

**Detailed Statement**

Name: BHUMIJA EMPIRE LLP
Address: P NO 1 TO 4 F NO 702, UDB INDUS
UDAY, NAGAR B,
A/C No: 729505000221
Jt. Holder:
Transaction Date from: 02/06/2022
Transaction Period: From 02/06/2022 To 02/06/2022
Statement Request/Download Date: 02/06/2022
A/C Branch:
Branch Address:
A/C Type: CAA
Cust ID: 580792713
Branch Code: 7295
IFSC Code: ICIC0007295

Advanced Search

Amount from: NA To NA
Cheque number from: NA To NA
Transaction remarks:
Transaction type: DR

Sl No	Tran Id	Value Date	Transaction Date	Transaction Posted Date	Cheque no / Ref No	Transaction Remarks	Withdrawal (Dr)	Deposit (Cr)	Balance
1	S97023062	02/Jun/2022	02/Jun/2022	02/06/2022 03:56:10 PM		INF/NEFT/027868417931/UTIB0003671/opentxn55884073by GANGATAN from BANKOPENSPL/A	1,20,000.00		8,51,504.04

Page Total

Opening Bal: 9,71,504.04
Withdrawals: 1,20,000.00
Deposits: 0.00
Closing Bal: 8,51,504.04

Legends Used in Account Statement

1. BBPS - Bharat Bill Payment Service
2. BCTT - Banking Cash Transaction Tax
3. BIL - Internet Bill payment or funds transfer to Third party
4. BPAY - Bill payment
5. CCWD - Cardless Cash Withdrawal
6. DTAX - Direct Tax
7. EBA - Transaction on ICICI Direct
8. IDTX - Indirect Tax
9. IMPS - Immediate Payment Service
10. INF - Internet fund transfer in linked accounts
11. INFT - Internal Fund Transfer (Within ICICI Bank)
12. LCCBRN CMS - Local cheque collection
13. LNPY - Linked loan payment
14. MMT - Mobile Money Transfer (Insta FT - IMPS)
15. N chg - NEFT Charges
16. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
17. ONL - Online Shopping transaction (Payment done on third party website)
18. PAC - Personal Accident cover
19. PAVC - Pay any Visa credit card
20. PAYC - Pay to Contact
21. RCHG - Recharge
22. SMO - Smart Money order
23. T Chg - Travel Charges
24. TOP - Mobile recharge
25. UCCBRN CMS - Upcountry cheque collection
26. VAT / MAT / NFS - Cash withdrawal at other bank ATM
27. VPS / IPS - Debit card transaction
28. BIL - To third party is for RIB
29. GIB - Tax & Statutory payment, EPFO, ESIC
30. CMS - Internet bulk payment fund trf

Transaction Description : INF- Internal Fund Transfers, NEFT - National Electronic Fund Transfers, RTGS - Real Time Gross Settlement System, IMPS-Immediate Payment System, BILL-Bill Payments, SHP - Shopping Mall Payments.

-----End Of Statement-----

This is an authenticated electronic statement. Customers are requested to immediately notify the bank of any discrepancy in the statement

Opening and Closing Balance is an indicative balance computed based on transactions recorded during the day & not to be treated as the final Opening and Closing Balance.

Company Master Data

LLPIN	AAY-4359
LLP Name	BHUMIJA EMPIRE LLP
Number of Partners	0
Number of Designated Partners	2
ROC Code	RoC-Jaipur
Date of Incorporation	03/09/2021
Registered Address	PNO 1 TO 4, F.NO. 702, UDB INDUS, UDAY NAGAR B, MANSAROVAR Jaipur Jaipur RJ 302020 IN
Email Id	gangasinghtanwar@gmail.com
Previous firm/ company details, if applicable	
Total Obligation of Contribution	20000
Main division of business activity to be carried out in India	70
Description of main division	Real estate activities
Date of last financial year end date for which Statement of Accounts and Solvency filed	-
Date of last financial year end date for which Annual Return filed	-
LLP Status	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
09304886	Kajod Mal Choudhary	03/09/2021	-	
06598529	GANGA SINGH TANWAR	03/09/2021	-	