



Account Branch : TRADE HOUSE  
 Address : UG-1 AND 2  
 TRADE HOUSE  
 SOUTH TUKOGANJ  
 City : INDORE 452 001  
 State : MADHYA PRADESH  
 Phone no. : 0731-6160616  
 OD Limit : 0.00  
 Currency : INR  
 Email : DEEPESH11SNH@GMAIL.COM  
 Cust ID : 116207976  
 Account No : 50100247616099 OTHER  
 A/C Open Date : 09/10/2018  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000036 MICR : 452240002  
 Branch Code : 36 Product Code : 105

MR DEEPESH SINHA  
 225 RASHID GANJ BADI OMTI OMTI NATI  
 ONAL LODGE JABAL PUR

JABALPUR 482001  
 MADHYA PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2018

To : 30/03/2019

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
12/10/18	SGS TECHNICAL SERVICES PRIVATE LIM	0000810129949291	12/10/18		12,823.00	12,823.00
15/10/18	ATW-652166XXXXXX4120-S1AWID01-INDORE	0000000000003152	15/10/18	5,000.00		7,823.00
16/10/18	INSTALLMENT PAY. TRANSFER FROM CASA. - 5 0400126088880	0000000000000000	16/10/18	1,000.00		6,823.00
21/10/18	ATW-652166XXXXXX4120-S1AWID01-INDORE	0000000000004180	21/10/18	4,000.00		2,823.00
24/10/18	ATW-652166XXXXXX4120-S1AWID01-INDORE	0000000000004585	24/10/18	1,500.00		1,323.00
27/10/18	POS 652166XXXXXX4120 WWW.SWIGGY.COM POS DEBIT	0000830013939680	27/10/18	84.00		1,239.00
28/10/18	NWD-652166XXXXXX4120-15656373-INDORE	0000830117026647	28/10/18	500.00		739.00
30/10/18	POS 652166XXXXXX4120 WWW.SWIGGY.COM POS DEBIT	0000830313937407	30/10/18	75.00		664.00
31/10/18	POS 652166XXXXXX4120 WWW.SWIGGY.COM POS DEBIT	0000830412955410	31/10/18	75.00		589.00
01/11/18	NWD-652166XXXXXX4120-15656235-INDORE	0000830517021327	01/11/18	200.00		389.00
03/11/18	NWD-652166XXXXXX4120-15656354-INDORE	0000830719013131	03/11/18	200.00		189.00
07/11/18	POS 652166XXXXXX4120 INDIAN RAILWAY C PO S DEBIT	0000831170040862	07/11/18	95.49		93.51
15/11/18	SGS TECHNICAL SERVICES PRIVATE LIM	0000811150171575	15/11/18		12,823.00	12,916.51
16/11/18	50400126088880- RD INSTALLMENT-NOV 2018	0000000000000000	16/11/18	1,000.00		11,916.51
17/11/18	POS 652166XXXXXX4120 PVR LIMITED POS DEB IT	0000832116024036	17/11/18	420.00		11,496.51
18/11/18	POS 652166XXXXXX4120 INDORE CENTRAL POS DEBIT	0000832216922655	18/11/18	180.00		11,316.51
18/11/18	NWD-652166XXXXXX4120-15656373-INDORE	0000832220016772	18/11/18	5,000.00		6,316.51
19/11/18	NWD-652166XXXXXX4120-AIN9003-INDORE	0000832318298545	19/11/18	1,500.00		4,816.51
25/11/18	NWD-652166XXXXXX4120-15656235-INDORE	0000832914028508	25/11/18	500.00		4,316.51
27/11/18	ATW-652166XXXXXX4120-S1AWID01-INDORE	0000000000001005	27/11/18	500.00		3,816.51
30/11/18	ATW-652166XXXXXX4120-S1AWID01-INDORE	0000000000001544	30/11/18	500.00		3,316.51
30/11/18	POS 652166XXXXXX4120 RELIANCEJIO POS DEB IT	0000833413731926	30/11/18	299.00		3,017.51

#### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:23AAACH2702H1Z8

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



MR DEEPESH SINHA  
225 RASHID GANJ BADI OMTI OMTI NATI  
ONAL LODGE JABAL PUR  
.  
JABALPUR 482001  
MADHYA PRADESH INDIA  
  
JOINT HOLDERS :

Account Branch : TRADE HOUSE  
Address : UG-1 AND 2  
TRADE HOUSE  
SOUTH TUKOGANJ  
City : INDORE 452 001  
State : MADHYA PRADESH  
Phone no. : 0731-6160616  
OD Limit : 0.00  
Currency : INR  
Email : DEEPESH11SNH@GMAIL.COM  
Cust ID : 116207976  
Account No : 50100247616099 OTHER  
A/C Open Date : 09/10/2018  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000036 MICR : 452240002  
Branch Code : 36 Product Code : 105

Nomination : Registered

From : 01/10/2018

To : 30/03/2019

### Statement of account

30/11/18	RD CLOSURE THROUGH NET BANKING - 5040012 6088880	00000000000000	30/11/18		2,009.00	5,026.51
30/11/18	HGA1P0C8C40003291532-VODAFONEPREPAID-BIL -04992990009335	000000000362561	30/11/18	10.00		5,016.51
02/12/18	NWD-652166XXXXXX4120-15656256-INDORE	0000833621024551	03/12/18	500.00		4,516.51
04/12/18	HGA1P07D9F0003543804-VODAFONEPREPAID-BIL -04992990009335	0000000000474273	04/12/18	35.00		4,481.51
08/12/18	NWD-652166XXXXXX4120-15656373-INDORE	0000834214018328	08/12/18	1,000.00		3,481.51
10/12/18	POS 652166XXXXXX4120 SNAPDEAL POS DEBIT	0000834414629836	10/12/18	538.00		2,943.51
13/12/18	NWD-652166XXXXXX4120-15656235-INDORE	0000834718028671	13/12/18	200.00		2,743.51
13/12/18	SGS TECHNICAL SERVICES PRIVATE LIMI	0000812136338747	13/12/18		13,204.00	15,947.51
14/12/18	UPI-50100143083764-RAJKUMARSUGYANTANDRA2 46@OKHDFCBANK-PAY-834818553897-GIFT CONT RIBUTION	0000834818171755	14/12/18	312.00		15,635.51
14/12/18	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 834818780888-UPI	0000834818173076	14/12/18		13.00	15,648.51
15/12/18	NWD-652166XXXXXX4120-15656235-INDORE	0000834919002098	15/12/18	200.00		15,448.51
16/12/18	UPI-520202010013024-520202010013024@UBIN 0552020.IFSC.NPCI-PAY-835014197684-HOSTE L RENT DEEPESH SINHA	0000835014271977	16/12/18	2,000.00		13,448.51
16/12/18	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 835014110346-UPI	0000835014278108	16/12/18		10.00	13,458.51
16/12/18	UPI-436702010635219-PREETI.JHA0308@OKICI CI-PAY-835017495974-CONTRY	0000835017622525	16/12/18	700.00		12,758.51
16/12/18	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 835017036403-UPI	0000835017623890	16/12/18		10.00	12,768.51
17/12/18	UPI-2157000100350761-RAGHUWANSHIMAHASHIV 036-1@OKHDFCBANK-PAY-835109109584-UBER	0000083519364146	17/12/18	79.00		12,689.51
17/12/18	NWD-652166XXXXXX4120-15656235-INDORE	0000835118020503	17/12/18	1,000.00		11,689.51
19/12/18	FEE-ATM CASH(1TXN)17/12/18-AOR1835383762 982	AOR1835383762982	19/12/18	23.60		11,665.91
21/12/18	POS 652166XXXXXX4120 ARCHIES, POS DEBIT	0000835515002899	21/12/18	589.00		11,076.91

#### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:23AAACH2702H1Z8

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



MR DEEPESH SINHA  
225 RASHID GANJ BADI OMTI OMTI NATI  
ONAL LODGE JABAL PUR

JABALPUR 482001  
MADHYA PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : TRADE HOUSE  
Address : UG-1 AND 2  
TRADE HOUSE  
SOUTH TUKOGANJ  
City : INDORE 452 001  
State : MADHYA PRADESH  
Phone no. : 0731-6160616  
OD Limit : 0.00  
Currency : INR  
Email : DEEPESH11SNH@GMAIL.COM  
Cust ID : 116207976  
Account No : 50100247616099 OTHER  
A/C Open Date : 09/10/2018  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000036 MICR : 452240002  
Branch Code : 36 Product Code : 105

From : 01/10/2018

To : 30/03/2019

### Statement of account

21/12/18	NWD-652166XXXXXX4120-PA122401-INDORE	0000835516218824	21/12/18	500.00		10,576.91
23/12/18	POS 652166XXXXXX4120 INDORE SAPNA SAN PO S DEBIT	0000835716910387	23/12/18	400.00		10,176.91
24/12/18	FEE-ATM CASH(ITXN)21/12/18-AOR1835891143 233	AOR1835891143233	24/12/18	23.60		10,153.31
25/12/18	UPI-917010049418754-JSATALKAR@OKAXIS-PAY -835914442779-MONTHLY PAYMENT	0000835914032438	25/12/18	1,400.00		8,753.31
25/12/18	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 835914344819-UPI	0000835914034963	25/12/18		10.00	8,763.31
25/12/18	NWD-652166XXXXXX4120-15656256-INDORE	0000835920006184	25/12/18	500.00		8,263.31
26/12/18	POS 652166XXXXXX4120 FKPAYMENTS POS DEBI T	0000836020159095	26/12/18	1,399.00		6,864.31
28/12/18	FEE-ATM CASH(ITXN)26/12/18-AOR1836297747 700	AOR1836297747700	28/12/18	23.60		6,840.71
28/12/18	UPI-50100143083780-RSRONAK306-1@OKHDFCBA NK-PAY-836220586169-FOOD	0000836220238329	28/12/18		65.00	6,905.71
30/12/18	POS 652166XXXXXX4120 PAYTM POS DEBIT	0000836413916304	30/12/18	575.52		6,330.19
30/12/18	NWD-652166XXXXXX4120-AIND0070-INDORE	0000836418030613	30/12/18	1,000.00		5,330.19
31/12/18	UPI-50200027864076-ZOMATO@HDFCBANK-PAY-9 36523448217-ZOMATOONLINEORDER	0000836523956524	01/01/19	75.00		5,255.19
01/01/19	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/18		42.00	5,297.19
01/01/19	FEE-ATM CASH(ITXN)30/12/2018-AOR19001021 04683	AOR1900102104683	01/01/19	23.60		5,273.59
01/01/19	POS 652166XXXXXX4120 PVR LIMITED POS DEB IT	0000900115019278	01/01/19	410.00		4,863.59
01/01/19	UPI-2157001500012099-PIYA.SHARMA442@OKHD FCBANK-PAY-900121351320-UPI	0000900121633988	01/01/19		40.00	4,903.59
02/01/19	UPI-19744201000007-ADD-MONEY@PAYTM-90023 5565511-OID6953311753@PAYTM	0000900211753748	02/01/19	120.00		4,783.59
02/01/19	ATW-652166XXXXXX4120-S1AWID01-INDORE	0000000000009740	02/01/19	500.00		4,283.59
05/01/19	UPI-19744201000007-ADD-MONEY@PAYTM-90054 6463285-OID6988317815@ONE97COMMUNICATION	0000900522556162	05/01/19	50.00		4,233.59

### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:23AAACH2702H1Z8

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



Account Branch : TRADE HOUSE  
 Address : UG-1 AND 2  
 TRADE HOUSE  
 SOUTH TUKOGANJ  
 City : INDORE 452 001  
 State : MADHYA PRADESH  
 Phone no. : 0731-6160616  
 OD Limit : 0.00  
 Currency : INR  
 Email : DEEPESH11SNH@GMAIL.COM  
 Cust ID : 116207976  
 Account No : 50100247616099 OTHER  
 A/C Open Date : 09/10/2018  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000036 MICR : 452240002  
 Branch Code : 36 Product Code : 105

MR DEEPESH SINHA  
 225 RASHID GANJ BADI OMTI OMTI NATI  
 ONAL LODGE JABAL PUR  
 .  
 JABALPUR 482001  
 MADHYA PRADESH INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/10/2018

To : 30/03/2019

## Statement of account

	SLIMITED				
06/01/19	ATW-652166XXXXXX4120-S1AWID01-INDORE	000000000000414	06/01/19	500.00	3,733.59
11/01/19	UPI-50100143083780-RSRONAK306-1@OKHDFCBA NK-PAY-901119348682-SANDWICH	0000901119242551	11/01/19	41.00	3,774.59
12/01/19	SGS TECHNICAL SERVICES PRIVATE LIM	0000901115649463	12/01/19	12,823.00	16,597.59
12/01/19	NWD-652166XXXXXX4120-PA122401-INDORE	0000901218218867	12/01/19	500.00	16,097.59
13/01/19	UPI-00000032341190596-KUMARTWRIATUL@OKSB I-PAY-901315240401-UPI	0000901315135098	13/01/19	500.00	15,597.59
15/01/19	UPI-50100247615860-DHRUVP786-2@OKHDFCBAN K-PAY-901500645057-HEADPHONES	000090150324151	15/01/19	700.00	16,297.59
15/01/19	NWD-652166XXXXXX4120-15656235-INDORE	0000901518004595	15/01/19	1,000.00	15,297.59
15/01/19	UPI-19744201000007-PAYVOD0796@PAYTM-9015 47675389-OID7080071659@ONE97COMMUNICATIO NSLIMITED	0000901523365240	15/01/19	4.95	15,292.64
16/01/19	NWD-652166XXXXXX4120-AIN8005-INDORE	0000901613288957	16/01/19	3,000.00	12,292.64
17/01/19	INST-ALERT CHG INC GST OCT-DEC2018-MIR19 01530592758	MIR1901530592758	17/01/19	17.70	12,274.94
17/01/19	UPI-520202010013024-520202010013024@UBIN 0552020.IFSC.NPCI-PAY-901717809450-DEEPE SH SINHA RENT	0000901717706968	17/01/19	2,000.00	10,274.94
20/01/19	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 902013491212-UPI	0000902013211454	20/01/19	10.00	10,284.94
20/01/19	UPI-436702010635219-P.JHA0308@OKSBI-PAY- 902015486504-TOTAL I GAVE YOU	0000902015440631	20/01/19	1,750.00	8,534.94
20/01/19	UPI-50200027864076-ZOMATO@HDFCBANK-PAY-9 02021066686-ZOMATOONLINEORDER	0000902021193221	21/01/19	70.00	8,464.94
22/01/19	UPIREM-902021066686-20-JAN-19	0000000000000000	22/01/19	70.00	8,534.94
25/01/19	UPI-50200027864076-ZOMATO@HDFCBANK-PAY-9 02523061506-ZOMATOONLINEORDER	0000902523996598	26/01/19	130.00	8,404.94
27/01/19	NWD-652166XXXXXX4120-VA007604-INDORE	0000902718122373	27/01/19	1,000.00	7,404.94
29/01/19	UPI-50100224870545-KUMARTWRIATUL@OKHDFCB ANK-PAY-902916352418-RETURN	0000902916168725	29/01/19	200.00	7,604.94

**HDFC BANK LIMITED**

\*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:23AAACH2702H1Z8

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



Account Branch : TRADE HOUSE  
 Address : UG-1 AND 2  
 TRADE HOUSE  
 SOUTH TUKOGANJ  
 City : INDORE 452 001  
 State : MADHYA PRADESH  
 Phone no. : 0731-6160616  
 OD Limit : 0.00  
 Currency : INR  
 Email : DEEPESH11SNH@GMAIL.COM  
 Cust ID : 116207976  
 Account No : 50100247616099 OTHER  
 A/C Open Date : 09/10/2018  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000036 MICR : 452240002  
 Branch Code : 36 Product Code : 105

MR DEEPESH SINHA  
 225 RASHID GANJ BADI OMTI OMTI NATI  
 ONAL LODGE JABAL PUR

JABALPUR 482001  
 MADHYA PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2018

To : 30/03/2019

### Statement of account

03/02/19	NWD-652166XXXXXX4120-03864039-DEWAS	0000903412018079	03/02/19	2,000.00		5,604.94
07/02/19	UPI-19744201000007-ADD-MONEY@PAYTM-90383 9261778-OID7286062904@ONE97COMMUNICATION SLIMITED	0000903815396305	07/02/19	100.00		5,504.94
08/02/19	POS 652166XXXXXX4120 RELIANCEJIO POS DEB IT	0000903916313036	08/02/19	149.00		5,355.94
08/02/19	UPI-19744201000007-PAYBUS8261@PAYTM-9039 42929571-OID7298424783@ONE97COMMUNICATIO NSLIMITED	0000903918813124	08/02/19	705.00		4,650.94
09/02/19	NWD-652166XXXXXX4120-C0230101-INDORE	0000904011013458	09/02/19	1,000.00		3,650.94
11/02/19	ATW-652166XXXXXX4120-S1AWID29-INDORE	0000000000000304	11/02/19	500.00		3,150.94
11/02/19	ATW-652166XXXXXX4120-S1AWID29-INDORE	0000000000000304	11/02/19	-500.00		3,650.94
11/02/19	ATW-652166XXXXXX4120-S1AWID29-INDORE	0000000000000305	11/02/19	500.00		3,150.94
12/02/19	UPI-50200027864076-ZOMATO@HDFCBANK-PAY-9 04314370720-ZOMATOONLINEORDER	0000904314026950	12/02/19	80.00		3,070.94
13/02/19	SGS TECHNICAL SERVICES PRIVATE LIM	0000902135180607	13/02/19		12,823.00	15,893.94
17/02/19	NWD-652166XXXXXX4120-15656235-INDORE	0000904817016466	17/02/19	500.00		15,393.94
18/02/19	POS 652166XXXXXX4120 WWW PAYTM COM POS D EBIT	0000904920004738	18/02/19	100.00		15,293.94
18/02/19	UPI-19744201000007-ADD-MONEY@PAYTM-90494 0709293-OID7398708217@ONE97COMMUNICATION SLIMITED	0000904916839990	18/02/19	50.00		15,243.94
19/02/19	UPI-1042086794-O225827A@MAIRTEL-90504007 9582-PAYMENT MADE TO MERCHANT	0000905016281303	19/02/19	15.00		15,228.94
19/02/19	NWD-652166XXXXXX4120-15656235-INDORE	0000905018031638	19/02/19	200.00		15,028.94
20/02/19	UPI-19744201000007-ADD-MONEY@PAYTM-90514 0729103-OID7418489144@ONE97COMMUNICATION SLIMITED	0000905116688830	20/02/19	596.00		14,432.94
21/02/19	ATW-652166XXXXXX4120-S1AWID01-INDORE	00000000000003050	21/02/19	4,000.00		10,432.94
26/02/19	SGS TECHNICAL SERVICES PRIVATE LIM	0000902254277948	26/02/19		3,000.00	13,432.94
27/02/19	UPI-19744201000010-PTMUPF@PAYTM-90582925 7089-CASHBACK RECEIVED FOR UPI TRANSACTI	000090585741625	27/02/19		1.00	13,433.94

### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:23AAACH2702H1Z8

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



Account Branch : TRADE HOUSE  
 Address : UG-1 AND 2  
 TRADE HOUSE  
 SOUTH TUKOGANJ  
 City : INDORE 452 001  
 State : MADHYA PRADESH  
 Phone no. : 0731-6160616  
 OD Limit : 0.00  
 Currency : INR  
 Email : DEEPESH11SNH@GMAIL.COM  
 Cust ID : 116207976  
 Account No : 50100247616099 OTHER  
 A/C Open Date : 09/10/2018  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000036 MICR : 452240002  
 Branch Code : 36 Product Code : 105

MR DEEPESH SINHA  
 225 RASHID GANJ BADI OMTI OMTI NATI  
 ONAL LODGE JABAL PUR  
 .  
 JABALPUR 482001  
 MADHYA PRADESH INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/10/2018

To : 30/03/2019

## Statement of account

DATE	DESCRIPTION	AMOUNT	CHECK NO.	DATE	AMOUNT	BALANCE
27/02/19	ON					
27/02/19	NWD-652166XXXXXX4120-15656235-INDORE	0000905818018370		27/02/19	500.00	12,933.94
01/03/19	UPI-1042158284-O593585A@MAIRTEL-90603239	0000090608723899		01/03/19	30.00	12,903.94
	7339-PAYMENT MADE TO MERCHANT					
02/03/19	NWD-652166XXXXXX4120-15656256-INDORE	0000906121000569		02/03/19	1,000.00	11,903.94
03/03/19	UPI-1042158284-O593585A@MAIRTEL-90623224	0000090628381723		03/03/19	25.00	11,878.94
	3100-PAYMENT MADE TO MERCHANT					
04/03/19	POS 652166XXXXXX4120 BASKIN BR ROBBIN PO	0000906315030598		04/03/19	304.00	11,574.94
	S DEBIT					
05/03/19	ATW-652166XXXXXX4120-S1AWID29-INDORE	0000000000007316		05/03/19	200.00	11,374.94
09/03/19	NWD-652166XXXXXX4120-15656354-INDORE	0000906819014878		09/03/19	1,000.00	10,374.94
10/03/19	NWD-652166XXXXXX4120-15656235-INDORE	0000906912014668		10/03/19	500.00	9,874.94
13/03/19	NWD-652166XXXXXX4120-15656235-INDORE	0000907217031597		13/03/19	200.00	9,674.94
14/03/19	SGS TECHNICAL SERVICES PRIVATE LIM	0000903133043361		14/03/19		12,823.00
16/03/19	NWD-652166XXXXXX4120-15656235-INDORE	0000907511021165		16/03/19	1,000.00	21,497.94
16/03/19	POS 652166XXXXXX4120 WWW PAYTM COM POS D	0000907520083523		16/03/19	112.00	21,385.94
	EBIT					
16/03/19	NWD-652166XXXXXX4120-15656235-INDORE	0000907517015507		16/03/19	500.00	20,885.94
16/03/19	NWD-652166XXXXXX4120-15656354-INDORE	0000907520007584		16/03/19	2,500.00	18,385.94
19/03/19	IMPS-907812122969-DEEPESH SINHA-UBIN-XXX	0000907812122969		19/03/19	9,000.00	9,385.94
	XXXXXXXXXX2051-TRANSFER					
19/03/19	FEE-ATM CASH(1TXN)16/03/19-AOR1907863513	AOR1907863513116		19/03/19	23.60	9,362.34
	116					
19/03/19	FEE-ATM CASH(1TXN)17/03/19-AOR1907864162	AOR1907864162846		19/03/19	23.60	9,338.74
	846					
19/03/19	FEE-ATM NON CASH(1TXN)17/03/19-AOR190786	AOR1907864258736		19/03/19	10.04	9,328.70
	4258736					
20/03/19	NWD-652166XXXXXX4120-15656235-INDORE	0000907917022052		20/03/19	1,000.00	8,328.70
20/03/19	UPI-50100213118073-9009837384@PAYTM-9079	0000907920986617		20/03/19		120.00
	44533343-NA					
22/03/19	FEE-ATM CASH(1TXN)20/03/19-AOR1908167401	AOR1908167401412		22/03/19	23.60	8,425.10
	412					

**HDFC BANK LIMITED**

\*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:23AAACH2702H1Z8

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





Account Branch : TRADE HOUSE  
 Address : UG-1 AND 2  
 TRADE HOUSE  
 SOUTH TUKOGANJ  
 City : INDORE 452 001  
 State : MADHYA PRADESH  
 Phone no. : 0731-6160616  
 OD Limit : 0.00  
 Currency : INR  
 Email : DEEPESH11SNH@GMAIL.COM  
 Cust ID : 116207976  
 Account No : 50100247616099 OTHER  
 A/C Open Date : 09/10/2018  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000036 MICR : 452240002  
 Branch Code : 36 Product Code : 105

MR DEEPESH SINHA  
 225 RASHID GANJ BADI OMTI OMTI NATI  
 ONAL LODGE JABAL PUR  
 .  
 JABALPUR 482001  
 MADHYA PRADESH INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/10/2018

To : 30/03/2019

## Statement of account

23/03/19	NWD-652166XXXXXX4120-15656235-INDORE	0000908215011796	23/03/19	500.00		7,925.10
25/03/19	NWD-652166XXXXXX4120-15656235-INDORE	0000908418018201	25/03/19	500.00		7,425.10
25/03/19	POS 652166XXXXXX4120 GOLDEN TREAT POS DE BIT	0000908421027275	25/03/19	809.00		6,616.10
26/03/19	FEE-ATM CASH(1TXN)23/03/19-AOR1908571043 329	AOR1908571043329	26/03/19	23.60		6,592.50
27/03/19	FEE-ATM CASH(1TXN)25/03/19-AOR1908672884 304	AOR1908672884304	27/03/19	23.60		6,568.90
28/03/19	NWD-652166XXXXXX4120-15656235-INDORE	0000908715009816	28/03/19	1,000.00		5,568.90
29/03/19	FEE-ATM CASH(1TXN)28/03/19-AOR1908875571 246	AOR1908875571246	29/03/19	23.60		5,545.30
30/03/19	POS 652166XXXXXX4120 IBPS POS DEBIT	0000908913397808	30/03/19	504.25		5,041.05
30/03/19	POS 652166XXXXXX4120 WWW PAYTM COM POS D EBIT	0000908960066437	30/03/19	150.00		4,891.05
30/03/19	POS 652166XXXXXX4120 AGGREGATOR_MOTO POS DEBIT	0000908916406160	30/03/19	10.00		4,881.05
30/03/19	NWD-652166XXXXXX4120-15656235-INDORE	0000908919031009	30/03/19	200.00		4,681.05
30/03/19	UPI-19744201000007-ADD-MONEY@PAYTM-90894 5939710-OID7804028796@ONE97COMMUNICATION SLIMITED	0000908921212952	30/03/19	260.00		4,421.05

## STATEMENT SUMMARY :-

Opening Balance  
0.00

Dr Count  
108

Cr Count  
22

Debits  
79,238.95

Credits  
83,660.00

Closing Bal  
4,421.05

Generated On: 31-Mar-2019 14:10

Generated By:  
116207976

Requesting Branch Code: NET

This is a computer generated statement and does  
not require signature.

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:23AAACH2702H1Z8

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