12/22	IMPS-236510927088-PHONEPE PRIVATE LIM ESB-XXXXXXXXXXXX0025-F09 MI4234K16REDEMP TION	0000236510927088	31/12/22		7,847.00	14,554.49
31/12/22	UPI-SURESH CHANDRA KUMAW-PAYTMQR28100505 01011W4VVZ6PRZI8@PAYTM-PYTM0123456-23653 1577045-PAYMENT FROM PHONE	0000236531577045	31/12/22	50.00		14,504.49
31/12/22	IMPS-236521648098-PHONEPE PRIVATE LIM ESB-XXXXXXXXXXXX0025-F09 MI4234K16REDEMP TION	0000236521648098	31/12/22		447.00	14,951.49
01/01/23	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/22		135.00	15,086.49
01/01/23	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB30010562411	0YESB30010562411	01/01/23		100.00	15,186.49
01/01/23	UPI-AMBA SINGH-9509019760@AXL-UBIN057553 4-300102359939-PAYMENT FROM PHONE	0000300102359939	01/01/23		40.00	15,226.49

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

01/01/23	UPI-RADHA KRISHNAN RAGH-9414538708@YBL-SBIN0031828-336725359529-PAYMENT FROM PHONE	0000336725359529	01/01/23		5,500.00	20,726.49
01/01/23	UPI-MALI SILK MILLS-9925824160@OKBIZAXIS-UTIB0000000-300182763373-PAYMENT FROM PHONE	0000300182763373	01/01/23	19,058.00		1,668.49
01/01/23	UPIRB-20221231-236565907862	0000000000000000	01/01/23		100.00	1,768.49
01/01/23	UPI-KAMLESH CHOUDHARY-IKAMLESHROSE@YBL-PYTM0123456-336742845383-PAYMENT FROM PHONE	0000336742845383	01/01/23		450.00	2,218.49
02/01/23	NEFT CR-YESB0000001-PHONEPE PRIVATE LIMITED-GANESH SAINI-YESB30023247951	0YESB30023247951	02/01/23		499.00	2,717.49
02/01/23	UPI-CHANDBHAN SO HARI S-KK3027573@OKSBI-BARB0NAGBHA-300288876694-UPI	0000300288876694	02/01/23		24.00	2,741.49
02/01/23	CASH DEP CHITRAKOOT	0000000000000000	02/01/23		17,500.00	20,241.49
02/01/23	IMPS-300215847177-PHONEPE PRIVATE LIMITED-ESB-XXXXXXXXXX0025-F09 MI4234K16REDEMPTION	0000300215847177	02/01/23		426.00	20,667.49
02/01/23	UPI-MALI SILK MILLS-9925824160@OKBIZAXIS-UTIB0000000-300205232472-PAYMENT FROM PHONE	0000300205232472	02/01/23	9,287.00		11,380.49
02/01/23	UPI-PREM DEVI-9782541314@YBL-SBIN0031130-336818987016-PAYMENT FROM PHONE	0000336818987016	02/01/23		600.00	11,980.49
02/01/23	UPI-KESHRI CHAND SONI-BHAWNA.JEWELLERS@YBL-SBIN0031423-336858858434-PAYMENT FROM PHONE	0000336858858434	02/01/23		600.00	12,580.49
03/01/23	UPI-CHANDBHAN SO HARI S-KK3027573@OKSBI-BARB0NAGBHA-300307130051-UPI	0000300307130051	03/01/23		24.00	12,604.49
03/01/23	CC 000463202XXXXXX7310 AUTOPAY SI-TAD	0000000479117358	03/01/23	10,782.00		1,822.49
03/01/23	NEFT CR-YESB0000001-PHONEPE PRIVATE LIMITED-GANESH SAINI-YESB30036659667	0YESB30036659667	03/01/23		167.00	1,989.49
03/01/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3369	0000336948299429	03/01/23		100.00	1,889.49

HDFC BANK LIMITED

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State account branch GSTN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
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 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	48299429-PAYMENT FROM PHONE					
03/01/23	UPI-SONIA-6367779226@AXL-PUNB0787700-336	0000336985182837	03/01/23		800.00	2,689.49
	985182837-PAYMENT FROM PHONE					
03/01/23	UPI-RAJESH KUMAR SAINI-RAJESHKUMAR.SAINI9@OKSBI-SBIN0031866-300325020951-UPI	0000300325020951	03/01/23		7,000.00	9,689.49
03/01/23	UPI-MAHENDRA PAL RAIGAR-PAYTMQR281005050101VO6ZPB2F2V3V@PAYTM-PYTM0123456-30035054717-PAYMENT FROM PHONE	0000300350054717	03/01/23	9,600.00		89.49
04/01/23	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-300488273946-CASHBACK RECEIVED	0000300488273946	04/01/23		3.83	93.32
04/01/23	NEFT CR-YESB0000001-PHONEPE PRIVATE LIMITED-GANESH SAINI-YESB30040215839	0YESB30040215839	04/01/23		5,156.00	5,249.32
04/01/23	UPI-GAURI MULTISPECIALIT-HIMANSHUJKMATHUR1@YBL-SVCB0000249-300409781287-PAYMENT FROM PHONE	0000300409781287	04/01/23	200.00		5,049.32
04/01/23	UPI-OMPRAKASH SHARMA S O-9079016388@PAYTM-PUNB0750400-300423720079-NA	0000300423720079	04/01/23		24.00	5,073.32
04/01/23	UPI-MUKESH KUMAR GUPTA-9588254604@YBL-BARB0SANJAI-337002169243-PAYMENT FROM PHONE	0000337002169243	04/01/23		600.00	5,673.32
04/01/23	UPI-ANUP PANDEY-7849899715@YBL-PYTM0123456-337047739910-PAYMENT FROM PHONE	0000337047739910	04/01/23	800.00		4,873.32
04/01/23	UPI-ROHIT KUMAR YADAV-7737297334@PAYTM-PUNB0070210-300469272576-NA	0000300469272576	04/01/23	260.00		4,613.32
04/01/23	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-300479485822-AWSPG2023010420590	0000300479485822	04/01/23		19,901.00	24,514.32
04/01/23	UPI-NARESH SAINI-5843197794@ICICI-ICIC006790-300491736260-PAYMENT FROM PHONE	0000300491736260	04/01/23	1.00		24,513.32
04/01/23	UPI-NARESH SAINI-5843197794@ICICI-ICIC006790-300467878909-PAYMENT FROM PHONE	0000300467878909	04/01/23	20,000.00		4,513.32
05/01/23	NEFT CR-YESB0000001-PHONEPE PRIVATE LIMITED-GANESH SAINI-YESB30053835567	0YESB30053835567	05/01/23		544.00	5,057.32

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
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 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

05/01/23	UPI-MANISH KUMAR YOGI-MANISHPANDAY841@YB L-UTIB0003235-337157898309-PAYMENT FROM PHONE	0000337157898309	05/01/23	4,000.00		1,057.32
05/01/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 0101JLL77S0D5HKA@PAYTM-PYTM0123456-30056 0577582-PAYMENT FROM PHONE	0000300560577582	05/01/23	1,037.00		20.32
05/01/23	IMPS-300511703671-PHONEPE PRIVATE LIMY-Y ESB-XXXXXXXXXXXX0025-F09 MI4234K16REDEMPT ION	0000300511703671	05/01/23		70.00	90.32
05/01/23	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-3371 10344239-AWSPG2023010500010	0000337110344239	05/01/23		62.00	152.32
05/01/23	UPI-GAURI MULTISPECIALIT-HIMANSHUJKMATHU R1@YBL-SVCB0000249-300597408290-PAYMENT FROM PHONE	0000300597408290	05/01/23	80.00		72.32
05/01/23	NEFT CR-ICIC0SF0002-KOUNTING.COM PRIVATE -GANESH SAINI-30684203513DC	00030684203513DC	05/01/23		4,440.00	4,512.32
05/01/23	ACH D- SAGAR DEPOSITS AND A-MOL01	0000007668664384	05/01/23	9,808.00		-5,295.68
05/01/23	ACH D- SAGAR DEPOSITS AND A-MOL01	0000007668664384	05/01/23		9,808.00	4,512.32
05/01/23	UPI-DINESH KUMAR SHARMA-9602920511@YBL-S BIN0011305-337145817349-PAYMENT FROM PHO NE	0000337145817349	05/01/23	740.00		3,772.32
05/01/23	UPI-VEENITA RAI KAYATH-7424801385@IBL-SB IN0032380-300529266111-PAYMENT FROM PHON E	0000300529266111	05/01/23		1,500.00	5,272.32
05/01/23	UPI-SAJID KHAN-PAYTMQR2810050501011TT9GT G424LR@PAYTM-PYTM0123456-300521743657-PA YMENT FROM PHONE	0000300521743657	05/01/23	900.00		4,372.32
05/01/23	UPI-MANISH KUMAR YOGI-MANISHPANDAY841@YB L-UTIB0003235-337152325911-PAYMENT FROM PHONE	0000337152325911	05/01/23		4,000.00	8,372.32
06/01/23	NEFT CR-YESB0000001-PHONEPE PRIVATE LIMY TED-GANESH SAINI-YESB30067173388	0YESB30067173388	06/01/23		286.00	8,658.32

HDFC BANK LIMITED

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State account branch GSTN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

06/01/23	UPI-OMPRAKASH SHARMA S O-9079016388@PAYT M-PUNB0750400-337203419442-NA	0000337203419442	06/01/23		25.00	8,683.32
06/01/23	UPI-MANISH KUMAR YOGI-MANISHPANDAY841@YB L-UTIB0003235-337263624177-PAYMENT FROM PHONE	0000337263624177	06/01/23		2,203.00	10,886.32
06/01/23	UPI-MR NARENDRA KUMAR-9166055222@IBL-SCB L0036046-300636986277-PAYMENT FROM PHONE	0000300636986277	06/01/23		1,200.00	12,086.32
06/01/23	CASH DEP CHITRAKOOT	0000000000000000	06/01/23		7,000.00	19,086.32
06/01/23	UPI-AJAY KUMAR BAGARIYA-8740009994@YBL-A UBL0002216-300637558905-PAYMENT FROM PHO NE	0000300637558905	06/01/23		694.00	19,780.32
06/01/23	IMPS-300618727493-PHONEPE PRIVATE LIMY ESB-XXXXXXXXXXXX0025-F09 MI4234K16REDEMPT ION	0000300618727493	06/01/23		1,446.00	21,226.32
07/01/23	NEFT CR-YESB0000001-PHONEPE PRIVATE LIMY TED-GANESH SAINI-YESB30070700776	0YESB30070700776	07/01/23		30.00	21,256.32
07/01/23	UPI-SHARMA DEEPATMENTAL -PAYTMQR28100505 01011R34ZNAQUWTW@PAYTM-PYTM0123456-30078 6481318-PAYMENT FROM PHONE	0000300786481318	07/01/23	300.00		20,956.32
07/01/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 0101GPRLUZ2MZNIO@PAYTM-PYTM0123456-30079 8303810-PAYMENT FROM PHONE	0000300798303810	07/01/23	57.00		20,899.32
07/01/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 01011AAVCODSQW4E@PAYTM-PYTM0123456-30079 5307646-PAYMENT FROM PHONE	0000300795307646	07/01/23	2.00		20,897.32
07/01/23	UPI-HARI NARAIN SHARMA-SHARMAHARINARAYAN 891@YBL-IBKL0000273-300744078231-PAYMENT FROM PHONE	0000300744078231	07/01/23	72.00		20,825.32
07/01/23	UPI-PRASHANT KUMAR-9102222243@PAYTM-HDFC 0003407-300753008856-NA	0000300753008856	07/01/23		120.00	20,945.32
08/01/23	NEFT CR-YESB0000001-PHONEPE PRIVATE LIMY TED-GANESH SAINI-YESB30085454429	0YESB30085454429	08/01/23		40.00	20,985.32

HDFC BANK LIMITED

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 Phone no. : 18002026161
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 Email : SAINI81SAINI@GMAIL.COM
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 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

08/01/23	IMPS-300820670547-PHONEPE PRIVATE LIMY-Y ESB-XXXXXXXXXXXX0025-F09 MI4234K16REDEMPT ION	0000300820670547	08/01/23		785.00	21,770.32
08/01/23	IMPS-300821775251-PHONEPE PRIVATE LIMY-Y ESB-XXXXXXXXXXXX0025-F09 MI4234K16REDEMPT ION	0000300821775251	08/01/23		350.00	22,120.32
09/01/23	UPI-KISAAN FAL SABJI BHA-PAYTMQR28100505 0101100OW7JRYGTM@PAYTM-PYTM0123456-30090 7466044-PAYMENT FROM PHONE	0000300907466044	09/01/23	35.00		22,085.32
09/01/23	UPI-SANDEEP JAIN S O DIN-9680092195@YBL- PUNB0750400-337546032289-PAYMENT FROM PH ONE	0000337546032289	09/01/23	1,000.00		21,085.32
09/01/23	UPI-DECENT PARLOUR-MANOJ913333@AXL-UCBA0 002096-300997307659-PAYMENT FROM PHONE	0000300997307659	09/01/23		2,500.00	23,585.32
09/01/23	UPI-NAND LAL SO GOPAL LA-9829253132@YBL- RMGB0000001-300973781868-PAYMENT FROM PH ONE	0000300973781868	09/01/23		2,000.00	25,585.32
09/01/23	UPI-MANISH KUMAR-8058887331@PAYTM-PYTM01 23456-300968044907-NA	0000300968044907	09/01/23		8,000.00	33,585.32
09/01/23	IMPS-300920683470-PHONEPE PRIVATE LIMY-Y ESB-XXXXXXXXXXXX0025-F09 MI4234K16REDEMPT ION	0000300920683470	09/01/23		2,940.00	36,525.32
10/01/23	ACH D- AAVASFINANCIERSLIMIT-DLMJP03720-2	0000008810691010	10/01/23	34,967.00		1,558.32
10/01/23	UPI-VISHAL YADAV-PAYTMQR2810050501011NX4 D7SC0MSV@PAYTM-PYTM0123456-301030798102- PAYMENT FROM PHONE	0000301030798102	10/01/23	750.00		808.32
10/01/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 0101JLL77S0D5HKA@PAYTM-PYTM0123456-30106 1495032-PAYMENT FROM PHONE	0000301061495032	10/01/23	695.00		113.32
10/01/23	2000058423-ATRIA CONVERGENCE TECHNOLOGIE	0000301074137494	10/01/23		6,500.00	6,613.32
11/01/23	NEFT CR-YESB0000001-PHONEPE PRIVATE LIMY TED-GANESH SAINI-YESB30114162352	0YESB30114162352	11/01/23		500.00	7,113.32

HDFC BANK LIMITED

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 JOINT HOLDERS :

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11/01/23	UPI-MANISH KUMAR-8058887331@PAYTM-PYTM01 23456-337760358172-NA	0000337760358172	11/01/23		5,000.00	12,113.32
11/01/23	UPI-AKSHAY KOTHARI-9352650969@YBL-BARBOS ABLAX-337709546629-PAYMENT FROM PHONE	0000337709546629	11/01/23		10.00	12,123.32
12/01/23	UPI-INDER RAJ SINGH-INDERSINGH626@YBL-CN RB0000033-337867964825-PAYMENT FROM PHON E	0000337867964825	12/01/23		3,600.00	15,723.32
12/01/23	UPI-DEBI LAL DHABHAI-9314425170858@PAYTM -BARB0DCMAJM-337825782329-NA	0000337825782329	12/01/23		600.00	16,323.32
12/01/23	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-3378 26788555-AWSPG2023011213080	0000337826788555	12/01/23		2,500.00	18,823.32
12/01/23	UPI-KAMLESH KUMAR YOGI -9887451331@YBL- PUNB0167800-337812872901-PAYMENT FROM PH ONE	0000337812872901	12/01/23		5,000.00	23,823.32
12/01/23	UPI-MALI SILK MILLS-9925824160@OKBIZAXIS -UTIB0000000-301266093403-PAYMENT FROM P HONE	0000301266093403	12/01/23	20,000.00		3,823.32
13/01/23	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB30130836434	0YESB30130836434	13/01/23		75.00	3,898.32
13/01/23	UPI-KISHAN LAL-IM.201007338817@INDUS-IND B0000006-301358987937-PAYMENT FROM PHONE	0000301358987937	13/01/23	120.00		3,778.32
13/01/23	UPI-MADHU SAINI-MADHURAJ9887@OKSBI-SBIN 0032385-301386976534-UPI	0000301386976534	13/01/23		200.00	3,978.32
13/01/23	UPI-MRS PANCHI DEVI-PAYTMQR2810050501011 RRJ2U4T2FOM@PAYTM-PYTM0123456-3013757656 36-PAYMENT FROM PHONE	0000301375765636	13/01/23	60.00		3,918.32
14/01/23	UPI-TARA CHAND BAIRWA-TARACHANDBAIRWA4@Y BL-HDFC0003769-338061497099-PAYMENT FROM PHONE	0000338061497099	14/01/23		1,900.00	5,818.32
14/01/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3380 74180596-PAYMENT FROM PHONE	0000338074180596	14/01/23	181.00		5,637.32

HDFC BANK LIMITED

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State account branch GSTN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

14/01/23	UPI-GIRISH MAYACH S O MA-7737191296@YBL- BARB0NASIRA-338003066259-PAYMENT FROM PH ONE	0000338003066259	14/01/23		20.00	5,657.32
14/01/23	UPI-GOYAL KIRANA STORE-PAYTMQR2810050501 01HPTFARVPZK7T@PAYTM-PYTM0123456-3014617 55806-PAYMENT FROM PHONE	0000301461755806	14/01/23	1,000.00		4,657.32
14/01/23	UPI-GOYAL KIRANA STORE-PAYTMQR2810050501 01HPTFARVPZK7T@PAYTM-PYTM0123456-3014539 54735-PAYMENT FROM PHONE	0000301453954735	14/01/23	38.00		4,619.32
15/01/23	UPI-ROSE AYURVEDA SPA-RAMJI7340@IBL-HDFC 0001843-301507105129-PAYMENT FROM PHONE	0000301507105129	15/01/23	200.00		4,419.32
16/01/23	ACH D- ICIPRU 15012023 CAMS-390603346631	0000007896874189	16/01/23	2,000.00		2,419.32
16/01/23	UPI-MANO HAR SINGH-9145936219@IBL-BKID000 6629-301610368069-PAYMENT FROM PHONE	0000301610368069	16/01/23		5,000.00	7,419.32
16/01/23	UPI-MOHD ANISH-8239754756@YBL-UCBA000162 3-301645639206-PAYMENT FROM PHONE	0000301645639206	16/01/23		10,000.00	17,419.32
16/01/23	UPI-NAVJOT SINGH SIDHU-NAV SIDHU29101@IBL -INDB0000436-301647159188-PAYMENT FROM P HONE	0000301647159188	16/01/23	12,583.00		4,836.32
16/01/23	UPI-MANISH KUMAR SINGH-8112201928@YBL-S BIN0002994-338234029089-PAYMENT FROM PHO NE	0000338234029089	16/01/23		20.00	4,856.32
16/01/23	UPI-SANJAY KUMAR-9672432978@AXL-UCBA0001 623-301688159913-PAYMENT FROM PHONE	0000301688159913	16/01/23		2,850.00	7,706.32
17/01/23	UPI-RAJENDRA RAJENDRA-9660438310@IBL-BAR B0DCMAJM-301772119501-PAYMENT FROM PHONE	0000301772119501	17/01/23		300.00	8,006.32
17/01/23	UPI-GIRDHARI LAL JAT-9828555501@YBL-SBIN 0031828-338398694051-PAYMENT FROM PHONE	0000338398694051	17/01/23		3,000.00	11,006.32
17/01/23	UPI-AMAN BAHETI-YK975391@YBL-KKBK000355 0-338318510340-PAYMENT FROM PHONE	0000338318510340	17/01/23		700.00	10,306.32
17/01/23	UPI-GIRDHARI LAL JAT-9828555501@YBL-SBIN 0031828-338370786174-PAYMENT FROM PHONE	0000338370786174	17/01/23		3,000.00	13,306.32

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
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 RAJASTHAN
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Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

17/01/23	UPI-SANJAY KUMAR-9672432978@AXL-UCBA0001 623-301732362211-PAYMENT FROM PHONE	0000301732362211	17/01/23		250.00	13,556.32
18/01/23	UPI-VIVEK GUPTA-GVIVEK307@OKAXIS-SBIN001 1392-301894689528-DEC MONTH PAYMENT	0000301894689528	18/01/23		600.00	14,156.32
18/01/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-301836173776-NA	0000301836173776	18/01/23		1,900.00	16,056.32
18/01/23	UPI-OMPRAKASH SHARMA S O-9079016388@PAYT M-PUNB0750400-301844818626-NA	0000301844818626	18/01/23		2,700.00	18,756.32
18/01/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-301851322786-NA	0000301851322786	18/01/23		2,500.00	21,256.32
18/01/23	UPI-DURGA DEVI-8239816498@YBL-BARB0NAWAX X-338484568847-PAYMENT FROM PHONE	0000338484568847	18/01/23		3.00	21,259.32
18/01/23	UPI-DURGA DEVI-8239816498@YBL-BARB0NAWAX X-338480125034-PAYMENT FROM PHONE	0000338480125034	18/01/23		2,000.00	23,259.32
19/01/23	UPI-RED ROSE INTERNATION-9828778686@ICIC I-ICIC0DC0099-301968974445-PAYMENT FROM PHONE	0000301968974445	19/01/23	20,000.00		3,259.32
19/01/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-301941365638-NA	0000301941365638	19/01/23		600.00	3,859.32
19/01/23	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-30199 4528222-CASHBACK RECEIVED	0000301994528222	19/01/23		3.74	3,863.06
19/01/23	UPI-NAND LAL SO GOPAL LA-9829253132@YBL- RMGB0000001-301930844394-PAYMENT FROM PH ONE	0000301930844394	19/01/23		8,000.00	11,863.06
19/01/23	UPI-MANISH KUMAR SINGH-8112201928@YBL-S BIN0002994-338567291672-PAYMENT FROM PHO NE	0000338567291672	19/01/23		20.00	11,883.06
19/01/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-338560445572-NA	0000338560445572	19/01/23		1,000.00	12,883.06
19/01/23	UPI-TEJDEEP SINGH BHATI-8440017044@YBL-I CIC0000185-338502323780-PAYMENT FROM PHO NE	0000338502323780	19/01/23		1,700.00	14,583.06

HDFC BANK LIMITED

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State account branch GSTN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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 POWER HOUSE AJMER ROAD
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 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

20/01/23	ACH D- KMBLDRAOPERATIONS-RC022-68217767-	0000008071296112	20/01/23	12,970.00		1,613.06
21/01/23	UPI-MANISH KUMAR SINGH-8112201928@YBL-S BIN0002994-338764048064-PAYMENT FROM PHO NE	0000338764048064	21/01/23		20.00	1,633.06
21/01/23	UPI-VIPAN KUMAR-8882496775@PAYTM-FINO000 0001-338768053490-NA	0000338768053490	21/01/23		1,400.00	3,033.06
21/01/23	UPI-SANJAY YADAV-8562842307@PAYTM-UBIN05 75607-338768111914-NA	0000338768111914	21/01/23		1,900.00	4,933.06
22/01/23	UPI-LOKESH KUMAR SISODIY-9461156882514@P AYTM-ICIC0006744-338869302035-NA	0000338869302035	22/01/23		100.00	5,033.06
22/01/23	UPI-VIRENDER RMAWAT-VIRENDER.RAMAWAT@OK SBI-SBIN0031452-302204158391-UPI	0000302204158391	22/01/23		1,000.00	6,033.06
23/01/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3389 55212256-PAYMENT FROM PHONE	0000338955212256	23/01/23	181.00		5,852.06
23/01/23	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-302376461672-PAYMENT FROM P HONE	0000302376461672	23/01/23	5,000.00		852.06
23/01/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-338921622882-NA	0000338921622882	23/01/23		1,600.00	2,452.06
23/01/23	UPI-DURGA DEVI-8239816498@YBL-BARB0NAWAX X-338968394765-PAYMENT FROM PHONE	0000338968394765	23/01/23		19.00	2,471.06
24/01/23	UPI-KAVITA CHOUDHARY-9950279091@YBL-UCBA 0003192-302437566651-PAYMENT FROM PHONE	0000302437566651	24/01/23		500.00	2,971.06
24/01/23	UPI-MANISH KUMAR SINGH-8112201928@YBL-S BIN0002994-339044640240-PAYMENT FROM PHO NE	0000339044640240	24/01/23		20.00	2,991.06
26/01/23	UPI-PANKAJ SANTOLIA-8094567445@YBL-SBIN 0011396-339299423692-PAYMENT FROM PHONE	0000339299423692	26/01/23		2,000.00	4,991.06
26/01/23	UPI-RAHUL-RAHULVINODISOLIYA@OKAXIS-UBIN0 551996-302665859043-UPI	0000302665859043	26/01/23		30.00	5,021.06
26/01/23	UPI-SADAKAT ALI SO SARDA-7737412232@YBL- BARB0MERTAC-339276433457-PAYMENT FROM PH	0000339276433457	27/01/23		1,000.00	6,021.06

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

DATE	DESCRIPTION	AMOUNT	CREDIT	DEBIT	BALANCE
	ONE				
27/01/23	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001 623-302712022893-PAYMENT FROM PHONE	0000302712022893	27/01/23	40.00	5,981.06
27/01/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-302732785292-NA	0000302732785292	27/01/23	2,500.00	8,481.06
27/01/23	UPI-ROSE AYURVEDA SPA-RAMJI7340@YBL-HDFC 0001843-339399542738-PAYMENT FROM PHONE	0000339399542738	27/01/23	1,000.00	7,481.06
28/01/23	UPI-MANAS HOSPITAL-MAB.037212032350080@A XISBANK-UTIB0000100-302837297370-PAYMENT FROM PHONE	0000302837297370	28/01/23	300.00	7,181.06
28/01/23	UPI-SONALI SONI-8094896574@IBL-SBIN0031 423-302816176737-PAYMENT FROM PHONE	0000302816176737	28/01/23	5,000.00	12,181.06
28/01/23	UPI-JOHNY SINGH-8824083446@PAYTM-PYTM012 3456-339435397070-WATER BOTTLE FOR M	0000339435397070	28/01/23	650.00	12,831.06
28/01/23	UPI-DURGA DEVI-8239816498@YBL-BARB0NAWAX X-339461509761-PAYMENT FROM PHONE	0000339461509761	28/01/23	100.00	12,931.06
28/01/23	UPI-DURGA DEVI-8239816498@YBL-BARB0NAWAX X-339407520961-PAYMENT FROM PHONE	0000339407520961	28/01/23	100.00	12,831.06
28/01/23	UPI-RAMESH CHAND-9950274557@YBL-INDB0000 016-302854440811-PAYMENT FROM PHONE	0000302854440811	28/01/23	5,000.00	17,831.06
29/01/23	UPI-DEEPAK JANGID-DEEPAKJANGID0192@YBL-I CIC0000235-339536267869-WATER CAMPER	0000339536267869	29/01/23	2,300.00	20,131.06
29/01/23	UPI-ABHISHEK SHARMA-9828385280@YBL-HDFC0 000554-339575154157-PAYMENT FROM PHONE	0000339575154157	29/01/23	4,757.00	24,888.06
30/01/23	UPI-LIFE INSURANCE CORPO-PAYTM-3018993@P AYTM-PYTM0123456-303089190718-OID2024515 2461@PAY	0000303089190718	30/01/23	8,520.50	16,367.56
30/01/23	CASH DEPOSIT BY - GANESH SAINI - JAGDAMB A NAGAR	0000000000000000	30/01/23	17,000.00	33,367.56
30/01/23	UPI-SBI CREDIT CARD BILL-PAYTM-27337257@ PAYTM-PYTM0123456-303080510814-OID202324 26769@PAY	0000303080510814	30/01/23	32,550.00	817.56

HDFC BANK LIMITED

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 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

30/01/23	UPI-SAURABH S O OM PRAK-8447190807@PAYT M-PUNB0004900-303066811310-NA	0000303066811310	30/01/23	20.00	837.56
31/01/23	UPI-MANISH KUMAR SINGH-8112201928@YBL-S BIN0002994-339739730784-PAYMENT FROM PHO NE	0000339739730784	31/01/23	20.00	857.56
31/01/23	UPI-GIRDHARI YADAV-9414322231@YBL-ICIC00 03619-339791696790-PAYMENT FROM PHONE	0000339791696790	31/01/23	2,500.00	3,357.56
01/02/23	UPI-HODAL SINGH-9782558388@YBL-PYTM01234 56-339801106079-PAYMENT FROM PHONE	0000339801106079	01/02/23	55.00	3,302.56
01/02/23	UPI-DEEPAK JANGID-DEEPAKJANGID0192@YBL-I CIC0000235-339834380482-KOYLA AND LAKDI	0000339834380482	01/02/23	4,300.00	7,602.56
01/02/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3398 73331549-PAYMENT FROM PHONE	0000339873331549	01/02/23	100.00	7,502.56
01/02/23	CHQ DEP - MICR CLG - JAIPUR WBO: BARIOA :UNION BANK OF INDIA	000000000241587	02/02/23	2,750.00	10,252.56
01/02/23	UPI-RAJENDRA PRASAD-O11111139122A@MAIRT EL-AIRP0000001-303276774160-PAYMENT MADE TO ME	0000303276774160	01/02/23	100.00	10,152.56
01/02/23	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-303200317268-PAYMENT FROM P HONE	0000303200317268	01/02/23	5,000.00	5,152.56
01/02/23	UPI-RAKESH KUMAR SHARMA-9782214173@PAYTM -PYTM0123456-303275410078-NA	0000303275410078	01/02/23	525.00	5,677.56
02/02/23	UPI-SUNITA KUMAWAT-ASK.KUMAR9001@YBL-SB IN0031976-339983028862-PAYMENT FROM PHON E	0000339983028862	02/02/23	350.00	6,027.56
02/02/23	UPI-RAGHUVVEER SINGH RAT-AMZN0008151548@ APL-SBIN0006492-303340163888-PAYMENT FRO M PHONE	0000303340163888	02/02/23	157.00	5,870.56
02/02/23	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-303328870586-PAYMENT FROM P HONE	0000303328870586	02/02/23	5,000.00	870.56

HDFC BANK LIMITED

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 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

03/02/23	UPI-RS ASSOCIATES-8290499170@PAYTM-UJVNO 002226-303457974876-NA	0000303457974876	03/02/23		680.00	1,550.56
03/02/23	UPI-MANISH KUMAR SINGH-8112201928@YBL-S BIN0002994-340094418418-PAYMENT FROM PHO NE	0000340094418418	03/02/23		20.00	1,570.56
03/02/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-303474113248-NA	0000303474113248	03/02/23		2,250.00	3,820.56
04/02/23	UPI-RAJEEV THAKUR-9549666688@PAYTM-PYTM0 123456-303512544469-NA	0000303512544469	04/02/23		1.00	3,821.56
04/02/23	UPI-RAMAVATAR-PREMCONSTRUCTION@IBL-ICIC0 006754-303504322525-PAYMENT FROM PHONE	0000303504322525	04/02/23		600.00	4,421.56
04/02/23	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-303584763287-PAYMENT FROM PHONE	0000303584763287	04/02/23	1,000.00		3,421.56
04/02/23	UPI-ROSE AYURVEDA SPA-RAMJI7340@YBL-HDFC 0001843-340119007181-PAYMENT FROM PHONE	0000340119007181	04/02/23	1,200.00		2,221.56
04/02/23	UPI-NAVRATAN KUMAWAT-9680110230@YBL-KKB K0000273-340115379196-PAYMENT FROM PHONE	0000340115379196	04/02/23	70.00		2,151.56
04/02/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-340143698448-NA	0000340143698448	04/02/23		3,000.00	5,151.56
04/02/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-303559966465-NA	0000303559966465	04/02/23		2,500.00	7,651.56
05/02/23	UPI-RAJKUMAR NAIR-RKRNAIR@YBL-ICIC000001 2-340238646093-PAYMENT FROM PHONE	0000340238646093	05/02/23		30.00	7,681.56
05/02/23	UPI-NARESH SAINI-894780008@YBL-SBIN0016 263-340217691735-PAYMENT FROM PHONE	0000340217691735	05/02/23	1,325.00		6,356.56
05/02/23	UPI-XXXXXX9467-SBIN0011396-303623373133- PAYMENT FROM PHONE	0000303623373133	05/02/23	1,500.00		4,856.56
05/02/23	ACH D- SAGAR DEPOSITS AND A-MOL01	0000008494935223	05/02/23	9,808.00		-4,951.44
05/02/23	ACH D- SAGAR DEPOSITS AND A-MOL01	0000008494935223	05/02/23		9,808.00	4,856.56
05/02/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3402 44717166-PAYMENT FROM PHONE	0000340244717166	05/02/23	181.00		4,675.56
05/02/23	UPI-MR GOPI N-PAYTMQR2810050501011X6X11D	0000303606161617	05/02/23	80.00		4,595.56

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	JPVW4@PAYTM-PYTM0123456-303606161617-PAYMENT FROM PHONE					
05/02/23	UPI-MR GOPI N-PAYTMQR2810050501011X6X11D JPVW4@PAYTM-PYTM0123456-303628524128-PAYMENT FROM PHONE	0000303628524128	05/02/23	350.00		4,245.56
05/02/23	UPI-HIRA SERVICE STATION-PAYTMQR281005050101108K12I7EB8T@PAYTM-PYTM0123456-30365450787-PAYMENT FROM PHONE	000030365450787	05/02/23	725.00		3,520.56
06/02/23	UPI-OMPRAKASH VERMA-KUMAWATPRAKASH340@YBL-BARB0DBKOOT-340319283267-PAYMENT FROM PHONE	0000340319283267	06/02/23		1,900.00	5,420.56
06/02/23	UPI-ROHIT KUMAR MEENA-8107092166@YBL-UCBA0001650-303734427650-PAYMENT FROM PHONE	0000303734427650	06/02/23		2,700.00	8,120.56
06/02/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA001623-340346685054-NA	0000340346685054	06/02/23		1,365.00	9,485.56
06/02/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA001623-340346901913-NA	0000340346901913	06/02/23		10.00	9,495.56
06/02/23	UPI-MR NAVEEN KUMAR SHAR-9928362966@YBL-MAHB0001886-303759620800-PAYMENT FROM PHONE	0000303759620800	06/02/23		200.00	9,695.56
06/02/23	UPI-MR NAVEEN KUMAR SHAR-9928362966@YBL-MAHB0001886-340324331945-PAYMENT FROM PHONE	0000340324331945	06/02/23	160.00		9,535.56
07/02/23	UPI-DOLLY GUPTA-ADITYA.BUILD@YBL-BARB0DCMAJM-340444553923-PAYMENT FROM PHONE	0000340444553923	07/02/23		1,201.00	10,736.56
07/02/23	UPI-DECENT PARLOUR-MANOJ913333@AXL-UCBA0002096-303859907450-PAYMENT FROM PHONE	0000303859907450	07/02/23	1,000.00		9,736.56
08/02/23	ACH DEBIT RETURN CHARGES 050123 050123-MIR2303725526997	MIR2303725526997	08/02/23	531.00		9,205.56
08/02/23	UPI-ALAN ABHISHEK NOAH-7247258848@IBL-IC0004353-303965696246-PAYMENT FROM PHONE	0000303965696246	08/02/23		220.00	9,425.56

HDFC BANK LIMITED

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 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

08/02/23	E UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-303941889975-NA	0000303941889975	08/02/23		1,200.00	10,625.56
08/02/23	UPI-SONIA-6367779226@AXL-PUNB0787700-340 589955742-PAYMENT FROM PHONE	0000340589955742	08/02/23		10,000.00	20,625.56
09/02/23	UPI-IMRANUDDIN-9672766191@YBL-HDFC000283 7-340609602684-PAYMENT FROM PHONE	0000340609602684	09/02/23		1,000.00	21,625.56
09/02/23	UPI-DEBI LAL DHABHAI-9314425170858@PAYTM -BARB0DCMAJM-340606205973-NA	0000340606205973	09/02/23		2,000.00	23,625.56
09/02/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-340622623049-NA	0000340622623049	09/02/23		2,350.00	25,975.56
09/02/23	UPI-SHARWAN MAHARSHI SO -SHARWAN.MAHARIS HI@YBL-BARB0SIRJAI-340683975131-PAYMENT FROM PHONE	0000340683975131	09/02/23	2,300.00		23,675.56
09/02/23	UPI-MANOJ KUMAR SONI-9887514030@YBL-KKBK 0003534-340686622276-PAYMENT FROM PHONE	0000340686622276	09/02/23		2,000.00	25,675.56
09/02/23	CASH DEPOSIT BY - SELF - JAGDAMBA NAGAR	0000000000000000	09/02/23		12,000.00	37,675.56
09/02/23	UPI-TEJDEEP SINGH BHATI-8440017044@YBL-I CIC0000185-340694343993-PAYMENT FROM PHO NE	0000340694343993	09/02/23		1,800.00	39,475.56
09/02/23	UPI-MANISH KUMAR SINGH-8112201928@YBL-S BIN0002994-340602201622-PAYMENT FROM PHO NE	0000340602201622	09/02/23		20.00	39,495.56
10/02/23	NEFT CR-YESB0000001-PHONEPE PRIVATE LIM TED-GANESH SAINI-YESB30417703797	0YESB30417703797	10/02/23		29.00	39,524.56
10/02/23	ACH D- AAVASFINANCIERSLIMIT-DLMJP03720-2	0000008641878041	10/02/23	34,967.00		4,557.56
10/02/23	UPI-RAJENDRA SHARMA-9314044415@YBL-BKID0 006600-304108545575-PAYMENT FROM PHONE	0000304108545575	10/02/23		250.00	4,807.56
10/02/23	UPI-SATISH DHADHICH SO B-SATISHDHADHICH19 80@YBL-BARB0ROOPNA-340711208705-PAYMENT FROM PHONE	0000340711208705	10/02/23		20.00	4,827.56
10/02/23	UPI-PRMOD-Q739859767@YBL-ESFB0001001-304	0000304183033615	10/02/23		500.00	4,327.56

HDFC BANK LIMITED

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	183033615-PAYMENT FROM PHONE					
10/02/23	UPI-RADHA KRISHNAN RAGH-9414538708@YBL-SBIN0031828-340745852856-PAYMENT FROM PHONE	0000340745852856	10/02/23		1,315.00	5,642.56
10/02/23	2000065038-ATRIA CONVERGENCE TECHNOLOGIE	0000302099466081	10/02/23		6,500.00	12,142.56
10/02/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA0001623-304150605255-NA	0000304150605255	10/02/23		200.00	12,342.56
10/02/23	UPI-SUNDER INDIAN OIL-PAYTMQR281005050101EO7D6MESOVPS@PAYTM-PYTM0123456-304107406279-PAYMENT FROM PHONE	0000304107406279	10/02/23	150.00		12,192.56
10/02/23	UPI-MAN MOHAN CHAURASIYA-PAYTMQR2810050501011POF006V8MFS@PAYTM-PYTM0123456-304172054939-PAYMENT FROM PHONE	0000304172054939	10/02/23	90.00		12,102.56
11/02/23	UPI-KISHAN LAL DHANKA-8441078714@YBL-HDFC0003769-340825612688-PAYMENT FROM PHONE	0000340825612688	11/02/23		400.00	12,502.56
11/02/23	NEFT CR-ICIC0SF0002-KOUNTING.COM PRIVATE-GANESH SAINI-31115674612DC	00031115674612DC	11/02/23		4,930.00	17,432.56
11/02/23	UPI-TARANJEET KAUR WO RA-9314648166@YBL-BKID0006644-304297573840-PAYMENT FROM PHONE	0000304297573840	11/02/23	5,100.00		12,332.56
11/02/23	UPI-ARJUN-PAYTMQR28100505010118WQ50BMOSUX@PAYTM-PYTM0123456-304225728258-PAYMENT FROM PHONE	0000304225728258	11/02/23	70.00		12,262.56
11/02/23	UPI-SURESH CHANDRA KUMAW-PAYTMQR2810050501010K5FOL3USQCC@PAYTM-PYTM0123456-304232411733-PAYMENT FROM PHONE	0000304232411733	11/02/23	30.00		12,232.56
11/02/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA0001623-340866577063-NA	0000340866577063	11/02/23		2,500.00	14,732.56
11/02/23	UPI-MANISH KUMAR SINGH-8112201928@YBL-SBIN0002994-340855688477-PAYMENT FROM PHONE	0000340855688477	11/02/23		20.00	14,752.56
12/02/23	UPI-PRADEEP KUMAR-9829268304@YBL-SBIN00	0000340984920650	12/02/23	900.00		13,852.56

HDFC BANK LIMITED

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State account branch GSTN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	13367-340984920650-PAYMENT FROM PHONE					
12/02/23	UPI-VIKRAM SINGH RAJAWAT-9928425238@YBL-SBIN0031828-340937409749-PAYMENT FROM PHONE	0000340937409749	12/02/23		2,400.00	16,252.56
12/02/23	UPI-AKRAM QURESHI-9509050426@IBL-KKBK0003549-304374439962-PAYMENT FROM PHONE	0000304374439962	12/02/23		500.00	16,752.56
12/02/23	UPI-ANIL SHARMA-8233693488@YBL-PYTM0123456-340923111500-PAYMENT FROM PHONE	0000340923111500	12/02/23	100.00		16,652.56
13/02/23	UPI-MEENA DEVI-9166330111@YBL-AUBL0002200-304448897430-PAYMENT FROM PHONE	0000304448897430	13/02/23	750.00		15,902.56
13/02/23	UPI-ADITYA MISHRA-9327574969@IBL-IBKL000646-304444636657-PAYMENT FROM PHONE	0000304444636657	13/02/23	850.00		15,052.56
13/02/23	UPI-ROHIT KUMAR MEENA-8107092166@YBL-UCBA0001650-304425095068-PAYMENT FROM PHONE	0000304425095068	13/02/23		2,700.00	17,752.56
13/02/23	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA0002096-304423565912-PAYMENT FROM PHONE	0000304423565912	13/02/23	2,000.00		15,752.56
13/02/23	UPI-MAHADEV MEDICAL-PAYTMQR281005050101DVTBHLAZK3I3@PAYTM-PYTM0123456-304435968950-PAYMENT FROM PHONE	0000304435968950	13/02/23	830.00		14,922.56
13/02/23	UPI-MANISH KUMAR SINGH-8112201928@YBL-SBIN0002994-341039753901-PAYMENT FROM PHONE	0000341039753901	13/02/23		20.00	14,942.56
13/02/23	UPI-HARIYANA MOTORS-PUNIABHUPENDER@IBL-PUNB0076700-304443063555-PAYMENT FROM PHONE	0000304443063555	13/02/23	6,000.00		8,942.56
13/02/23	UPI-RINKU KUMAR MEENA-63786232008@YBL-UBIN0546119-304418811345-PAYMENT FROM PHONE	0000304418811345	13/02/23		20.00	8,962.56
13/02/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA0001623-304476130468-NA	0000304476130468	13/02/23		600.00	9,562.56
14/02/23	JULSEP22 INSTAALERTCHG 65 SMS 020123-MIR2304243839648	MIR2304243839648	14/02/23	15.34		9,547.22

HDFC BANK LIMITED

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 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
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Statement From : 01/12/2022 To : 26/06/2023

14/02/23	UPI-ALAN ABHISHEK NOAH-7247258848@IBL-IC IC0004353-304570494568-PAYMENT FROM PHON E	0000304570494568	14/02/23		240.00	9,787.22
15/02/23	ACH D- ICIPRU 15022023 CAMS-390603452516	0000008763269389	15/02/23	2,000.00		7,787.22
15/02/23	UPI-ALAN ABHISHEK NOAH-7247258848@YBL-IC IC0004353-341233309711-PAYMENT FROM PHON E	0000341233309711	15/02/23		240.00	8,027.22
15/02/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-304633308132-NA	0000304633308132	15/02/23		3,600.00	11,627.22
15/02/23	UPI-ROSE AYURVEDA SPA-RAMJI7340@IBL-HDFC 0001843-304620728919-PAYMENT FROM PHONE	0000304620728919	15/02/23	1,200.00		10,427.22
15/02/23	UPI-NEER ENTERPRISES-PAYTMQR281005050101 1TB4S6NV649D@PAYTM-PYTM0123456-304687317 110-PAYMENT FROM PHONE	0000304687317110	15/02/23	10,000.00		427.22
15/02/23	UPI-SADAKAT ALI SO SARDA-7737412232@YBL- BARB0MERTAC-341293131287-PAYMENT FROM PH ONE	0000341293131287	15/02/23		500.00	927.22
15/02/23	UPI-MOHIT YADAV-9509466841@IBL-BARB0GOPJ AI-304672462337-PAYMENT FROM PHONE	0000304672462337	15/02/23		800.00	1,727.22
15/02/23	UPI-HARSHVARDHAN KUMAWAT-HARSHVARDHAN.KU @YBL-BARB0VAIJAI-341271972786-PAYMENT FR OM PHONE	0000341271972786	15/02/23		1,380.00	3,107.22
15/02/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-304667357703-NA	0000304667357703	15/02/23		1,600.00	4,707.22
15/02/23	UPI-ALAN ABHISHEK NOAH-7247258848@YBL-IC IC0004353-341200418159-PAYMENT FROM PHON E	0000341200418159	15/02/23		120.00	4,827.22
16/02/23	UPI-DIVYA-BHARATPE90722614867@YESBANKLTD -YESB0YESUPI-304727454738-PAY TO BHARATP E ME	0000304727454738	16/02/23	500.00		4,327.22
16/02/23	UPI-RAJENDRA RAJENDRA-9660438310@YBL-BAR	0000341389062819	16/02/23		300.00	4,627.22

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 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	B0DCMAJM-341389062819-PAYMENT FROM PHONE					
16/02/23	UPI-NAND LAL-9352577321@IBL-BARB0DBKOOT-304772345904-PAYMENT FROM PHONE	0000304772345904	16/02/23		1,650.00	6,277.22
16/02/23	UPI-PRAKASH CHAND KUMAW-7023619401@IBL-IOBA0002790-304791181426-PAYMENT FROM PH ONE	0000304791181426	16/02/23	20.00		6,257.22
16/02/23	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001623-304789243519-PAYMENT FROM PHONE	0000304789243519	16/02/23	40.00		6,217.22
16/02/23	UPI-CHOTHMAL KUMAWAT SO -9929936505@IBL-PUNB0041810-304717915650-PAYMENT FROM PH ONE	0000304717915650	16/02/23	200.00		6,017.22
16/02/23	UPI-SHREE BALAJI GLASS H-BHAG170980@YBL-BARB0DCMAJM-341324326156-PAYMENT FROM PH ONE	0000341324326156	16/02/23		300.00	6,317.22
16/02/23	UPI-DEEPAK AUTOMOBILE-9929526205@YBL-INDB0000594-304749859318-PAYMENT FROM PHON E	0000304749859318	16/02/23		600.00	6,917.22
16/02/23	UPI-KHEM CHAND-PAYTMQR2810050501013BVESUG6WIWA@PAYTM-PYTM0123456-304733640572-PAYMENT FROM PHONE	0000304733640572	16/02/23	10.00		6,907.22
16/02/23	UPI-MALI RAM MEENA-PAYTMQR281005050101TBXAQQF5KQUX@PAYTM-PYTM0123456-304787701053-PAYMENT FROM PHONE	0000304787701053	16/02/23	10.00		6,897.22
17/02/23	UPI-BHAGCHANDSAINISOLALA-Q892193142@YBL-YESB0YBLUPI-341467595964-PAYMENT FROM PH ONE	0000341467595964	17/02/23	20.00		6,877.22
17/02/23	UPI-JAGDISH CHANDRA GADR-PAYTMQR2810050501011FDCCI1QAE321@PAYTM-PYTM0123456-304804425738-PAYMENT FROM PHONE	0000304804425738	17/02/23	40.00		6,837.22
17/02/23	UPI-AKSHAY KOTHARI-9352650969@YBL-BARB0SABLAX-341424872248-PAYMENT FROM PHONE	0000341424872248	17/02/23		10.00	6,847.22
17/02/23	UPI-SAURABH S O OM PRAK-8447190807@PAYT	0000304866509423	17/02/23		20.00	6,867.22

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	M-PUNB0004900-304866509423-NA					
17/02/23	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-304884056018-PAYMENT FROM P HONE	0000304884056018	17/02/23	6,800.00		67.22
17/02/23	UPI-RAJESH KUMAR SAINI-RAJESHKUMAR.SAINI I9@OKSBI-SBIN0031866-304889488848-UPI	0000304889488848	17/02/23		6,000.00	6,067.22
17/02/23	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-304856711931-PAYMENT FROM P HONE	0000304856711931	17/02/23	5,783.00		284.22
17/02/23	UPI-SUMRIT-PAYTMQR281005050101YBOHGREZJD 68@PAYTM-PYTM0123456-304874593313-PAYMEN T FROM PHONE	0000304874593313	17/02/23	20.00		264.22
18/02/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3415 63131720-PAYMENT FROM PHONE	0000341563131720	18/02/23	181.00		83.22
18/02/23	UPI-KRISHAN KUMAR MEENA-PAYTMQR281005050 1011UIFLX68XEK9@PAYTM-PYTM0123456-304946 549612-PAYMENT FROM PHONE	0000304946549612	18/02/23	40.00		43.22
18/02/23	UPI-RAHUL KUMAR PANDIT-8789937070@YBL-PY TM0123456-341583963989-PAYMENT FROM PHON E	0000341583963989	18/02/23		2,000.00	2,043.22
18/02/23	UPI-AMAR SINGH-8946973379@PAYTM-BARB0DCM AJM-304920229433-NA	0000304920229433	18/02/23		2,000.00	4,043.22
18/02/23	UPI-GOURAV GAUR-8890452237@YBL-BARB0DCMA JM-341559982621-PAYMENT FROM PHONE	0000341559982621	18/02/23		210.00	4,253.22
18/02/23	UPI-VIJAY SINGH BAIRWA-PAYTMQR2810050501 017R4UEC3WRXE9@PAYTM-PYTM0123456-3049723 05721-PAYMENT FROM PHONE	0000304972305721	18/02/23	20.00		4,233.22
19/02/23	UPI-RINKU KUMAR SAINI-9079663327@YBL-PUN B0262900-341653394255-PAYMENT FROM PHONE	0000341653394255	19/02/23		500.00	4,733.22
19/02/23	UPI-BAJRANG LAL-BAJRANGLALSAINI642-1@OKA XIS-IDFB0040101-305099843600-UPI	0000305099843600	19/02/23		5,000.00	9,733.22
19/02/23	UPI-OMDUTT SHARMA-9727785644@PAYTM-UBIN0	0000341642840480	19/02/23		1.00	9,734.22

HDFC BANK LIMITED

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	903361-341642840480-NA					
19/02/23	UPI-GIRDHARI LAL JAT-9828555501@YBL-SBIN	0000341688903041	19/02/23		5,000.00	14,734.22
	0031828-341688903041-PAYMENT FROM PHONE					
19/02/23	UPI-RAJURAM-9571974428@IBL-SBIN0006704-3	0000305013865462	19/02/23		3,000.00	17,734.22
	05013865462-PAYMENT FROM PHONE					
20/02/23	UPI-STEPHEN BABY-9656135881@IBL-FDRL0001	0000305187211373	20/02/23		80.00	17,814.22
	121-305187211373-PAYMENT FROM PHONE					
20/02/23	ACH D- KMBLDRAOPERATIONS-RC022-69579235-	0000008921988521	20/02/23	12,970.00		4,844.22
20/02/23	UPI-VIVEK GUPTA-GVIVEK307-2@OKICICI-SBI	0000341707305543	20/02/23		600.00	5,444.22
	N0011392-341707305543-JAN MONTH PAYMENT					
20/02/23	UPI-POONAM MITTAL-PAYTMQR28100505010113T	0000305190085244	20/02/23	110.00		5,334.22
	5UNVLC39G@PAYTM-PYTM0123456-305190085244					
	-PAYMENT FROM PHONE					
20/02/23	UPI-RAKESH MALKAR-9950157855@YBL-IOBA000	0000305192251164	20/02/23		900.00	6,234.22
	2790-305192251164-PAYMENT FROM PHONE					
20/02/23	UPI-MANISH KUMAR SINGH-8112201928@YBL-S	0000341773610655	20/02/23		20.00	6,254.22
	BIN0002994-341773610655-PAYMENT FROM PHO					
	NE					
21/02/23	UPI-RADHEY SHYAM SAHU-PAYTMQR28100505010	0000305240807816	21/02/23	5.00		6,249.22
	1VZLTBM7SHZCU@PAYTM-PYTM0123456-30524080					
	7816-PAYMENT FROM PHONE					
21/02/23	UPI-MEENA DEVI-9166330111@YBL-AUBL000220	0000305257204040	21/02/23	6,000.00		249.22
	0-305257204040-PAYMENT FROM PHONE					
22/02/23	UPI-MANO HAR SINGH-9145936219@YBL-BKID000	0000305303484300	22/02/23		2,000.00	2,249.22
	6629-305303484300-PAYMENT FROM PHONE					
22/02/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505	0000305327224687	22/02/23	638.00		1,611.22
	0101GPRLUZ2MZNIO@PAYTM-PYTM0123456-30532					
	7224687-PAYMENT FROM PHONE					
22/02/23	UPI-DILSAD-9783391056@YBL-PYTM0123456-34	0000341961015668	22/02/23	616.00		995.22
	1961015668-PAYMENT FROM PHONE					
22/02/23	CASH DEPOSIT BY - DEPOSIT BY GANESH SAIN	0000000000000000	22/02/23		8,500.00	9,495.22
	I - JAGDAMBA NAGAR					

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

22/02/23	UPI-RAJESH KUMAR SAINI-8769731446@YBL-SB IN0031866-341923928604-PAYMENT FROM PHON E	0000341923928604	22/02/23	6,000.00		3,495.22
23/02/23	UPI-ANKIT KUMAR JAIN S O-7737450147@YBL- BARB0ARAVIH-342087717159-PAYMENT FROM PH ONE	0000342087717159	23/02/23		60.00	3,555.22
23/02/23	UPI-ROHIT KUMAR MEENA-8107092166@YBL-UCB A0001650-305457604851-PAYMENT FROM PHONE	0000305457604851	23/02/23		2,000.00	5,555.22
23/02/23	UPI-RAKESH PRAJAPAT-9001685425@YBL-PYTM0 123456-342041742407-PAYMENT FROM PHONE	0000342041742407	23/02/23	3,200.00		2,355.22
23/02/23	UPI-MEENA DEVI-9166330111@YBL-AUBL000220 0-305459280515-PAYMENT FROM PHONE	0000305459280515	23/02/23	2,000.00		355.22
23/02/23	UPI-ROHIT KUMAR MEENA-8107092166@YBL-UCB A0001650-305426562627-PAYMENT FROM PHONE	0000305426562627	23/02/23		1,000.00	1,355.22
23/02/23	UPI-KAILASH CHAND-8440070070@IBL-IBKL00 00298-305473054964-PAYMENT FROM PHONE	0000305473054964	23/02/23		2,250.00	3,605.22
23/02/23	UPI-KAPIL KUMAR-KAPIL.ISOLEYA@AXL-PUNB00 99710-342060538760-PAYMENT FROM PHONE	0000342060538760	23/02/23		30.00	3,635.22
24/02/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-305502574659-NA	0000305502574659	24/02/23		240.00	3,875.22
24/02/23	UPI-DINESH SINGH SOLANKI-DINESHSINGH000. DS81@YBL-SBIN0032512-342194932083-PAYMEN T FROM PHONE	0000342194932083	24/02/23	400.00		3,475.22
24/02/23	UPI-MUKUND PANCHARIYA-MUKUNDADV@YBL-BARB 0BJSJOD-342132212196-PAYMENT FROM PHONE	0000342132212196	24/02/23		160.00	3,635.22
24/02/23	UPI-RAJU KUMAR-7300295916@YBL-HDFC000005 4-342193204502-PAYMENT FROM PHONE	0000342193204502	24/02/23		400.00	4,035.22
24/02/23	UPI-SUNIL SAINI S O RAM -SUNILSAINI199@O KAXIS-BARB0DCMAJM-305561045890-WATER BOT TLE	0000305561045890	24/02/23		1,000.00	5,035.22
24/02/23	UPI-NEXUS RESTAURANT-PAYTMQR281005050101	0000305574824679	24/02/23	180.00		4,855.22

HDFC BANK LIMITED

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	IKG3910TSZ9Q@PAYTM-PYTM0123456-305574824 679-PAYMENT FROM PHONE					
24/02/23	UPI-RAM LAL CHOUDHARY S -Q215009168@YBL- YESBOYBLUPI-342110442332-PAYMENT FROM PH ONE	0000342110442332	24/02/23	70.00		4,785.22
24/02/23	UPI-MUKUND PANCHARIYA-MUKUNDADV@YBL-BARB 0BJSJOD-342137740304-PAYMENT FROM PHONE	0000342137740304	24/02/23	160.00		4,625.22
25/02/23	UPI-MRS SITARA-PAYTMQR281005050101QSPS9M 8YHILE@PAYTM-PYTM0123456-305633079977-PA YMENT FROM PHONE	0000305633079977	25/02/23	5.00		4,620.22
25/02/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 0101GPRLUZ2MZNIO@PAYTM-PYTM0123456-30569 0490610-PAYMENT FROM PHONE	0000305690490610	25/02/23	14.00		4,606.22
25/02/23	UPI-SHANKER LAL SO RAMU -SHANKARLAL02091 982@YBL-PUNB0099710-342284910414-PAYMENT FROM PHONE	0000342284910414	25/02/23		7,900.00	12,506.22
25/02/23	UPI-BHANWAR SINGH-9079154078@PAYTM-SBIN 0032029-342263303475-NA	0000342263303475	25/02/23		10,000.00	22,506.22
25/02/23	UPI-SBI CREDIT CARD BILL-PAYTM-27337257@ PAYTM-PYTM0123456-342292091261-OID204429 37534@PAY	0000342292091261	25/02/23	20,259.00		2,247.22
27/02/23	UPI-TARUN GUPTA-9829016252@YBL-UTIB00000 31-342448685530-PAYMENT FROM PHONE	0000342448685530	27/02/23	1,100.00		1,147.22
28/02/23	UPI-HARISH SAINI-7737588320@YBL-SBIN003 1854-342512044701-PAYMENT FROM PHONE	0000342512044701	28/02/23		1,500.00	2,647.22
28/02/23	UPI-PAWAN KUMAR-01232611@YBL-SBIN003184 6-342517716204-PAYMENT FROM PHONE	0000342517716204	28/02/23	1,000.00		1,647.22
28/02/23	UPI-PARIKSHIT RAJPUROHIT-9799107900@YBL- HDFC0000554-342552205286-PAYMENT FROM PH ONE	0000342552205286	28/02/23		1,800.00	3,447.22
28/02/23	UPI-MOHAN LAL YADAV-MOHANYADAV011931@YB	0000342551632159	28/02/23		8,000.00	11,447.22

HDFC BANK LIMITED

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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	L-SBIN0031828-342551632159-PAYMENT FROM PHONE				
28/02/23	UPI-LIFE INSURANCE CORPO-PAYTM-3018993@PAYTM-PYTM0123456-305911497109-PAYMENT FROM PHONE	0000305911497109	28/02/23	8,520.50	2,926.72
01/03/23	CASH DEPOSIT BY - GANESH SAINI - CHITRAKOOT	0000000000000000	01/03/23	150,000.00	152,926.72
01/03/23	MC ISSUED - CHITRAKOOT - 376912004392 - - ***** ICICI BANK LTD *****	0000000000000293	01/03/23	150,000.00	2,926.72
01/03/23	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001623-306081623856-PAYMENT FROM PHONE	0000306081623856	01/03/23	1,400.00	1,526.72
01/03/23	UPI-HARISH CHANDRA VASHI-Q211972497@YBL-YESB0YBLUPI-342670722544-PAYMENT FROM PHONE	0000342670722544	01/03/23	30.00	1,496.72
01/03/23	UPI-RAMAVATAR-PREMCONSTRUCTION@IBL-ICIC0006754-306035891874-PAYMENT FROM PHONE	0000306035891874	01/03/23	600.00	2,096.72
01/03/23	UPI-HARISH SAINI-7737588320@YBL-SBIN0031854-342630666922-PAYMENT FROM PHONE	0000342630666922	01/03/23	1,000.00	3,096.72
01/03/23	UPI-ANURAG SHARMA-7062002277@PAYTM-PYTM0123456-342664416195-NA	0000342664416195	01/03/23	900.00	3,996.72
01/03/23	UPI-AKSHAY KOTHARI-9352650969@YBL-BARB0SABLAX-342693645137-PAYMENT FROM PHONE	0000342693645137	01/03/23	10.00	4,006.72
01/03/23	UPI-ARINDAM BHARAGAVA-9727785644@PAYTM-UBIN0568872-306073814717-NA	0000306073814717	01/03/23	2,600.00	6,606.72
02/03/23	UPI-ASHWANI KUMAR SHARMA-9887101868@YBL-BARB0DCMAJM-34277784937-PAYMENT FROM PHONE	000034277784937	02/03/23	1,300.00	7,906.72
02/03/23	UPI-PANKAJ KUMAR CHOUDHA-PANKAJCOOL31@OKICICI-ICIC0006790-342785484809-UPI	0000342785484809	02/03/23	600.00	8,506.72
02/03/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-342768979304-PAYMENT FROM PHONE	0000342768979304	02/03/23	100.00	8,406.72
02/03/23	UPI-RAKESH KUMAR SHARMA-9782214173@PAYTM	0000306143523272	02/03/23	175.00	8,581.72

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	-PYTM0123456-306143523272-NA				
02/03/23	UPI-LOKESH SAINI-PAYTMQR2810050501011C1P BY1WEJ0D@PAYTM-PYTM0123456-306180076625- PAYMENT FROM PHONE	0000306180076625	02/03/23	20.00	8,561.72
03/03/23	UPI-MUKUND PANCHARIYA-MUKUNDADV@YBL-BARB 0BJSJOD-342894626015-PAYMENT FROM PHONE	0000342894626015	03/03/23	60.00	8,621.72
03/03/23	UPI-MANO HAR SINGH-9145936219@YBL-BKID000 6629-306234711679-PAYMENT FROM PHONE	0000306234711679	03/03/23	2,000.00	10,621.72
03/03/23	UPI-MOHAN SAINI-9252545401@YBL-BARB0MANJ AI-342852859007-PAYMENT FROM PHONE	0000342852859007	03/03/23	2,000.00	8,621.72
03/03/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3428 10692778-PAYMENT FROM PHONE	0000342810692778	03/03/23	669.00	7,952.72
04/03/23	UPI-MUKESH KUMAR GUPTA-MG2280331@OKHDFCB ANK-BARB0SANJAI-306345688302-UPI	0000306345688302	04/03/23	1,400.00	9,352.72
04/03/23	UPI-RADHEY SHYAM SAHU-PAYTMQR28100505010 11HOGAA7U26CX@PAYTM-PYTM0123456-30639540 4368-PAYMENT FROM PHONE	0000306395404368	04/03/23	40.00	9,312.72
04/03/23	UPI-ASHOK KUMAR-8800775387@PAYTM-UTIB000 0039-342915291533-NA	0000342915291533	04/03/23	1,000.00	10,312.72
04/03/23	UPI-KANHAIYA LAL BALAI-PAYTMQR2810050501 0113KOD1JLSKY5@PAYTM-PYTM0123456-3063048 99118-PAYMENT FROM PHONE	0000306304899118	04/03/23	10.00	10,302.72
04/03/23	UPI-SHREE DADU MEDICOSE-PAYTMQR281005050 101LL2P7MHBKVWW@PAYTM-PYTM0123456-306353 213178-PAYMENT FROM PHONE	0000306353213178	04/03/23	10.00	10,292.72
04/03/23	UPI-MANISH KUMAR SINGH-8112201928@YBL-S BIN0002994-342999498672-PAYMENT FROM PHO NE	0000342999498672	04/03/23	20.00	10,312.72
04/03/23	ATW-405988XXXXXX8847-P3ENJR06-JAIPUR	0000000000004200	04/03/23	8,000.00	2,312.72
04/03/23	UPI-SONALI SONI-8094896574@YBL-SBIN0031 423-342959384197-PAYMENT FROM PHONE	0000342959384197	04/03/23	1,000.00	3,312.72

HDFC BANK LIMITED

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State account branch GSTN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

04/03/23	UPI-MR VIRENDER VAISHNAV-9269947257@PAYT M-IDIB000J003-306354867453-NA	0000306354867453	04/03/23		1,300.00	4,612.72
05/03/23	UPI-ASHA SHARMA DO RAM K-RAHULJOSHICSE2@ OKSBI-UCBA0000457-306437015203-WATER CAM PER	0000306437015203	05/03/23		1,800.00	6,412.72
05/03/23	UPI-XXXXXX9467-SBIN0011396-306483843260- PAYMENT FROM PHONE	0000306483843260	05/03/23	1,500.00		4,912.72
05/03/23	UPI-SONIA-6367779226@AXL-PUNB0787700-306 401383948-PAYMENT FROM PHONE	0000306401383948	05/03/23		300.00	5,212.72
05/03/23	ACH D- SAGAR DEPOSITS AND A-MOL01	0000009519938161	05/03/23	9,808.00		-4,595.28
05/03/23	ACH D- SAGAR DEPOSITS AND A-MOL01	0000009519938161	05/03/23		9,808.00	5,212.72
05/03/23	UPI-HODAL SINGH-9782558388@YBL-PYTM01234 56-343053771827-PAYMENT FROM PHONE	0000343053771827	05/03/23		1,450.00	6,662.72
05/03/23	UPI-ROSE AYURVEDA SPA-RAMJI7340@IBL-HDFC 0001843-306477769244-PAYMENT FROM PHONE	0000306477769244	05/03/23	1,200.00		5,462.72
05/03/23	UPI-SAVITA PAREEK-DUSHYANTPAREEK1@YBL-IN DB0000598-306464474166-PAYMENT FROM PHON E	0000306464474166	05/03/23	5,000.00		462.72
06/03/23	UPI-ANKIT KUMAR JAIN S O-7737450147@YBL- BARB0ARAVIH-343181289941-PAYMENT FROM PH ONE	0000343181289941	06/03/23		60.00	522.72
06/03/23	UPI-MR MOHAMMADIN NAJEER-PAYTMQR28100505 0101Y5LLMUV3A42Z@PAYTM-PYTM0123456-30659 7452397-PAYMENT FROM PHONE	0000306597452397	06/03/23	50.00		472.72
06/03/23	UPI-PARK N SHOP-PARKNSHOP.63018891@HDFCB ANK-HDFC0000001-306551813168-PAYMENT FRO M PHONE	0000306551813168	06/03/23	9.00		463.72
06/03/23	UPI-MUNIRAJ MEENA-7239902447@AXL-HDFC000 1847-343151132679-PAYMENT FROM PHONE	0000343151132679	06/03/23		30.00	493.72
06/03/23	UPI-CHARVI ENTERPRISES-PAYTMQR2810050501 01Q8HR4LPENKS8@PAYTM-PYTM0123456-3065736 91533-PAYMENT FROM PHONE	0000306573691533	06/03/23	349.00		144.72

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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C 1 JANKI VIHAR BEHIND HEERA PURA
POWER HOUSE AJMER ROAD
JAIPUR 302024
RAJASTHAN

JOINT HOLDERS :

Account Branch : JAGDAMBA NAGAR
Address : HDFC BANK LTD, GRD FLOOR,
PLOT NO 175A, NEARBY DUSSEHRA GROUND
JAGDAMBA NAGAR, DIST JAIPUR
City : JAIPUR
State : RAJASTHAN
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : SAINI81SAINI@GMAIL.COM
Cust ID : 40816640
Account No : 05541050051545 VRM POTENTIAL
A/C Open Date : 26/09/2011
Account Status : Regular
RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
Branch Code : 7731 Product Code : 105

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

06/03/23	UPI-HARIYANA MOTORS-PUNIABHUPENDER@IBL-P UNB0076700-306576349120-PAYMENT FROM PHO NE	0000306576349120	06/03/23		200.00	344.72
08/03/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 0101GPRLUZ2MZNIO@PAYTM-PYTM0123456-30670 2531789-PAYMENT FROM PHONE	0000306702531789	08/03/23	7.00		337.72
08/03/23	CASH DEPOSIT BY - SELF - JAGDAMBA NAGAR	0000000000000000	08/03/23		19,000.00	19,337.72
08/03/23	CASH DEPOSIT BY - SELF - JAGDAMBA NAGAR	0000000000000000	08/03/23		16,000.00	35,337.72
08/03/23	UPI-RAMVILAS GURJAR-9799756905@YBL-YESB 0000370-343392039090-PAYMENT FROM PHONE	0000343392039090	08/03/23	200.00		35,137.72
09/03/23	UPI-MANOHAR LAL GURJAR-PAYTMQR2810050501 01CHAYPUKJVICN@PAYTM-PYTM0123456-3068270 60699-PAYMENT FROM PHONE	0000306827060699	09/03/23	20.00		35,117.72
09/03/23	UPI-TEJDEEP SINGH BHATI-8440017044@YBL-I CIC0000185-343418522109-PAYMENT FROM PHO NE	0000343418522109	09/03/23		1,800.00	36,917.72
10/03/23	UPI-MALI RAM MEENA-PAYTMQR281005050101TB XAQQF5KQUX@PAYTM-PYTM0123456-30690588302 5-PAYMENT FROM PHONE	0000306905883025	10/03/23	20.00		36,897.72
10/03/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 01011SZJF46EQX6I@PAYTM-PYTM0123456-30691 8801927-PAYMENT FROM PHONE	0000306918801927	10/03/23	10.00		36,887.72
10/03/23	UPI-POONAM MITTAL-PAYTMQR2810050501016DS AKE6YI32J@PAYTM-PYTM0123456-306919549022 -PAYMENT FROM PHONE	0000306919549022	10/03/23	80.00		36,807.72
10/03/23	UPI-RATAN LAL GURJAR-Q134620970@YBL-YESB 0YBLUPI-343531345175-PAYMENT FROM PHONE	0000343531345175	10/03/23	20.00		36,787.72
10/03/23	UPI-MANJU YADAV-MANJUNIA@OKSBI-SBIN0005 945-306904141811-WATER	0000306904141811	10/03/23		2,500.00	39,287.72
10/03/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-306944732188-NA	0000306944732188	10/03/23		1,100.00	40,387.72
10/03/23	NEFT CR-ICIC0SF0002-KOUNTING.COM PRIVATE	00031441178132DC	10/03/23		4,390.00	44,777.72

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	-GANESH SAINI-31441178132DC					
10/03/23	UPI-SHIVRAJ SINGH-9079012201@YBL-PYTM012 3456-343597476477-PAYMENT FROM PHONE	0000343597476477	10/03/23		300.00	45,077.72
10/03/23	2000070054-ATRIA CONVERGENCE TECHNOLOGIE	0000303089180307	10/03/23		6,500.00	51,577.72
10/03/23	UPI-RAMSWAROOP RAIGER-9309062077@IBL-SB IN0011396-306946278505-PAYMENT FROM PHON E	0000306946278505	10/03/23		1,542.00	53,119.72
10/03/23	ACH D- AAVASFINANCIERSLIMIT-DLMJP03720-2	0000008038327069	10/03/23	34,967.00		18,152.72
10/03/23	UPI-NARESH SAINI-894780008@YBL-SBIN0016 263-343599805308-PAYMENT FROM PHONE	0000343599805308	10/03/23	7,000.00		11,152.72
11/03/23	UPI-LALIT KUMAR-LKDOOT@OKHDFCBANK-UBIN05 58613-307080590181-UPI	0000307080590181	11/03/23		500.00	11,652.72
11/03/23	UPI-ATUL SINGH GURJAR-ATULMAWAI2002@YBL- BARB0HINDAU-343660606390-PAYMENT FROM PH ONE	0000343660606390	11/03/23	460.00		11,192.72
11/03/23	UPI-MR LOKESH SINGH SHEK-9828054607@YBL- IDIB000T534-343660632531-PAYMENT FROM PH ONE	0000343660632531	11/03/23		1,980.00	13,172.72
11/03/23	UPI-MEET SONI-9812236393@PAYTM-SBIN0000 647-307020215380-NA	0000307020215380	11/03/23		500.00	13,672.72
11/03/23	UPI-ROOPESH KUMAR CHHIPA-7791035888@YBL- PUNB0297600-343600316726-PAYMENT FROM PH ONE	0000343600316726	11/03/23	250.00		13,422.72
11/03/23	UPI-DINESH SINGH SOLANKI-DINESHSINGH000. DS81@YBL-SBIN0032512-343644964656-PAYMEN T FROM PHONE	0000343644964656	11/03/23	400.00		13,022.72
11/03/23	UPI-BAJRANG LAL-BAJRANGLALSAINI642-1@OKA XIS-IDFB0040101-307085651721-UPI	0000307085651721	11/03/23		5,000.00	18,022.72
12/03/23	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-3437 08591643-AWSPG2023031207540	0000343708591643	12/03/23		2,000.00	20,022.72
12/03/23	UPI-RMD INDIAN OIL-PAYTMQR28100505010195 PRSP3DH65Z@PAYTM-PYTM0123456-30714841298	0000307148412989	12/03/23	1,000.00		19,022.72

HDFC BANK LIMITED

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 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	9-PAYMENT FROM PHONE					
12/03/23	UPI-PUSHPA DEVI-8385978182419@PAYTM-BARB 0SANJAI-307117328595-PAYMENT FROM PHONE	0000307117328595	12/03/23	50.00		18,972.72
12/03/23	UPI-MUKESH KUMAR-9784176357@YBL-SBIN000 5869-343785605966-PAYMENT FROM PHONE	0000343785605966	12/03/23	1,000.00		17,972.72
13/03/23	UPI-RANVEER SINGH RATHOR-7976109443@PAYT M-FDRL0005555-307212977012-NA	0000307212977012	13/03/23	40.00		18,012.72
13/03/23	UPI-SUNITA KUMAWAT-ASK.KUMAR9001@YBL-SB IN0031976-343878643264-PAYMENT FROM PHON E	0000343878643264	13/03/23	350.00		18,362.72
13/03/23	UPI-BHUMIKA JOSHI-9782975850@YBL-HDFC000 3439-343858923119-PAYMENT FROM PHONE	0000343858923119	13/03/23	2,500.00		20,862.72
13/03/23	UPI-POONAM LAKWAL-7878669503@IBL-HDFC000 0644-307284376584-PAYMENT FROM PHONE	0000307284376584	13/03/23	3,000.00		23,862.72
13/03/23	UPI-RAKESH PRAJAPAT-9001685425@YBL-PYTM0 123456-343877413280-PAYMENT FROM PHONE	0000343877413280	13/03/23	2,000.00		21,862.72
13/03/23	IMPS-307219908160-ONE97 COMMUNICATIONS-P YTM-XXXXXXXXXX0007-AWSPG2023031300010216 820000303433836701	0000307219908160	13/03/23	600.00		22,462.72
13/03/23	UPI-SACHIN KUMAR YOGI-9785020856@PAYTM-K KBK0003547-343862616612-NA	0000343862616612	13/03/23	20.00		22,482.72
14/03/23	UPI-KUNAL SINGH BANUDA-8890000410@PAYTM- KKBK0003540-307321903881-NA	0000307321903881	14/03/23	235.00		22,717.72
14/03/23	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-307353427708-PAYMENT FROM P HONE	0000307353427708	14/03/23	2,000.00		20,717.72
14/03/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3439 05503027-PAYMENT FROM PHONE	0000343905503027	14/03/23	181.00		20,536.72
14/03/23	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001 623-307359771625-PAYMENT FROM PHONE	0000307359771625	14/03/23	200.00		20,336.72
14/03/23	UPI-KAVITA CHOUDHARY-9950279091@YBL-UCBA 0003192-307311337377-PAYMENT FROM PHONE	0000307311337377	14/03/23	500.00		20,836.72

HDFC BANK LIMITED

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 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

14/03/23	UPI-RAJESH KUMAR MALI-9314304718@YBL-COR P0000734-307321354519-PAYMENT FROM PHONE	0000307321354519	14/03/23	3,500.00		17,336.72
15/03/23	ACH D- ICIPRU 15032023 CAMS-390603565539	0000009786457370	15/03/23	2,000.00		15,336.72
15/03/23	UPI-AKSHAY GULIYANI-AKSHAYGULIYANI AKSHA Y@OKSBI-KKBK0008083-307483017609-UPI	0000307483017609	15/03/23		60.00	15,396.72
16/03/23	UPI-ROHIT JHALANI-ROHIT.JHALANI@YBL-BARB 0STAJAI-344117883254-PAYMENT FROM PHONE	0000344117883254	16/03/23		325.00	15,721.72
16/03/23	UPI-RAJENDRA RAJENDRA-9660438310@IBL-BAR B0DCMAJM-307528454017-PAYMENT FROM PHONE	0000307528454017	16/03/23		300.00	16,021.72
16/03/23	UPI-CHITAR MAL YADAV-Q441033920@YBL-YESB 0YBLUPI-344142766029-PAYMENT FROM PHONE	0000344142766029	16/03/23	14.00		16,007.72
16/03/23	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-307506454003-PAYMENT FROM P HONEY	0000307506454003	16/03/23	12,583.00		3,424.72
16/03/23	UPI-DILSAD-PAYTMQR2810050501011CZ0SDYKND Q9@PAYTM-PYTM0123456-307528035129-PAYMEN T FROM PHONE	0000307528035129	16/03/23	350.00		3,074.72
16/03/23	UPI-PRAKASH CHANDER S O -9983586995@YBL- UBIN0555339-307580767623-PAYMENT FROM PH ONE	0000307580767623	16/03/23		3,000.00	6,074.72
16/03/23	UPI-I G INDIAN OIL-PAYTMQR2810050501015F N0X99Z133M@PAYTM-PYTM0123456-30757092107 0-PAYMENT FROM PHONE	0000307570921070	16/03/23	165.00		5,909.72
16/03/23	UPI-ROSE AYURVEDA SPA-RAMJI7340@IBL-HDFC 0001843-307552725962-PAYMENT FROM PHONE	0000307552725962	16/03/23	1,200.00		4,709.72
16/03/23	UPI-DHEERAJ-2000750@YBL-ICIC0004302-3441 43716298-PAYMENT FROM PHONE	0000344143716298	16/03/23	900.00		3,809.72
16/03/23	UPI-JITENDRA SINDHI-PAYTMQR281005050101S XZJ4EP3HPX5@PAYTM-PYTM0123456-3075843200 14-PAYMENT FROM PHONE	0000307584320014	16/03/23	630.00		3,179.72
16/03/23	UPI-SUBHAWATI DEVI WO LA-SHAILENDRAK2761 231@YBL-UBIN0547573-307575918579-PAYMENT	0000307575918579	16/03/23	330.00		2,849.72

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	FROM PHONE					
17/03/23	UPI-SUMRIT-PAYTMQR281005050101YBOHGZREJD 68@PAYTM-PYTM0123456-307605535931-PAYMEN T FROM PHONE	0000307605535931	17/03/23	20.00		2,829.72
17/03/23	UPI-MOHD KHALID-GYIIM@AXL-UTIB0001177-34 4254386291-PAYMENT FROM PHONE	0000344254386291	17/03/23		400.00	3,229.72
17/03/23	UPI-MR SURESH KUMAR-Q950016214@YBL-YESB 0YBLUPI-344236233630-PAYMENT FROM PHONE	0000344236233630	17/03/23	40.00		3,189.72
17/03/23	UPI-NIKHIL JOSHI-8386822471@YBL-BARB0BJS JOD-344272594106-PAYMENT FROM PHONE	0000344272594106	17/03/23		160.00	3,349.72
17/03/23	UPI-BRADI CHANDRA MEGWAN-PAYTMQR28100505 0101VAGNX592HNWX@PAYTM-PYTM0123456-30764 7319338-PAYMENT FROM PHONE	0000307647319338	17/03/23	5.00		3,344.72
17/03/23	UPI-HEMRAJ KUMAWAT-9782142692@IBL-SBIN0 011305-307608788867-PAYMENT FROM PHONE	0000307608788867	17/03/23		350.00	3,694.72
17/03/23	UPI-SURESH KUMAR SAINI-SHIVSHAKTIF63@YBL -AUBL0002214-307680949232-PAYMENT FROM P HONE	0000307680949232	17/03/23		1,800.00	5,494.72
17/03/23	UPI-MR VIJAY SINGH CHOUH-8690315761@YBL- CBIN0283251-307609603095-PAYMENT FROM PH ONE	0000307609603095	17/03/23		900.00	6,394.72
17/03/23	UPI-NARENDRA CARWANI-PAYTMQR281005050101 1JHZWT6LMCHT@PAYTM-PYTM0123456-307642534 242-PAYMENT FROM PHONE	0000307642534242	17/03/23	170.00		6,224.72
17/03/23	UPI-RAKESH KUMAR UPADHYA-9413834558@YBL- ICIC0000435-344243741995-PAYMENT FROM PH ONE	0000344243741995	17/03/23	185.00		6,039.72
18/03/23	UPI-I G INDIAN OIL-PAYTMQR281005050101EM DFSZLZ09JO@PAYTM-PYTM0123456-30770972050 4-PAYMENT FROM PHONE	0000307709720504	18/03/23	999.00		5,040.72
18/03/23	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001 623-307794005229-PAYMENT FROM PHONE	0000307794005229	18/03/23	200.00		4,840.72

HDFC BANK LIMITED

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
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Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

18/03/23	UPI-RAM BHAROSI-RAMGURJAR1980@YBL-PUNB03 95300-344331930236-PAYMENT FROM PHONE	0000344331930236	18/03/23		600.00	5,440.72
18/03/23	UPI-OM JODHPUR MISTHAN B-PAYTMQR28100505 0101BKASSEKZL5BG@PAYTM-PYTM0123456-30771 2774618-PAYMENT FROM PHONE	0000307712774618	18/03/23	40.00		5,400.72
18/03/23	UPI-MS SHRI GANESHAM-PAYTMQR281005050101 IC74LWA1BDUQ@PAYTM-PYTM0123456-307726723 438-PAYMENT FROM PHONE	0000307726723438	18/03/23	170.00		5,230.72
18/03/23	UPI-SARITA DEVI SHARMA-PAYTMQR2810050501 011MHAN6MTP6MT@PAYTM-PYTM0123456-3077831 19041-PAYMENT FROM PHONE	0000307783119041	18/03/23	20.00		5,210.72
18/03/23	UPI-MANISH KUMAR SAH-PAYTMQR281005050101 FWTHU3MKFUSO@PAYTM-PYTM0123456-307751638 818-PAYMENT FROM PHONE	0000307751638818	18/03/23	30.00		5,180.72
18/03/23	UPI-SURESH CHANDRA KUMAW-PAYTMQR28100505 0101H5K8OQL8WJ86@PAYTM-PYTM0123456-30770 8721167-PAYMENT FROM PHONE	0000307708721167	18/03/23	30.00		5,150.72
19/03/23	UPI-NARESH SAINI-894780008@YBL-SBIN0016 263-344438291207-PAYMENT FROM PHONE	0000344438291207	19/03/23		7,300.00	12,450.72
20/03/23	UPI-MADHU SAINI-MADHURAJ9887@OKSBI-SBIN 0032385-307915657161-UPI	0000307915657161	20/03/23		1,000.00	13,450.72
20/03/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 0101GPRLUZ2MZNIO@PAYTM-PYTM0123456-30795 8674925-PAYMENT FROM PHONE	0000307958674925	20/03/23	403.00		13,047.72
20/03/23	UPI-MALI RAM MEENA-PAYTMQR281005050101XJ BFB43LIQ13@PAYTM-PYTM0123456-30791415077 1-PAYMENT FROM PHONE	0000307914150771	20/03/23	10.00		13,037.72
20/03/23	ACH D- KMBLDRAOPERATIONS-RC022-70941274-	0000009932853405	20/03/23	12,970.00		67.72
20/03/23	UPI-SONALI SONI-8094896574@YBL-SBIN0031 423-344541817852-PAYMENT FROM PHONE	0000344541817852	20/03/23		10,000.00	10,067.72
20/03/23	UPI-JAY KUMAR MULCHANDAN-9602222030@PAYT M-HDFC0001843-307954673047-NA	0000307954673047	20/03/23		1.00	10,068.72

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

20/03/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-307968172906-NA	0000307968172906	20/03/23		4,650.00	14,718.72
21/03/23	UPI-SHIV DAYAL KUMAWAT-9828509982@YBL-HD FC0003874-344671850704-PAYMENT FROM PHON E	0000344671850704	21/03/23		1,800.00	16,518.72
21/03/23	UPI-NIKHIL TONK-SACREDVAN23@OKHDFCBANK- CNRB0000033-308002844306-UPI	0000308002844306	21/03/23		80.00	16,598.72
21/03/23	UPI-SHANKAR LAL SAIN-SHANKARSAIN2016@YBL -SBIN0031777-344601805331-PAYMENT FROM P HONE	0000344601805331	21/03/23		1,500.00	18,098.72
21/03/23	UPI-MR LALA RAM TETARWAL-9079978979@IBL- MAHB0001439-308031826359-PAYMENT FROM PH ONE	0000308031826359	21/03/23		330.00	18,428.72
21/03/23	UPI-ROHIT-9694489604@PAYTM-PYTM0123456-3 44624339270-NA	0000344624339270	21/03/23		900.00	19,328.72
21/03/23	UPI-LIFE INSURANCE CORPO-PAYTM-3018993@P AYTM-PYTM0123456-308096076681-OID2062383 6828@ONE	0000308096076681	21/03/23	8,520.50		10,808.22
21/03/23	UPI-KIRTI RAO-8502810136@YBL-PUNB0762700 -344665380435-PAYMENT FROM PHONE	0000344665380435	21/03/23		1,600.00	12,408.22
22/03/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-308168273876-NA	0000308168273876	22/03/23		400.00	12,808.22
23/03/23	UPI-BRADI CHANDRA MEGWAN-PAYTMQR28100505 0101VAGNX592HNWX@PAYTM-PYTM0123456-30824 0673930-PAYMENT FROM PHONE	0000308240673930	23/03/23	5.00		12,803.22
23/03/23	UPI-MANO HAR LAL GURJAR-PAYTMQR2810050501 01HPVJVMC3E98I@PAYTM-PYTM0123456-3082314 11340-PAYMENT FROM PHONE	0000308231411340	23/03/23	40.00		12,763.22
23/03/23	OCTDEC22 INSTAALERTCHG 69 SMS 040123-MIR 2307813731409	MIR2307813731409	23/03/23	16.28		12,746.94
23/03/23	UPI-RADHEY SHYAM SAHU-Q087415752@YBL-YES B0YBLUPI-344810430284-PAYMENT FROM PHONE	0000344810430284	23/03/23	15.00		12,731.94

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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C 1 JANKI VIHAR BEHIND HEERA PURA
POWER HOUSE AJMER ROAD
JAIPUR 302024
RAJASTHAN

JOINT HOLDERS :

Account Branch : JAGDAMBA NAGAR
Address : HDFC BANK LTD, GRD FLOOR,
PLOT NO 175A, NEARBY DUSSEHRA GROUND
JAGDAMBA NAGAR, DIST JAIPUR
City : JAIPUR
State : RAJASTHAN
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : SAINI81SAINI@GMAIL.COM
Cust ID : 40816640
Account No : 05541050051545 VRM POTENTIAL
A/C Open Date : 26/09/2011
Account Status : Regular
RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
Branch Code : 7731 Product Code : 105

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

23/03/23	UPI-RANJEET SAMUKARIYA-9928554773@YBL-IO BA0001539-308298711878-PAYMENT FROM PHON E	0000308298711878	23/03/23		200.00	12,931.94
23/03/23	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-308210687565-PAYMENT FROM PHONE	0000308210687565	23/03/23	1,000.00		11,931.94
23/03/23	UPI-PRATEEK AGARWAL-9799350559@UPI-HDFC0 007653-308217860938-NO REMARKS	0000308217860938	23/03/23		3,280.00	15,211.94
23/03/23	UPI-RAJASTHAN BRANDING S-SOLUTIONRAJASTH AN@IBL-BARBODCMAJM-308275996920-PAYMENT FROM PHONE	0000308275996920	23/03/23		1,500.00	16,711.94
23/03/23	UPI-ASHOK KUMAR-8800775387@PAYTM-UTIB000 0039-308259473786-NA	0000308259473786	23/03/23		500.00	17,211.94
23/03/23	UPI-DHARMENDRA KUMAR SHA-9521501324@PAYT M-PYTM0123456-308251480617-NA	0000308251480617	23/03/23		1,050.00	18,261.94
23/03/23	UPI-SUNNY SHARMA-9509806389S@PAYTM-SBIN 0031032-308277344745-NA	0000308277344745	23/03/23		500.00	18,761.94
23/03/23	UPI-SHANTANU JAIN-PAYTMQR281005050101390 2IT75Q8GI@PAYTM-PYTM0123456-308231798362 -PAYMENT FROM PHONE	0000308231798362	23/03/23	60.00		18,701.94
24/03/23	UPI-HARISH SAINI-7737588320@YBL-SBIN003 1854-344906144272-PAYMENT FROM PHONE	0000344906144272	24/03/23	300.00		18,401.94
24/03/23	UPI-GAYATRI MEDICAL STOR-PAYTMQR28100505 0101109F5L4OZ2OI@PAYTM-PYTM0123456-30830 1059705-PAYMENT FROM PHONE	0000308301059705	24/03/23	72.00		18,329.94
25/03/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 0101A7VQUSJUYBOT@PAYTM-PYTM0123456-30849 4462852-PAYMENT FROM PHONE	0000308494462852	25/03/23	1,499.00		16,830.94
25/03/23	UPI-KANHAIYA LAL BALAI-PAYTMQR2810050501 0113KOD1JLSKY5@PAYTM-PYTM0123456-3084338 97749-PAYMENT FROM PHONE	0000308433897749	25/03/23	10.00		16,820.94
25/03/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3450 15689342-PAYMENT FROM PHONE	0000345015689342	25/03/23	181.00		16,639.94

HDFC BANK LIMITED

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JAIPUR 302024
RAJASTHAN

JOINT HOLDERS :

Account Branch : JAGDAMBA NAGAR
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PLOT NO 175A, NEARBY DUSSEHRA GROUND
JAGDAMBA NAGAR, DIST JAIPUR
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Account Status : Regular
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Branch Code : 7731 Product Code : 105

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

26/03/23	UPI-JAYPRAKASH KUMAWAT-9672222071@YBL-K KBK0003714-345105301846-PAYMENT FROM PHO NE	0000345105301846	26/03/23		2,000.00	18,639.94
26/03/23	UPI-KANHAIYA LAL BALAI-PAYTMQR2810050501 0113KOD1JLSKY5@PAYTM-PYTM0123456-3085289 63790-PAYMENT FROM PHONE	0000308528963790	26/03/23	5.00		18,634.94
26/03/23	UPI-SADAKAT ALI SO SARDA-7737412232@YBL- BARB0MERTAC-345192344184-PAYMENT FROM PH ONE	0000345192344184	26/03/23		500.00	19,134.94
27/03/23	UPI-DURGESH SANJAY GUPTA-7043112969@YBL- BKID0002068-308690430082-PAYMENT FROM PH ONE	0000308690430082	27/03/23		4,000.00	23,134.94
27/03/23	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-308677663087-PAYMENT FROM PHONE	0000308677663087	27/03/23	1,000.00		22,134.94
27/03/23	UPI-AMAN SAHU-PAYTMQR281005050101LSXY8J8 VVIGO@PAYTM-PYTM0123456-308690538873-PAY MENT FROM PHONE	0000308690538873	27/03/23	20.00		22,114.94
27/03/23	UPI-RAM PRASAD SAHU-PAYTMQR281005050101F D0W4696OS5F@PAYTM-PYTM0123456-3086233345 32-PAYMENT FROM PHONE	0000308623334532	27/03/23	20.00		22,094.94
27/03/23	UPI-SURESH CHANDRA KUMAW-PAYTMQR28100505 010111CAYQ8NUIC8@PAYTM-PYTM0123456-30862 2832452-PAYMENT FROM PHONE	0000308622832452	27/03/23	20.00		22,074.94
28/03/23	.ACH DEBIT RETURN CHARGES 050223 250223- MIR2308436130466	MIR2308436130466	28/03/23	531.00		21,543.94
28/03/23	UPI-KANHAIYALALBALAI-Q331057189@YBL-YESB 0YBLUPI-345397965885-PAYMENT FROM PHONE	0000345397965885	28/03/23	15.00		21,528.94
28/03/23	UPI-JAI SINGH GURJAR-9166650567@YBL-BARB 0VAIJAI-345334234506-PAYMENT FROM PHONE	0000345334234506	28/03/23		500.00	22,028.94
28/03/23	CASH DEPOSIT BY - SELF - JAGDAMBA NAGAR	0000000000000000	28/03/23		9,000.00	31,028.94
28/03/23	UPI-YES BANK LIMITED-CYBSYESB@YBL-YESB0Y BLUPI-345378695463-PAYMENT FROM PHONE	0000345378695463	28/03/23	30,073.00		955.94

HDFC BANK LIMITED

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 JAGDAMBA NAGAR, DIST JAIPUR
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 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

28/03/23	UPI-PARIKSHIT RAJPUROHIT-9799107900@YBL-HDFC0000554-345347673531-PAYMENT FROM PHONE	0000345347673531	28/03/23	450.00	1,405.94
28/03/23	UPI-ARINDAM BHARAGAVA-9727785644@PAYTM-UBIN0568872-308770040679-NA	0000308770040679	28/03/23	1.00	1,406.94
28/03/23	UPI-ARINDAM BHARAGAVA-9727785644@PAYTM-UBIN0568872-308770212492-NA	0000308770212492	28/03/23	3,999.00	5,405.94
29/03/23	UPI-JEETU SAINI-PAYTMQR281005050101DSJOYMF00GDB@PAYTM-PYTM0123456-308822074609-PAYMENT FROM PHONE	0000308822074609	29/03/23	20.00	5,385.94
29/03/23	UPI-NIRU-PAYTMQR2810050501011T0EG0FPFM8P@PAYTM-PYTM0123456-308813797661-PAYMENT FROM PHONE	0000308813797661	29/03/23	30.00	5,355.94
29/03/23	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001623-308858617265-PAYMENT FROM PHONE	0000308858617265	29/03/23	500.00	4,855.94
29/03/23	UPI-SUSHILA DEVI SAHU-PAYTMQR281005050101ACSRR3OKSFQ@PAYTM-PYTM0123456-308883784259-PAYMENT FROM PHONE	0000308883784259	29/03/23	60.00	4,795.94
30/03/23	UPI-SUNDER INDIAN OIL-PAYTMQR2810050501019YZUQ92B626X@PAYTM-PYTM0123456-308961027404-PAYMENT FROM PHONE	0000308961027404	30/03/23	23.30	4,772.64
30/03/23	UPI-POONAM MITTAL-PAYTMQR2810050501016DSAKE6YI32J@PAYTM-PYTM0123456-308909828009-PAYMENT FROM PHONE	0000308909828009	30/03/23	260.00	4,512.64
30/03/23	UPI-MATEBUL-Q572613366@YBL-YESB0YBLUPI-345569378867-PAYMENT FROM PHONE	0000345569378867	30/03/23	90.00	4,422.64
31/03/23	UPI-I G INDIAN OIL-PAYTMQR281005050101V22EZGG9JJN5@PAYTM-PYTM0123456-309071115866-PAYMENT FROM PHONE	0000309071115866	31/03/23	3,858.45	564.19
31/03/23	UPI-KANHAIYALALBALAI-Q331057189@YBL-YESB0YBLUPI-345637815185-PAYMENT FROM PHONE	0000345637815185	31/03/23	5.00	559.19
31/03/23	UPI-ANCHAL SHARMA-9521461710@IBL-SBIN00	0000309009699589	31/03/23	600.00	1,159.19

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
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 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

31/03/23	31768-309009699589-PAYMENT FROM PHONE					
31/03/23	UPI-KULDEEP SINGH TANWA-8209457469@YBL-SBIN0031037-345668131168-PAYMENT FROM PHONE	0000345668131168	31/03/23		500.00	1,659.19
31/03/23	UPI-RAJESH KUMAWAT-8432535252@YBL-SBIN0013139-345633451493-PAYMENT FROM PHONE	0000345633451493	31/03/23		400.00	2,059.19
31/03/23	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT1@YBL-YESB0YBLUPI-345687282952-PAYMENT FROM PHONE	0000345687282952	31/03/23	157.00		1,902.19
31/03/23	UPI-SP MAHAVEER RABRI BH-9166676897@IOB-IOBA0002790-309058859884-20	0000309058859884	31/03/23	55.00		1,847.19
31/03/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-345676257101-PAYMENT FROM PHONE	0000345676257101	31/03/23	100.00		1,747.19
01/04/23	UPI-MANISH KHATIK-9783800242@PAYTM-BARBOVAIJAI-345700508729-NA	0000345700508729	01/04/23		600.00	2,347.19
01/04/23	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/23		75.00	2,422.19
01/04/23	UPI-RAMAVTAR SINGH TOMA-TOMAR.RAMAVTAR-1@OKSBI-SBIN0008284-309129843369-UPI	0000309129843369	01/04/23		40.00	2,462.19
01/04/23	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-309157405905-AWSPG2023040118070	0000309157405905	01/04/23		2,601.00	5,063.19
01/04/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-345724831393-PAYMENT FROM PHONE	0000345724831393	01/04/23	15.00		5,048.19
02/04/23	UPI-SONIA-6367779226@AXL-PUNB0787700-309202226826-PAYMENT FROM PHONE	0000309202226826	02/04/23		300.00	5,348.19
02/04/23	UPI-MANO HAR SINGH-9145936219@YBL-BKID0006629-309227190228-PAYMENT FROM PHONE	0000309227190228	02/04/23		2,000.00	7,348.19
02/04/23	UPI-PUSH PRAJ INDIAN OIL-PAYTMQR2810050501011BT4LST0VH0J@PAYTM-PYTM0123456-309245660291-PAYMENT FROM PHONE	0000309245660291	02/04/23	1,000.00		6,348.19
02/04/23	UPI-BHAWANI TRADING COMP-VYAPAR.167113326553@HDFCBANK-HDFC0000001-309247478340-PAYMENT FROM PHONE	0000309247478340	02/04/23	680.00		5,668.19

HDFC BANK LIMITED

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
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Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

02/04/23	UPI-RAKESH SAHU-Q185596975@YBL-YESB0YBLU PI-345870134290-PAYMENT FROM PHONE	0000345870134290	02/04/23	105.00		5,563.19
03/04/23	UPI-OM JODHPUR MISTHAN B-PAYTMQR28100505 01011UQM9YO15GWQ@PAYTM-PYTM0123456-30932 0796761-PAYMENT FROM PHONE	0000309320796761	03/04/23	75.00		5,488.19
03/04/23	UPI-RAKESH PRAJAPAT-9001685425@YBL-PYTM0 123456-345980493405-PAYMENT FROM PHONE	0000345980493405	03/04/23	2,000.00		3,488.19
03/04/23	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001 623-309316632289-PAYMENT FROM PHONE	0000309316632289	03/04/23	100.00		3,388.19
03/04/23	UPI-VINOD KUMAR JAIN S-PAYTMQR2810050501 011G96EEU2DUDR@PAYTM-PYTM0123456-3093671 90590-PAYMENT FROM PHONE	0000309367190590	03/04/23	20.00		3,368.19
03/04/23	UPI-JIT BAHADUR-PAYTMQR28100505010108R90 YIVXR01@PAYTM-PYTM0123456-309380773354-P AYMENT FROM PHONE	0000309380773354	03/04/23	40.00		3,328.19
03/04/23	UPI-RAJAWAT FARMS HP CEN-PAYTMQR28100505 010114STE1L0M0Z0@PAYTM-PYTM0123456-30933 1929104-PAYMENT FROM PHONE	0000309331929104	03/04/23	100.00		3,228.19
03/04/23	UPI-GANESH JUICE CENTER-PAYTMQR281005050 10110COXNYK0OPL@PAYTM-PYTM0123456-309392 941364-PAYMENT FROM PHONE	0000309392941364	03/04/23	120.00		3,108.19
04/04/23	UPI-BALAJI MEDICOSE-PAYTMQR2810050501018 VVWG694VWDI@PAYTM-PYTM0123456-3094128839 42-PAYMENT FROM PHONE	0000309412883942	04/04/23	8.00		3,100.19
04/04/23	UPI-GANESH JUICE CENTER-PAYTMQR281005050 1011S4T3D9KWZX7@PAYTM-PYTM0123456-309470 253152-PAYMENT FROM PHONE	0000309470253152	04/04/23	30.00		3,070.19
04/04/23	UPI-KALU KHAN MANSOORI-8107713678@IBL-CN RB0000033-309441760508-PAYMENT FROM PHON E	0000309441760508	04/04/23		1,375.00	4,445.19
04/04/23	UPI-MR SANJAY VIJ-9785022968@PAYTM-IDIB 000J526-346041113915-NA	0000346041113915	04/04/23		450.00	4,895.19

HDFC BANK LIMITED

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State account branch GSTN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

04/04/23	UPI-MOHD SAHIL-8171608588@YBL-SBIN00074 34-346031570506-PAYMENT FROM PHONE	0000346031570506	04/04/23	150.00		4,745.19
04/04/23	UPI-PUSHKAR SINGH-7742178876@YBL-SBIN00 16263-346041902669-PAYMENT FROM PHONE	0000346041902669	04/04/23	100.00		4,645.19
04/04/23	UPI-MAN MOHAN CHAURASIYA-PAYTMQR28100505 01011POF006V8MFS@PAYTM-PYTM0123456-30942 7459541-PAYMENT FROM PHONE	0000309427459541	04/04/23	30.00		4,615.19
05/04/23	UPI-POOJA RATHORE WO RAN-9928106210@PAYT M-PUNB0099710-309519701139-NA	0000309519701139	05/04/23		500.00	5,115.19
05/04/23	UPI-ABHISHEK PAREEK-9929444500@YBL-BARB0 DCMAJM-346184935011-PAYMENT FROM PHONE	0000346184935011	05/04/23		2,200.00	7,315.19
05/04/23	UPI-8769971234PAYTM-8769971234@PAYTM-PYT M0123456-309513046143-PAYMENT FROM PHONE	0000309513046143	05/04/23	1.00		7,314.19
05/04/23	REV-UPI-05541050051545-9166377529@YBL-30 9513046143-PAYMENT FROM PHONEPE	0000309513046143	05/04/23		1.00	7,315.19
05/04/23	UPI-SHANKAR LAL DEVANDA-9785517218@YBL- SBIN0051425-346153546841-PAYMENT FROM PH ONE	0000346153546841	05/04/23	2,000.00		5,315.19
05/04/23	UPI-SHARMA ENTERPRISES-ASHWANEI@IBL-AUBL 0002205-309585717461-PAYMENT FROM PHONE	0000309585717461	05/04/23		1,400.00	6,715.19
05/04/23	UPI-MAHENDRA SINGH-BALAJIPATASI@UCOBANK- UCBA0003435-309553254087-PAYMENT FROM PH ONE	0000309553254087	05/04/23	10.00		6,705.19
05/04/23	UPI-RAJENDRA SAHU-Q682976403@YBL-YESB0YB LUPI-346177942861-PAYMENT FROM PHONE	0000346177942861	05/04/23	40.00		6,665.19
05/04/23	UPI-RAGHUVVEER SINGH YADA-7877770097@YBL- ICIC0006772-346176610317-PAYMENT FROM PH ONE	0000346176610317	05/04/23		2,000.00	8,665.19
05/04/23	UPI-ROSANI GAUTAM-PAYTMQR28100505010114C 2B9VKTHYB@PAYTM-PYTM0123456-309511901207 -PAYMENT FROM PHONE	0000309511901207	05/04/23	80.00		8,585.19
05/04/23	UPI-RAVINDRA SINGH-7378168516@IBL-BARB0D	0000309526523933	05/04/23		500.00	9,085.19

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	CMAJM-309526523933-PAYMENT FROM PHONE				
06/04/23	I/W CHQ RETURN-MICR -SAGAR DEPOSITS AND	000000000000171	06/04/23	9,808.00	-722.81
06/04/23	I/W CHQ RETURN-MICR CTS-NOIDA WBO	000000000000171	06/04/23	9,808.00	9,085.19
06/04/23	UPI-HARSHVARDHAN KUMAWAT-HARSHVARDHAN.KU @YBL-BARB0VAIJAI-346206975304-PAYMENT FR OM PHONE	0000346206975304	06/04/23	1,320.00	10,405.19
06/04/23	UPI-GHANSHYAMSHARMA-PAYTMQR2810050501012 6EHRDDAREKZ@PAYTM-PYTM0123456-3096485013 21-PAYMENT FROM PHONE	0000309648501321	06/04/23	30.00	10,375.19
06/04/23	CHQ PAID-MICR CTS-NO-SAGAR DEPOSITS AND	000000000000171	06/04/23	9,808.00	567.19
06/04/23	UPI-RAJENDRA SWAMI-9694690325@YBL-KKKBK 0003547-346260315725-PAYMENT FROM PHONE	0000346260315725	06/04/23	4,500.00	5,067.19
06/04/23	UPI-PARIKSHIT RAJPUROHIT-9799107900@YBL- HDFC0000554-346270957544-PAYMENT FROM PH ONE	0000346270957544	06/04/23	450.00	5,517.19
06/04/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-346249277061-NA	0000346249277061	06/04/23	1,000.00	6,517.19
06/04/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3462 35864535-PAYMENT FROM PHONE	0000346235864535	06/04/23	15.00	6,502.19
06/04/23	UPIRET-20230404-346041902669	000000000000000	06/04/23	100.00	6,602.19
07/04/23	UPI-BANSHI LAL SAINI-9214583690@YBL-ICIC 0000012-346333104626-PAYMENT FROM PHONE	0000346333104626	07/04/23	5,000.00	11,602.19
07/04/23	CHQ DEP - MICR CLG - JAIPUR WBO: BARDIYA REAL ESTAET DEVELOPER P L TD :UNION B ANK OF INDIA	0000000000242805	10/04/23	6,300.00	17,902.19
08/04/23	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001 623-309809962618-PAYMENT FROM PHONE	0000309809962618	08/04/23	40.00	17,862.19
08/04/23	NEFT CR-ICIC0SF0002-KOUNTING.COM PRIVATE -GANESH SAINI-31782231692DC	00031782231692DC	08/04/23	6,330.00	24,192.19
08/04/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3464 06973578-PAYMENT FROM PHONE	0000346406973578	08/04/23	181.00	24,011.19

HDFC BANK LIMITED

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 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

08/04/23	UPI-RAM PRASAD SAHU-PAYTMQR2810050501011 MI6RR4L1MLH@PAYTM-PYTM0123456-3098305213 72-PAYMENT FROM PHONE	0000309830521372	08/04/23	12.00		23,999.19
08/04/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-346464440242-NA	0000346464440242	08/04/23		1,300.00	25,299.19
09/04/23	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001 623-309932120564-PAYMENT FROM PHONE	0000309932120564	09/04/23	499.00		24,800.19
09/04/23	UPI-OM PRAKASH SAINI-PAYTMQR281005050101 0PEXU6ZWWQTP@PAYTM-PYTM0123456-309942350 824-PAYMENT FROM PHONE	0000309942350824	09/04/23	10.00		24,790.19
09/04/23	UPI-NAVRATAN MAL RANWA-9414922855@YBL-BA RB0DCMAJM-346568116099-PAYMENT FROM PHON E	0000346568116099	09/04/23		1,000.00	25,790.19
09/04/23	UPI-PUKHARAJ-PUKHARAJ9@PAYTM-AIRP0000001 -309962335999-NA	0000309962335999	09/04/23		1.00	25,791.19
09/04/23	UPI-PUKHARAJ-PUKHARAJ9@PAYTM-AIRP0000001 -309962466538-NA	0000309962466538	09/04/23		2,000.00	27,791.19
09/04/23	UPI-AGRAWAL MEDICAL AND -PAYTMQR28100505 01011TAP2ZMH8SE@PAYTM-PYTM0123456-30993 2032442-PAYMENT FROM PHONE	0000309932032442	09/04/23	8.00		27,783.19
10/04/23	UPI-MANISH KUMAR-8058887331@PAYTM-PYTM01 23456-310004368637-NA	0000310004368637	10/04/23		15,000.00	42,783.19
10/04/23	UPI-KESHAV KUMAR CHOUDHA-Q754146334@YBL- BARB0DALSIN-346651633276-PAYMENT FROM PH ONE	0000346651633276	10/04/23	10.00		42,773.19
10/04/23	UPI-AJAY-PAYTMQR281005050101RSOSX6P8SE2O @PAYTM-PYTM0123456-310045031408-PAYMENT FROM PHONE	0000310045031408	10/04/23	20.00		42,753.19
10/04/23	UPI-BUDDHIPRAKESH YOGI-7073129368@YBL-BA RB0MANJAI-346631268334-SENT FROM PAYTM	0000346631268334	10/04/23	500.00		42,253.19
10/04/23	UPI-MR ASHFAK NULL HUSS-PAYTMQR281005050 101FCR9I5DZB41N@PAYTM-PYTM0123456-310011	0000310011418691	10/04/23	40.00		42,213.19

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State account branch GSTIN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	418691-PAYMENT FROM PHONE					
10/04/23	ACH D- AAVASFINANCIERSLIMIT-DLMJP03720-2	0000008100015100	10/04/23	34,967.00		7,246.19
10/04/23	UPI-RAMAVATAR-PREMCONSTRUCTION@IBL-ICIC0 006754-310035235525-PAYMENT FROM PHONE	0000310035235525	10/04/23		600.00	7,846.19
10/04/23	UPI-KAILASH PRAKASH S O -Q470596774@YBL- YESB0YBLUPI-346688158708-PAYMENT FROM PH ONE	0000346688158708	10/04/23	100.00		7,746.19
10/04/23	2000001207-ATRIA CONVERGENCE TECHNOLOGIE	0000304099738361	10/04/23		6,803.00	14,549.19
10/04/23	UPI-SONU KUMAR MEENA SO -PAYTMQR28100505 01011AE626EVWGEM@PAYTM-PYTM0123456-31009 2322673-PAYMENT FROM PHONE	0000310092322673	10/04/23	100.00		14,449.19
10/04/23	UPI-RAM PRASAD SAHU-PAYTMQR2810050501011 MI6RR4L1MLH@PAYTM-PYTM0123456-3100405118 97-PAYMENT FROM PHONE	0000310040511897	10/04/23	20.00		14,429.19
11/04/23	UPI-AJAY KUMAWAT-9314640864@YBL-BARB0VJN AHA-346754021626-PAYMENT FROM PHONE	0000346754021626	11/04/23		1,400.00	15,829.19
11/04/23	UPI-RANJEET SAMUKARIYA-9928554773@YBL-IO BA0001539-310196190622-PAYMENT FROM PHON E	0000310196190622	11/04/23		600.00	16,429.19
11/04/23	UPI-MR MOHAMMADIN NAJEE-9649537176@YBL- CBIN0283251-310154125265-PAYMENT FROM PH ONE	0000310154125265	11/04/23		500.00	16,929.19
11/04/23	UPI-LAL K ABRAHAM-9828411642@YBL-FDRL000 1344-310192449449-PAYMENT FROM PHONE	0000310192449449	11/04/23		1,200.00	18,129.19
12/04/23	UPI-PAWAN SINGH 1-PAYTMQR28100505010116G QK117SI4Q@PAYTM-PYTM0123456-310240430278 -PAYMENT FROM PHONE	0000310240430278	12/04/23	160.00		17,969.19
13/04/23	UPI-RAMESHBHAI SHIYANI-RAMESHBHAIDEVRAMB HAI@PAYTM-KVBL0004101-346905271641-NA	0000346905271641	13/04/23		500.00	18,469.19
13/04/23	UPI-KAVITA CHOUDHARY-9950279091@YBL-UCBA 0003192-310379615781-PAYMENT FROM PHONE	0000310379615781	13/04/23		500.00	18,969.19
13/04/23	UPI-RAGHAV BANSAL-BANSALRAGHAV00@YBL-BAR	0000346973610685	13/04/23		30.00	18,999.19

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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JAGDAMBA NAGAR, DIST JAIPUR
City : JAIPUR
State : RAJASTHAN
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : SAINI81SAINI@GMAIL.COM
Cust ID : 40816640
Account No : 05541050051545 VRM POTENTIAL
A/C Open Date : 26/09/2011
Account Status : Regular
RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
Branch Code : 7731 Product Code : 105

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	BOJOHARI-346973610685-PAYMENT FROM PHONE					
13/04/23	UPI-NARESH SAINI-894780008@YBL-SBIN0016 263-346932546312-PAYMENT FROM PHONE	0000346932546312	13/04/23	300.00		18,699.19
13/04/23	UPI-VIVEK GUPTA-GVIVEK307-1@OKSBI-SBIN0 011392-310316936659-FEB AND MARCH PAYM	0000310316936659	13/04/23		1,200.00	19,899.19
13/04/23	UPI-BUDDHIPRAKESH YOGI-7073129368@YBL-PY TM0123456-310320521230-SENT FROM PAYTM	0000310320521230	13/04/23	1,200.00		18,699.19
13/04/23	UPI-HOTEL JAYA PALACE-PAYTMQR28100505010 1UD3OZZOQKLD6@PAYTM-PYTM0123456-31035038 7494-PAYMENT FROM PHONE	0000310350387494	13/04/23	310.00		18,389.19
13/04/23	UPI-NITESH KUMAR MISHRA-NITESHMISHRA224@ YBL-PYTM0123456-346936628364-PAYMENT FRO M PHONE	0000346936628364	13/04/23		100.00	18,489.19
13/04/23	UPI-NITESH KUMAR MISHRA-NITESHMISHRA224@ YBL-PYTM0123456-346908673286-PAYMENT FRO M PHONE	0000346908673286	13/04/23		4,900.00	23,389.19
14/04/23	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-310405348824-PAYMENT FROM P HONE	0000310405348824	14/04/23	12,583.00		10,806.19
14/04/23	UPI-RAHUL SONI-RAHULSONI.RAHUL59@YBL-UTI B0003630-347044159765-PAYMENT FROM PHONE	0000347044159765	14/04/23	1,000.00		9,806.19
14/04/23	UPI-VIKRAM SINGH-Q874940615@YBL-YESB0YBL UPI-347029498096-PAYMENT FROM PHONE	0000347029498096	14/04/23	280.00		9,526.19
14/04/23	UPI-NEW KUMAWAT MEDICALS-PAYTMQR28100505 0101HMJ03QJ9MTCG@PAYTM-PYTM0123456-31043 6890029-PAYMENT FROM PHONE	0000310436890029	14/04/23	30.00		9,496.19
14/04/23	UPI-BHAWANI TRADING COMP-VYAPAR.16711332 6553@HDFCBANK-HDFC0000001-310448637234-P AYMENT FROM PHONE	0000310448637234	14/04/23	500.00		8,996.19
14/04/23	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-310471116301-PAYMENT FROM PHONE	0000310471116301	14/04/23	1,500.00		7,496.19
14/04/23	UPI-MANISH KUMAR-8058887331@IBL-PYTM0123	0000310404884699	14/04/23	140.00		7,356.19

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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 RAJASTHAN

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	456-310404884699-PAYMENT FROM PHONE					
15/04/23	ACH D- ICIPRU 15042023 CAMS-390603684850	0000000803595949	15/04/23	2,000.00		5,356.19
15/04/23	UPI-BABU-PAYTMQR2810050501011D4LVP0SUCYJ @PAYTM-PYTM0123456-310583153798-PAYMENT FROM PHONE	0000310583153798	15/04/23	16.00		5,340.19
15/04/23	UPI-GIRDHARI LAL JAT-9828555501@YBL-SBIN 0031828-347128847939-PAYMENT FROM PHONE	0000347128847939	15/04/23		5,000.00	10,340.19
15/04/23	UPI-SANJAY KUMAR-9672432978@YBL-UCBA0001 623-310547988171-PAYMENT FROM PHONE	0000310547988171	15/04/23	500.00		9,840.19
15/04/23	UPI-SURESH CHANDRA KUMAW-PAYTMQR28100505 0101H5K8OQL8WJ86@PAYTM-PYTM0123456-31054 6563733-PAYMENT FROM PHONE	0000310546563733	15/04/23	30.00		9,810.19
15/04/23	UPI-RAJESH SHARMA-PAYTMQR281005050101NJG ARA8JQZ67@PAYTM-PYTM0123456-310575490117 -PAYMENT FROM PHONE	0000310575490117	15/04/23	120.00		9,690.19
16/04/23	UPI-PIYUSH BHARGAVA-PIYUSH.BHARGAVA500@O KICICI-HDFC0000054-310626858945-PANI CAM PER	0000310626858945	16/04/23		300.00	9,990.19
16/04/23	UPI-SARITA DEVI SHARMA-PAYTMQR2810050501 01GR9EJEROG3KT@PAYTM-PYTM0123456-3106351 11174-PAYMENT FROM PHONE	0000310635111174	16/04/23	40.00		9,950.19
16/04/23	UPI-NEW KUMAWAT MEDICALS-PAYTMQR28100505 0101HMJ03QJ9MTCG@PAYTM-PYTM0123456-31065 9485315-PAYMENT FROM PHONE	0000310659485315	16/04/23	150.00		9,800.19
16/04/23	UPI-GANESH JUICE CENTER-PAYTMQR281005050 1011S4T3D9KWZX7@PAYTM-PYTM0123456-310607 387581-PAYMENT FROM PHONE	0000310607387581	16/04/23	20.00		9,780.19
16/04/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-347246800646-NA	0000347246800646	16/04/23		1,500.00	11,280.19
17/04/23	UPI-OM JODHPUR MISTHAN B-PAYTMQR28100505 0101ZALBOETY4CYU@PAYTM-PYTM0123456-31078 2599142-PAYMENT FROM PHONE	0000310782599142	17/04/23	20.00		11,260.19

HDFC BANK LIMITED

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State account branch GSTN:08AAACH2702H1Z0

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JOINT HOLDERS :

Account Branch : JAGDAMBA NAGAR
Address : HDFC BANK LTD, GRD FLOOR,
PLOT NO 175A, NEARBY DUSSEHRA GROUND
JAGDAMBA NAGAR, DIST JAIPUR
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State : RAJASTHAN
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : SAINI81SAINI@GMAIL.COM
Cust ID : 40816640
Account No : 05541050051545 VRM POTENTIAL
A/C Open Date : 26/09/2011
Account Status : Regular
RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
Branch Code : 7731 Product Code : 105

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

17/04/23	UPI-MOHIT YADAV-9509466841@YBL-BARB0GOPJ AI-347380474366-PAYMENT FROM PHONE	0000347380474366	17/04/23		800.00	12,060.19
18/04/23	UPI-PAYAL SWAMI-SHYAMLALSWAMI311@YBL-AUB L0002203-310850652135-PAYMENT FROM PHONE	0000310850652135	18/04/23		750.00	12,810.19
18/04/23	UPI-TEJDEEP SINGH BHATI-8440017044@YBL-I CIC0000185-347493704651-PAYMENT FROM PHO NE	0000347493704651	18/04/23		1,800.00	14,610.19
18/04/23	UPI-KANISHK GUPTA-KANIROCKS1000@IBL-BARB OMANJAI-310824435321-SETHI TYRE CENTRE	0000310824435321	18/04/23		1,350.00	15,960.19
18/04/23	UPI-AKSHAY KOTHARI-9352650969@YBL-BARB0S ABLAX-347403316029-PAYMENT FROM PHONE	0000347403316029	18/04/23		10.00	15,970.19
18/04/23	UPI-RAJENDRA RAJENDRA-9660438310@YBL-BAR B0DCMAJM-347499834644-PAYMENT FROM PHONE	0000347499834644	18/04/23		300.00	16,270.19
18/04/23	UPI-PIYUSH BHARGAVA-PIYUSH.BHARGAVA500@O KICICI-HDFC0000054-347423517963-PANI	0000347423517963	18/04/23		20.00	16,290.19
18/04/23	UPI-PIYUSH BHARGAVA-PIYUSH.BHARGAVA500@O KICICI-HDFC0000054-347430922405-PANI	0000347430922405	18/04/23		10.00	16,300.19
18/04/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-347446260554-NA	0000347446260554	18/04/23		2,550.00	18,850.19
19/04/23	UPI-RAMDAS YADAV-9571444449@YBL-PYTM0123 456-347523702900-PAYMENT FROM PHONE	0000347523702900	19/04/23	30.00		18,820.19
20/04/23	UPI-GOVIND SINGH SOLANKI-Q348051945@YBL- YESB0YBLUPI-347644901021-PAYMENT FROM PH ONE	0000347644901021	20/04/23	16.00		18,804.19
20/04/23	UPI-GOVIND SINGH SOLANKI-Q348051945@YBL- YESB0YBLUPI-347650570829-PAYMENT FROM PH ONE	0000347650570829	20/04/23	15.00		18,789.19
20/04/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3476 06136949-PAYMENT FROM PHONE	0000347606136949	20/04/23	181.00		18,608.19
20/04/23	ACH D- KMBLDRAOPERATIONS-RC022-72314802-	0000000915119311	20/04/23	12,970.00		5,638.19
20/04/23	UPI-BAJRANG LAL-BAJRANGLALSAINI642-1@OKA XIS-IDFB0040101-311038046063-UPI	0000311038046063	20/04/23		5,000.00	10,638.19

HDFC BANK LIMITED

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Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

20/04/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-347634652210-NA	0000347634652210	20/04/23		1,100.00	11,738.19
21/04/23	UPI-KESHAV KUMAR CHOUDHA-Q754146334@YBL- BARB0DALSIN-347785038453-PAYMENT FROM PH ONE	0000347785038453	21/04/23	10.00		11,728.19
21/04/23	UPI-AJAY-PAYTMQR281005050101U6ZXSD9LJA5N @PAYTM-PYTM0123456-311100003465-PAYMENT FROM PHONE	0000311100003465	21/04/23	15.00		11,713.19
21/04/23	UPI-RAJURAM-PAYTMQR281005050101IZCPMY7OL 2UI@PAYTM-PYTM0123456-311195104833-PAYME NT FROM PHONE	0000311195104833	21/04/23	50.00		11,663.19
21/04/23	UPI-BHARU L KUMAWAT-PAYTMQR2810050501011 B80TAB4PTHZ@PAYTM-PYTM0123456-3111703438 44-PAYMENT FROM PHONE	0000311170343844	21/04/23	200.00		11,463.19
21/04/23	UPI-NEETU DEVI-9166014932@YBL-HDFC000343 9-347798892355-PAYMENT FROM PHONE	0000347798892355	21/04/23	260.00		11,203.19
21/04/23	UPI-GANESH JUICE CENTER-PAYTMQR281005050 1011S4T3D9KWZX7@PAYTM-PYTM0123456-311122 122207-PAYMENT FROM PHONE	0000311122122207	21/04/23	75.00		11,128.19
21/04/23	UPI-LIFE INSURANCE CORPO-PAYTM-3018993@P AYTM-PYTM0123456-347753674724-OID2085488 9105@ONE	0000347753674724	21/04/23	8,520.50		2,607.69
21/04/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-347720174903-NA	0000347720174903	21/04/23		1,400.00	4,007.69
22/04/23	UPI-AJAY-PAYTMQR281005050101U6ZXSD9LJA5N @PAYTM-PYTM0123456-311235870556-PAYMENT FROM PHONE	0000311235870556	22/04/23	40.00		3,967.69
23/04/23	UPI-VIJAY SAINI-PAYTMQR2810050501010J3XC 04KLPK1@PAYTM-PYTM0123456-311370331066-P AYMENT FROM PHONE	0000311370331066	23/04/23	40.00		3,927.69
23/04/23	UPI-JAYESH PARASHAR-7014637204@PAYTM-ICI C0001851-347901960296-NA	0000347901960296	23/04/23		650.00	4,577.69

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Nomination : Registered

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23/04/23	UPI-SHUSHIL-PAYTMQR281005050101U2AT8HJOC HY6@PAYTM-PYTM0123456-311394645365-PAYME NT FROM PHONE	0000311394645365	23/04/23	90.00		4,487.69
23/04/23	UPI-RANJANA MATHUR-9351174360@PAYTM-PYTM 0123456-311328313709-NA	0000311328313709	23/04/23	200.00		4,287.69
23/04/23	UPI-RAJESH KUMAR MALI-9314304718@YBL-COR P0000734-311351834111-PAYMENT FROM PHONE	0000311351834111	23/04/23	500.00		3,787.69
24/04/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-348018981073-NA	0000348018981073	24/04/23		550.00	4,337.69
24/04/23	UPI-PIYUSH BHARGAVA-PIYUSH.BHARGAVA500@O KICICI-HDFC0000054-311410313344-PAYMENT FROM PHONE	0000311410313344	24/04/23	270.00		4,067.69
24/04/23	UPI-ASHARAM MEENA-Q562419144@YBL-BARB0SA NJAI-348026336075-PAYMENT FROM PHONE	0000348026336075	24/04/23	1.00		4,066.69
24/04/23	UPI-ASHARAM MEENA-Q016017857@YBL-BARB0SA NJAI-348027149690-PAYMENT FROM PHONE	0000348027149690	24/04/23	1.00		4,065.69
25/04/23	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-3115 03021208-AWSPG2023042422222	0000311503021208	25/04/23		1.00	4,066.69
25/04/23	UPI-MOHIT JAIN-IM.201004668092@INDUS-IND B0000006-311562599740-PAYMENT FROM PHONE	0000311562599740	25/04/23	2,900.00		1,166.69
25/04/23	UPI-SURESH CHANDRA-PAYTMQR28100505010115 JBNIMX5SMF@PAYTM-PYTM0123456-31157110146 7-PAYMENT FROM PHONE	0000311571101467	25/04/23	50.00		1,116.69
25/04/23	UPI-PRAVAL PRATAP SINGH-PRAVALPSINGH-YA HOO.CO.IN@OKSBI-SBIN0013139-311534918236 -1BOTTLE	0000311534918236	25/04/23		30.00	1,146.69
26/04/23	UPI-RAGHAV BANSAL-BANSALRAGHAV00@YBL-BAR B0JOHARI-348208396370-PAYMENT FROM PHONE	0000348208396370	26/04/23		30.00	1,176.69
26/04/23	UPI-GULAB CHAND-Q699301955@YBL-YESBOYBLU PI-348218842356-PAYMENT FROM PHONE	0000348218842356	26/04/23	20.00		1,156.69
26/04/23	UPI-SANWAT RAM JAT-PAYTMQR281005050101T7 5873HR72AP@PAYTM-PYTM0123456-31168362651	0000311683626519	26/04/23	20.00		1,136.69

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	9-PAYMENT FROM PHONE					
26/04/23	MC CHARGES INCL GST 010323-MIR2411184977 569	MIR2411184977569	26/04/23	885.00		251.69
26/04/23	UPI-KHATABOOK-KTB.RU312539U@ICICI-ICIC0D C0099-311638217987-PAYMENT FROM PHONE	0000311638217987	26/04/23	30.00		221.69
26/04/23	.ACH DEBIT RETURN CHARGES 050323 050323- MIR2411488931405	MIR2411488931405	26/04/23	221.69		0.00
26/04/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-311639039909-NA	0000311639039909	26/04/23		5,000.00	5,000.00
26/04/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-311631524939-NA	0000311631524939	26/04/23		650.00	5,650.00
27/04/23	UPI-HEMANT KUMAR SAINI S-7610022109@IBL- PUNB0356900-311773712244-PAYMENT FROM PH ONE	0000311773712244	27/04/23	10.00		5,640.00
27/04/23	UPI-ASHOK DHAKA-8949609125@YBL-PYTM01234 56-348336481455-PAYMENT FROM PHONE	0000348336481455	27/04/23		30.00	5,670.00
27/04/23	UPI-MEENA DEVI-9166330111@YBL-AUBL000220 0-311772695940-PAYMENT FROM PHONE	0000311772695940	27/04/23	150.00		5,520.00
27/04/23	UPI-MR KAMLESH RATHORE-PAYTMQR2810050501 011JAMRY42DG3Q@PAYTM-PYTM0123456-3117459 16454-PAYMENT FROM PHONE	0000311745916454	27/04/23	50.00		5,470.00
27/04/23	UPI-KESHRI CHAND SONI-BHAWNAJEWELLERS@IB L-SBIN0031423-311729813078-PAYMENT FROM PHONE	0000311729813078	27/04/23		6,250.00	11,720.00
27/04/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00 01623-348332380718-NA	0000348332380718	27/04/23		900.00	12,620.00
28/04/23	UPI-MURLI SINGH-MURLEESINGH002@YBL-PYTM0 123456-348433072595-PAYMENT FROM PHONE	0000348433072595	28/04/23		40.00	12,660.00
28/04/23	UPI-RMD INDIAN OIL-PAYTMQR281005050101HZ VBHG6HT3UU@PAYTM-PYTM0123456-31182872037 2-PAYMENT FROM PHONE	0000311828720372	28/04/23	510.00		12,150.00
28/04/23	UPI-SANJAY KUMAR-9672432978@PAYTM-UCBA00	0000348445782904	28/04/23		960.00	13,110.00

HDFC BANK LIMITED

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 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	01623-348445782904-NA				
29/04/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-34855111807-PAYMENT FROM PHONE	0000348555111807	29/04/23	100.00	13,010.00
29/04/23	UPI-ADARSH JOSHI-9610410039@YBL-HDFC0000054-348511917088-PAYMENT FROM PHONE	0000348511917088	29/04/23	1,500.00	14,510.00
29/04/23	UPI-MADHU SAINI-MADHURAJ9887@OKSBI-SBIN0032385-311960493330-UPI	0000311960493330	29/04/23	1,000.00	15,510.00
29/04/23	UPI-SBI CREDIT CARD BILL-PAYTM-27337257@PAYTM-PYTM0123456-348555662471-OID20938995590@PAY	0000348555662471	29/04/23	14,961.00	549.00
29/04/23	UPI-KAPIL SHARMA-Q83627728@YBL-KKBK0000273-348512012991-PAYMENT FROM PHONE	0000348512012991	29/04/23	80.00	469.00
29/04/23	UPI-GANESH JUICE CENTER-PAYTMQR2810050501011S4T3D9KWZX7@PAYTM-PYTM0123456-311942386371-PAYMENT FROM PHONE	0000311942386371	29/04/23	75.00	394.00
30/04/23	UPI-KESHAV KUMAR CHOUDHA-Q754146334@YBL-BARB0DALSIN-348679618494-PAYMENT FROM PHONE	0000348679618494	30/04/23	10.00	384.00
30/04/23	UPI-VIJAY SAINI-PAYTMQR28100505010167L3UIWXB0PJ@PAYTM-PYTM0123456-312067841281-PAYMENT FROM PHONE	0000312067841281	30/04/23	50.00	334.00
30/04/23	UPI-MAMTA-9828594590@YBL-SBIN0016263-348611410248-PAYMENT FROM PHONE	0000348611410248	30/04/23	80.00	414.00
30/04/23	UPI-SBI CREDIT CARD BILL-PAYTM-27337257@PAYTM-PYTM0123456-348669977315-OID20927604540@PAY	0000348669977315	30/04/23	1.00	413.00
01/05/23	UPI-SONIA-6367779226@AXL-PUNB0787700-348759789445-PAYMENT FROM PHONE	0000348759789445	01/05/23		300.00
01/05/23	UPI-MANGAL CHAND SHARMA -9660115516@YBL-BARB0SANJAI-348720769081-PAYMENT FROM PHONE	0000348720769081	01/05/23		2,250.00
01/05/23	UPI-KESHAV KUMAR CHOUDHA-7781961534@PAYT	0000312194465866	01/05/23	10.00	2,953.00

HDFC BANK LIMITED

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	M-BARBODALSIN-312194465866-PAYMENT FROM PHONE					
01/05/23	UPI-NIRMALA PRAJAPAT-PAYTMQR281005050101 FYCIWZ20S3SD@PAYTM-PYTM0123456-312116735146-PAYMENT FROM PHONE	0000312116735146	01/05/23	20.00		2,933.00
01/05/23	UPI-RAM PRASAD SAHU-PAYTMQR2810050501011 ESYM5H8JZEG@PAYTM-PYTM0123456-312128892867-PAYMENT FROM PHONE	0000312128892867	01/05/23	20.00		2,913.00
01/05/23	UPI-SURAJ BANSHIWAL-SBBANSHIWAL1001@YBL-PYTM0123456-348768127209-PAYMENT FROM PHONE	0000348768127209	01/05/23	150.00		2,763.00
01/05/23	UPI-SURESH VERMA-PAYTMQR2810050501011TIE MWEM49GG@PAYTM-PYTM0123456-312176004524-PAYMENT FROM PHONE	0000312176004524	01/05/23	5.00		2,758.00
01/05/23	UPI-RAKESH CHOUDHARY-PAYTMQR281005050101 SQHGIYPMZ33X@PAYTM-PYTM0123456-312146699344-PAYMENT FROM PHONE	0000312146699344	01/05/23	25.00		2,733.00
02/05/23	UPI-PANKAJ KUMAR CHOUDHA-PANKAJCOOL31@OK ICICI-ICIC0006790-348870612733-UPI	0000348870612733	02/05/23		400.00	3,133.00
02/05/23	UPI-HARI NARAYAN YADAV-9784338882@YBL-SBIN000744-312231616942-PAYMENT FROM PHONE	0000312231616942	02/05/23		3,400.00	6,533.00
02/05/23	UPI-DINESH SINGH SOLANKI-DINESHSINGH000.DS81@YBL-SBIN0032512-348898409486-PAYMENT FROM PHONE	0000348898409486	02/05/23	400.00		6,133.00
02/05/23	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-348801620966-AWSPG2023050209440	0000348801620966	02/05/23		201.00	6,334.00
02/05/23	UPI-ANURAG JAIN-PAYTMQR2810050501011QMYQ3I6HNT0@PAYTM-PYTM0123456-312285346919-PAYMENT FROM PHONE	0000312285346919	02/05/23	1,150.00		5,184.00
02/05/23	UPI-SURESH CHANDRA-PAYTMQR28100505010115 JBNIMX5SMF@PAYTM-PYTM0123456-31227755102	0000312277551023	02/05/23	180.00		5,004.00

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	3-PAYMENT FROM PHONE					
02/05/23	UPI-RAGHAV BANSAL-BANSALRAGHAV00@YBL-BAR B0JOHARI-348889014240-PAYMENT FROM PHONE	0000348889014240	02/05/23		30.00	5,034.00
02/05/23	UPI-PUSHRAJ INDIAN OIL-PAYTMQR281005050 1011VR2HVFUSX34@PAYTM-PYTM0123456-312262 566929-PAYMENT FROM PHONE	0000312262566929	02/05/23	100.00		4,934.00
02/05/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3488 74979393-PAYMENT FROM PHONE	0000348874979393	02/05/23	181.00		4,753.00
02/05/23	UPI-GULAB CHAND-Q699301955@YBL-YESB0YBLU PI-348896791902-PAYMENT FROM PHONE	0000348896791902	02/05/23	40.00		4,713.00
02/05/23	UPI-HODAL SINGH-9782558388@YBL-PYTM01234 56-348801609748-PAYMENT FROM PHONE	0000348801609748	02/05/23		400.00	5,113.00
02/05/23	UPI-YOGESHWAR KUMAWAT-YOGESHWARKUMAWAT3@ YBL-BARB0JAICOM-348836788278-PAYMENT FRO M PHONE	0000348836788278	02/05/23		150.00	5,263.00
03/05/23	.ACH DEBIT RETURN CHARGES 050323 050323- MIR2412301263188	MIR2412301263188	03/05/23	309.31		4,953.69
03/05/23	UPI-RAHUL SAINI-8058515675@YBL-PYTM01234 56-348949176786-PAYMENT FROM PHONE	0000348949176786	03/05/23	1,000.00		3,953.69
03/05/23	UPI-VIKAS KUMAWAT-BANWARILAL996@YBL-SB IN0011305-348902925186-PAYMENT FROM PHON E	0000348902925186	03/05/23		20.00	3,973.69
04/05/23	UPI-RAJENDRA SAIN-9001894969@YBL-UTIB000 0311-349026302575-PAYMENT FROM PHONE	0000349026302575	04/05/23		270.00	4,243.69
04/05/23	UPI-BADANSINGH-Q813335622@YBL-YESB0YBLUP I-349048875463-PAYMENT FROM PHONE	0000349048875463	04/05/23	40.00		4,203.69
04/05/23	UPI-GULAB CHAND-Q699301955@YBL-YESB0YBLU PI-349013062084-PAYMENT FROM PHONE	0000349013062084	04/05/23	20.00		4,183.69
04/05/23	UPI-GULAB CHAND-Q699301955@YBL-YESB0YBLU PI-349005736283-PAYMENT FROM PHONE	0000349005736283	04/05/23	20.00		4,163.69
04/05/23	UPI-BHANU PRATAP-PAYTMQR2810050501018JW3	0000312473230098	04/05/23	20.00		4,143.69

HDFC BANK LIMITED

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 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

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	GZNR44NS@PAYTM-PYTM0123456-312473230098- PAYMENT FROM PHONE					
04/05/23	UPI-YOGESH KUMAWAT-9983472454@YBL-SBIN0 032385-349010002096-PAYMENT FROM PHONE	0000349010002096	04/05/23		3,975.00	8,118.69
04/05/23	UPI-VIJAY SAINI-PAYTMQR28100505010167L3U IWXB0PJ@PAYTM-PYTM0123456-312459761750-P AYMENT FROM PHONE	0000312459761750	04/05/23	240.00		7,878.69
05/05/23	UPI-PURNA SINGH-PAYTMQR281005050101RFXGF 55ET7XH@PAYTM-PYTM0123456-312504985180-P AYMENT FROM PHONE	0000312504985180	05/05/23	1,680.00		6,198.69
05/05/23	UPI-SARITA KUMARI-MRS.SAARU2001@OKHDFCBA NK-AIRP0000001-312586839147-UPI	0000312586839147	05/05/23		600.00	6,798.69
05/05/23	UPI-ASHA SHARMA-RAHULJOSHICSE-2@OKAXIS-U CBA0000457-312569644403-WATER TILL APRIL	0000312569644403	05/05/23		1,600.00	8,398.69
05/05/23	UPI-NARESH SAINI-894780008@YBL-SBIN0016 263-349112134525-PAYMENT FROM PHONE	0000349112134525	05/05/23	8,000.00		398.69
05/05/23	UPI-YOGESHWAR KUMAWAT-YOGESHWARKUMAWAT3@ YBL-BARB0JAICOM-349187532225-PAYMENT FRO M PHONE	0000349187532225	05/05/23		1,125.00	1,523.69
05/05/23	ACH D- TP ACH SAGARDEPOSITA-1137191925	0000001243152753	05/05/23	9,808.00		-8,284.31
05/05/23	ACH D- TP ACH SAGARDEPOSITA-1137191925	0000001243152753	05/05/23		9,808.00	1,523.69
05/05/23	UPI-RAMAVATAR-PREMCONSTRUCTION@IBL-ICIC0 006754-312567577818-PAYMENT FROM PHONE	0000312567577818	05/05/23		600.00	2,123.69
06/05/23	IMPS-312601816537-PAYUPAYMENTSPTLT-UTIB -XXXXXXXXXXXX9021-BFL0000002097903	0000312601816537	06/05/23		1.00	2,124.69
06/05/23	UPI-RISHI MANGAL-9990014@YBL-UTIB000323 5-349201910725-PAYMENT FROM PHONE	0000349201910725	06/05/23		1,730.00	3,854.69
06/05/23	UPI-RISHI MANGAL-9983346166@YBL-BARB0DCM AJM-349210841697-PAYMENT FROM PHONE	0000349210841697	06/05/23		500.00	4,354.69
06/05/23	UPI-SIYARAM CHOUDHARY-9887380219@IBL-SB IN0031041-312696299666-PAYMENT FROM PHON	0000312696299666	06/05/23		1,000.00	5,354.69

HDFC BANK LIMITED

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 POWER HOUSE AJMER ROAD
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 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

06/05/23	E UPI-KRISHNA KUMAR SHARMA-9588884800@YBL- ANDB0002190-312626712410-PAYMENT FROM PH ONE	0000312626712410	06/05/23	250.00		5,104.69
06/05/23	UPI-GANPATI RK ENTERPRIS-GANPATIRK. ENTER PRISES-1@OKSBI-UBIN0569321-312615655411- UPI	0000312615655411	06/05/23		770.00	5,874.69
06/05/23	UPI-XXXXXX9467-SBIN0011396-312673583533- PAYMENT FROM PHONE	0000312673583533	06/05/23	1,500.00		4,374.69
06/05/23	REV-UPI-05541050051545-9166377529@YBL-31 2673583533-PAYMENT FROM PHONEPE	0000312673583533	06/05/23		1,500.00	5,874.69
06/05/23	UPI-XXXXXX9467-SBIN0011396-312636630849- PAYMENT FROM PHONE	0000312636630849	06/05/23	1,500.00		4,374.69
06/05/23	REV-UPI-05541050051545-9166377529@YBL-31 2636630849-PAYMENT FROM PHONEPE	0000312636630849	06/05/23		1,500.00	5,874.69
06/05/23	REV-UPI-05541050051545-9166377529@YBL-31 2687655692-PAYMENT FROM PHONEPE	0000312687655692	06/05/23		1.00	5,875.69
06/05/23	UPI-XXXXXX3338-PUNB0167800-312687655692- PAYMENT FROM PHONE	0000312687655692	06/05/23	1.00		5,874.69
07/05/23	UPI-SURESH CHANDRA-PAYTMQR281005010115 JBNIMX5SMF@PAYTM-PYTM0123456-31275498359 1-PAYMENT FROM PHONE	0000312754983591	07/05/23	40.00		5,834.69
07/05/23	UPI-ROHIT JHALANI-ROHIT.JHALANI@IBL-BARB 0STAJAI-312733296797-PAYMENT FROM PHONE	0000312733296797	07/05/23		350.00	6,184.69
07/05/23	UPI-KARNI PALACE INDIAN-Q323504937@YBL-Y ESB0YBLUPI-349349261309-PAYMENT FROM PHO NE	0000349349261309	07/05/23	1,010.00		5,174.69
07/05/23	UPI-XXXXXX9467-SBIN0011396-312717027856- PAYMENT FROM PHONE	0000312717027856	07/05/23	1.00		5,173.69
07/05/23	REV-UPI-05541050051545-9166377529@YBL-31 2717027856-PAYMENT FROM PHONEPE	0000312717027856	07/05/23		1.00	5,174.69
07/05/23	UPI-XXXXXX9467-SBIN0011396-312751197475-	0000312751197475	07/05/23	1.00		5,173.69

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

DATE	DESCRIPTION	AMOUNT	CURR	BALANCE	
07/05/23	PAYMENT FROM PHONE REV-UPI-05541050051545-9166377529@YBL-31 2751197475-PAYMENT FROM PHONEPE	0000312751197475	07/05/23	1.00	5,174.69
07/05/23	UPI-VISHAL SAINI SO MADA-9214141516@IBL- BKID0006644-312704006324-PAYMENT FROM PH ONE	0000312704006324	07/05/23	1,800.00	6,974.69
07/05/23	UPI-RAJESH KUMAR SAINI-RAJESHKUMAR.SAIN I9@OKSBI-SBIN0031866-312759969552-UPI	0000312759969552	07/05/23	6,410.00	13,384.69
07/05/23	UPI-MANISH KUMAR-PAYTMQR2810050501018XML 3HXZ9SU6@PAYTM-PYTM0123456-312791992698- PAYMENT FROM PHONE	0000312791992698	07/05/23	50.00	13,334.69
07/05/23	UPI-NARESH SAINI-8947800084@PAYTM-PYTM01 23456-349340003188-NA	0000349340003188	07/05/23	8,000.00	5,334.69
08/05/23	UPI-MANOHAR SINGH-9145936219@YBL-BKID000 6629-312889367621-PAYMENT FROM PHONE	0000312889367621	08/05/23	2,000.00	7,334.69
08/05/23	UPI-XXXXXX1082-BKID0006629-312892869800- PAYMENT FROM PHONE	0000312892869800	08/05/23	1.00	7,333.69
08/05/23	REV-UPI-05541050051545-9166377529@YBL-31 2813483871-PAYMENT FROM PHONEPE	0000312813483871	08/05/23	1.00	7,334.69
08/05/23	UPI-XXXXXX9467-SBIN0011396-312813483871- PAYMENT FROM PHONE	0000312813483871	08/05/23	1.00	7,333.69
08/05/23	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-312841896309-PAYMENT FROM PHONE	0000312841896309	08/05/23	1,000.00	6,333.69
08/05/23	UPI-SURENDRA-PAYTMQR2810050501018U38FB88 NALM@PAYTM-PYTM0123456-312869295654-PAYM ENT FROM PHONE	0000312869295654	08/05/23	10.00	6,323.69
08/05/23	UPI-NARENDRA SAIN-8502933818@YBL-HDFC000 0554-349494779623-PAYMENT FROM PHONE	0000349494779623	08/05/23	50.00	6,273.69
08/05/23	UPI-RAM PRASAD SAHU-PAYTMQR1WDR1ZH2E1@PA YTM-PYTM0123456-312829179343-PAYMENT FRO M PHONE	0000312829179343	08/05/23	20.00	6,253.69
08/05/23	UPI-KAPIL SHARMA-Q83627728@YBL-KKBK0000	0000349448748975	08/05/23	890.00	5,363.69

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 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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 RAJASTHAN

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	273-349448748975-PAYMENT FROM PHONE				
09/05/23	UPI-KRISHNA KUMAR 2-PAYTM-77673948@PAYTM -PYTM0123456-312912640242-PAYMENT FROM P HONE	0000312912640242	09/05/23	160.00	5,203.69
09/05/23	UPI-LITO THOMAS-LITOTHOMAS97@OKSBI-SBIN 0013560-312927011508-CAMPER 1 MONTH ADV	0000312927011508	09/05/23	600.00	5,803.69
09/05/23	UPI-BABU LAL YADAV-8058902293@PAYTM-PYTM 0123456-312922165402-NA	0000312922165402	09/05/23	900.00	6,703.69
09/05/23	UPI-NARESH SAINI-8947800084@PAYTM-PYTM01 23456-349524032780-NA	0000349524032780	09/05/23	9,000.00	15,703.69
09/05/23	UPI-SUNITA SAINI-9799637413@YBL-SBIN001 6263-349578275537-PAYMENT FROM PHONE	0000349578275537	09/05/23	7,000.00	22,703.69
09/05/23	UPI-ANIL SAINI-8058609262@IBL-ICIC000678 9-312974917129-PAYMENT FROM PHONE	0000312974917129	09/05/23	1,000.00	23,703.69
09/05/23	UPI-BODU SINGH-9057580546@IBL-AIRP000000 1-312989733956-PAYMENT FROM PHONE	0000312989733956	09/05/23	750.00	24,453.69
09/05/23	UPI-SHREE VINAYAK ELECTR-Q684750243@YBL- YESBOYBLUPI-349500549797-PAYMENT FROM PH ONE	0000349500549797	09/05/23	20.00	24,433.69
09/05/23	UPI-PRADEEP KUMAR SHARMA-PANDITPRADEEPSA RSWAT1@AXL-AUBL0002606-312926158573-PAYM ENT FROM PHONE	0000312926158573	09/05/23	1,500.00	25,933.69
09/05/23	CASH DEPOSIT-XXXXXXXXXX1545-DCM AJMER RO AD	0000000000008704	09/05/23	10,500.00	36,433.69
09/05/23	UPI-RAJURAM-PAYTMQR1IU5IO3VNI@PAYTM-PYTM 0123456-312985939973-PAYMENT FROM PHONE	0000312985939973	09/05/23	50.00	36,383.69
09/05/23	UPI-RAKESH SAHU-PAYTMQR28100505010113OVU GSVNLVP@PAYTM-PYTM0123456-312937676365-P AYMENT FROM PHONE	0000312937676365	09/05/23	130.00	36,253.69
10/05/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 0101J59KFA99AUUU@PAYTM-PYTM0123456-31305 9385902-PAYMENT FROM PHONE	0000313059385902	10/05/23	970.00	35,283.69

HDFC BANK LIMITED

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JOINT HOLDERS :

Account Branch : JAGDAMBA NAGAR
Address : HDFC BANK LTD, GRD FLOOR,
PLOT NO 175A, NEARBY DUSSEHRA GROUND
JAGDAMBA NAGAR, DIST JAIPUR
City : JAIPUR
State : RAJASTHAN
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : SAINI81SAINI@GMAIL.COM
Cust ID : 40816640
Account No : 05541050051545 VRM POTENTIAL
A/C Open Date : 26/09/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
Branch Code : 7731 Product Code : 105

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

10/05/23	UPI-KAVITA CHOUDHARY-9950279091@YBL-UCBA 0003192-313076072456-PAYMENT FROM PHONE	0000313076072456	10/05/23		500.00	35,783.69
10/05/23	UPI-RATAN LAL GURJAR-PAYTMQR12LWA759IR@P AYTM-PYTM0123456-313032711080-PAYMENT FR OM PHONE	0000313032711080	10/05/23	5.00		35,778.69
10/05/23	2000006763-ATRIA CONVERGENCE TECHNOLOGIE	0000305046429047	10/05/23		6,825.00	42,603.69
10/05/23	UPI-SHYAM LAL SWAMI-SHYAMLALSWAMI31AXIS@ AXL-UTIB0000433-349610806889-PAYMENT FRO M PHONE	0000349610806889	10/05/23		500.00	43,103.69
10/05/23	ACH D- AAVASFINANCIERSLIMIT-DLMJP03720-2	0000008004768130	10/05/23	34,967.00		8,136.69
11/05/23	UPI-MEENA DEVI-9166330111@YBL-AUBL000220 0-313175884719-PAYMENT FROM PHONE	0000313175884719	11/05/23	3,000.00		5,136.69
11/05/23	NEFT CR-ICIC0SF0002-KOUNTING.COM PRIVATE -GANESH SAINI-32174637661DC	00032174637661DC	11/05/23		8,240.00	13,376.69
11/05/23	UPI-KAN SINGH SHEKHAWAT-9828471492@YBL- SBIN0011313-349784614626-PAYMENT FROM PH ONE	0000349784614626	11/05/23	100.00		13,276.69
11/05/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3497 75233269-PAYMENT FROM PHONE	0000349775233269	11/05/23	15.00		13,261.69
11/05/23	UPI-LALIT KUMAR-LKDOOT@OKHDFCBANK-UBIN05 58613-313167954863-UPI	0000313167954863	11/05/23		500.00	13,761.69
12/05/23	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-313255980298-PAYMENT FROM P HONE	0000313255980298	12/05/23	12,583.00		1,178.69
12/05/23	UPI-NIKHIL JOSHI-NIKHIL.JOSHI83@YBL-CNRB 0000033-349845774158-PAYMENT FROM PHONE	0000349845774158	12/05/23		100.00	1,278.69
12/05/23	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-313245334866-PAYMENT FROM PHONE	0000313245334866	12/05/23	1,000.00		278.69
12/05/23	UPI-ROHIT KUMAR MEENA-8107092166@YBL-UCB A0001650-313235313752-PAYMENT FROM PHONE	0000313235313752	12/05/23	200.00		78.69
13/05/23	UPI-MR ANURAG SHARMA-7062002277@PAYTM-ID IB000H513-349901863984-NA	0000349901863984	13/05/23		300.00	378.69

HDFC BANK LIMITED

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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 POWER HOUSE AJMER ROAD
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 RAJASTHAN
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Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

13/05/23	JANMAR23 INSTAALERTCHG 14 SMS 220323-MIR 2413016187962	MIR2413016187962	13/05/23	3.30		375.39
13/05/23	JANMAR23 INSTAALERTCHG 54 SMS 220323-MIR 2413122609070	MIR2413122609070	13/05/23	12.74		362.65
13/05/23	UPI-HANUMAN SHARMA-8946925602@YBL-SBIN0 007259-349977276626-PAYMENT FROM PHONE	0000349977276626	13/05/23		500.00	862.65
13/05/23	UPI-MANOJ KUMAR SAINI-PAYTMQR28100505010 12U4QRD133SEG@PAYTM-PYTM0123456-31337061 8070-PAYMENT FROM PHONE	0000313370618070	13/05/23	60.00		802.65
13/05/23	UPI-GULAB CHAND-Q699301955@YBL-YESBOYBLU PI-349993137102-PAYMENT FROM PHONE	0000349993137102	13/05/23	40.00		762.65
13/05/23	IMPS-313316451793-KAINSKEP SOLUTIONS P-I CIC-XXXXXXXX9834-55902793 BY SUN	0000313316451793	13/05/23		3,000.00	3,762.65
13/05/23	UPI-YASHPAL-7340326953@PAYTM-PYTM0123456 -313348791891-PAYMENT FROM PHONE	0000313348791891	13/05/23	200.00		3,562.65
13/05/23	UPI-AASHUTOSH MAHESHWARI-ASHUMAHESHWARI6 00@OKAXIS-BARB0DCMAJM-313329379253-UPI	0000313329379253	13/05/23		500.00	4,062.65
13/05/23	UPI-SHERSINGH GURJAR-9784966476@YBL-SBI N0031045-349954040513-PAYMENT FROM PHONE	0000349954040513	13/05/23		30.00	4,092.65
13/05/23	UPI-XXXXXX9467-SBIN0011396-313341004875- PAYMENT FROM PHONE	0000313341004875	13/05/23	1.00		4,091.65
13/05/23	REV-UPI-05541050051545-9166377529@YBL-31 3341004875-PAYMENT FROM PHONEPE	0000313341004875	13/05/23		1.00	4,092.65
14/05/23	UPI-HODAL SINGH-9782558388@YBL-PYTM01234 56-350075582784-PAYMENT FROM PHONE	0000350075582784	14/05/23		1,100.00	5,192.65
14/05/23	UPI-AMIT KUMAR-7791064480@PAYTM-PYTM0123 456-350013048127-NA	0000350013048127	14/05/23		1,400.00	6,592.65
14/05/23	UPI-MR NARASI SHAMBHU L-NARSIMEENANARSI MEENA58@OKICICI-MAHB0001736-313439835261 -UPI	0000313439835261	14/05/23		3,400.00	9,992.65
14/05/23	UPI-DEEPAK SHARMA-8114401781@PAYTM-HDFC0	0000350025415209	14/05/23		1,400.00	11,392.65

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 RAJASTHAN
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Statement From : 01/12/2022 To : 26/06/2023

	003874-350025415209-NA					
14/05/23	UPI-MR SANJAY VIJ-9785022968@PAYTM-IDIB 000J526-350025831577-NA	0000350025831577	14/05/23		450.00	11,842.65
14/05/23	UPI-RAVINDRA SINGH-7378168516@IBL-BARBOD CMAJM-313453172841-PAYMENT FROM PHONE	0000313453172841	14/05/23		600.00	12,442.65
14/05/23	UPI-DINESH SINGH SOLANKI-9664400108@PAYT M-SBIN0032512-313431515037-NA	0000313431515037	14/05/23	1,320.00		11,122.65
14/05/23	UPI-VASUDEV BUILDERS-9079194305@IBL-HDFC 0008468-313466334899-APRIL	0000313466334899	14/05/23		600.00	11,722.65
15/05/23	ACH D- ICIPRU 15052023 CAMS-390603799438	0000001513456142	15/05/23	2,000.00		9,722.65
15/05/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 0101108K12I7EB8T@PAYTM-PYTM0123456-31357 2397636-PAYMENT FROM PHONE	0000313572397636	15/05/23	631.00		9,091.65
15/05/23	UPI-RAJESH KUMAR SAINI-8112288199@YBL-PY TM0123456-350122368353-PAYMENT FROM PHON E	0000350122368353	15/05/23	5,000.00		4,091.65
15/05/23	UPI-SURESH KUMAR SAINI-SHIVSHAKTIF63@YBL -AUBL0002214-313521779141-PAYMENT FROM P HONE	0000313521779141	15/05/23		2,250.00	6,341.65
15/05/23	UPI-RATAN LAL GURJAR-PAYTMQR12LWA759IR@P AYTM-PYTM0123456-313509021279-PAYMENT FR OM PHONE	0000313509021279	15/05/23	20.00		6,321.65
15/05/23	UPI-KAILASH CHAND SAHU-Q84158016@YBL-YES B0YBLUPI-350120406644-PAYMENT FROM PHONE	0000350120406644	15/05/23	20.00		6,301.65
16/05/23	UPI-MR NARENDRA KUMAR-9166055222@YBL-SCB L0036046-313630322235-PAYMENT FROM PHONE	0000313630322235	16/05/23		3,600.00	9,901.65
16/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-350253834443-OID202305161343 020	0000350253834443	16/05/23	950.00		8,951.65
16/05/23	UPI-XXXXXX0787-HDFC0000001-313616907508- PAYMENT FROM PHONE	0000313616907508	16/05/23	1.00		8,950.65
16/05/23	REV-UPI-05541050051545-9166377529@YBL-31	0000313675379752	16/05/23		1.00	8,951.65

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MR GANESH SAINI
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C 1 JANKI VIHAR BEHIND HEERA PURA
POWER HOUSE AJMER ROAD
JAIPUR 302024
RAJASTHAN

JOINT HOLDERS :

Account Branch : JAGDAMBA NAGAR
Address : HDFC BANK LTD, GRD FLOOR,
PLOT NO 175A, NEARBY DUSSEHRA GROUND
JAGDAMBA NAGAR, DIST JAIPUR
City : JAIPUR
State : RAJASTHAN
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : SAINI81SAINI@GMAIL.COM
Cust ID : 40816640
Account No : 05541050051545 VRM POTENTIAL
A/C Open Date : 26/09/2011
Account Status : Regular
RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
Branch Code : 7731 Product Code : 105

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

16/05/23	3675379752-PAYMENT FROM PHONEPE UPI-XXXXXX9467-SBIN0011396-313675379752- PAYMENT FROM PHONE	0000313675379752	16/05/23	1.00	8,950.65
16/05/23	UPI-SURESH MALI-Q879939012@YBL-YESBOYBLU PI-350215490321-PAYMENT FROM PHONE	0000350215490321	16/05/23	5.00	8,945.65
16/05/23	UPI-MR LOKESH KUMAR-9509767648@IDFCFIRS T-IDFB0040101-313615973564-PAY REQUEST	0000313615973564	16/05/23	1,000.00	9,945.65
16/05/23	UPI-RSP CONSTRUCTION-RSPDESIGNS86@OKAXIS -UTIB0003235-313673216203-UPI	0000313673216203	16/05/23	800.00	10,745.65
16/05/23	UPI-JOGENDRA SINGH-PAYTMQR1JJGULEFT3@PAY TM-PYTM0123456-313633171329-PAYMENT FROM PHONE	0000313633171329	16/05/23	120.00	10,625.65
16/05/23	UPI-PANKAJ KUMAR SAINI-PAYTMQR2810050501 011J8T5P158K2J@PAYTM-PYTM0123456-3136621 91295-PAYMENT FROM PHONE	0000313662191295	16/05/23	150.00	10,475.65
16/05/23	UPI-SONALI SONI-8094896574@YBL-SBIN0031 423-350252643261-PAYMENT FROM PHONE	0000350252643261	16/05/23	5,000.00	15,475.65
17/05/23	UPI-KANA RAM KUMAWAT-KANARAM009@YBL-SBI N0031749-350316433623-PAYMENT FROM PHONE	0000350316433623	17/05/23	900.00	16,375.65
17/05/23	UPI-LIFE INSURANCE CORPO-PAYTM-3018993@P AYTM-PYTM0123456-350355190421-OID2107462 1969@ONE	0000350355190421	17/05/23	8,520.50	7,855.15
17/05/23	UPI-SURENDRA SINGH-PAYTMQR28100505010116 GARPXHHXL@PAYTM-PYTM0123456-31370307173 1-PAYMENT FROM PHONE	0000313703071731	17/05/23	490.00	7,365.15
17/05/23	UPI-PAWAN SAINI-PAWANSAINI78376@YBL-UCBA 0000323-313745876868-PAYMENT FROM PHONE	0000313745876868	17/05/23	1,100.00	6,265.15
18/05/23	UPI-RAJENDRA RAJENDRA-9660438310@YBL-BAR B0DCMAJM-350436187911-PAYMENT FROM PHONE	0000350436187911	18/05/23	300.00	6,565.15
18/05/23	UPI-OM PRAKASH KUMAWAT-PAYTMQR11DOOL4D5 @PAYTM-PYTM0123456-313873728979-PAYMENT	0000313873728979	18/05/23	15.00	6,550.15

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

DATE	DESCRIPTION	AMOUNT	CURR	BALANCE	STATEMENT BALANCE
	FROM PHONE				
18/05/23	UPI-DINESH VERMA-9460145308@YBL-HDFC0001 844-350470351458-PAYMENT FROM PHONE	0000350470351458	18/05/23	1,715.00	8,265.15
18/05/23	UPI-SAROJ MEENA-PAYTMQR2810050501011ISXD NVLS3S3@PAYTM-PYTM0123456-313875121956-P AYMENT FROM PHONE	0000313875121956	18/05/23	29.00	8,236.15
18/05/23	UPI-PUSHPA DEVI-8385978182419@PAYTM-BARB 0SANJAI-313825638821-NA	0000313825638821	18/05/23	50.00	8,286.15
18/05/23	UPI-RAGHAV BANSAL-BANSALRAGHAV00@YBL-BAR B0JOHARI-350400465161-PAYMENT FROM PHONE	0000350400465161	18/05/23	40.00	8,326.15
18/05/23	UPI-MR MOHAMMAD PYARE KH-7357125237@YBL- BDBL0001518-313874940679-PAYMENT FROM PH ONE	0000313874940679	18/05/23	3,000.00	11,326.15
18/05/23	UPI-KULDEEP SINGH TANWA-8209457469@YBL- SBIN0031037-350453467639-PAYMENT FROM PH ONE	0000350453467639	18/05/23	500.00	11,826.15
18/05/23	UPI-SOHAN LAL YADAV-9694762070@PAYTM-PYT M0123456-313839458377-NA	0000313839458377	18/05/23	600.00	12,426.15
18/05/23	UPI-BHAGEERATH KUMHAR-9509874483@YBL-PYT M0123456-350431044230-PAYMENT FROM PHONE	0000350431044230	18/05/23	230.00	12,196.15
18/05/23	UPI-KIRTI RAO-8502810136@YBL-PUNB0762700 -350433442227-PAYMENT FROM PHONE	0000350433442227	18/05/23	800.00	12,996.15
19/05/23	NEFT CR-UTIB0001506-PHONEPE PRIVATE LIM TED-PAYMENT AGG-GANESH SAINI-AXNPN313961 11875	AXNPN31396111875	19/05/23	2.00	12,998.15
19/05/23	UPI-MUKESH KUMAR KUMAR K-9983656680@YBL- SBIN0031825-350581327721-PAYMENT FROM PH ONE	0000350581327721	19/05/23	100.00	12,898.15
19/05/23	UPI-SURESH CHANDRA-PAYTMQR28100505010115 JBNIMX5SMF@PAYTM-PYTM0123456-31394897641 2-PAYMENT FROM PHONE	0000313948976412	19/05/23	50.00	12,848.15
19/05/23	UPI-MS DAMINI ROCHHIYA-PAYTMQR28100505	0000313910182532	19/05/23	20.00	12,828.15

HDFC BANK LIMITED

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 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	01011VXFGJF2B9MW@PAYTM-PYTM0123456-31391 0182532-PAYMENT FROM PHONE					
19/05/23	UPI-MR KAMLESH RATHORE-PAYTMQR2810050501 011S9BLL7S3T2Q@PAYTM-PYTM0123456-3139262 86140-PAYMENT FROM PHONE	0000313926286140	19/05/23	10.00		12,818.15
19/05/23	UPI-SUSHILA SHARMA-SUSHILASHARMA14@IBL-P UNB0099710-313994007562-PAYMENT FROM PHO NE	0000313994007562	19/05/23		1.00	12,819.15
19/05/23	UPI-SUSHILA SHARMA-SUSHILASHARMA14@IBL-P UNB0099710-313921694935-PAYMENT FROM PHO NE	0000313921694935	19/05/23		199.00	13,018.15
20/05/23	UPI-PARIKSHIT RAJPUROHIT-9799107900@YBL- HDFC0000554-350656601483-PAYMENT FROM PH ONE	0000350656601483	20/05/23		450.00	13,468.15
20/05/23	ACH D- KMBLDRAOPERATIONS-RC022-73772555-	0000001757594579	20/05/23	12,970.00		498.15
20/05/23	UPI-GULABCHANDSOMOLCHAN-Q567964950@YBL- YESBOYBLUPI-350611994550-PAYMENT FROM PH ONE	0000350611994550	20/05/23	20.00		478.15
20/05/23	UPI-ARUN KARORA-9214542027@YBL-PSIB00008 71-314039403156-PAYMENT FROM PHONE	0000314039403156	20/05/23		1,715.00	2,193.15
20/05/23	UPI-KUMAR GAURAO JANGIR-8955665088@YBL- SBIN0005103-350633559253-APRIL TAK COMPL ETE	0000350633559253	20/05/23		880.00	3,073.15
20/05/23	UPI-KOKAL DEVI-JATRAMEVRUP@YBL-HDFC00034 22-350692872200-PAYMENT FROM PHONE	0000350692872200	20/05/23		700.00	3,773.15
20/05/23	UPI-MADHUSUDAN SARASWAT-9934374970@YBL- SBIN0013139-350632843028-PAYMENT FROM PH ONE	0000350632843028	20/05/23	1,220.00		2,553.15
21/05/23	UPI-ROSE AYURVEDA SPA-RAMJI7340@IBL-HDFC 0001843-314194809718-PAYMENT FROM PHONE	0000314194809718	21/05/23	200.00		2,353.15
21/05/23	UPI-ROSE AYURVEDA SPA-RAMJI7340@IBL-HDFC 0001843-314134751538-PAYMENT FROM PHONE	0000314134751538	21/05/23	1,200.00		1,153.15

HDFC BANK LIMITED

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 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
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 POWER HOUSE AJMER ROAD
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 RAJASTHAN

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

21/05/23	UPI-NAJIM-PAYTMQRJOFW8PE8Y5@PAYTM-PYTM01 23456-314196396975-PAYMENT FROM PHONE	0000314196396975	21/05/23	100.00		1,053.15
21/05/23	UPI-SUNITA KUMAWAT-ASK.KUMAR9001@YBL-SB IN0031976-350776633133-PAYMENT FROM PHON E	0000350776633133	21/05/23		1,200.00	2,253.15
21/05/23	UPI-KISHAN TAILOR-TAILOR.KISHAN2@YBL-PYT M0123456-350725590483-PAYMENT FROM PHONE	0000350725590483	21/05/23		300.00	2,553.15
21/05/23	UPI-KANHAIYA LAL JANGID-9314347479@IBL-P UNB0414400-314148377925-PAYMENT FROM PHO NE	0000314148377925	21/05/23		950.00	3,503.15
21/05/23	UPI-PRADEEP SINGH-9351138372@IBL-KVBL000 4501-314162345542-PAYMENT FROM PHONE	0000314162345542	21/05/23		2,000.00	5,503.15
21/05/23	UPI-ANKUR GOYAL-9352241871ANKUR@PAYTM-IC IC0000315-350743066283-NA	0000350743066283	21/05/23		300.00	5,803.15
21/05/23	UPI-PRADEEP SINGH-9351138372@IBL-KVBL000 4501-314184518093-PAYMENT FROM PHONE	0000314184518093	21/05/23		500.00	6,303.15
22/05/23	UPI-SAHZAD ENGINEERING W-AMZN0004264985@ APL-INDB0000562-350898716710-UPI	0000350898716710	22/05/23		2,900.00	9,203.15
22/05/23	UPI-RAM BHAROSI-RAMGURJAR1980@YBL-PUNB03 95300-350884020122-PAYMENT FROM PHONE	0000350884020122	22/05/23		208.00	9,411.15
22/05/23	UPI-RABIN RAY-Q442034093@YBL-YESBOYBLUP I-350804610243-PAYMENT FROM PHONE	0000350804610243	22/05/23		50.00	9,361.15
22/05/23	UPI-OM JODHPUR MISTHAN B-PAYTMQR46K2KK4T QC@PAYTM-PYTM0123456-314258491051-PAYMEN T FROM PHONE	0000314258491051	22/05/23		20.00	9,341.15
22/05/23	UPI-HEMRAJ JALWANIA-PAYTMQR281005050101 A7J3WPPNSO19@PAYTM-PYTM0123456-314298807 538-PAYMENT FROM PHONE	0000314298807538	22/05/23		40.00	9,301.15
23/05/23	UPI-MAHESH KUMAWAT-8233558250@PAYTM-PYTM 0123456-350908711968-NA	0000350908711968	23/05/23		1,000.00	10,301.15
23/05/23	UPI-TEJDEEP SINGH BHATI-8440017044@YBL-S BIN0000603-350996418681-PAYMENT FROM PHO	0000350996418681	23/05/23		2,500.00	12,801.15

HDFC BANK LIMITED

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DATE	DESCRIPTION	AMOUNT	CURR	BALANCE
	NE			
23/05/23	UPI-MR DEEPAK YADAV-9982041555@YBL-CBIN 0282485-314303544591-PAYMENT FROM PHONE	0000314303544591	23/05/23	1,500.00
				14,301.15
23/05/23	UPI-RAMESH CHAND KUMAWAT-9214309422@YBL- IBKL0000273-314330531416-PAYMENT FROM PH ONE	0000314330531416	23/05/23	800.00
				15,101.15
23/05/23	UPI-POOJA RATHORE WO RAN-9928106210@PAYT M-PUNB0099710-314339150087-NA	0000314339150087	23/05/23	500.00
				15,601.15
23/05/23	UPI-VIPIN MITTAL-9214097079@PAYTM-IDFB0 021001-314330370586-2430 MARCH APRIL C	0000314330370586	23/05/23	720.00
				16,321.15
23/05/23	UPI-TINA DEVI-PAYTMQR281005050101B27JSED GQR0A@PAYTM-PYTM0123456-314329489785-PAY MENT FROM PHONE	0000314329489785	23/05/23	20.00
				16,301.15
23/05/23	UPI-SUMITRA DEVI WO GOPA-9829287347@YBL- BARB0KANJAI-350908180251-PAYMENT FROM PH ONE	0000350908180251	23/05/23	2,300.00
				18,601.15
23/05/23	UPI-POONAM LAKWAL-7878669503@YBL-HDFC000 0644-350958547854-PAYMENT FROM PHONE	0000350958547854	23/05/23	3,000.00
				21,601.15
24/05/23	UPI-RAVINDRA SINGH-9828830407@AXL-BARB0S ITJAI-314450434298-PAYMENT FROM PHONE	0000314450434298	24/05/23	1,000.00
				22,601.15
24/05/23	UPI-RAJENDRA KUMAR-9783991104@YBL-ICIC00 00550-351088677665-PAYMENT FROM PHONE	0000351088677665	24/05/23	40.00
				22,641.15
24/05/23	UPI-GULABCHANDSOMOOLCHAN-Q567964950@YBL- YESBOYBLUPI-351073949950-PAYMENT FROM PH ONE	0000351073949950	24/05/23	20.00
				22,621.15
24/05/23	UPI-POONAM MITTAL-PAYTMQR2810050501016DS AKE6YI32J@PAYTM-PYTM0123456-314413605062 -PAYMENT FROM PHONE	0000314413605062	24/05/23	150.00
				22,471.15
24/05/23	UPI-HAR KANWAR-PAYTMQRWGKD914222@PAYTM-P YTM0123456-314426972150-PAYMENT FROM PHO NE	0000314426972150	24/05/23	180.00
				22,291.15

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24/05/23	UPI-HAR KANWAR-PAYTMQRWGKD914222@PAYTM-P YTM0123456-314493483825-PAYMENT FROM PHO NE	0000314493483825	24/05/23	200.00		22,091.15
25/05/23	UPI-RAHUL TAK-8829853208@PAYTM-HDFC00038 73-314501509219-NA	0000314501509219	25/05/23		600.00	22,691.15
25/05/23	UPI-VIKAS-PAYTMQR1PVROWAE04@PAYTM-PYTM01 23456-314508615407-PAYMENT FROM PHONE	0000314508615407	25/05/23	120.00		22,571.15
25/05/23	UPI-MURARI SINGH SAULNKI-PAYTMQRAB04QBBB 4T@PAYTM-PYTM0123456-314545495829-PAYMEN T FROM PHONE	0000314545495829	25/05/23	210.00		22,361.15
25/05/23	UPI-VIRENDRA SINGH SHEKH-9166599912@YBL- HDFC0000289-351120158870-PAYMENT FROM PH ONE	0000351120158870	25/05/23		1,360.00	23,721.15
25/05/23	UPI-RAGHAV BANSAL-BANSALRAGHAV00@YBL-BAR B0JOHARI-351153386305-PAYMENT FROM PHONE	0000351153386305	25/05/23		30.00	23,751.15
25/05/23	UPI-OM PRAKASH SAINI-PAYTMQR281005050101 0PEXU6ZWWQTP@PAYTM-PYTM0123456-314595341 600-PAYMENT FROM PHONE	0000314595341600	25/05/23	35.00		23,716.15
25/05/23	UPI-URMILA GUPTA SHIVPR-GUPTASHIVPRASAD 68-1@OKHDFCBANK-PUNB0220800-314522767224 -UPI	0000314522767224	25/05/23		4,500.00	28,216.15
25/05/23	UPI-SHRI SHYAM CAR SEAT -GANCHAND@YBL-PU NB0414400-351130268379-PAYMENT FROM PHON E	0000351130268379	25/05/23		1,500.00	29,716.15
25/05/23	UPI-SBI CREDIT CARD BILL-PAYTM-27337257@ PAYTM-PYTM0123456-314564132311-OID211203 29007@PAY	0000314564132311	25/05/23	28,841.00		875.15
25/05/23	UPI-HARSHVARDHAN KUMAWAT-HARSHVARDHAN.KU @YBL-BARB0VAIJAI-351159734091-PAYMENT FR OM PHONE	0000351159734091	25/05/23		1,320.00	2,195.15

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State account branch GSTIN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

26/05/23	UPI-ROHIT KUMAR MEENA-8107092166@IBL-UCB A0001650-314693185997-PAYMENT FROM PHONE	0000314693185997	26/05/23		3,000.00	5,195.15
27/05/23	ACH D- TPCAPFRST IDFC FIRST-1149325069	0000001893979567	27/05/23	99.00		5,096.15
27/05/23	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-314758679937-PAYMENT FROM PHONE	0000314758679937	27/05/23	1,000.00		4,096.15
27/05/23	UPI-SHAHEED BHAGWAN SING-PAYTMQR28100505 01016729RCVO3VQE@PAYTM-PYTM0123456-31472 5275665-PAYMENT FROM PHONE	0000314725275665	27/05/23	100.00		3,996.15
27/05/23	UPI-BABITA-BHARATPE.90060455945@FBPE-FDR L0001382-351321001271-PAY TO BHARATPE ME	0000351321001271	27/05/23	130.00		3,866.15
27/05/23	UPI-MANOJ CHAHAR-MANOJ.CHAHAR3@YBL-SBIN 0001137-351314496315-PAYMENT FROM PHONE	0000351314496315	27/05/23		500.00	4,366.15
28/05/23	UPI-PURNA SINGH-Q443333077@YBL-YESB0YBLU PI-314807105648-NA	0000314807105648	28/05/23	20.00		4,346.15
28/05/23	UPI-GHAN SHYAM DAS-PAYTMQR28100505010112 OXZU210865@PAYTM-PYTM0123456-31488799060 9-PAYMENT FROM PHONE	0000314887990609	28/05/23	5.00		4,341.15
28/05/23	UPI-SANGEETA PAREEK-8426942619@PAYTM-PYT M0123456-314819154727-NA	0000314819154727	28/05/23		30.00	4,371.15
28/05/23	UPI-PHONEPE-BILLDESKHEXALL@YBL-YESB0YBLU PI-351442461019-PAYMENT FROM PHONE	0000351442461019	28/05/23	100.00		4,271.15
28/05/23	UPI-KALLU KURESHI-PAYTMQR281005050101A59 DP94VHWN2@PAYTM-PYTM0123456-314869829203 -PAYMENT FROM PHONE	0000314869829203	28/05/23	275.00		3,996.15
29/05/23	UPI-VAIBHAV KHANDELWAL-7338765659@YBL-K KBK0003533-351529433007-PAYMENT FROM PHO NE	0000351529433007	29/05/23		500.00	4,496.15
29/05/23	UPI-GARGI INFOTECH PRIVA-9782975850@YBL- HDFC0003439-351566657607-PAYMENT FROM PH ONE	0000351566657607	29/05/23		3,000.00	7,496.15
29/05/23	UPI-GANESH JUICE CENTER-PAYTMQR193NM193V Q@PAYTM-PYTM0123456-314900752424-PAYMENT	0000314900752424	29/05/23	200.00		7,296.15

HDFC BANK LIMITED

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RAJASTHAN

JOINT HOLDERS :

Account Branch : JAGDAMBA NAGAR
Address : HDFC BANK LTD, GRD FLOOR,
PLOT NO 175A, NEARBY DUSSEHRA GROUND
JAGDAMBA NAGAR, DIST JAIPUR
City : JAIPUR
State : RAJASTHAN
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : SAINI81SAINI@GMAIL.COM
Cust ID : 40816640
Account No : 05541050051545 VRM POTENTIAL
A/C Open Date : 26/09/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
Branch Code : 7731 Product Code : 105

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

DATE	DESCRIPTION	AMOUNT	CURR	DATE	AMOUNT	BALANCE
	FROM PHONE					
30/05/23	UPI-SAJID KHAN-PAYTMQR281005050101GI7R4Y MAEMRP@PAYTM-PYTM0123456-315074902509-PA YMENT FROM PHONE	0000315074902509		30/05/23	50.00	7,246.15
30/05/23	UPI-TRILOK SAINI-9314662559@YBL-KKKBK00 03547-351666549466-PAYMENT FROM PHONE	0000351666549466		30/05/23	1.00	7,245.15
30/05/23	UPI-TRILOK SAINI-9314662559@YBL-KKKBK00 03547-351603055871-PAYMENT FROM PHONE	0000351603055871		30/05/23	999.00	6,246.15
30/05/23	UPI-SURESHCHANDKUMAWATSO-Q626031905@YBL- YESBOYBLUPI-351657318528-PAYMENT FROM PH ONE	0000351657318528		30/05/23	120.00	6,126.15
30/05/23	UPI-MOHAMMAD FAIZAN-PAYTMQRINE237V456@PA YTM-PYTM0123456-315047538257-PAYMENT FRO M PHONE	0000315047538257		30/05/23	40.00	6,086.15
30/05/23	UPI-GOPALLALGURJAR-Q868948156@YBL-YESBOY BLUPI-351631340192-PAYMENT FROM PHONE	0000351631340192		30/05/23	60.00	6,026.15
30/05/23	UPI-RAMKISHOR-PAYTMQR28100505010148ITPIZ 2Q3C5@PAYTM-PYTM0123456-315043302048-PAY MENT FROM PHONE	0000315043302048		30/05/23	97.00	5,929.15
30/05/23	UPI-GOURAV SHARMA-SHARMA.GOURAB676@YBL-H DFC0001430-351644155379-PAYMENT FROM PHO NE	0000351644155379		30/05/23		2,700.00 8,629.15
31/05/23	UPI-NAVNEET KUMAR SHARMA-9610701439@IBL- SURY0000011-315103747494-PAYMENT FROM PH ONE	0000315103747494		31/05/23	2,000.00	6,629.15
31/05/23	UPI-SURESH KUMAR SAINI-SHIVSHAKTIF63@YBL -AUBL0002214-315123226126-PAYMENT FROM P HONE	0000315123226126		31/05/23		2,200.00 8,829.15
31/05/23	UPI-SHRI GANESH MISTAN B-GPAY-1120356920 2@OKBIZAXIS-UTIB0000000-315149665903-NA	0000315149665903		31/05/23	85.00	8,744.15
31/05/23	UPI-HARISH KUMAR PAREEK-PAYTMQR281005050 10117RE41X4SG9M@PAYTM-PYTM0123456-315158	0000315158476567		31/05/23	300.00	8,444.15

HDFC BANK LIMITED

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	476567-PAYMENT FROM PHONE					
01/06/23	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-315293146950-PAYMENT FROM PHONE	0000315293146950	01/06/23	1,500.00		6,944.15
01/06/23	UPI-AKSHAY KUNDU-9871595039@YBL-UTIB000 0031-351803698604-PAYMENT FROM PHONE	0000351803698604	01/06/23	3,500.00		3,444.15
01/06/23	UPI-RAM DAS YADAV-PAYTMQR175G512RBL@PAYT M-PYTM0123456-315285963064-PAYMENT FROM PHONE	0000315285963064	01/06/23	10.00		3,434.15
01/06/23	UPI-RAMESH CHAND-9950274557@YBL-INDB0000 016-351828259458-SENT FROM PAYTM	0000351828259458	01/06/23	900.00		2,534.15
01/06/23	UPI-KANISHKA ENTERPRISES-9929158591@YBL- AUBL0002217-315296998943-PAYMENT FROM PH ONE	0000315296998943	01/06/23		2,400.00	4,934.15
01/06/23	UPI-MUKESH RATHOR DAULA-PAYTMQR28100505 0101JBUFYS78ENGZ@PAYTM-PYTM0123456-31525 0726312-PAYMENT FROM PHONE	0000315250726312	01/06/23	40.00		4,894.15
01/06/23	UPI-GANESH KUMAR-Q686472036@YBL-YESB0YB LUPI-351838534525-SENT FROM PAYTM	0000351838534525	01/06/23	90.00		4,804.15
01/06/23	UPI-GANESH KUMAR-Q686472036@YBL-YESB0YB LUPI-351803469038-PAYMENT FROM PHONE	0000351803469038	01/06/23	170.00		4,634.15
01/06/23	UPI-RAM PRASAD SAHU-PAYTMQR2810050501011 2KU9RULGH2V@PAYTM-PYTM0123456-3152187251 46-PAYMENT FROM PHONE	0000315218725146	01/06/23	80.00		4,554.15
01/06/23	UPI-VIJAY KUMAR KUMAWAT-7790910665@YBL- SBIN0031976-351811479783-PAYMENT FROM PH ONE	0000351811479783	01/06/23	2,000.00		2,554.15
01/06/23	UPI-SONIA-6367779226@AXL-PUNB0787700-351 821241385-PAYMENT FROM PHONE	0000351821241385	01/06/23		300.00	2,854.15
01/06/23	UPI-SHOBHA KNWAR-9039219464@PAYTM-SBIN0 032016-315243697570-NA	0000315243697570	01/06/23		880.00	3,734.15
02/06/23	UPI-BALAJI MEDICOSE-PAYTMQR2810050501018 VVWG694VWDI@PAYTM-PYTM0123456-3153847463	0000315384746310	02/06/23	85.00		3,649.15

HDFC BANK LIMITED

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	10-PAYMENT FROM PHONE					
02/06/23	UPI-DILSAD-PAYTMQR281005050101JVKH9S4VAR U8@PAYTM-PYTM0123456-315386737171-PAYMEN T FROM PHONE	0000315386737171	02/06/23	80.00		3,569.15
02/06/23	UPI-DILSAD-PAYTMQR281005050101JVKH9S4VAR U8@PAYTM-PYTM0123456-315377595069-PAYMEN T FROM PHONE	0000315377595069	02/06/23	40.00		3,529.15
02/06/23	UPI-SURESH CHANDRA KUMAW-PAYTMQR10RWUJNL 44@PAYTM-PYTM0123456-315331518441-PAYMEN T FROM PHONE	0000315331518441	02/06/23	30.00		3,499.15
02/06/23	UPI-KOMAL KUMAWAT-YOGESH9721@PAYTM-UTIB0 004437-351922275314-NA	0000351922275314	02/06/23		30.00	3,529.15
03/06/23	ACH D- PROTIUM FINANCE LIMI-93MA5VJDNESE	0000002079278990	03/06/23	1,937.00		1,592.15
04/06/23	UPI-ABHILASHA GOYAL-Q671678490@YBL-YESB 0YBLUPI-315518681227-NA	0000315518681227	04/06/23	25.00		1,567.15
04/06/23	UPI-HARSH KUMAR SAINI-9024769007@AXISB-S BIN0031990-352105781630-PAID VIA CRED AN D	0000352105781630	04/06/23		1.00	1,568.15
05/06/23	ACH D- TP ACH SAGARDEPOSITA-1162269508	0000002127208759	05/06/23	9,808.00		-8,239.85
05/06/23	ACH D- TP ACH SAGARDEPOSITA-1162269508	0000002127208759	05/06/23		9,808.00	1,568.15
05/06/23	UPI-MR RAJESH KUMAR MEEL-8905896211@YBL- CBIN0283846-315621265692-PAYMENT FROM PH ONE	0000315621265692	05/06/23		40.00	1,608.15
05/06/23	UPI-RAMAVATAR-PREMCONSTRUCTION@IBL-ICIC0 006754-315656560124-PAYMENT FROM PHONE	0000315656560124	05/06/23		600.00	2,208.15
05/06/23	UPI-XXXXXX9467-SBIN0011396-315633681799- PAYMENT FROM PHONE	0000315633681799	05/06/23	1.00		2,207.15
05/06/23	REV-UPI-05541050051545-9166377529@YBL-31 5633681799-PAYMENT FROM PHONEPE	0000315633681799	05/06/23		1.00	2,208.15
05/06/23	UPI-XXXXXX1377-SBIN0000001-315686352612- PAYMENT FROM PHONE	0000315686352612	05/06/23	1.00		2,207.15

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
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 City : JAIPUR
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 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
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 Account Status : Regular
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 POWER HOUSE AJMER ROAD
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 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

05/06/23	REV-UPI-05541050051545-9166377529@YBL-31 5686352612-PAYMENT FROM PHONEPE	0000315686352612	05/06/23		1.00	2,208.15
05/06/23	UPI-XXXXXX5143-HDFC0003741-315687104358- PAYMENT FROM PHONE	0000315687104358	05/06/23	1.00		2,207.15
05/06/23	UPI-XXXXXX1241-SBIN0011396-315669529094- PAYMENT FROM PHONE	0000315669529094	05/06/23	1.00		2,206.15
05/06/23	REV-UPI-05541050051545-9166377529@YBL-31 5669529094-PAYMENT FROM PHONEPE	0000315669529094	05/06/23		1.00	2,207.15
05/06/23	REV-UPI-05541050051545-9166377529@YBL-31 5694697060-PAYMENT FROM PHONEPE	0000315694697060	05/06/23		1.00	2,208.15
05/06/23	UPI-XXXXXX9467-SBIN0011396-315694697060- PAYMENT FROM PHONE	0000315694697060	05/06/23	1.00		2,207.15
05/06/23	UPI-XXXXXX9467-SBIN0011396-315617707189- PAYMENT FROM PHONE	0000315617707189	05/06/23	1.00		2,206.15
05/06/23	REV-UPI-05541050051545-9166377529@YBL-31 5617707189-PAYMENT FROM PHONEPE	0000315617707189	05/06/23		1.00	2,207.15
05/06/23	UPI-XXXXXX9467-SBIN0011396-315688672204- PAYMENT FROM PHONE	0000315688672204	05/06/23	1.00		2,206.15
05/06/23	REV-UPI-05541050051545-9166377529@YBL-31 5688672204-PAYMENT FROM PHONEPE	0000315688672204	05/06/23		1.00	2,207.15
05/06/23	REV-UPI-05541050051545-9166377529@YBL-31 5659262782-PAYMENT FROM PHONEPE	0000315659262782	05/06/23		1.00	2,208.15
05/06/23	UPI-XXXXXX9467-SBIN0011396-315659262782- PAYMENT FROM PHONE	0000315659262782	05/06/23	1.00		2,207.15
05/06/23	UPI-XXXXXX9467-SBIN0011396-315663748926- PAYMENT FROM PHONE	0000315663748926	05/06/23	10.00		2,197.15
05/06/23	REV-UPI-05541050051545-9166377529@YBL-31 5663748926-PAYMENT FROM PHONEPE	0000315663748926	05/06/23		10.00	2,207.15
05/06/23	REV-UPI-05541050051545-9166377529@YBL-31 5669392137-PAYMENT FROM PHONEPE	0000315669392137	05/06/23		1.00	2,208.15
05/06/23	UPI-XXXXXX9467-SBIN0011396-315669392137- PAYMENT FROM PHONE	0000315669392137	05/06/23	1.00		2,207.15

HDFC BANK LIMITED

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JOINT HOLDERS :

Account Branch : JAGDAMBA NAGAR
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Branch Code : 7731 Product Code : 105

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

05/06/23	UPI-KUSUM-9910822497@YBL-FINO0000001-315 654118332-PAYMENT FROM PHONE	0000315654118332	05/06/23		1,500.00	3,707.15
06/06/23	REV-UPI-05541050051545-9166377529@YBL-31 5717692050-HI	0000315717692050	06/06/23		1.00	3,708.15
06/06/23	UPI-XXXXXX9467-SBIN0011396-315717692050- HI	0000315717692050	06/06/23	1.00		3,707.15
06/06/23	UPI-BABITA-BHARATPE.90060455945@FBPE-FDR L0001382-352348807379-PAY TO BHARATPE ME	0000352348807379	06/06/23	10.00		3,697.15
06/06/23	UPI-RS ASSOCIATES-8290499170@PAYTM-UJVN0 002226-352343337125-NA	0000352343337125	06/06/23		1,560.00	5,257.15
07/06/23	UPI-RAVINDRA SINGH-9828830407@IBL-BARB0S ITJAI-315886048802-PAYMENT FROM PHONE	0000315886048802	07/06/23		1,000.00	6,257.15
07/06/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 0101A900FUEFHQ3H@PAYTM-PYTM0123456-31583 2783485-PAYMENT FROM PHONE	0000315832783485	07/06/23	505.00		5,752.15
07/06/23	UPI-MONESH YADAV-9828100500@PAYTM-SBIN0 031587-352418039261-NA	0000352418039261	07/06/23	10.00		5,742.15
07/06/23	NEFT CR-ICIC0SF0002-KOUNTING.COM PRIVATE -GANESH SAINI-32466499702DC	00032466499702DC	07/06/23		7,430.00	13,172.15
07/06/23	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-315830115720-PAYMENT FROM PHONE	0000315830115720	07/06/23	1,000.00		12,172.15
07/06/23	REV-UPI-05541050051545-9166377529@YBL-31 5856833341-PAYMENT FROM PHONEPE	0000315856833341	07/06/23		1.00	12,173.15
07/06/23	UPI-XXXXXX9467-SBIN0011396-315856833341- PAYMENT FROM PHONE	0000315856833341	07/06/23	1.00		12,172.15
07/06/23	UPI-XXXXXX9467-SBIN0000001-315862379659- PAYMENT FROM PHONE	0000315862379659	07/06/23	1.00		12,171.15
07/06/23	REV-UPI-05541050051545-9166377529@YBL-31 5862379659-PAYMENT FROM PHONEPE	0000315862379659	07/06/23		1.00	12,172.15
07/06/23	UPI-RAMESH CHAND-9950274557@YBL-INDB0000 016-315859559143-PAYMENT FROM PHONE	0000315859559143	07/06/23	1,000.00		11,172.15
07/06/23	UPI-ISLAM MOHAMMAD-Q690503945@YBL-BKID00	0000315890881463	07/06/23	350.00		10,822.15

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	07485-315890881463-PAYMENT FROM PHONE					
07/06/23	UPI-GOVIND GUPTA-9828569137@YBL-ICIC0000 235-352489187403-PAYMENT FROM PHONE	0000352489187403	07/06/23	3,750.00		7,072.15
07/06/23	UPI-NAVNEET KUMAR SHARMA-9610701439@IBL- SURY0000011-315841883265-PAYMENT FROM PH ONE	0000315841883265	07/06/23	2,000.00		5,072.15
08/06/23	UPI-MEENA DEVI-9166330111@YBL-AUBL000220 0-315920224285-PAYMENT FROM PHONE	0000315920224285	08/06/23	1,000.00		4,072.15
08/06/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 0101IYAF1QOGMV5Q@PAYTM-PYTM0123456-31599 2460336-PAYMENT FROM PHONE	0000315992460336	08/06/23	110.00		3,962.15
08/06/23	UPI-RAM DAS YADAV-PAYTMQR175G512RBL@PAYT M-PYTM0123456-315972532448-PAYMENT FROM PHONE	0000315972532448	08/06/23	60.00		3,902.15
08/06/23	UPI-ISLAM MOHAMMAD-Q690503945@YBL-BKID00 07485-315946759022-PAYMENT FROM PHONE	0000315946759022	08/06/23	50.00		3,852.15
08/06/23	UPI-GULABCHANDSOMOOLCHAN-Q567964950@YBL- YESB0YBLUPI-352598931713-PAYMENT FROM PH ONE	0000352598931713	08/06/23	20.00		3,832.15
08/06/23	UPI-SURESH CHAND KUMAWAT-BHARATPE9072547 2939@YESBANKLTD-YESB0YESUPI-315933175188 -PAY TO BHARATPE ME	0000315933175188	08/06/23	100.00		3,732.15
08/06/23	UPI-MANMOHAN KHOLIYA-9783465306@YBL-IBK L0002162-315901259244-PAYMENT FROM PHONE	0000315901259244	08/06/23		4,900.00	8,632.15
08/06/23	UPI-PRAKASH RAO-RAO712012@YBL-HDFC00048 74-352533346279-PAYMENT FROM PHONE	0000352533346279	08/06/23		30.00	8,662.15
09/06/23	UPI-BHANWAR SINGH-PAYTMQR281005050101E6N 2J1CV94YI@PAYTM-PYTM0123456-316080285915 -PAYMENT FROM PHONE	0000316080285915	09/06/23	10.00		8,652.15
09/06/23	UPI-MANO HAR LAL GURJAR-PAYTMQR2R18MMMV3 @PAYTM-PYTM0123456-316091978719-PAYMENT FROM PHONE	0000316091978719	09/06/23	10.00		8,642.15

HDFC BANK LIMITED

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State account branch GSTN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

09/06/23	UPI-ASHOK KUMAR VERMA-9351734652@IBL-ICI C0000235-316085122911-PAYMENT FROM PHONE	0000316085122911	09/06/23		660.00	9,302.15
09/06/23	UPI-DEBI LAL DHABHAI-9314425170858@PAYTM -BARB0DCMAJM-316014592910-NA	0000316014592910	09/06/23		2,400.00	11,702.15
09/06/23	UPI-SAURABH SHARMA-9024202224@AXL-PUNB01 93900-352611504177-PAYMENT FROM PHONE	0000352611504177	09/06/23		800.00	12,502.15
09/06/23	CASH DEPOSIT BY - SELF - JAGDAMBA NAGAR	0000000000000000	09/06/23		28,000.00	40,502.15
09/06/23	2000012681-ATRIA CONVERGENCE TECHNOLOGIE	0000306075499843	09/06/23		6,825.00	47,327.15
10/06/23	UPI-SATYANARAYAN JOSHI A-RAHULJOSHICSE-1 @OKHDFCBANK-PUNB0011610-316115852361-MAY WATER	0000316115852361	10/06/23		1,000.00	48,327.15
10/06/23	UPI-SHREE SHYAM ENTERPRI-9119116160@IBL- AUBL0002404-316153574128-PAYMENT FROM PH ONE	0000316153574128	10/06/23	20.00		48,307.15
10/06/23	UPI-GHAN SHYAM DAS-PAYTMQRV1IITMU1NT@PAY TM-PYTM0123456-316119406468-PAYMENT FROM PHONE	0000316119406468	10/06/23	5.00		48,302.15
10/06/23	UPI-JAINUDDIN-PAYTMQR1HY33R7682@PAYTM-PY TM0123456-316189382702-PAYMENT FROM PHON E	0000316189382702	10/06/23	50.00		48,252.15
10/06/23	UPI-SHREE DADU MEDICOSE-PAYTMQR1PNJRXWLF V@PAYTM-PYTM0123456-316174219196-PAYMENT FROM PHONE	0000316174219196	10/06/23	5.00		48,247.15
10/06/23	ACH D- AAVASFINANCIERSLIMIT-DLMJP03720-2	0000008004168161	10/06/23	34,967.00		13,280.15
10/06/23	UPI-MURARI SINGH SAULNKI-ROCKY.BANAA@YBL -BARB0DCMAJM-352758965746-PAYMENT FROM P HONE	0000352758965746	10/06/23	220.00		13,060.15
10/06/23	UPI-AMAN BAHETI-YK975391@YBL-KKBK000355 0-352722992723-PAYMENT FROM PHONE	0000352722992723	10/06/23	500.00		12,560.15
10/06/23	UPI-BHARAT SINGH-8094293841@YBL-PYTM0123 456-352737588163-PAYMENT FROM PHONE	0000352737588163	10/06/23	7,500.00		5,060.15
11/06/23	UPI-ROSHAN LAL SAINI-8824388058@IBL-BARB	0000316271989529	11/06/23		600.00	5,660.15

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	OSRIMAD-316271989529-PAYMENT FROM PHONE					
11/06/23	UPI-ABHISHEK ABHISHEK-8058494999@YBL-ID FB0040117-316251920481-PAYMENT FROM PHON E	0000316251920481	11/06/23		400.00	6,060.15
11/06/23	UPI-SHRAWAN LAL YADAV-Q119683491@YBL-YES B0YBLUPI-352869698747-PAYMENT FROM PHONE	0000352869698747	11/06/23	45.00		6,015.15
12/06/23	CHQ DEP - MICR CLG - JAIPUR WBO: BARDIYA REAL ESTATE DEVELOPERS P L :UNION BANK OF INDIA	000000000242910	13/06/23		6,100.00	12,115.15
12/06/23	UPI-SAJID KHAN-PAYTMQR281005050101GI7R4Y MAEMRP@PAYTM-PYTM0123456-316331960806-PA YMENT FROM PHONE	0000316331960806	12/06/23	70.00		12,045.15
12/06/23	UPI-BHANKROTA MULTI PURP-PAYTMQR28100505 0101W30A31QIGZQY@PAYTM-PYTM0123456-31631 7714214-PAYMENT FROM PHONE	0000316317714214	12/06/23	500.00		11,545.15
13/06/23	UPI-JAINUDDIN-PAYTMQR1HY33R7682@PAYTM-PY TM0123456-316434379997-PAYMENT FROM PHON E	0000316434379997	13/06/23	20.00		11,525.15
13/06/23	UPI-RATAN LAL GURJAR-PAYTMQR133KI7LCQF@P AYTM-PYTM0123456-316418002675-PAYMENT FR OM PHONE	0000316418002675	13/06/23	20.00		11,505.15
13/06/23	UPI-VIKKI KUMAWAT-8890150920@YBL-ICIC000 0667-353021565901-PAYMENT FROM PHONE	0000353021565901	13/06/23		600.00	12,105.15
13/06/23	UPI-DEEPENDRA KUMAR-7690999495@IBL-SBIN 0032386-316483258919-PAYMENT FROM PHONE	0000316483258919	13/06/23		1,000.00	13,105.15
13/06/23	UPI-XXXXXX9467-SBIN0000001-316481106517- PAYMENT FROM PHONE	0000316481106517	13/06/23	1.00		13,104.15
13/06/23	REV-UPI-05541050051545-9166377529@YBL-31 6481106517-PAYMENT FROM PHONEPE	0000316481106517	13/06/23		1.00	13,105.15
13/06/23	UPI-DEEPAK KUMAR SAIN-8209684404@YBL-SBI N0032385-353005850896-PAYMENT FROM PHONE	0000353005850896	13/06/23		600.00	13,705.15
13/06/23	UPI-KAVITA SAINI JT1-SHRAWAN.RAJ.SAINI37	0000353063781183	13/06/23		900.00	14,605.15

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	@OKICICI-ICIC0006771-353063781183-UPI					
13/06/23	UPI-NAJIR HUSAIN-8290378349@YBL-AUBL0002 204-316485538548-PAYMENT FROM PHONE	0000316485538548	13/06/23		450.00	15,055.15
14/06/23	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-316587326191-PAYMENT FROM P HONE	0000316587326191	14/06/23	10,000.00		5,055.15
14/06/23	UPI-DILSAD-PAYTMQR281005050101JVKH9S4VAR U8@PAYTM-PYTM0123456-316535019866-PAYMEN T FROM PHONE	0000316535019866	14/06/23	10.00		5,045.15
14/06/23	UPI-HANS RAJ VERMA-9261583401@YBL-UCBA00 00132-316583363358-PAYMENT FROM PHONE	0000316583363358	14/06/23		450.00	5,495.15
14/06/23	UPI-HANUMAN SHARMA-8946925602@YBL-SBIN0 007259-353189169195-PAYMENT FROM PHONE	0000353189169195	14/06/23		500.00	5,995.15
14/06/23	UPI-GAURAV KUMAR-8273243246@PAYTM-PYTM01 23456-316525718218-NA	0000316525718218	14/06/23	500.00		5,495.15
14/06/23	UPI-NERAJ KUMAWAT-RAO7120123@YBL-BARB0JH IRAN-353195828204-PAYMENT FROM PHONE	0000353195828204	14/06/23		30.00	5,525.15
14/06/23	UPI-SUNIL KUMAR YADAV-SUNEEL.SKY20@OKSB I-SBIN0031026-316522669956-UPI	0000316522669956	14/06/23		40.00	5,565.15
15/06/23	ACH D- ICIPRU 15062023 CAMS-390603921319	0000002550238817	15/06/23	2,000.00		3,565.15
15/06/23	UPI-VARSHA PARASHAR-82091494@YBL-SBIN00 31602-353259217226-PAYMENT FROM PHONE	0000353259217226	15/06/23	1.00		3,564.15
15/06/23	UPI-VARSHA PARASHAR-82091494@YBL-SBIN00 31602-353243463243-PAYMENT FROM PHONE	0000353243463243	15/06/23	865.00		2,699.15
15/06/23	UPI-BUDDHIPRAKESH YOGI-7073129368@YBL-PY TM0123456-353228373401-SENT FROM PAYTM	0000353228373401	15/06/23	50.00		2,649.15
15/06/23	UPI-SANDEEP YADAV-Q532067488@YBL-YESB0YB LUPI-353221171459-NA	0000353221171459	15/06/23	10.00		2,639.15
16/06/23	UPI-MR LOKESH KUMAR-9509767648@IDFCFIRS T-IDFB0040101-316708160258-PAY REQUEST	0000316708160258	16/06/23		1,000.00	3,639.15
16/06/23	UPI-SURESH KUMAR YADAV-9214000358@YBL-PU NB0972400-353353481968-PAYMENT FROM PHON	0000353353481968	16/06/23		15,000.00	18,639.15

HDFC BANK LIMITED

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State account branch GSTN:08AAACH2702H1Z0

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 Cust ID : 40816640
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 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

16/06/23	E					
16/06/23	UPI-MEENA DEVI-9166330111@YBL-AUBL000220 0-316743155245-PAYMENT FROM PHONE	0000316743155245	16/06/23	6,870.00		11,769.15
16/06/23	UPI-DINESH SINGH SOLANKI-9664400108@YBL- BARB0SIRJAI-353376988913-PAYMENT FROM PH ONE	0000353376988913	16/06/23	7,700.00		4,069.15
16/06/23	UPI-KARAMJEET SINGH-8529490044@YBL-UJVN 0002265-316751239386-PAYMENT FROM PHONE	0000316751239386	16/06/23		1,500.00	5,569.15
16/06/23	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-316736106024-PAYMENT FROM PHONE	0000316736106024	16/06/23	300.00		5,269.15
16/06/23	UPI-NAVJOT SINGH SIDHU-NAVSIDHU29101@IBL -INDB0000436-316788727072-PAYMENT FROM P HONE	0000316788727072	16/06/23	2,583.00		2,686.15
16/06/23	UPI-DEEPAK AUTOMOBILE-9929526205@YBL-IN DB0000594-316734929735-PAYMENT FROM PHON E	0000316734929735	16/06/23		900.00	3,586.15
16/06/23	UPI-DLB MOTORS-9983613302@IBL-IBKL000027 3-316710071196-PAYMENT FROM PHONE	0000316710071196	16/06/23		2,610.00	6,196.15
16/06/23	REV-UPI-05541050051545-9166377529@YBL-31 6704028070-PAYMENT FROM PHONEPE	0000316704028070	16/06/23		1.00	6,197.15
16/06/23	UPI-XXXXXX9467-SBIN0011396-316704028070- PAYMENT FROM PHONE	0000316704028070	16/06/23	1.00		6,196.15
16/06/23	UPI-XXXXXX9467-SBIN0000001-316700694683- PAYMENT FROM PHONE	0000316700694683	16/06/23	1.00		6,195.15
16/06/23	REV-UPI-05541050051545-9166377529@YBL-31 6700694683-PAYMENT FROM PHONEPE	0000316700694683	16/06/23		1.00	6,196.15
16/06/23	UPI-BUDDHIPRAKESH YOGI-7073129368@YBL-PY TM0123456-353336398424-SENT FROM PAYTM	0000353336398424	16/06/23	1.00		6,195.15
16/06/23	UPI-NA-NA-HDFC0003769-353336603513-UPILI TE REGISTRATI	0000353336603513	16/06/23	2.00		6,193.15
16/06/23	REV-UPI-05541050051545-9166377529@YBL-31 6713820199-PAYMENT FROM PHONEPE	0000316713820199	16/06/23		1.00	6,194.15

HDFC BANK LIMITED

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 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
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 OD Limit : 0 Currency : INR
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 Cust ID : 40816640
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 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

16/06/23	UPI-XXXXXX9467-SBIN0011396-316713820199- PAYMENT FROM PHONE	0000316713820199	16/06/23	1.00		6,193.15
16/06/23	UPI-XXXXXX9467-SBIN0011396-316730330383- PAYMENT FROM PHONE	0000316730330383	16/06/23	1.00		6,192.15
16/06/23	REV-UPI-05541050051545-9166377529@YBL-31 6730330383-PAYMENT FROM PHONEPE	0000316730330383	16/06/23		1.00	6,193.15
17/06/23	UPI-RANJEET SAMUKARIYA-9928554773@YBL-IO BA0001539-316829710124-PAYMENT FROM PHON E	0000316829710124	17/06/23		1,300.00	7,493.15
17/06/23	UPI-XXXXXX9467-SBIN0000001-316825156316- PAYMENT FROM PHONE	0000316825156316	17/06/23	1.00		7,492.15
17/06/23	REV-UPI-05541050051545-9166377529@YBL-31 6825156316-PAYMENT FROM PHONEPE	0000316825156316	17/06/23		1.00	7,493.15
17/06/23	UPI-PARIKSHIT RAJPUROHIT-9799107900@YBL- HDFC0000554-353431919611-PAYMENT FROM PH ONE	0000353431919611	17/06/23		900.00	8,393.15
17/06/23	UPI-BRIJENDRA YADAV S O -9166626304@PAYT M-ICIC0006885-316825984840-NA	0000316825984840	17/06/23		40.00	8,433.15
17/06/23	UPI-VARTIKA DADHICH-8078670490@YBL-SBIN 0031106-353417764123-PAYMENT FROM PHONE	0000353417764123	17/06/23		400.00	8,833.15
17/06/23	UPI-SANTOSH THAKUR-935296034094@PAYTM-S BIN0032385-353422336002-NA	0000353422336002	17/06/23		1,000.00	9,833.15
17/06/23	UPI-JITENDRA KUMAR BHAK-9667806105@YBL- SBIN0031600-353450551585-PAYMENT FROM PH ONE	0000353450551585	17/06/23		500.00	10,333.15
18/06/23	UPI-SHIV DAYAL KUMAWAT-9828509982@YBL-HD FC0003874-353532353483-PAYMENT FROM PHON E	0000353532353483	18/06/23		3,000.00	13,333.15
18/06/23	UPI-MOHAN LAL YADAV-MOHANYADAV011931@YB L-SBIN0031828-316989081656-PAYMENT FROM PHONE	0000316989081656	18/06/23		4,000.00	17,333.15
18/06/23	UPI-BUDDHIPRAKESH YOGI-7073129368@YBL-PY	0000316933787355	18/06/23	1,200.00		16,133.15

HDFC BANK LIMITED

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State account branch GSTN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	TM0123456-316933787355-UPI					
18/06/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-316960738461-OID202306181712070	0000316960738461	18/06/23	210.00		15,923.15
18/06/23	UPI-SHARMA KIRANA STORE-PAYTMQRUB3QHMPW6J@PAYTM-PYTM0123456-316945530269-PAYMENT FROM PHONE	0000316945530269	18/06/23	20.00		15,903.15
18/06/23	UPI-SANJAY-PAYTMQR281005050101O77AWLC0OKIS@PAYTM-PYTM0123456-316939721871-PAYMENT FROM PHONE	0000316939721871	18/06/23	140.00		15,763.15
18/06/23	UPI-KANHA MEDICAL AND GE-Q993362203@YBL-YESBOYBLUPI-353568284217-PAYMENT FROM PHONE	0000353568284217	18/06/23	42.00		15,721.15
19/06/23	UPI-RAJENDRA RAJENDRA-9660438310@IBL-BARB0DCMAJM-317003906062-PAYMENT FROM PHONE	0000317003906062	19/06/23		300.00	16,021.15
19/06/23	UPI-VIKRAM SINGH KUMAWAT-9653782211@YBL-KKBK0003547-353619774312-PAYMENT FROM PHONE	0000353619774312	19/06/23		1,100.00	17,121.15
19/06/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-353657998351-OID202306191210460	0000353657998351	19/06/23	50.00		17,071.15
19/06/23	UPI-RATAN LAL GURJAR-PAYTMQR1R1IFM9643@PAYTM-PYTM0123456-317048054865-PAYMENT FROM PHONE	0000317048054865	19/06/23	20.00		17,051.15
19/06/23	UPI-VIKRAM SONI-9782765055@YBL-SBIN0031522-353612973925-PAYMENT FROM PHONE	0000353612973925	19/06/23		40.00	17,091.15
19/06/23	UPI-AMIT KUMAR AGARWAL-PAYTMQR28100505010116DFCLW0E0L0@PAYTM-PYTM0123456-317041199087-PAYMENT FROM PHONE	0000317041199087	19/06/23	5.00		17,086.15
20/06/23	UPI-PRAKASH RAO S O BHAN-8619870246@YBL-BARB0JHIRAN-353797204795-PAYMENT FROM PHONE	0000353797204795	20/06/23		30.00	17,116.15

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

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 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

20/06/23	UPI-MITHA LAL MEENA-9783779421@YBL-AUBL0 002204-317157859022-PAYMENT FROM PHONE	0000317157859022	20/06/23		600.00	17,716.15
20/06/23	ACH D- KMBLDRAOPERATIONS-RC022-75335603-	0000002657696276	20/06/23	12,970.00		4,746.15
20/06/23	UPI-RAJ KUMAR SANCHORIA-PAYTMQRVK16PUD84 P@PAYTM-PYTM0123456-317119948266-PAYMENT FROM PHONE	0000317119948266	20/06/23	90.00		4,656.15
20/06/23	UPI-HIRA SERVICE STATION-PAYTMQR28100505 01013Z5YBR3MFOBK@PAYTM-PYTM0123456-31718 6611694-PAYMENT FROM PHONE	0000317186611694	20/06/23	210.00		4,446.15
20/06/23	UPI-PANKAJ THAKWANI-PAYTMQR14QC2SL3AH@PA YTM-PYTM0123456-317192528812-PAYMENT FRO M PHONE	0000317192528812	20/06/23	40.00		4,406.15
20/06/23	UPI-GRAYSCALE INTERVENTI-PAYTMQR28100505 0101TEAVPI2O7L4Z@PAYTM-PYTM0123456-31713 0179010-PAYMENT FROM PHONE	0000317130179010	20/06/23	3,000.00		1,406.15
20/06/23	UPI-PANKAJ THAKWANI-PAYTMQR14QC2SL3AH@PA YTM-PYTM0123456-317164981978-PAYMENT FRO M PHONE	0000317164981978	20/06/23	25.00		1,381.15
21/06/23	UPI-PANKAJ CHOUDHARY-9784161027@PAYTM-PY TM0123456-317212166826-NA	0000317212166826	21/06/23		40.00	1,421.15
21/06/23	UPI-OM JODHPUR MISTHAN B-PAYTMQR1RKJJR7U IV@PAYTM-PYTM0123456-317201314849-PAYMEN T FROM PHONE	0000317201314849	21/06/23	60.00		1,361.15
21/06/23	UPI-XXXXXX9467-SBIN0000001-317209791731- PAYMENT FROM PHONE	0000317209791731	21/06/23	1.00		1,360.15
21/06/23	REV-UPI-05541050051545-9166377529@YBL-31 7209791731-PAYMENT FROM PHONEPE	0000317209791731	21/06/23		1.00	1,361.15
21/06/23	UPI-XXXXXX1334-ICIC0006775-317227614281- PAYMENT FROM PHONE	0000317227614281	21/06/23	1.00		1,360.15
21/06/23	UPI-LAXMI DEVI-8529443301@YBL-SBIN00323 85-353825966252-PAYMENT FROM PHONE	0000353825966252	21/06/23		600.00	1,960.15
21/06/23	UPI-RAMLAL	0000353805813254	21/06/23		2,000.00	3,960.15

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

	KUMAWAT-RAMLAL.KUMAWAT14@AXL -SBIN0000712-353805813254-PAYMENT FROM P HONE					
21/06/23	UPI-DHAN RAJ GURJAR-9829681917@PAYTM-BKI D0006629-317231009687-NA	0000317231009687	21/06/23		600.00	4,560.15
21/06/23	UPI-KANA RAM KUMAWAT-KANARAM009@YBL-SBI N0031749-353837654528-PAYMENT FROM PHONE	0000353837654528	21/06/23		500.00	5,060.15
21/06/23	UPI-INDRAJ GURJAR-Q042396519@YBL-YESB0YB LUPI-353838615202-PAYMENT FROM PHONE	0000353838615202	21/06/23	10.00		5,050.15
22/06/23	UPI-SHREE SHYAM ENTERPRI-9119116160@IBL- AUBL0002404-317313001005-PAYMENT FROM PH ONE	0000317313001005	22/06/23	10.00		5,040.15
22/06/23	UPI-MOHAMMAD FAIZAN-PAYTMQR2CSVD0V4WA@PA YTM-PYTM0123456-317353181104-PAYMENT FRO M PHONE	0000317353181104	22/06/23	20.00		5,020.15
22/06/23	UPI-HANS RAJ VERMA-9261583401@YBL-UCBA00 00132-317389695160-PAYMENT FROM PHONE	0000317389695160	22/06/23		450.00	5,470.15
22/06/23	UPI-RUPESH KUMAR-7877283458@YBL-BARB0SAN JAI-353980868642-PAYMENT FROM PHONE	0000353980868642	22/06/23	200.00		5,270.15
22/06/23	UPI-DECENT PARLOUR-8239163053@PAYTM-UCBA 0002096-317373172392-PAYMENT FROM PHONE	0000317373172392	22/06/23	1,300.00		3,970.15
22/06/23	UPI-SHAHEED BHAGWAN SING-PAYTMQR28100505 0101G6IRDVGXS5VB@PAYTM-PYTM0123456-31733 0721866-PAYMENT FROM PHONE	0000317330721866	22/06/23	105.00		3,865.15
22/06/23	UPI-RAMPHOOL SAIN S O MO-PAYTMQR28100505 01011AZ6A1POW002@PAYTM-PYTM0123456-31737 7404181-PAYMENT FROM PHONE	0000317377404181	22/06/23	30.00		3,835.15
22/06/23	UPI-RAMPHOOL SAIN S O MO-PAYTMQR28100505 01011AZ6A1POW002@PAYTM-PYTM0123456-31734 6052190-PAYMENT FROM PHONE	0000317346052190	22/06/23	30.00		3,805.15
23/06/23	UPI-MOHD UMAR KHAN-Q500750247@YBL-YESB0Y	0000354062445133	23/06/23	20.00		3,785.15

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : JAGDAMBA NAGAR
 Address : HDFC BANK LTD, GRD FLOOR,
 PLOT NO 175A, NEARBY DUSSEHRA GROUND
 JAGDAMBA NAGAR, DIST JAIPUR
 City : JAIPUR
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : SAINI81SAINI@GMAIL.COM
 Cust ID : 40816640
 Account No : 05541050051545 VRM POTENTIAL
 A/C Open Date : 26/09/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0007731 MICR : 302240094
 Branch Code : 7731 Product Code : 105

MR GANESH SAINI
 GANESH SAINI
 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

23/06/23	BLUPI-354062445133-PAYMENT FROM PHONE					
23/06/23	UPI-MR NANHE DIXIT-PAYTMQR1SN36KRSYR@PAY TM-PYTM0123456-317473827564-PAYMENT FROM PHONE	0000317473827564	23/06/23	100.00		3,685.15
23/06/23	UPI-SUBHASH CHAND-9783626292@YBL-SBIN00 11595-354021042216-PAYMENT FROM PHONE	0000354021042216	23/06/23	500.00		3,185.15
23/06/23	UPI-SUDHAKAR MADDHE-Q510852483@YBL-YESB 0YBLUPI-354081372688-PAYMENT FROM PHONE	0000354081372688	23/06/23	80.00		3,105.15
24/06/23	UPI-XXXXXX9467-SBIN0000001-317523785268- PAYMENT FROM PHONE	0000317523785268	24/06/23	1.00		3,104.15
24/06/23	REV-UPI-05541050051545-9166377529@YBL-31 7523785268-PAYMENT FROM PHONEPE	0000317523785268	24/06/23		1.00	3,105.15
24/06/23	REV-UPI-05541050051545-9166377529@PAYTM- 317522364963-NA	0000317522364963	24/06/23		1.00	3,106.15
24/06/23	UPI-XXXXXX9467-SBIN0011396-317522364963- NA	0000317522364963	24/06/23	1.00		3,105.15
24/06/23	UPI-RAJ KUMAR SANCHORIA-SANCHORIA25RAJ@Y BL-CNRB0000033-354119138108-PAYMENT FROM PHONE	0000354119138108	24/06/23		300.00	3,405.15
24/06/23	UPI-SANJAY KUMAR TAMOLI -9785707416@YBL- BARB0MAHESH-354103559689-PAYMENT FROM PH ONE	0000354103559689	24/06/23		350.00	3,755.15
24/06/23	UPI-GORA PHARMACY-Q300278585@YBL-YESB0YB LUPI-354131025776-PAYMENT FROM PHONE	0000354131025776	24/06/23	306.00		3,449.15
25/06/23	UPI-RAKESH CHOUDHARY-PAYTMQRXBQIR6N6V0@P AYTM-PYTM0123456-317675219330-PAYMENT FR OM PHONE	0000317675219330	25/06/23	10.00		3,439.15
25/06/23	UPI-VIJENDRA SUKHADIYA-6375042125@YBL-S BIN0000712-354206080487-PAYMENT FROM PHO NE	0000354206080487	25/06/23		200.00	3,639.15
25/06/23	UPI-MAGAN DANCHARAN SO D-7412900959@YBL- BARB0DULRAS-354233841580-PAYMENT FROM PH	0000354233841580	25/06/23	2,000.00		1,639.15

HDFC BANK LIMITED

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 C 1 JANKI VIHAR BEHIND HEERA PURA
 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

DATE	DESCRIPTION	AMOUNT	CREDIT	DEBIT	BALANCE
25/06/23	UPI-SANJEEV KUMAR-PAYTMQREITQ5P6FU6@PAY TM-PYTM0123456-317649408007-PAYMENT FROM PHONE	0000317649408007	25/06/23	100.00	1,539.15
25/06/23	UPI-SANJEEV KUMAR-PAYTMQRM5TFKKG2P@PAY TM-PYTM0123456-317680104589-PAYMENT FROM PHONE	0000317680104589	25/06/23	35.00	1,504.15
25/06/23	UPI-SALIM-PAYTMQR1EPJMZUGAH@PAYTM-PYTM01 23456-317698496008-PAYMENT FROM PHONE	0000317698496008	25/06/23	40.00	1,464.15
25/06/23	UPI-NAVNEET KUMAR SHARMA-9610701439@IBL- SURY0000011-317608826747-PAYMENT FROM PH ONE	0000317608826747	25/06/23	1,000.00	464.15
25/06/23	UPI-RMD INDIAN OIL-PAYTMQR2810050501014Y ZUY9BVXB3A@PAYTM-PYTM0123456-31766622172 6-PAYMENT FROM PHONE	0000317666221726	25/06/23	310.00	154.15
26/06/23	UPI-NEW KUMAWAT MEDICALS-PAYTMQR1UAR0183 TM@PAYTM-PYTM0123456-317717827778-PAYMEN T FROM PHONE	0000317717827778	26/06/23	5.00	149.15
26/06/23	UPI-ARVIND OJHA-7597133443@YBL-HDFC00002 89-354378478644-PAYMENT FROM PHONE	0000354378478644	26/06/23		30.00
26/06/23	UPI-OM JODHPUR MISTHAN B-PAYTMQR1RKJJR7U IV@PAYTM-PYTM0123456-317789090361-PAYMEN T FROM PHONE	0000317789090361	26/06/23	60.00	119.15
26/06/23	UPI-SURESH CHANDRA KUMAW-PAYTMQR10RWUJNL 44@PAYTM-PYTM0123456-317719187592-PAYMEN T FROM PHONE	0000317719187592	26/06/23	30.00	89.15
26/06/23	UPI-SUNIL KUMAR YADAV-SUNEEL.SKY20@OKSB I-SBIN0031026-317762291426-UPI	0000317762291426	26/06/23		15.00
					104.15

STATEMENT SUMMARY :-

Opening Balance

Dr Count

Cr Count

Debits

Credits

Closing Bal

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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 POWER HOUSE AJMER ROAD
 JAIPUR 302024
 RAJASTHAN

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/12/2022 To : 26/06/2023

17,048.03	640	673	1,400,773.03	1,383,829.15	104.15
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Generated On: 27-JUN-2023 13:56:25

Generated By: 40816640

Requesting Branch Code: 7731

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN:08AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013