



MR. DILEEP KUMAR SHARMA
 SHOP NO.2, GROUND FLOOR, B WING,
 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA
 JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/01/22	UPI-TORRENT POWER LTD UP-PAYTM-64681582@ PAYTM-PYTM0123456-200169565180-OID191268 650@TORRE	0000200169565180	01/01/22	3,070.00		12,842.61
01/01/22	HDB DISB A C M-20752917	0000112318067595	01/01/22		163,511.00	176,353.61
01/01/22	50100184803569-TPT-TRANSFER-VIJENDER SHA RMA	0000000220532739	01/01/22	50,000.00		126,353.61
01/01/22	UPI-MITESH PRAKASH OZA-MITESHPOZA@OKHDFC BANK-HDFC0000543-200108119029-BACK	0000200108119029	01/01/22	30,000.00		96,353.61
01/01/22	IB BILLPAY DR-HDFCWI-552260XXXXXX4040	IB01113141818145	01/01/22	15,000.00		81,353.61
01/01/22	UPI-SOCIALWORTHTECHNOLOG-SOCIALWORTHTECH NOLOGIESPRIVATELIMITED.RZP@SBI-SBIN00162 09-200113230081-EARLYSALARY	0000200113230081	01/01/22	7,984.00		73,369.61
01/01/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123 456-200187447432-OID16870426521@PAY	0000200187447432	01/01/22	25,956.29		47,413.32
01/01/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123 456-200187477127-OID16884193051@PAY	0000200187477127	01/01/22	2,671.86		44,741.46
01/01/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA- KALU-SBIN522001409283	SBIN522001409283	01/01/22		70,000.00	114,741.46
01/01/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA- KALU-SBIN522001410137	SBIN522001410137	01/01/22		52,224.95	166,966.41
01/01/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA- KALU-SBIN522001856378	SBIN522001856378	01/01/22		27,500.00	194,466.41
02/01/22	ACH D- BAJAJ FINANCE LTD-P405PPS3125933	0000007866009682	02/01/22	3,802.00		190,664.41
02/01/22	IMPS-200219350556-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000200219350556	02/01/22	100,000.00		90,664.41
02/01/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFIN@HDFCBA NK-HDFC0000499-200238137325-COLLECT	0000200238137325	02/01/22	14,650.00		76,014.41
03/01/22	IMPS-200311334115-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000200311334115	03/01/22	50,000.00		26,014.41
03/01/22	UPI-MOHD ISRAFEEL-Q11300489@YBL-YESB0YBL	0000200399771057	03/01/22	200.00		25,814.41

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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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FREE PRESS JOURNAL MARG
NARIMAN POINT
City : MUMBAI
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0 Currency : INR
Email : sharmadileep52@gmail.com
Cust ID : 52875211
Account No : 50100024471176 VIRTUAL PREFERRED
A/C Open Date : 20/12/2013
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Branch Code : 1 Product Code : 105

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Statement From : 01/01/2022 To : 30/05/2022

	UPI-200399771057-NA					
03/01/22	UPI-ANSHUL RAMAKANT GUPT-9860146434@YBL-HDFC0000835-200336106838-PAYMENT FROM PH ONE	0000200336106838	03/01/22		50,000.00	75,814.41
03/01/22	NEFT CR-SBIN0004266-BAJAJ FINANCE LTD-DILEEPKUMAR TILOKCHAND SHARMA-SBIN222003255778	SBIN222003255778	03/01/22		14,650.00	90,464.41
03/01/22	UPI-TRIDENT SUPER MARKET-PAYTM-53163997@PAYTM-PYTM0123456-200301981160-OID202201031649580	0000200301981160	03/01/22	754.00		89,710.41
03/01/22	UPI-PREMCHAND TARARAM CH-AMZN0001136161@APL-BARB0BHITHA-200309305645-NA	0000200309305645	03/01/22	490.00		89,220.41
03/01/22	UPI-RITESH KUMAR-KUMAR.RKSINGAL@OKHDFCBANK-SBIN0011545-200356247842-FINAL	0000200356247842	03/01/22	5,500.00		83,720.41
03/01/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-KALU-SBIN222003921921	SBIN222003921921	03/01/22		14,000.00	97,720.41
04/01/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-KALU-SBIN322004006526	SBIN322004006526	04/01/22		13,000.00	110,720.41
04/01/22	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-SBIN0016209-200419999169-JEDLO FOOD DELIVER	0000200419999169	04/01/22	416.00		110,304.41
04/01/22	UPI-ANSHUL RAMAKANT GUPT-GUPTA.ANSHUL64-1@OKAXIS-KKBK0000631-200435523262-UPI	0000200435523262	04/01/22		1,000.00	111,304.41
04/01/22	UPI-ANSHUL RAMAKANT GUPT-GUPTA.ANSHUL64-1@OKAXIS-KKBK0000631-200435527006-LOAN 1 LAC	0000200435527006	04/01/22		99,000.00	210,304.41
05/01/22	IMPS-200507381167-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000200507381167	05/01/22	80,674.00		129,630.41
05/01/22	ACH D- TP ACH MAGMAFIN-769864528	0000008026666964	05/01/22	13,260.00		116,370.41
05/01/22	UPI-VIRENDRA KUMAR NANDL-VIRENDRASINGHDE N@OKAXIS-UTIB0000063-200576821975-CABEL	0000200576821975	05/01/22	300.00		116,070.41
05/01/22	IMPS-200513311359-DILEEP KUMAR SHARMA SB	0000200513311359	05/01/22	80,000.00		36,070.41

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 FREE PRESS JOURNAL MARG
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 Phone no. : 022-61606161
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 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	I-SBIN-XXXXXXX6859-TRANSFER					
05/01/22	ACH D- AXIS FINANCE LIMITED-0456PLA00011	0000008060476279	05/01/22	27,239.00		8,831.41
05/01/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-KALU-SBIN522005202677	SBIN522005202677	05/01/22		20,000.00	28,831.41
05/01/22	UPI-ANSHUL RAMAKANT GUPT-9860146434@YBL-HDFC0000835-200514559643-PAYMENT FROM PH ONE	0000200514559643	05/01/22		50,000.00	78,831.41
05/01/22	IMPS-200519333736-T C SHARMA-UBIN-XXXXXX XXXXX8031-TRANSFER	0000200519333736	05/01/22	50,000.00		28,831.41
05/01/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA YU@HDFCBANK-HDFC0000499-200590418813-UPI TRANSACTION FO	0000200590418813	05/01/22	4,650.00		24,181.41
05/01/22	UPI-SOCIALWORTHTECHNOLOG-SOCIALWORTHTECHNOLOGIESPRIVATELIMITED.RZP@SBI-SBIN0016209-200590468498-EARLYSALARY	0000200590468498	05/01/22	1,000.00		23,181.41
06/01/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-KALU-SBIN122006175776	SBIN122006175776	06/01/22		38,531.00	61,712.41
06/01/22	UPI-SOCIALWORTHTECHNOLOG-SOCIALWORTHTECHNOLOGIESPRIVATELIMITED.RZP@SBI-SBIN0016209-200604589977-EARLYSALARY	0000200604589977	06/01/22	2,500.00		59,212.41
07/01/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-KALU-SBIN222007514705	SBIN222007514705	07/01/22		16,000.00	75,212.41
07/01/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA YU@HDFCBANK-HDFC0000499-200709016582-UPI TRANSACTION FO	0000200709016582	07/01/22	2,000.00		73,212.41
07/01/22	IB BILLPAY DR-HDFCWI-552260XXXXXX4040	IB07084124047459	07/01/22	7,000.00		66,212.41
07/01/22	UPI-PAYTM-PAYTM-PTMBBP@PAYTM-PYTM0123456-200786199171-OID16975291099@PAY	0000200786199171	07/01/22	2,014.00		64,198.41
07/01/22	EMI 99207790 CHQ S992077900234 01229920 7790	0000000000000000	07/01/22	43,744.00		20,454.41
07/01/22	UPI-SOCIALWORTHTECHNOLOG-SOCIALWORTHTECHNOLOGIESPRIVATELIMITED.RZP@SBI-SBIN00162	0000200721735912	07/01/22	2,648.00		17,806.41

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 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	09-200721735912-EARLYSALARY					
08/01/22	IB SS FUNDS TRANSFER DR-55000000383823	0000000000000000	08/01/22	5,000.00		12,806.41
08/01/22	UPI-ZIPCASHCARDSEVICESP-OLAMONEY1.RAZOR PAY@ICICI-ICIC0000001-200833834686-UPI	0000200833834686	08/01/22	1,130.00		11,676.41
08/01/22	IMPS-200816779983-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0801164607554	0000200816779983	08/01/22		17,708.64	29,385.05
08/01/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA YU@HDFCBANK-HDFC0000499-200834799225-UPI TRANSACTION FO	0000200834799225	08/01/22	3,000.00		26,385.05
08/01/22	UPI-EARLYSALARY-EARLYSALARY.RAZORPAY@AXI SBANK-UTIB0000000-200834832842-EARLYSALA RY	0000200834832842	08/01/22	2,000.00		24,385.05
08/01/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123 456-200866105121-OID16987182176@PAY	0000200866105121	08/01/22	7,775.00		16,610.05
10/01/22	UPI-EARLYSALARY-EARLYSALARY.RAZORPAY@ICI CI-ICIC0000001-201075658855-EARLYSALARY	0000201075658855	10/01/22	3,000.00		13,610.05
10/01/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA YU@HDFCBANK-HDFC0000499-201075680556-UPI TRANSACTION FO	0000201075680556	10/01/22	5,000.00		8,610.05
11/01/22	IMPS-201108533328-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1101082555061	0000201108533328	11/01/22		14,732.50	23,342.55
12/01/22	IMPS-201208619562-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1201080821365	0000201208619562	12/01/22		9,185.06	32,527.61
12/01/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA YU@HDFCBANK-HDFC0000499-201294659949-UPI TRANSACTION FO	0000201294659949	12/01/22	5,000.00		27,527.61
12/01/22	NEFT CR-SBIN0004266-BAJAJ FINANCE LTD-DI LEPKUMAR TILOKCHAND SHARMA-SBIN32201297 5788	SBIN322012975788	12/01/22		19,650.00	47,177.61
13/01/22	IMPS-201308658197-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1301083027006	0000201308658197	13/01/22		4,623.23	51,800.84
13/01/22	IMPS-201310320433-DILEEP KUMAR SHARMA SB	0000201310320433	13/01/22	50,000.00		1,800.84

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	I-SBIN-XXXXXXX6859-TRANSFER					
13/01/22	UPI-SHREE BALAJI CHEMIST-GPAY-1118363033	0000201310046828	13/01/22	70.00		1,730.84
	5@OKBIZAXIS-UTIB0000000-201310046828-NA					
13/01/22	IMPS-201317990738-DILEEP KUMAR SHARMA-SB	0000201317990738	13/01/22		7,500.00	9,230.84
	IN-XXXXXXX6859-MOBLT1301175176953					
13/01/22	UPI-XXXXXX0216-BARB0BIKANE-201319657994-	0000201319657994	13/01/22	1,500.00		7,730.84
	TRANSFER					
14/01/22	IMPS-201407650039-DILEEP KUMAR SHARMA-SB	0000201407650039	14/01/22		40,000.00	47,730.84
	IN-XXXXXXX6859-MOBLT1401071953671					
14/01/22	IMPS-201410353882-DILEEP KUMAR SHARMA SB	0000201410353882	14/01/22	40,000.00		7,730.84
	I-SBIN-XXXXXXX6859-TRANSFER					
15/01/22	UPI-KAUSHALYA DEVI WO TI-TILOKCHANDSHARM	0000201536124339	15/01/22		1,000.00	8,730.84
	A90-2@OKAXIS-RMGB0000001-201536124339-UP					
	I					
15/01/22	UPI-KAUSHALYA DEVI WO TI-TILOKCHANDSHARM	0000201536155317	15/01/22		4,000.00	12,730.84
	A90-2@OKAXIS-RMGB0000001-201536155317-UP					
	I					
15/01/22	UPI-URMILA WO KAILASH CH-TILOKCHANDSHARM	0000201510883592	15/01/22		5,000.00	17,730.84
	A90-2@OKSBI-RMGB0000001-201510883592-UPI					
15/01/22	UPI-TILOK CHAND SHARMA S-TILOKCHANDSHARM	0000201544520307	15/01/22		5,000.00	22,730.84
	A90-2@OKHDFCBANK-RMGB0000001-20154452030					
	7-UPI					
15/01/22	IJTUL1RRBHIFXV/RAZPPRACTO	0000220155351666	15/01/22	349.00		22,381.84
15/01/22	IMPS-201511644929-DILEEP KUMAR SHARMA-SB	0000201511644929	15/01/22		76,909.09	99,290.93
	IN-XXXXXXX6859-MOBLT1501113684130					
15/01/22	UPI-SHRI KAILASH MEDICO-8698999752@OKBIZ	0000201501707660	15/01/22	500.00		98,790.93
	AXIS-UTIB0000000-201501707660-NA					
15/01/22	IB BILLPAY DR-HDFCWI-552260XXXXXX4040	IB15143707709912	15/01/22	26,606.00		72,184.93
15/01/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000201531865370	15/01/22	160.00		72,024.93
	PYTM0123456-201531865370-OID17066407601@					
	ADD					
16/01/22	UPI-KAUSHALYA DEVI WO TI-TILOKCHANDSHARM	0000201657658823	16/01/22		20,000.00	92,024.93

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	A90-2@OKAXIS-RMGB0000001-201657658823-UP					
16/01/22	UPI-KAUSHALYA DEVI WO TI-TILOKCHANDSHARM	0000201657666141	16/01/22		20,000.00	112,024.93
	A90-2@OKAXIS-RMGB0000001-201657666141-UP					
16/01/22	UPI-KAUSHALYA DEVI WO TI-TILOKCHANDSHARM	0000201657672259	16/01/22		20,000.00	132,024.93
	A90-2@OKAXIS-RMGB0000001-201657672259-UP					
16/01/22	UPI-KAUSHALYA DEVI WO TI-TILOKCHANDSHARM	0000201657707590	16/01/22		20,000.00	152,024.93
	A90-2@OKAXIS-RMGB0000001-201657707590-UP					
16/01/22	UPI-KAUSHALYA DEVI WO TI-TILOKCHANDSHARM	0000201657722783	16/01/22		20,000.00	172,024.93
	A90-2@OKAXIS-RMGB0000001-201657722783-UP					
16/01/22	NWD-526099XXXXXX9131-15251001-BHIWANDI	0000201617017876	16/01/22	10,000.00		162,024.93
16/01/22	NWD-526099XXXXXX9131-15251001-BHIWANDI	0000201617019696	16/01/22	10,000.00		152,024.93
17/01/22	IMPS-201709345523-DILEEP KUMAR SHARMA SB	0000201709345523	17/01/22	100,000.00		52,024.93
	I-SBIN-XXXXXXX6859-TRANSFER					
17/01/22	IMPS-201709353992-TILOK CHAND SHARMA PAP	0000201709353992	17/01/22	40,000.00		12,024.93
	A-SBIN-XXXXXXX5964-TRANSFER					
18/01/22	IMPS-201808649322-DILEEP KUMAR SHARMA-SB	0000201808649322	18/01/22		15,000.00	27,024.93
	IN-XXXXXXX6859-MOBLT1801083503326					
18/01/22	ACH C- EVHPS1014J-AY2021-22-CE2216666255	0000008328034390	18/01/22		61,560.00	88,584.93
19/01/22	IMPS-201907618789-DILEEP KUMAR SHARMA-SB	0000201907618789	19/01/22		22,400.00	110,984.93
	IN-XXXXXXX6859-MOBLT1901071999558					
19/01/22	IMPS-201908318131-TILOK CHAND SHARMA PAP	0000201908318131	19/01/22	40,000.00		70,984.93
	A-SBIN-XXXXXXX5964-TRANSFER					
19/01/22	UPI-KAUSHALYA DEVI WO TI-TILOKCHANDSHARM	0000201998226850	19/01/22		20,000.00	90,984.93
	A90-2@OKAXIS-RMGB0000001-201998226850-UP					
19/01/22	IMPS-201908320105-TILOK CHAND SHARMA PAP	0000201908320105	19/01/22	40,000.00		50,984.93
	A-SBIN-XXXXXXX5964-TRANSFER					

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

MR. DILEEP KUMAR SHARMA
 SHOP NO.2, GROUND FLOOR, B WING,
 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

19/01/22	IMPS-201909331388-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000201909331388	19/01/22	50,000.00		984.93
19/01/22	IMPS-201917929967-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1901172927772	0000201917929967	19/01/22		6,000.00	6,984.93
20/01/22	IMPS-202008302049-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000202008302049	20/01/22	1,000.00		5,984.93
21/01/22	IMPS-202108571569-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2101080113779	0000202108571569	21/01/22		9,000.00	14,984.93
22/01/22	UPI-NOVIDIGITALENTERTAIN-NOVIDIGITALENTE RTAINMENTPRIVATELIMITED.RZP@SBI-SBIN0016 209-202213824717-HOTSTAR	0000202213824717	22/01/22	476.40		14,508.53
22/01/22	IMPS-202214701644-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2201142676976	0000202214701644	22/01/22		8,000.00	22,508.53
22/01/22	UPI-TRIDENT SUPER MARKET-PAYTM-53163997@ PAYTM-PYTM0123456-202249379841-OID202201 221702350	0000202249379841	22/01/22	1,584.00		20,924.53
23/01/22	UPI-SOCIALWORTHTECHNOLOG-SOCIALWORTHTECH NOLOGIESPRIVATELIMITED.RZP@SBI-SBIN00162 09-202371657451-EARLYSALARY	0000202371657451	23/01/22	5,000.00		15,924.53
23/01/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA YU@INDUS-INDB0002201-202371808076-UPI TR ANSACTION FO	0000202371808076	23/01/22	4,650.00		11,274.53
23/01/22	UPI-IDFC FIRST BANK DIGI-DIGITALLENDING@ IDFCBANK-IDFB0040101-202313189212-TEST	0000202313189212	23/01/22		1.00	11,275.53
23/01/22	UPI-HASMUKHKUMAR MOHANLA-SONI HASMUKH02-2 @OKHDFCBANK-UBIN0930784-202377091175-UPI	0000202377091175	23/01/22	280.00		10,995.53
23/01/22	UPI-OLA POSTPAID-OLAMONEY1.PAYU@HDFCBANK -HDFC0000499-202379592106-UPI	0000202379592106	23/01/22	1,183.00		9,812.53
24/01/22	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-202413517069-JEDLO FOOD DELIV ER	0000202413517069	24/01/22	241.00		9,571.53

HDFC BANK LIMITED

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JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
Address : 101-104 TULSIANI CHAMBERS
FREE PRESS JOURNAL MARG
NARIMAN POINT
City : MUMBAI
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0 Currency : INR
Email : sharmadileep52@gmail.com
Cust ID : 52875211
Account No : 50100024471176 VIRTUAL PREFERRED
A/C Open Date : 20/12/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

25/01/22	IMPS-202508759898-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2501083724063	0000202508759898	25/01/22		22,712.68	32,284.21
25/01/22	UPI-MEHUL VINOD SHAH-MVS1612-1@OKHDFCBAN K-HDFC0000357-202507690655-TRANSFER	0000202507690655	25/01/22	10,000.00		22,284.21
25/01/22	UPI-CHINTAN BAJANI-CBAJANI@OKAXIS-UTIB00 00653-202507684833-TRANSFER	0000202507684833	25/01/22	10,000.00		12,284.21
25/01/22	UPI-SOORAJ GRAIN STORES-PAYTM-33779365@P AYTM-PYTM0123456-202510340555-OID2022012 52114510	0000202510340555	25/01/22	110.00		12,174.21
26/01/22	IMPS-202609754108-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2601092343047	0000202609754108	26/01/22		18,000.00	30,174.21
26/01/22	UPI-TRIDENT SUPER MARKET-PAYTM-53163997@ PAYTM-PYTM0123456-202646283732-OID202201 261804210	0000202646283732	26/01/22	251.00		29,923.21
28/01/22	IMPS-202815809360-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2801153225148	0000202815809360	28/01/22		17,000.00	46,923.21
29/01/22	IMPS-202908544859-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2901081832447	0000202908544859	29/01/22		2,490.77	49,413.98
29/01/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123 456-202964325332-OID17163416311@PAY	0000202964325332	29/01/22	7,995.00		41,418.98
29/01/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA YU@INDUS-INDB0002201-202983392671-UPI TR ANSACTION FO	0000202983392671	29/01/22	8,154.00		33,264.98
29/01/22	UPI-ANKUL KAILASH YADAV-PAYTM-64728941@P AYTM-PYTM0123456-202968788291-OID2022012 91055300	0000202968788291	29/01/22	30.00		33,234.98
29/01/22	UPI-DOMINOS PIZZA-JUBILANTFOODWORKSLIMIT .41136949@HDFCBANK-HDFC0000001-202988760 995-NA	0000202988760995	29/01/22	549.93		32,685.05
30/01/22	UPI-SHIVAM FAST FOOD-Q81190313@YBL-PJSB0 000008-203037887155-NA	0000203037887155	30/01/22	80.00		32,605.05
31/01/22	NEFT CR-KKBK0000958-BSR AND CO LLP-DILEE	KKBK220315699343	31/01/22		131,843.00	164,448.05

HDFC BANK LIMITED

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MR. DILEEP KUMAR SHARMA
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 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	P KUMAR SHARMA-KKBK220315699343				
31/01/22	IMPS-203110317762-DILEEP KUMAR SHARMA SB	0000203110317762	31/01/22	100,000.00	64,448.05
	I-SBIN-XXXXXXX6859-TRANSFER				
31/01/22	50100184803569-TPT-TRANSFER-VIJENDER SHA	0000000101080741	31/01/22	20,707.00	43,741.05
	RMA				
31/01/22	50100184803569-TPT-TRANSFER-VIJENDER SHA	0000000101119553	31/01/22	3,654.00	40,087.05
	RMA				
31/01/22	IMPS-203121396542-PRAKASH OZA-PUNB-XXXXX	0000203121396542	31/01/22	2,000.00	38,087.05
	XXXXXXXX0838-TRANSFER				
01/02/22	IMPS-203207621659-DILEEP KUMAR SHARMA-SB	0000203207621659	01/02/22	90,000.00	128,087.05
	IN-XXXXXXXX6859-MOBLT0102075089902				
01/02/22	UPI-ANSHUL RAMAKANT GUPT-9860146434@YBL-	0000203245383974	01/02/22	2,500.00	125,587.05
	HDFC0000835-203245383974-PAYMENT FROM PH				
	ONE				
01/02/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123	0000203214267936	01/02/22	20,080.00	105,507.05
	456-203214267936-OID17186511664@PAY				
01/02/22	IMPS-203209384044-DILEEP KUMAR SHARMA SB	0000203209384044	01/02/22	100,000.00	5,507.05
	I-SBIN-XXXXXXXX6859-TRANSFER				
01/02/22	IMPS-203210726351-DILEEP KUMAR SHARMA-SB	0000203210726351	01/02/22	27,500.00	33,007.05
	IN-XXXXXXXX6859-MOBLT0102101884826				
01/02/22	IMPS-203215520956-NAVI FINSERV PRIVATE-I	0000203215520956	01/02/22	1.00	33,008.05
	CIC-XXXXXXXX2898-FUND TRANSFER FROM NAVI				
01/02/22	IMPS-203215560035-NAVI FINSERV PRIVATE-I	0000203215560035	01/02/22	145,575.00	178,583.05
	CIC-XXXXXXXX2898-FUND TRANSFER FROM NAVI				
01/02/22	IMPS-203218325554-DILEEP KUMAR SHARMA SB	0000203218325554	01/02/22	7,700.00	170,883.05
	I-SBIN-XXXXXXXX6859-TRANSFER				
01/02/22	NEFT CR-SBIN0004266-BAJAJ FINANCE LTD-DI	SBIN122032885502	01/02/22	12,804.00	183,687.05
	LEPKUMAR TILOKCHAND SHARMA-SBIN12203288				
	5502				
01/02/22	IB BILLPAY DR-HDFCWI-552260XXXXXX4040	IB01231621330777	01/02/22	50,000.00	133,687.05
01/02/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA	0000203247557867	01/02/22	3,749.00	129,938.05
	YU@HDFCBANK-HDFC0000499-203247557867-UPI				

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

MR. DILEEP KUMAR SHARMA
 SHOP NO.2, GROUND FLOOR, B WING,
 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	TRANSACTION FO					
01/02/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA YU@HDFCBANK-HDFC0000499-203247563414-UPI	0000203247563414	01/02/22	14,650.00		115,288.05
	TRANSACTION FO					
01/02/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA YU@HDFCBANK-HDFC0000499-203247605312-UPI	0000203247605312	01/02/22	10,000.00		105,288.05
	TRANSACTION FO					
01/02/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123 456-203265393591-OID17193349645@PAY	0000203265393591	02/02/22	7,775.00		97,513.05
02/02/22	IMPS-203310302937-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANS	0000203310302937	02/02/22	90,000.00		7,513.05
02/02/22	ACH D- BAJAJ FINANCE LTD-P405PPS3125933	0000008587542408	02/02/22	3,754.00		3,759.05
02/02/22	IMPS-203311612673-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0202115474050	0000203311612673	02/02/22		49,000.00	52,759.05
02/02/22	NEFT CR-SBIN0004266-BAJAJ FINANCE LTD-DI LEPKUMAR TILOKCHAND SHARMA-SBIN22203338 8907	SBIN222033388907	02/02/22		24,650.00	77,409.05
02/02/22	IMPS-203313622099-DIGIOTECH SOLUTIONS-YE SB-XXXXXXXXXXXX6178-CAMDEN TOWN BANK ACCO UNT VERIFICATION PENNYDROP	0000203313622099	02/02/22		1.00	77,410.05
02/02/22	IMPS-203314750767-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0202143650265	0000203314750767	02/02/22		7,500.00	84,910.05
02/02/22	IR7OAGEYPB7DQG/RAZPZERODHA	0000220330202298	02/02/22	200.00		84,710.05
02/02/22	UPI-MEDICO CORNER-MEDICO2@TJSB-TJSB0000 047-203315743419-NA	0000203315743419	02/02/22	748.00		83,962.05
03/02/22	IMPS-203407637836-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0302073980059	0000203407637836	03/02/22		16,096.93	100,058.98
04/02/22	IMPS-203508796277-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0402082423095	0000203508796277	04/02/22		7,300.00	107,358.98
04/02/22	IMPS-203509362952-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000203509362952	04/02/22	50,000.00		57,358.98

HDFC BANK LIMITED

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 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

04/02/22	UPI-VODAFONE IDEA LTD-VILPREMNG@PAYTM-PY TM0123456-203505064398-UPI	0000203505064398	04/02/22	459.00		56,899.98
05/02/22	IMPS-203608889668-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0502080994374	0000203608889668	05/02/22		55,304.22	112,204.20
05/02/22	UPI-PREMCHAND TARARAM CH-AMZN0001136161@ APL-BARB0BHITHA-203634041506-NA	0000203634041506	05/02/22	30.00		112,174.20
05/02/22	ACH D- TP ACH MAGMAFIN-790984136	0000008709343207	05/02/22	13,260.00		98,914.20
05/02/22	ACH D- AXIS FINANCE LIMITED-0456PLA00011	0000008718538810	05/02/22	27,239.00		71,675.20
05/02/22	UPI-SIDHUS PURE VEG-BHARATPE09892197875@ YESBANKLTD-YESB0YESUPI-203659872555-NA	0000203659872555	05/02/22	545.00		71,130.20
05/02/22	NEFT CR-SBIN0004266-BAJAJ FINANCE LTD-DI LEPKUMAR TILOKCHAND SHARMA-SBIN12203645 3323	SBIN122036453323	05/02/22		3,754.00	74,884.20
05/02/22	UPI-PREM SUPER MARKET-PAYTM-66553979@PAY TM-PYTM0123456-203673648173-01D202202052 009470	0000203673648173	05/02/22	2,236.00		72,648.20
05/02/22	IMPS-203620350592-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000203620350592	05/02/22	5,000.00		67,648.20
06/02/22	UPI-VIRENDRA KUMAR NANDL-VIRENDRASINGHDE N@OKAXIS-UTIB0000063-203729917764-CABEL	0000203729917764	06/02/22	300.00		67,348.20
06/02/22	UPI-NORTHERN LNDLA TRAD-PAYTM-9275158@P AYTM-PYTM0123456-203719425197-01D2022020 61810530	0000203719425197	06/02/22	903.00		66,445.20
06/02/22	UPI-PAYTM-PPI-PROMO@PAYTM-PYTM0123456-20 3719430452-FUEL PAYMENT AT HP	0000203719430452	06/02/22		6.77	66,451.97
06/02/22	UPI-PREMCHAND TARARAM CH-AMZN0001136161@ APL-BARB0BHITHA-203724263181-NA	0000203724263181	06/02/22	270.00		66,181.97
07/02/22	UPI-PREMCHAND TARARAM CH-AMZN0001136161@ APL-BARB0BHITHA-203841992066-NA	0000203841992066	07/02/22	220.00		65,961.97
07/02/22	EMI 99207790 CHQ S992077900244 02229920 7790	0000000000000000	07/02/22	43,744.00		22,217.97
08/02/22	IMPS-203907985392-DILEEP KUMAR SHARMA-SB	0000203907985392	08/02/22		8,000.00	30,217.97

HDFC BANK LIMITED

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 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	IN-XXXXXXX6859-MOBLT0802073371511				
08/02/22	UPI-SOCIALWORTHTECHNOLOG-SOCIALWORTHTECHNOLOGIESPRIVATELIMITED.RZP@SBI-SBIN0016209-203961106026-EARLYSALARY	0000203961106026	08/02/22	6,148.00	24,069.97
08/02/22	UPI-NAVIFINSERVPTLTD-NAVIFINSERVPTLTD.RZP@SBI-SBIN0016209-203961111141-NAVIFINSERVPTLTD	0000203961111141	08/02/22	5,498.00	18,571.97
10/02/22	IMPS-204109652641-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1002091067970	0000204109652641	10/02/22	7,158.52	25,730.49
11/02/22	IMPS-204207666427-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1102071682657	0000204207666427	11/02/22	9,391.98	35,122.47
11/02/22	IMPS-204209374974-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRA	0000204209374974	11/02/22	30,000.00	5,122.47
12/02/22	IMPS-204317971207-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1202171205457	0000204317971207	12/02/22	30,000.00	35,122.47
12/02/22	UPI-MOHD ISRAFEEL-Q182670039@YBL-YESB0YB LUPI-204352393879-NA	0000204352393879	12/02/22	300.00	34,822.47
12/02/22	UPI-ZIPCASHCARDSEVICESP-OLAMONEY1.RAZORPAY@ICICI-ICIC0000001-204364189722-UPI	0000204364189722	12/02/22	595.00	34,227.47
13/02/22	IMPS-204409657459-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1302090600676	0000204409657459	13/02/22	7,666.43	41,893.90
13/02/22	UPI-TRIDENT SUPER MARKET-PAYTM-53163997@PAYTM-PYTM0123456-204407907744-OID202202131724040	0000204407907744	13/02/22	952.00	40,941.90
13/02/22	UPI-SUKHVINDER SINGH-6377243958@YBL-BARB0GHARSA-204437378619-DILEEP MANOJ	0000204437378619	13/02/22	7,221.00	48,162.90
13/02/22	IMPS-204420338023-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000204420338023	13/02/22	10,000.00	38,162.90
13/02/22	UPI-EARLYSALARY-EARLYSALARY.RAZORPAY@AXISBANK-UTIB0000000-204481840212-EARLYSALARY	0000204481840212	13/02/22	10,000.00	28,162.90
13/02/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA	0000204481885037	13/02/22	14,650.00	13,512.90

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

MR. DILEEP KUMAR SHARMA
 SHOP NO.2, GROUND FLOOR, B WING,
 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	YU@HDFCBANK-HDFC0000499-204481885037-UPI TRANSACTION FO				
15/02/22	IMPS-204608580700-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1502083504524	0000204608580700	15/02/22	6,505.39	20,018.29
15/02/22	IMPS-204615160502-A/C VALIDATION BY ME-I DFB-XXXXXXX4002-BANKACCOUNTVERIFICATIONT RANSACTIONBANKACCOUNTVALID	0000204615160502	15/02/22	1.00	20,019.29
15/02/22	IWEPPC1HRL6UBN/BHANIXFINANCELIMITED	0000220460658682	15/02/22	1.00	20,018.29
15/02/22	IMPS-204615704981-DIGIOTECH SOLUTIONS-YE SB-XXXXXXXXXX6178-GROWTH SOURCE BANK AC COUNT VERIFICATION PENNYDROP	0000204615704981	15/02/22	1.00	20,019.29
15/02/22	NEFT CR-YESB0000001-GROWTH SOURCE FINANC IAL TECHNOLOGIE-DILEEP KUMAR TILOK CHAND SHARMA-N046221020009092	N046221020009092	15/02/22	284,236.00	304,255.29
15/02/22	IMPS-204621370523-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000204621370523	15/02/22	42,654.57	261,600.72
15/02/22	UPI-MEHUL VINOD SHAH-MVS1612-1@OKHDFCBAN K-HDFC0000357-204617994281-PAID	0000204617994281	15/02/22	10,000.00	251,600.72
15/02/22	UPI-ANITA SAMAL-SAMALANITA@OKAXIS-UTIB00 00060-204618780217-2ND	0000204618780217	16/02/22	30,000.00	221,600.72
15/02/22	IMPS-204622303206-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000204622303206	16/02/22	100,000.00	121,600.72
15/02/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123 456-204641282233-OID17301427887@PAY	0000204641282233	16/02/22	27,750.00	93,850.72
16/02/22	IB BILLPAY DR-HDFCWI-552260XXXXX4040	IB16070806561587	16/02/22	70,489.00	23,361.72
16/02/22	REV IWEPPC1HRL6UBN/BHANIXFINANCELIMITED	0000000000000000	16/02/22	1.00	23,362.72
18/02/22	IMPS-204908759923-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1802083746413	0000204908759923	18/02/22	2,751.97	26,114.69
18/02/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-204960913952-OID1000032168324 33	0000204960913952	18/02/22	1,678.95	24,435.74
18/02/22	NEFT CR-SBIN0004266-BAJAJ FINANCE LTD-DI	SBIN522049046832	18/02/22	14,650.00	39,085.74

HDFC BANK LIMITED

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BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
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THANE 421302
MAHARASHTRA

JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
Address : 101-104 TULSIANI CHAMBERS
FREE PRESS JOURNAL MARG
NARIMAN POINT
City : MUMBAI
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0 Currency : INR
Email : sharmadileep52@gmail.com
Cust ID : 52875211
Account No : 50100024471176 VIRTUAL PREFERRED
A/C Open Date : 20/12/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	LEPKUMAR TILOKCHAND SHARMA-SBIN522049046832					
19/02/22	IMPS-205013377608-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000205013377608	19/02/22	10,846.00		28,239.74
20/02/22	IMPS-205109998740-ONE97 COMMUNICATIONS-I CIC-XXXXXXXX9736-FTTRANSFERP2A	0000205109998740	20/02/22		1.00	28,240.74
20/02/22	IMPS-205118399523-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000205118399523	20/02/22	3,240.00		25,000.74
20/02/22	UPI-MR VIHSAL MANSUKH KA-VISHALKARIYA1995@OKSBI-MAHB0000586-205113918298-NA	0000205113918298	20/02/22	100.00		24,900.74
21/02/22	IYDT94PA77KRJY/FLEXSALARY	0000220525348122	21/02/22	1.00		24,899.74
21/02/22	IYDUEZLE8GGHWJ/FLEXSALARY	0000220525370479	21/02/22	1.00		24,898.74
21/02/22	IMPS-205222356054-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000205222356054	21/02/22	5,164.00		19,734.74
22/02/22	REV IYDT94PA77KRJY/FLEXSALARY	0000000000000000	22/02/22		1.00	19,735.74
22/02/22	REV IYDUEZLE8GGHWJ/FLEXSALARY	0000000000000000	22/02/22		1.00	19,736.74
22/02/22	UPI-PREMCHAND TARARAM CH-AMZN0001136161@APL-BARB0BHITHA-205325511398-NA	0000205325511398	22/02/22	350.00		19,386.74
23/02/22	IMPS-205408640171-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT2302084986499	0000205408640171	23/02/22		10,760.52	30,147.26
24/02/22	IMPS-205517586932-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT2402175043086	0000205517586932	24/02/22		12,800.00	42,947.26
25/02/22	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-205612824480-REQUEST FROM AMAZO	0000205612824480	25/02/22	39.90		42,907.36
25/02/22	IMPS-205612922743-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT2502121784026	0000205612922743	25/02/22		15,000.00	57,907.36
25/02/22	UPI-HOTEL MAHADEVKRIPA-HOTELMAHADEVKRIPA.41933046@HDFCBANK-HDFC0000001-205670984409-NA	0000205670984409	25/02/22	79.00		57,828.36
25/02/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-205691167929-OID1000032334757	0000205691167929	25/02/22	2,333.20		55,495.16
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HDFC BANK LIMITED

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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:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

25/02/22	UPI-VIJENDER SHARMA-MAIL.VIJENDERSHARMA@OKHDFCBANK-HDFC0000368-205689350976-LOAN	0000205689350976	25/02/22		31,935.00	87,430.16
25/02/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-PYTM0123456-205692294377-OID100003233475905	0000205692294377	25/02/22	2,933.20		84,496.96
26/02/22	UPI-SHIVAM FAST FOOD-PAYTM-61135963@PAYTM-PYTM0123456-205713256701-OID202202261125150	0000205713256701	26/02/22	135.00		84,361.96
26/02/22	UPI-SWASTIK DRYFRUIT-PAY9921333405@PAYTM-PYTM0123456-205735156397-OID202202261751080	0000205735156397	26/02/22	1,230.00		83,131.96
26/02/22	IMPS-205719619417-DILEEP KUMAR SHARMA-SBIN-XXXXXXXX6859-MOBLT2602193364133	0000205719619417	26/02/22		3,068.30	86,200.26
26/02/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123456-205743893575-OID17386858677@PAY	0000205743893575	26/02/22	889.00		85,311.26
26/02/22	UPI-PAYTM UTILITY BILL-PAYTM-PTMBBP@PAYTM-PYTM0123456-205744073958-OID17386884309@PAY	0000205744073958	26/02/22	693.00		84,618.26
26/02/22	WHDF0936665754/BILLDKTORRENT POWER	0000220579661394	26/02/22	1,160.00		83,458.26
27/02/22	UPI-TILOKCHAND CHANDMAL -TILOKCHANDSHARMA90-1@OKHDFCBANK-UBIN0532045-205811887544-UPI	0000205811887544	27/02/22		10.00	83,468.26
27/02/22	WHDF0937754657/LIC OF INDIA	0000220589977111	27/02/22	6,005.00		77,463.26
27/02/22	IB BILLPAY DR-HDFCWI-552260XXXXX4040	IB27123804849813	27/02/22	37,000.00		40,463.26
27/02/22	UPI-TILOKCHAND CHANDMAL -TILOKCHANDSHARMA90-1@OKSBI-SBIN0031118-205815589784-UPI	0000205815589784	27/02/22		5,000.00	45,463.26
27/02/22	UPI-TILOKCHAND CHANDMAL -9324572436@YBL-SBIN0031118-205869435495-WELCOME	0000205869435495	27/02/22		1.00	45,464.26
27/02/22	IMPS-205816044892-TILOKCHAND CHANDMAL-UBIN-XXXXXXXXXXXX8031-LIC	0000205816044892	27/02/22		44,000.00	89,464.26
27/02/22	IB BILLPAY DR-HDFCWI-552260XXXXX4040	IB27162324498861	27/02/22	47,000.00		42,464.26
27/02/22	UPI-SHIVSHANKAR JUICE-PAYTM-66695420@PAY	0000205890465508	27/02/22	80.00		42,384.26

HDFC BANK LIMITED

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 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	TM-PYTM0123456-205890465508-OID202202271 707170				
27/02/22	UPI-TRIDENT SUPER MARKET-PAYTM-53163997@ PAYTM-PYTM0123456-205893922395-OID202202 271802450	0000205893922395	27/02/22	492.00	41,892.26
27/02/22	NWD-526099XXXXXX9131-15251001-BHIWANDI	0000205819016949	27/02/22	10,000.00	31,892.26
27/02/22	NWD-526099XXXXXX9131-15251001-BHIWANDI	0000205819024840	27/02/22	5,000.00	26,892.26
28/02/22	IMPS-205908324976-PRAKASH OZA-PUNB-XXXXX XXXXXXXX0838-TRANSFER	0000205908324976	28/02/22	2,000.00	24,892.26
28/02/22	UPI-ANSHUL RAMAKANT GUPT-9860146434@YBL- HDFC0000835-205960005990-PAYMENT FROM PH ONE	0000205960005990	28/02/22	2,500.00	22,392.26
28/02/22	NEFT CR-KKBK0000958-BSR AND CO LLP-DILEE P KUMAR SHARMA-KKBK220593495683	KKBK220593495683	28/02/22	133,033.00	155,425.26
28/02/22	IMPS-205909378497-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXXX6859-TRANSFER	0000205909378497	28/02/22	70,000.00	85,425.26
28/02/22	IMPS-205916801557-VIVIFI INDIA FINANCE-I CIC-XXXXXXXX8681-FTTRANSFERP2A	0000205916801557	28/02/22	58,250.00	143,675.26
28/02/22	J1PHTSD0VUFEGA/RAZPEARLYSALARY	0000220591060534	28/02/22	143,080.00	595.26
01/03/22	HDB DISB A C M-22044056	0000202280017181	01/03/22	169,530.00	170,125.26
01/03/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123 456-206078891324-OID17407051958@PAY	0000206078891324	01/03/22	99.00	170,026.26
01/03/22	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-206043631207-UIPAYMENT862955	0000206043631207	01/03/22	58,629.00	111,397.26
01/03/22	IMPS-206018350172-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXXX6859-TRANSFER	0000206018350172	01/03/22	73,000.00	38,397.26
02/03/22	IMPS-206107503419-KALU-SBIN-XXXXXXXXXXXXX X6859-MOBUA0457076762	0000206107503419	02/03/22	55,800.00	94,197.26
02/03/22	ACH D- BAJAJ FINANCE LTD-P405PPS3125933	0000009208714034	02/03/22	3,757.00	90,440.26
03/03/22	UPI-VENDIMAN-VENDIMANVILEPARLE@YBL-YESB0 YBLUPI-206234373372-PAYMENT FOR TTQ7GU	0000206234373372	03/03/22	10.00	90,430.26
03/03/22	UPI-VENDIMAN-VENDIMANVILEPARLE@YBL-YESB0	0000206234662352	03/03/22	10.00	90,420.26

HDFC BANK LIMITED

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 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	YBLUPI-206234662352-PAYMENT FOR DO8GLN					
03/03/22	UPI-CHINTAN BAJANI-CBAJANI@OKAXIS-UTIB00	0000206288253231	03/03/22	5,000.00		85,420.26
	00653-206288253231-UPI					
03/03/22	UPI-VENDIMAN-VENDIMANVILEPARLE@YBL-YESB0	0000206242953421	03/03/22	20.00		85,400.26
	YBLUPI-206242953421-PAYMENT FOR ZF57SJ					
03/03/22	UPI-VENDIMAN-VENDIMANVILEPARLE@YBL-YESB0	0000206242993189	03/03/22	10.00		85,390.26
	YBLUPI-206242993189-PAYMENT FOR OA6QWK					
03/03/22	IMPS-206218705465-DILEEP KUMAR SHARMA-SB	0000206218705465	03/03/22		2,900.03	88,290.29
	IN-XXXXXXX6859-MOBLT0303181961598					
03/03/22	IB BILLPAY DR-HDFCWI-552260XXXXXX4040	IB03185849660831	03/03/22	70,489.00		17,801.29
03/03/22	20220303282914269383/PAYTM	0000220624393885	04/03/22	349.00		17,452.29
04/03/22	IMPS-206313680812-KALU-SBIN-XXXXXXXXXXXXX	0000206313680812	04/03/22		95,000.00	112,452.29
	X6859-MOBUA0457754540					
04/03/22	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0DC0099-	0000206378793317	04/03/22	234.82		112,217.47
	206378793317-SALARYDOSTONETIMES					
04/03/22	IMPS-206317388961-DILEEP KUMAR SHARMA SB	0000206317388961	04/03/22	5,000.00		107,217.47
	I-SBIN-XXXXXXX6859-TRANSFER					
04/03/22	IMPS-206317366137-QUAGGA TECH PRIVATE-IC	0000206317366137	04/03/22		1.00	107,218.47
	IC-XXXXXXXX3340-1B4E9355 F2C8 4E75 996F					
04/03/22	IMPS-206318599745-VIVIFI INDIA FINANCE-I	0000206318599745	04/03/22		50,000.00	157,218.47
	CIC-XXXXXXXX8681-FTTRANSFERP2A					
04/03/22	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK	0000206335913099	04/03/22	50,075.00		107,143.47
	BK0000958-206335913099-UIPAYMENT862955					
04/03/22	UPI-NAVIFINSERVPTLTD-NAVIFINSERVPTLTD.	0000206338592754	04/03/22	5,498.00		101,645.47
	RZP@SBI-SBIN0016209-206338592754-NAVIFIN					
	SERVPTLTD					
04/03/22	UPI-EARLYSALARY-EARLYSALARY.RAZORPAY@ICI	0000206337387261	04/03/22	9,317.00		92,328.47
	CI-ICIC0DC0099-206337387261-EARLYSALARY					
04/03/22	UPI-BHANIX FINANCE AND I-CASHE@KOTAK-KKB	0000206309168881	04/03/22	1.00		92,327.47
	K0000958-206309168881-PAYMENT FROM PHONE					
04/03/22	UPI-BHANIX FINANCE AND I-CASHE@KOTAK-NA-	0000206343095372	04/03/22	1.00		92,326.47
	206343095372-EMI					

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

MR. DILEEP KUMAR SHARMA
 SHOP NO.2, GROUND FLOOR, B WING,
 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

05/03/22	J3FLQPUUHHQDFC/RAZPCASHECOIN	0000220645444784	05/03/22	1,749.00		90,577.47
05/03/22	IMPS-206409309479-T C SHARMA-UBIN-XXXXXX XXXXXX8031-TRANSFER	0000206409309479	05/03/22	10,000.00		80,577.47
05/03/22	IMPS-206409313383-T C SHARMA-UBIN-XXXXXX XXXXXX8031-TRANSFER	0000206409313383	05/03/22	50,000.00		30,577.47
05/03/22	IMPS-206409679973-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0503094331858	0000206409679973	05/03/22		10,122.47	40,699.94
05/03/22	IMPS-206409680255-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0503094483194	0000206409680255	05/03/22		50,000.00	90,699.94
05/03/22	ACH D- TP ACH MAGMAFIN-809097435	0000009396921158	05/03/22	13,260.00		77,439.94
05/03/22	ACH D- AXIS FINANCE LIMITED-0456PLA00011	0000009421828604	05/03/22	27,239.00		50,200.94
05/03/22	IMPS-206414321828-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRAN	0000206414321828	05/03/22	1,000.00		49,200.94
06/03/22	UPI-SOURAB AGRAWAL-GPAY-11198374620@OKBI ZAXIS-UTIB0000000-206575057386-NA	0000206575057386	06/03/22	380.00		48,820.94
07/03/22	IMPS-206608268419-VIVIFI INDIA FINANCE-I CIC-XXXXXXX8681-FTTRANSFERP2A	0000206608268419	07/03/22		30,000.00	78,820.94
07/03/22	IMPS-206609356584-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000206609356584	07/03/22	30,000.00		48,820.94
07/03/22	EMI 99207790 CHQ S992077900254 03229920 7790	0000000000000000	07/03/22	43,744.00		5,076.94
07/03/22	IMPS-206616569599-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0703161214484	0000206616569599	07/03/22		20,750.00	25,826.94
07/03/22	NEFT CR-SBIN0000300-EMPLOYEE PROVIDENT F UND ORGANIZATIO-DILEEP KUMAR SHARMA-SBIN 222066287973	SBIN222066287973	07/03/22		30,000.00	55,826.94
07/03/22	J4BKDUKFZHSFYM/RAZPCASHECOIN	0000220667601749	07/03/22	30,000.00		25,826.94
07/03/22	KQSXX54LA56K7P6RCA/PAYUBAJAJFINSER	0000220667637391	07/03/22	14,650.00		11,176.94
07/03/22	IMPS-206617595705-QUAGGA TECH PRIVATE-IC IC-XXXXXXX3340-B5785D60 963A 4EA8 86DF	0000206617595705	07/03/22		1.00	11,177.94
08/03/22	IMPS-206708879235-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0803082561200	0000206708879235	08/03/22		1,000.00	12,177.94

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
BHIWANDI - THANE
THANE 421302
MAHARASHTRA

JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
Address : 101-104 TULSIANI CHAMBERS
FREE PRESS JOURNAL MARG
NARIMAN POINT
City : MUMBAI
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0 Currency : INR
Email : sharmadileep52@gmail.com
Cust ID : 52875211
Account No : 50100024471176 VIRTUAL PREFERRED
A/C Open Date : 20/12/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

09/03/22	IMPS-206808973490-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0903080791964	0000206808973490	09/03/22		5,187.86	17,365.80
09/03/22	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-206886035543-UIPAYMENT862955	0000206886035543	09/03/22	135.00		17,230.80
09/03/22	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0DC0099- 206882305303-JEDLO FOOD DELIVER	0000206882305303	09/03/22	86.00		17,144.80
09/03/22	IMPS-206819925031-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0903193096459	0000206819925031	09/03/22		6,859.00	24,003.80
10/03/22	UPI-VIRENDRA KUMAR NANDL-VIRENDRASINGHDE N@OKAXIS-UTIB0000063-206917239425-UPI	0000206917239425	10/03/22	300.00		23,703.80
10/03/22	UPI-MR MOHAMMAD SHAHBAZ-9730638414@YBL- MAHB0000025-206976199630-NA	0000206976199630	10/03/22	417.00		23,286.80
10/03/22	UPI-CHINTAN BAJANI-CBAJANI@OKAXIS-UTIB00 00653-206918839064-UPI	0000206918839064	10/03/22	5,000.00		18,286.80
11/03/22	UPI-OLAFINANCIALSERVICES-OLAFINANCIALSER VICESPRIVATELIMITED.RZP@SBI-SBIN0016209- 207022117292-UPI	0000207022117292	11/03/22	1,563.00		16,723.80
11/03/22	UPI-AIRTEL-AIRTEL.PAYU@AXISBANK-UTIB0000 100-207028330629-UPITRANSACTIONFOR6	0000207028330629	11/03/22	549.00		16,174.80
11/03/22	IMPS-207014880175-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1103144086151	0000207014880175	11/03/22		10,844.18	27,018.98
12/03/22	IMPS-207108709819-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1203085025668	0000207108709819	12/03/22		7,445.98	34,464.96
12/03/22	IMPS-207108711326-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1203085475266	0000207108711326	12/03/22		45,000.00	79,464.96
12/03/22	UPI-PAYTM MOVIES-PAYENT0609@PAYTM-PYTM01 23456-207110263362-OID17507472648@PAY	0000207110263362	12/03/22	1,322.72		78,142.24
12/03/22	UPI-RELIANCE TRENDS-RELIANCETRENDS.41355 082@HDFCBANK-HDFC0000001-207138348237-NA	0000207138348237	12/03/22	3,204.00		74,938.24
12/03/22	UPI-RAJDHANI VIVANAY MAL-RAJDHANIVIVANAY MALL.41965182@HDFCBANK-HDFC0000001-20713 0439657-NA	0000207130439657	12/03/22	1,155.00		73,783.24

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

13/03/22	UPI-KOMAL KHANDELWAL-17KOMAL.KHANDELWAL @OKSBI-SBIN0032008-207258662121-UPI	0000207258662121	13/03/22	100.00		73,683.24
13/03/22	UPI-KOMAL KHANDELWAL-17KOMAL.KHANDELWAL- 1@OKSBI-BARB0ROOPNA-207258664592-UPI	0000207258664592	13/03/22	100.00		73,583.24
13/03/22	UPI-KOMAL KHANDELWAL-17KOMAL.KHANDELWAL- 1@OKSBI-BARB0ROOPNA-207258667953-UPI	0000207258667953	13/03/22	20,000.00		53,583.24
13/03/22	UPI-KOMAL KHANDELWAL-17KOMAL.KHANDELWAL @OKSBI-SBIN0032008-207209853969-UPI	0000207209853969	13/03/22		3,200.00	56,783.24
13/03/22	IMPS-207211736182-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1303113487049	0000207211736182	13/03/22		15,000.00	71,783.24
13/03/22	UPI-STASHFIN-STASHFIN.RZP@AXISBANK-UTIB0 001507-207263030302-STASHFIN STASHFIN	0000207263030302	13/03/22	2,479.52		69,303.72
13/03/22	UPI-MOHD ISRAFEEL-Q182670039@YBL-YESB0YB LUPI-207240983519-NA	0000207240983519	13/03/22	350.00		68,953.72
13/03/22	UPI-BHAWARLAL BHAGARAM C-PAYTM-61372085@ PAYTM-PYTM0123456-207241574347-OID202203 131740550	0000207241574347	13/03/22	50.00		68,903.72
14/03/22	IMPS-207309327239-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000207309327239	14/03/22	60,000.00		8,903.72
14/03/22	IMPS-207309544138-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1403090952745	0000207309544138	14/03/22		9,500.00	18,403.72
14/03/22	J72JBW4GDMOIT6/RAZPSTASTASHFIN	0000220733903906	14/03/22	10,660.04		7,743.68
15/03/22	IMPS-207407560020-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1503072008060	0000207407560020	15/03/22		26,722.76	34,466.44
16/03/22	IMPS-207509645977-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT1603091924540	0000207509645977	16/03/22		61,864.36	96,330.80
16/03/22	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-207509583273-UIPAYMENT862955	0000207509583273	16/03/22	30,250.00		66,080.80

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

16/03/22	IB BILLPAY DR-HDFCWI-552260XXXXXX4040	IB16092319733920	16/03/22	27,031.00		39,049.80
17/03/22	IMPS-207608068032-VIVIFI INDIA FINANCE-I CIC-XXXXXXXX8681-FTTRANSFERP2A	0000207608068032	17/03/22		50,000.00	89,049.80
17/03/22	IMPS-207608305779-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXXX6859-TRANSFER	0000207608305779	17/03/22	85,000.00		4,049.80
17/03/22	UPI-SENAUL HAQUE-Q063701711@YBL-SBIN000 1433-207634124976-NA	0000207634124976	17/03/22	60.00		3,989.80
17/03/22	UPI-BHAWARLAL BHAGARAM C-PAYTM-61372085@ PAYTM-PYTM0123456-207660708045-OID202203 171906350	0000207660708045	17/03/22	100.00		3,889.80
17/03/22	UPI-M V COMPANY-MSWIPE.1400061119074426@ KOTAK-KKBK0000958-207664128003-NA	0000207664128003	17/03/22	345.00		3,544.80
17/03/22	IMPS-207620593063-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT1703202787082	0000207620593063	17/03/22		46,125.18	49,669.98
17/03/22	NEFT CR-SBIN0004266-BAJAJ FINANCE LTD-DI LEPKUMAR TILOKCHAND SHARMA-SBIN42207670 1462	SBIN422076701462	17/03/22		14,650.00	64,319.98
18/03/22	IMPS-207717306671-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXXX6859-TRANSFER	0000207717306671	18/03/22	54,000.00		10,319.98
18/03/22	UPI-HAPPY DAY NATURAL IC-PAYTM-59637137@ PAYTM-PYTM0123456-207786923101-OID202203 182113350	0000207786923101	18/03/22	160.00		10,159.98
19/03/22	UPI-DOMINOS PIZZA-JUBILANTFOODWORKSLIMIT .41136949@HDFCBANK-HDFC0000001-207846084 071-NA	0000207846084071	19/03/22	489.90		9,670.08
19/03/22	UPI-PRADIP B SHEDUTKAR-Q64653074@YBL-KAR B0000193-207859268668-NA	0000207859268668	19/03/22	680.00		8,990.08
19/03/22	UPI-HITEN ANIL REKHANI-PAYTM-65259851@PA YTM-PYTM0123456-207850212407-OID20220319 1832560	0000207850212407	19/03/22	300.00		8,690.08
20/03/22	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-207906583038-NA	0000207906583038	20/03/22		3,731.00	12,421.08

HDFC BANK LIMITED

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Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

20/03/22	IMPS-207909929185-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT2003090124918	0000207909929185	20/03/22		3,970.00	16,391.08
22/03/22	IMPS-208108780357-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT2203083147018	0000208108780357	22/03/22		9,677.05	26,068.13
22/03/22	UPI-MEDICO CORNER-MEDICO2@TJSB-TJSB0000 047-208162323625-NA	0000208162323625	22/03/22	440.00		25,628.13
22/03/22	IMPS-208121735183-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT2203213456957	0000208121735183	22/03/22		800.00	26,428.13
22/03/22	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-208121529987-UIPAYMENT862955	0000208121529987	22/03/22	7,845.00		18,583.13
22/03/22	IMPS-208122223023-VIVIFI INDIA FINANCE-I CIC-XXXXXXXX8681-FTTRANSFERP2A	0000208122223023	22/03/22		16,408.00	34,991.13
22/03/22	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100 -208123414016-YOU ARE PAYING FOR	0000208123414016	22/03/22	191.00		34,800.13
23/03/22	IMPS-208208808941-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT2303082333884	0000208208808941	23/03/22		40,144.91	74,945.04
23/03/22	UPI-MEDICO CORNER-MEDICO2@TJSB-TJSB0000 047-208240823134-NA	0000208240823134	23/03/22	390.00		74,555.04
23/03/22	UPI-CHOUDHARY AMRIT MANG-AMRITCHAUDHARI7 6@OKSBI-TJSB0000047-208237419729-DONATIO N	0000208237419729	23/03/22	143.00		74,412.04
23/03/22	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@ AXISBANK-UTIB0000100-208222563221-REFUND FOR YOUR AM	0000208222563221	23/03/22		191.00	74,603.04
23/03/22	IMPS-208223762641-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT2303233031227	0000208223762641	23/03/22		7,500.00	82,103.04
24/03/22	IMPS-208309372018-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXXX6859-TRANSFER	0000208309372018	24/03/22	80,000.00		2,103.04
24/03/22	IMPS-208320702176-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT2403202562123	0000208320702176	24/03/22		1,430.32	3,533.36
25/03/22	IMPS-208408805806-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT2503081884400	0000208408805806	25/03/22		90,000.00	93,533.36

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MR. DILEEP KUMAR SHARMA
 SHOP NO.2, GROUND FLOOR, B WING,
 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

25/03/22	IMPS-208408805880-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2503081965111	0000208408805880	25/03/22		25,831.61	119,364.97
25/03/22	IMPS-208408378498-TILOK CHAND SHARMA PAP A-SBIN-XXXXXXX5964-TRANSFER	0000208408378498	25/03/22	50,000.00		69,364.97
25/03/22	UPI-KOMAL KHANDELWAL-17KOMAL.KHANDELWAL- 1@OKSBI-BARB0ROOPNA-208456666968-UPI	0000208456666968	25/03/22	20,000.00		49,364.97
25/03/22	UPI-YESHA KALPESHBHAI SH-YESHASHAH4448@O KICICI-UTIB0000064-208470748837-UPI	0000208470748837	25/03/22	900.00		48,464.97
25/03/22	IMPS-208423761060-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2503230605603	0000208423761060	25/03/22		34,168.39	82,633.36
26/03/22	IMPS-208518155520-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000208518155520	26/03/22	57,726.00		24,907.36
26/03/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123 456-208583377134-UPI	0000208583377134	26/03/22	8,000.00		16,907.36
26/03/22	UPI-SAROJ RAJDEV SAHANI-Q425425491@YBL-B ARB0BHITHA-208565898389-NA	0000208565898389	26/03/22	80.00		16,827.36
27/03/22	UPI-NORTHERN LNDLA TRAD-PAYTM-9275158@P AYTM-PYTM0123456-208610464920-OID2022032 71128110	0000208610464920	27/03/22	1,020.00		15,807.36
28/03/22	UPI-OLAMONEY1-OLAMONEY1.RAZORPAY@HDFCBAN K-HDFC0000053-208707607709-UPI	0000208707607709	28/03/22	2,268.00		13,539.36
28/03/22	UPI-YESHA KALPESHBHAI SH-YESHASHAH4448@O KICICI-UTIB0000064-208715606344-UPI	0000208715606344	28/03/22	448.00		13,091.36
29/03/22	IMPS-208808675143-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2903084129973	0000208808675143	29/03/22		14,148.61	27,239.97
29/03/22	UPI-RAM LAXMAN BANDU UDY-MAB.03732203387 0061@AXISBANK-UTIB0000100-208854556621-N A	0000208854556621	29/03/22	240.00		26,999.97
29/03/22	UPI-PREMCHAND TARARAM CH-AMZN0001136161@ APL-BARB0BHITHA-208854949968-NA	0000208854949968	29/03/22	30.00		26,969.97
29/03/22	UPI-SAROJ RAJDEV SAHANI-Q45419072@YBL-BA	0000208855060952	29/03/22	40.00		26,929.97

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

MR. DILEEP KUMAR SHARMA
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JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	RB0BHITHA-208855060952-NA					
30/03/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-KALU-SBIN122089306633	SBIN122089306633	30/03/22		5,483.46	32,413.43
30/03/22	UPI-SHIVSHANKAR JUICE-PAYTM-66695420@PAYTM-PYTM0123456-208948829973-OID202203301657430	0000208948829973	30/03/22	120.00		32,293.43
31/03/22	NEFT CR-KKBK0000958-BSR AND CO LLP-DILEEP KUMAR SHARMA-KKBK220902949431	KKBK220902949431	31/03/22		115,247.00	147,540.43
31/03/22	IMPS-209012376048-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000209012376048	31/03/22	100,000.00		47,540.43
31/03/22	IMPS-209017320874-PRAKASH OZA-PUNB-XXXXX XXXXXXXX0838-TRASFER	0000209017320874	31/03/22	2,000.00		45,540.43
31/03/22	UPI-ANSHUL RAMAKANT GUPT-9860146434@YBL-HDFC0000835-209020507599-PAYMENT FROM PH ONE	0000209020507599	31/03/22	2,500.00		43,040.43
31/03/22	UPI-ASHWINI HAIR DRESSER-GPAY-11193907708@OKBIZAXIS-UTIB0000000-209079662235-NA	0000209079662235	31/03/22	120.00		42,920.43
31/03/22	UPI-EQXANALYTICSPVTLTD-EQXANALYTICSPVTLTD.RZP@SBI-SBIN0016209-209021872622-STASH FIN STASHFIN	0000209021872622	31/03/22	3,974.52		38,945.91
31/03/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-KALU-SBIN122090927702	SBIN122090927702	31/03/22		14,000.00	52,945.91
01/04/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/22		319.00	53,264.91
01/04/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK-HDFC0000499-209103183344-MONTHLY AUTOPA Y. C	0000209103183344	01/04/22	499.00		52,765.91
01/04/22	UPI-DNSB-BHARATPE.90055996039@FBPE-FDRL0001382-209184533606-PAY TO BHARATPE ME	0000209184533606	01/04/22	170.00		52,595.91
02/04/22	IMPS-209208965473-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0204083037114	0000209208965473	02/04/22		80,258.46	132,854.37
02/04/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123456-209200630519-OID17675088871@PAY	0000209200630519	02/04/22	20,660.00		112,194.37

HDFC BANK LIMITED

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JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

02/04/22	ACH D- BAJAJ FINANCE LTD-P405PPS3125933	0000000073501018	02/04/22	3,743.00		108,451.37
02/04/22	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-209200577478-UIPAYMENT862955	0000209200577478	02/04/22	20,132.00		88,319.37
02/04/22	UPI-BHANIX FINANCE AND I-BHANIXFINANCEAN DINVESTMENT.LIMITED.RZP@SBI-SBIN0016209- 209200701060-CASHELOANREPAYMENT	0000209200701060	02/04/22	31,750.00		56,569.37
03/04/22	UPI-PREMCHAND TARARAM CH-AMZN0001136161@ APL-BARB0BHITHA-209319663579-NA	0000209319663579	03/04/22	600.00		55,969.37
03/04/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA- KALU-SBIN522093525254	SBIN522093525254	03/04/22		12,810.97	68,780.34
03/04/22	UPI-MOHD ISRAFEEL-Q274660939@YBL-YESB0YB LUPI-209349561112-NA	0000209349561112	03/04/22	700.00		68,080.34
03/04/22	UPI-MR SHAIKH SAMEER MUK-Q230829524@YBL- CBIN0282372-209341361885-NA	0000209341361885	03/04/22	70.00		68,010.34
04/04/22	NEFT CR-KKBK0000958-BSR AND CO LLP-DILEE P KUMAR SHARMA-KKBK220944138352	KKBK220944138352	04/04/22		3,360.00	71,370.34
04/04/22	UPI-CHAMUNDA BHUJANAYLA-PAYTMQR281005050 1011F39ZU045B8T@PAYTM-PYTM0123456-209417 543671-NO REMARKS	0000209417543671	04/04/22	25.00		71,345.34
05/04/22	IMPS-209508702302-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0504081715777	0000209508702302	05/04/22		6,744.00	78,089.34
05/04/22	ACH D- AXIS FINANCE LIMITED-0456PLA00011	0000000163427849	05/04/22	27,239.00		50,850.34
05/04/22	ACH D- TP ACH MAGMAFIN-829643367	0000000170638123	05/04/22	13,260.00		37,590.34
05/04/22	UPI-MOHD MUNIM SALIM KHA-BHARATPE9072253 5893@YESBANKLTD-YESB0YESUPI-209581232623 -PAY TO BHARATPE ME	0000209581232623	05/04/22	207.00		37,383.34
06/04/22	IMPS-209607921349-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT0604073852904	0000209607921349	06/04/22		7,008.74	44,392.08
06/04/22	UPI-KAILASH TILOKCHAND S-8793992993@YBL- HDFC0000733-209627352167-PAYMENT FROM PH ONE	0000209627352167	06/04/22	2,000.00		42,392.08
06/04/22	50100184803569-TPT-TRANSFER-VIJENDER SHA	0000007669193636	06/04/22	25,986.00		16,406.08

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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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 SHOP NO.2, GROUND FLOOR, B WING,
 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	RMA					
06/04/22	IMPS-209608890001-VIVIFI INDIA FINANCE-I CIC-XXXXXXXX8681-FTTRANSFERP2A	0000209608890001	06/04/22		20,057.00	36,463.08
06/04/22	IMPS-209608819763-ONE97 COMMUNICATIONS-P YTM-XXXXXXXXXX0007-	0000209608819763	06/04/22		20,000.00	56,463.08
06/04/22	UPI-PAYTM-PPI-PROMO@PAYTM-PYTM0123456-20 9612803978-FUEL PAYMENT AT HP	0000209612803978	06/04/22		7.65	56,470.73
07/04/22	UPI-MR ISHWAR A POOJAR-BHARATPE0989551 2572@YESBANKLTD-YESB0YESUPI-209725130820 -NA	0000209725130820	07/04/22	50.00		56,420.73
07/04/22	EMI 99207790 CHQ S992077900264 04229920 7790	0000000000000000	07/04/22	43,744.00		12,676.73
07/04/22	IMPS-209716941342-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT0704165908731	0000209716941342	07/04/22		8,282.68	20,959.41
07/04/22	UPI-MR MOHAMMAD JUNED MO-9322811577@IBL- CBIN0280640-209783829256-NA	0000209783829256	07/04/22	260.00		20,699.41
08/04/22	UPI-MR ISHWAR A POOJAR-BHARATPE0989551 2572@YESBANKLTD-YESB0YESUPI-209836523956 -NA	0000209836523956	08/04/22	60.00		20,639.41
08/04/22	IMPS-209816534912-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT0804163116679	0000209816534912	08/04/22		6,500.00	27,139.41
10/04/22	UPI-RUPARAM TARARAM CHOU-Q290736686@YBL- SBIN0015251-210080410208-NA	0000210080410208	10/04/22	335.00		26,804.41
11/04/22	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-210186576445-JIO20BR0007KGSWV4 1	0000210186576445	11/04/22	666.00		26,138.41
11/04/22	UPI-NAVIFINSERVPTLTD-NAVIFINSERVPTLTD. RZP@SBI-SBIN0016209-210153093145-NAVIFIN SERVPTLTD	0000210153093145	11/04/22	5,498.00		20,640.41
11/04/22	UPI-EARLYSALARY-EARLYSALARY.RAZORPAY@ICI CI-ICIC0DC0099-210180950266-EARLYSALARY	0000210180950266	11/04/22	9,317.00		11,323.41
11/04/22	UPI-NOWOFLN SERVICE INDI-NOWOFLNSERVICEI	0000210151756735	11/04/22	1,178.82		10,144.59

HDFC BANK LIMITED

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 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	NDIAPRIVATELIMITED.RZP@ICICI-ICIC0DC0099					
	-210151756735-NOWOFLN SERVICE IN					
11/04/22	UPI-OLA POSTPAID-OLAMONEY1.PAYU@HDFCBANK	0000210184886725	11/04/22	3,823.00		6,321.59
	-HDFC0000499-210184886725-UPI					
12/04/22	IMPS-210208848284-DILEEP KUMAR SHARMA-SB	0000210208848284	12/04/22		30,651.53	36,973.12
	IN-XXXXXXXX6859-MOBLT1204081094751					
12/04/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA	0000210288465883	12/04/22	14,650.00		22,323.12
	YU@HDFCBANK-HDFC0000499-210288465883-UPI					
	TRANSACTION FO					
12/04/22	IMPS-210220813481-DILEEP KUMAR SHARMA-SB	0000210220813481	12/04/22		19,805.00	42,128.12
	IN-XXXXXXXX6859-MOBLT1204204797377					
14/04/22	IMPS-210421867216-DILEEP KUMAR SHARMA-SB	0000210421867216	14/04/22		16,730.03	58,858.15
	IN-XXXXXXXX6859-MOBLT1404215842057					
15/04/22	IB BILLPAY DR-HDFCWI-552260XXXXXX4040	IB15064925337649	15/04/22	27,496.00		31,362.15
16/04/22	IMPS-210618325312-DILEEP KUMAR SHARMA SB	0000210618325312	16/04/22	7,000.00		24,362.15
	I-SBIN-XXXXXXXX6859-TRANSFER					
16/04/22	UPI-PREMCHAND TARARAM CH-AMZN0001136161@	0000210650373844	16/04/22	90.00		24,272.15
	APL-BARB0BHITHA-210650373844-NA					
17/04/22	IMPS-210710862032-DILEEP KUMAR SHARMA-SB	0000210710862032	17/04/22		90,000.00	114,272.15
	IN-XXXXXXXX6859-MOBLT1704103445236					
17/04/22	UPI-XXXPGN KOTAK 811 OTP-7276972331@YBL-	0000210757305143	17/04/22	850.00		113,422.15
	KKBK0000958-210757305143-PAYMENT FROM PH					
	ONE					
18/04/22	IMPS-210809314163-DILEEP KUMAR SHARMA SB	0000210809314163	18/04/22	100,000.00		13,422.15
	I-SBIN-XXXXXXXX6859-TRANSFER					
18/04/22	UPI-MR ISHWAR A POOJAR-BHARATPE0989551	0000210830208125	18/04/22	55.00		13,367.15
	2572@YESBANKLTD-YESB0YESUPI-210830208125					
	-NA					
18/04/22	UPI-MR ISHWAR A POOJAR-BHARATPE0989551	0000210853843068	18/04/22	25.00		13,342.15
	2572@YESBANKLTD-YESB0YESUPI-210853843068					
	-NA					
19/04/22	IMPS-210907715008-DILEEP KUMAR SHARMA-SB	0000210907715008	19/04/22		2,883.76	16,225.91

HDFC BANK LIMITED

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Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	IN-XXXXXXX6859-MOBLT1904073043001					
19/04/22	UPI-TILOKCHAND CHANDMAL -TILOKCHANDSHARM A90-1@OKSBI-SBIN0031118-210908536120-UPI	0000210908536120	19/04/22		50,000.00	66,225.91
19/04/22	IMPS-210908346901-T C SHARMA-UBIN-XXXXXX XXXXXX8031-TRANSFER	0000210908346901	19/04/22	50,000.00		16,225.91
20/04/22	IMPS-211007729824-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2004072588141	0000211007729824	20/04/22		61,826.70	78,052.61
20/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-211041934520-EARNED FOR USING G	0000211041934520	20/04/22		3.00	78,055.61
20/04/22	UPI-ANITA SAMAL-SAMALANITA-1@OKAXIS-UTIB 0000060-211030039619-TRANSFER	0000211030039619	20/04/22	50,000.00		28,055.61
20/04/22	UPI-APARNA JAISING SUWAR-CAAPARNAS@OKAXI S-UTIB0000183-211058789156-UPI	0000211058789156	20/04/22		30,000.00	58,055.61
20/04/22	IMPS-211021679430-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2004214706171	0000211021679430	20/04/22		13,000.00	71,055.61
20/04/22	UPI-PREMCHAND TARARAM CH-AMZN0001136161@ APL-BARB0BHITHA-211085361710-NA	0000211085361710	20/04/22	16.00		71,039.61
20/04/22	IMPS-211022372777-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000211022372777	20/04/22	44,148.00		26,891.61
21/04/22	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-211155315550-UIPAYMENT862955	0000211155315550	21/04/22	11,536.00		15,355.61
21/04/22	IMPS-211115492737-VIVIFI INDIA FINANCE-I CIC-XXXXXXX8681-FTTRANSFERP2A	0000211115492737	21/04/22		8,800.00	24,155.61
21/04/22	UPI-ANURAG MURARKA-9022118360@YBL-HDFC00 00665-211151021351-PAYMENT FROM PHONE	0000211151021351	21/04/22		20,000.00	44,155.61
21/04/22	NEFT CR-SBIN0004266-BAJAJ FINANCE LTD-DI LEPKUMAR TILOKCHAND SHARMA-SBIN52211184 2328	SBIN522111842328	21/04/22		14,650.00	58,805.61
21/04/22	IMPS-211123390495-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000211123390495	21/04/22	50,676.00		8,129.61
22/04/22	UPI-OLA POSTPAID-OLAMONEY1.PAYU@HDFCBANK -HDFC0000499-211280215317-UPI	0000211280215317	22/04/22	6,000.00		2,129.61

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

MR. DILEEP KUMAR SHARMA
 SHOP NO.2, GROUND FLOOR, B WING,
 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

22/04/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-211283533300-COLLECT	0000211283533300	22/04/22		2,440.00	4,569.61
23/04/22	UPI-INSTAMOJO-INSTAMOJO-QUICKRESPONSE@IC ICI-ICIC0DC0099-211382578797-UPI	0000211382578797	23/04/22	99.00		4,470.61
23/04/22	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-211305019600-JEDLO FOOD DELIV ER	0000211305019600	23/04/22	187.00		4,283.61
23/04/22	UPI-HARSHAV MUKESH JAKHA-Q26249607@YBL-Y ESBOYBLUPI-211388017332-NA	0000211388017332	23/04/22	50.00		4,233.61
23/04/22	IMPS-211321608022-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2304215334437	0000211321608022	23/04/22		7,733.00	11,966.61
24/04/22	UPI-MALDEBHARATPREMCHAND-Q64962314@YBL-T JSB0000047-211456233321-NA	0000211456233321	24/04/22	207.00		11,759.61
26/04/22	UPI-JEDLO-JEDLO.RZP@ICICI-ICIC0DC0099-21 1685917797-JEDLO FOOD DELIVER	0000211685917797	26/04/22	523.00		11,236.61
26/04/22	UPI-PARESH VIJAY KAREKAR-Q49872289@YBL-K KBK0001353-211676977321-NA	0000211676977321	26/04/22	444.00		10,792.61
27/04/22	IMPS-211707562410-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2704072136803	0000211707562410	27/04/22		66,433.75	77,226.36
27/04/22	UPI-BHANIX FINANCE AND I-BHANIXFINANCEAN DINVESTMENT.LIMITED.RZP@SBI-SBIN0016209- 211752714583-CASHELOANREPAYMENT	0000211752714583	27/04/22	31,750.00		45,476.36
28/04/22	IMPS-211808611033-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2804084988419	0000211808611033	28/04/22		5,815.97	51,292.33
29/04/22	NEFT CR-KKBK0000958-BSR AND CO LLP-DILEE P KUMAR SHARMA-KKBK221199825560	KKBK221199825560	29/04/22		146,467.00	197,759.33
29/04/22	UPI-SONU PRAJAPATI-8286643461@YBL-BKID00 05877-211989721823-NA	0000211989721823	29/04/22	125.00		197,634.33
29/04/22	IMPS-211922670498-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT2904224035630	0000211922670498	29/04/22		8,047.00	205,681.33
30/04/22	IMPS-212007737736-DILEEP KUMAR SHARMA-SB IN-XXXXXXX6859-MOBLT3004075818017	0000212007737736	30/04/22		10,021.66	215,702.99

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR. DILEEP KUMAR SHARMA
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 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

30/04/22	UPI-KOMAL KHANDELWAL-17KOMAL.KHANDELWAL- 1@OKSBI-BARB0ROOPNA-212008927670-TRANSFE R	0000212008927670	30/04/22	23,000.00		192,702.99
30/04/22	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-212015393313-UIPAYMENT862955	0000212015393313	30/04/22	59,614.00		133,088.99
30/04/22	UPI-TRIDENT SUPER MARKET-PAYTM-53163997@ PAYTM-PYTM0123456-212053634094-OID202204 301855390	0000212053634094	30/04/22	1,198.00		131,890.99
01/05/22	IMPS-212118304649-PRAKASH OZA-PUNB-XXXXX XXXXXXXX0838-TRANSFER	0000212118304649	01/05/22	2,000.00		129,890.99
01/05/22	UPI-ANSHUL RAMAKANT GUPT-9860146434@YBL- HDFC0000835-212137341398-PAYMENT FROM PH ONE	0000212137341398	01/05/22	2,500.00		127,390.99
02/05/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-212264514727-MONTHLY AUTOPA Y. C	0000212264514727	02/05/22	499.00		126,891.99
02/05/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-212202254245-OID1000033737156 73	0000212202254245	02/05/22	361.80		126,530.19
02/05/22	UPI-OLA POSTPAID-OLAMONEY1.PAYU@HDFCBANK -HDFC0000499-212249767456-UPI	0000212249767456	02/05/22	6,000.00		120,530.19
02/05/22	ACH D- BAJAJ FINANCE LTD-P405PPS3125933	0000000783294121	02/05/22	3,749.00		116,781.19
03/05/22	UPI-PAYTM MOVIES-PAYENT0609@PAYTM-PYTM01 23456-212301378426-OID17920079110@PAY	0000212301378426	03/05/22	1,218.00		115,563.19
03/05/22	IMPS-212308871576-DILEEP KUMAR SHARMA-SB IN-XXXXXXXX6859-MOBLT0305084499553	0000212308871576	03/05/22		10,885.00	126,448.19
03/05/22	IMPS-212308236476-VIVIFI INDIA FINANCE-I CIC-XXXXXXXX8681-FTTRANSFERP2A	0000212308236476	03/05/22		58,950.00	185,398.19
03/05/22	UPI-SATRA ENTERPRISES-MSWIPE.14001026200 00031@KOTAK-KKBK0000958-212341164781-NA	0000212341164781	03/05/22	768.00		184,630.19
03/05/22	50100184803569-TPT-TRANSFER-VIJENDER SHA	0000000140142235	03/05/22	25,215.00		159,415.19

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

MR. DILEEP KUMAR SHARMA
 SHOP NO.2, GROUND FLOOR, B WING,
 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	RMA					
04/05/22	IMPS-212409349735-DILEEP KUMAR SHARMA SB	0000212409349735	04/05/22	100,000.00		59,415.19
	I-SBIN-XXXXXXX6859-TRANSFER					
04/05/22	UPI-PRAVIN RAMESH RAVAL-Q935682477@YBL-U	0000212471842796	04/05/22	180.00		59,235.19
	TIB0001046-212471842796-NA					
05/05/22	ACH D- AXIS FINANCE LIMITED-0456PLA00011	0000000873845165	05/05/22	27,239.00		31,996.19
05/05/22	ACH D- TP ACH MAGMAFIN-850317932	0000000896622136	05/05/22	13,260.00		18,736.19
06/05/22	IMPS-212609866240-DILEEP KUMAR SHARMA-SB	0000212609866240	06/05/22		27,756.00	46,492.19
	IN-XXXXXXX6859-MOBLT0605090766106					
07/05/22	IMPS-212708983412-DILEEP KUMAR SHARMA-SB	0000212708983412	07/05/22		30,500.00	76,992.19
	IN-XXXXXXX6859-MOBLT0705081788073					
07/05/22	EMI 99207790 CHQ S992077900274 05229920	0000000000000000	07/05/22	43,744.00		33,248.19
	7790					
07/05/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123	0000212741011567	07/05/22	2,791.05		30,457.14
	456-212741011567-OID17995502717@PAY					
07/05/22	IMPS-212718313515-DILEEP KUMAR SHARMA SB	0000212718313515	07/05/22	6,000.00		24,457.14
	I-SBIN-XXXXXXX6859-TRANSFER					
08/05/22	UPI-NAVI FINSERV PVT LTD-NAVIFINSERV.RZP	0000212865705850	08/05/22	5,498.00		18,959.14
	@AXISBANK-UTIB0000100-212865705850-NAVIF					
	INSERVPVTLTD					
08/05/22	UPI-EARLYSALARY-EARLYSALARY.RAZORPAY@AXI	0000212865729447	08/05/22	9,317.00		9,642.14
	SBANK-UTIB0000000-212865729447-EARLYSALA					
	RY					
08/05/22	IMPS-212810953178-CASHFREE-ICIC-XXXXXXX	0000212810953178	08/05/22		1.00	9,643.14
	0175-ADVANCE INTELLIGENCE TECHNOLOGY IND					
	IA PRIVATE CF					
08/05/22	IMPS-212810658407-WUNDERBAKED TECHNOLO-Y	0000212810658407	08/05/22		3,300.00	12,943.14
	ESB-XXXXXXXXXXXX0066-PAYOUT					
08/05/22	UPI-ANKIT SHARMA-KBAWA9799@OKAXIS-UTIB00	0000212852123149	08/05/22	6,000.00		6,943.14
	03858-212852123149-PAYMENT FROM PHONE					
08/05/22	UPI-TJSB-PAYTM-62648909@PAYTM-PYTM012345	0000212836566438	08/05/22	185.00		6,758.14
	6-212836566438-OID202205081522030					

HDFC BANK LIMITED

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 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

09/05/22	UPI-VIRENDRA KUMAR NANDL-VIRENDRASINGHDE N@OKAXIS-UTIB0000063-212986202916-WIFI	0000212986202916	09/05/22	5,000.00		1,758.14
11/05/22	UPI-OLA POSTPAID-OLAMONEY1.PAYU@HDFCBANK -HDFC0000499-213138773849-UPI	0000213138773849	11/05/22	961.00		797.14
12/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA- KALU-SBIN222132985455	SBIN222132985455	12/05/22		37,547.00	38,344.14
12/05/22	NEFT CR-KKBK0000958-BSR AND CO LLP-DILEE P KUMAR SHARMA-KKBK221324447957	KKBK221324447957	12/05/22		9,000.00	47,344.14
13/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA- KALU-SBIN422133628427	SBIN422133628427	13/05/22		12,000.00	59,344.14
14/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA- KALU-SBIN522134633925	SBIN522134633925	14/05/22		10,000.00	69,344.14
14/05/22	UPI-JEDLO-JEDLO.RZP@ICICI-ICIC0DC0099-21 3428479075-JEDLO FOOD DELIVER	0000213428479075	14/05/22	177.00		69,167.14
14/05/22	UPI-BHARTI HEXACOM LIMIT-AIRTEL1.PAYU@IC ICI-ICIC0DC0099-213488244288-UPITRANSACT IONFOR6	0000213488244288	14/05/22	148.00		69,019.14
15/05/22	UPI-JEDLO-JEDLO.RZP@ICICI-ICIC0DC0099-21 3530377540-JEDLO FOOD DELIVER	0000213530377540	15/05/22	473.00		68,546.14
15/05/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-213544907771-OID1000034104916 54	0000213544907771	15/05/22	1,102.50		67,443.64
15/05/22	UPI-JAMSED-Q854471846@YBL-UTIB0003387-21 3554063395-NA	0000213554063395	15/05/22	70.00		67,373.64
15/05/22	IB BILLPAY DR-HDFCWI-552260XXXXX4040	IB15225546859984	15/05/22	24,954.00		42,419.64
16/05/22	UPI-MOHD ISRAFEEL-Q274660939@YBL-YESB0YB LUPI-213670178098-NA	0000213670178098	16/05/22	600.00		41,819.64
16/05/22	UPI-METRO MEDICAL-GPAY-11191813488@OKBIZ AXIS-UTIB0000000-213680099065-NA	0000213680099065	16/05/22	40.00		41,779.64
17/05/22	UPI-AIRTEL PAYMENTS BANK-AIRTEL66.PAYU@I CICI-ICIC0DC0099-213739283236-UPITRANSAC TIONFOR6	0000213739283236	17/05/22	719.00		41,060.64

HDFC BANK LIMITED

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JOINT HOLDERS :

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 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

18/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-KALU-SBIN422138000808	SBIN422138000808	18/05/22		11,567.08	52,627.72
18/05/22	IMPS-213819193276-EASEBUZZ PRIVATE LIM-I CIC-XXXXXXXXX0705-JOLO.IN	0000213819193276	18/05/22		1,806.00	54,433.72
18/05/22	IMPS-213819204163-EASEBUZZ PRIVATE LIM-I CIC-XXXXXXXXX0705-JOLO.IN	0000213819204163	18/05/22		1,806.00	56,239.72
18/05/22	IMPS-213819243016-ECONLOGI GLOBAL PVT-IC IC-XXXXXXXXX1119-BULD14519298	0000213819243016	18/05/22		1,806.00	58,045.72
18/05/22	UPI-ALTRUST ONLINE SELLI-ALTRUSTONLINESELLING@UPI-PUNB0006000-213885267476-PAYMENT FROM PHONE	0000213885267476	18/05/22	3,001.00		55,044.72
18/05/22	UPI-SHIVA-SHIVA6923@BARODAMPAY-INDB0000804-213890093231-PAYMENT FROM PHONE	0000213890093231	18/05/22	3,001.00		52,043.72
18/05/22	UPI-SHIVA-SHIVA7507@BARODAMPAY-INDB0000804-213842952308-PAYMENT FROM PHONE	0000213842952308	18/05/22	3,000.00		49,043.72
18/05/22	UPI-SHIVA-SHIVA6923@BARODAMPAY-INDB0000804-213824139068-PAYMENT FROM PHONE	0000213824139068	18/05/22	3,000.00		46,043.72
18/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-KALU-SBIN522138018160	SBIN522138018160	18/05/22		11,000.00	57,043.72
18/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-KALU-SBIN522138040359	SBIN522138040359	18/05/22		7,800.00	64,843.72
19/05/22	IMPS-213913340884-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXXXX6859-TRA	0000213913340884	19/05/22	60,000.00		4,843.72
19/05/22	UPI-SHRI KAILASH MEDICO-8698999752@OKBIZ AXIS-UTIB0000000-213959683374-NA	0000213959683374	19/05/22	95.00		4,748.72
19/05/22	UPI-SHIV DAYA SWEETS AND-GPAY-11165829400@OKBIZAXIS-UTIB0000000-213959878064-NA	0000213959878064	19/05/22	30.00		4,718.72
19/05/22	UPI-SHIV DAYA SWEETS AND-GPAY-11165829400@OKBIZAXIS-UTIB0000000-213950067350-NA	0000213950067350	19/05/22	6.00		4,712.72
19/05/22	UPI-ADVANCED ORTHOPEDIC-ADVANCEDORTHOPEDIC@ICICI-ICIC0DC0099-213986340395-NA	0000213986340395	19/05/22	500.00		4,212.72
19/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-	SBIN122139268379	19/05/22		3,616.00	7,828.72

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



MR. DILEEP KUMAR SHARMA
 SHOP NO.2, GROUND FLOOR, B WING,
 BLDGNO 17, ASHOK NAGAR, KALYAN ROAD
 BHIWANDI - THANE
 THANE 421302
 MAHARASHTRA

JOINT HOLDERS :

Account Branch : NARIMAN PT TULSIANI CHMBRS
 Address : 101-104 TULSIANI CHAMBERS
 FREE PRESS JOURNAL MARG
 NARIMAN POINT
 City : MUMBAI
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0 Currency : INR
 Email : sharmadileep52@gmail.com
 Cust ID : 52875211
 Account No : 50100024471176 VIRTUAL PREFERRED
 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	KALU-SBIN122139268379				
19/05/22	UPI-NEW TIRUPATI MEDICAL-BHARATPE0989295 5912@YESBANKLTD-YESB0YESUPI-213988071442 -PAY TO BCB	0000213988071442	19/05/22	1,442.00	6,386.72
19/05/22	UPI-NEW TIRUPATI MEDICAL-BHARATPE0989295 5912@YESBANKLTD-YESB0YESUPI-213988091573 -PAY TO BCB	0000213988091573	19/05/22	600.00	5,786.72
19/05/22	UPI-DNSB-BHARATPE.90055996039@FBPE-FDRL0 001382-213980464204-PAY TO BHARATPE ME	0000213980464204	19/05/22	360.00	5,426.72
20/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA- KALU-SBIN122140354851	SBIN122140354851	20/05/22		50,743.00 56,169.72
21/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA- KALU-SBIN222141466049	SBIN222141466049	21/05/22		5,800.00 61,969.72
21/05/22	UPI-JEDLO-JEDLO.RZP@ICICI-ICIC0DC0099-21 4143958634-JEDLO FOOD DELIVER	0000214143958634	21/05/22	252.00	61,717.72
21/05/22	UPI-TJSB-PAYTM-62648909@PAYTM-PYTM012345 6-214179492369-OID202205212059210	0000214179492369	21/05/22	180.00	61,537.72
22/05/22	UPI-PAYTM MOVIES-PAYENT0609@PAYTM-PYTM01 23456-214224998883-OID18106012678@PAY	0000214224998883	22/05/22	402.48	61,135.24
22/05/22	UPI-SIDHUS PURE VEG-PAYTM-70055363@PAYTM -PYTM0123456-214282353458-OID20220522220 1410	0000214282353458	22/05/22	931.00	60,204.24
22/05/22	UPI-KHAN ABU UZAIR ATITU-PAYTM-68678347@ PAYTM-PYTM0123456-214284253538-OID202205 222236300	0000214284253538	22/05/22	350.00	59,854.24
23/05/22	UPI-PAYTM POSTPAID-PTMPPL@PAYTM-PYTM0123 456-214304298847-OID18113236191@PAY	0000214304298847	23/05/22	2,656.73	57,197.51
23/05/22	UPI-RAM PARBAT MODEDARA-GPAY-11193330241 @OKBIZAXIS-UTIB0000000-214310054484-NA	0000214310054484	23/05/22	229.00	56,968.51
23/05/22	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-214350389180-UIPAYMENT862955	0000214350389180	23/05/22	10,557.00	46,411.51
23/05/22	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK	0000214355973313	23/05/22	10,361.00	36,050.51

HDFC BANK LIMITED

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 A/C Open Date : 20/12/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000001 MICR : 400240003
 Branch Code : 1 Product Code : 105

Nomination : Registered

Statement From : 01/01/2022 To : 30/05/2022

	BK0000958-214355973313-UIPAYMENT862955					
23/05/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFINSERV.PA YU@HDFCBANK-HDFC0000499-214356035286-UI TRANSACTION FO	0000214356035286	23/05/22	14,650.00		21,400.51
23/05/22	UPI-EARLYSALARY-EARLYSALARY.RAZORPAY@AXI SBANK-UTIB0000000-214356156115-EARLYSALA RY	0000214356156115	23/05/22	7,984.00		13,416.51
24/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA- KALU-SBIN422144469094	SBIN422144469094	24/05/22		13,500.00	26,916.51
24/05/22	NEFT CR-KKBK0000958-BSR AND CO LLP-DILEE P KUMAR SHARMA-KKBK221447258489	KKBK221447258489	24/05/22		8,817.00	35,733.51
24/05/22	UPI-SHRI KAILASH MEDICO-8698999752@OKBIZ AXIS-UTIB0000000-214425832897-NA	0000214425832897	24/05/22	467.00		35,266.51
25/05/22	JZJX8MEO2UZCTQ/RAZPSTASTASHFIN	0000221453809328	25/05/22	15,118.04		20,148.47
25/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA- KALU-SBIN522145918492	SBIN522145918492	25/05/22		2,000.00	22,148.47
26/05/22	UPI-SURESH VENKATRAJAM B-BHARATPE9072263 6723@YESBANKLTD-YESB0YESUPI-214656355682 -PAY TO BHARATPE ME	0000214656355682	26/05/22	90.00		22,058.47
27/05/22	IMPS-214712009692-ACC VALIDATION BY ME-H SBC-XXXXXXXX1002-MONEYVIEWBANKACCOUNTVAL IDATION	0000214712009692	27/05/22		1.00	22,059.47
27/05/22	IMPS-214712670486-ICICI BANK NODAL AC-IC IC-XXXXXXXX0876-133661951246 CF	0000214712670486	27/05/22		27,433.00	49,492.47
27/05/22	IMPS-214715374625-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXXX6859-TRANSFER	0000214715374625	27/05/22	15,500.00		33,992.47
27/05/22	IMPS-214715253478-VIVIFI INDIA FINANCE-I CIC-XXXXXXXX8681-FTTRANSFERP2A	0000214715253478	27/05/22		19,136.00	53,128.47
27/05/22	UPI-YESHA KALPESHBHAI SH-YESHASHAH4448@O KICICI-UTIB0000064-214719522983-TRANSFER	0000214719522983	27/05/22	30,000.00		23,128.47
27/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA- KALU-SBIN222147942898	SBIN222147942898	27/05/22		1,100.00	24,228.47

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 Branch Code : 1 Product Code : 105

Nomination : Registered

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27/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-KALU-SBIN322147358959	SBIN322147358959	27/05/22		7,800.00	32,028.47
27/05/22	NEFT CR-SBIN0004266-BAJAJ FINANCE LTD-DILEEPPKUMAR TILOKCHAND SHARMA-SBIN322147466036	SBIN322147466036	28/05/22		14,650.00	46,678.47
28/05/22	UPI-MOHD ISRAFEEL-Q274660939@YBL-YESB0YB LUPI-214850685191-NA	0000214850685191	28/05/22	300.00		46,378.47
29/05/22	IMPS-214919325498-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000214919325498	29/05/22	10,000.00		36,378.47
29/05/22	UPI-SIDHUS PURE VEG-PAYTM-70055363@PAYTM-PYTM0123456-214985521738-OID202205292118250	0000214985521738	29/05/22	913.00		35,465.47
30/05/22	IMPS-215009371129-DILEEP KUMAR SHARMA SB I-SBIN-XXXXXXX6859-TRANSFER	0000215009371129	30/05/22	30,000.00		5,465.47
30/05/22	NEFT CR-SBIN0015251-DILEEP KUMAR SHARMA-KALU-SBIN522150320350	SBIN522150320350	30/05/22		33,000.00	38,465.47

STATEMENT SUMMARY :-

Opening Balance
15,912.61

Dr Count
340

Cr Count
187

Debits
4,771,330.24

Credits
4,793,883.10

Closing Bal
38,465.47

Generated On: 31-MAY-2022 15:56:13

Generated By: 52875211

Requesting Branch Code: 1

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

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