

**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<br>PAID TO bhupendra sc<br>AT 00710 SAHARANPUR                  | 203389 | 20000.00 |          | 85473.62Cr           |
| 03/01/15  | 03/01/15   | DEP TFR<br>INB 0000-PAY DEC 14-<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA |        |          | 75709.00 | 161182.62Cr          |
| 05/01/15  | 05/01/15   | CAS CASH CHEQUE<br>PAID TO BHUPENDRA SE<br>AT 00710 SAHARANPUR                  | 203390 | 10000.00 |          | 151182.62Cr          |
| 10/01/15  | 10/01/15   | WDL TFR<br>P15128598034<br>32708338325 OF CASH<br>AT 04266 CMP CENTER           |        | 1500.00  |          | 149682.62Cr          |
| 10/01/15  | 10/01/15   | WDL TFR<br>P15128568069 TXHD<br>32708338325 OF CASH<br>AT 04266 CMP CENTER      |        | 5000.00  |          | 144682.62Cr          |
| 10/01/15  | 10/01/15   | DEP TFR<br>INB 0000-OIL BILL-15<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA |        |          | 27044.00 | 171726.62Cr          |
| 10/01/15  | 10/01/15   | WDL TFR<br>INB Amazon Seller Se<br>3199617162090                                |        | 1549.00  |          | 170177.62Cr          |
| 19/01/15  | 19/01/15   | AT 99922 INTERNET BA<br>ATM WDL<br>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

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

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

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

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

|                          |          |   |        |         |                      |
|--------------------------|----------|---|--------|---------|----------------------|
| 13/02/15                 | **/**/** | 31852206569 OF CASH<br>AT 04266 CMP CENTER<br>SC: 92996486                      | 944989 |         |                      |
| 16/02/15                 | 16/02/15 | LOD 5715.00<br>DR THRU CHQ<br>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<br>3199585162092<br>AT 99922 INTERNET BA<br>WDL TFR                 |        | 784.00  | 134349.55Cr          |
| 21/02/15                 | 21/02/15 | INB Amazon Seller Se<br>3199598162097<br>AT 99922 INTERNET BA<br>WDL TFR        |        | 155.00  | 134194.55Cr          |
| 25/02/15                 | 25/02/15 | INB Amazon Seller Se<br>3199613162094<br>AT 99922 INTERNET BA<br>DEP TFR        |        | 903.00  | 135097.55Cr          |
| 25/02/15                 | 25/02/15 | INB 0000-VIDYUT BILL<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA<br>WDL TFR |        | 490.00  | 134607.55Cr          |
| 25/02/15                 | 25/02/15 | INB Amazon Seller Se<br>3199604162094<br>AT 99922 INTERNET BA<br>WDL TFR        |        | 490.00  | 134117.55Cr          |
| 25/02/15                 | 25/02/15 | INB Amazon Seller Se<br>3199605162093<br>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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# 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 : 10:26:09

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<br>PAID TO BHUPENDER SE<br>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<br>DEP TFR<br>INB 4032-TRAINING T.<br>0098561061444<br>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<br>NEFT SBIN61506385854<br>0 PRADEEP KALANI<br>00000000000                       | 203398 | 4502.50   |           | 91095.51Cr         |
| 07/03/15  | **/**/**   | SC: 92996486<br>DIS 5715.00<br>SC 92996486 PAID  | 944989 |           |           |                    |
| 07/03/15  | 07/03/15   | DEBIT<br>COM ONSC92996486PAI   |        | 56.00     |           | 91039.51Cr         |
| 07/03/15  | 07/03/15   | DR THRU CHQ<br>CLG   | 203397 | 5800.00   |           | 85239.51Cr         |
| 07/03/15  | 07/03/15   | CREDIT<br>SC 93253420PAID BY   |        |           | 132620.00 | 217859.51Cr        |
| 07/03/15  | 07/03/15   | CREDIT<br>SC 92996486PAID BY   |        |           | 5715.00   | 223574.51Cr        |
| 07/03/15  | 07/03/15   | ATM WDL<br>ATM 7187 MEERUT CA  |        | 6000.00   |           | 217574.51Cr        |
| 10/03/15  | 10/03/15   | WDL TFR<br>P15135759362<br>31852206569 OF CASH<br>AT 04266 CMP CENTER                          |        | 1500.00   |           | 216074.51Cr        |
| 11/03/15  | 11/03/15   | WDL TFR<br>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.<br>AT 00710 SAHARANPUR<br>BY CLEARING<br>YES          | 597142 |          | 3799.00 | 87253.51Cr |
| 12/03/15 | 12/03/15 | CAS CASH CHEQUE<br>PAID TO BHUPENDER<br>AT 00710 SAHARANPUR               | 203399 | 10000.00 |         | 77253.51Cr |
| 16/03/15 | 16/03/15 | WDL TFR<br>INB PayU India<br>32173669294 OF STATE<br>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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 CIVIL COURT HATHRAS  
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+MOD Bal : 0.00

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Time : 10:26:09

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. : 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<br>3199623162092<br>AT 99922 INTERNET BA<br>WDL TFR<br>INB Amazon Seller Se<br>3199583162094 |        | 499.00   |          | 93860.39Cr           |
| 25/03/15  | 25/03/15   | AT 99922 INTERNET BA<br>DEP TFR<br>INB 0000-OIL BILL-15<br>32434221861 OF E-PAY                          |        |          | 9909.00  | 103769.69Cr          |
| 25/03/15  | 25/03/15   | AT 99922 INTERNET BA<br>WDL TFR<br>INB Idea<br>3199593162092   |        | 10.00    |          | 103759.69Cr          |
| 27/03/15  | 27/03/15   | AT 99922 INTERNET BA<br>DEP TFR<br>CAS PRES CHQ<br>3199665162093   | 482130 | 22250.00 |          | 81509.69Cr           |
| 27/03/15  | 27/03/15   | INB Refund of IG00UA<br>AT 99922 INTERNET BA   |        |          | 10.00    | 81519.69Cr           |
| 28/03/15  | 28/03/15   | DEP TFR<br>INB 0000-ROA ALL-15<br>32434221861 OF E-PAY   |        |          | 6000.00  | 87519.69Cr           |
| 28/03/15  | 28/03/15   | AT 99922 INTERNET BA<br>DEP TFR<br>INB 0000-TTA BILL-15<br>32434221861 OF E-PAY                          |        |          | 39530.00 | 127049.69Cr          |
| 07/04/15  | 07/04/15   | AT 99922 INTERNET BA<br>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**

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

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

|          |          |   |        |          |        |                      |
|----------|----------|---|--------|----------|--------|----------------------|
| 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<br>AT 00710 SAHARANPUR  |        |          |        |                      |
| 02/05/15 | 02/05/15 | CAS CASH CHEQUE   | 203406 | 10000.00 |        | 139130.69Cr          |
|          |          | PAID TO B SEHGAL<br>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<br>32708339464 OF CASH<br>AT 04266 CMP CENTER                      |        |          | 350.00 | 115480.69Cr          |
| 11/05/15 | 11/05/15 | DEP TFR<br>INB Refund of IG00SV<br>32173669294 OF STATE<br>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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# STATEMENT OF ACCOUNT

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 CIVIL COURT HATHRAS  
 HATHRAS  
 HATHRAS  
 MAHAMAYANAGAR

Date : 25/05/2023

Time : 10:26:09

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Limit : 0.00

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

STATE BANK OF INDIA  
 CHAWAR GATE HATHRAS  
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 HATHRAS, UTTAR PRADESH  
 204101

Branch Code : 18614  
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Account No. : 33067995448

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

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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<br>PAID TO BHUPENDRA SE<br>AT 00710 SAHARANPUR                  | 203407 | 10000.00 |          | 105480.69Cr          |
| 14/05/15  | 14/05/15   | WDL TFR<br>INB Amazon Seller Se<br>3199611162096                                |        | 1921.00  |          | 103559.69Cr          |
| 18/05/15  | 18/05/15   | AT 99922 INTERNET BA<br>DEP TFR<br>INB 0000-PAY APR 15-<br>32434221861 OF E-PAY |        |          | 74709.00 | 178268.69Cr          |
| 20/05/15  | 20/05/15   | AT 99922 INTERNET BA<br>WDL TFR<br>INB Amazon Seller Se<br>3199595162090        |        | 2089.00  |          | 176179.69Cr          |
| 22/05/15  | 22/05/15   | AT 99922 INTERNET BA<br>WDL TFR<br>INB Amazon Seller Se<br>3199610162096        |        | 1098.00  |          | 175081.69Cr          |
| 25/05/15  | 25/05/15   | CAS CASH CHEQUE<br>PAID TO BHUPENDRA SE<br>AT 00710 SAHARANPUR                  | 203408 | 10000.00 |          | 165081.69Cr          |
| 26/05/15  | 26/05/15   | WDL TFR<br>INB NEFT SBIN2151461<br>67127 Ajay Kumar and<br>00000000000          |        | 50005.00 |          | 115076.69Cr          |
| 27/05/15  | 27/05/15   | AT 99922 INTERNET BA<br>DEP TFR<br>INB Refund of IG0ABE<br>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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## STATE BANK OF INDIA

CHAWAR GATE HATHRAS  
 NEAR POLICE CHOWKI  
 HATHRAS UTTAR PRADESH  
 204101  
 Branch Code 18614  
 Branch Phone 232450  
 IFSC : SBIN0018614  
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Account No. : 33067995448

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Currency : INR

E-mail : parulkumarverma@gmail.com

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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<br>INB NEFT SBIN1151804<br>90641 Ajay Kumar and<br>00000000000<br>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<br>INB Refund of IG0ACF<br>3199665162093<br>AT 99922 INTERNET BA                       |        |          | 1199.00  | 96412.37Cr           |
| 06/07/15  | 06/07/15   | CAS CASH CHEQUE<br>PAID TO BHUPENDER<br>AT 00710 SAHARANPUR                                    | 203410 | 20000.00 |          | 76412.37Cr           |
| 06/07/15  | 06/07/15   | DEP TFR<br>INB 0000-PAY JUN 15-<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA                |        |          | 76893.00 | 153305.37Cr          |
| 10/07/15  | 10/07/15   | WDL TFR<br>P15153815105<br>32708338325 OF CASH<br>AT 04266 CMP CENTER                          |        | 1500.00  |          | 151805.37Cr          |
| 13/07/15  | 13/07/15   | CAS CASH CHEQUE<br>PAID TO BHUPENDRA SE<br>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<br>PAID TO BHUPENDRA SE<br>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<br>INB TOPUP<br>32391184834 OF OXIGE<br>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

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. : 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<br>INB Amazon Seller Se<br>3199606162092<br>AT 99922 INTERNET BA                       |        | 249.00   |          | 106456.37Cr          |
| 01/08/15  | 01/08/15   | WDL TFR<br>P15156148643 TXHD<br>32708339464 OF CASH<br>AT 04266 CMP CENTER                     |        | 6000.00  |          | 100456.37Cr          |
| 06/08/15  | 06/08/15   | DEP TFR<br>INB 0000-PAY JUL 15-<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA                |        |          | 76893.00 | 177349.37Cr          |
| 10/08/15  | 10/08/15   | WDL TFR<br>P15158343540<br>32708338325 OF CASH<br>AT 04266 CMP CENTER                          |        | 5000.00  |          | 172349.37Cr          |
| 10/08/15  | 10/08/15   | WDL TFR<br>P15158343541<br>32708338325 OF CASH<br>AT 04266 CMP CENTER                          |        | 1500.00  |          | 170849.37Cr          |
| 13/08/15  | 13/08/15   | WDL TFR<br>INB NEFT SBIN8152250<br>45256 Ajay Kumar and<br>00000000000<br>AT 99922 INTERNET BA |        | 50005.00 |          | 120844.37Cr          |
| 17/08/15  | 17/08/15   | DEP TFR<br>IOC Ref No3000046849<br>3199971105217<br>AT 04430 PAYMENT SYS                       |        |          | 192.18   | 121036.55Cr          |
| 17/08/15  | 17/08/15   | DEP TFR<br>IOC Ref No3000046849<br>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<br>AT 99922 INTERNET BA<br>DR THRU CHQ<br>CLG              | 312659 | 3332.00  |         | 123796.55Cr |
| 19/08/15 | 19/08/15 | DEP TFR<br>INB 0000-PAPER BILL-<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA |        |          | 2453.00 | 126249.55Cr |
| 27/08/15 | 27/08/15 | CAS CASH CHEQUE<br>PAID TO BHUPENDER SE<br>AT 00710 SAHARANPUR                  | 312660 | 10000.00 |         | 116249.55Cr |
| 01/09/15 | 01/09/15 | WDL TFR<br>P15160899631 TXHD<br>32708339464 OF CASH                             |        | 6000.00  |         | 110249.55Cr |



# 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-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. : 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<br>INB 0000-OIL BILL-15<br>32434221861 OF E-PAY<br>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<br>3199620162094<br>AT 99922 INTERNET BA<br>WDL TFR<br>P15174499896                            |                  | 5000.00              |          | 228917.55Cr          |
| 10/11/15  | 10/11/15   | 32037160512 OF CASH<br>AT 04266 CMP CENTER<br>WDL TFR<br>P15174499897   |                  | 1500.00              |          | 227417.55Cr          |
| 16/11/15  | 16/11/15   | 32037160512 OF CASH<br>AT 04266 CMP CENTER  |                  |                      | 149.18   | 227566.73Cr          |
| 16/11/15  | 16/11/15   | DEP TFR<br>IOC Ref No3000078974<br>3199986105210<br>AT 04430 PAYMENT SYS<br>IOC Ref No3000078974<br>CAS CASH CHEQUE | 312670           | 10000.00             |          | 217566.73Cr          |
| 19/11/15  | 19/11/15   | PAID TO BHUPENDR SEH<br>AT 00710 SAHARANPUR<br>WDL TFR  |                  | 50005.00             |          | 167561.73Cr          |
| 21/11/15  | 21/11/15   | INB NEFT SBIN3153236<br>22705 Ajay Kumar and<br>00000000000   |                  |                      |          | 117561.73Cr          |
| 30/11/15  | 30/11/15   | AT 99922 INTERNET BA<br>DR THRU CHQ<br>CAS CASH CHEQUE<br>PAID TO CASH WITHDRA<br>AT 00710 SAHARANPUR               | 312671<br>312672 | 50000.00<br>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-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. : 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<br>3199970105217<br>AT 04430 PAYMENT SYS<br>IOC Ref No3000103318<br>DEP TFR<br>INB 0000-PAY JAN 16-<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA<br>WDL TFR |        |          | 40268.00 | 205849.40Cr   |
| 02/02/16  | 02/02/16   | INB DTH<br>32391181458 OF OXIGE<br>AT 99922 INTERNET BA<br>WDL TFR  |        | 1050.00  |          | 204799.40Cr   |
| 10/02/16  | 10/02/16   | P16191521332<br>32708337660 OF CASH<br>AT 04266 CMP CENTER  |        | 5000.00  |          | 199799.40Cr   |
| 10/02/16  | 10/02/16   | WDL TFR<br>P16191521333<br>32708337660 OF CASH<br>AT 04266 CMP CENTER   |        | 1500.00  |          | 198299.40Cr   |
| 12/02/16  | 12/02/16   | DEBIT<br>ATM ANNUAL FEE 201   |        | 171.75   |          | 198127.65Cr   |
| 15/02/16  | 15/02/16   | WDL TFR<br>INB TOPUP<br>32391181458 OF OXIGE<br>AT 99922 INTERNET BA<br>DEP TFR   |        | 155.00   |          | 197972.65Cr   |
| 15/02/16  | 15/02/16   | INB Reversal of IH52<br>32391181458 OF OXIGE<br>AT 99922 INTERNET BA<br>CAS CASH CHEQUE<br>PAID TO BHUPENDRA<br>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

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-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<br>WDL TFR   |        | 50004.58 |          | 108925.07Cr          |
|           |            | INB NEFT SBIN6160590<br>87184 Ajay Kumar and<br>00000000000                           |        |          |          |                      |
| 01/03/16  | 01/03/16   | AT 99922 INTERNET BA<br>WDL TFR   |        | 6000.00  |          | 102925.07Cr          |
|           |            | P16194233194 TXHD<br>32708338880 OF CASH<br>AT 04266 CMP CENTER                       |        |          |          |                      |
| 04/03/16  | 04/03/16   | WDL TFR   |        | 2690.00  |          | 100235.07Cr          |
|           |            | INB VECTOR E COMMERC<br>34951373911 OF STATE  |        |          |          |                      |
| 10/03/16  | 10/03/16   | AT 99922 INTERNET BA<br>WDL TFR   |        | 5000.00  |          | 95235.07Cr           |
|           |            | P16197370481<br>31852207314 OF CASH<br>AT 04266 CMP CENTER                            |        |          |          |                      |
| 10/03/16  | 10/03/16   | WDL TFR   |        | 1500.00  |          | 93735.07Cr           |
|           |            | P16197370482<br>31852207314 OF CASH<br>AT 04266 CMP CENTER                            |        |          |          |                      |
| 14/03/16  | 14/03/16   | DEP TFR   |        |          | 118.37   | 93853.44Cr           |
|           |            | IOC Ref No3000122627<br>3199968105212<br>AT 04430 PAYMENT SYS<br>IOC Ref No3000122627 |        |          |          |                      |
| 19/03/16  | 19/03/16   | DEP TFR   |        |          | 57929.00 | 151782.44Cr          |
|           |            | INB 0000-PAY FEB 16-<br>32434221861 OF E-PAY<br>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<br>AT 00710 SAHARANPUR<br>DR THRU CHQ     | 312681 | 3812.00  |          | 137970.44Cr |
| 26/03/16 | 26/03/16 | CMP<br>DEP TFR<br>INB 0000-EL BILL-150                      |        |          | 78545.00 | 216515.44Cr |
| 28/03/16 | 28/03/16 | 32434221861 OF E-PAY<br>AT 99922 INTERNET BA<br>DR THRU CHQ | 312683 | 49984.00 | 18220.00 | 166531.44Cr |
| 30/03/16 | 30/03/16 | CEMTEX DEP<br>16022233457 ITD TAX                           |        |          | 20402.00 | 184751.44Cr |
| 30/03/16 | 30/03/16 | DEP TFR<br>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<br>CAS CASH CHEQUE<br>PAID TO NITIN<br>AT 00710 SAHARANPUR                | 312684 | 20000.00  |          | 152453.44Cr        |
| 13/04/16  | 13/04/16   | DEP TFR<br>INB 0000-PAY MAR 16-<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA                |        |           | 77206.00 | 229659.44Cr        |
| 02/05/16  | 02/05/16   | WDL TFR<br>INB NEFT SBIN7161235<br>88250 Ajay Kumar and<br>00000000000<br>AT 99922 INTERNET BA |        | 50004.58  |          | 179654.86Cr        |
| 02/05/16  | 02/05/16   | CAS CASH CHEQUE<br>PAID TO nitin pandey<br>AT 00710 SAHARANPUR                                 | 312687 | 7000.00   |          | 172654.86Cr        |
| 02/05/16  | 02/05/16   | WDL TFR<br>P16208056968 TXHD<br>32708337660 OF CASH<br>AT 04266 CMP CENTER                     |        | 6000.00   |          | 166654.86Cr        |
| 06/05/16  | 06/05/16   | CAS CASH CHEQUE<br>PAID TO NITIN PANDEY<br>AT 00710 SAHARANPUR                                 | 312688 | 7000.00   |          | 159654.86Cr        |
| 06/05/16  | **/**/**   | SC: 100647534<br>LOD 12890.00  | 814516 | 100000.00 |          | 59654.86Cr         |
| 07/05/16  | 07/05/16   | WDL TFR<br>INB e-TDR/e-STDR<br>35754236676 OF Mrs.   |        |           |          | 54654.86Cr         |
| 10/05/16  | 10/05/16   | AT 99922 INTERNET BA<br>WDL TFR<br>P16210866390<br>31852207777 OF CASH<br>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<br>P16210866391<br>31852207777 OF CASH<br>AT 04266 CMP CENTER           |        | 1500.00  |          | 53154.86Cr           |
| 11/05/16  | 11/05/16   | DEP TFR<br>INB 0000-PAY APR 16-<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA |        |          | 49004.00 | 102158.86Cr          |
| 16/05/16  | **/**/**   | SC: 100647534<br>DIS 12890.00<br>SC100647534 PAID                               | 814516 |          |          |                      |
| 16/05/16  | 16/05/16   | DEBIT<br>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<br>P16214104101 TXHD<br>31852208330 OF CASH<br>AT 04266 CMP CENTER      |        | 6000.00  |          | 108933.86Cr          |
| 06/06/16  | 06/06/16   | DEP TFR<br>INB 0000-PAY MAY 16-<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA |        |          | 33538.00 | 142471.86Cr          |
| 10/06/16  | 10/06/16   | WDL TFR<br>P16217688880<br>31852207314 OF CASH<br>AT 04266 CMP CENTER           |        | 5000.00  |          | 137471.86Cr          |
| 10/06/16  | 10/06/16   | WDL TFR<br>P16217688882<br>32708339464 OF CASH<br>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<br>INB PayU Payments Pr<br>4599573162092<br>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<br>PAID TO BHUPENDER SE<br>AT 00710 SAHARANPUR   | 312690 | 7000.00  |          |                            |
| 24/06/16  | 24/06/16   | DEP TFR<br>IOC Ref No3000024042<br>3199968105212<br>AT 04430 PAYMENT SYS<br>IOC Ref No3000024042                     |        |          | 152.32   | 111478.98Cr                |
| 25/06/16  | 25/06/16   | INTEREST CREDIT<br>WDL TFR<br>P16221326351 TXHD  |        | 6000.00  |          |                            |
| 01/07/16  | 01/07/16   | 32708337660 OF CASH<br>AT 04266 CMP CENTER   | 312692 | 1500.00  | 3186.00  | 114664.98Cr<br>108664.98Cr |
| 02/07/16  | 02/07/16   | CAS PRES CHQ<br>HDF TATA INDIA TAX   | 312693 | 15420.00 |          | 91744.98Cr                 |
| 05/07/16  | 05/07/16   | DR THRU CHQ<br>DEP TFR   |        |          | 83449.00 | 175193.98Cr                |
| 05/07/16  | 05/07/16   | INB 0000-PAY JUN 16-<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA   |        |          |          | 125189.38Cr                |
| 05/07/16  | 05/07/16   | WDL TFR<br>INB NEFT UTR NO: SBI<br>N616187647215<br>00000000000  |        |          | 50004.60 |                            |
| 08/07/16  | 08/07/16   | Ajay Kumar and Parul<br>AT 99922 INTERNET BA<br>CAS CASH CHEQUE  | 312689 | 7000.00  |          | 118189.38Cr                |
| 11/07/16  | 11/07/16   | PAID TO NITIN PANDEY<br>AT 00710 SAHARANPUR<br>WDL TFR<br>P16225348427<br>31852207777 OF CASH<br>AT 04266 CMP CENTER |        | 5000.00  |          | 113189.38Cr                |
|           |            | <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<br>WDL TFR   |        | 719.00    |          | 215325.93Cr          |
|           |            | INB Flipkart Interne<br>4599670162091<br>AT 99922 INTERNET BA                   |        |           |          | 115325.93Cr          |
| 07/08/16  | 07/08/16   | WDL TFR<br>INB e-TDR/e-STDR-<br>35987207232 OF Mrs.<br>AT 99922 INTERNET BA     |        | 100000.00 |          | 107325.93Cr          |
| 08/08/16  | 08/08/16   | CAS CASH CHEQUE<br>PAID TO BHUPENDER<br>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<br>BD-TATA MF   |        | 1500.00   |          | 85795.93Cr           |
| 10/08/16  | 10/08/16   | WDL TFR<br>P16232634408<br>31852207314 OF CASH<br>AT 04266 CMP CENTER           |        | 6000.00   |          | 84295.93Cr           |
| 10/08/16  | 10/08/16   | WDL TFR<br>P16232634409<br>31852207314 OF CASH<br>AT 04266 CMP CENTER           |        | 1500.00   |          | 100706.93Cr          |
| 24/08/16  | 24/08/16   | DEP TFR<br>INB 0000-OIL BILL-15<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA |        |           | 16411.00 | 184155.93Cr          |
| 01/09/16  | 01/09/16   | DEP TFR<br>INB 0000-PAY AUG 16-<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA |        |           | 83449.00 | 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<br>31852207314 OF CASH<br>AT 04266 CMP CENTER<br>DEBIT                             |        | 1500.00  |         | 175655.93Cr        |
| 08/09/16  | 08/09/16   | ACHDr CITI0000200000<br>DEP TFR  |        |          | 3703.00 | 179358.93Cr        |
| 12/09/16  | 12/09/16   | INB 0000-TA BILL-150<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA<br>WDL TFR<br>P16239872991      |        | 6000.00  |         | 173358.93Cr        |
| 12/09/16  | 12/09/16   | 31852207314 OF CASH<br>AT 04266 CMP CENTER<br>WDL TFR  |        | 1500.00  |         | 171858.93Cr        |
| 16/09/16  | 16/09/16   | P16239872992<br>31852207314 OF CASH<br>AT 04266 CMP CENTER<br>WDL TFR                                |        | 50004.60 |         | 121854.33Cr        |
| 21/09/16  | 21/09/16   | INB NEFT UTR NO: SBI<br>N616260123924<br>00000000000<br>Ajay Kumar and Parul<br>AT 99922 INTERNET BA | 312699 | 8000.00  |         | 113854.33Cr        |
| 25/09/16  | 25/09/16   | CAS CASH CHEQUE<br>PAID TO BHUPENDER SE<br>AT 00710 SAHARANPUR<br>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<br>32708338325 OF CASH<br>AT 04266 CMP CENTER<br>MCC ISSUE                        |        | 57.50    |         | 64966.89Cr         |
| 30/09/16  | 30/09/16   | WDL TFR<br>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<br>AT 99922 INTERNET BA<br>WDL TFR                           |  | 7000.00 |  | 57363.89Cr |
| 01/10/16 | 01/10/16 | P16243479771 TXHD<br>31852207777 OF CASH<br>AT 04266 CMP CENTER<br>WDL TFR |  | 1445.00 |  | 55918.89Cr |
| 01/10/16 | 01/10/16 | INB Amazon Sollar Se<br>3199619162098<br>AT 99922 INTERNET BA<br>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<br>32708337660 OF CASH<br>AT 04266 CMP CENTER<br>WDL TFR             |        | 1500.00  |          | 112175.30Cr   |
| 13/10/16  | 13/10/16   | P16247098193<br>32708337660 OF CASH<br>AT 04266 CMP CENTER<br>CAS PRES CHQ        | 312700 | 5647.00  |          | 106528.30Cr   |
| 17/10/16  | 17/10/16   | CHB BHARTI AXA GIC<br>CAS CASH CHEQUE<br>PAID TO BHUPENDRA<br>AT 00710 SAHARANPUR | 072707 | 10000.00 |          | 96528.30Cr    |
| 24/10/16  | 24/10/16   | CAS CASH CHEQUE<br>PAID TO BHUPENDRA SE<br>AT 00710 SAHARANPUR                    | 072708 | 8000.00  |          | 88528.30Cr    |
| 29/10/16  | 29/10/16   | DEP TFR<br>INB 0000-PAY OCT 16-<br>32434221861 OF E-PAY                           |        |          | 83449.00 | 171977.30Cr   |
| 01/11/16  | 01/11/16   | AT 99922 INTERNET BA<br>WDL TFR   |        | 7000.00  |          | 164977.30Cr   |
| 04/11/16  | 04/11/16   | P16251088560 TXHD<br>32708338325 OF CASH<br>AT 04266 CMP CENTER                   | 072709 | 10000.00 |          | 154977.30Cr   |
| 05/11/16  | 05/11/16   | CAS CASH CHEQUE<br>PAID TO BHUPENDRA<br>AT 00710 SAHARANPUR                       |        | 1500.00  |          | 153477.30Cr   |
| 10/11/16  | 10/11/16   | DEBIT<br>ACHDr CITI0000200000<br>WDL TFR  |        | 6000.00  |          | 147477.30Cr   |
| 10/11/16  | 10/11/16   | P16255008706<br>32708338880 OF CASH<br>AT 04266 CMP CENTER<br>WDL TFR             |        | 1500.00  |          | 145977.30Cr   |
|           |            | P16255008707<br>32708338880 OF CASH<br>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<br>AT 00710 SAHARANPUR   |        |           | 25000.00 | 170977.30Cr        |
| 17/11/16  | 17/11/16   | CAS CASH CHEQUE<br>PAID TO BHUPENDRA SE<br>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<br>36254147493 OF Mrs.<br>AT 99922 INTERNET BA  |        |           | 697.00   | 61674.30Cr         |
| 17/11/16  | 17/11/16   | INTEREST CREDIT<br>CR INT DB   |        | 697.00    |          | 60977.30Cr         |
| 24/11/16  | 24/11/16   | T-1029/C-1401/<br>CR RT CHG 4.000 -<br>WDL TFR   |        | 7000.00   |          | 53977.30Cr         |
| 01/12/16  | 01/12/16   | P16258935390 TXHD<br>31852207777 OF CASH<br>AT 04266 CMP CENTER  |        |           | 83449.00 | 137426.30Cr        |
| 02/12/16  | 02/12/16   | DEP TFR<br>INB 0000-PAY NOV 16-<br>32434221861 OF E-PAY<br>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<br>WDL TFR<br>INB NEFT UTR NO: SBI<br>N916347340339<br>000000000000<br>Ajay Kumar and Parul |        |           |          | 84421.70Cr         |
| 13/12/16  | 13/12/16   | AT 99922 INTERNET BA<br>WDL TFR<br>P16263049623<br>31852206569 OF CASH<br>AT 04266 CMP CENTER                    |        | 1500.00   |          | <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<br>BOI  | 072712 | 15420.00  |          | 364776.99Cr          |
| 19/01/17  | 19/01/17   | DEP TFR<br>INB 0000-BILL-1500-B<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA   |        |           | 5534.00  |                      |
| 20/01/17  | 20/01/17   | WDL TFR<br>INB e-TDR/e-STDR<br>36471441432 OF Mrs.<br>AT 99922 INTERNET BA  |        | 200000.00 |          | 164776.99Cr          |
| 21/01/17  | 21/01/17   | WDL TFR<br>INB AMAZON<br>32794375003 OF EMVAN<br>AT 99922 INTERNET BA   |        |           | 528.00   | 164248.99Cr          |
| 01/02/17  | 01/02/17   | WDL TFR   |        | 7000.00   |          | 157248.99Cr          |
| 02/02/17  | 02/02/17   | P17273930578 TXHD<br>31852207314 OF CASH<br>AT 04266 CMP CENTER<br>CAS CASH CHEQUE<br>PAID TO CASH WITHDRA<br>AT 00710 SAHARANPUR | 072713 | 8000.00   |          | 149248.99Cr          |
| 03/02/17  | 03/02/17   | DEP TFR<br>INB 0000-PAY JAN 201<br>32434221861 OF E-PAY<br>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<br>WDL TFR   |        | 6000.00   |          | 230067.99Cr          |
| 10/02/17  | 10/02/17   | P17277954587<br>31852208330 OF CASH<br>AT 04266 CMP CENTER<br>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  
**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 :** 10:28:25

**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<br>31852208330 OF CASH<br>AT 04266 CMP CENTER<br>DEBIT  |        | 172.50   |           | 228395.49Cr   |
| 14/02/17  | 14/02/17   | ATM ANNUAL FEE 201<br>WDL TFR  |        | 50004.60 |           | 178390.89Cr   |
| 22/02/17  | 22/02/17   | INB NEFT UTR NO: SBI<br>N117045401336<br>00000000000<br>Ajay Kumar and Parul<br>AT 99922 INTERNET BA                     |        |          | 5286.00   | 183676.89Cr   |
| 27/02/17  | 27/02/17   | DEP TFR<br>INB 0000-NEWSPAPER B<br>32434221861 OF E-PAY<br>AT 99922 INTERNET BA<br>WDL TFR                               |        | 801.00   |           | 182875.89Cr   |
| 01/03/17  | 01/03/17   | INB PayU Payments Pr<br>4599558162090<br>AT 99922 INTERNET BA<br>WDL TFR<br>P17280820787 TXHD                            |        | 7000.00  |           | 175875.89Cr   |
| 01/03/17  | 01/03/17   | 31852207777 OF INVES<br>AT 04266 CMP CENTER<br>CAS CASH CHEQUE<br>PAID TO nitin pandey<br>AT 00710 SAHARANPUR<br>DEP TFR | 072714 | 10000.00 |           | 165875.89Cr   |
| 02/03/17  | 02/03/17   | INB e-STDR closed to<br>35754236676 OF Mrs.<br>AT 99922 INTERNET BA<br>DEP TFR   |        |          | 105226.00 | 271101.89Cr   |
| 02/03/17  | 02/03/17   | INB e-STDR closed to<br>35987207232 OF Mrs.<br>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<br>INB 1138-Pay for Jun<br>32451070817 OF E-PAY<br>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<br>DEP TFR   |        |           | 21145.00 | 364104.34Cr          |
| 14/07/17  | 14/07/17   | INB 1136-Pyamet of F<br>0098561000763<br>AT 99922 INTERNET BA  | 072722 | 10000.00  |          | 354104.34Cr          |
| 20/07/17  | 20/07/17   | CAS CASH CHEQUE<br>PAID TO ajay<br>AT 00076 FATEHPUR (D<br>CAS CASH CHEQUE<br>PAID TO CASH WITHDRA                         | 072723 | 10000.00  |          | 344104.34Cr          |
| 28/07/17  | 28/07/17   | AT 00076 FATEHPUR (D<br>CAS CASH CHEQUE<br>PAID TO CASH WITHDRA  | 072724 | 10000.00  |          | 334104.34Cr          |
| 29/07/17  | 29/07/17   | AT 00076 FATEHPUR (D<br>WDL TFR<br>INB MBS e-TDR/e-STDR<br>37049893562 OF Mrs.<br>TERM OF FD 0730D<br>AT 99922 INTERNET BA |        | 100000.00 |          | 234104.34Cr          |
| 31/07/17  | 31/07/17   | CR RT CHG 4.000 -<br>DEP TFR   |        |           | 78433.00 | 312537.34Cr          |
| 01/08/17  | 01/08/17   | INB 1138-PAY July-17<br>32451070817 OF E-PAY<br>AT 99922 INTERNET BA   |        | 8000.00   |          | 304537.34Cr          |
| 01/08/17  | 01/08/17   | WDL TFR<br>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<br>AT 04266 CMP CENTER .<br>DEBIT                 |  | 2500.00  |  | 302037.34Cr |
| 08/08/17 | 08/08/17 | ACHDr CITI0000200000<br>DEBIT  |  | 14396.00 |  | 287641.34Cr |
| 10/08/17 | 10/08/17 | ACHDr UTIB0029100001<br>WDL TFR  |  | 7000.00  |  | 280641.34Cr |
| 10/08/17 | 10/08/17 | P17326495576<br>31852206569 OF INVES<br>AT 04266 CMP CENTER            |  | 1500.00  |  | 279141.34Cr |
| 10/08/17 | 10/08/17 | WDL TFR<br>P17326495577<br>31852206569 OF INVES<br>AT 04266 CMP CENTER |  |          |  |             |

|          |          |   |        |          |               |
|----------|----------|---|--------|----------|---------------|
| 14/08/17 | 14/08/17 | DR THRU CHQ<br>SBI  | 072725 | 27360.00 | 251781.34Cr   |
| 16/08/17 | 16/08/17 | CAS CASH CHEQUE<br>PAID TO CASH WITHDRA   | 072727 | 10000.00 | 241781.34Cr   |
| 17/08/17 | 17/08/17 | AT 00076 FATEHPUR (D<br>CAS PRES CHQ  | 072726 | 6000.00  | 235781.34Cr   |
| 30/08/17 | 30/08/17 | PNB SMV ENTERPRISE<br>WDL TFR   |        | 20002.36 | 215778.98Cr   |
|          |          | INB NEFT UTR NO: SBI<br>N817242333062<br>00000000000<br>Ajay Kumar and Parul<br>AT 99922 INTERNET BA<br>DEP TFR |        | 81303.00 | 297081.98Cr   |
| 01/09/17 | 01/09/17 | INB 1138-Pay for 08/<br>32451070817 OF E-PAY<br>AT 99922 INTERNET BA<br>WDL TFR                                 |        | 8000.00  | 289081.98Cr   |
| 01/09/17 | 01/09/17 | P17330742023 TXHD<br>32708338880 OF INVES<br>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<br>WDL TFR<br>P17356170300<br>31852206569 OF INVES<br>AT 04266 CMP CENTER   |        | 1500.00   |          | 182377.38Cr          |
| 10/11/17  | 10/11/17   | WDL TFR<br>P17356170299<br>31852206569 OF INVES<br>AT 04266 CMP CENTER                           |        | 7000.00   |          | 175377.38Cr          |
| 10/11/17  | 10/11/17   | DEP TFR<br>INB 4032-T.A. JTRI<br>0098561061444   |        |           | 2208.00  | 177585.38Cr          |
| 11/11/17  | 11/11/17   | AT 99922 INTERNET BA<br>WDL TFR<br>INB Titan Company Lt<br>4599665162099<br>AT 99922 INTERNET BA |        | 6000.00   |          | 171585.38Cr          |
| 14/11/17  | 14/11/17   | CAS CASH CHEQUE<br>PAID TO CASH WITHDRA<br>AT 00076 FATEHPUR (D<br>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<br>INB 1138-Pay 11/17 (  |        |           | 83854.00 | 147439.38Cr          |
| 01/12/17  | 01/12/17   | 32451070817 OF E-PAY<br>AT 99922 INTERNET BA<br>WDL TFR  |        | 8000.00   |          | 139439.38Cr          |
| 05/12/17  | 05/12/17   | P17360208926 TXHD<br>32708338880 OF INVES<br>AT 04266 CMP CENTER                                 |        | 2500.00   |          | 136939.38Cr          |
| 06/12/17  | 06/12/17   | DEBIT<br>ACHDr.CITI0000200000<br>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  
 MAHAMAYA ANAGAR

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<br>WDL TFR<br>P17366290724<br>31852207314 OF INVES<br>AT 04266 CMP CENTER              |        | 7000.00  |          | 129881.88Cr          |
| 11/12/17  | 11/12/17   | WDL TFR<br>P17366290725<br>31852207314 OF INVES<br>AT 04266 CMP CENTER                                      |        | 1500.00  |          | 128381.88Cr          |
| 11/12/17  | 11/12/17   | DEBIT<br>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<br>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<br>WDL TFR   |        | 37000.00 |          | 106066.38Cr          |
| 01/01/18  | 01/01/18   | NEFT UTR NO: SBIN517<br>364081310<br>00000000000<br>AJAY KUMAR AND PARUL<br>AT 00076 FATEHPUR (D<br>DEP TFR |        |          | 86147.00 | 192213.38Cr          |
| 01/01/18  | 01/01/18   | INB 1138-PAY DEC-201<br>32451070817 OF E-PAY<br>AT 99922 INTERNET BA<br>POS ATM PURCH<br>OTHPG 923404 PA    |        | 1418.76  |          | 190794.62Cr          |
| 02/01/18  | 02/01/18   | 0100102018 923404<br>WDL TFR<br>P18383060333 TXHD<br>32708338880 OF INVES<br>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.