



AKANKSHA GUPTA

64,SHRI HARI APARTMENTS,PLOT NO-6,

SECTOR-12,PHASE-II,DWARKA

NEW DELHI

DELHI

110075

Customer ID: 100378018

A/C Number: 605710110000869

A/C Branch: DWARKA BRANCH

Statement Of Account from : 01 APR 2021 to 30 SEP 2021

Date	Particulars	Chq/Vouch Number	Withdrawal	Deposit	Balance
					7,891.39
09-Apr-2021	B/F			15,500.00	23,391.39
12-Apr-2021	NEFT-RAKESH GUPTA		15,410.00		7,981.39
	NACH DR INW - CTVMFINANC 1611332896			115.00	8,096.39
	AKANKSHA GU			25,000.00	33,096.39
01-May-2021	Int:30-04-2021/01-02-2021				17,686.39
12-May-2021	NEFT-Ms AKANKSHA GUPTA		15,410.00		17,391.39
13-May-2021	NACH DR INW - CTVMFINANC 2346348652				17,391.39
	AKANKSHA GU		295.00		1,981.39
29-May-2021	NACH:RTN:CHRG:10.05.2021		15,410.00		1,981.39
10-Jun-2021	NACH DR INW - CTVMFINANC 3057685276				1,981.39
	AKANKSHA GU			2.91	1,984.30
10-Jun-2021	NEFT-UTI MUTUAL FUND			25,000.00	26,984.30
07-Jul-2021	NEFT-Ms AKANKSHA GUPTA		15,410.00		11,574.30
12-Jul-2021	NACH DR INW - CTVMFINANC 3800478903				11,574.30
	AKANKSHA GU		11.80		11,562.50
01-Aug-2021	SMSChrgsAPR-JUN21+GST CUST 100378018			82.00	11,644.50
01-Aug-2021	Int:31-07-2021/01-05-2021			8,000.00	19,644.50
04-Aug-2021	IMPS/121610615359/AKANKSHA GUPTA				19,644.50
10-Aug-2021	NACH DR INW - CTVMFINANC 4538566722		15,410.00		4,234.50
	AKANKSHA GU				4,234.50
23-Aug-2021	IMPS/123513584371/AKANKSHA GUPTA			15,000.00	19,234.50
10-Sep-2021	NACH DR INW - CTVMFINANC 5185370322		15,410.00		3,824.50
	AKANKSHA GU				3,824.50
20-Sep-2021	ATM Card Maint Charge + GST		177.00		3,647.50
	Grand Total				3,647.50

*Self Attested
Akanksha Gupta*

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AKANKSHA GUPTA
64, SHRI HARI APARTMENTS, PLOT NO-6,
SECTOR-12, PHASE-II, DWARKA
NEW DELHI
DELHI 110075

Customer ID: 100378018
Home Branch: DWARKA
IFSC Code: BKID0006057
Customer e-mail: akankshag34@yahoo.com

Statement Of Account as on : 30 SEP 2021

Deposit Accounts:

Account Type	Account Number	Balance	Currency
SAVINGS BANK	605710110000869	3,647.50	INR

*Self Attested
Akanksha Gupta*

AKANKSHA GUPTA

64, SHRI HARI APARTMENTS, PLOT NO-6,
SECTOR-12, PHASE-II, DWARKA, DELHI, 110075

PAN Number: Available

Email : *****@*****.com

Mobile: *****76

Tel: 9*****76

Customer ID: XXXX78018

Branch Code: 60570

Branch Address: DWARKA F-10, PLOT NO. 2

Phone Number: 28034679/28855080

Email: Dwarka.NewDelhi@bankofindia.co.in

IFSC Code: BKID0006057

MICR Code: 110013073

Statement Date: 01 Nov 2020

Statement Period: 1 Oct '20 to 31 Oct '20

My Portfolio

Savings Bank Account

Account	Currency	AQB	AMB	O/s Amt
6057*****0869	INR	107,854.00	87,663.00	87,663.22

AQB:-Average Quarterly Balance, AMB:-Average Monthly Balance, O/s Amt:-Amount Outstanding

Self Attested
Akanksha Gupta

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64,SHRI HARI APARTMENTS,PLOT NO-6,

SECTOR-12,PHASE-II,DWARKA

NEW DELHI

DELHI

110075

Customer ID: 100378018

A/C Number: 605710110000869

A/C Branch: DWARKA BRANCH

Statement Of Account from : 01 OCT 2021 to 31 MAR 2022

Date	Particulars	Chq/Vouch Number	Withdrawal	Deposit	Balance
	B/F				3,647.50
02-Oct-2021	NEFT-RAKESH GUPTA			6,000.00	9,647.50
06-Oct-2021	Cash dep at R7119030			20,000.00	29,647.50
11-Oct-2021	NACH DR INW - CTVMFINANC 5817199620 AKANKSHA GU		15,410.00		14,237.50
01-Nov-2021	Int:31-10-2021/01-08-2021			89.00	14,326.50
02-Nov-2021	NEFT-AKANKSHA GUPTA			20,000.00	34,326.50
06-Nov-2021	SMSChrgsJUL-SEP21+GST CUST 100378018		11.80		34,314.70
07-Nov-2021	NEFT-RAKESH GUPTA			15,000.00	49,314.70
10-Nov-2021	NACH DR INW - CTVMFINANC 6544733549 AKANKSHA GU		15,410.00		33,904.70
10-Dec-2021	NACH DR INW - KOTAKMAHPRIMELTKKBK 7292063318 AKA		15,410.00		18,494.70
10-Jan-2022	NACH DR INW - KOTAKMAHPRIMELTKKBK 8187159005 AKA		15,410.00		3,084.70
03-Feb-2022	605710110000869:Int.Pd:01-11-2021 to 31-01-2022			158.00	3,242.70
08-Feb-2022	Cr Cust Account 323282675 :AKANKSHA GUPTA			26,008.00	29,250.70
10-Feb-2022	NACH DR INW - KOTAKMAHPRIMELTKKBK 8861986922 AKA		15,410.00		13,840.70
03-Mar-2022	SMSChrgsOCT-DEC21+GST CUST 100378018		11.80		13,828.90
08-Mar-2022	IMPS/206717645481/DINESH SHARMA			5,000.00	18,828.90
10-Mar-2022	NACH DR INW - KOTAKMAHPRIMELTKKBK 9607689478 AKA		15,410.00		3,418.90
14-Mar-2022	NEFT/N073221072448194/UTI MUTUAL FUND			17.22	3,436.12
	Grand Total				3,436.12

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SECTOR-12, PHASE-II, DWARKA

NEW DELHI

DELHI

110075

Customer ID: 100378018

Home Branch: DWARKA

IFSC Code: BKID0006057

Customer e-mail: akankshag34@yahoo.com

Statement Of Account as on : 31 MAR 2022

Deposit Accounts:

Account Type	Account Number	Balance	Currency
SAVINGS BANK	605710110000869	3,436.12	INR

Self Attested
Akanksha Gupta

your consolidated statement for Dec '20

Bank of India
Relationship

1 of
64 SHRI HARI
SECTOR
PAN
EN

AKANKSHA GUPTA
64 SHRI HARI APARTMENTS, PLOT NO-6.,
SECTOR-12, PHASE-II, DWARKA, DELHI, 110075
PAN Number: Available
Email : *****@*****.com
Mobile: *****76
Tel: 9*****76

Customer ID: XXXX78018
Branch Code: 60570
Branch Address: DWARKA F-10, PLOT NO. 2
Phone Number: 28034679/28855080
Email: Dwarka.NewDelhi@bankofindi
a.co.in
IFSC Code: BKID0006057
MICR Code: 110013073

Statement Date: 01 Jan 2021
Statement Period: 1 Dec 20 to 31 Dec 20

My Portfolio

Savings Bank Account

Account	Currency	AQB	AMB	O/s Amt
6057*****0869	INR	53,577.00	53,522.00	53,521.22

AQB:-Average Quarterly Balance, AMB:-Average Monthly Balance, O/s Amt:-Amount Outstanding

*self Attested
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your consolidated statement for Jul '20

Akanksha Gupta

Customer ID: XXXX78018

Joint Holder : Not Available

Nomination: Registered

Statement of Account: 6057XXXXXXXXX0869 Between 01-07-2020 to 31-07-2020

Date	Narration	Cheque No.	Withdrawals	Deposits	Balance
	Opening Balance				146005.67
10-07-2020	NACH DR INW - CTVMFINANC 9201148379 AKANKSHA GU		15410.00		130595.67

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Akanksha Gupta

consolidated statement for Jul '20

AKASHA GUPTA

SRI HARI APARTMENTS, PLOT NO-6,
SECTOR-12, PHASE-II, DWARKA, DELHI, 110075

Number: Available

@.....com

Mobile:76

Tel: 9.....76

Customer ID: XXXX78018

Branch Code: 60570

Branch Address: DWARKA F-10, PLOT NO. 2

Phone Number: 28034679/28855080

Email: Dwarka.NewDelhi@bankofindia.co.in

IFSC Code: BKID0006057

MICR Code: 110013073

Statement Date: 01 Aug 2020

Statement Period: 1 Jul '20 to 31 Jul '20

My Portfolio

Savings Bank Account

Account	Currency	AQB	AMB	O/s Amt
6057*****0869	INR	151,513.00	130,596.00	130,595.67

AQB:-Average Quarterly Balance, AMB:-Average Monthly Balance, O/s Amt:-Amount Outstanding

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Akanksha Gupta

Bank of India

Relationship beyond banking

AKANKSHA GUPTA

64, SHRI HARI APARTMENTS, PLOT NO-6,

SECTOR-12, PHASE-II, DWARKA

NEW DELHI

DELHI

110075

Customer ID: 100378018

A/C Number: 605710110000869

A/C Branch: DWARKA BRANCH

Date	Particulars	Chq/Vouch Number	Withdrawal	Deposit	Balance
18-Feb-2020	B/F				959.23
26-Feb-2020	NACH MANDATE CHGS: JAN 20				723.23
29-Feb-2020	MEDR/NAINITAL MOM/460716/				
01-Mar-2020	MEDR/HONEY BUNS /552224/		236.00		
02-Mar-2020	MEDR/HONEY BUNS /552224/		189.00		
02-Mar-2020	Cash dep at 60950BNAO		170.00		
02-Mar-2020	MEDR/BIKANERWALA /467819/			170.00	
02-Mar-2020	CWDR//22131/MW056303			10,000.00	
09-Mar-2020	BY CASH-6057-DWARKA		120.76		
10-Mar-2020	NACH DR INW - CTVMFINANC 5889748362		3,000.00		
	AKANKSHA GU				
	Grand Total		15,410.00	24,000.00	
					31,413.47
					16,003.47
					16,003.47

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NEW DELHI
DELHI 110075

Customer ID: 100378018

A/C Number: 605710110000869

A/C Branch: DWARKA BRANCH

Date	Particulars	Chq/Vouch Number	Withdrawal	Deposit	Balance
	B/F				374,744.09
16-Dec-2019	^605745110005026^: Closure Proceeds				
18-Dec-2019	DD on NEW DELHI SERVICE			48,694.58	423,438.67
18-Dec-2019	P.O. CHGS	41367	350,000.00		73,438.67
18-Dec-2019	INDRAPRASTHA GAS LIM		1,652.00		71,786.67
21-Dec-2019	CWDR//815410/BN158501	41358	1,000.00		70,786.67
23-Dec-2019	CWDR//1282/SPCNK775		10,023.60		60,763.07
23-Dec-2019	CWDR//1283/SPCNK775		10,023.60		50,739.47
24-Dec-2019	MEDR/SKECHERS /575932/		5,023.60		45,715.87
25-Dec-2019	MEDR/Aero Club Wg/859759/		5,999.00		39,716.87
25-Dec-2019	MEDR/MONTE /61206/		4,418.00		35,298.87
25-Dec-2019	MEDR/CHAWLA ENTER/935091/		928.00		34,370.87
25-Dec-2019	MEDR/APOLLO. /312903/		5,000.00		29,370.87
25-Dec-2019	MEDR/DUKES PATISS/316453/		224.00		29,146.87
25-Dec-2019	MEDR/DUKES PATISS/316453/		500.00		28,646.87
25-Dec-2019	MEDR/DUKES PATISS/316863/			500.00	29,146.87
26-Dec-2019	MEDR/ZOMATO /550097/		500.00		28,646.87
26-Dec-2019	CWDR//236289/NS476500		110.00		28,536.87
26-Dec-2019	CWDR//236290/NS476500		10,023.60		18,513.27
28-Dec-2019	MEDR/BEEKAY DYERS/905768/		5,023.60		13,489.67
29-Dec-2019	MEDR/MONTE /962131/		450.00		13,039.67
01-Jan-2020	NEFT-UTI MUTUAL FUND		10,000.00		3,039.67
03-Jan-2020	MEDR/MSW*TIARA BE/91088/			17.71	3,057.38
06-Jan-2020	BY CASH-6057-DWARKA		90.00		2,967.38
10-Jan-2020	VOLKSWAGEN FINANCE P			15,000.00	17,967.38
01-Feb-2020	Int:31-01-2020/01-11-2019	41362	15,410.00		2,557.38
02-Feb-2020	SMSChrgsOCT-DEC19+GST CUST 100378018			813.00	3,370.38
09-Feb-2020	IMPS/004008163965/RAKESH		17.70		3,352.68
10-Feb-2020	VOLKSWAGEN FINANCE P			15,500.00	18,852.68
11-Feb-2020	MEDR/IRCTC E CATE/860761/	41363	15,410.00		3,442.68
11-Feb-2020	MEDR/IRCTC E CATE/870597/		1,236.70		2,205.98
	C/F		1,246.75		959.23
					959.23

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Relationship beyond banking

AKANKSHA GUPTA

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SECTOR-12,PHASE-II,DWARKA

NEW DELHI

DELHI

110075

Customer ID: 100378018

A/C Number: 605710110000869

A/C Branch: DWARKA BRANCH

Date	Particulars	Chq/Vouch Number	Withdrawal	Deposit	Balance
	B/F				158,683.77
28-Nov-2019	NEFT-UTI MUTUAL FUND			58,776.19	217,459.96
28-Nov-2019	NEFT-UTI MUTUAL FUND			293,876.16	511,336.12
29-Nov-2019	CWDR//310734/AGZ9007		10,000.00		501,336.12
29-Nov-2019	MEDR/SHYAM ELECTR/801275/		8,300.00		493,036.12
29-Nov-2019	MEDR/SONY EXCLUSI/305419/		940.00		492,096.12
29-Nov-2019	CWDR//30204/CPRH0950		5,000.00		487,096.12
30-Nov-2019	CWDR//814137/BN158501		10,000.00		477,096.12
02-Dec-2019	MEDR/Krishna Curt/933126/		3,100.00		473,996.12
02-Dec-2019	MEDR/AGGARWAL /340527/		2,550.00		471,446.12
02-Dec-2019	CWDR//232615/NS476500		10,000.00		461,446.12
02-Dec-2019	CWDR//232616/NS476500		5,000.00		456,446.12
02-Dec-2019	MEDR/BIKANERVALA /519072/		270.30		456,175.82
02-Dec-2019	CWDR//13216/MN003102		10,000.00		446,175.82
02-Dec-2019	CWDR//14147/MN003102		5,000.00		441,175.82
02-Dec-2019	MEDR/UDUPI KRISHN/832484/		525.00		440,650.82
04-Dec-2019	MEDR/BIG BAZAAR ./990956/		221.65		440,429.17
04-Dec-2019	MEDR/BURGER KING /596172/		135.46		440,293.71
06-Dec-2019	CWDR//8409/SPCNK775		2,000.00		438,293.71
06-Dec-2019	CWDR//8410/SPCNK775		523.60		437,770.11
06-Dec-2019	TO CASH	41356	30,000.00		407,770.11
07-Dec-2019	CWDR//13322/DPRH1986		10,023.60		397,746.51
07-Dec-2019	CWDR//14236/DPRH1986		5,023.60		392,722.91
09-Dec-2019	CWDR//8754/SPCNK775		10,023.60		382,699.31
09-Dec-2019	CWDR//8755/SPCNK775		5,023.60		377,675.71
09-Dec-2019	MEDR/CLASSIC CARP/296621/		8,200.00		369,475.71
12-Dec-2019	JAI AUTO VEHICLES PV	41359	25,000.00		344,475.71
12-Dec-2019	TO CASH	41360	10,000.00		334,475.71
16-Dec-2019	CWDR//9814/SPCNK775		10,023.60		324,452.11
16-Dec-2019	MEDR/BURGER KING /537159/		103.96		324,348.15
16-Dec-2019	^605745110005025^: Closure Proceeds			50,395.94	374,744.09
	C/F				374,744.09

see Attached
Akanksha Gupta

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 Apartment

AKANKSHA GUPTA

64, SHRI HARI APARTMENTS, PLOT NO-6,
 SECTOR-12, PHASE-II, DWARKA
 NEW DELHI
 DELHI 110075

Customer ID: 100378018

A/C Number: 605710110000869

A/C Branch: DWARKA BRANCH

Statement Of Account from : 01 OCT 2019 to 31 MAR 2020

Date	Particulars	Chq/Vouch Number	Withdrawal	Deposit	Balance
	B/F				0.00
03-Oct-2019	IMPS/927516163012/RAKESH				0.00
03-Oct-2019	MEDR/FABINDIA . /282381/			10,000.00	10,000.00
03-Oct-2019	CWDR//212690/NR151900		2,990.00		7,010.00
07-Oct-2019	MEDR/KRISHNA SUPE/721275/		1,500.00		5,510.00
08-Oct-2019	MEDR/MEENA BAZAAR/434650/		170.00		5,340.00
09-Oct-2019	MEDR/AMAZON SELLE/767649/		2,800.00		2,540.00
09-Oct-2019	MEDR/TACO BELL /349218/		199.00		2,341.00
09-Oct-2019	MEDR/SHRI BALAJI /112424/		104.00		2,237.00
09-Oct-2019	MEDR/SAWARIYA SAR/131285/		200.00		2,037.00
11-Oct-2019	MEDR/HALDIRAM PRO/511776/		220.00		1,817.00
11-Oct-2019	MEDR/CONNAUGHT PL/673650/		63.00		1,754.00
11-Oct-2019	CWDR//215442/NR151900		211.84		1,542.16
14-Oct-2019	MEDR/DELHI METRO /19986/		600.00		942.16
16-Oct-2019	NEFT-RAKESH GUPTA		200.00		742.16
17-Oct-2019	MEDR/MAKEMYTRIP I/824980/			15,000.00	15,742.16
25-Oct-2019	MEDR/ZOMATO /252287/		13,004.00		2,738.16
25-Oct-2019	MEDR/ZOMATO /237323/		179.00		2,559.16
28-Oct-2019	MEDR/UPPARIKSHAOT/297854/		126.00		2,433.16
28-Oct-2019	MEDR/KRISHNA SUPE/61654/		125.00		2,308.16
30-Oct-2019	MEDR/Sandhyas Mak/226647/		550.00		1,758.16
31-Oct-2019	MEDR/AAP KA BAZAR/504959/		60.00		1,698.16
01-Nov-2019	Int:31-10-2019/01-08-2019		160.00		1,538.16
07-Nov-2019	MEDR/RELIANCE . /79533/			21.00	1,559.16
07-Nov-2019	MEDR/RELIANCE SMA/102453/		163.75		1,395.41
08-Nov-2019	MEDR/TWENTY FOUR /302967/		264.00		1,131.41
13-Nov-2019	MEDR/ZOMATO /406318/		60.00		1,071.41
25-Nov-2019	MEDR/BIKANERVALA /940632/		174.00		897.41
25-Nov-2019	MEDR/WWW NYKAA CO/655510/		199.50		697.91
26-Nov-2019	NEFT-UTI MUTUAL FUND		204.00		493.91
26-Nov-2019	NEFT-UTI MUTUAL FUND			1,908.03	2,401.94
	C/F			156,281.83	158,683.77
					158,683.77

self Attested Akanksha Gupta

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Bank of India

Relationship beyond banking

AKANKSHA GUPTA
64, SHRI HARI APARTMENTS, PLOT NO-6,
SECTOR-12, PHASE-II, DWARKA
NEW DELHI
DELHI 110075

Customer ID: 100378018
Home Branch: DWARKA
IFSC Code: BKID0006057
Customer e-mail: akankshag34@yahoo.com

Statement Of Account as on : 31 MAR 2020

Deposit Accounts:

Account Type	Account Number	Balance	Currency
SAVINGS BANK	605710110000869	16,003.47	INR

*Self Attested
Akanksha Gupta*