



We understand your world

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

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|----------|---|------------------|----------|-----------|-----------|-----------|
| 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 00143-023780742723-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 requesting this statement.

State account branch GSTIN: 09AAACH2702HIZY

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