



MR UTKARSH RAI  
S/O UMESH RAI MOOGMAS MUNGESAR MAU  
MOONGMAS  
MAU 275307  
UTTAR PRADESH  
JOINT HOLDERS :

Account Branch : KOPAGANJ  
Address : HDFC BANK LTD, KHASRA NO 895,  
VILLAGE & NAGAR PANCHYAT - KOPAGANJ  
TEHSIL & DIST - MAUNATH BHANJAN  
City : KOPAGANJ  
State : UTTAR PRADESH  
Phone no. : 9935903333  
OD Limit : 0 Currency : INR  
Email :  
Cust ID : 74941801  
Account No : 50100206634060 PRIME  
A/C Open Date : 13/12/2017  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0009037 MICR : 272240103  
Branch Code : 9037 Product Code : 100

Nomination : Registered

Statement From : 01/08/2020 To : 01/01/2021

24/08/20	UPI-SHIVAM YADAV-8931867996@PAYTM-BARB0A URAIX-023754377967-FROM MANOJ AKA SID	0000023713203425	24/08/20		1,500.00	18,459.58
24/08/20	UPI-SHITALA PRASAD YADA-8896953757@PAYT M-SBIN0001096-023758377579-NA	0000023718874417	24/08/20		1,000.00	19,459.58
24/08/20	UPI-ARYAN RAI SO UMESH R-8574072108@YBL- UBIN0569453-023740256467-PAYMENT FROM PH ONE	0000023720137334	24/08/20		4,000.00	23,459.58
24/08/20	UPI-SHIVANGI SINGH-9650872029@YBL-UCBA00 S-023780742723-PAYMENT FROM PHONE	0000023720256109	24/08/20		2,000.00	25,459.58
24/08/20	UPI-XXXXXX5428-SBIN0032151-023780867819- PAYMENT FROM PHONE	0000023720279923	24/08/20	25,000.00		459.58
25/08/20	UPI-VARUN KUMAR JASTA S -8679400889@PAYT M-PUNB0643900-023867062053-NA	0000023812465552	25/08/20		1,000.00	1,459.58
25/08/20	UPI-ANKIT MISHRA-8869988884@YBL-SBIN000 7485-023826039225-PAYMENT FROM PHONE	0000023813123677	25/08/20		3,800.00	5,259.58
25/08/20	NEFT CR-UTIB0003975-INSTA KIT CA NO. 381 685-UTKARSH RAI-AXIR202388355489	AXIR202388355489	25/08/20		70,000.00	75,259.58
25/08/20	UPI-AJAY SARSWAT-8094682215@YBL-SBIN003 1166-023860971469-PAYMENT FROM PHONE	0000023815301715	25/08/20	60.00		75,199.58
25/08/20	UPI-MANKALA ANITHA-ARVINDREDDY@YBL-SIBL0 000855-023880137045-PAYMENT FROM PHONE	0000023820133870	25/08/20		3,800.00	78,999.58
25/08/20	UPI-MAHESH PATEL-6304425158@PAYTM-PYTM01 23456-023876108826-NA	0000023822854360	25/08/20		1,000.00	79,999.58
25/08/20	UPI-NAVNEET SINGH-9807622240@YBL-AIRP00 00001-023823471243-PAYMENT FROM PHONE	0000023823992052	26/08/20	4,000.00		75,999.58
26/08/20	UPI-VARUN KUMAR JASTA S -8679400889@PAYT M-PUNB0643900-023988403307-NA	0000023988403307	26/08/20		3,800.00	79,799.58
26/08/20	UPI-RAJU RAFIK SHAIKH-SHAIKHRAJU2@YBL-HD FC0003005-023966797417-PAYMENT FROM PHON E	0000023966797417	26/08/20		5,000.00	84,799.58
26/08/20	UPI-NAVNEET SINGH-9807622240@YBL-AIRP00 00001-023992357854-PAYMENT FROM PHONE	0000023992357854	26/08/20	14,000.00		70,799.58

**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 re-statement.