



Account Name : Mr. RAVI VERMA
 Address : S/O MUNNA LAL
 ROHIT VIHAR
 NEAR HASANPUR CHUNGI DELHI ROAD-247001
 Saharanpur
 Date : 27 May 2024
 Account Number : 00000030833932035
 Account Description : REGULAR SB CHQ-INDIVIDUALS
 Branch : I E SAHARANPUR
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 85576582911
 IFS Code : SBIN0007894
 (Indian Financial System)
 MICR Code : 247002075
 (Magnetic Ink Character Recognition)
 Nomination Registered : Yes
 Balance as on 1 May 2024 : 24.46

Account Statement from 1 May 2024 to 20 May 2024

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 May 2024	1 May 2024	FI Txn @ CSP outlet-013209743862941205 MoneyTRF TXN @KO 1A66A804-	TRANSFER FROM 32149587853		17,000.00	17,024.46
1 May 2024	1 May 2024	TO TRANSFER-UPI/DR/448827849230/RAVI VERMA/HDFC/5010022993/NA-	TRANSFER TO 4897692162094	15,000.00		2,024.46
1 May 2024	1 May 2024	TO TRANSFER-UPI/DR/448820140912/Praveen/PPIW/7668580440/Sent f-	TRANSFER TO 4897692162094	50.00		1,974.46
1 May 2024	1 May 2024	TO TRANSFER-UPI/DR/448838612317/HUKAM SI/YESB/Q800472590/NA-	TRANSFER TO 4897692162094	170.00		1,804.46
1 May 2024	1 May 2024	TO TRANSFER-UPI/DR/412244641226/PARDEEP /YESB/Q843201517/NA-	TRANSFER TO 4897692162094	100.00		1,704.46
1 May 2024	1 May 2024	TO TRANSFER-UPI/DR/448827826772/Ajay Kumar/AIRP/9149335566/Sen-	TRANSFER TO 4897692162094	170.00		1,534.46
1 May 2024	1 May 2024	BY TRANSFER-UPI/CR/448831562371/NEHA KES/PUNB/adv.neha@y/Payme-	TRANSFER FROM 4897734162099		7,000.00	8,534.46
1 May 2024	1 May 2024	TO TRANSFER-UPI/DR/412246368011/RAVI VERMA/HDFC/5010022993/NA-	TRANSFER TO 4897692162094	8,000.00		534.46
2 May 2024	2 May 2024	TO TRANSFER-UPI/DR/412309331934/BHARTI A/AIRP/airtelprep/Payme-	TRANSFER TO 4897693162093	155.00		379.46
2 May 2024	2 May 2024	BY TRANSFER-INB IMPS412321127417/9897526053/XX7009/payment-	MAP000098653827 MAP000098653827		50,000.00	50,379.46

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 May 2024	2 May 2024	TO TRANSFER-UPI/DR/412343375631/Rmpl Car/UTIB/9838503084/NA-	TRANSFER TO 4897693162093	50,000.00		379.46
2 May 2024	2 May 2024	BY TRANSFER-UPI/CR/448975087753/NEHA KE/SBIN/8171519832/Payme-	TRANSFER FROM 4897735162098		14,000.00	14,379.46
2 May 2024	2 May 2024	TO TRANSFER-UPI/DR/412345007698/RAVI VE/KKBK/9897526053/NA-	TRANSFER TO 4897693162093	14,000.00		379.46
3 May 2024	3 May 2024	TO TRANSFER-UPI/DR/412448642611/RAVI VERMA/HDFC/raviverma9/UPI-	TRANSFER TO 4897694162092	370.00		9.46
3 May 2024	3 May 2024	BY TRANSFER-UPI/CR/449084477227/NEHA KE/SBIN/8171519832/Payme-	TRANSFER FROM 4897736162097		1,000.00	1,009.46
4 May 2024	4 May 2024	TO TRANSFER-UPI/DR/412518707906/RAVI VERMA/HDFC/9897526053/NA-	TRANSFER TO 4897695162091	1,000.00		9.46
4 May 2024	4 May 2024	BY TRANSFER-UPI/CR/449198648593/NEHA KES/PUNB/adv.neha@y/Payme-	TRANSFER FROM 4897738162095		50,000.00	50,009.46
4 May 2024	4 May 2024	TO TRANSFER-UPI/DR/412583622549/Axis/UTIB/cred.club@/payment-	TRANSFER TO 4897696162090	39,997.00		10,012.46
5 May 2024	5 May 2024	BY TRANSFER-INB IMPS412614159109/9897526053/XX7009/self-	MAK000089774178 MAK000089774178		41,000.00	51,012.46
5 May 2024	5 May 2024	TO TRANSFER-UPI/DR/412647059790/ANUGRAH /SBI/anugrahmes/UPI-	TRANSFER TO 4897696162090	50,000.00		1,012.46
7 May 2024	7 May 2024	BY TRANSFER-UPI/CR/449420940551/NEHA KES/PUNB/adv.neha@y/Payme-	TRANSFER FROM 4897733162090		50,000.00	51,012.46
7 May 2024	7 May 2024	TO TRANSFER-UPI/DR/412866281769/Axis/UTIB/cred.club@/payment-	TRANSFER TO 4897691162095	29,999.00		21,013.46
7 May 2024	7 May 2024	TO TRANSFER-UPI/DR/412817133269/CREDIT C/UTIB/cc.9198975/Send-	TRANSFER TO 4897691162095	10,000.12		11,013.34
7 May 2024	7 May 2024	TO TRANSFER-UPI/DR/412814951402/RAVI VE/KKBK/9897526053/NA-	TRANSFER TO 4897691162095	11,000.00		13.34
9 May 2024	9 May 2024	BY TRANSFER-UPI/CR/449647961774/NEHA KES/PUNB/adv.neha@y/Payme-	TRANSFER FROM 4897735162098		50,000.00	50,013.34
9 May 2024	9 May 2024	TO TRANSFER-UPI/DR/413019697934/RAHUL VE/UBIN/rahulverma/UPI-	TRANSFER TO 4897693162093	7,000.00		43,013.34
9 May 2024	9 May 2024	FI Txn @ CSP outlet-004388629774058423 MoneyTRF TXN @KO 1A66A804-	TRANSFER FROM 32149587853		12,000.00	55,013.34
9 May 2024	9 May 2024	TO TRANSFER-UPI/DR/413036589532/RELIANCE/HDFC/reliancedi/Send-	TRANSFER TO 4897693162093	9,254.08		45,759.26
11 May 2024	11 May 2024	TO TRANSFER-UPI/DR/413223746932/RAJUL SI/UBIN/rajul17nov/UPI-	TRANSFER TO 4897695162091	10,000.00		35,759.26
11 May 2024	11 May 2024	TO TRANSFER-UPI/DR/413225401448/ANANT SI/UBIN/8077510415/UPI-	TRANSFER TO 4897695162091	700.00		35,059.26
11 May 2024	11 May 2024	TO TRANSFER-UPI/DR/449848638404/MR HARPR/ICIC/harpreetsi/Send-	TRANSFER TO 4897695162091	1,575.00		33,484.26
11 May 2024	11 May 2024	TO TRANSFER-UPI/DR/449826496002/AVIRAJ M/YESB/q725573973/NA-	TRANSFER TO 4897695162091	270.00		33,214.26



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MR RAVI VERMA
S/O MUNNA LAL HOUSE NO 171
DELHI ROAD ROHIT VIHAR
NEAR DHRIYA BUILDERS
SAHARANPUR 247001
UTTAR PRADESH INDIA

JOINT HOLDERS :

Account Branch : CHUNATI GADA
Address : HDFC BANK LTD
VILLAGE CHUNATI GADA, DELHI ROAD,
DIST-SAHARANPUR,
City : CHUNATI GADA 247001
State : UTTAR PRADESH
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : RAVIVERMA989752@GMAIL.COM
Cust ID : 55683992
Account No : 50100229937009 OTHER
A/C Open Date : 09/03/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003440 MICR : 247240502
Branch Code : 3440 Product Code : 100

Nomination : Registered

From : 01/05/2024

To : 27/05/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/05/24	UPI-XPRESSBEEES-PAYTM-58493@PAYTM-YESB0PT MUPI-412256968230-NA	0000412256968230	01/05/24	422.00		14,897.30
01/05/24	UPI-RAVI VERMA-9897526053@PAYTM-SBIN000 7894-448827849230-NA	0000448827849230	01/05/24		15,000.00	29,897.30
01/05/24	UPI-RAHUL VERMA SO MUNNA-RAHULVERMA2805@ OKHDFCBANK-UBIN0549916-412200121440-UPI	0000412200121440	01/05/24	500.00		29,397.30
01/05/24	UPI-RAVI VERMA-9897526053@PAYTM-SBIN000 7894-412246368011-NA	0000412246368011	01/05/24		8,000.00	37,397.30
02/05/24	UPI-M L MAHESHWARI REFU-Q410247434@YBL-Y ESB0YBLUPI-448952577468-SEND MONEY	0000448952577468	02/05/24	500.00		36,897.30
02/05/24	INSTA JUMBO LOAN000000000105964876	0000564497000000	02/05/24		150,000.00	186,897.30
02/05/24	UPI-RMPL CARS LLP-9838503084@OKBIZAXIS-U TIB0000000-412336977704-UPI	0000412336977704	02/05/24	50,000.00		136,897.30
02/05/24	UPI-GUL NAWAZ-Q817518602@YBL-YESB0YBLUP I-412340691810-NA	0000412340691810	02/05/24	30.00		136,867.30
02/05/24	IMPS-412321127417-RAVI VERMA-SBIN-XXXXXX X2035-PAYMENT	0000412321127417	02/05/24	50,000.00		86,867.30
02/05/24	UPI-RAVI VERMA-9897526053@PAYTM-KKBK000 5303-412345042764-NA	0000412345042764	02/05/24	36,000.00		50,867.30
03/05/24	UPI-RAVI VERMA-RAVIVERMA989752@OKSBI-SB IN0007894-412448642611-UPI	0000412448642611	03/05/24		370.00	51,237.30
03/05/24	UPI-TRENDS SAHARANPUR 5-2306656179910-0 I@JIOPAY-JIOP0000001-412434468969-SEND M ONEY	0000412434468969	03/05/24	1,189.30		50,048.00
04/05/24	UPI-RITU SINGH MEENA-RIT2022@AXL-UTIB000 1744-449151080803-PAYMENT FROM PHONE	0000449151080803	04/05/24	300.00		49,748.00
04/05/24	UPI-RAVI VERMA-9897526053@PAYTM-SBIN000 7894-412518707906-NA	0000412518707906	04/05/24		1,000.00	50,748.00
04/05/24	UPI-PZFASTAG-PZFASTAG.75087616@HDFCBANK-	0000412534154239	04/05/24	200.00		50,548.00

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 GSTN:09AAACH2702H1ZY

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



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S/O MUNNA LAL HOUSE NO 171
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UTTAR PRADESH INDIA

JOINT HOLDERS :

Account Branch : CHUNATI GADA
Address : HDFC BANK LTD
VILLAGE CHUNATI GADA, DELHI ROAD,
DIST-SAHARANPUR,
City : CHUNATI GADA 247001
State : UTTAR PRADESH
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : RAVIVERMA989752@GMAIL.COM
Cust ID : 55683992
Account No : 50100229937009 OTHER
A/C Open Date : 09/03/2018
Account Status : Regular
RTGS/NEFT IFSC : HDFC0003440 MICR : 247240502
Branch Code : 3440 Product Code : 100

Nomination : Registered

From : 01/04/2024

To : 30/04/2024

Statement of account

20/04/24	UPI-VARSHIKA SINGH-8826780139@PZ-HDFC000 1662-411130129121-REMARK	0000411130129121	20/04/24	18,000.00		84,605.14
20/04/24	UPI-SHASHIKALA MISHRA-PAYTM-70092110@PAY TM-YESB0PTMUPI-411180738052-OID202404201 535060	0000411180738052	20/04/24	560.00		84,045.14
20/04/24	UPI-IRCTC-PAYTRA1599@PAYTM-YESB0PTMUPI-4 11169679478-OID23375452241@ONE	0000411169679478	20/04/24	605.75		83,439.39
21/04/24	UPI-RMPL CARS LLP-9838503084@OKBIZAXIS-U TIB0000000-447811429866-NA	0000447811429866	21/04/24	11,000.00		72,439.39
21/04/24	UPI-CROMA-CROMA@YBL-YESB0YBLUPI-44788777 8402-PAYMENT FOR 136507	0000447887778402	21/04/24	33,857.00		38,582.39
21/04/24	UPI-KFC SAPPHIRE KANPUR-KFCSAPPHIREKANPU R24581792@HDFCBANK-HDFC0000240-411228438 119-NA	0000411228438119	21/04/24	312.00		38,270.39
21/04/24	UPI-KFC SAPPHIRE KANPUR-KFCSAPPHIREKANPU R24581794@HDFCBANK-HDFC0000240-411228834 635-NA	0000411228834635	21/04/24	260.00		38,010.39
21/04/24	NWD-652166XXXXXX4878-ID014111-KANPUR	0000411216622698	21/04/24	5,000.00		33,010.39
22/04/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-411 381011410-PAYMENT ON CRED	0000411381011410	22/04/24	3,942.54		29,067.85
22/04/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-447 979990057-PAYMENT ON CRED	0000447979990057	22/04/24	315.00		28,752.85
22/04/24	UPI-CREDIT CARD-CC.9198975260539132@AXIS BANK-UTIB0000000-447936489269-SEND MONEY	0000447936489269	22/04/24	575.00		28,177.85
23/04/24	UPI-DILSHAD ALI-PAYTM-82897322@PAYTM-YES BOPTMUPI-484693803097-OID202404232152010	0000484693803097	23/04/24	150.00		28,027.85
24/04/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-411572750398-PAID VIA CRED	0000411572750398	24/04/24	356.67		27,671.18
24/04/24	UPI-NEHA KESHLA DO RAMES-ADV.NEHA@YBL-PU NB0484200-448100281593-PAYMENT FROM PHON E	0000448100281593	24/04/24		3,000.00	30,671.18
24/04/24	POS 652166XXXXXX4878 SUBWAY	0000411521951133	24/04/24	321.00		30,350.18

HDFC BANK LIMITED

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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UTTAR PRADESH INDIA

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Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
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Cust ID : 55683992
Account No : 50100229937009 OTHER
A/C Open Date : 09/03/2018
Account Status : Regular
RTGS/NEFT IFSC : HDFC0003440 MICR : 247240502
Branch Code : 3440 Product Code : 100

Nomination : Registered

From : 01/04/2024

To : 30/04/2024

Statement of account

24/04/24	NWD-652166XXXXXX4878-ID014114-KANPUR	0000411521628215	24/04/24	3,000.00		27,350.18
25/04/24	UPI-NEHA KESHLA-8171519832@YBL-SBIN0000 107-448289192391-PAYMENT FROM PHONE	0000448289192391	25/04/24		1,000.00	28,350.18
25/04/24	UPI-LAZYPAY PRIVATE LIM1-LAZYPAYVTLTD.R ZP@ICICI-ICIC0DC0099-411625164762-LAZYPA Y REPAYMENT	0000411625164762	25/04/24	3,674.00		24,676.18
25/04/24	UPI-LAZYPAY PRIVATE LIM1-LAZYPAYVTLTD.R ZP@ICICI-ICIC0DC0099-411683266303-LAZYPA Y REPAYMENT	0000411683266303	25/04/24	5,629.00		19,047.18
25/04/24	UPI-NEHA KESHLA DO RAMES-ADV.NEHA@YBL-PU NB0484200-448256108582-PAYMENT FROM PHON E	0000448256108582	25/04/24	10,000.00		9,047.18
25/04/24	UPI-TRANSACTREE TECHNOLO-LENDBOX.REPAY.Z KP@ICICI-ICIC0DC0099-411613322993-NA	0000411613322993	25/04/24	6,339.59		2,707.59
25/04/24	UPI-LAZY PAY-LAZYPAY.PAYU@HDFCBANK-HDFC0 000499-411649230531-LAZYPAY REPAYMENT	0000411649230531	25/04/24	1,000.00		1,707.59
26/04/24	UPI-ANUGRAH SINGH-ANUGRAHMESSEY97@OKSBI -SBIN0017738-411780066932-UPI	0000411780066932	26/04/24	500.00		1,207.59
26/04/24	UPI-PRAVEEN-7668580440@FAM-PPIW0884509-4 11731711777-SENT FROM PAYTM	0000411731711777	26/04/24	250.00		957.59
26/04/24	UPI-NEHA KESHLA DO RAMES-ADV.NEHA@YBL-PU NB0484200-448341100364-PAYMENT FROM PHON E	0000448341100364	26/04/24		5,000.00	5,957.59
26/04/24	UPI-GAURAV TIWARI-GAURAV189TIWARI-1@OKAX IS-PUNB0011000-411703285972-UPI	0000411703285972	26/04/24	5,000.00		957.59
28/04/24	UPI-SMART POINT SAHARANP-2300936098289-0 1@JIOPAY-ICIC0000541-411911141041-NA	0000411911141041	28/04/24	685.00		272.59
28/04/24	UPI-OLA MONEY-OLAMONEY1.RZP@AXISBANK-UTI B0001507-411916891792-PAYMENT FROM PHONE	0000411916891792	28/04/24	164.00		108.59
29/04/24	UPI-BAGGA SWEETS-STK-8077033499-1@OKBIZA XIS-UTIB0000000-448634990803-NA	0000448634990803	29/04/24	20.00		88.59
30/04/24	NEFT CR-CHAS0INBX02-SALARYFORTHMOAPRIL	CHASH12166687124	30/04/24		53,503.00	53,591.59

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State account branch GSTIN:09AAACH2702H1ZY

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



Kotak Mahindra Bank

RAVI VERMA

171 ROHIT VIHAR NEAR
HASANPUR CHUNGI DELHI ROAD
OPPOSITE DHARIYA BUILDERS
SAHARANPUR - 247001
UTTAR PRADESH, INDIA

Period : 01-05-2024 to 27-05-2024

Cust.Rein.No : 659944122

Account No : 5947628508

Currency : INR

Branch : SAHARANPUR

Nominee Registered : Y

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
02-05-2024	UPI/RAVI VERMA/412345007698/NA	UPI- 412327849743	14,000.00(Cr)	14,016.11(Cr)
02-05-2024	UPI/RAVI VERMA/412345042764/NA	UPI- 412327891752	36,000.00(Cr)	50,016.11(Cr)
✓03-05-2024	UPI/Rmpl Cars LLP/449003077133/NA	UPI- 412437216777	50,000.00(Dr)	16.11(Cr)
03-05-2024	UPI/PRASHANT SINGH/412447686496/UPI	UPI- 412438082245	50,000.00(Cr)	50,016.11(Cr)
✓03-05-2024	SentIMPS412409516573RMPL CARS /SBINX9544/CAR PAYME	IMPS- 412409022714	50,000.00(Dr)	16.11(Cr)
07-05-2024	UPI/RAVI VERMA/412814951402/NA	UPI- 412818019920	11,000.00(Cr)	11,016.11(Cr)
07-05-2024	UPI/RAVI VERMA/412814970294/NA	UPI- 412818041548	10,000.00(Dr)	1,016.11(Cr)
07-05-2024	UPI/Mr RAJ IV KUMAR/449443135763/NA	UPI- 412843330415	295.00(Dr)	721.11(Cr)
09-05-2024	UPI/SHUBHAM SO RAME/413074062871/NA	UPI- 413009598109	10.00(Dr)	711.11(Cr)
09-05-2024	UPI/Mr RAJ IV KUMAR/449675234523/NA	UPI- 413011279617	120.00(Dr)	591.11(Cr)
10-05-2024	UPI/Touch Wood/413125590845/NA	UPI- 413163288689	350.00(Dr)	241.11(Cr)
12-05-2024	UPI/SHAYAM DEV/413341126624/NA	UPI- 413366744633	30.00(Dr)	211.11(Cr)
12-05-2024	UPI/A A EXPO CO/486594296564/NA	UPI- 413368716718	90.00(Dr)	121.11(Cr)
13-05-2024	UPI/RAJ ENDRA SINGH /413443665062/UPI	UPI- 413405633275	620.00(Cr)	741.11(Cr)
13-05-2024	UPI/RAVI VERMA/413442181847/NA	UPI- 413411260789	30.00(Dr)	711.11(Cr)
13-05-2024	UPI/RAVI VERMA/413442199921/NA	UPI- 413411284470	701.00(Dr)	10.11(Cr)
14-05-2024	UPI/SAMTAL KUMAR SA/413509578639/UPI	UPI- 413523038677	620.00(Cr)	630.11(Cr)
15-05-2024	UPI/IRCTC/413652015114/NA	UPI- 413662214114	605.75(Dr)	24.36(Cr)
15-05-2024	UPI/TATTVA ENTERPRI/413647219214/NA	UPI- 413693434314	10.00(Dr)	14.36(Cr)
18-05-2024	UPI/Hemant Choudha/413952033274/UPI	UPI- 413991980213	4,000.00(Cr)	4,014.36(Cr)
20-05-2024	UPI/Axis/450793891937/payment on CRED	UPI- 414174604797	3,307.61(Dr)	706.75(Cr)