



MS NIDHI
D/O SATYAWAN HOUSE NO 1021
VARD NO 22 VIKAS NAGAR GALI NO 13
NEAR MASJID
PANIPAT 132103
HARYANA INDIA
JOINT HOLDERS :

Nomination : Registered

Account Branch : NANGAL KHERI
Address : HDFC BANK LTD,
VPO NANGAL KHERI,
DELHI PANIPAT HIGHWAY, DIST PANIPAT
City : PANIPAT 132103
State : HARYANA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : kathwalianidhi@gmail.com
Cust ID : 11512777
Account No : 50100240100497 OTHER
A/C Open Date : 20/06/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003304 MICR : 132240010
Branch Code : 3304
Account Type : BASIC SAVINGS BANK DEPOSIT ACCOUNT(171)

From : 01/04/2024

To : 31/03/2025

Statement of account

28/04/24	KUMAR-PAYTMQRGX58TB2QB@PAYM-YESB0PTMUPI-411401975507-UPI UPI-ARPITA	0000411972911150	28/04/24	1.00	12.94
28/04/24	DIXIT-DIXITARPITA64@OKHDFCBAN K-ICIC0000811-411972911150-UPI UPI-ARPITA	0000411972943818	28/04/24	300.00	312.94
28/04/24	DIXIT-DIXITARPITA64@OKHDFCBAN K-ICIC0000811-411972943818-UPI UPI-GOOGLE INDIA	0000411983344681	28/04/24	300.90	12.04
04/05/24	DIGITAL-GPAYRECHARGE@OK PAYAXIS-UTIB0000553-411983344681-UPI UPI-RAVINDRA-ANUJHUDDA0015@OKHDFCBANK-HD	0000412500665944	04/05/24	150.00	162.04
04/05/24	FC0002732-412500665944-UPI UPI-MR RAMASHANKAR	0000412503707127	04/05/24	20.00	142.04
05/05/24	PARVA-PAYTMQR2C6VUG8C A2@PAYM-YESB0PTMUPI-412503707127-PAYMENT FROM PHONE UPI-MS NANDINI-NANDINI.RAJPUT56@OKAXIS-I	0000449226310553	05/05/24	30.00	172.04
05/05/24	DIB000R648-449226310553-UPI UPI-AANGAN-PAYTMQR10EWDY@PAYM-YESB0PTMU	0000412652786944	05/05/24	158.00	14.04
10/05/24	PI-412652786944-UPI IMPS-413112454065-RAMAN NAGPAL-IDFB-XXXX XXX1034-IMPSTXN	0000413112454065	10/05/24	10,000.00	10,014.04
12/05/24	UPI-ABHISHEK PRATAP-BHARATPE.9006895416 0@FBPE-FDRL0001382-413348555201-PAY TO BHARATPE ME	0000413348555201	12/05/24	92.00	9,922.04
12/05/24	UPI-MS NANDINI-NANDINI.RAJPUT56@OKAXIS-I DIB000R648-413344376834-PAYMENT FROM PHONE	0000413344376834	12/05/24	94.00	9,828.04
12/05/24	UPI-NIKHIL KUMAR-NIKHILKATHWALIYA@OKHDFC	0000413342205356	12/05/24	500.00	9,328.04

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

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 Sonarati Banat Maru Lower Parel Mumbai 400013



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Cust ID : 115127777
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08/06/24	UPI-DEVENDRA SINGH-PAYTMQR1VXZOAZWFA@PAY TM-YESB0PTMUPI-416022589610-UPI	0000416022589610	09/06/24	48.00		52.48
09/06/24	UPI-PAYTMUSER-9695480100@PAYTM-SBIN00065 89-416130702710-UPI	0000416130702710	09/06/24	47.00		5.48
10/06/24	IMPS-416212988614-RAMAN NAGPAL-IDFB-XXXX XXX1034-IMPSTXN	0000416212988614	10/06/24		10,000.00	10,005.48
12/06/24	UPI-NIRDESH KUMAR-8810893395@IBL-KKBK00 00287-416455709949-UPI	0000416455709949	12/06/24	66.00		9,939.48
13/06/24	UPI-VIKAS KUMAR SO SATPA-8744005923@YBL- UBIN0550990-416597295514-UPI	0000416597295514	13/06/24	79.00		9,860.48
14/06/24	UPI-DINESH-9368726744-2@AXL-CNRB0000033- 416636855876-UPI	0000416636855876	14/06/24	75.00		9,785.48
14/06/24	UPI-FLIPKART INTERNET PV-FLIPKART.PAYU@I CICI-ICIC0DC0099-416638174420-UPIINTENT	0000416638174420	14/06/24	149.00		9,636.48
14/06/24	APRPR24 INSTAALERTCHG 1 SMS 070624-MIR2 516507667020	MIR2516507667020	14/06/24	0.24		9,636.24
14/06/24	UPI-SIMA-9821729214-2@YBL-BKID0006736-41 6662650072-UPI	0000416662650072	14/06/24	48.00		9,588.24
14/06/24	UPI-AMAN DHAMEJA-AMANDHAMEJA8@OKAXIS-UTI B0002764-416668247980-UPI	0000416668247980	14/06/24	250.00		9,338.24
14/06/24	UPI-THE SUNSHINE PG-THE SUNSHINE PG69@OKIC ICI-INDB0000574-416668280513-UPI	0000416668280513	14/06/24	9,000.00		338.24
15/06/24	UPI-BEER SINGH-VS0482547-2@OKSBI-YESB00 00517-416777872786-UPI	0000416777872786	15/06/24	47.00		291.24
16/06/24	UPI-SUBHANSHU CHATURVEDI-9560759539@AXL- FINO0000001-416820226047-UPI	0000416820226047	16/06/24	32.00		259.24
16/06/24	UPI-ANKIT-ANKIT98LUD@OKSBI-UBIN0561754-4	0000416830847815	16/06/24	120.00		139.24

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Nomination : Registered

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Statement of account

	16830847815-UPI					
17/06/24	UPI-DEVENDRA SINGH-9211660923@YBL-SBIN0 012471-416960734398-UPI	0000416960734398	17/06/24	12.00		127.24
19/06/24	UPI-HANSRAJ YADAV-HANSRAJ10120.MB2@YBL-B ARB0FARUKH-417134937500-UPI	0000417134937500	19/06/24	14.00		113.24
19/06/24	UPI-ANKIT-ANKIT98LUD@OKSBI-UBIN0561754-4 17166028129-UPI	0000417166028129	19/06/24		200.00	313.24
19/06/24	UPI-EURONETGPAY-EURONETGPAY.RCH@ICICI-IC IC0DC0099-417144311492-UPI	0000417144311492	19/06/24	180.90		132.34
21/06/24	UPI-JITENDER KUMAR-9891721046@YBL-BARB0M ANESA-417312415734-UPI	0000417312415734	21/06/24	32.00		100.34
21/06/24	MAYMAY24 INSTAALERTCHG 11 SMS 160624-MIR 2517232747783	MIR2517232747783	21/06/24	2.60		97.74
21/06/24	UPI-NAWAB KHAN-PAYTMQR28100505010IIR9VF4 7KT81W@PAYTM-YESB0PTMUPI-417345202765-UP I	0000417345202765	21/06/24	69.00		28.74
23/06/24	UPI-RAJU MUNI MARKANDE-EVANALOVE786-3@OK HDFCBANK-FDRL0005556-417591774137-UPI	0000417591774137	23/06/24		32.00	60.74
01/07/24	INTEREST PAID TILL 30-JUN-2024	0000000000000000	30/06/24		15.00	75.74
10/07/24	UPI-TUSHAR-9625165691@IBL-PUNB0308100-45 5803009099-PAYMENT FROM PHONE	0000455803009099	10/07/24		1.00	76.74
10/07/24	IMPS-419219554247-RAMAN NAGPAL-IDFB-XXXX XXX1034-IMPSTXN	0000419219554247	10/07/24		13,750.00	13,826.74
12/07/24	UPI-AMAN DHAMEJA-DHAMEJA27@YBL-HDFC00002 98-456058826840-PAYMENT FROM PHONE	0000456058826840	12/07/24	1.00		13,825.74

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Registered Office Address: HDFC Bank House, Senapati Banat Marg, Lower Parel, Mumbai 400013

Ref No :

Date : 2 SEP 2024

Experience Letter

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Ms. Nidhi** was employed with **Big Assets Infra** as a **BUSINESS DEVELOPMENT EXECUTIVE** from **11th October 2023** to **12th July 2024**.

During her tenure with us, she carried out her responsibilities with diligence and professionalism. She was involved in client meetings, lead generation, property presentations, and maintaining client relationships as part of our real estate sales team.

Nidhi has demonstrated good communication skills, a positive attitude, and a keen understanding of the real estate market. Her ability to work in a team and meet performance expectations has been commendable.

We wish her all the best in her future endeavours. For any further verification or information, please feel free to contact us.

Warm regards,

Raman Nagpal

Director
Mr. Raman Nagpal
Big Assets Infra