

REF No: 09267190620243046

DATE: 19-JUN-2024

To,

MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA
HANUMAN TAMPLE
BHIWANI 127041
HARYANA
INDIA
Joint Applicant 1 :
Joint Applicant 2 :**Balance Confirmation Certificate**

Dear Sir/Madam,

We refer to your letter dated 19/06/2024 requesting the bank to provide balance confirmation certificate for the below referred accounts held with us. Details of balance/s in your accounts held with us at the close of business hours on 18-JUN-2024 is / are as under :

Account Number /Account Title	Type of Accounts (Savings, Current, Cash Credit)	Limits (if applicable)	Balance in Figures (Indicate Debit /Credit balance)	Balance in Words (Indicate Debit /Credit balance)
50100559976312 - OMBIR SON OF AJIT SINGH	Savings	0.00	INR 750,911.69/- (Credit Balance)	INR Seven Lakh Fifty Thousand Nine Hundred Eleven and Paise Sixty Nine Only (Credit Balance)

This certificate is being issued to you upon your specific request.

Yours faithfully,

(Signature)

Name :

Designation :

Employee Code :

(Signature)

Name :

Designation :

Employee Code:

Generation Date
19/Jun/2024 16:23Generated By
S61072Requesting Branch Code
9267

MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TEMPLE
BHIWANI 127041
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24 To: 18/06/24

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHORANI155@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular



01/01/24	UPI-NETFLIX.COM-NETFLIXUPI.PAYU@HDFCBANK-HDFC0000499-400152826345-MONTHLY AUTOPAY. C	400152826345	01/01/24	149.00	95,378.12
01/01/24	UPI-JAI SHREE RAM FRUIT-GPAY-11230505239@OKBIZAXIS-UTIB0000000-400118637571-UPI	400118637571	01/01/24	25.00	95,353.12
01/01/24	UPI-JYOTI GAUR-9811935333@PAYTM-HDFC0001559-400141083261-UPI	400141083261	01/01/24	5,000.00	90,353.12
02/01/24	UPI-CREDDREAMPLUG-CREDDPAY@ICICI-ICIC000099-400201521994-HOUSE RENT PAYMENT	400201521994	02/01/24	15,000.00	105,353.12
03/01/24	UPI-ASHOK KUMAR JAIN-Q35891336@YBL-YESBOYBLUPI-400397657194-UPI	400397657194	03/01/24	2,000.00	103,353.12
03/01/24	UPI-ASHOK KUMAR JAIN-Q35891336@YBL-YESBOYBLUPI-400397657194-UPI	400397663730	03/01/24	200.00	103,153.12
05/01/24	UPI-POONAM DEVI-POONAMKUNJU20-2@OKICICI-PUNR0595800-400583454724-UPI	400583454724	05/01/24	11,350.00	91,803.12
05/01/24	UPI-SHABAD-FUELS-PAYTMQR2810050501019L5DZT4IWT3Q@PAYTM-PYTM0123456-400544089285-UPI	400544089285	05/01/24	1,500.00	90,303.12
05/01/24	UPI-SHYAM SUNDER-SAINI-PAYTMQR2810050501011WBVEU8ALPEE@PAYTM-PYTM0123456-400594540073-UPI	400594540073	05/01/24	240.00	90,063.12
05/01/24	UPI-SHYAM SUNDER-SAINI-PAYTMQR2810050501011WBVEU8ALPEE@PAYTM-PYTM0123456-400594540073-UPI	400594564368	05/01/24	45.00	90,018.12
06/01/24	UPI-SURENDER BHUTANI-Q247501737@YBL-YESBOYBLUPI-400612376741-UPI	400612376741	06/01/24	30.00	89,988.12
06/01/24	UPI-ASHISH KUMAR-8930229301@SBI-SRIN0016669-400615007105-UPI	400615007105	06/01/24	8,700.00	81,288.12
06/01/24	UPI-SANGWAN FASHION WORL-9728832551M@PNB-PUNB0005810-400616077986-UPI	400616077986	06/01/24	3,000.00	78,288.12
06/01/24	UPI-SANDEEP PANWAR-AAYUSH.972@PAYTM-PYTM0123456-400619627665-UPI	400619627665	06/01/24	11,700.00	66,588.12
06/01/24	UPI-ANIL KUMAR-Q721715861@YBL-UTIB0002295-400620205080-UPI	400620205080	06/01/24	1,800.00	64,788.12
06/01/24	UPI-DELHIVERY LIMITED-PAYTM-DELHIVERY123@PAYTM-PYTM0123456-400626627019-UPI	400626627019	06/01/24	1,231.55	63,556.57
07/01/24	UPI-NA-NA-HDFC0009267-400719659038-UPI	400719659038	07/01/24	500.00	63,056.57

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TEMPLE
BHIWANI 127041
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24 To: 18/06/24

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHORANI155@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

07/01/24	UPI-MANISH KUMAR-MANISHSIHAG104@OKHDFCBANK-PUNB0145100-400747061410-6DEC OR 3 JAN FEE	400747061410	07/01/24	5,000.00	58,056.57
07/01/24	UPI-CHANDER BHAN PAWAN K-9467800777@OKBIZAXIS-UTIB0000000-400752826139-UPI	400752826139	07/01/24	2,460.00	55,596.57
07/01/24	UPI-SANGWAN FASHION WORL-9728832551M@PNB-PUNB0005810-400753944769-UPI	400753944769	07/01/24	1,000.00	54,596.57
07/01/24	UPI-SACHIN PANWAR-9813796616@YBL-SRIN0000652-400755702411-UPI	400755702411	07/01/24	3,000.00	51,596.57
08/01/24	UPI-SURENDRA RAJAK-KUMARSURENDRA1520@OKAXIS-BARBOMUNGS-400882892135-UPI	400882892135	08/01/24	1,765.00	49,831.57
08/01/24	UPI-GOPAL LAL KUMAWAT-Q610907044@YBL-YESBOYBLUPI-400898445622-UPI	400898445622	08/01/24	350.00	49,481.57
08/01/24	UPI-GOOGLE INDIA-DIGITAL-GPAYBILLPAY.FASTG@AXISBANK-UTIB0000553-400899106045-UPI	400899106045	08/01/24	400.00	48,681.57
08/01/24	UPI-BILLESKTEZ-BILLESK.FASTAG@ICICI-ICIC000099-400899147294-UPI	400899147294	08/01/24	400.00	48,681.57
08/01/24	UPI-GANESH MAL-7568528196@YBL-PUNB0609300-400808197039-UPI	400808197039	08/01/24	600.00	48,081.57
09/01/24	UPI-MANAK CHAND S-NATHAR-PAYTMQR0CG8UIVCU@PAYTM-PYTM0123456-400917348177-UPI	400917348177	09/01/24	150.00	47,931.57
09/01/24	UPI-RAJ CHANCHAL-SHARMA-PAYTMQR1VNCVIX10Q@PAYTM-PYTM0123456-400918478165-UPI	400918478165	09/01/24	180.00	47,751.57
09/01/24	UPI-MAMA MARRALS AND HAN-7627085250M1@PNB-PUNB0609300-400921712979-UPI	400921712979	09/01/24	330.00	47,421.57

09/08/24	UPI-TUNTUN-PAYTMQRINXRBERTTX@ PAYTM-PYTM0123456-400926526306-UPI	400926526306	09/01/24	60.00	47,361.57
09/01/24	UPI-MUKESH KUMAR SHARMA-PAYTMQR17SGB4Q8LR@ PAYTM-PYTM0123456-400927006181-UPI	400927006181	09/01/24	110.00	47,251.57
09/01/24	UPI-PUSHPA -SONISONU198923-2@ OKSBI-SBIN0050180-400932306079-UPI	400932306079	09/01/24	1,050.00	46,201.57
09/01/24	UPI-NARU MILK DIARY-314387826411225@ CNRB-CNRB0018296-400942113587-PAY TO MERCHANT	400942113587	09/01/24	95.00	46,106.57
10/01/24	UPI-POONAM DEVI-POONAMKUNJU20-1@	401054039794	10/01/24	1,000.00	47,106.57

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TAMPLE
BHIWANI 127041
HARYANA INDIA

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD, MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHEORANI55@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/01/24

To: 18/06/24

10/01/24	OKHDFCBANK-PUNB0595800-401054039794-UPI UPI-POONAM DEVI-POONAMKUNJU20-1@ OKHDFCBANK-PUNB0595800-401054059503-KUNJ AL KI FEES	401054059503	10/01/24	2,800.00	49,906.57
10/01/24	UPI-POONAM DEVI-POONAMKUNJU20-1@ OKHDFCBANK-PUNB0595800-401054084123-SALA SAR K	401054084123	10/01/24	2,200.00	52,106.57
10/01/24	UPI-POONAM DEVI-POONAMKUNJU20-1@ OKHDFCBANK-PUNB0595800-401054114296-UPI	401054114296	10/01/24	3,600.00	55,706.57
10/01/24	UPI-SUNIL KUMAR-SKCOMPUTE-2@ OKSBI-UTIB0000260-401076008459-UPI	401076008459	10/01/24	80.00	55,626.57
10/01/24	UPI-8685831521PAYTM-8685831521@ PAYTM-PYTM0123456-437669123397-UPI	437669123397	10/01/24	2,050.00	53,576.57
10/01/24	UPI-NAIVIKRAM99OKICICI-NAI.VIKRAM99@ OKICICI-UTIB0002295-401057720217-UPI	401057720217	10/01/24	5,000.00	48,576.57
10/01/24	UPI-MR PRADEEP SINGH-PAYTMQR031RTAREBF@ PAYTM-PYTM0123456-401077447328-UPI	401077447328	10/01/24	40.00	48,536.57
11/01/24	UPI-PAWAN KUMAR-Q563012154@ YBL-YESBOYBLUPI-401114755535-UPI	401114755535	11/01/24	105.00	48,431.57
11/01/24	UPI-BUNDL TECHNOLOGIES P-BUNDLTECHNOLOGIESPVTLTDSWIGGY.RZP@ SBI-SBIN0016209-401124392488-SWIGGY	401124392488	11/01/24	90.00	48,341.57
12/01/24	UPI-AT24 MEDICARE SERVIC-PAYTM-62233873@ PAYTM-PYTM0123456-437807008379-OID30817@ AT24MEDIC	437807008379	12/01/24	205.90	48,135.67
12/01/24	UPI-SUNIL KUMAR-SUNILMALIK605-1@ OKHDFCBANK-HDFC0001433-401249845015-UPI	401249845015	12/01/24	7,200.00	55,335.67
12/01/24	UPI-FRAVEEN KUMAR SO RAM-9729531197@ YBL-PUNB0329700-401249957690-UPI	401249957690	12/01/24	22,000.00	33,335.67
12/01/24	UPI-SUMIT BHAMBHU-INNOCENTBHAMBHU@ OKHDFCBANK-HDFC0004464-401259398383-UPI	401259398383	12/01/24	15,000.00	18,335.67
13/01/24	UPI-RAJU-BHARATPE.90068953729@ ERPE-FDRL0001382-401381102962-PAY TO BHARATPE ME	401381102962	13/01/24	230.00	18,105.67
14/01/24	UPI-SATPAL SINGH-Q513813166@ YBL-YESBOYBLUPI-401419158023-UPI	401419158023	14/01/24	140.00	17,965.67
14/01/24	UPI-DEEPAK-Q75629961@ YBL-YESBOYBLUPI-401419449176-UPI	401419449176	14/01/24	30.00	17,935.67
14/01/24	UPI-BRAJPAL SINGH SO YA-Q560678196@	401433599998	14/01/24	3,500.00	14,435.67

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TAMPLE
BHIWANI 127041
HARYANA INDIA

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD, MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHEORANI55@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered

Statement From: 01/01/24

To: 18/06/24

14/01/24	YBL-YESBOYBLUPI-401433599998-UPI UPI-VIKAS-PAYTMQR2810050501011VFXNT52HU6 58PAYTM-PYTM0123456-401433996299-UPI	401433996299	14/01/24	65.00	14,370.67
15/01/24	UPI-VIKRANT AUTOMOBILES-Q115255108@ YBL-YESBOYBLUPI-401547172651-UPI	401547172651	15/01/24	138.00	14,232.67
15/01/24	UPI-BACHI HISAR-GPAY-11230879140@ OKBIZAXIS-UTIB0000000-401548466095-UPI	401548466095	15/01/24	40.00	14,192.67
15/01/24	UPI-DARSHAN KUMAR-DARSHAN.KUMAR.44442-1 OKSBI-SBIN0050520-401550616607-UPI	401550616607	15/01/24	250.00	13,942.67
15/01/24	UPI-SUNIL KUMAR-GPAY-11227738067@ OKBIZAXIS-UTIB0000000-401550836502-UPI	401550836502	15/01/24	2,000.00	11,942.67
15/01/24	UPI-RAMESH-PAYTMQR281005050101112WASX7EC QQ@PAYTM-PYTM0123456-401551806578-UPI	401551806578	15/01/24	65.00	11,877.67
15/01/24	UPI-RALJIT	401549798942	15/01/24	2,150.00	14,027.67



SINGH-JAISHREESHYAM0053345888@						
15/01/24	OKSBI-SBIN0002486-401549798942-BIKE ND	401565736785	15/01/24	60.00		13,967.67
	UPI-JAGBIR SINGH SO SH M-Q057415001@					
	YBL-YESBOYBLUPI-401565736785-UPI					
19/01/24	UPI-OMBIR S O AJIT SI-SPMBIRDSJATT@	401903450114	19/01/24		19,500.00	33,467.67
	OKAXIS-PUNBOHGB001-401903450114-UPI					
19/01/24	UPI-SOMBIR S O AJIT SING-SPMBIRDSJATT@	401990239153	19/01/24		20,000.00	53,467.67
	OKHDFCBANK-PUNBOHGB001-401990239153-UPI					
19/01/24	UPI-XXXXXX8102-SBIN0001766-401990543178-UPI	401990543178	19/01/24	50,000.00		3,467.67
20/01/24	UPI-VIKAS-PAYTMQR2810050501011VFXNT52HU6	402030242199	20/01/24	20.00		3,447.67
	5BPAYTM-PYTM0123456-402030242199-UPI					
20/01/24	UPI-9034450790PAYTM-9034450790@	438617176838	20/01/24	10.00		3,437.67
	PAYTM-UBIN0828777-438617176838-UPI					
21/01/24	OCTDEC23 INSTAALERTCHEG 2 SMS	MIR2401930624612	21/01/24	.48		3,437.19
	050124-MIR2401930624612					
21/01/24	UPI-VIKAS-PAYTMQR2810050501011VFXNT52HU6	402168819384	21/01/24	20.00		3,417.19
	5BPAYTM-PYTM0123456-402168819384-UPI					
21/01/24	UPI-MR INDRAPAL BAGHEL-Q502182144@	402176062603	21/01/24	30.00		3,387.19
	YBL-YESBOYBLUPI-402176062603-UPI					
21/01/24	UPI-MAHESH KUMAR-PAYTMQR1IKXEL3YLQ@	438729613326	21/01/24	10.00		3,377.19
	PAYTM-PYTM0123456-438729613326-UPI					
22/01/24	UPI-DEEPAK-Q756299618@	402202571969	22/01/24	70.00		3,307.19
	YBL-YESBOYBLUPI-402202571969-UPI					
22/01/24	UPI-SANJAY	402211745180	22/01/24	30.00		3,277.19

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Requesting Branch Code : 9267

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TAMPLE
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HARYANA INDIA

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
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DISTRICT - BHIWANI, HARYANA
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A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24 To: 18/06/24

KUMAR-PAYTMQR281005050101KHWS04ZROY@						
23/01/24	PAYTM-PYTM0123456-402211745180-UPI	402327515962	23/01/24	25.00		3,252.19
	UPI-DURVASA SO LAL					
	SINGH-PAYTMQR1KHUIUJOJN@					
	PAYTM-PYTM0123456-402327515962-UPI					
23/01/24	UPI-BALJIT	402328931994	23/01/24	400.00		3,652.19
	SINGH-JAISHREESHYAM0053345888@					
	OKSBI-SBIN0002486-402328931994-SIWANI					
23/01/24	UPI-MANNU MEDICAL HALL-GPAY-11230879178@	402344591846	23/01/24	65.00		3,587.19
	OKBIZAXIS-UTIB00000000-402344591846-UPI					
24/01/24	UPI-RASHMI NARANG-Q557308719@	402455676750	24/01/24	40.00		3,547.19
	YBL-YESBOYBLUPI-402455676750-UPI					
24/01/24	UPI-EURONETGPAY-EURONETGPAY.FASTAG@	402470509352	24/01/24	300.00		3,247.19
	ICICI-ICICODC0099-402470509352-UPI					
25/01/24	UPI-SWIGGY-UPISWIGGY@	402598969291	25/01/24	113.00		3,134.19
	ICICI-ICICODC0099-402598969291-UPI					
25/01/24	UPI-RAVIKANT-Q586131371@	402507447602	25/01/24	540.00		2,594.19
	YBL-YESBOYBLUPI-402507447602-UPI					
26/01/24	UPI-MOHIT GAUTAM-9335520658@	402637779667	26/01/24	200.00		2,394.19
	IBL-BARBOPANNAX-402637779667-UPI					
26/01/24	UPI-MS MITTAL	402639679359	26/01/24	20.00		2,374.19
	DEPARTMENT-BHARATPE90723725797@					
	YESBANKLTD-YESBOYESUPI-402639679359-PAY					
27/01/24	UPI-SURENDER	402766839944	27/01/24	20.00		2,354.19
	MALIK-PAYTMQR2810050501011RZ5581H8YC2@					
	PAYTM-PYTM0123456-402766839944-UPI					
27/01/24	UPI-RAVINDER-Q360772697@	402779359088	27/01/24	120.00		2,234.19
	YBL-SBIN0009280-402779359088-UPI					
27/01/24	UPI-YOGESH SON OF RAJPAL-Q792530145@	402787630685	27/01/24	60.00		2,174.19
	YBL-YESBOYBLUPI-402787630685-UPI					
27/01/24	UPI-PARDEEP VERMA-Q376706455@	402792953476	27/01/24	80.00		2,094.19
	YBL-YESBOYBLUPI-402792953476-UPI					
28/01/24	UPI-BILDESKTEZ-BILDESK.RECHARGE@	402811472421	28/01/24	240.90		1,853.29
	ICICI-ICICODC0099-402811472421-UPI					
28/01/24	UPI-DEEPAK-Q756299618@	402816709677	28/01/24	50.00		1,803.29
	YBL-YESBOYBLUPI-402816709677-UPI					
28/01/24	UPI-PARDEEP VERMA-Q376706455@	402816810601	28/01/24	135.00		1,668.29
	YBL-YESBOYBLUPI-402816810601-UPI					
28/01/24	UPI-SUBESINGH-Q027177143@	402816866382	28/01/24	20.00		1,648.29

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Requesting Branch Code : 9267

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TAMPLE
BHIWANI 127041
HARYANA INDIA

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHEORANI55@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24 To: 18/06/24



28/01/24	YBL-YESBOYBLUPI-402816866382-UPI UPI-MR RAHUL KUMAR-BHARATPE.90062493348 FBFE-FDRL0001382-402827924115-PAY TO BHARATPE ME	402827924115	28/01/24	70.00	1,578.29
29/01/24	UPI-VIKRAM -VSCHAUDHARY1700 OKSBI-SBIN0001566-402948968776-UPI	402948968776	29/01/24		5,000.00
29/01/24	UPI-SANDEEP KUMAR-PAYTMQRZ92P35CZJE0 PAYM-PYTM0123456-402948732074-UPI	402948732074	29/01/24	250.00	6,328.29
29/01/24	UPI-CLUB USA-Q4819983040 YBL-YESBOYBLUPI-402961436546-UPI	402961436546	29/01/24	5,300.00	1,028.29
30/01/24	UPI-SANDEEP SARSWAT SO -95099656150 UPI-SBIN0031153-403022085589-IARI TECHNICIAN T1	403022085589	30/01/24		1,000.00
31/01/24	UPI-RAJESH KUMAR MEENA-63781573470 AXISB-HDFC0004318-403122279644-PAID VIA CRED AND	403122279644	31/01/24		1,000.00
01/02/24	UPI-NETFLIX COM-NETFLIXUPI.PAYU0 HDFCBANK-HDFC0000499-403236512431-MONTHL Y AUTOPAY. C	403236512431	01/02/24	149.00	2,879.29
03/02/24	UPI-MUKUL SINGH-91360752370 AXISB-SBIN0002580-440022737501-PAID VIA CRED AND	440022737501	03/02/24		1,000.00
04/02/24	UPI-ANKIT-8708588175ANKIT0 PAYM-PUNB0951100-403528119572-SENT FROM PAYM	403528119572	04/02/24		1.00
04/02/24	UPI-ANKIT-8708588175ANKIT0 PAYM-PUNB0951100-403528149510-SENT FROM PAYM	403528149510	04/02/24		1,999.00
13/02/24	UPI-POOJA RANI WO SH PU-Q2374891360 YBL-YESBOYBLUPI-404439868785-UPI	404439868785	13/02/24	50.00	5,829.29
13/02/24	UPI-EURONETGPAY-EURONETGPAY.RCH0 ICICI-ICICIDC00099-441062172569-UPI	441062172569	13/02/24	290.90	5,538.39
13/02/24	UPI-SAHIL THAKRAL-SAHILTHAKRAL7890-20 OKHDFCBANK-HDFC0003442-404442927816-UPI	404442927816	13/02/24	230.00	5,308.39
14/02/24	UPI-PARDEEP VERMA-Q3767064550 YBL-YESBOYBLUPI-404556774853-UPI	404556774853	14/02/24	265.00	5,043.39
14/02/24	UPI-PARVEEN PARVEEN-KOOLPARVEENGAHLOT-1 OKSBI-SBIN0050180-404559296607-UPI	404559296607	14/02/24	2,000.00	3,043.39
15/02/24	UPI-BALJIT 404634912571	404634912571	15/02/24		2,000.00

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TAMPLE
BHIWANI 127041
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24

To: 18/06/24

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSON@HDFCMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

15/02/24	SINGH-JAISHREESHYAM80533458880 OKSBI-SBIN0002486-404634912571-UPI UPI-VIKRAM SINGH PALAWAT-VIKRAM.PALAWAT010 OKICICI-ICICIDC000651-404693684940-UPI	404693684940	15/02/24	4,000.00	1,043.39
21/02/24	UPI-BRIJ KISHORE JOSHI-PAYTMQRANMVPWKTC PAYM-PYTM0123456-405203218317-UPI	405203218317	21/02/24	20.00	1,023.39
21/02/24	UPI-VIRENDER KUMAR-PAYTMQRJ18TVG6LKU0 PAYM-PYTM0123456-405214141641-UPI	405214141641	21/02/24	20.00	1,003.39
22/02/24	UPI-POONAM DEVI-POONAMKUNJU20-10 OKHDFCBANK-PUNB0595800-405333372621-UPI	405333372621	22/02/24	1,800.00	2,803.39
24/02/24	UPI-KAVITA RANI-KAVIKAVI169370 OKAXIS-UTIB0000260-405513799617-UPI	405513799617	24/02/24	1,000.00	1,803.39
24/02/24	UPI-NAVEEN KUMAR S O SU-NAVEEN.MALIK.UMRA0 OKSBI-PUNB098001-405518459747-UPI	405518459747	24/02/24	25,000.00	26,803.39
25/02/24	UPI-SUNIL KUMAR-SUNILMALIK6050 OKHDFCBANK-HDFC0001433-405642092625-UPI	405642092625	25/02/24	23,000.00	49,803.39
25/02/24	UPI-SAHIL BUKHARI-SAHILBUKHARI9929-10 OKICICI-IBKLD002145-405650036452-UPI	405650036452	25/02/24	1,690.00	48,113.39
27/02/24	UPI-SACHIN-7015174156-20 YBL-UTIB0001967-405806916438-UPI	405806916438	27/02/24	33.00	48,080.39
27/02/24	UPI-RAYMOND CELEBRATION-RAYMONDCELEBRATION.670804060 HDFCBANK-HDFC0000001-405848728377-UPI	405848728377	27/02/24	27,000.00	21,080.39
27/02/24	UPI-RAMESH KUMAR CHAWLA-Q8081012060 YBL-YESBOYBLUPI-405836156791-UPI	405836156791	27/02/24	50.00	21,030.39
28/02/24	UPI-MONISH SONI-PAYTMQR1RA6GGV0110 PAYM-PYTM0123456-405945178725-UPI	405945178725	28/02/24	500.00	20,530.39
28/02/24	UPI-MONISH SONI-PAYTMQR1RA6GGV0110 PAYM-PYTM0123456-405945266017-UPI	405945266017	28/02/24	700.00	19,830.39
28/02/24	UPI-PAWAN KUMAR-Q5630121540 YBL-YESBOYBLUPI-405912509449-UPI	405912509449	28/02/24	70.00	19,760.39
29/02/24	UPI-VINOD KUMAR SO SUBHA-98136040 YBL-PUNB0119500-406074973834-UPI	406074973834	29/02/24	4,500.00	15,260.39
29/02/24	UPI-KAVITA RANI-KAVIKAVI169370 OKAXIS-UTIB0000260-406002076441-UPI	406002076441	29/02/24	20,000.00	35,260.39
29/02/24	UPI-SACHIN-7015174156-20 YBL-UTIB0001967-442637543876-UPI	442637543876	29/02/24	20.00	35,240.39

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Requesting Branch Code : 9267

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Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,



MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TAMPLE
BHIWANI 127041
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24

To: 18/06/24

DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHEORANI155@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

29/02/24	UPI-POONAM DEVI-POONAMKUNJU20-20 OKICICI-PUNB0595800-406091438694-UPI	406091438694	29/02/24	20,100.00	15,140.39
29/02/24	UPI-MR INDRAPAL BAGHEL-Q5021821448 YBL-YESBOYBLUPI-406097686099-UPI	406097686099	29/02/24	40.00	15,100.39
29/02/24	UPI-PAWAN KUMAR-Q5630121548 YBL-YESBOYBLUPI-406002783399-UPI	406002783399	29/02/24	105.00	14,995.39
01/03/24	UPI-NETFLIX COM-NETFLIXUPI.PAYU8 HDFCRANK-HDFC0000499-406139253942-MONTHL Y AUTOPAY. C	406139253942	01/03/24	149.00	14,846.39
01/03/24	UPI-RAM NIWAS S O BANWAR-Q7834791898 YBL-PUNB0688400-406113093473-UPI	406113093473	01/03/24	20.00	14,826.39
01/03/24	UPI-ROHIT-HD9068278 OKHDFCBANK-HDFC0009267-406114090131-UPI	406114090131	01/03/24	2,900.00	11,926.39
01/03/24	UPI-VIKRAM S O JAI SINGH-Q4024069368 YBL-YESBOYBLUPI-406114293289-UPI	406114293289	01/03/24	20.00	11,906.39
01/03/24	UPI-SUNIL KUMAR-90344507908 PAYTM-UBIN0828777-406123600469-UPI	406123600469	01/03/24	10.00	11,896.39
02/03/24	UPI-SACHIN-Q8459620848 YBL-YESBOYBLUPI-406264146441-UPI	406264146441	02/03/24	70.00	11,826.39
03/03/24	UPI-SOMBIR S O AJIT SING-SPMBIRDSJATT8 OKHDFCRANK-PUNB0HGB001-406300231304-UPI	406300231304	03/03/24	8,000.00	19,826.39
03/03/24	UPI-OMBIR S O AJIT SI-SPMBIRDSJATT8 OKAXIS-PUNB0HGB001-406386517253-UPI	406386517253	03/03/24	8,000.00	27,826.39
03/03/24	UPI-CHAUDHARY TRAVELS-SURAHARPAL-38 OKSBI-PUNB0009500-406300298799-SOMBIR	406300298799	03/03/24	25,000.00	2,826.39
03/03/24	UPI-DEEPAK-Q7562996188 YBL-YESBOYBLUPI-406314362633-UPI	406314362633	03/03/24	50.00	2,776.39
03/03/24	UPI-PARVEEN-PAYTMQRDRKJH4DAIB8 PAYTM-PYTM0123456-406316692247-UPI	406316692247	03/03/24	210.00	2,566.39
03/03/24	UPI-POONAM DEVI-POONAMKUNJU20-18 OKHDFCBANK-PUNB0595800-406321456251-UPI	406321456251	03/03/24	50,000.00	52,566.39
03/03/24	UPI-AMAN DEEP-CAMANDEEP95-28 OKSBI-SBIN0009280-406321656878-BY VIKASH	406321656878	03/03/24	50,000.00	2,566.39
04/03/24	UPI-SUBHASH OIL COMPANY-PAYTM-146670228 PAYTM-PYTM0123456-406433345291-UPI	406433345291	04/03/24	350.00	2,216.39
04/03/24	UPI-DARSHAN KUMAR-Q5206934188 YBL-YESBOYBLUPI-406453548772-UPI	406453548772	04/03/24	150.00	2,066.39
04/03/24	UPI-NARU MILK DIARY-3143878264112258 CNRB-CNRB0018296-406458915968-PAY TO	406458915968	04/03/24	20.00	2,046.39

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Requesting Branch Code : 9267

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TAMPLE
BHIWANI 127041
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24

To: 18/06/24

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHEORANI155@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

05/03/24	MERCHANT UPI-INDER FOOTWEAR-9255564442-18 OKRIZAXIS-UTIB0000000-406577186062-UPI	406577186062	05/03/24	1,600.00	446.39
05/03/24	UPI-SOMBIR S O AJIT SING-SPMBIRDSJATT8 OKHDFCBANK-PUNB0HGB001-406581046117-UPI	406581046117	05/03/24	294.00	740.39
05/03/24	UPI-PAWAN KUMAR-903445072158 YBL-CNRB0000000-406581084686-UPI	406581084686	05/03/24	691.00	49.39
08/03/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY-RCHRG8 OKPAYAXIS-UTIB0000553-406809537920-UPI	406809537920	08/03/24	15.00	34.39
09/03/24	UPI-AMAN DEEP-CAMANDEEP95-28 OKSBI-SBIN0009280-406946363531-UPI	406946363531	09/03/24	1.00	35.39
09/03/24	UPI-AMAN DEEP-CAMANDEEP95-28 OKSBI-SBIN0009280-406946592345-UPI	406946592345	09/03/24	99,999.00	100,034.39
09/03/24	UPI-POONAM DEVI-POONAMKUNJU20-28 OKICICI-PUNB0595800-406927434985-UPI	406927434985	09/03/24	50,000.00	50,034.39
09/03/24	UPI-SOMBIR S O AJIT SING-SPMBIRDSJATT8 OKHDFCBANK-PUNB0HGB001-406932173228-UPI	406932173228	09/03/24	90.00	50,124.39
09/03/24	UPI-C BIKANER MISTHAN BH-PAYTMQR281005050101VKT127GZVUKV8 PAYTM-PYTM0123456-406936764506-UPI	406936764506	09/03/24	50.00	50,074.39
10/03/24	UPI-POONAM DEVI-POONAMKUNJU20-28 OKICICI-PUNB0595800-407069060901-UPI	407069060901	10/03/24	50,000.00	74.39
10/03/24	UPI-SUNIL KUMAR-SUNILMALIK6058 OKHDFCBANK-HDFC0001433-407071953810-UPI	407071953810	10/03/24	25,000.00	25,074.39
10/03/24	UPI-DEEPAK DEEPAK KUMAR-DEEPAKSIHAG8298 OKAXIS-UTIB0000480-407076708820-UPI	407076708820	10/03/24	300.00	24,774.39
10/03/24	UPI-MR INDRAPAL BAGHEL-Q0258649248 YBL-YESBOYBLUPI-407080183894-UPI	407080183894	10/03/24	30.00	24,744.39
11/03/24	UPI-K S FILLING STATION-PAYTMQR9SSZQPAIPM8 PAYTM-PYTM0123456-407105970762-UPI	407105970762	11/03/24	2,989.00	21,755.39
12/03/24	UPI-GOOGLE INDIA	407259623865	12/03/24	19.00	21,736.39



DIGITAL-GPAYBILLPAY.RCHRG8
 OKPAYAXIS-UTIB0000553-407259623865-UPI
 13/03/24 UPI-DIWAN SINGH SO HOSI-Q6950633388 407377855206 13/03/24 60.00 21,676.39
 YBL-YESBOYBLUPI-407377855206-UPI
 15/03/24 UPI-MSSUBHASH CHANDER 407545404038 15/03/24 2,000.00 19,676.39
 AJ-MSSUBHASHCHANDERAJAYKUMARJAIN.EAZYPAY

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MR OMBIR SON OF AJIT SINGH
 SON OF AJIT SINGH TALU 51 BHIWANI
 HARYANA, HANUMAN TAMPLE
 BHIWANI 127041
 HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
 Statement From: 01/01/24 To: 18/06/24

Account Branch : MUNDHAL KHURD
 Address : HDFC BANK LTD. MAIN BHIWANI ROAD
 SARAI CHOWK, VPO - MUNDHAL KHURD,
 DISTRICT - BHIWANI, HARYANA
 City : BHIWANI 127041
 State : HARYANA
 Phone no. : 18002026161
 RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
 Email : OMBIRSHORAN155@GMAIL.COM
 Limit : 0.00 Currency : INR
 Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
 Account No : 50100559976312 OTHER
 A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
 Account Status : Regular

15/03/24	ICICI-ICIC0DC0099-407545404038-UPI UPI-MSSUBHASH CHANDER AJ-MSSUBHASHCHANDERAJAYKUMARJAIN.EAZYPAY	407545432050	15/03/24	1,000.00	18,676.39
17/03/24	ICICI-ICIC0DC0099-407545432050-UPI UPI-SHRI KRISHAN-99922227000	407725420308	17/03/24	350.00	18,326.39
17/03/24	PAYTM-HDFC0009267-407725420308-UPI UPI-MONU SON OF BIJENDER-Q4292278710	407726163564	17/03/24	6,380.00	11,946.39
17/03/24	YBL-HDFC0009267-407726163564-UPI UPI-DHARAMVIR-PAYTMQR1P14VV3VJ50	407726434225	17/03/24	60.00	11,886.39
17/03/24	PAYTM-YESBOPTMUPI-407726434225-UPI UPI-SHIV KUMAR-BHARATPE.900679052318	407726471743	17/03/24	30.00	11,856.39
17/03/24	FBPE-FDRL0001382-407726471743-PAY TO BHARATPE ME	407728881093	17/03/24	3,900.00	15,756.39
18/03/24	UPI-POONAM DEVI-POGNAMKUNJU20-10 OKHDFCBANK-PUNB0595800-407728881093-UPI	407857875416	18/03/24	20.00	15,736.39
18/03/24	UPI-SACHIN-Q8459620848 YBL-YESBOYBLUPI-407857875416-UPI	407859106218	18/03/24	60.00	15,676.39
18/03/24	UPI-MR RAMJIT KUMAR SO-93064864520 IBL-CHIN0280229-407859106218-UPI	407877156437	18/03/24	180.90	15,556.39
18/03/24	UPI-MS OLD HARLAL SUDH V-Q9696964918 YBL-YESBOYBLUPI-407874954259-FOOD	407877156437	18/03/24	180.90	15,375.49
19/03/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCHRG8	407998131093	19/03/24	40.00	15,335.49
19/03/24	OKPAYAXIS-UTIB0000553-407877156437-UPI UPI-SANTOSH-Q6150043500	407901989059	19/03/24	130.00	15,205.49
19/03/24	UPI-SACHIN-Q8459620848 YBL-YESBOYBLUPI-407901989059-UPI	407908843922	19/03/24	500.00	14,705.49
20/03/24	UPI-ANIL-PAYTMQR0851YT29H30 PAYTM-YESBOPTMUPI-407908843922-UPI	408024218247	20/03/24	2,500.00	12,205.49
20/03/24	UPI-ASHOK FILLING STATIO-PAYTMQR2810050501012X0SEZ15WTQ70	408024440948	20/03/24	180.00	12,025.49
20/03/24	PAYTM-YESBOPTMUPI-408024218247-UPI UPI-HIGHWAY STAR	408024674751	20/03/24	10.00	12,015.49
20/03/24	DHABA-HIGHWAYSTARDHABA.680519230 HDFCBANK-HDFC0000001-408024440948-UPI				
20/03/24	UPI-HIGHWAY STAR DHABA-HIGHWAYSTARDHABA.680519230				
20/03/24	HDFCBANK-HDFC0000001-408024674751-UPI				

Generation Date : 19-Jun-24 16:27 Generated by : P25079 Requesting Branch Code : 9267

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MR OMBIR SON OF AJIT SINGH
 SON OF AJIT SINGH TALU 51 BHIWANI
 HARYANA, HANUMAN TAMPLE
 BHIWANI 127041
 HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
 Statement From: 01/01/24 To: 18/06/24

Account Branch : MUNDHAL KHURD
 Address : HDFC BANK LTD. MAIN BHIWANI ROAD
 SARAI CHOWK, VPO - MUNDHAL KHURD,
 DISTRICT - BHIWANI, HARYANA
 City : BHIWANI 127041
 State : HARYANA
 Phone no. : 18002026161
 RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
 Email : OMBIRSHORAN155@GMAIL.COM
 Limit : 0.00 Currency : INR
 Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
 Account No : 50100559976312 OTHER
 A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
 Account Status : Regular

20/03/24	UPI-DIRECTOR HOSPITALITY-HSHIMOPAD.DL049633-022000000	408032828839	20/03/24	270.00	11,745.49
21/03/24	403723@SBI-SBIN0001154-408032828839-UPI UPI-BRIJ KISHORE JOSHI-PAYTMQRANMVP6PWKTC	408167397554	21/03/24	40.00	11,705.49
21/03/24	PAYTM-YESBOPTMUPI-408167397554-UPI UPI-SHREE SATGURU	408178711035	21/03/24	1,007.00	10,698.49
21/03/24	FILLIN-PAYTMQR2810050501011QEL5SXXK246E0 PAYTM-YESBOPTMUPI-408178711035-UPI	408183569015	21/03/24	55.00	10,643.49
21/03/24	UPI-KAMAL KIRYANA STORE-GPAY-11183397292 OKBIZAXIS-UTIB0000000-408183569015-UPI	408193157057	21/03/24	10.00	10,633.49
21/03/24	UPI-RAMESH-PAYTMQR2810050501011ZNA5K7EC QQ@PAYTM-YESBOPTMUPI-408193157057-UPI	408193205569	21/03/24	170.00	10,463.49
22/03/24	UPI-SACHIN-Q8459620848 YBL-YESBOYBLUPI-408193205569-UPI	408299110230	22/03/24	30.00	10,433.49
22/03/24	UPI-VIKAS-PAYTMQR2810050501011VFXNT52HU6 5@PAYTM-YESBOPTMUPI-408299110230-UPI	408222322658	22/03/24	240.00	10,193.49
22/03/24	UPI-TILAK KUMAR SO PREM -PAYTMQRX010ALDP3R0				
22/03/24	PAYTM-YESBOPTMUPI-408222322658-UPI				



22/03/24	UPI-NARESH SINGH-BHARATPE.900703855178 FBPE-FDRL0001382-408224170346-PAY TO BHARATPE ME	408224170346	22/03/24	70.00	10,123.49
23/03/24	UPI-SUSHIL KUMAR-BHARATPE.900682664160 FBPE-FDRL0001382-408338539633-PAY TO BHARATPE ME	408338539633	23/03/24	70.00	10,053.49
23/03/24	UPI-NEW SHIVAM MEDICOSE-GPAY-11202911629 OKBIZAXIS-UTIB0000000-408367654980-UPI	408367654980	23/03/24	20.00	10,033.49
23/03/24	UPI-PUNEET GANDHI SO RAM-PAYTMQR281005050101GSEXICCBW5BU0 PAYTM-YESBOPTMUPI-408368462506-UPI	408368462506	23/03/24	80.00	9,953.49
24/03/24	UPI-MRS SUNITA RANI-BHARATPE.900595924250 FBPE-FDRL0001382-408483911890-PAY TO	408483911890	24/03/24	470.00	9,483.49
24/03/24	UPI-SARLA-BHARATPE.900692499030 FBPE-FDRL0001382-408484409270-PAY TO BHARATPE ME	408484409270	24/03/24	80.00	9,403.49
24/03/24	UPI-MONU--MONUJANGRAI1750 OKSBI-SBIN0016669-408490947524-UPI	408490947524	24/03/24	80.00	9,323.49
24/03/24	UPI-MOHIT-Q0408536740	408493802392	24/03/24	46.00	9,277.49

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TEMPLE
BHIWANI 127041
HARYANA INDIA

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHORANI55@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24

To: 18/06/24

25/03/24	YBL-YESBOYBLUPI-408493802392-UPI UPI-JUGNU KATHPALIA-BHARATPE.90431781590 ICICI-ICICODC0099-408522272101-PAY TO JUGNU KATHP	408522272101	25/03/24	40.00	9,237.49
25/03/24	UPI-NARU MILK DIARY-3143878264112250 CNRB-CNR0018296-408533458297-PAY TO MERCHANT	408533458297	25/03/24	561.00	8,676.49
25/03/24	UPI-BILDESKTEZ-BILDESK.RECHARGE0 ICICI-ICICODC0099-408536026780-UPI	408536026780	25/03/24	240.90	8,435.59
26/03/24	UPI-INDIAN OIL PETROL PU-Q0737984790 YBL-YESBOYBLUPI-408650780146-UPI	408650780146	26/03/24	1,500.00	6,935.59
26/03/24	UPI-OMPAL-PAYTMQRIARANTVOWK0 PAYTM-YESBOPTMUPI-408675350655-UPI	408675350655	26/03/24	30.00	6,905.59
27/03/24	UPI-NATIONAL FILLING STA-Q7702474940 YBL-YESBOYBLUPI-408794034387-UPI	408794034387	27/03/24	220.00	6,685.59
27/03/24	UPI-SACHIN-Q8459620840 YBL-YESBOYBLUPI-408714860521-UPI	408714860521	27/03/24	10.00	6,675.59
28/03/24	UPI-DREPIKA-Q4997082340 YBL-YESBOYBLUPI-408831068782-UPI	408831068782	28/03/24	40.00	6,635.59
28/03/24	NEFT CR-PUNB0078310-POONAM DEVI-OMBIR-PUNB224088384572	PUNB224088384572	28/03/24	1.00	6,636.59
28/03/24	UPI-SURENDER MALIK SO R -BHARATPE907245747870 YESRANKLD-YESBOYESUPI-408852069695-PAY	408852069695	28/03/24	30.00	6,606.59
29/03/24	UPI-SACHIN-Q8459620840 YBL-YESBOYBLUPI-408968927921-UPI	408968927921	29/03/24	120.00	6,486.59
29/03/24	UPI-SACHIN-Q8459620840 YBL-YESBOYBLUPI-408996107838-UPI	408996107838	29/03/24	20.00	6,466.59
31/03/24	UPI-ELECTRONICS-GPAY-112356583480 OKBIZAXIS-UTIB0000000-409144402775-UPI	409144402775	31/03/24	660.00	5,806.59
31/03/24	UPI-ROHIT-RD9068270 OKHDFCBANK-HDFC0009267-409145634637-UPI	409145634637	31/03/24	2,900.00	2,906.59
31/03/24	UPI-BABLI-Q4338403820 YBL-YESBOYBLUPI-409159899347-UPI	409159899347	31/03/24	100.00	2,806.59
01/04/24	CREDIT INTEREST CAPITALISED		31/03/24		129.00
01/04/24	UPI-KAVITA RANI-KAVIKAVI169370 OKAXIS-UTIB0000260-409204367701-UPI	409204367701	01/04/24		10,000.00
01/04/24	UPI-KAVITA RANI-KAVIKAVI169370 OKAXIS-UTIB0000260-409217293025-UPI	409217293025	01/04/24	10,000.00	2,935.59

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TEMPLE
BHIWANI 127041
HARYANA INDIA

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHORANI55@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24

To: 18/06/24

02/04/24	UPI-SOMBIR-SPMBIRDSJATT-30 OKAXIS-BARBOVJHISS-445982885538-UPI	445982885538	02/04/24	2,100.00	5,035.59
02/04/24	UPI-PRINCIPAL VIDYA BHAR-627110010 UBIN-UBIN007826-409329241648-UPI	409329241648	02/04/24	3,790.00	1,245.59
02/04/24	UPI-KAVITA RANI-KAVIKAVI169370	409369884179	02/04/24	5,000.00	6,245.59



02/04/24	OKAXIS-UTIB0000260-409369884179-UPI UPI-NATRAJ BOOK DISTRIBUTOR-0905396378@	409330109836	02/04/24	3,340.00	
02/04/24	YBL-YESBOYBLUPI-409330109836-UPI UPI-DREAM11-DREAM11@	445916218699	02/04/24	55.00	2,905.59
02/04/24	YESPAY-YESBOYESUPI-445916218699-COLLECT REQUEST FR				2,850.59
02/04/24	UPI-GOOGLEPAY-GOOG-PAYMENT@ OKAXIS-UTIB0000553-409310767325-REWARDED FOR DOING	409310767325	02/04/24		3.00 2,853.59
02/04/24	UPI-IQBAL MEDICAL HALL-Q123764899@ YBL-YESBOYBLUPI-409319672876-UPI	409319672876	02/04/24	480.00	2,373.59
02/04/24	UPI-MAHESH KUMAR-PAYTMQR1IKXEL3YLQ@ PAYTM-YESBOPTMUPI-409363672518-UPI	409363672518	02/04/24	90.00	2,283.59
02/04/24	UPI-ZAILDAAR WINES-PAYTMQRV4LAI5JKJ6@ PAYTM-YESBOPTMUPI-409366888399-UPI	409366888399	02/04/24	360.00	1,923.59
02/04/24	UPI-MANJEET-PAYTMQR2810050501016D6H97N13 QHN@PAYTM-YESBOPTMUPI-409366924124-UPI	409366924124	02/04/24	75.00	1,848.59
03/04/24	UPI-RAMESH KUMAR-Q398081578@ YBL-YESBOYBLUPI-409485651606-UPI	409485651606	03/04/24	195.00	1,653.59
03/04/24	UPI-SATPAL SINGH-Q186450239@ YBL-YESBOYBLUPI-409485824502-UPI	409485824502	03/04/24	175.00	1,478.59
03/04/24	UPI-NETFLIX COM-NETFLIXUPI.PAYU@ HDFCRANK-HDFC0000499-409447681654-MONTHL Y AUTOPAY. C	409447681654	03/04/24	199.00	1,279.59
04/04/24	UPI-RAJESH SHARMA-RAJESHSHARMAJ18@ OKSBI-SBIN0050520-409522856709-UPI	409522856709	04/04/24	30.00	1,249.59
04/04/24	UPI-FARDEEP VERMA-Q014061623@ YBL-YESBOYBLUPI-409531380367-MEDICINES	409531380367	04/04/24	50.00	1,199.59
04/04/24	UPI-SURENDRA KUMAR-8950476032@ INDIANBK-IDIB000S271-409531465572-UPI	409531465572	04/04/24	40.00	1,159.59
04/04/24	UPI-SACHIN-Q845962084@ YBL-YESBOYBLUPI-409551752171-UPI	409551752171	04/04/24	20.00	1,139.59
05/04/24	UPI-POONAM DEVI-POONAMKUNJU20-1@ OKHDFCBANK-PUNB0595800-409659181001-UPI	409659181001	05/04/24		7,500.00 8,639.59

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TEMPLE
BHIWANI 127041
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24

To: 18/06/24

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHORANI155@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No. : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

05/04/24	UPI-KAVITA RANI-KAVIKAVI16937@ OKAXIS-UTIB0000260-409659333090-UPI	409659333090	05/04/24	5,000.00	3,639.59
05/04/24	UPI-SACHIN-Q845962084@ YBL-YESBOYBLUPI-409688799181-UPI	409688799181	05/04/24	10.00	3,629.59
05/04/24	UPI-SACHIN-Q845962084@ YBL-YESBOYBLUPI-409689081537-UPI	409689081537	05/04/24	10.00	3,619.59
05/04/24	UPI-ANIL KUMAR SO ISHWAR-ANIL05071999@ OKICICI-PUNB0739600-409689495603-UPI	409689495603	05/04/24	3,500.00	119.59
06/04/24	UPI-MANOHAR LAL-USHAKAPOOR0183-1@ OKSBI-SBIN0050180-409784160106-UPI	409784160106	06/04/24		3,500.00 3,619.59
06/04/24	UPI-SACHIN-Q845962084@ YBL-YESBOYBLUPI-409798618084-UPI	409798618084	06/04/24	500.00	3,119.59
06/04/24	UPI-RAMESH KUMAR-MONUBISHNOI430@ OKSBI-SBIN0016243-409701392636-UPI	409701392636	06/04/24	50.00	3,069.59
06/04/24	UPI-DEEPAK DEEPAK KUMAR-DEEPAKSIHAG829@ OKAXIS-UTIB0000480-409702112130-UPI	409702112130	06/04/24	1,600.00	1,469.59
06/04/24	UPI-SWIGGY-UPISWIGGY@ ICICI-ICIC000099-409714626633-UPI	409714626633	06/04/24	110.00	1,359.59
06/04/24	UPI-SACHIN-Q845962084@ YBL-YESBOYBLUPI-409716498340-UPI	409716498340	06/04/24	24.00	1,335.59
07/04/24	UPI-DEEPAK DEEPAK KUMAR-DEEPAKSIHAG829@ OKAXIS-UTIB0000480-446483692957-UPI	446483692957	07/04/24		2,200.00 3,535.59
07/04/24	UPI-PARVREN S O SURESH BHARATPE.90065809347@ FBPE-FDRL0001382-409849264294-PAY TO	409849264294	07/04/24	160.00	3,375.59
07/04/24	UPI-DEV TRADERS HPCL-PAYTMQR2810050501011KHXXWNXJ1H9@ PAYTM-YESBOPTMUPI-409860991477-UPI	409860991477	07/04/24	200.00	3,175.59
07/04/24	UPI-SACHIN-Q845962084@ YBL-YESBOYBLUPI-409863836079-UPI	409863836079	07/04/24	80.00	3,095.59
08/04/24	UPI-SACHIN-Q845962084@ YBL-YESBOYBLUPI-409981623305-UPI	409981623305	08/04/24	32.00	3,063.59
08/04/24	UPI-RAMESH KUMAR-Q398081578@ YBL-YESBOYBLUPI-409996472404-UPI	409996472404	08/04/24	60.00	3,003.59
09/04/24	UPI-FLIPKART INTERNET PR-DEUT2050243000@ DBAG-DEUT0797BGL-410025006261-24C9396684 197307 R	410025006261	09/04/24		324.00 3,327.59
10/04/24	UPI-VIVEK-8168444171@ IHL-SBIN0016669-410177247034-UPI	410177247034	10/04/24	799.00	2,528.59

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TEMPLE
BHIWANI 127041
HARYANA INDIA

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010



JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24

To: 18/06/24

Email : OMBIRSHEORANI55@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

10/04/24	UPI-IQBAL MEDICAL HALL-Q1237648998 YBL-YESBOYBLUPI-410190486282-UPI	410190486282	10/04/24	120.00	2,408.59
10/04/24	UPI-SACHIN-Q8459620848 YBL-YESBOYBLUPI-410101412104-UPI	410101412104	10/04/24	20.00	2,388.59
11/04/24	UPI-EURONETGPAY-EURONETGPAY.RCH8 ICICI-ICICODC0099-410221852886-UPI	410221852886	11/04/24	180.90	2,207.69
11/04/24	UPI-SACHIN-PAYTMQR14VWGP8 PAYTM-YESBOPTMUP1-410234317583-UPI	410234317583	11/04/24	10.00	2,197.69
12/04/24	UPI-SURENDER MALIK SO R -BHARATPE907245747878 YESBANKLTD-YESBOYESUPI-410357851663-PAY	410357851663	12/04/24	20.00	2,177.69
12/04/24	UPI-SAHIL THAKRAL-9034638816SAHIL8 IBL-HDFC0003442-410363900571-UPI	410363900571	12/04/24	1,000.00	1,177.69
12/04/24	UPI-SANJAY KUMAR CHOUHAN-Q9926145258 YBL-SBIN0016669-410365898159-UPI	410365898159	12/04/24	50.00	1,127.69
13/04/24	UPI-JAI SHREE RAM FRESH -GPAY-112441948698 OKBIZAXIS-UTIB0000000-410494946883-UPI	410494946883	13/04/24	25.00	1,102.69
13/04/24	UPI-SACHIN-PAYTMQR14VWGP8 PAYTM-YESBOPTMUP1-410408453435-UPI	410408453435	13/04/24	25.00	1,077.69
14/04/24	UPI-KAMAL KIRYANA STORE-GPAY-11183397292 OKBIZAXIS-UTIB0000000-410525784867-UPI	410525784867	14/04/24	55.00	1,022.69
14/04/24	UPI-SACHIN-BAJIA2988 OKAXIS-PUNBOHGB001-410528681312-UPI	410528681312	14/04/24	250.00	772.69
14/04/24	UPI-NATIONAL FILLING STA-Q5941672358 YBL-YESBOYBLUPI-410546236992-UPI	410546236992	14/04/24	572.00	200.69
14/04/24	UPI-NARESH SINGH-BHARATPE.900703855178 FBPE-FDRL0001382-410552818679-PAY TO BHARATPE ME	410552818679	14/04/24	15.00	185.69
14/04/24	UPI-NARESH SINGH-BHARATPE.900703855178 FBPE-FDRL0001382-410552870480-PAY TO BHARATPE ME	410552870480	14/04/24	30.00	155.69
14/04/24	UPI-SACHIN-Q8459620848 YBL-YESBOYBLUPI-410555587283-UPI	410555587283	14/04/24	40.00	115.69
17/04/24	UPI-SURENDER MALIK SO R -BHARATPE907245747878 YESBANKLTD-YESBOYESUPI-410846081440-PAY	410846081440	17/04/24	60.00	55.69
22/04/24	UPI-SOMBIR-SPMBIRSDJATT-38 OKAXIS-BARBOVJHISS-411314547062-UPI	411314547062	22/04/24	20.00	75.69

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Requesting Branch Code : 9267

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TEMPLE
BHIWANI 127041
HARYANA INDIA

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR : 127240010
Email : OMBIRSHEORANI55@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24

To: 18/06/24

22/04/24	UPI-SOMBIR-SPMBIRSDJATT-38 OKAXIS-BARBOVJHISS-411326448990-UPI	411326448990	22/04/24	2,500.00	2,575.69
24/04/24	UPI-SOMBIR-SPMBIRSDJATT-38 OKAXIS-BARBOVJHISS-448196761588-UPI	448196761588	24/04/24	5,000.00	7,575.69
03/05/24	UPI-NETFLIX COM-NETFLIXUPI.PAYU8 HDFCBANK-HDFC0000499-412440070140-MONTHL Y AUTOPAY. C	412440070140	03/05/24	199.00	7,376.69
06/05/24	UPI-SOMBIR S O AJIT SING-SPMBIRSDJATT8 OKHDFCBANK-PUNBOHGB001-412784887090-UPI	412784887090	06/05/24	5,000.00	2,376.69
08/05/24	UPI-SURENDER MALIK SO R -BHARATPE907245747878 YESBANKLTD-YESBOYESUPI-449515181040-PAY	449515181040	08/05/24	20.00	2,356.69
08/05/24	UPI-SURENDER MALIK SO R -BHARATPE907245747878 YESBANKLTD-YESBOYESUPI-412988112753-PAY	412988112753	08/05/24	10.00	2,346.69
09/05/24	UPI-RAMESH KUMAR CHAWLA-Q2051890458 YBL-YESBOYBLUPI-413000323575-UPI	413000323575	09/05/24	50.00	2,296.69
09/05/24	UPI-NATIONAL FILLING STA-Q5941672358 YBL-YESBOYBLUPI-413021918685-UPI	413021918685	09/05/24	230.00	2,066.69
10/05/24	UPI-NATIONAL FILLING STA-Q5941672358 YBL-YESBOYBLUPI-413150678969-UPI	413150678969	10/05/24	510.00	1,556.69
10/05/24	UPI-GEETA DEVI WO SH OM -POONAMKUNJUZ08 OKICICI-PUNBO595800-449716471229-UPI	449716471229	10/05/24	6,200.00	7,756.69
11/05/24	UPI-BIJENDER KIRYANA STO-GPAY-111918311598 OKBIZAXIS-UTIB0000000-413209442352-UPI	413209442352	11/05/24	560.00	7,196.69
11/05/24	UPI-GOOGLE INDIA DIGITAL-GPAYRECHARGE8 OKPAYAXIS-UTIB0000553-413212884699-UPI	413212884699	11/05/24	19.00	7,177.69
12/05/24	UPI-SWIGGY-SWIGGYUPI8 AXISBANK-UTIB0000000-413339318583-SWIGGY ORDER ID 17	413339318583	12/05/24	148.00	7,029.69
12/05/24	UPI-SACHIN-Q8459620848 YBL-YESBOYBLUPI-413340333506-UPI	413340333506	12/05/24	25.00	7,004.69
12/05/24	UPI-SHREE BALAJI PHOTOST-7404146046M8 PNB-PUNBO922300-413353421655-UPI	413353421655	12/05/24	45.00	6,959.69
12/05/24	UPI-SURENDER MALIK SO R -BHARATPE907245747878 YESBANKLTD-YESBOYESUPI-413354017957-PAY	413354017957	12/05/24	20.00	6,939.69



MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TEMPLE
BHIWANI 127041
HARYANA INDIA

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHEORANI55@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24 To: 18/06/24

13/05/24	YBL-YESBOYBLUPI-413473245435-UPI				
13/05/24	UPI-ZAILDAAR WINES-PAYTMQR3LQZWKQY@	413493522454	13/05/24	180.00	6,509.69
13/05/24	PAYTM-YESBOPTMUPI-413493522454-UPI				
13/05/24	UPI-MANJEET-PAYTMQR1JD1929CXK@	413493582901	13/05/24	50.00	6,459.69
14/05/24	PAYTM-YESBOPTMUPI-413493582901-UPI				
14/05/24	UPI-SACHIN-Q845962084@	413504297680	14/05/24	40.00	6,419.69
14/05/24	YBL-YESBOYBLUPI-413504297680-UPI				
14/05/24	UPI-ANGAD SINGH SO SADHU-Q921293115@	413526419362	14/05/24	30.00	6,389.69
14/05/24	YBL-YESBOYBLUPI-413526419362-UPI				
14/05/24	UPI-SUBHAM SO SURENDER-SHMMNGPL-1@	413527065382	14/05/24	5,000.00	1,389.69
14/05/24	OKSBI-SBIN0000726-413527065382-UPI				
14/05/24	UPI-SURENDER MALIK SO R	413507495026	14/05/24	10.00	1,379.69
14/05/24	-BHARATPE90724574787@				
14/05/24	YESHANKLTD-YESBOYESUPI-413507495026-PAY				
14/05/24	UPI-JAI SHREE RAM FRESH	413534302147	14/05/24	40.00	1,339.69
14/05/24	-GPAY-11242889166@				
15/05/24	OKBIZAXIS-UTIB0000000-413534302147-UPI				
15/05/24	UPI-ANGAD SINGH SO SADHU-Q425845411@	413644785017	15/05/24	30.00	1,309.69
15/05/24	YBL-YESBOYBLUPI-413644785017-UPI				
15/05/24	UPI-SANDEEP KUMAR-PAYTMQR1BPMQR7GP6@	413644893050	15/05/24	80.00	1,229.69
15/05/24	PAYTM-YESBOPTMUPI-413644893050-UPI				
15/05/24	UPI-SANDEEP KUMAR-PAYTMQR1BPMQR7GP6@	413644920642	15/05/24	10.00	1,219.69
15/05/24	PAYTM-YESBOPTMUPI-413644920642-UPI				
15/05/24	UPI-ULTIMATE MOBILE-GPAY-11171034949@	413655829044	15/05/24	300.00	919.69
15/05/24	OKBIZAXIS-UTIB0000000-413655829044-UPI				
15/05/24	UPI-NARESH-NAI.VIKRAM99@	413670644401	15/05/24	180.00	739.69
15/05/24	OKAXIS-UTIB0000295-413670644401-UPI				
15/05/24	UPI-SACHIN-Q845962084@	413678125833	15/05/24	20.00	719.69
15/05/24	YBL-YESBOYBLUPI-413678125833-UPI				
15/05/24	UPI-SACHIN-Q845962084@	413678117567	15/05/24	13.00	706.69
15/05/24	YBL-YESBOYBLUPI-413678117567-UPI				
16/05/24	UPI-VIKAS-PAYTMQR2810050501011VFXNT52HU6	413781379427	16/05/24	30.00	676.69
16/05/24	5@PAYTM-YESBOPTMUPI-413781379427-UPI				
16/05/24	UPI-JAI SHREE RAM FRESH	413783047596	16/05/24	40.00	636.69
16/05/24	-GPAY-11242889166@				
16/05/24	OKBIZAXIS-UTIB0000000-413783047596-UPI				
16/05/24	UPI-SANJAY-Q945316759@	413785091688	16/05/24	70.00	566.69
16/05/24	YBL-YESBOYBLUPI-413785091688-UPI				
16/05/24	UPI-INDER KUMAR	413785846082	16/05/24	70.00	496.69

MR OMBIR SON OF AJIT SINGH
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HARYANA, HANUMAN TEMPLE
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Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHEORANI55@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24 To: 18/06/24

16/05/24	PAL-PAYTMQR2810050501011A9Y4YM7291J@				
16/05/24	PAYTM-YESBOPTMUPI-413785846082-UPI				
16/05/24	UPI-SATPAL SINGH-Q97775608@	413798948289	16/05/24	30.00	466.69
16/05/24	YBL-YESBOYBLUPI-413798948289-UPI				
16/05/24	UPI-VISHU MEDICAL HALL-310083840212068@	413709566491	16/05/24	40.00	426.69
17/05/24	CNRB-CNRB0018296-413709566491-PAY TO MERCHANT				
17/05/24	UPI-SUNDAR SUNAR-9138716930@	413833094284	17/05/24	30.00	396.69
17/05/24	AXL-PUNB0145100-413833094284-UPI				
17/05/24	UPI-JAI SHREE RAM FRESH	413844124586	17/05/24	10.00	386.69
17/05/24	-GPAY-11244194869@				
17/05/24	OKBIZAXIS-UTIB0000000-413844124586-UPI				
17/05/24	UPI-SACHIN-Q845962084@	413853126963	17/05/24	40.00	346.69
17/05/24	YBL-YESBOYBLUPI-413853126963-UPI				
17/05/24	UPI-KAVITA RAMI-KAVIKAVI16937@	413871559628	17/05/24	15,000.00	15,346.69
17/05/24	OKAXIS-UTIB0000260-413871559628-UPI				
17/05/24	UPI-AMIT KUMAR-AMIT5A151@	413855149101	17/05/24	15,000.00	346.69
18/05/24	OKSBI-SBIN0000652-413855149101-UPI				
18/05/24	UPI-GEETA DEVI WO SH OM-POONAMKUNJU20@	413963537505	18/05/24	20,000.00	20,346.69
18/05/24	OKICICI-PUNB0595800-413963537505-UPI				
18/05/24	UPI-VIKAS-PAYTMQR2810050501011VFXNT52HU6	413958637265	18/05/24	30.00	20,316.69
18/05/24	5@PAYTM-YESBOPTMUPI-413958637265-UPI				
18/05/24	UPI-NARESH SINGH-BHARATPE.90070385517@	413986304684	18/05/24	50.00	20,266.69
18/05/24	FBPE-FBRL0001382-413986304684-PAY TO				



18/05/24	BHARATPE ME UPI-SACHIN-Q8459620848	413989146643	18/05/24	110.00	
18/05/24	YBL-YESBOYBLUPI-413989146643-UPI				20,156.69
18/05/24	UPI-ANGAD SINGH SO SADHU-Q9212931150	413989293116	18/05/24	35.00	
18/05/24	YBL-YESBOYBLUPI-413989293116-UPI				20,121.69
18/05/24	UPI-ANGAD SINGH SO SADHU-Q9212931150	413992243454	18/05/24	20.00	
19/05/24	YBL-YESBOYBLUPI-413992243454-UPI				20,101.69
19/05/24	UPI-SUSHIL KUMAR-IM.2010235107388	414005372154	19/05/24	20.00	
19/05/24	INDUS-INDB0000006-414005372154-UPI				20,081.69
19/05/24	UPI-SARITA KUMAR-87082389648	414026451860	19/05/24	20,000.00	
20/05/24	PAYTM-SBIN0000652-414026451860-UPI				81.69
20/05/24	UPI-ANGAD SINGH SO SADHU-Q4258454118	414148989473	20/05/24	40.00	
20/05/24	YBL-YESBOYBLUPI-414148989473-UPI				41.69
20/05/24	UPI-VERMA GIFT AND GENER-98968645098	414169164004	20/05/24	20.00	
	OKBIZAXIS-UTIB0000000-414169164004-UPI				21.69

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TAMPLE
BHIWANI 127041
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24

To: 18/06/24

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHEORANI155@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

21/05/24	UPI-AMIT KUMAR-AMITSAI518	414278791744	21/05/24	5,000.00	5,021.69
21/05/24	OKSBI-SBIN0000652-414278791744-UPI				
21/05/24	UPI-SUNIL KUMAR-SUNILMALIK605-18	414277269241	21/05/24	2,000.00	3,021.69
21/05/24	OKHDFCBANK HDFC0001433-414277269241-UPI				
21/05/24	UPI-ULTIMATE MOBILE-GPAY-111710349498	414278126678	21/05/24	1,200.00	1,821.69
21/05/24	OKBIZAXIS-UTIB0000000-414278126678-UPI				
21/05/24	UPI-ULTIMATE MOBILE-GPAY-111710349498	414285141530	21/05/24	750.00	1,071.69
22/05/24	OKBIZAXIS-UTIB0000000-414285141530-UPI				
22/05/24	UPI-SOMHIR-SPMBIRDSJATT-38	414388693188	22/05/24	1,100.00	2,171.69
22/05/24	OKAXIS-BARBOVJHISS-414388693188-UPI				
22/05/24	UPI-NATIONAL FILLING STA-Q4348828838	414336181194	22/05/24	2,000.00	171.69
23/05/24	YBL-YESBOYBLUPI-414336181194-UPI				
23/05/24	UPI-JAI SHREE RAM FRESH	414452568497	23/05/24	25.00	146.69
23/05/24	-GPAY-112448838478				
23/05/24	OKBIZAXIS-UTIB0000000-414452568497-UPI				
23/05/24	UPI-KAVITA RANI-KAVIKAVI169378	451083330636	23/05/24	8,000.00	8,146.69
23/05/24	OKAXIS-UTIB0000260-451083330636-UPI				
23/05/24	UPI-SBIMOPS-SBIMOPS8	414465192166	23/05/24	7,165.00	981.69
24/05/24	SBI-SBIN0016209-414465192166-MOPSPUPITXN				
24/05/24	UPI-MENU CLOTH	414526558106	24/05/24	600.00	1,581.69
27/05/24	HOUSE-MANDEPRANAOFFICIAL-18				
27/05/24	OKSBI-SBIN0012197-414526558106-UPI				
27/05/24	UPI-SHREE BALAJI PHOTOST-7404146046M8	414825951401	27/05/24	20.00	1,561.69
28/05/24	PMB-PUNB0922300-414825951401-UPI				
28/05/24	UPI-SACHIN-Q8459620848	414940208980	28/05/24	40.00	1,521.69
28/05/24	YBL-YESBOYBLUPI-414940208980-UPI				
28/05/24	UPI-OMBIR S O AJIT SI-SPMBIRDSJATT8	414922260733	28/05/24	6,000.00	7,521.69
28/05/24	OKAXIS-PUNBOHGR001-414922260733-UPI				
28/05/24	UPI-OMBIR S O AJIT SI-SPMBIRDSJATT8	451546865684	28/05/24	500.00	8,021.69
28/05/24	OKAXIS-PUNBOHGR001-451546865684-UPI				
28/05/24	UPI-KAVITA RANI-KAVIKAVI169378	414946132352	28/05/24	8,000.00	21.69
02/06/24	OKAXIS-UTIB0000260-414946132352-UPI				
02/06/24	UPI-POONAM DEVI-POONAMKUNJU20-18	415475014596	02/06/24	5,000.00	5,021.69
03/06/24	OKHDFCBANK-PUNB0595800-415475014596-UPI				
03/06/24	UPI-RAJAT KUMAR-96024950218	415586227492	03/06/24	520.00	4,501.69
03/06/24	AXL-IPOS0000001-415586227492-UPI				
03/06/24	UPI-NARULA BOOK CENTRE-Q4150059468	415509088002	03/06/24	70.00	4,431.69
04/06/24	YBL-YESBOYBLUPI-415509088002-UPI				
04/06/24	UPI-ECOM EXPRESS	415639680940	04/06/24	283.00	4,148.69

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Requesting Branch Code : 9267

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MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TAMPLE
BHIWANI 127041
HARYANA INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24

To: 18/06/24

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
SARAI CHOWK, VPO - MUNDHAL KHURD,
DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHEORANI155@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

04/06/24	PRIVATE-PAYPHI.ECOMEXPRESSPVTLTD8				
04/06/24	ICICI-ICICODC0099-415639680940-UPI				
04/06/24	UPI-RAJU LAL TELI-Q3237227588	415640227648	04/06/24	40.00	4,108.69
04/06/24	YBL-YESBOYBLUPI-415640227648-UPI				
04/06/24	UPI-SWIGGY-UPISWIGGY8	415654802427	04/06/24	162.00	3,946.69
05/06/24	ICICI-ICICODC0099-415654802427-UPI				
05/06/24	UPI-SACHIN-Q8459620848	415759319627	05/06/24	40.00	3,906.69
05/06/24	YBL-YESBOYBLUPI-415759319627-UPI				
05/06/24	UPI-SHALENDER -SHALENDERPANGHAL98	415771839642	05/06/24	200.00	4,106.69
05/06/24	OKSBI-SBIN0001531-415771839642-UPI				



05/06/24	UPI-RAMESH KUMAR-MONUBISHNOI430@	415768542017	05/06/24	100.00	4,006.69
	OKSBI-SBIN0016243-415768542017-UPI				
05/06/24	UPI-VIKASH SO SAJJAN-VIKASTALU72@	415771058950	05/06/24	2,000.00	2,006.69
	OKAXIS-IBKLO001306-415771058950-UPI				
05/06/24	UPI-RAM NIWAS S O RAMESH-Q44534006@	415789502450	05/06/24	60.00	1,946.69
	YBL-YESBOYBLUPI-415789502450-UPI				
06/06/24	UPI-PARDEEP VERMA-Q014061623@	415803748251	06/06/24	350.00	1,596.69
	YBL-YESBOYBLUPI-415803748251-UPI				
06/06/24	UPI-SANDEEP KUMAR-PAYTMQR1BPMQR7GP6@	415804897822	06/06/24	50.00	1,546.69
	PAYTM-YESBOPTMUPI-415804897822-UPI				
06/06/24	UPI-POOJA JEWELLERS-GPAY-11234318152@	415822665177	06/06/24	670.00	876.69
	OKRIBAXIS-UTIB0000553-415822665177-UPI				
06/06/24	UPI-SACHIN-Q845962084@	415839881749	07/06/24	40.00	836.69
	YBL-YESBOYBLUPI-415839881749-UPI				
07/06/24	UPI-NARENDER SO RAM DHAR-Q445786896@	415969189151	07/06/24	100.00	736.69
	YBL-YESBOYBLUPI-415969189151-UPI				
07/06/24	UPI-SURENDER MALIK SO R	415969467621	07/06/24	10.00	726.69
	-BHARATPE90724574787@				
	YESBANKLTD-YESBOYESUPI-415969467621-PAY				
08/06/24	UPI-SACHIN-Q845962084@	416003821346	08/06/24	40.00	686.69
	YBL-YESBOYBLUPI-416003821346-UPI				
10/06/24	UPI-NAKESH SINGH-BHARATPE.90070385517@	416268184453	10/06/24	50.00	636.69
	FBPE-FDRL0001382-416268184453-PAY TO				
	BHARATPE MR				
10/06/24	UPI-POONAM DEVI-POONAMKUNJU20-1@	416282037707	10/06/24	300.00	936.69
	OKHDFCBANK-PUNB0595800-416282037707-UPI				
11/06/24	UPI-SAHEED MAHABIR	416335572976	11/06/24	25.00	911.69
	SINGH-PAYTMQR1VEDNIFODU@				
	PAYTM-YESBOPTMUPI-416335572976-UPI				

Generation Date : 19-Jun-24 16:27

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Requesting Branch Code : 9267

Page No. : 21 **CONTINUE**

MR OMBIR SON OF AJIT SINGH
SON OF AJIT SINGH TALU 51 BHIWANI
HARYANA, HANUMAN TAMPLE
BHIWANI 127041
HARYANA INDIA

Account Branch : MUNDHAL KHURD
Address : HDFC BANK LTD. MAIN BHIWANI ROAD
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DISTRICT - BHIWANI, HARYANA
City : BHIWANI 127041
State : HARYANA
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0009267 MICR: 127240010
Email : OMBIRSHEORAN155@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 210383688 Pr.Code : 1045 Br.Code : 9267
Account No : 50100559976312 OTHER
A/C Open Date : 26/09/2022 Expected AHB : 2,500.00
Account Status : Regular

JOINT HOLDERS :

Nomination : Registered
Statement From: 01/01/24

To: 18/06/24

18/06/24	RTGS CR-ICIC0000843-VIKAS	ICICR12024061802	18/06/24	750,000.00	750,911.69
	CHHABRA-CMBIR-ICICR12024061802719741	719741			

STATEMENT SUMMARY :-
Opening Balance
95,527.12

Debits	Credits	Closing Bal
551,726.43	1,207,111.00	750,911.69
Dr Count	Cr Count	
292	56	

Generation Date : 19-Jun-24 16:27

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Requesting Branch Code : 9267

State account branch GSTN:06AAACH2702H124
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
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.

