

**STATEMENT OF ACCOUNT**

Name : PARUL VERMA  
CIVIL COURT HATHRAS  
HATHRAS  
HATHRAS  
MAHAMAYANAGAR

Date : 25/05/2023

Time : 10.26.09

Cleared Balance : 2,31,006.61Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 19/06/2013

Statement From : 18/12/2014 to 01/12/2021

## STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
NEAR POLICE CHOWKI  
HATHRAS UTTAR PRADESH  
204101  
Branch Code 18614  
Branch Phone 232450  
IFSC : SBIN0018614  
MICR : 204002008

Account No.:33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>140624.62Cr</b>
18/12/14	18/12/14	CAS CASH CHEQUE	203388	15000.00		125624.62Cr
25/12/14	25/12/14	INTEREST CREDIT			2099.00	127723.62Cr
30/12/14	30/12/14	CAS PRES CHQ	482133	22250.00		105473.62Cr
01/01/15	01/01/15	CAS CASH CHEQUE PAID TO bhupendra sc AT 00710 SAHARANPUR	203389	20000.00		85473.62Cr
03/01/15	03/01/15	DEP TFR INB 0000-PAY DEC 14- 32434221861 OF E-PAY AT 99922 INTERNET BA			75709.00	161182.62Cr
05/01/15	05/01/15	CAS CASH CHEQUE PAID TO BHUPENDRA SE AT 00710 SAHARANPUR	203390	10000.00		151182.62Cr
10/01/15	10/01/15	WDL TFR P15128598034 32708338325 OF CASH AT 04266 CMP CENTER		1500.00		149682.62Cr
10/01/15	10/01/15	WDL TFR P15128568069 TXHD 32708338325 OF CASH AT 04266 CMP CENTER		5000.00		144682.62Cr
10/01/15	10/01/15	DEP TFR INB 0000-OIL BILL-15 32434221861 OF E-PAY AT 99922 INTERNET BA			27044.00	171726.62Cr
10/01/15	10/01/15	WDL TFR INB Amazon Seller Se 3199617162090		1549.00		170177.62Cr
19/01/15	19/01/15	AT 99922 INTERNET BA ATM WDL ATM 8970 B.O GANGA		5000.00		165177.62Cr
29/01/15	29/01/15	CAS PRES CHQ	482132	22250.00		142927.62Cr
30/01/15	30/01/15	CAS CASH CHEQUE	203391	30000.00		112927.62Cr
		<b>CARRIED FORWARD :</b>				<b>1,12,927.62Cr</b>

**Statement Summary**

Dr. Count 10

Cr. Count 3

1,32,549.00

1,04,852.00

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31/01/15	31/01/15	PAID TO bhupender AT 00710 SAHARANPUR DEP TFR IOC Ref No2000086259 3199971105217 AT 04430 PAYMENT SYS			568.00	113495.62Cr
02/02/15	02/02/15	IOC Ref No2000086259 DEP TFR IOC Ref No3000093859 3199966105214 AT 04430 PAYMENT SYS			310.68	113806.30Cr
04/02/15	04/02/15	IOC Ref No3000093859 DEP TFR			1549.00	115355.30Cr

05/02/15	05/02/15	INB Refund of IG00KV 3199663162095 AT 99922 INTERNET BA WDL TFR		1984.75	113370.55Cr
06/02/15	06/02/15	INB Amazon Seller Se 3199607162091 AT 99922 INTERNET BA DEP TFR		47811.00	161181.55Cr
07/02/15	07/02/15	32434221861 OF E-PAY AT 99922 INTERNET BA CAS CASH CHEQUE PAID TO BHUPENDERA S AT 00710 SAHARANPUR	203392	10000.00	151181.55Cr
10/02/15	10/02/15	WDL TFR P15132147579 TXHD 31852207777 OF CASH		5000.00	146181.55Cr
11/02/15	11/02/15	AT 04266 CMP CENTER WDL TFR P15132256080		1500.00	144681.55Cr
<b>CARRIED FORWARD :</b>					<b>1,44,681.55Cr</b>

### Statement Summary

**Dr. Count 14** **Cr. Count 7** **1,51,033.75** **1,55,090.68**

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13/02/15	**/**/**	31852206569 OF CASH AT 04266 CMP CENTER SC: 92996486	944989		
16/02/15	16/02/15	LOD 5715.00 DR THRU CHQ CMP	203394	4308.00	140373.55Cr
16/02/15	16/02/15	DR THRU CHQ	203393	3740.00	136633.55Cr
16/02/15	16/02/15	WDL TFR		1500.00	135133.55Cr
18/02/15	18/02/15	INB TATASKY 3199585162092 AT 99922 INTERNET BA WDL TFR		784.00	134349.55Cr
21/02/15	21/02/15	INB Amazon Seller Se 3199598162097 AT 99922 INTERNET BA WDL TFR		155.00	134194.55Cr
25/02/15	25/02/15	INB Amazon Seller Se 3199613162094 AT 99922 INTERNET BA DEP TFR		903.00	135097.55Cr
25/02/15	25/02/15	INB 0000-VIDYUT BILL 32434221861 OF E-PAY AT 99922 INTERNET BA WDL TFR		490.00	134607.55Cr
25/02/15	25/02/15	INB Amazon Seller Se 3199604162094 AT 99922 INTERNET BA WDL TFR		490.00	134117.55Cr
25/02/15	25/02/15	INB Amazon Seller Se 3199605162093 AT 99922 INTERNET BA			1,34,117.55Cr
<b>CARRIED FORWARD :</b>					<b>1,34,117.55Cr</b>

### Statement Summary

**Dr. Count 21** **Cr. Count 8** **1,62,500.75** **1,55,993.68**

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 CIVIL COURT HATHRAS  
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 HATHRAS  
 MAHAMAYANAGAR

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+MOD Bal : 0.00

Limit : 0.00

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STATE BANK OF INDIA  
 CHAWAR GATE HATHRAS  
 NEAR POLICE CHOWKI  
 HATHRAS UTTAR PRADESH  
 204101

Branch Code : 18614  
 Branch Phone : 232450  
 IFSC : SBIN0018614  
 MICR : 204002008

Account No. : 33067995448

Product : SBCHQ SBP GEN-PUB IND-ALL-INR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>134117.55Cr</b>
27/02/15	27/02/15	CAS PRES CHQ	482131		22250.00	111867.55Cr
27/02/15	27/02/15	CAS CASH CHEQUE PAID TO BHUPENDER SE AT 00710 SAHARANPUR	203395	10000.00		101867.55Cr
27/02/15	27/02/15	DEBIT		168.54		101699.01Cr
27/02/15	27/02/15	PAID TO ATM ANNUAL DEP TFR INB 4032-TRAINING T. 0098561061444 AT 99922 INTERNET BA			3899.00	105598.01Cr
03/03/15	03/03/15	CAS CASH CHEQUE	203396	10000.00		95598.01Cr
04/03/15	04/03/15	REMT THRU CHQ NEFT SBIN61506385854 0 PRADEEP KALANI 00000000000	203398	4502.50		91095.51Cr
07/03/15	**/**/**	SC: 92996486 DIS 5715.00 SC 92996486 PAID	944989			
07/03/15	07/03/15	DEBIT COM ONSC92996486PAI		56.00		91039.51Cr
07/03/15	07/03/15	DR THRU CHQ CLG	203397	5800.00		85239.51Cr
07/03/15	07/03/15	CREDIT SC 93253420PAID BY			132620.00	217859.51Cr
07/03/15	07/03/15	CREDIT SC 92996486PAID BY			5715.00	223574.51Cr
07/03/15	07/03/15	ATM WDL ATM 7187 MEERUT CA		6000.00		217574.51Cr
10/03/15	10/03/15	WDL TFR P15135759362 31852206569 OF CASH AT 04266 CMP CENTER		1500.00		216074.51Cr
11/03/15	11/03/15	WDL TFR SC PAID		132620.00		83454.51Cr
		<b>CARRIED FORWARD :</b>				<b>83,454.51Cr</b>

## Statement Summary

Dr. Count 31 Cr. Count 11 3,55,397.79 2,98,227.68

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

12/03/15	12/03/15	33811997258 OF Mrs. AT 00710 SAHARANPUR BY CLEARING	597142		3799.00	87253.51Cr
12/03/15	12/03/15	YES CAS CASH CHEQUE PAID TO BHUPENDER AT 00710 SAHARANPUR	203399	10000.00		77253.51Cr
16/03/15	16/03/15	WDL TFR INB PayU India 32173669294 OF STATE AT 99922 INTERNET BA		1570.00		75683.51Cr
16/03/15	16/03/15	CAS CASH CHEQUE	203400	10000.00		65683.51Cr

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STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
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 204101

Branch Code 18614  
 Branch Phone 232450  
 IFSC SBIN0018614  
 MICR 204002008

Account No.: 33067995448

Product : SBCHQ SBP GEN-PUB IND-ALL INR

Currency : INR

E-mail : parulkumarverma@gmail.com

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Drawing Power : 0.00

Nominee Name :

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Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>94359.69Cr</b>
23/03/15	23/03/15	INB TATASKY 3199623162092 AT 99922 INTERNET BA WDL TFR INB Amazon Seller Se 3199583162094		499.00		93860.39Cr
25/03/15	25/03/15	AT 99922 INTERNET BA DEP TFR INB 0000-OIL BILL-15 32434221861 OF E-PAY			9909.00	103769.69Cr
25/03/15	25/03/15	AT 99922 INTERNET BA WDL TFR INB Idea 3199593162092		10.00		103759.69Cr
27/03/15	27/03/15	AT 99922 INTERNET BA DEP TFR CAS PRES CHQ 3199665162093	482130	22250.00		81509.69Cr
27/03/15	27/03/15	INB Refund of IG00UA AT 99922 INTERNET BA			10.00	81519.69Cr
28/03/15	28/03/15	DEP TFR INB 0000-ROA ALL-15 32434221861 OF E-PAY			6000.00	87519.69Cr
28/03/15	28/03/15	AT 99922 INTERNET BA DEP TFR INB 0000-TTA BILL-15 32434221861 OF E-PAY			39530.00	127049.69Cr
07/04/15	07/04/15	AT 99922 INTERNET BA CAS CASH CHEQUE	203401	20000.00		107049.69Cr
		<b>CARRIED FORWARD :</b>				<b>1,07,049.69Cr</b>

## Statement Summary

Dr. Count 41 Cr. Count 18 **4,30,060.79 3,96,485.86**

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09/04/15	09/04/15	PAID TO BHUPENDR SEH AT 00710 SAHARANPUR BY CLEARING YES PARUL	945887		330.00	107379.69Cr
10/04/15	10/04/15	WDL TFR P15140414121		1500.00		105879.69Cr
10/04/15	10/04/15	31852206569 OF CASH AT 04266 CMP CENTER				95879.69Cr
10/04/15	10/04/15	CAS CASH CHEQUE WDL TFR	203402	10000.00		94521.69Cr
		INB Flipkart Interne 3199607162091		1358.00		
16/04/15	16/04/15	AT 99922 INTERNET BA DEP TFR INB 0000-PAY MAR.15- 32434221861 OF E-PAY			74709.00	169230.69Cr
		AT 99922 INTERNET BA				

20/04/15	20/04/15	CAS CASH CHEQUE	203403	10000.00		159230.69Cr
24/04/15	24/04/15	MCC ISSUE		100.00		159130.69Cr
29/04/15	29/04/15	CAS CASH CHEQUE	203404	10000.00		149130.69Cr
		PAID TO bhupender AT 00710 SAHARANPUR				
02/05/15	02/05/15	CAS CASH CHEQUE	203406	10000.00		139130.69Cr
		PAID TO B SEHGAL AT 00710 SAHARANPUR				
02/05/15	02/05/15	DR THRU CHQ	203405	22500.00		116630.69Cr
		CLG				
11/05/15	11/05/15	WDL TFR		1500.00		115130.69Cr
		P15144877475 32708339464 OF CASH AT 04266 CMP CENTER			350.00	115480.69Cr
11/05/15	11/05/15	DEP TFR INB Refund of IG00SV 32173669294 OF STATE AT 99922 INTERNET BA				
		<b>CARRIED FORWARD :</b>				<b>1,15,480.69Cr</b>

**Statement Summary**

**Dr. Count 50**

**Cr. Count 21**

**4,97,018.79**

**4,71,874.86**

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CIVIL COURT HATHRAS  
HATHRAS  
HATHRAS  
MAHAMAYANAGAR

Date : 25/05/2023

Time : 10:26:09

Cleared Balance : 2,31,006.61Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 19/06/2013

Statement From : 18/12/2014 to 01/12/2021

STATE BANK OF INDIA  
CHAWAR GATE HATHRAS  
NEAR POLICE CHOWKI  
HATHRAS, UTTAR PRADESH  
204101

Branch Code : 18614  
Branch Phone : 232450  
IFSC : SBIN0018614  
MICR : 204002008

Account No. : 33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>115480.69Cr</b>
13/05/15	13/05/15	CAS CASH CHEQUE PAID TO BHUPENDRA SE AT 00710 SAHARANPUR	203407	10000.00		105480.69Cr
14/05/15	14/05/15	WDL TFR INB Amazon Seller Se 3199611162096		1921.00		103559.69Cr
18/05/15	18/05/15	AT 99922 INTERNET BA DEP TFR INB 0000-PAY APR 15- 32434221861 OF E-PAY			74709.00	178268.69Cr
20/05/15	20/05/15	AT 99922 INTERNET BA WDL TFR INB Amazon Seller Se 3199595162090		2089.00		176179.69Cr
22/05/15	22/05/15	AT 99922 INTERNET BA WDL TFR INB Amazon Seller Se 3199610162096		1098.00		175081.69Cr
25/05/15	25/05/15	AT 99922 INTERNET BA CAS CASH CHEQUE PAID TO BHUPENDRA SE AT 00710 SAHARANPUR	203408	10000.00		165081.69Cr
26/05/15	26/05/15	WDL TFR INB NEFT SBIN2151461 67127 Ajay Kumar and 00000000000		50005.00		115076.69Cr
27/05/15	27/05/15	AT 99922 INTERNET BA DEP TFR INB Refund of IG0ABE 3199663162095			1199.00	116275.69Cr
		<b>CARRIED FORWARD :</b>				<b>1,16,275.69Cr</b>

## Statement Summary

Dr. Count 56

Cr. Count 23

5,72,131.79

5,47,782.86

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# STATEMENT OF ACCOUNT

**Name : PARUL VERMA**  
 CIVIL COURT HATHRAS  
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 MAHAMAYANAGAR

Date : 25/05/2023

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## STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
 NEAR POLICE CHOWKI  
 HATHRAS UTTAR PRADESH  
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Nominee Name :

Account Status : OPEN

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>151218.37Cr</b>
29/06/15	29/06/15	WDL TFR INB NEFT SBIN1151804 90641 Ajay Kumar and 00000000000 AT 99922 INTERNET BA		50005.00		101213.37Cr
29/06/15	29/06/15	CLG CHQ DEBIT	312654	6000.00		95213.37Cr
03/07/15	03/07/15	DEP TFR INB Refund of IG0ACF 3199665162093 AT 99922 INTERNET BA			1199.00	96412.37Cr
06/07/15	06/07/15	CAS CASH CHEQUE PAID TO BHUPENDER AT 00710 SAHARANPUR	203410	20000.00		76412.37Cr
06/07/15	06/07/15	DEP TFR INB 0000-PAY JUN 15- 32434221861 OF E-PAY AT 99922 INTERNET BA			76893.00	153305.37Cr
10/07/15	10/07/15	WDL TFR P15153815105 32708338325 OF CASH AT 04266 CMP CENTER		1500.00		151805.37Cr
13/07/15	13/07/15	CAS CASH CHEQUE PAID TO BHUPENDRA SE AT 00710 SAHARANPUR	312656	10000.00		141805.37Cr
20/07/15	20/07/15	CLG CHQ DEBIT	312652	5000.00		136805.37Cr
21/07/15	21/07/15	CAS CASH CHEQUE PAID TO BHUPENDRA SE AT 00710 SAHARANPUR	312657	10000.00		126805.37Cr
28/07/15	28/07/15	CAS CASH CHEQUE	312658	20000.00		106805.37Cr
29/07/15	29/07/15	WDL TFR INB TOPUP 32391184834 OF OXIGE AT 99922 INTERNET BA		100.00		106705.37Cr
		<b>CARRIED FORWARD :</b>				<b>1,06,705.37Cr</b>

### Statement Summary

Dr. Count 72

Cr. Count 29

7,38,085.79

7,04,166.54

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Page No. : 11

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>106705.37Cr</b>
30/07/15	30/07/15	WDL TFR INB Amazon Seller Se 3199606162092 AT 99922 INTERNET BA		249.00		106456.37Cr
01/08/15	01/08/15	WDL TFR P15156148643 TXHD 32708339464 OF CASH AT 04266 CMP CENTER		6000.00		100456.37Cr
06/08/15	06/08/15	DEP TFR INB 0000-PAY JUL 15- 32434221861 OF E-PAY AT 99922 INTERNET BA			76893.00	177349.37Cr
10/08/15	10/08/15	WDL TFR P15158343540 32708338325 OF CASH AT 04266 CMP CENTER		5000.00		172349.37Cr
10/08/15	10/08/15	WDL TFR P15158343541 32708338325 OF CASH AT 04266 CMP CENTER		1500.00		170849.37Cr
13/08/15	13/08/15	WDL TFR INB NEFT SBIN8152250 45256 Ajay Kumar and 00000000000 AT 99922 INTERNET BA		50005.00		120844.37Cr
17/08/15	17/08/15	DEP TFR IOC Ref No3000046849 3199971105217 AT 04430 PAYMENT SYS			192.18	121036.55Cr
17/08/15	17/08/15	DEP TFR IOC Ref No3000046849 INB 0000-TA BILL-150			6092.00	127128.55Cr
		<b>CARRIED FORWARD :</b>				<b>1,27,128.55Cr</b>

## Statement Summary

Dr. Count 77

Cr. Count 32

8,00,839.79

7,87,343.72

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

19/08/15	19/08/15	32434221861 OF E-PAY AT 99922 INTERNET BA DR THRU CHQ	312659	3332.00		123796.55Cr
19/08/15	19/08/15	CLG DEP TFR			2453.00	126249.55Cr
27/08/15	27/08/15	INB 0000-PAPER BILL- 32434221861 OF E-PAY AT 99922 INTERNET BA CAS CASH CHEQUE PAID TO BHUPENDER SE	312660	10000.00		116249.55Cr
01/09/15	01/09/15	AT 00710 SAHARANPUR WDL TFR P15160899631 TXHD 32708339464 OF CASH		6000.00		110249.55Cr



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Page No. : 14

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>213012.55Cr</b>
06/11/15	06/11/15	DEP TFR INB 0000-OIL BILL-15 32434221861 OF E-PAY AT 99922 INTERNET BA			21255.00	234267.55Cr
08/11/15	08/11/15	WDL TFR		350.00		233917.55Cr
10/11/15	10/11/15	INB Amazon Seller Se 3199620162094 AT 99922 INTERNET BA WDL TFR P15174499896		5000.00		228917.55Cr
10/11/15	10/11/15	32037160512 OF CASH AT 04266 CMP CENTER WDL TFR P15174499897		1500.00		227417.55Cr
16/11/15	16/11/15	32037160512 OF CASH AT 04266 CMP CENTER			149.18	227566.73Cr
16/11/15	16/11/15	DEP TFR IOC Ref No3000078974 3199986105210 AT 04430 PAYMENT SYS IOC Ref No3000078974 CAS CASH CHEQUE	312670	10000.00		217566.73Cr
19/11/15	19/11/15	PAID TO BHUPENDR SEH AT 00710 SAHARANPUR WDL TFR		50005.00		167561.73Cr
21/11/15	21/11/15	INB NEFT SBIN3153236 22705 Ajay Kumar and 00000000000				117561.73Cr
30/11/15	30/11/15	AT 99922 INTERNET BA DR THRU CHQ CAS CASH CHEQUE PAID TO CASH WITHDRA AT 00710 SAHARANPUR	312671 312672	50000.00 10000.00		107561.73Cr
		<b>CARRIED FORWARD :</b>				<b>1,07,561.73Cr</b>

### Statement Summary

Dr. Count 107

Cr. Count 38

10,74,942.79 10,41,879.90

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

# STATEMENT OF ACCOUNT

Name : PARUL VERMA  
CIVIL COURT HATHRAS

HATHRAS  
HATHRAS  
MAHAMAYANAGAR

Date : 25/05/2023

Time : 10:27:02

Cleared Balance : 2,31,006.61Cr

•MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 19/06/2013

Statement From : 18/12/2014 to 01/12/2021

## STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
NEAR POLICE CHOWKI  
HATHRAS UTTAR PRADESH  
204101

Branch Code : 18614  
Branch Phone : 232450  
IFSC : SBIN0018614  
MICR : 204002008

Account No.: 33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INDR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 17

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				165581.40Cr
02/02/16	02/02/16	IOC Ref No3000103318 3199970105217 AT 04430 PAYMENT SYS IOC Ref No3000103318 DEP TFR INB 0000-PAY JAN 16- 32434221861 OF E-PAY AT 99922 INTERNET BA WDL TFR			40268.00	205849.40Cr
02/02/16	02/02/16	INB DTH 32391181458 OF OXIGE AT 99922 INTERNET BA WDL TFR		1050.00		204799.40Cr
10/02/16	10/02/16	P16191521332 32708337660 OF CASH AT 04266 CMP CENTER		5000.00		199799.40Cr
10/02/16	10/02/16	WDL TFR P16191521333 32708337660 OF CASH AT 04266 CMP CENTER		1500.00		198299.40Cr
12/02/16	12/02/16	DEBIT ATM ANNUAL FEE 201		171.75		198127.65Cr
15/02/16	15/02/16	WDL TFR INB TOPUP 32391181458 OF OXIGE AT 99922 INTERNET BA DEP TFR		155.00		197972.65Cr
15/02/16	15/02/16	INB Reversal of IH52 32391181458 OF OXIGE AT 99922 INTERNET BA CAS CASH CHEQUE PAID TO BHUPENDRA AT 00710 SAHARANPUR	312679	15000.00	155.00	198127.65Cr
		<b>CARRIED FORWARD :</b>				1,83,127.65Cr

Statement Summary

Dr. Count 129

Cr. Count 45

12,01,973.54

12,44,476.57

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

## STATEMENT OF ACCOUNT

Name : **PARUL VERMA**  
 CIVIL COURT HATHRAS  
 HATHRAS  
 HATHRAS  
 MAHAMAYANAGAR

Date : 25/05/2023

Cleared Balance : 2,31,006.61Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 19/06/2013

Statement From : 18/12/2014 to 01/12/2021

Time : 10:27:02

### STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
 NEAR POLICE CHOWKI  
 HATHRAS UTTAR PRADESH  
 204101  
 Branch Code : 18614  
 Branch Phone : 232450  
 IFSC : SBIN0018614  
 MICR : 204002008

Account No.: 33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 18

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>183127.65Cr</b>
23/02/16	23/02/16	CLG CHQ DEBIT	312680	24198.00		158929.65Cr
28/02/16	28/02/16	TO CLEARING CHEQUE WDL TFR		50004.58		108925.07Cr
		INB NEFT SBIN6160590 87184 Ajay Kumar and 00000000000				
01/03/16	01/03/16	AT 99922 INTERNET BA WDL TFR		6000.00		102925.07Cr
		P16194233194 TXHD 32708338880 OF CASH AT 04266 CMP CENTER				
04/03/16	04/03/16	WDL TFR		2690.00		100235.07Cr
		INB VECTOR E COMMERC 34951373911 OF STATE				
10/03/16	10/03/16	AT 99922 INTERNET BA WDL TFR		5000.00		95235.07Cr
		P16197370481 31852207314 OF CASH AT 04266 CMP CENTER				
10/03/16	10/03/16	WDL TFR		1500.00		93735.07Cr
		P16197370482 31852207314 OF CASH AT 04266 CMP CENTER				
14/03/16	14/03/16	DEP TFR			118.37	93853.44Cr
		IOC Ref No3000122627 3199968105212 AT 04430 PAYMENT SYS IOC Ref No3000122627				
19/03/16	19/03/16	DEP TFR			57929.00	151782.44Cr
		INB 0000-PAY FEB 16- 32434221861 OF E-PAY AT 99922 INTERNET BA				
19/03/16	19/03/16	CAS CASH CHEQUE	312682	10000.00		141782.44Cr
		<b>CARRIED FORWARD :</b>				<b>1,41,782.44Cr</b>

### Statement Summary

Dr. Count 136

Cr. Count 47

13,01,366.12

13,02,523.94

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

21/03/16	21/03/16	PAID TO BHUPENDER AT 00710 SAHARANPUR DR THRU CHQ	312681	3812.00		137970.44Cr
26/03/16	26/03/16	CMP DEP TFR INB 0000-EL BILL-150			78545.00	216515.44Cr
28/03/16	28/03/16	32434221861 OF E-PAY AT 99922 INTERNET BA DR THRU CHQ	312683	49984.00	18220.00	166531.44Cr
30/03/16	30/03/16	CEMTEX DEP 16022233457 ITD TAX			20402.00	184751.44Cr
30/03/16	30/03/16	DEP TFR INB 0000-FUEL BILL-1				205153.44Cr

## STATEMENT OF ACCOUNT

Name : **PARUL VERMA**  
 CIVIL COURT HATHRAS  
 HATHRAS  
 HATHRAS  
 MAHAMAYANAGAR

Date : 25/05/2023

Time : 10:27:40

Cleared Balance : 2,31,006.61Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 19/06/2013

Statement From : 18/12/2014 to 01/12/2021

## STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
 NEAR POLICE CHOWKI  
 HATHRAS UTTAR PRADESH  
 204101  
 Branch Code : 18614  
 Branch Phone : 232450  
 IFSC : SBIN0018614  
 MICR : 204002008

Account No.: 33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 21

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>172453.44Cr</b>
13/04/16	13/04/16	TRF TO 0031852207777 CAS CASH CHEQUE PAID TO NITIN AT 00710 SAHARANPUR	312684	20000.00		152453.44Cr
13/04/16	13/04/16	DEP TFR INB 0000-PAY MAR 16- 32434221861 OF E-PAY AT 99922 INTERNET BA			77206.00	229659.44Cr
02/05/16	02/05/16	WDL TFR INB NEFT SBIN7161235 88250 Ajay Kumar and 00000000000 AT 99922 INTERNET BA		50004.58		179654.86Cr
02/05/16	02/05/16	CAS CASH CHEQUE PAID TO nitin pandey AT 00710 SAHARANPUR	312687	7000.00		172654.86Cr
02/05/16	02/05/16	WDL TFR P16208056968 TXHD 32708337660 OF CASH AT 04266 CMP CENTER		6000.00		166654.86Cr
06/05/16	06/05/16	CAS CASH CHEQUE PAID TO NITIN PANDEY AT 00710 SAHARANPUR	312688	7000.00		159654.86Cr
06/05/16	**/**/**	SC: 100647534 LOD 12890.00	814516	100000.00		59654.86Cr
07/05/16	07/05/16	WDL TFR INB e-TDR/e-STDR 35754236676 OF Mrs.				54654.86Cr
10/05/16	10/05/16	AT 99922 INTERNET BA WDL TFR P16210866390 31852207777 OF CASH AT 04266 CMP CENTER		5000.00		<b>54,654.86Cr</b>
		<b>CARRIED FORWARD :</b>				

Statement Summary

Dr. Count 151

Cr. Count 51

15,82,866.70 14,96,896.94

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

# STATEMENT OF ACCOUNT

Name : PARUL VERMA  
CIVIL COURT HATHRAS  
HATHRAS  
HATHRAS  
MAHAMAYANAGAR

Date : 25/05/2023

Time : 10:27.40

Cleared Balance : 2,31,006.61Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 19/06/2013

Statement From : 18/12/2014 to 01/12/2021

## STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
NEAR POLICE CHOWKI  
HATHRAS UTTAR PRADESH  
204101

Branch Code : 18614  
Branch Phone : 232450  
IFSC : SBIN0018614  
MICR : 204002008

Account No.: 33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 22

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>54654.86Cr</b>
10/05/16	10/05/16	WDL TFR P16210866391 31852207777 OF CASH AT 04266 CMP CENTER		1500.00		53154.86Cr
11/05/16	11/05/16	DEP TFR INB 0000-PAY APR 16- 32434221861 OF E-PAY AT 99922 INTERNET BA			49004.00	102158.86Cr
16/05/16	**/**/**	SC: 100647534 DIS 12890.00 SC100647534 PAID	814516			
16/05/16	16/05/16	DEBIT CHG ON SC100647534		115.00		102043.86Cr
16/05/16	16/05/16	CREDIT			12890.00	114933.86Cr
01/06/16	01/06/16	WDL TFR P16214104101 TXHD 31852208330 OF CASH AT 04266 CMP CENTER		6000.00		108933.86Cr
06/06/16	06/06/16	DEP TFR INB 0000-PAY MAY 16- 32434221861 OF E-PAY AT 99922 INTERNET BA			33538.00	142471.86Cr
10/06/16	10/06/16	WDL TFR P16217688880 31852207314 OF CASH AT 04266 CMP CENTER		5000.00		137471.86Cr
10/06/16	10/06/16	WDL TFR P16217688882 32708339464 OF CASH AT 04266 CMP CENTER		1500.00		135971.86Cr
17/06/16	17/06/16	DR THRU CHQ	312691	16000.00		119971.86Cr
17/06/16	17/06/16	WDL TFR INB PayU Payments Pr 4599573162092 AT 99922 INTERNET BA		1645.20		118326.66Cr
		<b>CARRIED FORWARD :</b>				<b>1,18,326.66Cr</b>

### Statement Summary

Dr. Count 158

Cr. Count 54

16,14,626.90 15,92,328.94

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

## STATEMENT OF ACCOUNT

Name : PARUL VERMA  
CIVIL COURT HATHRAS  
HATHRAS  
HATHRAS  
MAHAMAYANAGAR

Date : 25/05/2023

Time : 10:27:40

Cleared Balance : 2,31,006.61Cr

MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 19/06/2013

Statement From : 18/12/2014 to 01/12/2021

## STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
NEAR POLICE CHOWKI  
HATHRAS UTTAR PRADESH  
204101

Branch Code : 18614  
Branch Phone : 232450  
IFSC : SBIN0018614  
MICR : 204002008

Account No.: 33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INDR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 23

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>118326.66Cr</b>
						111326.66Cr
22/06/16	22/06/16	CAS CASH CHEQUE PAID TO BHUPENDER SE AT 00710 SAHARANPUR	312690	7000.00		
24/06/16	24/06/16	DEP TFR IOC Ref No3000024042 3199968105212 AT 04430 PAYMENT SYS IOC Ref No3000024042			152.32	111478.98Cr
25/06/16	25/06/16	INTEREST CREDIT WDL TFR P16221326351 TXHD		6000.00		
01/07/16	01/07/16	32708337660 OF CASH AT 04266 CMP CENTER	312692	1500.00		107164.98Cr
02/07/16	02/07/16	CAS PRES CHQ HDF TATA INDIA TAX DR THRU CHQ DEP TFR	312693	15420.00	83449.00	91744.98Cr 175193.98Cr
05/07/16	05/07/16	INB 0000-PAY JUN 16- 32434221861 OF E-PAY AT 99922 INTERNET BA WDL TFR				125189.38Cr
05/07/16	05/07/16	INB NEFT UTR NO: SBI N616187647215 0000000000 Ajay Kumar and Parul AT 99922 INTERNET BA CAS CASH CHEQUE	312689	7000.00		118189.38Cr
08/07/16	08/07/16	PAID TO NITIN PANDEY AT 00710 SAHARANPUR WDL TFR		5000.00		113189.38Cr
11/07/16	11/07/16	P16225348427 31852207777 OF CASH AT 04266 CMP CENTER				
		<b>CARRIED FORWARD :</b>				<b>1,13,189.38Cr</b>

### Statement Summary

Dr. Count 165

Cr. Count 57

17,06,551.50 16,79,116.26

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

# STATEMENT OF ACCOUNT

## STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
NEAR POLICE CHOWKI  
HATHRAS UTTAR PRADESH  
204101  
Branch Code :18614  
Branch Phone :232450  
IFSC : SBIN0018614  
MICR : 204002008

Account No.:33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INR

Currency : INR

Name : PARUL VERMA  
CIVIL COURT HATHRAS  
HATHRAS  
HATHRAS  
MAHAMAYANAGAR

Date : 25/05/2023

Time : 10:27:40

E-mail : parulkumarverma@gmail.com

Cleared Balance : 2,31,006.61Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Account Open Date : 19/06/2013

Account Status : OPEN

Statement From : 18/12/2014 to 01/12/2021

Page No. : 25

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>216044.93Cr</b>
07/08/16	07/08/16	IOC Ref No3000036182 WDL TFR		719.00		215325.93Cr
		INB Flipkart Interne 4599670162091 AT 99922 INTERNET BA		100000.00		115325.93Cr
07/08/16	07/08/16	WDL TFR INB e-TDR/e-STDR- 35987207232 OF Mrs. AT 99922 INTERNET BA				107325.93Cr
08/08/16	08/08/16	CAS CASH CHEQUE PAID TO BHUPENDER AT 00710 SAHARANPUR	312697	8000.00		93295.93Cr
09/08/16	09/08/16	DR THRU CHQ	312696	14030.00		91795.93Cr
09/08/16	09/08/16	DEBIT BD-TATA MF		6000.00		85795.93Cr
10/08/16	10/08/16	WDL TFR P16232634408 31852207314 OF CASH AT 04266 CMP CENTER		1500.00		84295.93Cr
10/08/16	10/08/16	WDL TFR P16232634409 31852207314 OF CASH AT 04266 CMP CENTER			16411.00	100706.93Cr
24/08/16	24/08/16	DEP TFR INB 0000-OIL BILL-15 32434221861 OF E-PAY AT 99922 INTERNET BA			83449.00	184155.93Cr
01/09/16	01/09/16	DEP TFR INB 0000-PAY AUG 16- 32434221861 OF E-PAY AT 99922 INTERNET BA				177155.93Cr
01/09/16	01/09/16	WDL TFR		7000.00		<b>1,77,155.93Cr</b>
		<b>CARRIED FORWARD :</b>				

### Statement Summary

Dr. Count 178

Cr. Count 63

18,65,677.16 19,02,208.47

In Case Your Account Is Operated By A Lotter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

## STATEMENT OF ACCOUNT

Name : **PARUL VERMA**  
CIVIL COURT HATHRAS  
HATHRAS  
HATHRAS  
MAHAMAYANAGAR

Date : 25/05/2023

Time : 10:27:40

Cleared Balance : 2,31,006.61Cr

MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 19/06/2013

Statement From : 18/12/2014 to 01/12/2021

## STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
NEAR POLICE CHOWKI  
HATHRAS UTTAR PRADESH  
204101

Branch Code : 18614  
Branch Phone : 232450  
IFSC : SBIN0018614  
MICR : 204002008

Account No.: 33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 26

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>177155.93Cr</b>
05/09/16	05/09/16	P16236087872 TXHD 31852207314 OF CASH AT 04266 CMP CENTER DEBIT		1500.00		175655.93Cr
08/09/16	08/09/16	ACHDr CITI0000200000 DEP TFR			3703.00	179358.93Cr
12/09/16	12/09/16	INB 0000-TA BILL-150 32434221861 OF E-PAY AT 99922 INTERNET BA WDL TFR P16239872991		6000.00		173358.93Cr
12/09/16	12/09/16	31852207314 OF CASH AT 04266 CMP CENTER WDL TFR		1500.00		171858.93Cr
16/09/16	16/09/16	P16239872992 31852207314 OF CASH AT 04266 CMP CENTER WDL TFR		50004.60		121854.33Cr
21/09/16	21/09/16	INB NEFT UTR NO: SBI N616260123924 00000000000 Ajay Kumar and Parul AT 99922 INTERNET BA	312699	8000.00		113854.33Cr
25/09/16	25/09/16	CAS CASH CHEQUE PAID TO BHUPENDER SE AT 00710 SAHARANPUR INTEREST CREDIT			1217.00	115071.33Cr
26/09/16	26/09/16	WDL TFR		50046.94		65024.39Cr
28/09/16	28/09/16	P16242201084Tr For 32708338325 OF CASH AT 04266 CMP CENTER MCC ISSUE		57.50		64966.89Cr
30/09/16	30/09/16	WDL TFR INB PayU Payments Pr		603.00		64363.89Cr
		<b>CARRIED FORWARD :</b>				<b>64,363.89Cr</b>

### Statement Summary

Dr. Count 186

Cr. Count 65

19,83,389.20

19,07,128.47

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

01/10/16	01/10/16	4599570162094 AT 99922 INTERNET BA WDL TFR		7000.00		57363.89Cr
01/10/16	01/10/16	P16243479771 TXHD 31852207777 OF CASH AT 04266 CMP CENTER WDL TFR		1445.00		55918.89Cr
01/10/16	01/10/16	INB Amazon Sollar Se 3199619162098 AT 99922 INTERNET BA WDL TFR		305.00		55613.89Cr
		INB Amazon Sollar Se				



# STATEMENT OF ACCOUNT

Name : **PARUL VERMA**  
 CIVIL COURT HATHRAS  
 HATHRAS  
 HATHRAS  
 MAHAMAYANAGAR

Date : 25/05/2023

Time : 10:27:40

Cleared Balance : 2,31,006.61Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 19/06/2013

Statement From : 18/12/2014 to 01/12/2021

## STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
 NEAR POLICE CHOWKI  
 HATHRAS UTTAR PRADESH  
 204101

Branch Code : 18614  
 Branch Phone : 232450  
 IFSC : SBIN0018614  
 MICR : 204002008

Account No.: 33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 27

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				113675.30Cr
10/10/16	10/10/16	P16247098192 32708337660 OF CASH AT 04266 CMP CENTER WDL TFR		1500.00		112175.30Cr
13/10/16	13/10/16	P16247098193 32708337660 OF CASH AT 04266 CMP CENTER CAS PRES CHQ	312700	5647.00		106528.30Cr
17/10/16	17/10/16	CHB BHARTI AXA GIC CAS CASH CHEQUE PAID TO BHUPENDRA AT 00710 SAHARANPUR	072707	10000.00		96528.30Cr
24/10/16	24/10/16	CAS CASH CHEQUE PAID TO BHUPENDRA SE AT 00710 SAHARANPUR	072708	8000.00		88528.30Cr
29/10/16	29/10/16	DEP TFR INB 0000-PAY OCT 16- 32434221861 OF E-PAY			83449.00	171977.30Cr
01/11/16	01/11/16	AT 99922 INTERNET BA WDL TFR		7000.00		164977.30Cr
04/11/16	04/11/16	P16251088560 TXHD 32708338325 OF CASH AT 04266 CMP CENTER	072709	10000.00		154977.30Cr
05/11/16	05/11/16	CAS CASH CHEQUE PAID TO BHUPENDRA AT 00710 SAHARANPUR		1500.00		153477.30Cr
10/11/16	10/11/16	DEBIT ACHDr CITI0000200000 WDL TFR		6000.00		147477.30Cr
10/11/16	10/11/16	P16255008706 32708338880 OF CASH AT 04266 CMP CENTER WDL TFR		1500.00		145977.30Cr
		P16255008707 32708338880 OF CASH AT 04266 CMP CENTER				1,45,977.30Cr
		<b>CARRIED FORWARD :</b>				

### Statement Summary

Dr. Count 202

Cr. Count 68

20,68,748.20      20,74,100.88

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

# STATEMENT OF ACCOUNT

Name : **PARUL VERMA**  
 CIVIL COURT HATHRAS  
 HATHRAS  
 HATHRAS  
 MAHAMAYANAGAR

Date : 25/05/2023

Time : 10:27:40

Cleared Balance : 2,31,006.61Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 19/06/2013

Statement From : 18/12/2014 to 01/12/2021

STATE BANK OF INDIA  
 CHAWAR GATE HATHRAS  
 NEAR POLICE CHOWKI  
 HATHRAS UTTAR PRADESH  
 204101

Branch Code : 18614  
 Branch Phone : 232450  
 IFSC : SBIN0018614  
 MICR : 204002008

Account No. : 33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 28

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>145977.30Cr</b>
10/11/16	10/11/16	CASH DEPOSIT SELF AT 00710 SAHARANPUR			25000.00	170977.30Cr
17/11/16	17/11/16	CAS CASH CHEQUE PAID TO BHUPENDRA SE AT 00710 SAHARANPUR	072710	10000.00		160977.30Cr
17/11/16	17/11/16	WDL TFR		100000.00		60977.30Cr
17/11/16	17/11/16	INB e-TDR/e-STDR 36254147493 OF Mrs. AT 99922 INTERNET BA			697.00	61674.30Cr
17/11/16	17/11/16	INTEREST CREDIT CR INT DB		697.00		60977.30Cr
24/11/16	24/11/16	T-1029/C-1401/ CR RT CHG 4.000 - WDL TFR		7000.00		53977.30Cr
01/12/16	01/12/16	P16258935390 TXHD 31852207777 OF CASH AT 04266 CMP CENTER			83449.00	137426.30Cr
02/12/16	02/12/16	DEP TFR INB 0000-PAY NOV 16- 32434221861 OF E-PAY AT 99922 INTERNET BA		1500.00		135926.30Cr
05/12/16	05/12/16	DEBIT		50004.60		85921.70Cr
12/12/16	12/12/16	ACHDr CITI0000200000 WDL TFR INB NEFT UTR NO: SBI N916347340339 000000000000 Ajay Kumar and Parul		1500.00		84421.70Cr
13/12/16	13/12/16	AT 99922 INTERNET BA WDL TFR P16263049623 31852206569 OF CASH AT 04266 CMP CENTER				<b>84,421.70Cr</b>
		<b>CARRIED FORWARD :</b>				

## Statement Summary

Dr. Count 209

Cr. Count 71

22,39,449.80      21,83,246.88

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

# STATEMENT OF ACCOUNT

Name : PARUL VERMA  
CIVIL COURT HATHRAS  
HATHRAS  
HATHRAS  
MAHAMAYANAGAR

Date : 25/05/2023

Time : 10:28:25

Cleared Balance : 2,31,006.61Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 19/06/2013

Statement From : 18/12/2014 to 01/12/2021

## STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
NEAR POLICE CHOWKI  
HATHRAS UTTAR PRADESH  
204101

Branch Code : 18614  
Branch Phone : 232450  
IFSC : SBIN0018614  
MICR : 204002008

Account No. : 33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 31

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>374662.99Cr</b>
						359242.99Cr
12/01/17	12/01/17	DR THRU CHQ BOI	072712	15420.00		364776.99Cr
19/01/17	19/01/17	DEP TFR INB 0000-BILL-1500-B 32434221861 OF E-PAY AT 99922 INTERNET BA			5534.00	
20/01/17	20/01/17	WDL TFR INB e-TDR/e-STDR 36471441432 OF Mrs. AT 99922 INTERNET BA		200000.00		164776.99Cr
21/01/17	21/01/17	WDL TFR INB AMAZON 32794375003 OF EMVAN AT 99922 INTERNET BA				164248.99Cr
01/02/17	01/02/17	WDL TFR P17273930578 TXHD 31852207314 OF CASH AT 04266 CMP CENTER				157248.99Cr
02/02/17	02/02/17	CAS CASH CHEQUE PAID TO CASH WITHDRA AT 00710 SAHARANPUR	072713	8000.00		149248.99Cr
03/02/17	03/02/17	DEP TFR INB 0000-PAY JAN 201 32434221861 OF E-PAY AT 99922 INTERNET BA			88319.00	237567.99Cr
06/02/17	06/02/17	DEBIT		1500.00		236067.99Cr
10/02/17	10/02/17	ACHDr CITI0000200000 WDL TFR P17277954587		6000.00		230067.99Cr
10/02/17	10/02/17	31852208330 OF CASH AT 04266 CMP CENTER WDL TFR		1500.00		228567.99Cr
		<b>CARRIED FORWARD :</b>				<b>2,28,567.99Cr</b>

Statement Summary

Dr. Count 223

Cr. Count 77

25,11,397.80      25,99,341.17

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

# STATEMENT OF ACCOUNT

STATE BANK OF INDIA  
 CHAWAR GATE HATHRAS  
 NEAR POLICE CHOWKI  
 HATHRAS UTTAR PRADESH  
 204101  
 Branch Code :18614  
 Branch Phone :232450  
 IFSC : SBIN0018614  
 MICR : 204002008  
**Account No.:**33067995448  
**Product :** SBCHQ-SBP GEN-PUB IND-ALL-INDR  
**Currency :** INR

**Name :** PARUL VERMA  
 CIVIL COURT HATHRAS  
 HATHRAS  
 HATHRAS  
 MAHAMAYANAGAR

**Date :** 25/05/2023 **Time :** 10:28:25  
**Cleared Balance :** 2,31,006.61Cr  
**+MOD Bal :** 0.00  
**Limit :** 0.00  
**Int. Rate :** 2.70 % p.a.  
**Account Open Date :** 19/06/2013  
**Statement From :** 18/12/2014 to 01/12/2021

**E-mail :** parulkumarverma@gmail.com  
**Uncleared Amount :** 0.00  
**Monthly Average Balance :** 0  
**Drawing Power :** 0.00  
**Nominee Name :**  
**Account Status :** OPEN  
**Page No. :** 32

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				228567.99Cr
12/02/17	12/02/17	P17277954588 31852208330 OF CASH AT 04266 CMP CENTER DEBIT		172.50		228395.49Cr
14/02/17	14/02/17	ATM ANNUAL FEE 201 WDL TFR		50004.60		178390.89Cr
22/02/17	22/02/17	INB NEFT UTR NO: SBI N117045401336 00000000000 Ajay Kumar and Parul AT 99922 INTERNET BA			5286.00	183676.89Cr
27/02/17	27/02/17	DEP TFR INB 0000-NEWSPAPER B 32434221861 OF E-PAY AT 99922 INTERNET BA WDL TFR		801.00		182875.89Cr
01/03/17	01/03/17	INB PayU Payments Pr 4599558162090 AT 99922 INTERNET BA WDL TFR P17280820787 TXHD		7000.00		175875.89Cr
01/03/17	01/03/17	31852207777 OF INVES AT 04266 CMP CENTER CAS CASH CHEQUE PAID TO nitin pandey AT 00710 SAHARANPUR DEP TFR	072714	10000.00		165875.89Cr
02/03/17	02/03/17	INB e-STDR closed to 35754236676 OF Mrs. AT 99922 INTERNET BA DEP TFR			105226.00	271101.89Cr
02/03/17	02/03/17	INB e-STDR closed to 35987207232 OF Mrs. AT 99922 INTERNET BA			103458.00	374559.89Cr
		<b>CARRIED FORWARD :</b>				3,74,559.89Cr

**Statement Summary**  
**Dr. Count 228**

**Cr. Count 80**

25,79,375.90      28,13,311.17

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care

# STATEMENT OF ACCOUNT

Name : PARUL VERMA  
 CIVIL COURT HATHRAS  
 HATHRAS  
 HATHRAS  
 MAHAMAYANAGAR  
 Date : 25/05/2023

Time : 10:28:25

Cleared Balance : 2,31,006.61Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 2.70 % p.a.  
 Account Open Date : 19/06/2013  
 Statement From : 18/12/2014 to 01/12/2021

STATE BANK OF INDIA  
 CHAWAR GATE HATHRAS  
 NEAR POLICE CHOWKI  
 HATHRAS UTTAR PRADESH  
 204101

Branch Code : 18614  
 Branch Phone : 232450  
 IFSC : SBIN0018614  
 MICR : 204002008

Account No.: 33067995448  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INR  
 Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00  
 Monthly Average Balance : 0  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 37

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>257730.59Cr</b>
10/07/17	10/07/17	DEP TFR INB 1138-Pay for Jun 32451070817 OF E-PAY AT 99922 INTERNET BA			85450.00	343180.59Cr
11/07/17	11/07/17	MCC ISSUE		44.25		343136.34Cr
12/07/17	12/07/17	DEBIT		177.00		342959.34Cr
12/07/17	12/07/17	CHRGES RECOV CHQ RE DEP TFR			21145.00	364104.34Cr
14/07/17	14/07/17	INB 1136-Pyamet of F 0098561000763 AT 99922 INTERNET BA	072722	10000.00		354104.34Cr
20/07/17	20/07/17	CAS CASH CHEQUE PAID TO ajay AT 00076 FATEHPUR (D CAS CASH CHEQUE PAID TO CASH WITHDRA	072723	10000.00		344104.34Cr
28/07/17	28/07/17	AT 00076 FATEHPUR (D CAS CASH CHEQUE PAID TO CASH WITHDRA	072724	10000.00		334104.34Cr
29/07/17	29/07/17	AT 00076 FATEHPUR (D WDL TFR INB MBS e-TDR/e-STDR 37049893562 OF Mrs. TERM OF FD 0730D AT 99922 INTERNET BA		100000.00		234104.34Cr
31/07/17	31/07/17	CR RT CHG 4.000 - DEP TFR			78433.00	312537.34Cr
01/08/17	01/08/17	INB 1138-PAY July-17 32451070817 OF E-PAY AT 99922 INTERNET BA		8000.00		304537.34Cr
01/08/17	01/08/17	WDL TFR P17321588903 TXHD				<b>3,04,537.34Cr</b>
		<b>CARRIED FORWARD :</b>				

**Statement Summary**

Dr. Count 269

Cr. Count 102

36,92,264.75 38,56,177.47

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

05/08/17	05/08/17	32037160512 OF INVES AT 04266 CMP CENTER . DEBIT		2500.00		302037.34Cr
08/08/17	08/08/17	ACHDr CITI0000200000 DEBIT		14396.00		287641.34Cr
10/08/17	10/08/17	ACHDr UTIB0029100001 WDL TFR		7000.00		280641.34Cr
10/08/17	10/08/17	P17326495576 31852206569 OF INVES AT 04266 CMP CENTER WDL TFR		1500.00		279141.34Cr
10/08/17	10/08/17	P17326495577 31852206569 OF INVES AT 04266 CMP CENTER				

14/08/17	14/08/17	DR THRU CHQ SBI	072725	27360.00	251781.34Cr
16/08/17	16/08/17	CAS CASH CHEQUE PAID TO CASH WITHDRA	072727	10000.00	241781.34Cr
17/08/17	17/08/17	AT 00076 FATEHPUR (D CAS PRES CHQ	072726	6000.00	235781.34Cr
30/08/17	30/08/17	PNB SMV ENTERPRISE WDL TFR		20002.36	215778.98Cr
		INB NEFT UTR NO: SBI N817242333062 00000000000 Ajay Kumar and Parul AT 99922 INTERNET BA DEP TFR		81303.00	297081.98Cr
01/09/17	01/09/17	INB 1138-Pay for 08/ 32451070817 OF E-PAY AT 99922 INTERNET BA WDL TFR		8000.00	289081.98Cr
01/09/17	01/09/17	P17330742023 TXHD 32708338880 OF INVES AT 04266 CMP CENTER			2,89,081.98Cr
		<b>CARRIED FORWARD :</b>			

**Statement Summary**

**Dr. Count 278**

**Cr. Count 103**

**37,89,023.11    39,37,480.47**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

# STATEMENT OF ACCOUNT

Name : PARUL VERMA  
CIVIL COURT HATHRAS  
HATHRAS  
HATHRAS  
MAHAMAYANAGAR

Date : 25/05/2023

Time : 10:58:38

Cleared Balance : 2,31,006.61Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 19/06/2013

Statement From : 01/09/2017 to 01/12/2021

## STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
NEAR POLICE CHOWKI  
HATHRAS UTTAR PRADESH  
204101

Branch Code : 18614  
Branch Phone : 232450  
IFSC : SBIN0018614  
MICR : 204002008

Account No.: 33067995448

Product : SBCHQ-SBP GEN-PUB IND-ALL-INDR

Currency : INR

E-mail : parulkumarverma@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>183877.38Cr</b>
10/11/17	10/11/17	ACHDr.CITI0000200000 WDL TFR P17356170300 31852206569 OF INVES AT 04266 CMP CENTER		1500.00		182377.38Cr
10/11/17	10/11/17	WDL TFR P17356170299 31852206569 OF INVES AT 04266 CMP CENTER		7000.00		175377.38Cr
10/11/17	10/11/17	DEP TFR INB 4032-T.A. JTRI 0098561061444			2208.00	177585.38Cr
11/11/17	11/11/17	AT 99922 INTERNET BA WDL TFR INB Titan Company Lt 4599665162099 AT 99922 INTERNET BA		6000.00		171585.38Cr
14/11/17	14/11/17	CAS CASH CHEQUE PAID TO CASH WITHDRA AT 00076 FATEHPUR (D DR THRU CHQ	220529	8000.00		163585.38Cr
16/11/17	16/11/17	SBI	220528	100000.00		63585.38Cr
01/12/17	01/12/17	DEP TFR INB 1138-Pay 11/17 (			83854.00	147439.38Cr
01/12/17	01/12/17	32451070817 OF E-PAY AT 99922 INTERNET BA WDL TFR		8000.00		139439.38Cr
05/12/17	05/12/17	P17360208926 TXHD 32708338880 OF INVES AT 04266 CMP CENTER		2500.00		136939.38Cr
06/12/17	06/12/17	DEBIT ACHDr.CITI0000200000 DEBIT		57.50		136881.88Cr
		<b>CARRIED FORWARD :</b>				<b>1,36,881.88Cr</b>

### Statement Summary

Dr. Count 30

Cr. Count 14

16,46,240.10 15,67,343.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care

# STATEMENT OF ACCOUNT

Name : PARUL VERMA  
 CIVIL COURT HATHRAS  
 HATHRAS  
 HATHRAS  
 MAHAMAYANAGAR

Date : 25/05/2023 Time : 10:58:38  
 Cleared Balance : 2,31,006.61Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 2.70 % p.a.  
 Account Open Date : 19/06/2013  
 Statement From : 01/09/2017 to 01/12/2021

STATE BANK OF INDIA  
 CHAWAR GATE HATHRAS  
 NEAR POLICE CHOWKI  
 HATHRAS UTTAR PRADESH  
 204101  
 Branch Code 18614  
 Branch Phone 232450  
 IFSC : SBIN0018614  
 MICR : 204002008  
 Account No.:33067995448  
 Product : SBCHQ-SBP GEN-PUB IND-ALL- INR  
 Currency : INR

E-mail : parulkumarverma@gmail.com  
 Uncleared Amount : 0.00  
 Monthly Average Balance : 0  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>136881.88Cr</b>
11/12/17	11/12/17	MANDATE CITI SBIN000 WDL TFR P17366290724 31852207314 OF INVES AT 04266 CMP CENTER		7000.00		129881.88Cr
11/12/17	11/12/17	WDL TFR P17366290725 31852207314 OF INVES AT 04266 CMP CENTER		1500.00		128381.88Cr
11/12/17	11/12/17	DEBIT MANDATE UTIB SBIN000		57.50		128324.38Cr
15/12/17	15/12/17	POS ATM PURCH		6000.00		122324.38Cr
25/12/17	25/12/17	OTHPG 750792 TP 1501202017 750792			2242.00	124566.38Cr
30/12/17	30/12/17	INTEREST CREDIT			18500.00	143066.38Cr
30/12/17	30/12/17	CREDIT WDL TFR		37000.00		106066.38Cr
01/01/18	01/01/18	NEFT UTR NO: SBIN517 364081310 00000000000 AJAY KUMAR AND PARUL AT 00076 FATEHPUR (D DEP TFR			86147.00	192213.38Cr
01/01/18	01/01/18	INB 1138-PAY DEC-201 32451070817 OF E-PAY AT 99922 INTERNET BA POS ATM PURCH OTHPG 923404 PA		1418.76		190794.62Cr
02/01/18	02/01/18	0100102018 923404 WDL TFR P18383060333 TXHD 32708338880 OF INVES AT 04266 CMP CENTER		8000.00		182794.62Cr
		<b>CARRIED FORWARD :</b>				<b>1,82,794.62Cr</b>

## Statement Summary

Dr. Count 37

Cr. Count 17

17,07,216.36

16,74,232.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.