



We understand your world

MR. SWATANTRA GUPTA
 13 B Tulsi Vihar Agra Dayal
 Bagh Dayal Bagh
 Agra 282005
 Uttar Pradesh INDIA
 JOINT HOLDERS :

Nomination : Ranjana gupia

Account Branch : DAYAL BAGH AGRA
 Address : HDFC BANK LTD,
 60, ELORA ENCLAVE,
 DAYAL BAGH, AGRA
 City : AGRA 282005
 State : UTTAR PRADESH
 Phone no. : 9935903333
 O/D Limit : 0.00
 Currency : INR
 Email : gupiasvatanttra@gmail.com
 Cust ID : 155412543
 Account No : 50100380393809 OTHER
 A/C Open Date : 02/11/2020
 Account Status : Regular
 RTGS/NET IFSC: HDFC0004335 MICR : 282240506
 Branch Code : 4335 Product Code : 161

From : 01/01/2021

To : 23/01/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dr	Withdrawal Amt.	Deposit Amt.	Closing Balance
31/12/20	POS 526099XXXXXXXX1865 ONE97 COMMUNICAT	0000000000388965	01/01/21	72.60		104.08
02/01/21	IMPS-100213338472-UNION BANK OF INDIA-UB	0000100213338472	02/01/21	100.00		4.08
12/01/21	IN-XXXXXXXXXXXX1549-SWATANTRA GUPTA					
12/01/21	IMPS P2P 100213338472#02/01/2021 020121	MIR2100989330348	12/01/21	4.08		0.00
12/01/21	-MIR2100989330348					
12/01/21	SALARY OASIS TECHNO ENGINEERS PVT LTD	0000000000273204	12/01/21		16,125.00	16,125.00
12/01/21	IMPS-101219338660-UNION BANK OF INDIA-UB	0000101219338660	12/01/21	3,500.00		12,625.00
12/01/21	IN-XXXXXXXXXXXX1549-SWATANTRA GUPTA					
12/01/21	IMPS-101219332764-UNION BANK OF INDIA-UB	0000101219332764	12/01/21	2,500.00		10,125.00
12/01/21	IN-XXXXXXXXXXXX1549-SWATANTRA GUPTA					
12/01/21	POS 526099XXXXXXXX1865 POSHISH FURNISHE	0000000000532588	12/01/21	360.00		9,765.00
13/01/21	NWD-526099XXXXXXXX1865-SIDR1161-NEW DELHI	0000101322013955	13/01/21	3,000.00		6,765.00
17/01/21	NEFT DR-UBIN0530565-UNION BANK OF INDIA-	N017211376494728	17/01/21	3,000.00		3,765.00
18/01/21	NETBANK, MUM-N01821137731161-SWATANTRA					
18/01/21	NETBANK, MUM-N01821137731161-SWATANTRA	N018211377331161	18/01/21	3,500.00		265.00
21/01/21	IMPS P2P 101219332764#12/01/2021 130121	MIR2101927779006	21/01/21	5.90		259.10
21/01/21	-MIR2101927779006					
21/01/21	IMPS P2P 101219338660#12/01/2021 130121	MIR2101927779056	21/01/21	5.90		253.20
21/01/21	-MIR2101927779056					
22/01/21	OASIS TECHNO E-E388 SWANT SAL DIF	0000530503400001	22/01/21		1,300.00	1,553.20

STATEMENT SUMMARY :-

Opening Balance 176.68

Dr Count 11

Cr Count 2

Debits 16,048.48

Credits 17,425.00

Closing Bal 1,553.20

Generated On: 23-Jan-2021 12:57

Generated By: 155412543

Requesting Branch Code: NET

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:09AAACH2702HIZY

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 Bagan Marg, Lower Parel, Mumbai 400013



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Account Branch : SECTOR 62 - NOIDA
Address : HDFC BANK LTD

C-25,

STELLAR IT PARK,

NOIDA 201306

UTTAR PRADESH

011-61606161

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INR

manojkk6044@gmail.com

155404508

50100380320393 OTHER

22/10/2020

Regular

HDFC0002649

Product Code : 161

MICR : 110240312
Branch Code : 2649

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

Nomination : Not Registered

From : 22/01/2021

To : 22/01/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dr	Withdrawal Amt.	Deposit Amt.	Closing Balance
22/01/21	OASIS TECHNO E-E346 MANNOJ SAL DIF	000005305034000002	22/01/21		1,943.00	3,317.10
22/01/21	OASIS TECHNO E-E346 MANNOJ IMP	000005307180000018	22/01/21		1,902.00	5,219.10
22/01/21	UPI-SACHIN KUMAR-PAVTM-45721439@PAVTM-PY TM0123456-102210845869-OID20210122222310 0	0000102210845869	22/01/21	4,000.00		1,219.10

STATEMENT SUMMARY :-

Opening Balance
1,374.10Dr Count
1Cr Count
2Debits
4,000.00Credits
3,845.00Closing Bal
1,219.10

Generated On: 25-Jan-2021 10:53

Generated By:
155404508

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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this statement.

State account branch GSTN:09AAAAA012702HIZY

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



Account Number:

695501527501

Transaction date :

From 21/01/2021 To 25/01/2021

Date	Description	Amount	Type
25-01-2021	UPI/102353382778/Payment from Ph/9987788175@ybl/HDFC BANK LTD/	3000.00	DR
25-01-2021	UPI/102316549870/Oid12605883734@/add-money@paytm/Paytm Payments/	90.00	DR
25-01-2021	UPI/102331116163/Payment from Ph/IRCTC@ybl/Yes Bank Ltd/	366.80	DR
22-01-2021	NEFT-N022211381954170-OASIS TECHNO ENGINEE-E406 KRISHNA SAL DIF-50200047407703-HDFCC0000240	3838.00	CR

This is a system-generated statement. Hence, it does not require any signature.

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Savings Account

5010 0387 2049 72

Available Balance



₹ 9,124.00

(Account Balance + Overdraft - Hold)

Show Account Details 

 Share Account Details

Statement


Recent Transactions  

22 Jan 2021

OASIS TECHNO E-E387
Azhar Sai Dif

Ref Numm: 530503400004

Balance: ₹ 9,124.00


₹ 6,482.00 

20 Jan 2021

UPI-KAMRAN ANSARI-
kamran158158@oksbi-
SBIN0000212-
102022297562-UPI

Ref Numm: 102022297562

Balance: ₹ 2,642.00

₹ 3,000.00 





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

Nomination : Not Registered

From : 16/01/2021 To : 22/01/2021

Statement of account

Account Branch : HARIDWAR
 Address : RANIPUR MORE
 OPP LIBERTY SHOWROOM
 NEAR VISHAL MEGAMART
 City : HARIDWAR 249401
 State : UTTARAKHAND
 Phone no. : 99359 03333
 OD Limit : 0.00
 Currency : INR
 Email :
 Cust ID : 114718965
 Account No : 50100237317700 OTHER
 A/C Open Date : 03/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000943 MICR : 249240002
 Branch Code : 943 Product Code : 161

Date	Narration	Chq./Ref.No.	Value Dr	Withdrawal Amt.	Deposit Amt.	Closing Balance
17/01/21	UPI-KRISHNA KUMAR PAL-9990745116@YBL-ICI C0006955-101787216595-PAYMENT FROM PHONE	0000101787216595	17/01/21	100.00		1,434.83
17/01/21	UPI-IRCTC-IRCTC@YBL-YESB0YBLUPI-10178439 2143-PAYMENT FROM PHONE	0000101784392143	17/01/21	402.29		1,032.54
17/01/21	UPI-KRISHNA KUMAR PAL-9990745116@YBL-ICI C0006955-101773588552-PAYMENT FROM PHONE	0000101773588552	17/01/21		400.00	1,432.54
17/01/21	UPI-RAVI KUMAR-7982629005@YBL-ICIC000218 3-101784197172-PAYMENT FROM PHONE	0000101784197172	17/01/21	390.00		1,042.54
19/01/21	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB 0000022-101903936870-PHONEPE REVERSAL F	0000101903936870	19/01/21		270.00	1,312.54
19/01/21	UPI-PHONEPE-BILLDISKPP@YBL-YESB0YBLUPI-1 01948391855-PAYMENT FROM PHONE	0000101948391855	19/01/21	51.00		1,261.54
22/01/21	UPI-PHONEPE-BILLDISKPP@YBL-YESB0YBLUPI-1 02224775206-PAYMENT FROM PHONE	0000102224775206	22/01/21	49.00		1,212.54
22/01/21	OASIS TECHNO E-E430 SHYAM SAL DIF	00000530503400003	22/01/21		4,786.00	5,998.54

STATEMENT SUMMARY :-

Opening Balance 1,534.83

Dr Count 5 Cr Count 3

Debits 992.29

Credits 5,456.00

Closing Bal 5,998.54

Generated On: 22-Jan-2021 22:49

Generated By: 114718965

Requesting Branch Code: NET

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HDFC BANK LIMITED

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 State account branch GSTN:05AAAAGH2702HH1Z6
 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