



Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI 301019
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : TRIPATHIYOGESH84@GMAIL.COM
 Cust ID : 65121898
 Account No : 50100126648496 PRIME
 A/C Open Date : 13/10/2015
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. YOGESH CHANDRA TRIPATHI
 CAPITAL GREENS G-408 NEAR MOHAN
 BABA TEMPLE OPPOSITE POLICE LINE

BHIWADI 301019
 RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2023

To : 31/08/2023

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/06/23	UPI-VIDHAN HIGHWAY CENTR-PAYTMQR28100505 01011WTYX6D8ILNQ@PAYTM-PYTM0123456-31528 7203242-UPI	0000315287203242	01/06/23	1,000.00		6,223.16
03/06/23	UPI-MANGALESH CHANDRA TI-9648770066@YBL- HDFC0000220-352046456614-PAYMENT FROM PH ONE	0000352046456614	03/06/23		20,000.00	26,223.16
03/06/23	ACH D- TPCAPFRST IDFC FIRST-1156332949	0000002075289340	03/06/23	3,111.00		23,112.16
03/06/23	UPI-XXXXXXX1166-INDB0000370-315435187816- UPI	0000315435187816	03/06/23	10,000.00		13,112.16
03/06/23	UPI-MANVENDRA SINGH-9140389603@YBL-ICICO 000083-315438721707-UPI	0000315438721707	03/06/23	300.00		12,812.16
03/06/23	UPI-SUMER SINGH SAINI S -PAYTMQR4U15YVVP YS@PAYTM-PYTM0123456-315455019103-UPI	0000315455019103	03/06/23	90.00		12,722.16
05/06/23	APY16925966_062023_500406426589_INSTALLM	0000000000000000	03/06/23	198.00		12,524.16
06/06/23	NEFT CR-YESB0000001-ZERODHA BROKING LIM TED NSE CLIENT-YOGESH CHANDRA TRIPATHI-Y ESB31571073761	0YESB31571073761	06/06/23		10,200.00	22,724.16
06/06/23	UPI-ROMI CHAWLA-BHARATPE90723995792@YESB ANKLTD-YESB0YESUPI-315731776977-PAY TO B HARATPE ME	0000315731776977	06/06/23	500.00		22,224.16
07/06/23	ACH D- CTRAZORPAY-DREAMPLUGTLRNTCJAISRZ	0000002272818723	07/06/23	4,918.00		17,306.16
07/06/23	UPI-PAYTM WALLET TOPUP-9916670202.WALLET @PAYTM-PYTM0000001-352416953594-NA	0000352416953594	07/06/23	4,000.00		13,306.16
07/06/23	EMI 451034488 CHQ S4510344880201 0623451 034488	0000000000000000	07/06/23	8,466.00		4,840.16
07/06/23	IMPS-315818226273-YOGESH CHANDRA TRIPA-I NDB-XXXXXXXX1166-P2AMOB	0000315818226273	07/06/23		52,000.00	56,840.16
07/06/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-352499946519-PAYMENT ON CRED	0000352499946519	07/06/23	28,549.00		28,291.16
07/06/23	UPI-XXXXXXX5901-ICIC0000314-315854147625-	0000315854147625	07/06/23	1,171.00		27,120.16

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>.
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 Account No : 50100126648496 PRIME
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 Branch Code : 5460 Product Code : 105

MR. YOGESH CHANDRA TRIPATHI
 CAPITAL GREENS G-408 NEAR MOHAN
 BABA TEMPLE OPPOSITE POLICE LINE

BHIWADI 301019
 RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2023

To : 31/08/2023

Statement of account

DATE	DESCRIPTION	AMOUNT	CREDIT	DEBIT	BALANCE
07/06/23	MAINTENANCE UPI-XXXXXX2592-PUNB0046020-315854190539- POST OFFICE	0000315854190539	07/06/23	2,500.00	24,620.16
07/06/23	UPI-KHUSHEERAM-Q130351555@YBL-SBIN000705 2-315857349307-UPI	0000315857349307	07/06/23	150.00	24,470.16
09/06/23	UPI-ROHIT DAYMA-PAYTMQR281005050101PWUHI NYSTL0L@PAYTM-PYTM0123456-316005909045-U PI	0000316005909045	09/06/23	140.00	24,330.16
10/06/23	UPI-DISCOVERY SALES-PAYTMQR281005050101S V28M6A0VRTO@PAYTM-PYTM0123456-3161368078 73-UPI	0000316136807873	10/06/23	2,200.00	22,130.16
11/06/23	UPI-SONALI SINGH-PAYTMQR1L975V92FT@PAYTM -PYTM0123456-316257179068-UPI	0000316257179068	11/06/23	15.00	22,115.16
12/06/23	UPI-JAHID HUSSAIN-Q429600743@YBL-YESB0Y BLUPI-316388585924-UPI	0000316388585924	12/06/23	80.00	22,035.16
13/06/23	UPI-ABHISHEK CHATURVEDI-8423744440@AXL- SBIN0015121-353097864162-PAYMENT FROM PH ONE	0000353097864162	13/06/23		24,235.16
13/06/23	UPI-RAHUL SINGH-1984SIN@OKHDFCBANK-HDFC0 000589-316416517522-UPI	0000316416517522	13/06/23	900.00	23,335.16
14/06/23	UPI-ATUL ATTACHAKKI-6350515580@OKBIZAXIS -UTIB0000000-316535940508-UPI	0000316535940508	14/06/23	600.00	22,735.16
14/06/23	UPI-ARJUN YOGI-PAYTMQR3W4Y4DC1B9@PAYTM-P YTM0123456-316544189705-UPI	0000316544189705	14/06/23	10.00	22,725.16
17/06/23	UPI-XXXXXX4990-SBIN0032045-316819675104- FIRST ACCOUNT	0000316819675104	17/06/23	101.00	22,624.16
18/06/23	UPI-BHAWNA AGGARWAL-7678652275@PAYTM-BAR B0INDBHI-316937183151-UPI	0000316937183151	18/06/23	250.00	22,374.16
19/06/23	UPI-RAVINDER SINGH SO DE-PAYTMQRMEH6VUS2 WD@PAYTM-PYTM0123456-317071466571-UPI	0000317071466571	19/06/23	10.00	22,364.16
20/06/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-317104890477-PAYMENT ON CRED	0000317104890477	20/06/23	18,370.00	3,994.16

HDFC BANK LIMITED

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 BABA TEMPLE OPPOSITE POLICE LINE

BHIWADI 301019
 RAJASTHAN INDIA

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Statement of account

21/06/23	UPI-VEGHAARI-Q479891120@YBL-YESBOYBLUPI-317220741860-UPI	0000317220741860	21/06/23	3,900.00		94.16
22/06/23	IMPS-317314190775-IDFCFIRSTBANKLIMI-UTIB-XXXXXXXXXXXX4069-IMPS	0000317314190775	22/06/23		85,000.00	85,094.16
22/06/23	UPI-CHANDAN PANDEY SO P-Q623834811@YBL-YESB0YBLUPI-317342315270-UPI	0000317342315270	22/06/23	1,500.00		83,594.16
24/06/23	UPI-RAMASHISH KUMAR-PAYTMQR281005050101101GJ72AUHFW@PAYTM-PYTM0123456-317587513474-UPI	0000317587513474	24/06/23	150.00		83,444.16
25/06/23	UPI-AKSHAY KANT CHATURV-9959096735@YBL-SBIN0004275-354271950502-PAYMENT FROM PHONE	0000354271950502	25/06/23		4,000.00	87,444.16
26/06/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB0000114-354346247862-PAYMENT ON CRED	0000354346247862	26/06/23	61,430.72		26,013.44
27/06/23	UPI-MOHAMMAD BAQER-DRBAQER81@YBL-INDB0001622-317898994059-PAYMENT FROM PHONE	0000317898994059	27/06/23		1,000.00	27,013.44
27/06/23	UPI-RAJVEER SINGH-PAYTMQR12RJK0PAI0@PAYTM-PYTM0123456-317862494663-UPI	0000317862494663	27/06/23	40.00		26,973.44
29/06/23	UPI-XXXXXX1166-INDB0000370-318093769466-UPI	0000318093769466	29/06/23	15,000.00		11,973.44
29/06/23	UPI-PAYTM WALLET TOPUP-9916670202.WALLET@PAYTM-PYTM0000001-354625324982-NA	0000354625324982	29/06/23	1,500.00		10,473.44
29/06/23	UPI-ASIF VEG-PAYTMQR281005050101RKXIFE5G P613@PAYTM-PYTM0123456-318012528863-UPI	0000318012528863	29/06/23	70.00		10,403.44
29/06/23	UPI-NAVIN KUMAR-Q430747524@YBL-YESB0YBLUPI-318012680886-UPI	0000318012680886	29/06/23	20.00		10,383.44
30/06/23	UPI-ASHUTOSH TRIPATHI-9173073060@YBL-BARB0INDBAR-354706180373-PAYMENT FROM PHONE	0000354706180373	30/06/23		200.00	10,583.44
01/07/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/23		130.00	10,713.44
01/07/23	UPI-SANJAY KUMAR SAINI S-SANJASAINI001-1@OKICICI-PUNB0251200-318245858050-UPI	0000318245858050	01/07/23	4,000.00		6,713.44

HDFC BANK LIMITED

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BHIWADI 301019
 RAJASTHAN INDIA

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From : 01/06/2023

To : 31/08/2023

Statement of account

01/07/23	UPI-MANISH SRIVASTAVA-9891401546@PAYTM-I NDB0000370-318215962832-SENT FROM PAYTM	0000318215962832	01/07/23		1,800.00	8,513.44
01/07/23	UPI-KAPIL SINGH-PAYTMQR1F0B4UYQHL@PAYTM- PYTM0123456-318267277341-UPI	0000318267277341	01/07/23	150.00		8,363.44
01/07/23	UPI-RAJENDER-PAYTMQR8NRZRVAJN9@PAYTM-PYT M0123456-318267405335-UPI	0000318267405335	01/07/23	150.00		8,213.44
02/07/23	UPI-MANDAKINI MALIK-Q582540067@YBL-YESB0 YBLUPI-318395130131-UPI	0000318395130131	02/07/23	60.00		8,153.44
02/07/23	UPI-JAHID HUSSAIN-Q429600743@YBL-YESB0Y BLUPI-318395166513-UPI	0000318395166513	02/07/23	50.00		8,103.44
02/07/23	UPI-AJAY MAURYA-PAYTMQRILKVB1I17M@PAYTM- PYTM0123456-318395274573-UPI	0000318395274573	02/07/23	70.00		8,033.44
02/07/23	UPI-VIPIN PRATAP-PAYTMQRG9IF2VHGNC@PAYTM -BARB0SIRGAN-318395321128-UPI	0000318395321128	02/07/23	50.00		7,983.44
02/07/23	UPI-VIVEK KUMAR-PAYTMQR15XCRF01KE@PAYTM- PYTM0123456-318395573853-UPI	0000318395573853	02/07/23	400.00		7,583.44
03/07/23	ACH D- TPCAPFRST IDFC FIRST-1180913872	0000002960401803	03/07/23	3,111.00		4,472.44
03/07/23	UPI-LAVKUSH GUPTA-Q781912766@YBL-YESB0YB LUPI-355068902514-RAMESH TRIPATHI RI	0000355068902514	03/07/23	2,340.00		2,132.44
03/07/23	UPI-PRAKASH CHAND SAINI -PAYTMQRTULCIBF1 TV@PAYTM-PYTM0123456-318420164777-UPI	0000318420164777	03/07/23	26.00		2,106.44
04/07/23	APY16925966_072023_500406426589_INSTALLM	0000000000000000	03/07/23	198.00		1,908.44
04/07/23	UPI-PAL MISTHAN BHANDAR-PAYTMQR281005050 1011DQ1FNF1HO2S@PAYTM-PYTM0123456-318547 122637-UPI	0000318547122637	04/07/23	10.00		1,898.44
04/07/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-YOGESH CHANDRA TRIPATHI-YESB31 852208515	0YESB31852208515	04/07/23		30.71	1,929.15
04/07/23	UPI-RAVINDER SINGH SO DE-PAYTMQRMEH6VUS2 WD@PAYTM-PYTM0123456-318552081339-UPI	0000318552081339	04/07/23	10.00		1,919.15

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05/07/23	UPI-VIPIN PRATAP SO SUBH-8218256754@IBL-BKID0007705-318676460093-PAYMENT FROM PH ONE	0000318676460093	05/07/23	50.00		1,869.15
05/07/23	UPI-RAVINDER SINGH SO DE-PAYTMQRMEH6VUS2WD@PAYTM-PYTM0123456-318679233840-UPI	0000318679233840	05/07/23	10.00		1,859.15
06/07/23	UPI-SAURABH KUMAR SINGH-SAURABHSINGHBPH@YBL-UTIB0000576-355332006822-PAYMENT FROM PHONE	0000355332006822	06/07/23		10,000.00	11,859.15
06/07/23	UPI-SUMIT KUMAR-SUMITG190-2@OKHDFCBANK-BARB0DBBADI-318704700807-UPI	0000318704700807	06/07/23		5,000.00	16,859.15
06/07/23	UPI-SUMIT KUMAR-SUMITG190@OKAXIS-BARB0DBBADI-318776883063-UPI	0000318776883063	06/07/23		5,000.00	21,859.15
07/07/23	EMI 451034488 CHQ S4510344880211 0723451034488	0000000000000000	07/07/23	8,466.00		13,393.15
07/07/23	ACH D-CTRAZORPAY-IDFCFIRSTBANKXXMAE9NZT	0000003195137542	07/07/23	4,918.00		8,475.15
07/07/23	IMPS-318818319546-YOGESH CHANDRA TRIPA-I NDB-XXXXXXXX1166-P2AMOB	0000318818319546	07/07/23		52,000.00	60,475.15
07/07/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB0000114-355489738080-PAYMENT ON CRED	0000355489738080	07/07/23	7,836.00		52,639.15
07/07/23	UPI-SUMIT KUMAR-SUMITG190@OKSBI-IBKL0000773-318825619841-UPI	0000318825619841	07/07/23	10,000.00		42,639.15
07/07/23	UPI-XXXXXX5901-ICIC0000314-318825658983-MAINTENANCE	0000318825658983	07/07/23	1,171.00		41,468.15
07/07/23	UPI-SAURABH KUMAR SINGH-SAURABHSINGHBPH@YBL-UTIB0000576-355414365188-PAYMENT FROM PHONE	0000355414365188	07/07/23	12,000.00		29,468.15
08/07/23	UPI-MOHAMMAD BAQER-DRBAQER81@YBL-INDB0001622-318940498562-PAYMENT FROM PHONE	0000318940498562	08/07/23		1,000.00	30,468.15
08/07/23	UPI-XXXXXX2592-PUNB0046020-318939763068-	0000318939763068	08/07/23	5,000.00		25,468.15

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09/07/23	UPI UPI-GUNATEET OJHA-SHANU.OJHA2008-1@OKAXI S-UTIB0000296-319060828956-UPI	0000319060828956	09/07/23		2,500.00	27,968.15
09/07/23	UPI-SANJAY KUMAR SAINI-SANJAISAINI001@O KSBI-SBIN0004049-319093177844-PAYMENT	0000319093177844	09/07/23		4,000.00	31,968.15
09/07/23	UPI-ASHWINI DUBE-8423567734@YBL-UBIN0540 838-319049345822-SENT FROM PAYTM	0000319049345822	09/07/23	3,000.00		28,968.15
10/07/23	UPI-MANVENDRA SINGH-9140389603@YBL-ICICO 000083-355708394663-PAYMENT FROM PHONE	0000355708394663	10/07/23		4,000.00	32,968.15
12/07/23	UPI-SACHIN KUMAR PAL S O-SACHINPAL.SMC@O KICICI-PUNB0122000-319345387392-VAISHNO DEVI TRIP	0000319345387392	12/07/23		4,000.00	36,968.15
12/07/23	UPI-CHANDAN PANDEY-8955338482@YBL-PUNB01 35510-355993814005-PAYMENT FROM PHONE	0000355993814005	12/07/23		9,141.00	46,109.15
13/07/23	UPI-DEEPIKA TRIPATHI-MONUTRIPATHI84@OKI CICI-SBIN0032045-356017704636-UPI	0000356017704636	13/07/23		1,001.00	47,110.15
13/07/23	UPI-HARYANA CITY GAS DIS-PAYTM-68672359@ PAYTM-PYTM0123456-319470323734-UPI	0000319470323734	13/07/23	484.00		46,626.15
13/07/23	UPI-DECATHLON SPORTS IND-DECATHLON.RZP@H DFCBANK-HDFC0000499-319447360180-INTENTF LOWFORUPIPA	0000319447360180	13/07/23	807.00		45,819.15
13/07/23	UPI-MANVENDRA SINGH-9140389603@YBL-ICICO 000083-356094542255-PAYMENT FROM PHONE	0000356094542255	13/07/23	18,000.00		27,819.15
13/07/23	UPI-MANISH SRIVASTAVA-9891401546@PAYTM-I NDB0000370-356020920686-SENT FROM PAYTM	0000356020920686	13/07/23		2,500.00	30,319.15
13/07/23	UPI-RAKESH GUPTA SO SH M-RAKESHAPCPHARMA @OKICICI-UBIN0544221-319485389999-UPI	0000319485389999	13/07/23	800.00		29,519.15
13/07/23	UPI-GANESH ATTA CHAKKI-MAB00001169010521 0@YESBANK-YESB0000419-319487226144-UPI	0000319487226144	13/07/23	550.00		28,969.15
14/07/23	UPI-DEEPIKA TRIPATHI-MONUTRIPATHI84@OKS BI-SBIN0032045-319552827399-1	0000319552827399	14/07/23		1.00	28,970.15
14/07/23	UPI-ASHUTOSH TRIPATHI-9173073060@YBL-BAR	0000356149368001	14/07/23		200.00	29,170.15

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 : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI 301019
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : TRIPATHIYOGESH84@GMAIL.COM
 Cust ID : 65121898
 Account No : 50100126648496 PRIME
 A/C Open Date : 13/10/2015
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. YOGESH CHANDRA TRIPATHI
 CAPITAL GREENS G-408 NEAR MOHAN
 BABA TEMPLE OPPOSITE POLICE LINE

BHIWADI 301019
 RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2023

To : 31/08/2023

Statement of account

	B0INDBAR-356149368001-PAYMENT FROM PHONE					
14/07/23	UPI-BHAWNA-BHAWNAAGGARWAL2345-1@OKHDFCBA NK-BARB0INDBHI-319516073101-UPI	0000319516073101	14/07/23	250.00		28,920.15
15/07/23	UPI-MIDWAY BEHROR-PAYTM-77152687@PAYTM-P YTM0123456-319639384505-UPI	0000319639384505	15/07/23	350.00		28,570.15
15/07/23	UPI-SHREE SWEETS-SHREESWEETS.68075646@HD FCBANK-HDFC0000001-319639493632-UPI	0000319639493632	15/07/23	80.00		28,490.15
15/07/23	UPI-RAJVEER SINGH-PAYTMQR14MCDWUAGZ@PAYT M-PYTM0123456-319645950039-UPI	0000319645950039	15/07/23	30.00		28,460.15
15/07/23	UPI-VIVEK KUMAR-PAYTMQRE4XH3U1AO5@PAYTM- PYTM0123456-319646266981-UPI	0000319646266981	15/07/23	300.00		28,160.15
16/07/23	UPI-VINAY YADAV-Q116277887@YBL-YESB0YBLU PI-319759595497-UPI	0000319759595497	16/07/23	50.00		28,110.15
18/07/23	UPI-CHANDAN PANDEY-PRIYNKAPANDEY97645@OK HDFCBANK-PUNB0135510-319907796507-UPI	0000319907796507	18/07/23	1,000.00		27,110.15
18/07/23	UPI-BARKHA UPADHYAY-BARKHAMISHRA0606@OKH DFCBANK-PUNB0497200-319926185937-UPI	0000319926185937	18/07/23		45,000.00	72,110.15
18/07/23	UPI-MANGALESH CHANDRA TI-9648770066@YBL- HDFC0000220-356553670644-PAYMENT FROM PH ONE	0000356553670644	18/07/23	40,000.00		32,110.15
19/07/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-356613558939-PAYMENT ON CRED	0000356613558939	19/07/23	22,461.00		9,649.15
19/07/23	UPI-SUNIL TAXI SERVICE-9812792865@AXL-IC IC0003494-356652433718-PAYMENT FROM PHON E	0000356652433718	19/07/23	1,800.00		7,849.15
19/07/23	UPI-NEERAJ GUPTA-NEERAJGUPTA.PHD7-3@OKH DFCBANK-FINO0000001-320051376798-UPI	0000320051376798	19/07/23	20.00		7,829.15
19/07/23	UPI-SONU-KHANARSD365@OKSBI-UBIN0906247-3	0000320056897175	20/07/23	10.00		7,819.15

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 : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE,NEELAM CHOWK
 BHIWADI,RAJASTHAN
 City : BHIWADI 301019
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : TRIPATHIYOGESH84@GMAIL.COM
 Cust ID : 65121898
 Account No : 50100126648496 PRIME
 A/C Open Date : 13/10/2015
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. YOGESH CHANDRA TRIPATHI
 CAPITAL GREENS G-408 NEAR MOHAN
 BABA TEMPLE OPPOSITE POLICE LINE

BHIWADI 301019
 RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2023

To : 31/08/2023

Statement of account

	20056897175-UPI					
20/07/23	APRJUN23 INSTAALERTCHG 37 SMS 220523-MIR 2419962116945	MIR2419962116945	20/07/23	8.74		7,810.41
21/07/23	UPI-AKSHAY KANT CHATURV-9959096735@YBL- SBIN0004275-356890132815-PAYMENT FROM PH ONE	0000356890132815	21/07/23		5,000.00	12,810.41
21/07/23	UPI-NAVIN KUMAR-PAYTMQR8DZU47U4BC@PAYTM- PYTM0123456-320298824597-UPI	0000320298824597	21/07/23	135.00		12,675.41
21/07/23	UPI-YASH CHEMICALS AND E-MKENT.CP-2@OKHD FCBANK-BARB0DBBADI-320206087660-UPI	0000320206087660	21/07/23	2,500.00		10,175.41
21/07/23	UPI-RAVINDER SINGH SO DE-PAYTMQRWH7J7UO9 L6@PAYTM-PYTM0123456-320207725536-UPI	0000320207725536	21/07/23	155.00		10,020.41
24/07/23	UPI-SHARMAPHOTOSTATE-Q360083076@YBL-YESB 0YBLUPI-320572079073-UPI	0000320572079073	24/07/23	50.00		9,970.41
24/07/23	UPI-SHRI SHYAM KIRANA ST-SHRISHYAMKIRANA STORE.39233720@HDFCBANK-HDFC0000001-3205 74388783-UPI	0000320574388783	24/07/23	1,500.00		8,470.41
24/07/23	UPI-JAGMOHANLAL-PAYTMQR281005050101XXWOT 0DPRW2K@PAYTM-PYTM0123456-320583140468-R OOM	0000320583140468	24/07/23	800.00		7,670.41
25/07/23	UPI-HUKMI CHAND BOKOLIA-PAYTMQR281005050 1011JE98U1L9H1U@PAYTM-PYTM0123456-320687 048498-UPI	0000320687048498	25/07/23	18.00		7,652.41
26/07/23	UPI-SRINIVASA RAO NEELAP-NSRINIVAS1112@O KHDFCBANK-HDFC0000545-320726799757-UPI	0000320726799757	26/07/23		849.00	8,501.41
28/07/23	451034488-EMI RTN CHARGES-MAY-202 260523 -MIR2420881477502	MIR2420881477502	28/07/23	236.00		8,265.41
29/07/23	UPI-DEEPIKA TRIPATHI-MONUTRIPATHI84@OKS BI-SBIN0032045-321032169963-UPI	0000321032169963	29/07/23		35,000.00	43,265.41
29/07/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-357660436207-PAYMENT ON CRED	0000357660436207	29/07/23	22,940.17		20,325.24

HDFC BANK LIMITED

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State account branch GSTIN:08AAACH2702H1Z0

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Account Branch : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI 301019
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : TRIPATHIYOGESH84@GMAIL.COM
 Cust ID : 65121898
 Account No : 50100126648496 PRIME
 A/C Open Date : 13/10/2015
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. YOGESH CHANDRA TRIPATHI
 CAPITAL GREENS G-408 NEAR MOHAN
 BABA TEMPLE OPPOSITE POLICE LINE

BHIWADI 301019
 RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2023

To : 31/08/2023

Statement of account

29/07/23	UPI-XXXXXX1166-INDB0000370-321000360107- UPI	0000321000360107	29/07/23	15,000.00		5,325.24
29/07/23	UPI-VISHWJEET GOSHWAMI-BHARATPE.9006455 2252@FBPE-FDRL0001382-321012547700-PAY T O BHARATPE ME	0000321012547700	29/07/23	15.00		5,310.24
29/07/23	UPI-DEEPU-Q124139078@YBL-KKBK0000275-321 012562814-UPI	0000321012562814	29/07/23	80.00		5,230.24
29/07/23	UPI-DEEPU-Q124139078@YBL-KKBK0000275-321 012593887-UPI	0000321012593887	29/07/23	15.00		5,215.24
29/07/23	UPI-ALISHA KUMARI-SD9921976@YBL-UBIN0567 728-321013259774-PAYMENT FROM PHONE	0000321013259774	29/07/23	60.00		5,155.24
29/07/23	UPI-SUBHAM KUMAR SAROJ-Q126886919@YBL-YE SBOYBLUPI-357614821750-PAYMENT FROM PHON E	0000357614821750	29/07/23	30.00		5,125.24
29/07/23	UPI-SACHIN KUMAR-Q587232749@YBL-YESB0YB LUPI-357603303971-PAYMENT FROM PHONE	0000357603303971	29/07/23	100.00		5,025.24
29/07/23	UPI-VIPIN PRATAP-PAYTMQRJQ2LVCJSJK@PAYTM -BARB0SIRGAN-321013251731-UPI	0000321013251731	29/07/23	60.00		4,965.24
29/07/23	UPI-JAIKAM-Q336332192@YBL-YESB0YBLUPI-32 1013361325-UPI	0000321013361325	29/07/23	100.00		4,865.24
29/07/23	UPI-DARSHAN-6396981295@AXL-UTIB0001953-3 21013465878-UPI	0000321013465878	29/07/23	90.00		4,775.24
30/07/23	UPI-RAVINDER SINGH SO DE-PAYTMQRWH7J7UO9 L6@PAYTM-PYTM0123456-321127116639-UPI	0000321127116639	30/07/23	15.00		4,760.24
30/07/23	UPI-SHRI SHYAM KIRANA ST-SHRISHYAMKIRANA STORE.39233720@HDFCBANK-HDFC0000001-3211 37178369-UPI	0000321137178369	30/07/23	40.00		4,720.24
01/08/23	UPI-ATULKUKREJA-Q727059868@YBL-YESB0YBLU PI-321390675173-UPI	0000321390675173	01/08/23	440.00		4,280.24
02/08/23	UPI-PAYTM WALLET TOPUP-9916670202.WALLET @PAYTM-PYTM0000001-358000616235-NA	0000358000616235	02/08/23	500.00		3,780.24
03/08/23	ACH D- TPCAPFRST IDFC FIRST-1206412982	0000004129404329	03/08/23	3,111.00		669.24

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 : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE, NEELAM CHOWK
 BHIWADI, RAJASTHAN
 City : BHIWADI 301019
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : TRIPATHIYOGESH84@GMAIL.COM
 Cust ID : 65121898
 Account No : 50100126648496 PRIME
 A/C Open Date : 13/10/2015
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. YOGESH CHANDRA TRIPATHI
 CAPITAL GREENS G-408 NEAR MOHAN
 BABA TEMPLE OPPOSITE POLICE LINE

BHIWADI 301019
 RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2023

To : 31/08/2023

Statement of account

04/08/23	APY16925966_082023_500406426589_INSTALLM	00000000000000	03/08/23	198.00		471.24
06/08/23	UPI-SUMIT KUMAR-SUMITG190-2@OKHDFCBANK-B ARB0DBBADI-321848238644-UPI	0000321848238644	06/08/23		10,000.00	10,471.24
06/08/23	UPI-SUMIT KUMAR-SUMITG190-2@OKHDFCBANK-B ARB0DBBADI-321848251698-UPI	0000321848251698	06/08/23		10,000.00	20,471.24
07/08/23	ACH D- CTRAZORPAY-DREAMPLUGTMMZMLLWWY1JE	0000004289002020	07/08/23	3,008.00		17,463.24
07/08/23	ACH D- CTRAZORPAY-DREAMPLUGTMMYHFLTRJXU3	0000004289097805	07/08/23	4,918.00		12,545.24
07/08/23	IMPS-321918059664-YOGESH CHANDRA TRIPA-I NDB-XXXXXXXX1166-P2AMOB	0000321918059664	07/08/23		63,000.00	75,545.24
07/08/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-358537214047-PAYMENT ON CRED	0000358537214047	07/08/23	22,735.00		52,810.24
07/08/23	UPI-SUMIT KUMAR-SUMITG190-1@OKHDFCBANK-I BKL0000773-321971888075-HELP	0000321971888075	07/08/23	20,000.00		32,810.24
07/08/23	UPI-XXXXXX2592-PUNB0046020-321971984447- UPI	0000321971984447	07/08/23	2,500.00		30,310.24
07/08/23	UPI-XXXXXX5901-ICIC0000314-321972021610- UPI	0000321972021610	07/08/23	1,171.00		29,139.24
07/08/23	UPI-MANVENDRA SINGH-MANVENDRAS805@OKICIC I-PUNB0599800-321972221014-UPI	0000321972221014	07/08/23	10,000.00		19,139.24
07/08/23	EMI 451034488 CHQ S4510344880221 0823451 034488	00000000000000	07/08/23	8,466.00		10,673.24
14/08/23	UPI-S K SHREEDHAR-SHREEDAR.KALSHETTY-1@O KICICI-ICIC0000482-322646703543-UPI	0000322646703543	14/08/23		500.00	11,173.24
15/08/23	UPI-MANISH ARJANBHAI DHA-MANISHDHAMELIYA 21031978@OKICICI-ICIC0000052-35932581834 5-UPI	0000359325818345	15/08/23		1,250.00	12,423.24
16/08/23	UPI-RAVINDER SINGH SO DE-PAYTMQRC8I2CP42 7T@PAYTM-PYTM0123456-322841842445-UPI	0000322841842445	16/08/23	90.00		12,333.24
18/08/23	UPI-NAND KISHOR-BHARATPE.90067217247@FBP	0000323091369844	18/08/23	40.00		12,293.24

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



MR. YOGESH CHANDRA TRIPATHI
CAPITAL GREENS G-408 NEAR MOHAN
BABA TEMPLE OPPOSITE POLICE LINE

BHIWADI 301019
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BHIWADI
Address : HDFC BANK LTD, A 96 A,
AGGARWAL ARCADE, NEELAM CHOWK
BHIWADI, RAJASTHAN
City : BHIWADI 301019
State : RAJASTHAN
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : TRIPATHIYOGESH84@GMAIL.COM
Cust ID : 65121898
Account No : 50100126648496 PRIME
A/C Open Date : 13/10/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
Branch Code : 5460 Product Code : 105

From : 01/06/2023

To : 31/08/2023

Statement of account

Date	Description	Account No	Debit	Credit	Balance
	E-FDRL0001382-323091369844-PAY TO BHARAT PE ME				
18/08/23	UPI-SHREE SWEETS-SHREESWEETS.68075646@HD FCBANK-HDFC0000001-323091740106-PANEER	0000323091740106	160.00		12,133.24
18/08/23	UPI-VINOD KUMAR MOERIYA -PAYTMQR11K5KLCG GV@PAYTM-PYTM0123456-323092044122-UPI	0000323092044122	230.00		11,903.24
18/08/23	UPI-DEEPIKA TRIPATHI-MONUTRIPATHI84@OKS BI-SBIN0032045-323019561928-UPI	0000323019561928		10.00	11,913.24
19/08/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-YOGESH CHANDRA TRIPATHI-YESB32 318991699	0YESB32318991699		12,300.00	24,213.24
19/08/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-323 195810820-PAYMENT ON CRED	0000323195810820	14,317.00		9,896.24
21/08/23	UPI-SACHIN KUMAR PAL S O-SACHINPAL.SMC@O KICICI-PUNB0122000-323376401862-UPI	0000323376401862	800.00		9,096.24
22/08/23	UPI-MOHAMMAD BAQER-DRBAQER81@YBL-INDB000 1622-323493532779-PAYMENT FROM PHONE	0000323493532779		1,000.00	10,096.24
22/08/23	UPI-SUNIL TAXI SERVICE-9812792865@YBL-IC IC0003494-323494039767-CAB TAXI	0000323494039767	1,700.00		8,396.24
23/08/23	UPI-VINAY YADAV-Q116277887@YBL-YESB0YBLU PI-323538588444-UPI	0000323538588444	70.00		8,326.24
23/08/23	UPI-SHRI SHYAM KIRANA ST-SHRISHYAMKIRANA STORE.39233720@HDFCBANK-HDFC0000001-3235 38689863-UPI	0000323538689863	20.00		8,306.24
25/08/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-YOGESH CHANDRA TRIPATHI-YESB32 370419736	0YESB32370419736		19,000.00	27,306.24
25/08/23	UPI-XXXXXX1166-INDB0000370-323775691439- UPI	0000323775691439	6,000.00		21,306.24
26/08/23	UPI-ASHUTOSH TRIPATHI-9173073060@YBL-BAR B0INDBAR-323898416846-PAYMENT FROM PHONE	0000323898416846		200.00	21,506.24

HDFC BANK LIMITED

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MR. YOGESH CHANDRA TRIPATHI
CAPITAL GREENS G-408 NEAR MOHAN
BABA TEMPLE OPPOSITE POLICE LINE

BHIWADI 301019
RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BHIWADI
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OD Limit : 0.00
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From : 01/06/2023

To : 31/08/2023

Statement of account

27/08/23	UPI-MISS MANISHA PANDEY-PANDEYMANISHA57 7@OKSBI-CBIN0283715-323940716420-UPI	0000323940716420	27/08/23	590.00		20,916.24
27/08/23	UPI-VIKAS -VIKASH8741857365-1@OKHDFCBAN K-FINO0000001-323940747414-UPI	0000323940747414	27/08/23	160.00		20,756.24
27/08/23	UPI-XXXXXX6101-KARB0000106-323956485722- UPI	0000323956485722	27/08/23	11,000.00		9,756.24
27/08/23	UPI-RAVINDER SINGH SO DE-PAYTMQRC8I2CP42 7T@PAYTM-PYTM0123456-323957860339-UPI	0000323957860339	27/08/23	20.00		9,736.24
28/08/23	UPI-DEEPIKA TRIPATHI-MONUTRIPATHI84@OKS BI-SBIN0032045-324038505334-UPI	0000324038505334	28/08/23		33,000.00	42,736.24
28/08/23	IMPS-324008325327-YOGESH CHANDRA TRIPA-I NDB-XXXXXXXXX1166-P2AMOB	0000324008325327	28/08/23		10,000.00	52,736.24
28/08/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-324 042251455-PAYMENT ON CRED	0000324042251455	28/08/23	47,085.99		5,650.25
28/08/23	UPI-NEERAJ GIRI-NEERAJGIRI655@OKICICI-CN RB0000033-324079746623-GOLU	0000324079746623	28/08/23	500.00		5,150.25
28/08/23	UPI-POOJA NEERAJ PANDEY-PANDEYPOOJA51287 @OKHDFCBANK-BARB0DBGHTW-324086813637-RAK HI	0000324086813637	28/08/23	1,001.00		4,149.25
28/08/23	UPI-RAVINDER SINGH SO DE-PAYTMQRC8I2CP42 7T@PAYTM-PYTM0123456-324087525306-UPI	0000324087525306	28/08/23	10.00		4,139.25
29/08/23	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-YOGESH CHANDRA TRIPATHI-YESB32 418237496	0YESB32418237496	29/08/23		22,000.00	26,139.25
29/08/23	UPI-XXXXXX1166-INDB0000370-324189960884- UPI	0000324189960884	29/08/23	10,000.00		16,139.25
29/08/23	UPI-ATULKUKREJA-Q727059868@YBL-YESB0YBLU PI-324108112884-UPI	0000324108112884	29/08/23	340.00		15,799.25
30/08/23	UPI-RINKU KUMAR-7891368217@YBL-SBIN0032 152-360813486196-PAYMENT FROM PHONE	0000360813486196	30/08/23	500.00		15,299.25
30/08/23	UPI-RINKU KUMAR-7891368217@YBL-SBIN0032 152-360839047824-PAYMENT FROM PHONE	0000360839047824	30/08/23	200.00		15,099.25

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 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 : BHIWADI
 Address : HDFC BANK LTD, A 96 A,
 AGGARWAL ARCADE,NEELAM CHOWK
 BHIWADI,RAJASTHAN
 City : BHIWADI 301019
 State : RAJASTHAN
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : TRIPATHIYOGESH84@GMAIL.COM
 Cust ID : 65121898
 Account No : 50100126648496 PRIME
 A/C Open Date : 13/10/2015
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005460 MICR : 301240029
 Branch Code : 5460 Product Code : 105

MR. YOGESH CHANDRA TRIPATHI
 CAPITAL GREENS G-408 NEAR MOHAN
 BABA TEMPLE OPPOSITE POLICE LINE

BHIWADI 301019
 RAJASTHAN INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/06/2023

To : 31/08/2023

Statement of account

31/08/23	UPI-AKSHAY KANT CHATURV-9959096735@YBL- SBIN0004275-360903862066-PAYMENT FROM PH ONE	0000360903862066	31/08/23		1,330.00	16,429.25
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STATEMENT SUMMARY :-

Opening Balance
7,223.16

Dr Count
131

Cr Count
43

Debits
537,136.62

Credits
546,342.71

Closing Bal
16,429.25

Generated On: 01-Sep-2023 16:27

Generated By: 65121898

Requesting Branch Code: NET

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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