



We understand your world

MR. MD NAVEED ANSARI
OASIS TECHNO ENGINEERS PVT LTD
B-42, 2nd FLOOR
NOIDA SECTOR-65
GAUTAM BUDDHA NAGAR 201301
Uttar Pradesh INDIA
JOINT HOLDERS :

Account Branch : SECTOR 62 - NOIDA
Address : HDFC BANK LTD
C-25,
STELLAR IT PARK,
City : NOIDA 201306
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : 92haved@gmail.com
Cust ID : 155411839
Account No : 50100380380811 OTHER
A/C Open Date : 22/10/2020
Account Status : Regular
RTGS/NEFT IFSC : HDFC0002649
Branch Code : 2649 Product Code : 161
MICR : 110240312

Nomination : Not Registered

From : 16/12/2020 To : 17/12/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
16/12/20	SALARY OASIS TECHNO ENGINEERS P LTD	0000000000229480	16/12/20		19,814.00	19,814.00
17/12/20	IMPS-035208312861-MD NAVEED ANSARI-SBIN-X XXXXXXXX3487-GIFIT	00000035208312861	17/12/20	800.00		19,014.00

STATEMENT SUMMARY :-

Opening Balance	0.00	Dr Count	1	Cr Count	1	Debits	800.00	Credits	19,814.00	Closing Bal	19,014.00
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Generated On: 22-Dec-2020 11:27

Generated By: 155411839

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:09AAAACH2702HIZY

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 Panel, Mumbai 400013



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MR. MANOJ KUMAR
 Oasis techno engineers pvt ltd
 B-42, 2nd FLOOR
 Noida sector-65
 GAUTAM BUDDHA NAGAR 201301
 Uttar Pradesh INDIA

Account Branch : SECTOR 62 - NOIDA
 Address : HDFC BANK LTD
 C-25
 STELLAR IT PARK,
 City : NOIDA 201306
 State : UTTAR PRADESH
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : manojk6044@gmail.com
 Cust ID : 155404508
 Account No : 5010038320393 OTHER
 A/C Open Date : 22/10/2020
 Account Status : Regular
 RTGS/NEFT/FC : HDFC0002649 MICR : 110240312
 Branch Code : 2649 Product Code : 161

Nomination : Not Registered

From : 01/12/2020 To : 21/12/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt	Deposit Amt	Closing Balance
16/12/20	SALARY OASIS TECHNO ENGINEERS P LTD	000000000229480	16/12/20		10,992.00	10,997.00
17/12/20	UPI-XXXXXX0444-PUNB0276600-035255466915-PAYMENT FROM PHONE	0000035255466915	17/12/20	1,000.00		9,997.00
17/12/20	UPI-MR.MD NAVED ANSARI-7549785209@UPI-CB IN0283532-035210861936-PAYMENT FROM PHON E	0000035210861936	17/12/20	1,500.00		8,497.00
17/12/20	UPI-ANIL KUMAR-KANIL3838@YBL-ICIC0000533 -035267638198-PAYMENT FROM PHONE	0000035267638198	17/12/20	223.00		8,274.00
17/12/20	UPI-KARN BEER SINGH-9540014844@YBL-HDFCO 0000088-035206084637-PAYMENT FROM PHONE	0000035206084637	17/12/20	1,017.00		7,257.00
18/12/20	UPI-NARESH KUMAR SAINI-9013567274@YBL-HD F00000088-03533292659-PAYMENT FROM PHON E	000003533292659	18/12/20	3,000.00		4,257.00
18/12/20	UPI-RAJN-086901506@YBL-SBIN0001605-0353 42796413-PAYMENT FROM PHONE	0000035342796413	18/12/20	84.00		4,173.00
18/12/20	UPI-PHONEPE-BILDESKPP@YBL-YESBOYBLUPI-0 35342529407-PAYMENT FROM PHONE	0000035342529407	18/12/20	11.00		4,162.00
18/12/20	IMPS-035321344462-MANOJ KUMAR-SBIN-XXXXXX XX3197-GFT	0000035321344462	18/12/20	4,100.00		62.00
21/12/20	IMPS P2P 035321344462#18/12/2020 191220 -MIR2035653743977	MIR2035653743977	21/12/20	5.90		56.10

STATEMENT SUMMARY :-

Opening Balance 5.00

Dr Count 9

Cr Count 1

Debits 10,940.90

Credits 10,992.00

Closing Bal 56.10

Generated On: 21-Dec-2020 22:30

Generated By: 155404508

Requesting Branch Code: NET

HDFC BANK LIMITED

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 State account branch GSTIN:09AAACH2702H1Z Y
 HDFC Bank GSTIN number details are available at https://www.hdfcbank.com/personal/raising_payments/online_tax_payment/goods_and_service_tax
 Registered Office Address: HDFC Bank House, Serpant Bagel Marg, Lower Panel, Mumbai 400013



Account Name : Mr. MOHD AZHAR
Address : 4 KAJI WARA-1,SIKANDRABAD,

BULANDSHAHR,UP,203205-203205
09142:Bulandshahr

Date : 4 Jan 2021

Account Number : 00000038734819140

Account Description : SBCHQ-CSA-PUBIND-CSSILVER-INR

Branch : INDIRAPURAM

Drawing Power : 0.00

Interest Rate(% p.a.) : 2.7

MOD Balance : 0.00

CIF No. : 90399003472

IFS Code : SBIN0070785

(Indian Financial System)

MICR Code : 1100028222

(Magnetic Ink Character Recognition)

Nomination Registered : Yes

Balance as on 14 Dec 2020 : 3,065.55

Account Statement from 14 Dec 2020 to 17 Dec 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Dec 2020	14 Dec 2020	TO TRANSFER- UPI/DR/034909913528/SWATA NTR/UBIN/guplasvata/P-	TRANSFER TO 5099402162096	1,000.00		2,065.55
14 Dec 2020	14 Dec 2020	TO TRANSFER- UPI/DR/034909933850/PANKA JKP/PTM/pankajpand/P-	TRANSFER TO 5099358162095	100.00		1,965.55
14 Dec 2020	14 Dec 2020	TO TRANSFER- UPI/DR/034910333930/ANIL KUMAR/CIC/kanil3838@/P-	TRANSFER TO 5097593162090	1.00		1,964.55
14 Dec 2020	14 Dec 2020	TO TRANSFER- UPI/DR/034910365597/ANIL KUMAR/CIC/kanil3838@/UPI-	TRANSFER TO 4897657162096	200.00		1,764.55
14 Dec 2020	14 Dec 2020	TO TRANSFER- UPI/DR/034910366393/SWATA NTR/UBIN/guplasvata/P-	TRANSFER TO 5097575162092	100.00		1,664.55
14 Dec 2020	14 Dec 2020	BY TRANSFER- UPI/CR/034940296469/MOHD FAI/BAR/B/8266949102/Payme-	TRANSFER FROM 5098808162092		1.00	1,665.55
14 Dec 2020	14 Dec 2020	BY TRANSFER- UPI/CR/034982323848/MOHD FAI/BAR/B/8266949102/Payme-	TRANSFER FROM 4897699162097		2,599.00	4,264.55
14 Dec 2020	14 Dec 2020	TO TRANSFER- UPI/DR/034919279311/MOHA MMAD/FDRL/bharatpe.9/Verif-	TRANSFER TO 5097509162090	130.00		4,134.55
14 Dec 2020	14 Dec 2020	TO TRANSFER- UPI/DR/034919455820/Rohit Ku/UTI/B/gpay-11170/P-	TRANSFER TO 5097539162095	88.00		4,046.55
14 Dec 2020	14 Dec 2020	TO TRANSFER- UPI/DR/034919464056/Rohit Ku/UTI/B/gpay-11170/P-	TRANSFER TO 5097515162093	88.00		3,958.55
16 Dec 2020	16 Dec 2020	CREDIT--			10,316.00	14,274.55

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.



MR. SWATANTRA GUPTA
13 B Tulsi Vihar Agra Bagh
Bagh Dayal Bagh

Agra 282005
Uttar Pradesh INDIA
JOINT HOLDERS :

Nomination : Ranjana gupta

Account Branch : DAYAL BAGH AGRA
Address : HDFC BANK LTD.,
60, ELLORA ENCLAVE,

DAYAL BAGH, AGRA

City : AGRA 282005
State : UTTAR PRADESH
Phone no. : 9935903333
OD Limit : 0.00
Currency : INR

Email : guphaswatantra@gmail.com
Cust ID : 155412543

Account No : 50100380393809 OTHER
A/C Open Date : 02/11/2020

Account Status : Regular
RTGS/NEFT IFSC: HDFC0004355 MICR : 282240506
Branch Code : 4355 Product Code : 161

From : 01/12/2020 To : 21/12/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
16/12/20	SALARY OASIS TECHNO ENGINEERS P LTD	0000000000229480	16/12/20		16,125.00	16,125.00
18/12/20	IMPS-035320313480-UNION BANK OF INDIA-UB	0000035320313480	18/12/20	3,000.00		13,125.00
	IN-XXXXXXXXXXXXX1549-SWATANTRA GUPTA					
18/12/20	IMPS-035320312386-UNION BANK OF INDIA-UB	0000035320312386	18/12/20	1,500.00		11,625.00
	IN-XXXXXXXXXXXXX1549-SWATANTRA GUPTA					
18/12/20	IMPS-035320312490-UNION BANK OF INDIA-UB	0000035320312490	18/12/20	3,000.00		8,625.00
	IN-XXXXXXXXXXXXX1549-SWATANTRA GUPTA					
18/12/20	IMPS-035320315211-UNION BANK OF INDIA-UB	0000035320315211	18/12/20	3,000.00		5,625.00
	IN-XXXXXXXXXXXXX1549-SWATANTRA GUPTA					
18/12/20	IMPS-035320315344-UNION BANK OF INDIA-UB	0000035320315344	18/12/20	3,000.00		2,625.00
	IN-XXXXXXXXXXXXX1549-SWATANTRA GUPTA					
21/12/20	IMPS P2P 035320312386#18/12/2020 191220	MIR2035653786374	21/12/20	5.90		2,619.10
	-MIR2035653786374					
21/12/20	IMPS P2P 035320312490#18/12/2020 191220	MIR2035653772119	21/12/20	5.90		2,613.20
	-MIR2035653772119					
21/12/20	IMPS P2P 035320313480#18/12/2020 191220	MIR2035653772105	21/12/20	5.90		2,607.30
	-MIR2035653772105					
21/12/20	IMPS P2P 035320315211#18/12/2020 191220	MIR2035653772115	21/12/20	5.90		2,601.40
	-MIR2035653772115					
21/12/20	IMPS P2P 035320315344#18/12/2020 191220	MIR2035653772111	21/12/20	5.90		2,595.50
	-MIR2035653772111					

STATEMENT SUMMARY :-

Opening Balance 0.00

Dr Count 10

Cr Count 1

Debits 13,529.50

Credits 16,125.00

Closing Bal 2,595.50

Generated On: 21-Dec-2020 11:26

Generated By:
155412543

Requesting Branch Code: NEFT

HDFC BANK LIMITED

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State account branch GSTN:09AAACH2702H1ZY

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Krishna Keem at Pad

Available Balance*

Linked FD Balance

₹ 3,130.97

₹ 0.00

Note: Transactions conducted on a non-banking day will have the transaction date as the next working day.

*Includes Lien Amount(if Any)

Last 10 Transactions

Detailed Statement

More Options

16 Dec '20

UPI/035187871670/Payment fr
om Ph/8200498110@ybl/State
Bank Of I/

1,500.00 Dr

16 Dec '20

UPI/035110351421/Friends/99
55708670@ybl/

1,500.00 Dr

15 Dec '20

UPI 034920313229 Friends gup
tasvatantra

1,500.00 Cr

15 Dec '20

NEFT-SBIN520350409060-OASI
S TECHNO ENGINEERS PVT LT
D-/ATTN//INB-0000006717450
3123-SBIN0070785

7,953.00 Cr



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MR SHYAM MURARI
HERO MOTO CORP LTD
SECTOR 10 PLOT NO 03
SIDCUL
HARDWAR 249403
UTTARAKHAND INDIA
JOINT HOLDERS :

Account Branch : HARDWAR
 Address : RANIPUR MORE
 NEAR VISHAL MEGAMART
 OPP LIBERTY SHOWROOM
 CITY : HARDWAR 249401
 STATE : UTTARAKHAND
 PHONE NO. : 99359 03333
 O.D LIMIT : 0.00
 CURRENCY : INR
 Email :
 CstID : 114718965
 Account No : 50100237317700 OTHER
 A/C Open Date : 03/07/2018
 Account Status : Regular
 RTGS/NIFT IFS : HDFC0000943 MICR : 249240002
 Branch Code : 943 Product Code : 161

Nonreturn : Not Registered

From : 01/12/2020 To : 16/12/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt	Deposit Amt	Closing Balance
01/12/20	MICRO ATM CASH W/D - RAKESH KUMAR BINDS	00000333614780084	01/12/20	10,000.00		2,237.76
	O KAJAUNPUR UPIN - REGISTER					
04/12/20	MICRO ATM CASH W/D - MANECHHA JAUNPUR UT	00000333916137020	04/12/20	1,000.00		1,237.76
	TAR JAUNPUR UPIN - REGISTER					
06/12/20	MICRO ATM CASH W/D - GHANSHYAM YADAV	0000034114187153	06/12/20	1,010.00		227.76
	JAUNPUR UPIN - REGISTER					
06/12/20	UPI-PAYTM RECHARGE OR BL-PAYBIL3066@PAYT	00000341166969240	06/12/20	49.00		178.76
	M-PYTM0123456-034166969240-OID1232144045					
	4@PAY					
09/12/20	UPI-OLA-OLAONLINE@YBL-YESBOYBLUPI-034453	0000034453378192	09/12/20	46.00		132.76
	378192-PAYMENT FROM PHONE					
10/12/20	UPI-PHONEPE-EURONET@YBL-YESBOYBLUPI-0345	0000034509309398	10/12/20	21.00		111.76
	09309398-PAYMENT FROM PHONE					
11/12/20	UPI-SWATANTRA GUPTA-8006702730@PAYTM-SB	0000034657097623	11/12/20		200.00	311.76
	IN0070785-034657097623-NA					
11/12/20	UPI-BIKANER-PAYTM-8771794@PAYTM-PYTM0123	0000034657586996	11/12/20	80.00		231.76
	456-034657586996-OID202012111231470					
12/12/20	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-0	0000034708731838	12/12/20	49.00		182.76
	34708731838-PAYMENT FROM PHONE					
14/12/20	UPI-SWATANTRA GUPTA SO S-8006702730@PAYT	0000034912136481	14/12/20		600.00	782.76
	M-UBIN0530565-034912136481-NA					
14/12/20	UPI-KEVAL KRISHNA KUMAR-9714517104@YBL-S	0000034964030656	14/12/20	600.00		182.76
	BIND0016469-034964030656-PAYMENT FROM PHO					
	NE					
15/12/20	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-0	0000035005087728	15/12/20	49.00		133.76
	35005087728-PAYMENT FROM PHONE					
16/12/20	SALARY OASIS TECHNO ENGINEERS P LTD	0000000000229480	16/12/20		11,489.00	11,622.76
16/12/20	UPI-NIKHIL KHURANA-Q29246872@YBL-ANDB000	0000035163945795	16/12/20	100.00		11,522.76
	1042-035163945795-NA					
16/12/20	UPI-PANKAJ KUMAR PANDEY-PANKAJPANDEYPP316	0000035171219328	16/12/20	1,100.00		10,422.76

HDFC BANK LIMITED

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 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, Sector 17, Lower Phase, Mumbai 400013