

**चेतावनी**

चेतावनी: कृपया ध्यान दें कि अनेक लोकरों ने फोन करके या ई-मेल प्रेषण/वॉट्सएप/मैसेजिंग, वेबसाइटों पर, अनेक प्रकार के प्रस्ताव, सौकरों के प्रस्ताव, वास्तविकता के प्रस्ताव, अवसर के प्रस्ताव, विदेशी शैक्षणिक निवेश/विदेशी से प्रवेश के प्रस्ताव और ऐसे ही अन्य प्रकार के प्रस्ताव प्रेषित किए हैं।

**WARNING**

Discussions of fictitious offers, messages/SMS about lottery winnings, cheap fund offers, employment offers, scholarship offers, offer of emigration visas, universities abroad and similar such offers from fraudsters within the country or from abroad.



**महत्वपूर्ण सूचनाएं / USEFUL TIPS:**

1. यदि कोई भी व्यक्ति आपको अपने बैंक खाते के बारे में जानकारी के लिए सलाह देता है तो सावधान रहें।
2. Regularly your Mobile and/or mail takes getting information about your account.
3. You may call toll free numbers for enquiry etc.
4. Get passbook updated regularly.
5. Issue Standing Instructions whenever possible.
6. Do not put signature anywhere in passbook.
7. We welcome your suggestions.
8. Contact branch manager in case of difficulties value added services.
9. Do not disclose your Account Details/Internet Banking User Id and Password.

**आर्यवर्त बैंक**



**ARYAVART BANK**

**Ht. Name :** AVAS VIKAS LOHVIAPURAM Sol ID: 94030  
**Dr. Address :** A.V. LOHVIAPURAM COLONY, BARRPUR, FARUKHABAD  
 AVAS VIKAS LOHVIAPURAM,  
 FARUKHABAD, UTTAR PRADESH, PIN-209625

**Br. Tel. :-** 7388800402  
**IFSC Code :** BKID00AYTK00  
**MICR Code :** 2096448065  
**Customer Id :** 100289057  
**Account No. :** 040216116008956  
**1. SARPA MAURYA Q/O SMTI KRISHNA MAURY**

*Self Attested  
 Sapna Maurya*

**Operational Inst: SELL**  
**Not Regd.**  
**A/C Open Dt.:** 24-12-2012  
**Pen No :** F08869

**शुद्ध-सच/ Manager**

दिनांक Date	विवरण Particulars	चेक नं. Cheque No.	डिबिट Dr. Amt. Withdrawn	क्रेडिट Cr. Amt. Deposited	शेष Balance	हस्ताक्षर Initials
16-12-2019	KEFTU	14026	20,000.00		17,749.20	
21-12-2019	CNR//29817/SIAPR01		3,000.00		14,749.20	
21-12-2019	TIKOPATI SERVICES PVT LTD	14029	11,000.00		13,749.20	
24-12-2019	CNR//16513/0103004		5,000.00		8,749.20	
26-12-2019	BY CASH			3,000.00	11,749.20	
27-12-2019	SAPNA MAURYA	84030	10,000.00		1,749.20	
28-12-2019	Int:28-12-2019/20-09-2019			115.00	1,864.20	
28-12-2019	CNR//9138/SACR2109		1,000.00		864.20	
09-01-2020	RBI0082035937665			46,532.00	47,396.20	
09-01-2020	CNR//13156/SIAPR01		5,000.00		42,396.20	
10-01-2020	Quarterly SWS Charges		11.80		42,384.40	
10-01-2020	CNR//16046/SIAPR01		10,000.00		32,384.40	
10-01-2020	CNR//16613/SIAPR01		10,000.00		22,384.40	
11-01-2020	CNR//28197/SIAPR01		8,000.00		14,384.40	
19-01-2020	CNR//3765/SACR2109		4,023.60		10,360.80	
24-01-2020	CNR//6107/SIAPR01		5,023.60		5,337.20	
24-01-2020	Exceeds free traas threshold on		9.44		5,318.32	
26-01-2020	CNR//26319/SIAPR01		4,023.60		1,294.72	
31-01-2020	CNR//7383/SIAPR01		1,023.60		211.12	
31-01-2020	CNR//7383/SIAPR01			1,600.00	1,817.12	
31-01-2020	CNR//8804/SIAPR01		1,023.60		793.52	
03-03-2020	HEFT/FAKIRKHAAD TREASURY			47,916.00	48,189.52	

Sapna Maurya



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Set and Forget Standing Instructions

HDFC BANK LTD

Account Number : 50100320264560  
 Customer Name : ANITA MATHAN  
 Customer ID : 133341932  
 A/C Open Date : 16/12/2019  
 Joint Holder : None  
 Address : BLOCK SARANS COLONY  
 FANJURDAND FANJURDAND

Branch Code : 197-XXXXXX  
 A/C Currency : INR  
 Branch Code : 1094  
 Branch Name : PATERNALLI  
 Branch Address : HDFC BANK LTD  
 17/217 BAL HARSHA  
 PATERNALLI  
 SALARPALLE  
 CITY : SALARPALLE

STATE : INDIA  
 CITY : OTTUM  
 PIN CODE : 49359  
 BRANCH TEL NO : 309250002  
 MICR CODE : 309250002  
 IFSC CODE : HDCC001931

The deposits of the bank are insured with DICGC and in case of liquidation of the bank, DICGC is liable to pay each depositor through the liquidator, the amount of his deposit upto rupees one lakh within two months from the date of claim list from the liquidator.

Account Number : 50100320264560  
 Ref. No. : 1894-00187-19-00091

*Supriya Menon*  
*Self Attested*



Sapin's Maslyn

Date	Description	Chq/Ref No	Value De	Withdrawal	Deposit	Balance
26/12/19	Balance B/F					0.00
01/01/20	Credit Interest Capitalised		27/12/19		10000.00	10000.00
01/01/20	STANDARD BANK		31/12/19		5.00	10005.00
01/01/20	STANDARD BANK		01/01/20		191531.00	201537.00
01/01/20	STANDARD BANK		01/01/20	175000.00		24537.00
01/01/20	STANDARD BANK		01/01/20	10000.00		14537.00