

MS VASU CHAUDHARY
D/O KIRAN PAL SINGH OPPOSITE LIC
OFFCE DM ROAD NEAR LIC OFFICE, .
BULANDSHAHR 203001
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/04/18

To: 31/03/20

Account Branch : MORADABAD - UTTAR PRADESH
Address : PD. SHANKAR DUTT SHARMA MARG,
OPP. ELECTION COMMISSION OFFICE,
CIVIL LINES,
City : MORADABAD 244001
State : UTTAR PRADESH
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000303 MICR: 244240002
Email : CH.VASU.2996@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 68633028 Pr.Code : 100 Br.Code : 303
Account No : 50100155737768 OTHER
A/C Open Date : 14/07/2016
Account Status : Closed

04/04/18	CHQ PAID-INWARD TRAN-RELIANCE EQUITY OPP	000000000037	04/04/18	2,000.00		21,185.50
05/04/18	CC 000481508XXXXXX6252 AUTOPAY SI-TAD	105575737	05/04/18	5,172.50		16,013.00
09/04/18	UPI-00000032600311075-99973020200	809912291351	09/04/18		22,000.00	38,013.00
	PAYTM-809912972775-NA					
12/04/18	IMPS-810218362478-PUNEET	810218362478	12/04/18	10,500.00		27,513.00
	NARANG-ICIC-XXXXXXX6658-RENT					
18/04/18	REF MF -REL-183770-38976		18/04/18	1,000.00		26,513.00
20/04/18	ACH D- BIRLAMPF20042018 CAMS-590980687787	002008840110	20/04/18	2,000.00		24,513.00
22/04/18	50400093921769- RD INSTALLMENT-APR 2018		22/04/18	1,000.00		23,513.00
23/04/18	INST-ALERT CHG INC GST	MIR1810968878272	23/04/18	17.70		23,495.30
	JAN-MAR2018-MIR1810968878272					
25/04/18	.IMPS P2P 810218362478#12/04/2018	MIR1811172297315	25/04/18	5.90		23,489.40
	130418-MIR1811172297315					
26/04/18	IB BILLPAY DR-HDFCVE-489377XXXXX4571		26/04/18	3,989.59		19,499.81
02/05/18	BAJAJ FINEMI-BF230218_511-102-444503		02/05/18	1,682.00		17,817.81
02/05/18	REF MF -REL130418_19-116-24681		02/05/18	2,000.00		15,817.81
05/05/18	DEBIT CARD ANNUAL FEE-APR-2018	MIR1812284596951	05/05/18	590.00		15,227.81
	260418-MIR1812284596951					
10/05/18	UPI-00000032600311075-99973020200	813016642029	10/05/18		717.00	15,944.81
	PAYTM-813016871008-NA					
18/05/18	REF MF -REL-183770-10453		18/05/18	1,000.00		14,944.81
21/05/18	ACH D- BIRLAMPF20052018 CAMS-590980751522	002053552141	21/05/18	2,000.00		12,944.81
21/05/18	50100155737755-TPT-LOAN	000377024124	21/05/18		13,000.00	25,944.81
22/05/18	MATURED RD. TRANSFER CR 50400093921769		22/05/18		12,454.00	38,398.81
26/05/18	NWD-405988XXXXX4987-NKAP0676-DELHI	814614488613	26/05/18	2,000.00		36,398.81
29/05/18	IB BILLPAY DR-HDFCVE-489377XXXXX4571		29/05/18	4,506.79		31,892.02
02/06/18	BAJAJ FINEMI-BF230218_511-102-473936		02/06/18	1,682.00		30,210.02
02/06/18	REL MF-REL130418_19-116-18595		02/06/18	2,000.00		28,210.02
12/06/18	IMPS-816320938509-MS VASU	816320938509	12/06/18		25,000.00	53,210.02
	CHAUDHARY-HDFC-XXXXXXXXXXXX7955-MOBUA70					
	956362					
12/06/18	IMPS-816321338256-PUNEET	816321338256	12/06/18	11,500.00		41,710.02
	NARANG-ICIC-XXXXXXX6658-RENT					
15/06/18	.IMPS P2P 816321338256#12/06/2018	MIR1816644825130	15/06/18	5.90		41,704.12
	130618-MIR1816644825130					
18/06/18	REF MF -REL-183770-38807		18/06/18	1,000.00		40,704.12
20/06/18	ACH D- BIRLAMPF20062018 CAMS-590980812455	00803953171	20/06/18	2,000.00		38,704.12
26/06/18	IB BILLPAY DR-HDFCVE-489377XXXXX4571		26/06/18	6,475.00		32,229.12
01/07/18	CREDIT INTEREST CAPITALISED		30/06/18		238.00	32,467.12

Generation Date : 13-Mar-23 14:15

Generated by : K9803

Requesting Branch Code : 303

CONTINUE

Page No . : 2

MS VASU CHAUDHARY
D/O KIRAN PAL SINGH OPPOSITE LIC
OFFCE DM ROAD NEAR LIC OFFICE, .
BULANDSHAHR 203001
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/04/18

To: 31/03/20

Account Branch : MORADABAD - UTTAR PRADESH
Address : PD. SHANKAR DUTT SHARMA MARG,
OPP. ELECTION COMMISSION OFFICE,
CIVIL LINES,
City : MORADABAD 244001
State : UTTAR PRADESH
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000303 MICR: 244240002
Email : CH.VASU.2996@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 68633028 Pr.Code : 100 Br.Code : 303
Account No : 50100155737768 OTHER
A/C Open Date : 14/07/2016
Account Status : Closed

02/07/18	REL MF-REL130418_19-116-3695		02/07/18	2,000.00		30,467.12
02/07/18	BAJAJ FINEMI-BF230218_511-102-510318		02/07/18	1,682.00		28,785.12
13/07/18	IMPS-819400363093-PUNEET	819400363093	13/07/18	10,900.00		17,885.12
	NARANG-ICIC-XXXXXXX6658-RENT					
13/07/18	NEFT CR-SBIN000624-MS. VASU	SBIN218194073214	13/07/18		65,000.00	82,885.12
	CHAUDHARY-VASU-SBIN218194073214					
15/07/18	107400915192/CCAFAHULSIASCOM	181968472773	15/07/18	40,017.70		42,867.82
18/07/18	REL MF-REL-183770-38457		18/07/18	1,000.00		41,867.82
20/07/18	ACH D- BIRLAMPF20072018 CAMS-590980883220	008043616201	20/07/18	2,000.00		39,867.82
21/07/18	INST-ALERT CHG INC GST	MIR1819814122590	21/07/18	17.70		39,849.12
	APR-JUN2018-MIR1819814122590					
24/07/18	.IMPS P2P 819400363093#13/07/2018	MIR1820122424259	24/07/18	5.90		39,843.22
	170718-MIR1820122424259					
28/07/18	IB BILLPAY DR-HDFCVE-489377XXXXX4571		28/07/18	13,465.00		26,378.22
01/08/18	IMPS-821312699385-MS VASU	821312699385	01/08/18		25,000.00	51,378.22
	CHAUDHARY-HDFC-XXXXXXXXXXXX7955-MOBUA83					
	099800					
02/08/18	BAJAJ FINEMI-BF230218_511-102-532234		02/08/18	8,244.00		43,134.22
02/08/18	REL MF-REL130418_19-116-18408		02/08/18	2,000.00		41,134.22
13/08/18	IMPS-822511375336-PUNEET	822511375336	13/08/18	11,500.00		29,634.22
	NARANG-ICIC-XXXXXXX6658-RENT					
18/08/18	IMPS-823009918917-MS VASU	823009918917	18/08/18		20,000.00	49,634.22
	CHAUDHARY-HDFC-XXXXXXXXXXXX7955-MOBUA87					
	934342					
18/08/18	.IMPS P2P 822511375336#13/08/2018	MIR1822960176147	18/08/18	5.90		49,628.32
	150818-MIR1822960176147					
18/08/18	REL MF-REL-183770-38183		18/08/18	1,000.00		48,628.32

20/08/18	ACH D- BIRLAMP20082018 CAMS-590980951529	008081313232	20/08/18	2,000.00		46,628.97
27/08/18	IB BILLPAY DR-HDFCVE-489377XXXXX4571		27/08/18	12,766.00		33,862.97
03/09/18	REL MF-REL130418 19-116-15767		03/09/18	2,000.00		31,862.97
03/09/18	BAJAJ FINEMI-BF230218 511-102-520178		03/09/18	8,244.00		23,618.97
12/09/18	IMPS-825516319565-PUNEET	825516319565	12/09/18	11,500.00		12,118.97
17/09/18	NARANG-ICIC-XXXXXXX6658-RENT					
	IMPS-826016931193-MS VASU	826016931193				
	CHAUDHARY-HDFC-XXXXXXXXXXXX7955-MOBUA95		17/09/18		25,000.00	37,118.97
	956466					
18/09/18	REL MF-REL-183770-37749		18/09/18	1,000.00		36,118.97
20/09/18	ACH D- BIRLAMP20092018 CAMS-590981022141	008081535263	20/09/18	2,000.00		34,118.97
21/09/18	.IMPS P2P 825516319565#12/09/2018	MIR1826315496435	21/09/18	5.90		34,113.07

Generation Date : 13-Mar-23 14:15 Generated by : K9803 Requesting Branch Code : 303

Page No. : 3 **CONTINUE**

Account Branch : MORADABAD - UTTAR PRADESH
Address : PD. SHANKAR DUTT SHARMA MARG,
OPP. ELECTION COMMISSION OFFICE,
CIVIL LINES,
City : MORADABAD 244001
State : UTTAR PRADESH
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000303 MICR: 244240002
Email : CH.VASU.2996@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 68633028 Pr.Code : 100 Br.Code : 303
Account No : 50100155737768 OTHER
A/C Open Date : 14/07/2016
Account Status : Closed

Nomination : Registered
Statement From: 01/04/18 To: 31/03/20

25/09/18	180918-MIR1826315496435		25/09/18	3,174.00		30,939.07
30/09/18	IB BILLPAY DR-HDFCVE-489377XXXXX4571		30/09/18		307.00	31,246.07
03/10/18	CREDIT INTEREST CAPITALISED		03/10/18	6,586.00		24,660.07
03/10/18	BAJAJ FINEMI-BF230218 511-102-416184		03/10/18	2,000.00		22,660.07
12/10/18	REL MF-REL130418 19-116-17935		12/10/18		20,000.00	42,660.07
12/10/18	NEFT CR-SBIN0000624-MS. VASU	SBIN618285088454				
	CHAUDHARY-VASU-SBIN618285088454					
12/10/18	NEFT DR-ICIC0006641-PUNEET	N285180655123668	12/10/18	11,500.00		31,160.07
	NARANG-NETBANK, MUM-N285180655123668-RENT					
19/10/18	REL MF-REL-183770-49808		19/10/18	1,000.00		30,160.07
20/10/18	ACH D- BIRLAMP20102018 CAMS-590981096048	008082157293	20/10/18	2,000.00		28,160.07
22/10/18	INST-ALERT CHG INC GST	MIR1829273452149	22/10/18	17.70		28,142.37
	JUL-SEP2018-MIR1829273452149					
29/10/18	IB BILLPAY DR-HDFCVE-489377XXXXX4571		29/10/18	4,500.00		23,642.37
02/11/18	REL MF-REL130418 19-116-12928		02/11/18	2,000.00		21,642.37
10/11/18	IMPS-831401655926-FLIPKART INTERNET	831401655928	10/11/18		865.00	22,507.37
	PV-HDFC-XXXXXXX0602-FT18111001560532889					
	6					
13/11/18	IMPS-831712712586-MS VASU	831712712586	13/11/18		25,000.00	47,507.37
	CHAUDHARY-HDFC-XXXXXXXXXXXX7955-MOBUA01					
	11931361					
13/11/18	NEFT DR-ICIC0006641-PUNEET	N317180678638287	13/11/18	11,500.00		36,007.37
	NARANG-NETBANK, MUM-N317180678638287-RENT					
19/11/18	REL MF REL-183770-34296		19/11/18	1,000.00		35,007.37
20/11/18	ACH D- BIRLAMP20112018 CAMS-590981172546	008085554324	20/11/18	2,000.00		33,007.37
29/11/18	IB BILLPAY DR-HDFCVE-489377XXXXX4571	IB29194251225095	29/11/18	6,441.00		26,566.37
03/12/18	REL MF REL130418 19-116-15741		03/12/18	2,000.00		24,566.37
09/12/18	POS 405968XXXXX4987 WRCRISSBIEPAY POS	834307201098	09/12/18	1,000.00		23,566.37
	DEBIT					
12/12/18	NEFT DR-ICIC0006641-PUNEET	N346180701804298	12/12/18	11,500.00		12,066.37
	NARANG-NETBANK, MUM-N346180701804298-RENT					
12/12/18	NEFT CR-SBIN0000624-MS. VASU	SBIN218346057081	12/12/18		25,000.00	37,066.37
	CHAUDHARY-VASU-SBIN218346057081					
18/12/18	REL MF REL-183770-36740		18/12/18	1,000.00		36,066.37
19/12/18	IMPS-835313652884-FLIPKART INTERNET	835313652884	19/12/18		699.00	36,765.37
	PV-HDFC-XXXXXXX0602-FT18121913594264696					

Generation Date : 13-Mar-23 14:15 Generated by : K9803 Requesting Branch Code : 303

Page No. : 4 **CONTINUE**

Account Branch : MORADABAD - UTTAR PRADESH
Address : PD. SHANKAR DUTT SHARMA MARG,
OPP. ELECTION COMMISSION OFFICE,
CIVIL LINES,
City : MORADABAD 244001
State : UTTAR PRADESH
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000303 MICR: 244240002
Email : CH.VASU.2996@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 68633028 Pr.Code : 100 Br.Code : 303
Account No : 50100155737768 OTHER
A/C Open Date : 14/07/2016
Account Status : Closed

Nomination : Registered
Statement From: 01/04/18 To: 31/03/20

20/12/18	6					
31/12/18	ACH D- BIRLAMP20122018 CAMS-590981252268	008090896354	20/12/18	2,000.00		34,765.37
01/01/19	IB BILLPAY DR-HDFCVE-489377XXXXX4571	BB31012911310266	31/12/18	2,907.00		31,858.37
07/01/19	CREDIT INTEREST CAPITALISED		31/12/18		257.00	32,115.37
13/01/19	REL MF REL130418 19-116-15422		02/01/19	2,000.00		30,115.37
14/01/19	FD BOOKED THROUGH NET-50300305589093	BM90130411887136	13/01/19	10,000.00		20,115.37
	NEFT CR-SBIN0000624-MS. VASU	SBIN419014790119	14/01/19		20,000.00	40,115.37
	CHAUDHARY-VASU-SBIN419014790119					
17/01/19	INST-ALERT CHG INC GST					
	OCT-DEC2018-MIR1901538313662	MIR1901538313662	17/01/19	17.70		40,097.67
	REL MF REL-183770-33607		18/01/19	1,000.00		39,097.67

21/01/19	ACH D- BIRLAMP20012019 CAMS-590981327197	008099378021	21/01/19		37,097
24/01/19	IB BILLPAY DR-HDFCVE-489377XXXXXX4571	BB24201838857856	24/01/19	2,000.00	32,441
02/02/19	BAJAJ FINEMI-BF230218 511-102-471882		02/02/19	4,656.00	30,267
02/02/19	REL MF REL130418 19-116-15321		02/02/19	2,174.00	28,267
14/02/19	NEFT DR-ICIC0006641-PUNEET	N045190751566875	14/02/19	2,000.00	16,767
	NARANG-NETBANK, MUM-N045190751566875-RENT			11,500.00	
14/02/19	NEFT CR-SBIN0000624-MS. VASU	SBIN819045474370	14/02/19		36,767
	CHAUDHARY-VASU-SBIN819045474370			20,000.00	
18/02/19	REL MF-REL-183770-33134		18/02/19	1,000.00	35,767
20/02/19	ACH D- BIRLAMP20022019 CAMS-590981405647	008045686051	20/02/19	2,000.00	33,767
02/03/19	BAJAJ FINEMI-BF230218 511-102-477028		02/03/19	2,116.00	31,651
02/03/19	IB BILLPAY DR-HDFCVE-489377XXXXXX4571	BB02152521688216	02/03/19	5,025.00	26,626
02/03/19	REL MF REL130418 19-116-15101		02/03/19	2,000.00	24,626
12/03/19	NEFT DR-ICIC0006641-PUNEET	N071190773761639	12/03/19	11,500.00	13,126
	NARANG-NETBANK, MUM-N071190773761639-RENT				
12/03/19	NEFT CR-SBIN0000624-MS. VASU	SBIN419071483532	12/03/19		35,126
	CHAUDHARY-VASU-SBIN419071483532			22,000.00	
18/03/19	REL MF REL-183770-32766		18/03/19	1,000.00	34,126
18/03/19	NWD-405988XXXXX4987-S1CNQ244-DELHI	907716009173	18/03/19	1,000.00	33,126
20/03/19	ACH D- BIRLAMP20032019 CAMS-590981487943	008092349079	20/03/19	2,000.00	31,126
23/03/19	ATW-405988XXXXX4987-S1ANBS04-BULANDSHAHR	5402	23/03/19	500.00	30,626
28/03/19	IB BILLPAY DR-HDFCVE-489377XXXXXX4571	BB28100817742658	28/03/19	10,008.00	20,618
01/04/19	CREDIT INTEREST CAPITALISED		31/03/19		270.00
02/04/19	REL MF-REL130418 19-116-15006		02/04/19	2,000.00	18,888
02/04/19	BAJAJ FINEMI-BF230218 511-102-623287		02/04/19	2,116.00	16,772

Generation Date : 13-Mar-23 14:15

Generated by : K9803

Requesting Branch Code : 303

CONTINUE

Page No .: 5

MS VASU CHAUDHARY
D/O KIRAN PAL SINGH OPPOSITE LIC
OFFICE DM ROAD NEAR LIC OFFICE,
BULANDSHAHR 203001
UTTAR PRADESH INDIA

Account Branch : MORADABAD - UTTAR PRADESH
Address : PD. SHANKAR DUTT SHARMA MARG,
OPP. ELECTION COMMISSION OFFICE,
CIVIL LINES,
MORADABAD 244001
City : MORADABAD 244001
State : UTTAR PRADESH
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000303 MICR: 244240002
Email : CH.VASU.2996@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 68633028 Pr.Code : 100 Br.Code : 303
Account No : 50100155737768 OTHER
A/C Open Date : 14/07/2016
Account Status : Closed

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/04/18

To: 31/03/20

05/04/19	NEFT CR-SBIN0000624-MS. VASU	SBIN519095658817	05/04/19		36,772.6
	CHAUDHARY-VASU-SBIN519095658817			20,000.00	
18/04/19	REL MF-REL-183770-32841		18/04/19	1,000.00	35,772.6
20/04/19	INST-ALERT CHG INC GST	MIR1910508650458	20/04/19	17.70	35,754.9
	JAN-MAR2019-MIR1910508650458				
20/04/19	ACH D- BIRLAMP20042019 CAMS-590981571134	008099618110	20/04/19	2,000.00	33,754.9
26/04/19	DEBIT CARD ANNUAL FEE-APR-2019	MIR1911528751987	26/04/19	590.00	33,164.9
	230419-MIR1911528751987				
02/05/19	IB BILLPAY DR-HDFCVE-489377XXXXXX4571	BB02084026581530	02/05/19	3,858.00	29,306
02/05/19	REL MF-REL130418 19-116-20940		02/05/19	2,000.00	27,306
20/05/19	REL MF-REL-183770-50432		20/05/19	1,000.00	26,306
20/05/19	ACH D- BIRLAMP20052019 CAMS-590981653595	008094673140	20/05/19	2,000.00	24,306
31/05/19	IB BILLPAY DR-HDFCVE-489377XXXXXX4571	BB31153339958450	31/05/19	2,961.00	21,345
03/06/19	REL MF-REL130418 19-116-21962		03/06/19	2,000.00	19,345
09/06/19	UPI-ARJUN SINGH-8650339135@	916016523116	09/06/19		24,345
	PAYTM-SBIN0000624-916040052694-NA			5,000.00	
18/06/19	UPI-ARJUN SINGH-8650339135@	916913489037	18/06/19		44,345
	PAYTM-SBIN0000624-916937150836-NA			20,000.00	
20/06/19	UPI-ARJUN SINGH-8650339135@	917115912834	20/06/19		79,345
	PAYTM-SBIN0000624-91713922751-NA			35,000.00	
30/06/19	IB BILLPAY DR-HDFCVE-489377XXXXXX4571	BB30095134242167	30/06/19	10,660.00	68,685
30/06/19	CREDIT INTEREST CAPITALISED		30/06/19		300.00
20/07/19	INST-ALERT CHG INC GST	MIR1919958982290	20/07/19	17.70	68,985
	APR-JUN2019-MIR1919958982290				
01/08/19	IB BILLPAY DR-HDFCVE-489377XXXXXX4571	BB01214649772459	01/08/19	15,713.00	53,255
02/08/19	BAJAJ FINEMI-BF230218 511-102-544834		02/08/19	1,855.00	51,400
02/08/19	BAJAJ FINEMI-BF230218 511-102-544823		02/08/19	1,855.00	49,545
29/08/19	IB BILLPAY DR-HDFCVE-489377XXXXXX4571	BB29100130212809	29/08/19	4,204.00	45,341
03/09/19	BAJAJ FINEMI-BF230218 511-102-587611		03/09/19	1,797.00	43,544
03/09/19	BAJAJ FINEMI-BF230218 511-102-587612		03/09/19	1,797.00	41,747
04/09/19	50100155737755-TPT-LOAN REPAYMENT	000179337160	04/09/19	10,000.00	31,747
25/09/19	UPI-VAANYA CHAUDHARY-7500556999@	926813186472	25/09/19		33,747
	UPI-ORBCO105228-926813042581-NO REMARKS			2,000.00	
01/10/19	CREDIT INTEREST CAPITALISED		30/09/19		448.00
02/10/19	IB BILLPAY DR-HDFCVE-489377XXXXXX4571	1802123232089722	02/10/19	6,411.00	34,195
03/10/19	BAJAJ FINEMI-BF230218 511-102-579307		03/10/19	1,797.00	27,788
03/10/19	BAJAJ FINEMI-BF230218 511-102-579308		03/10/19	1,797.00	25,987
10/10/19	MPFS-928321050846-MYNTRA DESIGNS PVT	928321050846	10/10/19		24,190
	L-HDFC-XXXXXXXXXX2984-REFUND FROM				25,787

Generation Date : 13-Mar-23 14:15

Generated by : K9803

Requesting Branch Code : 303

CONTINUE

Page No .: 6

MS VASU CHAUDHARY
D/O KIRAN PAL SINGH OPPOSITE LIC
OFFICE DM ROAD NEAR LIC OFFICE,
BULANDSHAHR 203001
UTTAR PRADESH INDIA

Account Branch : MORADABAD - UTTAR PRADESH
Address : PD. SHANKAR DUTT SHARMA MARG,
OPP. ELECTION COMMISSION OFFICE,
CIVIL LINES,
MORADABAD 244001
City : MORADABAD 244001
State : UTTAR PRADESH
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000303 MICR: 244240002
Email : CH.VASU.2996@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 68633028 Pr.Code : 100 Br.Code : 303
Account No : 50100155737768 OTHER

JOINT HOLDERS :

Nomination : Registered

Date	Description	Account No	Amount	Balance
17/10/19	MYNTRA INST-ALERT CHG INC GST JUL-SEP2019-MIR1928734906667	MIR1928734906667	17.70	25,769.69
30/10/19	1B BILLPAY DR-HDFCVE-489377XXXXX4571	BB30104528252151		24,639.69
19/11/19	CASH DEP SHALIMAR BAG		1,130.00	54,639.69
30/11/19	1B BILLPAY DR-HDFCVE-489377XXXXX4571	BB30175602706447		51,346.69
06/12/19	UPI-VAANYA CHAUDHARY-7668997278@ UPI-ORBC0105228-934023920750-NO REMARKS	934023107451	3,293.00	71,346.69
10/12/19	CHQ PAID-MICR CTS-NO-JAIPRAKASH ASSOCIAT	000000000038		41,256.69
10/12/19	CHQ PAID-MICR CTS-NO-JAIPRAKASH ASSOCIAT	000000000039	12,390.00	58,956.69
15/12/19	UPI-VAANYA CHAUDHARY-7668997278@ UPI-ORBC0105228-934921063830-NO REMARKS	934921448018	17,700.00	71,346.69
19/12/19	UPI-VAANYA CHAUDHARY-7668997278@ UPI-ORBC0105228-935300154705-NO REMARKS	93530789083		44,256.69
01/01/20	CREDIT INTEREST CAPITALISED			3,000.00
02/01/20	1B BILLPAY DR-HDFCVE-489377XXXXX4571	BB02213218696699	362.00	74,256.69
23/01/20	INST-ALERT CHG INC GST OCT-DEC2019-MIR2001947722044	MIR2001947722044	17,992.00	74,618.69
01/02/20	IMPS-003200600620-MS VASU CHAUDHARY-HDFC-XXXXXXXXXXXX7955-MOBUA02 43604659	003200600620	17.70	56,626.69
01/02/20	1B BILLPAY DR-HDFCVE-489377XXXXX4571	BB01004025581831		56,608.99
28/02/20	IMPS-005909667126-MS VASU CHAUDHARY-HDFC-XXXXXXXXXXXX7955-MOBUA02 51916667	005909667126		64,608.99
02/03/20	1B BILLPAY DR-HDFCVE-489377XXXXX4571	BB02070530140518		74,256.69
07/03/20	IMPS-006720910150-MS VASU CHAUDHARY-HDFC-XXXXXXXXXXXX7955-MOBUA02 56102746	006720910150	20,466.00	74,618.69
07/03/20	UPI-XXXXXX0926-UTIB0003330-006744849855-NA	006720050565		73,136.99
07/03/20	UPI-SOMVEER-XXXXXX0926-UTIB0003330-006720719963-MISCELLANEOUS	006720106308	5,000.00	78,136.99
07/03/20	REV-UPI-50100155737768-VASUCHAUDHARY20@ HDFCBANK-PAY-006720719963-MISCELLANEOUS	006720106308		83,136.99
08/03/20	IMPS-006818358945-SARITA RANI-SBIN-XXXXXXXX2574-MISC	006818358945		88,136.99
11/03/20	NWD-405988XXXXX4987-01620016-PANIPAT	007114028104		93,136.99
12/03/20	.IMPS P2P 006818358945#08/03/2020	MIR2007255251097	10,000.00	103,136.99
			5.90	53,131.09

Generation Date : 13-Mar-23 14:15

Generated by : K9803

Requesting Branch Code : 303

Page No. : 7 **CONTINUE**

MS VASU CHAUDHARY
D/O KIRAN PAL SINGH OPPOSITE LIC
OFFICE DM ROAD NEAR LIC OFFICE,
BULANDSHAHR 203001
UTTAR PRADESH INDIA

Account Branch : MORADABAD - UTTAR PRADESH
Address : PD. SHANKAR DUTT SHARMA MARG,
OPP. ELECTION COMMISSION OFFICE,
CIVIL LINES,
City : MORADABAD 244001
State : UTTAR PRADESH
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0000303 MICR: 244240002
Email : CH.VASU.2996@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 68633028 Pr.Code : 100 Br.Code : 303
Account No : 50100155737768 OTHER
A/C Open Date : 14/07/2016
Account Status : Closed

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/04/18

To: 31/03/20

14/03/20	090320-MIR2007255251097 UPI-PAYTM-ADD-MONEY@ PAYTM-PYTM0123456-007433017616-OID105418 40774@PAY	007416307062	14/03/20	866.00	52,265.09
21/03/20	UPI-SANJEEV MEDICAL STOR-9897010410@ PAYTM-PYTM0123456-008123528304-NA	008120024635	21/03/20	500.00	51,765.09
23/03/20	UPI-SANJEEV MEDICAL STOR-9897010410@ PAYTM-PYTM0123456-008339055896-NA	008322964066	23/03/20	2,230.00	49,535.09
31/03/20	RVSL DBT CRD PUR DT 1103 REF 00711402810		11/03/20		10,000.00
01/04/20	CREDIT INTEREST CAPITALISED		31/03/20		363.00

STATEMENT SUMMARY :-

Opening Balance	Debits	Credits	Closing Bal
23,185.55	579,164.58	615,877.12	59,898.09
	Dr Count 125	Cr Count 40	

Generation Date : 13-Mar-23 14:15

Generated by : K9803

Requesting Branch Code : 303

State account branch GSTIN:09AAACH2702H1ZY
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
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.