



Account Branch : PANIPAT - HARMONY TOWERS  
 Address : HARMONY TOWERS,  
 G T ROAD,  
 PANIPAT  
 City : PANIPAT 132103  
 State : HARYANA  
 Phone no. : 99962 43333  
 OD Limit : 0.00  
 Currency : INR  
 Email : GULIASUMIT620@GMAIL.COM  
 Cust ID : 113607483  
 Account No : 50100230797295 OTHER  
 A/C Open Date : 29/05/2018  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000171 MICR : 132240002  
 Branch Code : 171 Product Code : 153

MR SUMIT  
 S/O MAHIPAL BURSHAM BURSHAM (35)  
 PANIPAT  
 NEAR SHIV MANDIR  
 PANIPAT 132103  
 HARYANA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/12/2018

To : 12/12/2018

## Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/12/18	POS 512967XXXXXX1164 CONNAUGHT PLAZA POS DEBIT	0000000000001454	01/12/18	277.20		16,967.05
01/12/18	POS 512967XXXXXX1164 BIG BAZAR. POS DEBIT	0000000000008824	01/12/18	2,413.00		14,554.05
01/12/18	POS 512967XXXXXX1164 BIG BAZAR. POS DEBIT	0000000000007609	01/12/18	115.00		14,439.05
01/12/18	1075304135149874/TOMGOOGLEPLAYMASTERM	0000183350519313	01/12/18	799.00		13,640.05
01/12/18	POS 512967XXXXXX1164 KHALSA BOOT HOUS POS DEBIT	0000000000171355	01/12/18	850.00		12,790.05
01/12/18	FEE-ATM CASH(3TXN)30/11/18-AOR1833544722368	AOR1833544722368	01/12/18	70.80		12,719.25
01/12/18	POS 512967XXXXXX1164 WWW PAYTM COM POS DEBIT	0000833560214126	01/12/18	65.00		12,654.25
01/12/18	POS 512967XXXXXX1164 PAYTM MALL POS DEBIT	0000833560219500	01/12/18	1,514.30		11,139.95
01/12/18	UPI-745702010000587-745702010000587@UBIN0574571.IFSC.NPCI-833521544517-GULIA	0000833521868927	01/12/18	2,100.00		9,039.95
02/12/18	POS 512967XXXXXX1164 WWW PAYTM COM POS DEBIT	0000833660071521	02/12/18	81.00		8,958.95
02/12/18	POS 512967XXXXXX1164 WWW PAYTM COM POS DEBIT	0000833660072043	02/12/18	2.00		8,956.95
02/12/18	UPI-833901011000205-VIKAS.GULIA143@OKICI CI-833621870950-PAYMENT	0000833621755347	03/12/18		985.00	9,941.95
02/12/18	IMPS-833621538918-SUMIT GULIA-HDFC-XXXXX X0046-COMMENTS	0000833621538918	03/12/18		100.00	10,041.95
03/12/18	UPI-2048101017131-CMGULIA86-1@OKSBI-833710934603-CAS	0000833710375065	03/12/18		1,970.00	12,011.95
03/12/18	BAJAJ FINEMI-BF130618_150-856-252219	0000000000000000	03/12/18	2,167.00		9,844.95
03/12/18	BAJAJ FINEMI-BF130618_150-856-252220	0000000000000000	03/12/18	4,409.00		5,435.95
03/12/18	BAJAJ FINEMI-BF130618_150-856-252221	0000000000000000	03/12/18	1,783.00		3,652.95

## 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, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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03/12/18	BAJAJ FINEMI-BF130618_150-856-252222	0000000000000000	03/12/18	3,039.00		613.95
03/12/18	POS 512967XXXXXX1164 CONNAUGHT PLAZA POS DEBIT	0000000000013550	03/12/18	138.60		475.35
03/12/18	POS 512967XXXXXX1164 CONNAUGHT PLAZA POS DEBIT	0000000000013561	03/12/18	236.26		239.09
03/12/18	POS 512967XXXXXX1164 GOYAL FILLING POS D EBIT	0000000000003639	03/12/18	210.00		29.09
03/12/18	UPI-745702010000587-9813630046@UPI-83371 7067340-NO REMARKS	0000833717573810	03/12/18		2,100.00	2,129.09
03/12/18	POS REF 512967*****1164-12/03 PAYTM1293	0000000000000000	03/12/18		81.00	2,210.09
04/12/18	UPI-2048101017131-CMGULIA86-1@OKSBI-PAY- 833808433277-UPI	0000083388656565	04/12/18	2,000.00		210.09
04/12/18	CASH DEP SECTOR 11	0000000000000000	04/12/18		20,000.00	20,210.09
04/12/18	POS 512967XXXXXX1164 CONNAUGHT PLAZA POS DEBIT	0000000000013596	04/12/18	205.80		20,004.29
04/12/18	IB BILLPAY DR-HDFCVE-489377XXXXXX4465	IB04142254387517	04/12/18	3,176.00		16,828.29
04/12/18	CRV POS 512967*****1164 HPCL 0.75% CASH	0000000000000000	04/12/18		2.62	16,830.91
04/12/18	IMPS-833821145665-SUMIT GULIA-UBIN-XXXXX XXXXXX0587-GULIA	0000833821145665	04/12/18	5,900.00		10,930.91
05/12/18	CHQ PAID-MICR CTS-NO-SHRIRAM CITY UNION	0000000000000002	05/12/18	2,000.00		8,930.91
05/12/18	IMPS-833906402089-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000833906402089	05/12/18		1,450.00	10,380.91
05/12/18	IMPS-833906402784-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000833906402784	05/12/18		484.00	10,864.91
05/12/18	CC 000481508XXXXXX5912 AUTOPAY SI-TAD	0000000143573729	05/12/18	3,367.90		7,497.01
05/12/18	NWD-512967XXXXXX1164-VD833901-PANIPAT	0000833911528142	05/12/18	2,000.00		5,497.01
05/12/18	IMPS-833911567175-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000833911567175	05/12/18		385.00	5,882.01
05/12/18	POS 512967XXXXXX1164 WWW PAYTM COM POS D EBIT	0000833960047199	05/12/18	133.00		5,749.01
05/12/18	POS 512967XXXXXX1164 WWW PAYTM COM POS D EBIT	0000833960047470	05/12/18	23.00		5,726.01

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### Statement of account

05/12/18	BAJAJ FINEMI-BF130618_150-856-83759	00000000000000	05/12/18	5,018.00		708.01
05/12/18	POS REF 512967*****1164-12/05 GOYAL FIL	00000000000000	05/12/18		1.58	709.59
05/12/18	AMB CHR9 INCL GST FOR NOV2018-MIR1833748 118077	MIR1833748118077	05/12/18	531.00		178.59
05/12/18	UPI-745702010000587-9813630046@UPI-83391 8101127-NO REMARKS	0000833918397592	05/12/18		181.00	359.59
05/12/18	UPI-50100234484385-PARDEEPBIRWAL981@OKHD FCBANK-PAY-833923079926-UPI	0000833923031109	05/12/18		13,500.00	13,859.59
05/12/18	POS 512967XXXXXX1164 PAYU-FLIPKART PA PO S DEBIT	0000110018785826	06/12/18	6,749.00		7,110.59
05/12/18	POS 512967XXXXXX1164 PAYU-FLIPKART PA PO S DEBIT	0000110018786405	06/12/18	6,749.00		361.59
06/12/18	POS 512967XXXXXX1164 SAHIB ENTERPRISE PO S DEBIT	0000000000000770	06/12/18	310.00		51.59
06/12/18	UPI-50100234484385-PARDEEPBIRWAL981@OKHD FCBANK-PAY-834010457859-UPI	0000834010504075	06/12/18		8,550.00	8,601.59
06/12/18	IB BILLPAY DR-HDFCVE-489377XXXXXX4465	IB06105157690180	06/12/18	8,550.00		51.59
06/12/18	IMPS-834016649825-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000834016649825	06/12/18		10,000.00	10,051.59
06/12/18	IMPS-834016658893-ONE MOBIKWIK-HDFC-XXXX XX4700-NULL	0000834016658893	06/12/18		4,480.00	14,531.59
06/12/18	ATW-512967XXXXXX1164-S1ANPPI-PANIPAT	0000000000009936	06/12/18	14,500.00		31.59
07/12/18	UPI-50100234484385-PARDEEPBIRWAL981@OKHD FCBANK-PAY-834118183772-UPI	0000834118768343	07/12/18		6,949.00	6,980.59
07/12/18	IB BILLPAY DR-HDFCVE-489377XXXXXX4465	BB07185318886445	07/12/18	6,949.00		31.59
08/12/18	UPI-2048101017131-CMGULIA862@OKICICI-834 211131758-CAD	0000834211947557	08/12/18		2,000.00	2,031.59
08/12/18	POS 512967XXXXXX1164 CONNAUGHT PLAZA POS DEBIT	0000000000013708	08/12/18	415.80		1,615.79
08/12/18	POS 512967XXXXXX1164 JUBILANT FOODWOR PO S DEBIT	0000000000011961	08/12/18	443.40		1,172.39
08/12/18	POS 512967XXXXXX1164 RAVINDER KUMAR A PO	0000000000156577	08/12/18	300.00		872.39

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## Statement of account

S DEBIT						
09/12/18	NWD-512967XXXXXX1164-MC105503-SONIPAT	0000834311030737	09/12/18	500.00		372.39
09/12/18	POS 512967XXXXXX1164 SHREE KRISHNA FI PO	0000000000001360	09/12/18	310.00		62.39
S DEBIT						
10/12/18	POS REF 512967*****1164-12/08 SAHIB ENT	0000000000000000	10/12/18		2.33	64.72
11/12/18	POS 512967XXXXXX1164 WWW PAYTM COM POS D	0000834560031568	11/12/18	35.00		29.72
EBIT						
11/12/18	IMPS-834511166804-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000834511166804	11/12/18		2,890.00	2,919.72
11/12/18	UPI-017401551968-017401551968@ICIC000017 4.IFSC.NPCI-834515052784-NO REMARKS	0000834515821138	11/12/18	1.00		2,918.72
11/12/18	CASH DEPOSIT-XXXXXXXXXX7295-PANIPAT - HA RMONY TOWERS	0000000000000577	11/12/18		24,000.00	26,918.72
11/12/18	CASH DEPOSIT-XXXXXXXXXX7295-PANIPAT - HA RMONY TOWERS	0000000000000580	11/12/18		24,000.00	50,918.72
11/12/18	CASH DEPOSIT-XXXXXXXXXX7295-PANIPAT - HA RMONY TOWERS	0000000000000583	11/12/18		12,000.00	62,918.72
11/12/18	UPI-017401551968-017401551968@ICIC000017 4.IFSC.NPCI-834515073013-NO REMARKS	0000834515866969	11/12/18	15,000.00		47,918.72
11/12/18	.IMPS P2P 833821145665#04/12/2018 051218 -MIR1834259565605	MIR1834259565605	11/12/18	5.90		47,912.82
11/12/18	NWD-512967XXXXXX1164-VD833901-PANIPAT	0000834516528817	11/12/18	10,000.00		37,912.82
11/12/18	NWD-512967XXXXXX1164-VD833901-PANIPAT	0000834516528818	11/12/18	10,000.00		27,912.82
11/12/18	NWD-512967XXXXXX1164-VD833901-PANIPAT	0000834516528819	11/12/18	5,000.00		22,912.82
11/12/18	POS 512967XXXXXX1164 PAYTM POS DEBIT	0000000000309076	11/12/18	300.00		22,612.82
12/12/18	UPI-31200090305-31200090305@SBIN0008572. IFSC.NPCI-834614834604-NO REMARKS	0000834614772132	12/12/18	1.00		22,611.82
12/12/18	UPI-31200090305-31200090305@SBIN0008572. IFSC.NPCI-834614835124-NO REMARKS	0000834614773320	12/12/18	5,000.00		17,611.82
12/12/18	IMPS-834617948972-LI DIGITAL PAYMENTS-H DFC-XXXXXX6890-IMPS TO ACCOUNT 501002307 97295 FOR 1000003433	0000834617948972	12/12/18		5,000.00	22,611.82

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Date	Description	Account No	Debit	Credit	Balance
12/12/18	IMPS-834617948426-LI DIGITAL PAYMENTS-H DFC-XXXXXX6890-IMPS TO ACCOUNT 501002307 97295 FOR 1000003433	0000834617948426		5,000.00	27,611.82
12/12/18	IMPS-834617949000-LI DIGITAL PAYMENTS-H DFC-XXXXXX6890-IMPS TO ACCOUNT 501002307 97295 FOR 1000003433	0000834617949000		4,000.00	31,611.82
12/12/18	POS 512967XXXXXX1164 SHAMA SERVICE,... PO S DEBIT	0000000000004260	350.00		31,261.82
12/12/18	NWD-512967XXXXXX1164-VD833901-PANIPAT	0000834617528926	10,000.00		21,261.82
12/12/18	IMPS-834618381441--BARB-XXXXXXXXXXXX2115-S UMIT GULIA	0000834618381441	20,000.00		1,261.82
12/12/18	KITHW5ENAB6KNOOU/PAYUDIRECTIWEBTECHNO	0000183469912005	588.83		672.99

### STATEMENT SUMMARY :-

Opening Balance  
17,244.25

Dr Count  
54

Cr Count  
26

Debits  
166,682.79

Credits  
150,111.53

Closing Bal  
672.99

Generated On: 12-Dec-2018 19:22

Generated By:  
113607483

Requesting Branch Code: NET

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

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