



MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
03/04/20	IMPS-009419346479-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-UEHE	0000009419346479	03/04/20	13.00		0.16
07/04/20	NEFT CR-HSBC0110007-ETEAM INFOSERVICES P RIVATE LIMITED-BHUSHAN JALINDAR LAW-HSBC N20098100602	HSBCN20098100602	07/04/20		59,072.00	59,072.16
07/04/20	102004036393550/CITRUSAIRTEL	0000200989100597	07/04/20	481.00		58,591.16
07/04/20	20200407104396846445/PAYTMIDEACELLULAR	0000200989107091	07/04/20	353.00		58,238.16
07/04/20	102004036394843/CITRUSAIRTEL	0000200989110219	07/04/20	200.00		58,038.16
07/04/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ 4J91QNURN@PAYTM-PYTM0123456-009811147631 -UPI	0000009811450889	07/04/20	13.00		58,025.16
07/04/20	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345 6-009813800563-ZOMATO PAYMENT	0000009813101675	07/04/20	282.00		57,743.16
07/04/20	UPI-ANJALI GENERAL STORE-GPAY-1116616406 6@OKBIZAXIS-UTIB0000000-009818319725-UPI	0000009818655102	07/04/20	15.00		57,728.16
07/04/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ 4J91QNURN@PAYTM-PYTM0123456-009818351736 -UPI	0000009818687473	07/04/20	30.00		57,698.16
07/04/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ 4J91QNURN@PAYTM-PYTM0123456-009818361867 -UPI	0000009818698365	07/04/20	20.00		57,678.16
07/04/20	UPI-XXXXXX1248-PYTM0123456-009847895143- NA	0000009818761611	07/04/20	40.00		57,638.16
07/04/20	UPI-TPSLQR-TPSLQR@ICICI-ICIC0000393-0098 20020883-NO REMARKS	0000009820585632	07/04/20	440.00		57,198.16
08/04/20	IMPS-009917354496-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-GGSH	0000009917354496	08/04/20	8,500.00		48,698.16
08/04/20	NWD-416021XXXXXX5923-MN004858-THANE	0000009918021997	08/04/20	400.00		48,298.16
08/04/20	IMPS-009920314150-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-JBSJ	0000009920314150	08/04/20	1,000.00		47,298.16

HDFC BANK LIMITED

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State account branch GSTN: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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 Address : HDFC BANK LTD,
 GR FLR, SURVEY NO 265, MHATRE WADI,
 NEAR VIRAR RAILWAY STATION, VIRAR W
 City : VIRAR 401303
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : BHUSHAN3389@GMAIL.COM
 Cust ID : 44738828
 Account No : 50100328157321 OTHER
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10/04/20	IMPS-010120343872-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-JSI	0000010120343872	10/04/20	4,500.00		42,798.16
11/04/20	IMPS-010213389475-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-YXHS	0000010213389475	11/04/20	15,000.00		27,798.16
12/04/20	NWD-416021XXXXXX5923-MN004858-THANE	0000010310002273	12/04/20	200.00		27,598.16
13/04/20	NWD-416021XXXXXX5923-MN004858-THANE	0000010411009636	13/04/20	500.00		27,098.16
13/04/20	102004036720132/CITRUSAIRTEL	0000201042270198	13/04/20	10.00		27,088.16
13/04/20	IMPS-010413783269-BHUSHAN JALINDAR LAW-H DFC-XXXXXXXX8237-MOBLT1304133285135	0000010413783269	13/04/20		10.00	27,098.16
13/04/20	UPI-AKSHAY CHAVAN-AKSHAYCHAVAN.714@OKHDF CBANK-HDFC0000455-010420027772-UPI	0000010420474167	13/04/20	15,750.00		11,348.16
13/04/20	IMPS-010420399442-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-EMI	0000010420399442	13/04/20	4,200.00		7,148.16
14/04/20	IMPS-010514350965-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-YDHDH	0000010514350965	14/04/20	5,000.00		2,148.16
14/04/20	NWD-416021XXXXXX5923-MN004858-THANE	0000010517007209	14/04/20	500.00		1,648.16
14/04/20	IMPS-010519681966-BHUSHAN JALINDAR LAW-H DFC-XXXXXXXX8237-MOBLT1404192770453	0000010519681966	14/04/20		8,900.00	10,548.16
15/04/20	NWD-416021XXXXXX5923-WMUM6196-THANE	0000010618028962	15/04/20	500.00		10,048.16
16/04/20	IMPS-010703303626-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-FCG	0000010703303626	16/04/20	1,150.00		8,898.16
16/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -010703544030-PAYING TO DREAM11	0000001073089151	16/04/20	149.00		8,749.16
16/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -010706590349-PAYING TO DREAM11	0000001076138052	16/04/20	1,547.00		7,202.16
16/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -010714887020-PAYING TO DREAM11	0000010714240825	16/04/20	1,001.00		6,201.16
16/04/20	UPI-NEW MARUDHAR SHOP-GPAY-11165204141@O KBIZAXIS-UTIB0000000-010718025654-UPI	0000010718289774	16/04/20	300.00		5,901.16
17/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -010819416281-PAYING TO DREAM11	0000010819115359	17/04/20	413.00		5,488.16

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17/04/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ 4J91QNURN@PAYTM-PYTM0123456-010821813887 -UPI	0000010821474283	17/04/20	58.00		5,430.16
17/04/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ 4J91QNURN@PAYTM-PYTM0123456-010821820069 -UPI	0000010821477400	17/04/20	24.00		5,406.16
17/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -010821932405-PAYING TO DREAM11	0000010821575232	17/04/20	2,000.00		3,406.16
18/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -010915730977-PAYING TO DREAM11	0000010915096171	18/04/20	1,247.00		2,159.16
18/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -010915736381-PAYING TO DREAM11	0000010915096780	18/04/20	100.00		2,059.16
18/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -010916986856-PAYING TO DREAM11	0000010916327640	18/04/20	1,523.00		536.16
18/04/20	NWD-416021XXXXXX5923-MN004858-THANE	0000010919020637	18/04/20	400.00		136.16
20/04/20	IMPS-011119862126-BHUSHAN JALINDAR LAW-H DFC-XXXXXX8237-MOBLT2004194723217	0000011119862126	20/04/20		1,900.00	2,036.16
20/04/20	NWD-416021XXXXXX5923-51420001-VIRAR	0000011119014104	20/04/20	500.00		1,536.16
20/04/20	UPI-VIREN SATISH BARIA-VIREN.BARIA90@OKA XIS-DBSS0IN0811-011121508968-UPI	0000011121770819	20/04/20	1,000.00		536.16
22/04/20	UPI-DILIP BABUBHAI TAPIA-DILIPTAPIYAWALA DILIP123-1@OKAXIS-BARB0VIRARW-0113192150 23-UPI	0000011319498198	22/04/20	50.00		486.16
22/04/20	NWD-416021XXXXXX5923-MN004858-THANE	0000011319004937	22/04/20	200.00		286.16
23/04/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ 4J91QNURN@PAYTM-PYTM0123456-011420029400 -UPI	0000011420851593	23/04/20	50.00		236.16
24/04/20	NEFT CR-SBIN0005936-EMPLOYEE PROVIDENT F UND ORGANIZATIO-BHUSHAN JALINDAR LAWANGA RE-SBIN520115689765	SBIN520115689765	24/04/20		17,000.00	17,236.16
24/04/20	SHDF8736546300/SBI CARDS	0000201157775121	24/04/20	150.00		17,086.16

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NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
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From : 01/04/2020

To : 29/09/2020

Statement of account

24/04/20	IMPS-011514325382-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-XHBS	0000011514325382	24/04/20	1,150.00		15,936.16
24/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -011514981861-PAYING TO DREAM11	0000011514559526	24/04/20	486.00		15,450.16
24/04/20	UPI-MEHUL VIJAY BARIA-MEHUL31.BARIA@OKIC ICI-ICIC0000158-011514007302-UPI	0000011514580757	24/04/20	8,000.00		7,450.16
24/04/20	UPI-VIREN SATISH BARIA-VIREN.BARIA90@OKA XIS-DBSS0IN0811-011514024859-UPI	0000011514598733	24/04/20	360.00		7,090.16
24/04/20	NWD-416021XXXXXX5923-51420001-VIRAR	0000011518032556	24/04/20	500.00		6,590.16
24/04/20	NWD-416021XXXXXX5923-51420001-VIRAR	0000011518032569	24/04/20	200.00		6,390.16
24/04/20	UPI-NEW MARUDHAR SHOP-GPAY-11165204141@O KBIZAXIS-UTIB0000000-011520731771-UPI	0000011520273135	24/04/20	2,050.00		4,340.16
24/04/20	EINCQH0HJQ0EF/RAZPSWIGGY	0000201157999346	24/04/20	146.00		4,194.16
24/04/20	EINNWF5SMVVMK/RAZPSWIGGY	0000201158003661	24/04/20	210.00		3,984.16
25/04/20	NWD-416021XXXXXX5923-51420001-VIRAR	0000011612027044	25/04/20	1,600.00		2,384.16
25/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -011612102383-PAYING TO DREAM11	0000011612428474	25/04/20	42.56		2,341.60
25/04/20	NWD-416021XXXXXX5923-ID022812-THANE	0000011619642542	25/04/20	500.00		1,841.60
25/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -011621662748-PAYING TO DREAM11	0000011621594557	25/04/20	200.00		1,641.60
25/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -011621674174-PAYING TO DREAM11	0000011621603274	25/04/20	167.00		1,474.60
26/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -011700006444-PAYING TO DREAM11	0000001170898910	26/04/20	233.00		1,241.60
26/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -011705112351-PAYING TO DREAM11	0000001175003577	26/04/20	387.00		854.60
26/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -011705112958-PAYING TO DREAM11	0000001175008805	26/04/20	387.00		467.60
26/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -011712639350-PAYING TO DREAM11	0000011712414880	26/04/20	29.00		438.60
26/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -011712648595-PAYING TO DREAM11	0000011712425014	26/04/20	387.00		51.60

HDFC BANK LIMITED

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26/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -011721816899-PAYING TO DREAM11	0000011721416511	27/04/20	50.00		1.60
27/04/20	.IMPS P2P 009419346479#03/04/2020 040420 -MIR2011609019664	MIR2011609019664	27/04/20	1.59		0.01
27/04/20	IMPS-011817627479-BHUSHAN JALINDAR LAW-H DFC-XXXXXXXX8237-MOBLT2704174536529	0000011817627479	27/04/20		300.00	300.01
27/04/20	UPI-BANGALORE IYANGAR BA-PAYTMQR28100505 0101QHTVUT47JCPH@PAYTM-PYTM0123456-01181 8378876-UPI	0000011818640707	27/04/20	95.00		205.01
27/04/20	UPI-SHREE ASHAPURA SUPER-PAYTM-42961997@ PAYTM-PYTM0123456-011808277762-OID202004 271811080	0000011818664273	27/04/20	58.00		147.01
27/04/20	UPI-SHREE ASHAPURA SUPER-PAYTM-42961997@ PAYTM-PYTM0123456-011808289522-OID202004 271812270	0000011818669518	27/04/20	23.00		124.01
27/04/20	UPI-MR SUNIL GUPTA-SUNILSIRJAM1@OKHDFCB ANK-CBIN0283047-011820274690-UPI	0000011820417184	27/04/20	65.00		59.01
28/04/20	UPI-SHREE ASHAPURA SUPER-PAYTMQR28100505 0101A7GVJ0QY77D@PAYTM-PYTM0123456-01191 2531020-UPI	0000011912405791	28/04/20	40.00		19.01
28/04/20	IMPS-011920965751-MR BHUSHAN JALINDAR-H DFC-XXXXXXXXXXXX8237-INETIMPS0011937631 8	0000011920965751	28/04/20		1,455.00	1,474.01
29/04/20	.IMPS P2P 009419346479#03/04/2020 040420 -MIR2011912706543	MIR2011912706543	29/04/20	4.31		1,469.70
29/04/20	UPI-MAHAVEER MEDICO-GPAY-11165208001@OKB IZAXIS-UTIB0000000-012019881457-UPI	0000012019404508	29/04/20	160.00		1,309.70
29/04/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ 4J91QNURN@PAYTM-PYTM0123456-012019167693 -UPI	0000012019669577	29/04/20	80.00		1,229.70
30/04/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -012101023922-PAYING TO DREAM11	0000001211506353	30/04/20	1,200.00		29.70

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30/04/20	.IMPS P2P 009917354496#08/04/2020 090420	MIR2012114333931	30/04/20	5.90	23.80
	-MIR2012114333931				
30/04/20	.IMPS P2P 009920314150#08/04/2020 090420	MIR2012114333927	30/04/20	5.90	17.90
	-MIR2012114333927				
01/05/20	IMPS-012200736298-BHUSHAN JALINDAR LAW-H	0000012200736298	01/05/20	350.00	367.90
	DFC-XXXXXXXX8237-MOBLT0105000306201				
01/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000001220918303	01/05/20	367.00	0.90
	-012200296844-PAYING TO DREAM11				
03/05/20	IMPS-012420704521-MINAL SATISH BARIA-HDF	0000012420704521	03/05/20	1.00	1.90
	C-XXXXXXXXXXXX6677-				
03/05/20	IMPS-012420705379-MINAL SATISH BARIA-HDF	0000012420705379	03/05/20	10,000.00	10,001.90
	C-XXXXXXXXXXXX6677-				
03/05/20	UPI-DILIP BABUBHAI TAPIA-DILIPTAPIYAWALA	0000012420529179	03/05/20	70.00	9,931.90
	DILIP123-1@OKAXIS-BARB0VIRARW-0124207455				
	25-UPI				
03/05/20	UPI-DILIP BABUBHAI TAPIA-DILIPTAPIYAWALA	0000012420531473	03/05/20	20.00	9,911.90
	DILIP123-1@OKAXIS-BARB0VIRARW-0124207486				
	21-UPI				
03/05/20	UPI-REKHA DEVI-REKHAS11241@OKICICI-PYTM0	0000012420543228	03/05/20	99.00	9,812.90
	123456-012420759342-UPI				
03/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000012421609588	04/05/20	2,000.00	7,812.90
	-012421827680-PAYING TO DREAM11				
03/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000012422830981	04/05/20	2,000.00	5,812.90
	-012422058689-PAYING TO DREAM11				
04/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000001251124371	04/05/20	4,000.00	1,812.90
	-012501326777-PAYING TO DREAM11				
04/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000001251128959	04/05/20	259.00	1,553.90
	-012501331061-PAYING TO DREAM11				
04/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000001251130225	04/05/20	777.00	776.90
	-012501332203-PAYING TO DREAM11				
04/05/20	.IMPS P2P 010120343872#10/04/2020 130420	MIR2012215454096	04/05/20	5.90	771.00
	-MIR2012215454096				

HDFC BANK LIMITED

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MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

04/05/20	.IMPS P2P 010213389475#11/04/2020 130420	MIR2012215471859	04/05/20	5.90		765.10
	-MIR2012215471859					
04/05/20	.IMPS P2P 010420399442#13/04/2020 150420	MIR2012316118552	04/05/20	5.90		759.20
	-MIR2012316118552					
04/05/20	.IMPS P2P 010514350965#14/04/2020 150420	MIR2012316118560	04/05/20	5.90		753.30
	-MIR2012316118560					
04/05/20	.IMPS P2P 010703303626#16/04/2020 160420	MIR2012316481225	04/05/20	5.90		747.40
	-MIR2012316481225					
04/05/20	UPI-REKHA DEVI-REKHAS11241@OKICICI-PYTM0 123456-012513799606-UPI	0000012513236842	04/05/20	98.00		649.40
04/05/20	UPI-REKHA DEVI-REKHAS11241@OKICICI-PYTM0 123456-012518787677-UPI	0000012518155918	04/05/20	120.00		529.40
04/05/20	UPI-7499717535-7499717535@PAYTM-PYTM0123 456-012566802062-NA	0000012521029505	04/05/20	38.00		491.40
05/05/20	UPI-DILIP BABUBHAI TAPIA-DILIPTAPIYAWALA DILIP123-1@OKAXIS-BARB0VIRARW-0126198470 09-UPI	0000012619847499	05/05/20	145.00		346.40
05/05/20	IMPS-012619913864-BHUSHAN JALINDAR LAW-H DFC-XXXXXXXX8237-MOBLT0505194774305	0000012619913864	05/05/20		500.00	846.40
05/05/20	POS 416021XXXXXX5923 PF*MSW*MAHIPAL M	0000012619667687	05/05/20	390.00		456.40
05/05/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ 4J91QNURN@PAYTM-PYTM0123456-012619984470 -UPI	0000012619979270	05/05/20	24.00		432.40
05/05/20	UPI-AK FRUIT-PAYTMQR28100505010164M4L157 AO5Q@PAYTM-PYTM0123456-012619016512-UPI	0000012619007853	05/05/20	200.00		232.40
05/05/20	UPI-MAHAVEER MEDICO-GPAY-11165208001@OKB IZAXIS-UTIB00000000-012619025878-UPI	0000012619018525	05/05/20	25.00		207.40
06/05/20	.IMPS P2P 011514325382#24/04/2020 240420	MIR201272228538	06/05/20	5.90		201.50
	-MIR201272228538					
06/05/20	UPI-REKHA DEVI-REKHAS11241@OKICICI-PYTM0 123456-012719774931-UPI	0000012719316655	06/05/20	10.00		191.50
06/05/20	UPI-MAHAVEER MEDICO-GPAY-11165208001@OKB	0000012719359738	06/05/20	67.00		124.50

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

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06/05/20	IZAXIS-UTIB0000000-012719827054-UPI					
06/05/20	UPI-DILIP BABUBHAI TAPIA-DILIPTAPIYAWALA	0000012719380894	06/05/20	40.00		84.50
	DILIP123-1@OKAXIS-BARB0VIRARW-0127198506					
	79-UPI					
07/05/20	NEFT CR-HSBC0110007-ETeam INFOSERVICES P	HSBCN20128016992	07/05/20		74,918.00	75,002.50
	RIVATE LIMITED-BHUSHAN JALINDAR LAW-HSBC					
	N20128016992					
07/05/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ	0000012812375495	07/05/20	90.00		74,912.50
	4J91QNURN@PAYTM-PYTM0123456-012812948954					
	-UPI					
07/05/20	IMPS-012814379712-MEHUL BARIA-ICIC-XXXXX	0000012814379712	07/05/20	7,000.00		67,912.50
	XXX6817-EMI					
07/05/20	POS 416021XXXXXX5923 SNEHANJALI	0000000000011205	07/05/20	13,000.00		54,912.50
07/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000012816560569	07/05/20	7,700.00		47,212.50
	-012816206985-PAYING TO DREAM11					
07/05/20	UPI-DILIP BABUBHAI TAPIA-DILIPTAPIYAWALA	0000012819798164	07/05/20	70.00		47,142.50
	DILIP123-1@OKAXIS-BARB0VIRARW-0128195376					
	65-UPI					
07/05/20	UPI-MAHAVEER MEDICO-GPAY-11165208001@OKB	0000012819846671	07/05/20	70.00		47,072.50
	IZAXIS-UTIB0000000-012819586515-UPI					
07/05/20	POS 416021XXXXXX5923 PF*MSW*MAHIPAL M	0000012820831943	07/05/20	158.00		46,914.50
07/05/20	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345	0000012820998385	07/05/20	142.00		46,772.50
	6-012820744287-ZOMATO PAYMENT					
07/05/20	SHDF8775164585/BILDKAMAZONSELLERSE	0000201285460911	07/05/20	329.00		46,443.50
07/05/20	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345	0000012822551962	07/05/20	150.00		46,293.50
	6-012822338002-ZOMATO PAYMENT					
07/05/20	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345	0000012822554386	07/05/20		150.00	46,443.50
	6-012893204806-EXPRESS					
07/05/20	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345	0000012822566932	07/05/20	434.98		46,008.52
	6-012822351746-ZOMATO PAYMENT					
07/05/20	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345	0000012822586098	07/05/20		434.98	46,443.50
	6-012893252338-EXPRESS					

HDFC BANK LIMITED

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JOINT HOLDERS :

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Address : HDFC BANK LTD,
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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

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08/05/20	102005037567768/CITRUSAIRTEL	0000201295736436	08/05/20	753.03		45,690.47
08/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000012915175534	08/05/20	1,032.00		44,658.47
	-012915792773-PAYING TO DREAM11					
08/05/20	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK	0000012919947068	08/05/20	1,487.00		43,171.47
	-YESB0000419-012919812228-NO REMARKS					
08/05/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0	0000012921318266	08/05/20	3,850.00		39,321.47
	000001-012901393229-NA					
08/05/20	ENWGB7E44AMLE8/RAZPSWIGGY	0000201296118707	08/05/20	437.00		38,884.47
09/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013012047012	09/05/20	1,547.00		37,337.47
	-013012107324-PAYING TO DREAM11					
09/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013012097189	09/05/20	1,547.00		35,790.47
	-013012153550-PAYING TO DREAM11					
09/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013013282453	09/05/20	6,000.00		29,790.47
	-013013325734-PAYING TO DREAM11					
10/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000001318982416	10/05/20	6,000.00		23,790.47
	-013108924296-PAYING TO DREAM11					
10/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013111803072	10/05/20	655.00		23,135.47
	-013111762926-PAYING TO DREAM11					
10/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013112524798	10/05/20	6,000.00		17,135.47
	-013112444581-PAYING TO DREAM11					
10/05/20	NWD-416021XXXXXX5923-ID022812-THANE	0000013116642171	10/05/20	500.00		16,635.47
11/05/20	REF-RAZPSWIGGY-ENWGB7E44AMLE8-8/5/20	0000000000000000	11/05/20		437.00	17,072.47
13/05/20	IMPS-013403648754-BHUSHAN JALINDAR LAW-H	0000013403648754	13/05/20		530.00	17,602.47
	DFC-XXXXXX8237-MOBLT1305033491977					
13/05/20	NWD-416021XXXXXX5923-ID022812-THANE	0000013411642159	13/05/20	500.00		17,102.47
13/05/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-013	0000013419780574	13/05/20	309.00		16,793.47
	419233605-UPI					
15/05/20	UPI-VIREN SATISH BARIA-VIREN.BARIA90@OKA	0000013619495532	15/05/20	1,210.00		15,583.47
	XIS-DBSS0IN0811-013619663166-UPI					
15/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013620776139	15/05/20	829.00		14,754.47
	-013620950914-PAYING TO DREAM11					
16/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000001375591785	16/05/20	387.00		14,367.47

HDFC BANK LIMITED

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Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
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RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

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16/05/20	-013705756121-PAYING TO DREAM11					
	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000001376661391	16/05/20	763.00		13,604.47
16/05/20	-013706820941-PAYING TO DREAM11					
	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC000001-013764417778-NA	0000001376663467	16/05/20	763.00		12,841.47
16/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000001378958752	16/05/20	387.00		12,454.47
16/05/20	-013708132129-PAYING TO DREAM11					
	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013710667115	16/05/20	1,150.00		11,304.47
16/05/20	-013710823306-PAYING TO DREAM11					
	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013712505351	16/05/20	387.00		10,917.47
16/05/20	-013712593327-PAYING TO DREAM11					
	EQXXBL4KGBYNGY/RAZPSWIGGY	0000201370417983	16/05/20	230.00		10,687.47
16/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013718545668	16/05/20	174.00		10,513.47
16/05/20	-013718451050-PAYING TO DREAM11					
	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013718584413	16/05/20	1,150.00		9,363.47
16/05/20	-013718488943-PAYING TO DREAM11					
	UPI-MAUSHAM CREAM-9702437348@OKBIZAXIS-U	0000013719906350	16/05/20	540.00		8,823.47
16/05/20	TIB0000000-013719808980-UPI					
	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013721432642	16/05/20	1,547.00		7,276.47
16/05/20	-013721358102-PAYING TO DREAM11					
	IMPS-013721591837-BHUSHAN JALINDAR LAW-H	0000013721591837	16/05/20		687.00	7,963.47
16/05/20	DFC-XXXXXXX8237-MOBLT1605213256809					
	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013721513422	16/05/20	1,547.00		6,416.47
17/05/20	-013721436917-PAYING TO DREAM11					
	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000001388262771	17/05/20	200.81		6,215.66
17/05/20	-013808180044-PAYING TO DREAM11					
	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013812690629	17/05/20	2,500.00		3,715.66
17/05/20	-013812534457-PAYING TO DREAM11					
	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013812725477	17/05/20	165.00		3,550.66
17/05/20	-013812567620-PAYING TO DREAM11					
	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000013815433541	17/05/20	777.00		2,773.66
	-013815218581-PAYING TO DREAM11					

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17/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -013818184698-PAYING TO DREAM11	0000013818473417	17/05/20	262.52		2,511.14
17/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -013818197237-PAYING TO DREAM11	0000013818485270	17/05/20	100.00		2,411.14
17/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -013818216045-PAYING TO DREAM11	0000013818503852	17/05/20	8.00		2,403.14
17/05/20	UPI-VIREN S BARIA-VIREN.BARIA90@OKAXIS-D BSS0IN0811-013819628134-UPI	0000013819660588	17/05/20		4,000.00	6,403.14
17/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -013819377133-PAYING TO DREAM11	0000013819671667	17/05/20	1,150.00		5,253.14
17/05/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ 4J91QNURN@PAYTM-PYTM0123456-013819418822 -UPI	0000013819714385	17/05/20	200.00		5,053.14
17/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -013821979801-PAYING TO DREAM11	0000013821268391	18/05/20	5,000.00		53.14
18/05/20	IMPS-013913140764-DEVIKA SATISH BARIA-HD FC-XXXXXX9354-MB SENT TO B 5010032815732 1 IMPS	0000013913140764	18/05/20		3,000.00	3,053.14
18/05/20	IMPS-013914579729-BHUSHAN JALINDAR LAW-H DFC-XXXXXXXX8237-MOBLT1805144352923	0000013914579729	18/05/20		3,520.00	6,573.14
18/05/20	IMPS-013914116625-MINAL SATISH BARIA-HDF C-XXXXXXXXXXXX6677-	0000013914116625	18/05/20		2,000.00	8,573.14
18/05/20	POS 416021XXXXXX5923 DMART VIRAR	0000013916005857	18/05/20	8,108.66		464.48
18/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -013923507657-PAYING TO DREAM11	0000013923895496	19/05/20	328.00		136.48
19/05/20	UPI-MOHAMMED IFTHIKAR-MOHD.IFTHIKAR11@OK HDFCBANK-HDFC0000714-014013655662-UPI	0000014013227346	19/05/20		5,000.00	5,136.48
19/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014014121679-PAYING TO DREAM11	0000014014737351	19/05/20	5,000.00		136.48
19/05/20	UPI-KANDARP BHARGAVA-SUNNYKANDARP@OKHDFC BANK-HDFC0001228-014015257551-HOUSEHOLD	0000014015887539	19/05/20		5,000.00	5,136.48

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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 BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

EXPENSES					
19/05/20	.IMPS P2P 012814379712#07/05/2020 080520	MIR2014054105265	19/05/20	5.90	5,130.58
	-MIR2014054105265				
19/05/20	IMPS-014019566359-BHUSHAN JALINDAR LAW-H	0000014019566359	19/05/20	224.00	5,354.58
	DFC-XXXXXXXX8237-MOBLT1905192508240				
19/05/20	UPI-AK FRUIT-PAYTMQR28100505010164M4L157	0000014020558576	19/05/20	400.00	4,954.58
	AO5Q@PAYTM-PYTM0123456-014020890519-UPI				
19/05/20	ESGBDNIROALFLJ/RAZPSWIGGY	0000201402314440	19/05/20	182.00	4,772.58
19/05/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-014	0000014020814278	19/05/20	274.00	4,498.58
	020168983-UPI				
20/05/20	NWD-416021XXXXXX5923-51420001-VIRAR	0000014111017085	20/05/20	600.00	3,898.58
20/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000014114733400	20/05/20	2,400.00	1,498.58
	-014114488184-PAYING TO DREAM11				
20/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000014114867533	20/05/20	710.00	788.58
	-014114622837-PAYING TO DREAM11				
20/05/20	REF-RAZPSWIGGY-ESGBDNIROALFLJ-19/5/20	0000000000000000	20/05/20	65.00	853.58
20/05/20	NWD-416021XXXXXX5923-51420001-VIRAR	0000014119017942	20/05/20	800.00	53.58
20/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000014120707151	20/05/20	53.00	0.58
	-014120335767-PAYING TO DREAM11				
21/05/20	UPI-RUPALI KESHAV RANE-RUP.RANE@OKHDFCBA	0000014214157051	21/05/20	15,000.00	15,000.58
	NK-HDFC0000836-014214526464-HELP				
21/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000014214270748	21/05/20	3,850.00	11,150.58
	-014214629411-PAYING TO DREAM11				
21/05/20	UPI-SNEHAS COLLECTION-PAYTM-31840973@PAY	0000014219755455	21/05/20	195.00	10,955.58
	TM-PYTM0123456-014214038775-OID202005211				
	900510				
21/05/20	UPI-MAHAVEER MEDICO-GPAY-11165208001@OKB	0000014219797661	21/05/20	188.00	10,767.58
	IZAXIS-UTIB00000000-014219001226-UPI				
21/05/20	UPI-BABA FASHION-9619057184@OKBIZAXIS-UT	0000014219845145	21/05/20	210.00	10,557.58
	IB00000000-014219044208-UPI				
21/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000014220471251	21/05/20	439.00	10,118.58
	-014220656555-PAYING TO DREAM11				

HDFC BANK LIMITED

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MUMBAI 400067
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City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

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Statement of account

21/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014220660398-PAYING TO DREAM11	0000014220474153	21/05/20	275.00		9,843.58
22/05/20	UPI-AKSHAY CHAVAN-AKSHAYCHAVAN.714@OKHDF CBANK-HDFC0000455-014301180722-UPI	0000001431028647	22/05/20	2,000.00		7,843.58
22/05/20	IMPS-014310910883-BHUSHAN JALINDAR LAW-H DFC-XXXXXXX8237-MOBLT2205101653188	0000014310910883	22/05/20		2,000.00	9,843.58
22/05/20	UPI-KUMKUM GENERAL STORE-PAYTMQR28100505 0101104SAN5KGOLH@PAYTM-PYTM0123456-01431 1537683-UPI	0000014311555708	22/05/20	108.00		9,735.58
22/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014317025581-PAYING TO DREAM11	0000014317190917	22/05/20	1,200.00		8,535.58
22/05/20	UPI-SNEHAS COLLECTION-PAYTM-31840973@PAY TM-PYTM0123456-014322509715-OID202005221 811360	0000014318362041	22/05/20	305.00		8,230.58
22/05/20	UPI-PRINCE PURE VEG CAK-PAYTM-46502757@ PAYTM-PYTM0123456-014322781770-OID202005 221835250	0000014318524846	22/05/20	40.00		8,190.58
22/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014319795967-PAYING TO DREAM11	0000014319019828	22/05/20	255.89		7,934.69
22/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014319803065-PAYING TO DREAM11	0000014319026486	22/05/20	1,150.00		6,784.69
22/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014321327303-PAYING TO DREAM11	0000014321558571	22/05/20	4,000.00		2,784.69
23/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014415218579-PAYING TO DREAM11	0000014415767847	23/05/20	444.02		2,340.67
23/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014415307367-PAYING TO DREAM11	0000014415865865	23/05/20	1,150.00		1,190.67
23/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014418423998-PAYING TO DREAM11	0000014418145929	23/05/20	1,100.00		90.67
23/05/20	UPI-REKHA DEVI-REKHAS11241@OKICICI-PYTM0 123456-014420079440-UPI	0000014420837130	23/05/20	40.00		50.67

HDFC BANK LIMITED

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SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

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Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

24/05/20	UPI-REKHA DEVI-REKHAS11241@OKICICI-PYTM0 123456-014514846662-UPI	0000014514883551	24/05/20	15.00		35.67
24/05/20	IMPS-014517713295-BHUSHAN JALINDAR LAW-H DFC-XXXXXXX8237-MOBLT2405172689686	0000014517713295	24/05/20		2,000.00	2,035.67
24/05/20	ATW-416021XXXXXX5923-P3AWMT50-PALGHAR	0000000000005025	24/05/20	2,000.00		35.67
24/05/20	IMPS-014520755986-BHUSHAN JALINDAR LAW-H DFC-XXXXXXX8237-MOBLT2405201311921	0000014520755986	24/05/20		300.00	335.67
24/05/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-014520514324-UPI	0000014520691498	24/05/20	240.00		95.67
25/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014617204598-PAYING TO DREAM11	0000014617735241	25/05/20	12.07		83.60
25/05/20	UPI-MR SANJAY LADULAL SH-SANJAYLSHAH065- 1@OKICICI-MAHB0000094-014619181901-UPI	0000014619330087	25/05/20		100.00	183.60
25/05/20	UPI-VIREN SATISH BARIA-VIREN.BARIA90@OKA XIS-DBSS0IN0811-014619745511-UPI	0000014619335689	25/05/20	160.00		23.60
25/05/20	IMPS-014620533259-BHUSHAN JALINDAR LAW-H DFC-XXXXXXX8237-MOBLT2505202921997	0000014620533259	25/05/20		6.00	29.60
25/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014620081560-PAYING TO DREAM11	0000014620679424	25/05/20	29.00		0.60
26/05/20	UPI-PRIYANKA ASHOK PARMA-PANNA.PARMAR205 -2@OKHDFCBANK-HDFC0000542-014717839784-U PI	0000014717888663	26/05/20		5,000.00	5,000.60
26/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014717953221-PAYING TO DREAM11	0000014717017153	26/05/20	1,145.00		3,855.60
26/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014717967779-PAYING TO DREAM11	0000014717033747	26/05/20	286.00		3,569.60
26/05/20	109858824583/CCAAIRTELIN	0000201476381136	26/05/20	98.00		3,471.60
26/05/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ 4J91QNURN@PAYTM-PYTM0123456-014719609640 -UPI	0000014719737425	26/05/20	100.00		3,371.60
26/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014719700030-PAYING TO DREAM11	0000014719827170	26/05/20	1,150.00		2,221.60

HDFC BANK LIMITED

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MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

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26/05/20	UPI-REKHA DEVI-REKHAS11241@OKICICI-PYTM0 123456-014719717586-UPI	0000014719846484	26/05/20	74.00		2,147.60
26/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014721249964-PAYING TO DREAM11	0000014721396374	26/05/20	20.00		2,127.60
26/05/20	UPI-DREAM11-DREAM11UPI@YESBANK-YESB0000 419-014723466340-PAYING TO DREAM11	0000014723630297	27/05/20	94.00		2,033.60
27/05/20	I/W CHQ RETURN-MICR -SUJATA RAJIV HOWAL	0000000000000006	27/05/20	8,000.00		-5,966.40
27/05/20	I/W CHQ RETURN-MICR CTS-MUMBAI CLEAR	0000000000000006	27/05/20		8,000.00	2,033.60
27/05/20	IMPS-014807927387-BHUSHAN JALINDAR LAW-H DFC-XXXXXXXX8237-MOBLT2705075407819	0000014807927387	27/05/20		6,000.00	8,033.60
27/05/20	CHQ PAID-MICR CTS-MU-SUJATA RAJIV HOWAL	0000000000000006	27/05/20	8,000.00		33.60
27/05/20	ZP5A69F669A81E1/ZAAKMOBIKWIK	0000201486913139	27/05/20	32.40		1.20
27/05/20	UPI-RUPALI KESHAV RANE-RUP.RANE@OKHDFCBA NK-HDFC0000836-014819486682-UPI	0000014819060467	27/05/20		5,000.00	5,001.20
27/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014819574734-PAYING TO DREAM11	0000014819153353	27/05/20	1,547.00		3,454.20
27/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014819627046-PAYING TO DREAM11	0000014819205865	27/05/20	49.00		3,405.20
27/05/20	UPI-REKHA DEVI-REKHAS11241@OKICICI-PYTM0 123456-014820672880-UPI	0000014820256848	27/05/20	45.00		3,360.20
27/05/20	UPI-ABHISHEK SANTOSH PRA-AMZN0000489099@ APL-KKBK0000629-014820703722-UPI	0000014820291281	27/05/20	250.00		3,110.20
27/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014821119111-PAYING TO DREAM11	0000014821733041	27/05/20	2,300.00		810.20
27/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014823360011-PAYING TO DREAM11	0000014823004795	28/05/20	800.00		10.20
28/05/20	IMPS-014908800635-MR BHUSHAN JALINDAR-H DFC-XXXXXXXXXXXX8237-INETIMPS0012191353 7	0000014908800635	28/05/20		4,050.00	4,060.20
28/05/20	EVENUKLLND6GIT/RAZPSWIGGY	0000201497229579	28/05/20	173.00		3,887.20
28/05/20	UPI-ECOMEXPRESS-PAYPHI.ECOMEXPRESS@ICICI -ICIC0000004-014913350326-UPI	0000014913309329	28/05/20	758.00		3,129.20

HDFC BANK LIMITED

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From : 01/04/2020

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Statement of account

28/05/20	UPI-KUMKUM GENERAL STORE-PAYTMQR28100505 0101104SAN5KGOLH@PAYTM-PYTM0123456-01491 3367491-UPI	0000014913327473	28/05/20	26.00		3,103.20
28/05/20	UPI-DREAM11-DREAM11UPI@YESBANK-YESB0000 419-014914665290-PAYING TO DREAM11	0000014914678129	28/05/20	386.50		2,716.70
28/05/20	UPI-DREAM11-DREAM11UPI@YESBANK-YESB0000 419-014916243826-PAYING TO DREAM11	0000014916352027	28/05/20	777.00		1,939.70
28/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014916272263-PAYING TO DREAM11	0000014916379379	28/05/20	387.00		1,552.70
28/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014917655125-PAYING TO DREAM11	0000014917822773	28/05/20	547.00		1,005.70
28/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014917719455-PAYING TO DREAM11	0000014917902224	28/05/20	777.00		228.70
28/05/20	UPI-SHREE ASHAPURA SUPER-PAYTMQR28100505 0101A7GJVJ0QY77D@PAYTM-PYTM0123456-01491 9286488-UPI	0000014919578474	28/05/20	32.00		196.70
28/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -014920653209-PAYING TO DREAM11	0000014920995946	28/05/20	196.00		0.70
30/05/20	IMPS-015100515481-MR BHUSHAN JALINDAR-H DFC-XXXXXXXXXXXX8237-INETIMPS0012209160 8	0000015100515481	30/05/20		850.00	850.70
30/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015102469854-PAYING TO DREAM11	0000001512701007	30/05/20	368.00		482.70
30/05/20	UPI-ECOMEXPRESS-PAYPHI.ECOMEXPRESS@ICICI -ICIC0000004-015111896249-UPI	0000015111300599	30/05/20	466.00		16.70
30/05/20	UPI-N DILLI PRASAD-DILLIKMV2@OKHDFCBANK- HDFC0004417-015113840685-TO BUSHAN	0000015113457991	30/05/20		5,000.00	5,016.70
30/05/20	UPI-N DILLI PRASAD-DILLIKMV2@OKHDFCBANK- HDFC0004417-015114960974-TO BHUSHAN	0000015114609079	30/05/20		1,500.00	6,516.70
30/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015114030436-PAYING TO DREAM11	0000015114691811	30/05/20	777.00		5,739.70
30/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000015115052265	30/05/20	90.00		5,649.70

HDFC BANK LIMITED

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Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

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	-015115318028-PAYING TO DREAM11					
30/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000015117814466	30/05/20	1,150.00		4,499.70
	-015117947643-PAYING TO DREAM11					
30/05/20	UPI-RISHABH DHARMENDRA P-SUPERMANRISHABH @OKSBI-IBKL0000649-015118596915-UPI	0000015118612387	30/05/20	3,100.00		1,399.70
30/05/20	UPI-RISHABH DHARMENDRA P-SUPERMANRISHABH @OKSBI-IBKL0000649-015118606043-UPI	0000015118621709	30/05/20	1,000.00		399.70
30/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000015118666319	30/05/20	387.00		12.70
	-015118642842-PAYING TO DREAM11					
30/05/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-015194351262-NA	0000015120189995	30/05/20		500.00	512.70
30/05/20	UPI-MR SANJAY LADULAL SH-SANJAYLSHAH065- 1@OKICICI-MAHB0000094-015120136399-UPI	0000015120231575	30/05/20	50.00		462.70
30/05/20	UPI-REKHA DEVI-REKHAS11241@OKICICI-PYTM0 123456-015120152084-UPI	0000015120250391	30/05/20	124.00		338.70
30/05/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-015121459485-UPI	0000015121604201	30/05/20	325.00		13.70
31/05/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-015204572992-NA	0000015221558564	01/06/20		83.00	96.70
31/05/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000015221577352	01/06/20	13.00		83.70
	-015221491648-PAYING TO DREAM11					
01/06/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-015309949461-NA	0000015313997477	01/06/20		884.00	967.70
01/06/20	20200601099162637376/PAYTMSWIGGYCOM	0000201530122667	01/06/20	347.00		620.70
01/06/20	UPI-REKHA DEVI-REKHAS11241@OKICICI-PYTM0 123456-015319697055-UPI	0000015319670534	01/06/20	80.00		540.70
01/06/20	UPI-RAKESH KUMAR GUPTA-RG0814172@OKSBI- SBIN0051420-015319863354-UPI	0000015319856056	01/06/20	58.00		482.70
01/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000015322809560	01/06/20	480.00		2.70
	-015322698379-PAYING TO DREAM11					
02/06/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-015424390410-NA	0000015419568932	02/06/20		5,000.00	5,002.70

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



MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

02/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015420917868-PAYING TO DREAM11	0000015420979134	02/06/20	1,100.00		3,902.70
02/06/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-015 421277731-UPI	0000015421397909	02/06/20	304.00		3,598.70
02/06/20	UPI-DREAM11-DREAM11UPI@YESBANK-YESB0000 419-015421363573-PAYING TO DREAM11	0000015421502498	02/06/20	100.00		3,498.70
02/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015421366751-PAYING TO DREAM11	0000015421506031	02/06/20	200.00		3,298.70
02/06/20	UPI-DREAM11-DREAM11UPI@YESBANK-YESB0000 419-015423619883-PAYING TO DREAM11	0000015423821082	03/06/20	1,100.00		2,198.70
02/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015423626916-PAYING TO DREAM11	0000015423830956	03/06/20	1,131.85		1,066.85
03/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015514424479-PAYING TO DREAM11	0000015514253708	03/06/20	317.00		749.85
03/06/20	UPI-DREAM11-DREAM11UPI@YESBANK-YESB0000 419-015519121376-PAYING TO DREAM11	0000015519227043	03/06/20	1.00		748.85
03/06/20	UPI-REKHA DEVI-REKHAS11241@OKICICI-PYTM0 123456-015519242023-UPI	0000015519365379	03/06/20	40.00		708.85
03/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015521901996-PAYING TO DREAM11	0000015521113605	03/06/20	387.00		321.85
03/06/20	UPI-DREAM11-DREAM11UPI@YESBANK-YESB0000 419-015523153865-PAYING TO DREAM11	0000015523400323	04/06/20	320.00		1.85
04/06/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-015640542273-NA	0000015612683136	04/06/20		1,450.00	1,451.85
04/06/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ 4J91QNURN@PAYTM-PYTM0123456-015613276952 -UPI	0000015613901318	04/06/20	60.00		1,391.85
04/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015614905490-PAYING TO DREAM11	0000015614679278	04/06/20	773.00		618.85
04/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015616268417-PAYING TO DREAM11	0000015616130151	04/06/20	387.00		231.85
04/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000015621616461	04/06/20	231.00		0.85

HDFC BANK LIMITED

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PLOT 210/17 BHAVANI KRUPA CHS
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MUMBAI 400067
MAHARASHTRA INDIA

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Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

06/06/20	-015621336402-PAYING TO DREAM11					
06/06/20	NEFT CR-HSBC0110007-ETEAM INFOSERVICES P RIVATE LIMITED-BHUSHAN JALINDAR LAW-HSBC N20158277703	HSBCN20158277703	06/06/20		67,137.00	67,137.85
06/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015810130719-PAYING TO DREAM11	0000015810736940	06/06/20	3,850.00		63,287.85
06/06/20	IMPS-015812364017-MEHUL BARIA-ICIC-XXXXX XXX6817-EMI	0000015812364017	06/06/20	7,000.00		56,287.85
06/06/20	NWD-416021XXXXXX5923-51420001-VIRAR	0000015812001819	06/06/20	10,000.00		46,287.85
06/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015812154974-PAYING TO DREAM11	0000015812993945	06/06/20	5,000.00		41,287.85
06/06/20	UPI-KUMKUM GENERAL STORE-PAYTMQR28100505 0101104SAN5KGOLH@PAYTM-PYTM0123456-01581 3538703-UPI	0000015813483304	06/06/20	143.00		41,144.85
06/06/20	UPI-DREAM11-DREAM11UPI@YESBANK-YESB0000 419-015814779700-PAYING TO DREAM11	0000015814785169	06/06/20	388.00		40,756.85
06/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015814783737-PAYING TO DREAM11	0000015814790245	06/06/20	1,547.00		39,209.85
06/06/20	UPI-DREAM11-DREAM11UPI@YESBANK-YESB0000 419-015815167239-PAYING TO DREAM11	0000015815252856	06/06/20	1,547.00		37,662.85
06/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001 -015816506535-PAYING TO DREAM11	0000015816670839	06/06/20	1,397.00		36,265.85
06/06/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101MYQ 4J91QNURN@PAYTM-PYTM0123456-015819840508 -UPI	0000015819249963	06/06/20	10.00		36,255.85
06/06/20	UPI-AKASH ASHOK CHIMBE-AKASHCHIMBE02-1@O KAXIS-BACB00000034-015820087546-UPI	0000015820546481	06/06/20	270.00		35,985.85
07/06/20	UPI-PAYTM UTILITIES-PAYTM-PTMGTP@PAYTM-P YTM0123456-015971083969-OID11086289113@P AY	0000015912521856	07/06/20	820.00		35,165.85
07/06/20	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC IC00000001-015912638406-BHARTITELEMEDIAI	0000015912617714	07/06/20	150.00		35,015.85

HDFC BANK LIMITED

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MAHARASHTRA INDIA

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Address : HDFC BANK LTD,
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NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
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From : 01/04/2020

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Statement of account

	M				
07/06/20	EZJFKPOR30X5Z/RAZPRAZORPAYSOFTWARE	0000201594500702	07/06/20	499.00	34,516.85
07/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000015918731196	07/06/20	1,368.00	33,148.85
	-015918334493-PAYING TO DREAM11				
07/06/20	UPI-DREAM11-DREAM11UPI@YESBANK-YESB0000	0000015918743974	07/06/20	3,600.00	29,548.85
	419-015918345275-PAYING TO DREAM11				
07/06/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000015921097691	08/06/20	182.00	29,366.85
	9-015921455478-UPI				
07/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000015921157199	08/06/20	3,724.00	25,642.85
	-015921504697-PAYING TO DREAM11				
07/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000015922363024	08/06/20	77.00	25,565.85
	-015922680518-PAYING TO DREAM11				
07/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000015922380510	08/06/20	1,150.00	24,415.85
	-015922694042-PAYING TO DREAM11				
08/06/20	UPI-RAZORPAYBHARATQR-RAZORPAYBQR@ICICI-I	0000016011260306	08/06/20	599.00	23,816.85
	CIC0000001-016011248416-UPI				
08/06/20	UPI-GAMBIT SPORTS PRIVAT-PAYTM-13817578@	0000016013447012	08/06/20	2,000.00	21,816.85
	PAYTM-PYTM0123456-016013232166-UPI				
08/06/20	UPI-GAMBIT SPORTS PRIVAT-PAYTM-13817578@	0000016013513800	08/06/20	8.00	21,808.85
	PAYTM-PYTM0123456-016013283569-UPI				
08/06/20	UPI-NITISH SETHPRASAD GU-GUPTANITISH479@	0000016018563214	08/06/20	70.00	21,738.85
	OKSBI-VVSB0000010-016018966045-UPI				
08/06/20	UPI-HARI OM SUPER MARKET-9049945748@OKBI	0000016018589743	08/06/20	53.00	21,685.85
	ZAXIS-UTIB0000000-016018988195-UPI				
08/06/20	UPI-GAMBIT SPORTS PRIVAT-PAYTM-13817578@	0000016021824864	08/06/20	5,000.00	16,685.85
	PAYTM-PYTM0123456-016021069076-UPI				
08/06/20	UPI-SEETHA	0000016023270339	09/06/20	145.00	16,540.85
	MUMMOORTHY-SMMANOJ95-1@OKAXIS				
	-UTIB0001604-016023455701-UPI				
09/06/20	UPI-KUMKUM GENERAL STORE-PAYTMQR28100505	0000016112518249	09/06/20	120.00	16,420.85
	0101L0XNESLIE9G3@PAYTM-PYTM0123456-01611				
	2361290-UPI				

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

09/06/20	UPI-GAMBIT SPORTS PRIVAT-PAYTM-13817578@ PAYTM-PYTM0123456-016113583708-UPI	0000016113787100	09/06/20	949.00		15,471.85
09/06/20	UPI-GAMBIT SPORTS PRIVAT-PAYTM-13817578@ PAYTM-PYTM0123456-016113802281-UPI	0000016113056118	09/06/20	3,000.00		12,471.85
09/06/20	UPI-GAMBIT SPORTS PRIVAT-PAYTM-13817578@ PAYTM-PYTM0123456-016113810167-UPI	0000016113066098	09/06/20	150.00		12,321.85
09/06/20	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000240-0161 17150564-UPI	0000016117684731	09/06/20	749.00		11,572.85
09/06/20	UPI-REKHA DEVI-REKHAS11241@OKICICI-PYTM0 123456-016119837975-UPI	0000016119511877	09/06/20	237.00		11,335.85
09/06/20	20200609100473915097/PAYTMWALLETLOADING	0000201615979950	09/06/20	660.00		10,675.85
10/06/20	UPI-GAMBIT SPORTS PRIVAT-PAYTM-13817578@ PAYTM-PYTM0123456-016213385528-UPI	0000016213701336	10/06/20	3,000.00		7,675.85
10/06/20	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000240-0162 18763985-UPI	0000016218401094	10/06/20	199.00		7,476.85
10/06/20	UPI-MAHAVEER MEDICO-GPAY-11165208001@OKB IZAXIS-UTIB0000000-016220746787-UPI	0000016220513434	10/06/20	150.00		7,326.85
11/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-016300510989-PAYING TO DREAM11	0000001630413820	10/06/20	775.00		6,551.85
11/06/20	UPI-KUMKUM GENERAL STORE-PAYTMQR28100505 0101L0XNESLIE9G3@PAYTM-PYTM0123456-01631 8338971-UPI	0000016318997446	11/06/20	208.00		6,343.85
12/06/20	UPI-KUMKUM GENERAL STORE-PAYTMQR28100505 0101L0XNESLIE9G3@PAYTM-PYTM0123456-01641 2417899-UPI	0000016412691175	12/06/20	175.00		6,168.85
12/06/20	102006037826385/CITRUSAMAZON	0000201647977399	12/06/20	268.00		5,900.85
12/06/20	102006037826432/CITRUSAMAZON	0000201647983739	12/06/20	490.00		5,410.85
13/06/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-016511419938-UPI	0000016511532329	13/06/20	334.50		5,076.35
13/06/20	UPI-AKSHAY	0000016512038227	13/06/20	5,000.00		76.35

HDFC BANK LIMITED

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From : 01/04/2020

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Statement of account

	CHAVAN-AKSHAYCHAVAN.714@OKHDF				
	CBANK-HDFC0000455-016512904987-UPI				
13/06/20	109874099362/CCAAIRTELIN	0000201658606489	13/06/20	48.00	28.35
15/06/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000016715349852	15/06/20	6.00	34.35
	00553-016715164340-REWARDED FOR PAYIN				
15/06/20	.IMPS P2P 015812364017#06/06/2020 060620	MIR2016486603759	15/06/20	5.90	28.45
	-MIR2016486603759				
15/06/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000016721126129	15/06/20	6.00	34.45
	00553-016721049581-REWARDED FOR PAYIN				
16/06/20	IMPS-016816019860-BHUSHAN-HDFC-XXXXXXXXXX	0000016816019860	16/06/20	5,000.00	5,034.45
	XXXXXX7440-IMPS TXN				
16/06/20	IMPS-016816019905-BHUSHAN-HDFC-XXXXXXXXXX	0000016816019905	16/06/20	2,840.00	7,874.45
	XXXXXX7440-IMPS TXN				
16/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000016816477283	16/06/20	4,000.00	3,874.45
	-016816706734-PAYING TO DREAM11				
16/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000016818390601	16/06/20	1,150.00	2,724.45
	-016818460579-PAYING TO DREAM11				
16/06/20	UPI-KUMKUM GENERAL STORE-PAYTMQR28100505	0000016818422346	16/06/20	65.00	2,659.45
	0101L0XNESLIE9G3@PAYTM-PYTM0123456-01681				
	8484084-UPI				
16/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000016818604061	16/06/20	2,650.00	9.45
	-016818634159-PAYING TO DREAM11				
17/06/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000016919218469	17/06/20	5,000.00	5,009.45
	M-SBIN0011694-016977420732-NA				
17/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000016919461522	17/06/20	3,000.00	2,009.45
	-016919437321-PAYING TO DREAM11				
17/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000016919483741	17/06/20	660.91	1,348.54
	419-016919454755-PAYING TO DREAM11				
17/06/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000016921013450	17/06/20	1,700.00	3,048.54
	M-SBIN0011694-016978786868-NA				
17/06/20	UPI-VIREN SATISH BARIA-VIREN.BARIA90@OKA	0000016921018210	17/06/20	3,000.00	48.54
	XIS-DBSS0IN0811-016921941725-UPI				

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 BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

18/06/20	KQQXQ4UNAV52FPWUCQ/PAYUBHARTIAIRTELLIMI	0000201701732510	18/06/20	48.00		0.54
19/06/20	UPI-PANDHARE KARAN	0000017111343123	19/06/20		3,850.00	3,850.54
	TUKAR-KARAN.PANDHARE6					
	0@OKHDFCBANK-HDFC0000001-017111017753-BH					
	USHAN					
19/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000017113106721	19/06/20	1,103.00		2,747.54
	419-017113656592-PAYING TO DREAM11					
19/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000017114550059	19/06/20	1,150.00		1,597.54
	419-017114014278-PAYING TO DREAM11					
19/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000017115944966	19/06/20	1,150.00		447.54
	419-017115339238-PAYING TO DREAM11					
19/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000017118134398	19/06/20	174.00		273.54
	419-017118318958-PAYING TO DREAM11					
19/06/20	UPI-MAHENDRA LOCHAN	0000017119711292	19/06/20	98.00		175.54
	SHAR-MAHENDRA9664SHA					
	RMA@OKICICI-PUNB0006100-017119800430-UPI					
19/06/20	102006037880058/CITRUSAIRTEL	0000201712426041	19/06/20	150.00		25.54
20/06/20	I/W CHQ RETURN-MICR -SUJATA RAJIV HOWAL	0000000000000007	20/06/20	8,000.00		-7,974.46
20/06/20	I/W CHQ RETURN-MICR CTS-MUMBAI CLEAR	0000000000000007	20/06/20		8,000.00	25.54
21/06/20	IMPS-017321654683-BHUSHAN JALINDAR LAW-H	0000017321654683	22/06/20		1,577.00	1,602.54
	DFC-XXXXXXX8237-MOBLT2106211326686					
21/06/20	POS 416021XXXXXX5923 RETAILCCA	0000017315813381	22/06/20	1,577.00		25.54
22/06/20	IMPS-017420556444-BHUSHAN JALINDAR LAW-H	0000017420556444	22/06/20		1,000.00	1,025.54
	DFC-XXXXXXX8237-MOBLT2206205966653					
22/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000017421335953	22/06/20	1,000.00		25.54
	-017421880276-PAYING TO DREAM11					
22/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000017423927856	23/06/20	15.19		10.35
	-017423384395-PAYING TO DREAM11					
23/06/20	UPI-DILIP BABUBHAI TAPIA-DILIPTAPIYAWALA	0000017512804142	23/06/20		650.00	660.35
	DILIP123-1@OKAXIS-BARB0VIRARW-0175126531					
	51-UPI					
23/06/20	UPI-DREAM11-DREAM11UPI@ICICI-ICIC0000001	0000017512813006	23/06/20	650.00		10.35

HDFC BANK LIMITED

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MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	-017512955706-PAYING TO DREAM11					
23/06/20	CHQ RETURN CHGS INCL GST 200620-MIR20174 06697402	0000000000000007	23/06/20	10.34		0.01
24/06/20	IMPS-017610991898-REMITTER-HDFC-XXXXXXX 3340-9953253545	0000017610991898	24/06/20		1.00	1.01
24/06/20	CHQ RETURN CHGS INCL GST 200620-MIR20175 08152852	0000000000000007	24/06/20	1.01		0.00
25/06/20	UPI-AWADHESH DURGAPRASAD-AWADHESHYADAV47 4-1@OKHDFCBANK-RATN0000000-017710892355- GIVING CREDIT TO B	0000017710083572	25/06/20		4,000.00	4,000.00
25/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-017712600543-PAYING TO DREAM11	0000017712890342	25/06/20	3,420.00		580.00
25/06/20	CHQ RETURN CHGS INCL GST 200620-MIR20176 10799524	0000000000000007	25/06/20	578.64		1.36
25/06/20	UPI-JYOTI V BARIA-JYOBARIA5@OKHDFCBANK-H DFC0001359-017713906754-LAPTOP	0000017713285521	25/06/20		10,000.00	10,001.36
25/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-017714262557-PAYING TO DREAM11	0000017714741444	25/06/20	1,543.33		8,458.03
25/06/20	POS 416021XXXXXX5923 AVENUE SUPERMART	0000017715918813	25/06/20	4,336.73		4,121.30
25/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-017716844805-PAYING TO DREAM11	0000017716490634	25/06/20	47.00		4,074.30
25/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-017716849782-PAYING TO DREAM11	0000017716498052	25/06/20	1,547.00		2,527.30
25/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-017717381968-PAYING TO DREAM11	0000017717177692	25/06/20	300.00		2,227.30
25/06/20	UPI-MR MUKESH KUMAR PRAM-MUKESHKRAGRAWAL 1100@OKSBI-IDIB000V099-017718550787-UPI	0000017718389343	25/06/20	50.00		2,177.30
25/06/20	UPI-MAHAVEER MEDICO-GPAY-11165208001@OKB IZAXIS-UTIB0000000-017718575064-UPI	0000017718416923	25/06/20	32.00		2,145.30
25/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000017720265836	25/06/20	1,547.00		598.30

HDFC BANK LIMITED

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PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

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Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

25/06/20	419-017720295272-PAYING TO DREAM11	0000017720337346	25/06/20	525.00		73.30
	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000					
25/06/20	419-017720390077-PAYING TO DREAM11	0000017721522207	25/06/20		2,500.00	2,573.30
	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT					
	M-SBIN0011694-017759676945-NA					
25/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000017722848118	25/06/20	1,022.00		1,551.30
	419-017722903351-PAYING TO DREAM11					
25/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000017722885833	25/06/20	1,150.00		401.30
	419-017722933546-PAYING TO DREAM11					
25/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000017723108367	26/06/20	387.00		14.30
	419-017723119872-PAYING TO DREAM11					
27/06/20	IMPS-017900675419-MR BHUSHAN JALINDAR-H	0000017900675419	27/06/20		61.00	75.30
	DFC-XXXXXXXXXXXX8237-INETIMPS0012497681					
	7					
27/06/20	IMPS-017900143482-BHUSHAN LAWANGARE-SBIN	0000017900143482	27/06/20	75.00		0.30
	-XXXXXXXX8237-JHJH					
27/06/20	UPI-MR SANJAY LADULAL SH-SANJAYLSHAH065-	0000017918109499	27/06/20		700.00	700.30
	1@OKICICI-MAHB0000094-017918147295-UPI					
27/06/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0	0000017919498809	27/06/20	450.00		250.30
	000001-017919490805-UPI					
27/06/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0	0000017920806575	27/06/20	250.00		0.30
	000001-017920777296-UPI					
29/06/20	IMPS-018116624839-BHUSHAN JALINDAR LAW-H	0000018116624839	29/06/20		2,086.00	2,086.30
	DFC-XXXXXXX8237-MOBLT2906163951659					
29/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000018116192979	29/06/20	385.48		1,700.82
	419-018116513705-PAYING TO DREAM11					
29/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000018117377297	29/06/20	387.00		1,313.82
	419-018117679284-PAYING TO DREAM11					
29/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000018117378830	29/06/20	73.00		1,240.82
	419-018117682641-PAYING TO DREAM11					
29/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000018117413240	29/06/20	348.00		892.82
	419-018117707564-PAYING TO DREAM11					

HDFC BANK LIMITED

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PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

29/06/20	102006037958677/CITRUSAIRTEL	0000201818737101	29/06/20	129.00		763.82
29/06/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000018119450161	29/06/20	763.00		0.82
	419-018119603994-PAYING TO DREAM11					
01/07/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/20		61.00	61.82
01/07/20	.IMPS P2P 017900143482#27/06/2020 290620	MIR2018318640031	01/07/20	5.90		55.92
	-MIR2018318640031					
01/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000018315106132	01/07/20	55.00		0.92
	419-018315294653-PAYING TO DREAM11					
01/07/20	NEFT CR-SBIN0005936-EMPLOYEE PROVIDENT F	SBIN120183453787	01/07/20		300.00	300.92
	UND ORGANIZATIO-BHUSHAN JALINDAR					
	LAWANGA					
	RE-SBIN120183453787					
01/07/20	UPI-PANDHARE KARAN	0000018322773977	01/07/20		600.00	900.92
	TUKAR-KARAN.PANDHARE6					
	0@OKHDFCBANK-HDFC0000001-018322368869-UP					
	I					
01/07/20	UPI-VIREN SATISH BARIA-VIREN.BARIA90@OKA	0000018322793976	01/07/20	160.00		740.92
	XIS-DBSS0IN0811-018322392090-UPI					
01/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000018322815839	01/07/20	440.00		300.92
	419-018322404577-PAYING TO DREAM11					
01/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000018323184165	02/07/20	300.00		0.92
	419-018323684330-PAYING TO DREAM11					
02/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000001849952856	02/07/20		700.00	700.92
	M-SBIN0011694-018425510324-NA					
02/07/20	UPI-ASHWANI RAMESH MISHR-7666314594@YBL-	0000001849954699	02/07/20	700.00		0.92
	HDFC0000543-018436908873-PAYMENT FROM PH					
	ONE					
04/07/20	UPI-JALINDAR RAMCHANDRA -JALINDARLAVANGA	0000018616968310	04/07/20		12,000.00	12,000.92
	RE73@OKSBI-SBIN0004296-018616058136-UPI					
04/07/20	UPI-JALINDAR RAMCHANDRA -JALINDARLAVANGA	0000018616983332	04/07/20		6,000.00	18,000.92
	RE73@OKSBI-SBIN0004296-018616069923-BILL					
04/07/20	UPI-JALINDAR RAMCHANDRA -JALINDARLAVANGA	0000018616007162	04/07/20		9,000.00	27,000.92

HDFC BANK LIMITED

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MUMBAI 400067
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Account Status : Regular
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Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	RE73@OKSBI-SBIN0004296-018616094786-BILL				
04/07/20	UPI-ASHWANI RAMESH MISHR-7666314594@YBL-HDFC0000543-018648036334-PAYMENT FROM PH ONE	0000018616088557	04/07/20	800.00	26,200.92
04/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000419-018616930743-PAYING TO DREAM11	0000018616167855	04/07/20	3,846.30	22,354.62
04/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000419-018616960735-PAYING TO DREAM11	0000018617210326	04/07/20	10,000.00	12,354.62
04/07/20	109893412142/CCAAIRTELIN	0000201862817322	04/07/20	841.34	11,513.28
04/07/20	UPI-PAYTM DTH RECHARGE-PAYDTH5848@PAYTM-PYTM0123456-018654165750-OID11269541301@PAY	0000018618888904	04/07/20	150.00	11,363.28
04/07/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-018618528651-UPI	0000018618968045	04/07/20	200.00	11,163.28
04/07/20	UPI-AMBRE SWAPNIL SHASHI-SWAP.AMBRE@OKICICI-BACB0000009-018618661895-UPI	0000018618143227	04/07/20	68.00	11,095.28
04/07/20	UPI-SATYNAM-SATYANAMCHAURSIYA905-1@OKSBI-CNRB0000033-018618697373-UPI	0000018618184958	04/07/20	20.00	11,075.28
04/07/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0000001-018619904923-UPI	0000018619454514	04/07/20	1,208.00	9,867.28
04/07/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0000001-018619976508-UPI	0000018619542856	04/07/20	3,850.00	6,017.28
04/07/20	20200704103472160507/PAYTMIDEACELLULAR	0000201862925642	04/07/20	352.82	5,664.46
04/07/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0000001-018621933664-UPI	0000018621737053	04/07/20	5,660.00	4.46
04/07/20	UPI-JALINDAR RAMCHANDAR -JALINDARLAVANGARE73-1@OKSBI-IBKL0000033-018621625705-BILL	0000018621879671	04/07/20	18,000.00	18,004.46
05/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000419-018701382771-PAYING TO DREAM11	0000001871329089	05/07/20	1,833.00	16,171.46
05/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000419-018701383427-PAYING TO DREAM11	0000001871328629	05/07/20	25.00	16,146.46

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PLOT 210/17 BHAVANI KRUPA CHS
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From : 01/04/2020

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05/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-018701383643-PAYING TO DREAM11	0000001871328939	05/07/20	3,850.00		12,296.46
05/07/20	UPI-BHARATPEMERCHANT-BHARATPE.9041234751 @ICICI-ICIC00000001-018761666645-VERIFIED MERCHANT	0000018712512589	05/07/20	15.00		12,281.46
05/07/20	UPI-BHARATPEMERCHANT-BHARATPE.9041234751 @ICICI-ICIC00000001-018761690070-VERIFIED MERCHANT	0000018712531245	05/07/20	200.00		12,081.46
05/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-018715756237-PAYING TO DREAM11	0000018715471649	05/07/20	3,000.00		9,081.46
05/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-018716015699-PAYING TO DREAM11	0000018716815625	05/07/20	1,462.00		7,619.46
05/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-018717296389-PAYING TO DREAM11	0000018717159825	05/07/20	1,547.00		6,072.46
05/07/20	UPI-AAJICHA SWAYAMPAK GH-8806788307@OKBI ZAXIS-UTIB00000000-018720513743-UPI	0000018720773811	05/07/20	200.00		5,872.46
05/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-018720569374-PAYING TO DREAM11	0000018720840564	05/07/20	1,547.00		4,325.46
05/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-018721742709-PAYING TO DREAM11	0000018721062599	06/07/20	1,547.00		2,778.46
05/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-018722023346-PAYING TO DREAM11	0000018722415330	06/07/20	777.00		2,001.46
05/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-018723043841-PAYING TO DREAM11	0000018723439467	06/07/20	2,000.00		1.46
06/07/20	UPI-JALINDAR RAMCHANDRA -JALINDARLAVANGA RE73@OKSBI-SBIN0004296-018819060510-BILL	0000018819482355	06/07/20		6,000.00	6,001.46
06/07/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-018819765114-PAYMENT FOR DD2020	0000018819547660	06/07/20	1,512.00		4,489.46
06/07/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-018876644361-PAYMENT FOR DD2020	0000018819576116	06/07/20	1,547.00		2,942.46
06/07/20	UPI-MAHAVEER MEDICO-GPAY-11165208001@OKB IZAXIS-UTIB00000000-018877169596-NA	0000018819854680	06/07/20	40.00		2,902.46

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



MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

06/07/20	UPI-SHREE ASHAPURA SUPER-PAYTM-42961997@ PAYTM-PYTM0123456-018877207451-OID202007 061957140	0000018819871567	06/07/20	45.00		2,857.46
06/07/20	UPI-MAHIPAL MEDICALS-MSWIPE.140018101901 1639@KOTAK-KKBK0000958-018877233599-NA	0000018819885184	06/07/20	100.00		2,757.46
06/07/20	20200706104388045997/PAYTMWALLETLOADING	0000201884420065	06/07/20	2,699.82		57.64
07/07/20	UPI-JALINDAR RAMCHANDRA -JALINDARLAVANGA RE73@OKSBI-SBIN0004296-018914046278-BILL	0000018914692759	07/07/20		3,000.00	3,057.64
07/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-018917694931-PAYING TO DREAM11	0000018917721453	07/07/20	1,502.00		1,555.64
07/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-018917706119-PAYING TO DREAM11	0000018917729097	07/07/20	1,150.00		405.64
07/07/20	NEFT CR-HSBC0110007-ETeam INFOSERVICES P RIVATE LIMITED-BHUSHAN JALINDAR LAW-HSBC N20189685101	HSBCN20189685101	07/07/20		67,125.00	67,530.64
07/07/20	UPI-JYOTI V BARIA-JYOBARIA5@OKHDFCBANK-H DFC0001359-018918230926-UPI	0000018918367482	07/07/20	10,000.00		57,530.64
07/07/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-018918142484-REWARDED FOR PAYIN	0000018918414700	07/07/20		8.00	57,538.64
07/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-018919719713-PAYING TO DREAM11	0000018919945147	07/07/20	3,850.00		53,688.64
07/07/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-018938229539-PAYMENT FOR DD2020	0000018919129272	07/07/20	5,000.00		48,688.64
07/07/20	UPI-OM PANIPOORI AND BHE-Q53214131@YBL-U BIN0569461-018920141513-UPI	0000018920329514	07/07/20	200.00		48,488.64
07/07/20	UPI-MAHIPAL MEDICALS-MSWIPE.140018101901 1639@KOTAK-KKBK0000958-018920217961-UPI	0000018920392683	07/07/20	40.00		48,448.64
07/07/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-018 921713803-UPI	0000018921804567	07/07/20	183.00		48,265.64
07/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-018922039112-PAYING TO DREAM11	0000018922158816	07/07/20	442.00		47,823.64
08/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000001900520944	08/07/20	3,277.00		44,546.64

HDFC BANK LIMITED

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SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

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Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	419-019000319821-PAYING TO DREAM11				
08/07/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000001901546001	08/07/20	803.00	43,743.64
	I-019002478545-PAYMENT FOR DD2020				
08/07/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000001901549267	08/07/20	3,850.00	39,893.64
	I-019003909702-PAYMENT FOR DD2020				
08/07/20	UPI-TUSHAR SAMBAHAJI JADH-9545861778@YBL-	0000019019277071	08/07/20	20.00	39,873.64
	KKBK0001420-019057656671-PAYMENT FROM PH				
	ONE				
08/07/20	UPI-AMBRE SWAPNIL SHASHI-SWAP.AMBRE@OKIC	0000019019361864	08/07/20	71.00	39,802.64
	ICI-BACB0000009-019019056611-UPI				
08/07/20	UPI-LOBO REAL ESTATE-Q91839363@YBL-IDIB0	0000019019607576	08/07/20	20.00	39,782.64
	00V099-019019291740-UPI				
08/07/20	UPI-AMBRE SWAPNIL SHASHI-SWAP.AMBRE@OKIC	0000019019645235	08/07/20	4.00	39,778.64
	ICI-BACB0000009-019019327010-UPI				
08/07/20	UPI-MAHIPAL MEDICALS-MSWIPE.140018101901	0000019019723501	08/07/20	135.00	39,643.64
	1639@KOTAK-KKBK0000958-019019393232-UPI				
08/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000019022645714	08/07/20	870.18	38,773.46
	419-019022191744-PAYING TO DREAM11				
08/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000019022685005	08/07/20	73.00	38,700.46
	419-019022221422-PAYING TO DREAM11				
08/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000019022689440	08/07/20	73.00	38,627.46
	419-019022224660-PAYING TO DREAM11				
09/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000001910958853	09/07/20	397.00	38,230.46
	419-019100437439-PAYING TO DREAM11				
09/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000019113682609	09/07/20	494.97	37,735.49
	419-019113612320-PAYING TO DREAM11				
09/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000019113705965	09/07/20	1,547.00	36,188.49
	419-019113631964-PAYING TO DREAM11				
09/07/20	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@	0000019117522644	09/07/20	6,878.00	29,310.49
	PAYTM-PYTM0123456-019108941732-OID113006				
	60231@PAY				
09/07/20	UPI-BHARATPEMERCHANT-BHARATPE.9041234751	0000019119589447	09/07/20	84.00	29,226.49

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	@ICICI-ICIC0000001-019119022780-VERIFIED MERCHANT				
09/07/20	UPI-SHREE ASHAPURA SUPER-PAYTMQR28100505 0101A7GJVJ0QY77D@PAYTM-PYTM0123456-01912 0622892-UPI	0000019120179463	09/07/20	15.00	29,211.49
09/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-019123399819-PAYING TO DREAM11	0000019123114416	10/07/20	10,000.00	19,211.49
10/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-019200458732-PAYING TO DREAM11	0000001920193734	10/07/20	111.00	19,100.49
10/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-019217843333-PAYING TO DREAM11	0000019217190321	10/07/20	15,000.00	4,100.49
10/07/20	UPI-AMBRE SWAPNIL SHASHI-SWAP.AMBRE@OKIC ICI-BACB0000009-019222407042-NA	0000019219025346	10/07/20	200.00	3,900.49
10/07/20	UPI-AMBRE SWAPNIL SHASHI-SWAP.AMBRE@OKIC ICI-BACB0000009-019222461757-NA	0000019219060693	10/07/20	200.00	3,700.49
10/07/20	UPI-SATYNAM-SATYANAMCHAURSIYA905-1@OKSBI -CNRB0000033-019219729315-UPI	0000019219162191	10/07/20	15.00	3,685.49
11/07/20	UPI-SATYNAM-SATYANAMCHAURSIYA905-1@OKSBI -CNRB0000033-019318220858-UPI	0000019318123302	11/07/20	20.00	3,665.49
11/07/20	UPI-SHREE ASHAPURA SUPER-PAYTMQR28100505 0101A7GJVJ0QY77D@PAYTM-PYTM0123456-01931 8243309-UPI	0000019318147911	11/07/20	34.00	3,631.49
11/07/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101VG2 5U3WKKBXP@PAYTM-PYTM0123456-019319359612 -UPI	0000019319294837	11/07/20	180.00	3,451.49
12/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-019413554187-PAYING TO DREAM11	0000019413292373	12/07/20	3,100.00	351.49
13/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-019553842685-NA	0000019517045430	13/07/20	900.00	1,251.49
13/07/20	NWD-416021XXXXXX5923-S1CPS023-THANE	0000019517005977	13/07/20	900.00	351.49
13/07/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-019576075715-PAYMENT FOR DD2020	0000019519984723	13/07/20	5.00	346.49

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
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Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

14/07/20	IMPS-019609885328-MR BHUSHAN JALINDAR-H DFC-XXXXXXXXXXXX8237-INETIMPS0012685164 8	0000019609885328	14/07/20		100.00	446.49
14/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-019664715315-NA	0000019615579034	14/07/20		18,000.00	18,446.49
14/07/20	UPI-XXXXXX3439-CORP0000001-019660350221- PAYMENT FROM PHONE	0000019615594440	14/07/20	1.00		18,445.49
14/07/20	UPI-XXXXXX3439-CORP0000001-019645180609- PAYMENT FROM PHONE	0000019615610251	14/07/20	10,000.00		8,445.49
14/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-019665953865-NA	0000019617451985	14/07/20		9,000.00	17,445.49
14/07/20	UPI-XXXXXX3439-CORP0000490-019666160718- NA	0000019617585540	14/07/20	14,000.00		3,445.49
14/07/20	UPI-XXXXXX3439-CORP0000001-019672203155- PAYMENT FROM PHONE	0000019618074929	14/07/20	255.00		3,190.49
14/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-019619139966-PAYING TO DREAM11	0000019619521982	14/07/20	830.66		2,359.83
14/07/20	UPI-JOHNERIC BERNARD LOB-JOHNLOBO1957@OK AXIS-IBKL0000228-019619165191-UPI	0000019619552225	14/07/20	20.00		2,339.83
14/07/20	KQQXU5UNA552BO6TCA/PAYUZOMATOMEDIAPVTLT	0000201960203455	14/07/20	203.25		2,136.58
14/07/20	KQQXU5UNA542DP6QCY/PAYUZOMATOMEDIAPVTLT	0000201960205629	14/07/20	216.00		1,920.58
14/07/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-019 620711650-UPI	0000019620233448	14/07/20	200.00		1,720.58
14/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-019669368143-NA	0000019621443752	14/07/20		5,340.00	7,060.58
14/07/20	UPI-MEHUL VIJAY BARIA-MEHUL31.BARIA@OKIC ICI-ICIC0000158-019621895070-UPI	0000019621456971	14/07/20	7,000.00		60.58
15/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-019712963393-PAYING TO DREAM11	0000019712129241	15/07/20	29.00		31.58
15/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-019714854109-PAYING TO DREAM11	0000019714258355	15/07/20	9.13		22.45
15/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000019714273040	15/07/20	9.70		12.75

HDFC BANK LIMITED

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Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	419-019714866092-PAYING TO DREAM11					
15/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-019779069229-NA	0000019719790041	15/07/20		8.00	20.75
15/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-019719855169-PAYING TO DREAM11	0000019719794874	15/07/20	15.17		5.58
17/07/20	IMPS-019911764186-MR BHUSHAN JALINDAR-H DFC-XXXXXXXXXXXX8237-INETIMPS0012717167 3	0000019911764186	17/07/20		9,000.00	9,005.58
17/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-019996636758-NA	0000019912161188	17/07/20		9,000.00	18,005.58
17/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-019913324097-PAYING TO DREAM11	0000019913554756	17/07/20	9,000.00		9,005.58
17/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-019915982811-PAYING TO DREAM11	0000019915426162	17/07/20	3,850.00		5,155.58
17/07/20	UPI-XXXXXX3439-CORP0000490-019999037854- NA	0000019916797408	17/07/20	40.00		5,115.58
17/07/20	UPI-PAYTM UTILITIES-PAYTM-PTMGTP@PAYTM-P YTM0123456-019999068110-OID11349569950@P AY	0000019916818751	17/07/20	500.00		4,615.58
17/07/20	UPI-AIRTEL HDFC UPI MAST-AIRTELIN.RZP@AX ISBANK-UTIB0001507-019916319668-BHARTITE LEMEDIALIM	0000019916859911	17/07/20	600.00		4,015.58
17/07/20	20200717119552563141/PAYTMIDEACELLULAR	0000201992165675	17/07/20	412.11		3,603.47
17/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-019917566315-PAYING TO DREAM11	0000019917183919	17/07/20	2,672.00		931.47
17/07/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-019 917702764-UPI	0000019917363965	17/07/20	296.00		635.47
17/07/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-019 918864283-UPI	0000019918572069	17/07/20	354.00		281.47
17/07/20	UPI-BHARATPEMERCHANT-BHARATPE.9041234751 @ICICI-ICIC0000001-019918079752-VERIFIED MERCHANT	0000019918832267	17/07/20	121.00		160.47

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 BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

17/07/20	UPI-JOHNERIC BERNARD LOB-JOHNLOBO1957@OK	0000019918865743	17/07/20	20.00		140.47
	AXIS-IBKL0000228-019918111169-UPI					
17/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000019919074860	17/07/20		5,300.00	5,440.47
	M-SBIN0011694-019901119212-NA					
17/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000019920630511	17/07/20	1,500.00		3,940.47
	419-019920774495-PAYING TO DREAM11					
18/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000020012670387	18/07/20	112.00		3,828.47
	419-020012125792-PAYING TO DREAM11					
18/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000020013052825	18/07/20	3,000.00		828.47
	419-020013424810-PAYING TO DREAM11					
18/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000020013080017	18/07/20	100.00		728.47
	419-020013446299-PAYING TO DREAM11					
18/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000020014595889	18/07/20	381.00		347.47
	419-020014852787-PAYING TO DREAM11					
18/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000020014602425	18/07/20	299.00		48.47
	419-020014857335-PAYING TO DREAM11					
18/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000020016395248	18/07/20	41.00		7.47
	419-020016492538-PAYING TO DREAM11					
18/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000020018493752	18/07/20		5,000.00	5,007.47
	M-SBIN0011694-020011468285-NA					
18/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000020019837445	18/07/20	1,517.00		3,490.47
	419-020019654080-PAYING TO DREAM11					
18/07/20	UPI-SATYNAM-SATYANAMCHAURSIYA905-1@OKSBI	0000020019031095	18/07/20	200.00		3,290.47
	-CNRB0000033-020019809349-UPI					
18/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000020020315473	18/07/20	300.00		2,990.47
	419-020020036125-PAYING TO DREAM11					
18/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000020020481920	18/07/20	1,537.00		1,453.47
	419-020020171072-PAYING TO DREAM11					
18/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000020021922645	18/07/20	1,453.00		0.47
	419-020021531714-PAYING TO DREAM11					
19/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000020119779469	19/07/20		10,000.00	10,000.47
	M-SBIN0011694-020121903340-NA					

HDFC BANK LIMITED

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MUMBAI 400067
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GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

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19/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020119437477-PAYING TO DREAM11	0000020119942680	19/07/20	1,544.00		8,456.47
19/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020120796513-PAYING TO DREAM11	0000020120402726	19/07/20	1,547.00		6,909.47
19/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020120819807-PAYING TO DREAM11	0000020120431388	19/07/20	1,547.00		5,362.47
19/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020121113645-PAYING TO DREAM11	0000020121797947	20/07/20	1,150.00		4,212.47
19/07/20	KQQXU5MNAVZ2PO6VCQ/PAYUZOMATOMEDIAPVTLT	0000202013451962	20/07/20	159.50		4,052.97
19/07/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-020 121166713-UPI	0000020121863188	20/07/20	246.00		3,806.97
19/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020121194823-PAYING TO DREAM11	0000020121887707	20/07/20	1,547.00		2,259.97
19/07/20	UPI-JOHNERIC BERNARD LOB-JOHNLOBO1957@OK AXIS-IBKL0000228-020122254379-UPI	0000020122971281	20/07/20	20.00		2,239.97
19/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020122271505-PAYING TO DREAM11	0000020122994482	20/07/20	1,150.00		1,089.97
19/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020122366915-PAYING TO DREAM11	0000020122120047	20/07/20	777.00		312.97
20/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-020225660616-NA	0000002028799821	20/07/20		10,000.00	10,312.97
20/07/20	UPI-MEHUL VIJAY BARIA-MEHUL31.BARIA@OKIC ICI-ICIC0000158-020209933367-UPI	0000002029869312	20/07/20	10,000.00		312.97
20/07/20	UPI-BHARATPEMERCHANT-BHARATPE.9041234751 @ICICI-ICIC0000001-020211943359-VERIFIED MERCHANT	0000020211016727	20/07/20	48.00		264.97
20/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020215378162-PAYING TO DREAM11	0000020215845684	20/07/20	264.00		0.97
20/07/20	IMPS-020220629633-BHUSHAN JALINDAR LAW-H DFC-XXXXXXX8237-MOBLT2007205190040	0000020220629633	20/07/20		110.00	110.97
20/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020220754751-PAYING TO DREAM11	0000020220477603	20/07/20	110.00		0.97

HDFC BANK LIMITED

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MUMBAI 400067
MAHARASHTRA INDIA

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GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

21/07/20	IMPS-020314889353-BHUSHAN JALINDAR LAW-H DFC-XXXXXXX8237-MOBLT2107142593539	0000020314889353	21/07/20		2,100.00	2,100.97
21/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020315393192-PAYING TO DREAM11	0000020315825604	21/07/20	1,543.00		557.97
21/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-020342367038-NA	0000020316264888	21/07/20		1,336.00	1,893.97
21/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020317052538-PAYING TO DREAM11	0000020317622846	21/07/20	1,893.00		0.97
23/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-020560249991-NA	0000020510102561	23/07/20		3,988.00	3,988.97
23/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020510480851-PAYING TO DREAM11	0000020510226009	23/07/20	1,547.00		2,441.97
23/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020510544367-PAYING TO DREAM11	0000020510308101	23/07/20	775.00		1,666.97
23/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020511719041-PAYING TO DREAM11	0000020511539884	23/07/20	1,150.00		516.97
23/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020513423198-PAYING TO DREAM11	0000020513494202	23/07/20	516.00		0.97
23/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-020562841652-NA	0000020514944861	23/07/20		2,500.00	2,500.97
23/07/20	FHTA54XVESJPNC/RAZPKUDOSFINANCE	0000202055991243	23/07/20	2,415.20		85.77
23/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-020568577816-NA	0000020522502429	23/07/20		102.00	187.77
24/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020600637088-PAYING TO DREAM11	0000002060685158	24/07/20	187.00		0.77
24/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-020679844126-NA	0000020622456837	24/07/20		1,800.00	1,800.77
24/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020623916211-PAYING TO DREAM11	0000020623617211	24/07/20	776.00		1,024.77
24/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-020623950776-PAYING TO DREAM11	0000020623657136	25/07/20	1,024.00		0.77
25/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000002078048752	25/07/20		2,086.00	2,086.77

HDFC BANK LIMITED

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



MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	M-SBIN0011694-020781340784-NA					
25/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000020712688898	25/07/20	210.00		1,876.77
	419-020712544717-PAYING TO DREAM11					
25/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000020712012453	25/07/20	1,876.00		0.77
	419-020712793052-PAYING TO DREAM11					
27/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000020910508238	27/07/20		10,000.00	10,000.77
	M-SBIN0011694-020903877199-NA					
27/07/20	UPI-XXXXXX0361-BARB0VIRARW-020904221575-NA	0000020910735672	27/07/20	10,000.00		0.77
27/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000020914688581	27/07/20		2,800.00	2,800.77
	M-SBIN0011694-020907023935-NA					
27/07/20	UPI-AKSHAY	0000020919851152	27/07/20	2,800.00		0.77
	CHAVAN-AKSHAYCHAVAN.714@OKHDF					
	CBANK-HDFC0000455-020919886115-UPI					
28/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000021011488955	28/07/20		22,000.00	22,000.77
	M-SBIN0011694-021016767448-NA					
28/07/20	UPI-RAJEEVKUMAR TILAKDHA-RJVSINGH121@OKS	0000021011522732	28/07/20	10,000.00		12,000.77
	BI-SBIN0004666-021011609424-UPI					
28/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000021012052972	28/07/20	4,000.00		8,000.77
	419-021012998140-PAYING TO DREAM11					
28/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000021012072387	28/07/20	59.00		7,941.77
	419-021012010850-PAYING TO DREAM11					
28/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000021014988098	28/07/20	777.00		7,164.77
	419-021014691164-PAYING TO DREAM11					
28/07/20	UPI-AMBRE SWAPNIL SHASHI-SWAP.AMBRE@OKIC	0000021018803315	28/07/20	300.00		6,864.77
	ICI-BACB0000009-021018055469-UPI					
28/07/20	UPI-JOHNERIC BERNARD LOB-JOHNLOBO1957@OK	0000021018824766	28/07/20	35.00		6,829.77
	AXIS-IBKL0000228-021018077083-UPI					
28/07/20	UPI-JAI JIVDANI TRADERS-9370675982@OKBIZ	0000021018883887	28/07/20	305.00		6,524.77
	AXIS-UTIB0000000-021018128708-UPI					
28/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000021020602747	28/07/20	1,547.00		4,977.77
	419-021020666836-PAYING TO DREAM11					

HDFC BANK LIMITED

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Branch Code : 51 Product Code : 161

From : 01/04/2020

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28/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021022311444-PAYING TO DREAM11	0000021022461507	28/07/20	1,547.00		3,430.77
28/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021023417377-PAYING TO DREAM11	0000021023555475	28/07/20	3,100.00		330.77
29/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021101534758-PAYING TO DREAM11	0000002111687900	29/07/20	330.00		0.77
30/07/20	IMPS-021216088799-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000021216088799	30/07/20		1.00	1.77
31/07/20	IMPS-021311958748-GOPIKA G-HDFC-XXXXXX8 417-MB: AMOUNT FRISAY	0000021311958748	31/07/20		10,000.00	10,001.77
31/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021312701234-PAYING TO DREAM11	0000021312760683	31/07/20	1,525.00		8,476.77
31/07/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-021312770904-MONEYCLICK	0000021312864547	31/07/20	2,630.32		5,846.45
31/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-021353310080-NA	0000021312007889	31/07/20		7,600.00	13,446.45
31/07/20	IMPS-021312921469-BHUSHAN JALINDAR LAW-H DFC-XXXXXXXX8237-MOBLT3107125886259	0000021312921469	31/07/20		1,800.00	15,246.45
31/07/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-021313044024-OKCASH YOURCREDITW	0000021313221922	31/07/20	2,754.00		12,492.45
31/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021314630896-PAYING TO DREAM11	0000021314041981	31/07/20	3,850.00		8,642.45
31/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021314749126-PAYING TO DREAM11	0000021314203046	31/07/20	26.00		8,616.45
31/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021314764205-PAYING TO DREAM11	0000021314225468	31/07/20	657.00		7,959.45
31/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021314776851-PAYING TO DREAM11	0000021314241512	31/07/20	146.00		7,813.45
31/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021315961878-PAYING TO DREAM11	0000021315492505	31/07/20	1,547.00		6,266.45
31/07/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-021356330274-NA	0000021317458285	31/07/20		2,441.00	8,707.45

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Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

31/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021317724735-PAYING TO DREAM11	0000021317527723	31/07/20	6,000.00		2,707.45
31/07/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021317793028-PAYING TO DREAM11	0000021317618988	31/07/20	941.00		1,766.45
31/07/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-021360186909-PAYMENT FOR DD2020	0000021320662911	31/07/20	1,000.00		766.45
01/08/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-021468113965-NA	0000021415245637	01/08/20		1,300.00	2,066.45
01/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021417375147-PAYING TO DREAM11	0000021417320116	01/08/20	1,525.00		541.45
01/08/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-021 417524159-UPI	0000021417510096	01/08/20	362.00		179.45
01/08/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-021472113000-NA	0000021419034734	01/08/20		2,115.00	2,294.45
01/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021422573619-PAYING TO DREAM11	0000021422178309	01/08/20	1,200.00		1,094.45
02/08/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-021500080664-PAYMENT FOR DD2020	0000002150579594	02/08/20	1,000.00		94.45
02/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-021512640329-PAYING TO DREAM11	0000021512913978	02/08/20	38.00		56.45
02/08/20	UPI-JOHNERIC BERNARD LOB-JOHNLOBO1957@OK AXIS-IBKL0000228-021520515761-UPI	0000021520765242	02/08/20	45.00		11.45
02/08/20	IMPS-021523831294-MR BHUSHAN JALINDAR-H DFC-XXXXXXXXXXXX8237-INETIMPS0012870928 8	0000021523831294	03/08/20		70,000.00	70,011.45
02/08/20	UPI-LODHA ASHISH SUSHILK-ASHISHLODHA8898 @OKICICI-ASBL0000012-021523293897-UPI	0000021523769948	03/08/20	100.00		69,911.45
03/08/20	UPI-VISHAL LALIT CHAPLOT-JAINV8825@OKSBI -SBIN0011754-021600414617-UPI	0000002160927746	03/08/20	100.00		69,811.45
03/08/20	UPI-VISHAL LALIT CHAPLOT-JAINV8825@OKSBI -SBIN0011754-021600417279-UPI	0000002160932477	03/08/20	35,000.00		34,811.45
03/08/20	UPI-XXXXXX9354-KKBK0000634-021686777987-	0000002160958238	03/08/20	11,000.00		23,811.45

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 BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	NA					
03/08/20	UPI-XXXXXX8237-SBIN0011694-021688383321-NA	0000002169685135	03/08/20	2,000.00		21,811.45
03/08/20	UPI-KRISHNKUMAR CHANDRMA-KRISHANAJHA06@OKICICI-ICIC0000063-021610402667-UPI	0000021610237131	03/08/20	1,581.00		20,230.45
03/08/20	UPI-XXXXXX3159-MAHB0000922-021689223455-NA	0000021610290353	03/08/20	1,008.00		19,222.45
03/08/20	NWD-416021XXXXXX5923-ID022812-THANE	0000021613135217	03/08/20	2,000.00		17,222.45
03/08/20	UPI-RAJEEVKUMAR TILAKDHA-RJVSINGH121@OKSBI-SBIN0004666-021614481523-UPI	0000021614682645	03/08/20	11,000.00		6,222.45
03/08/20	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@ICICI-ICIC0000001-021615943411-UPI	0000021615201024	03/08/20	4,025.20		2,197.25
03/08/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-SBIN0016209-021615018360-PAYVIARAZORPAY	0000021615294385	03/08/20	2,015.00		182.25
06/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000419-021906476572-PAYING TO DREAM11	0000002196344168	06/08/20	97.57		84.68
06/08/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYTM-SBIN0011694-021926977943-NA	0000021911102547	06/08/20		11,000.00	11,084.68
06/08/20	POS 416021XXXXXX5923 RAZORPAY SOFTW-R	0000021906839982	06/08/20	3,212.00		7,872.68
06/08/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC0000053-021911329474-MONEYCLICK	0000021911173757	06/08/20	2,570.00		5,302.68
06/08/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC0000053-021911343763-HOLIPAY	0000021911191995	06/08/20	2,948.00		2,354.68
06/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000419-021914672421-PAYING TO DREAM11	0000021914738182	06/08/20	1,380.00		974.68
06/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000419-021914895199-PAYING TO DREAM11	0000021914982330	06/08/20	249.00		725.68
06/08/20	UPI-PAYTM UTILITIES-PAYTM-PTMGTP@PAYTM-PYTM0123456-021929661021-OID11439179761@PAYAY	0000021915128175	06/08/20	540.00		185.68
06/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000021918082030	06/08/20	26.00		159.68

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

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Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

06/08/20	419-021918752979-PAYING TO DREAM11 UPI-SPORTA TECHNOLOGIES -FANCODE.PAYU@IN DUS-INDB0002201-021919397636-UPI TRANSAC TION	0000021919527573	06/08/20	15.00		144.68
07/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022001746310-PAYING TO DREAM11	0000002201384190	07/08/20	3.18		141.50
07/08/20	NEFT CR-HSBC0110007-ETEAAM INFOSERVICES P RIVATE LIMITED-BHUSHAN JALINDAR LAW-HSBC N20220377735	HSBCN20220377735	07/08/20		67,137.00	67,278.50
07/08/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-022009584403-BIGSHARK	0000002209515551	07/08/20	3,221.00		64,057.50
07/08/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-022009599093-SARVAYONI ADYAH PR	0000002209532894	07/08/20	3,975.64		60,081.86
07/08/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-022010042165-128948972809455206	0000022010080050	07/08/20	2,004.00		58,077.86
07/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022012007573-PAYING TO DREAM11	0000022012170205	07/08/20	5,000.00		53,077.86
07/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022014025273-PAYING TO DREAM11	0000022014351974	07/08/20	3,173.00		49,904.86
07/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022014057223-PAYING TO DREAM11	0000022014394109	07/08/20	3,850.00		46,054.86
07/08/20	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-022015124512-UPI	0000022015475550	07/08/20	3,027.00		43,027.86
07/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022016885463-PAYING TO DREAM11	0000022016418359	07/08/20	5,000.00		38,027.86
07/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022017368644-PAYING TO DREAM11	0000022017957735	07/08/20	3,844.00		34,183.86
07/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022017377543-PAYING TO DREAM11	0000022017969035	07/08/20	500.00		33,683.86
07/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022022708177-PAYING TO DREAM11	0000022022456270	07/08/20	10,000.00		23,683.86
08/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000002210929412	08/08/20	2,349.00		21,334.86

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 BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

08/08/20	419-022100036262-PAYING TO DREAM11	0000002210976353	08/08/20	11,500.00	9,834.86
	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000				
08/08/20	419-022100068599-PAYING TO DREAM11	0000022117097956	08/08/20	5,000.00	4,834.86
	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000				
08/08/20	419-022117153753-PAYING TO DREAM11	0000022118984180	08/08/20	123.00	4,711.86
	UPI-SUNITA ICE CREAM PAR-GPAY-1116519979				
08/08/20	0@OKBIZAXIS-UTIB0000000-022118865775-UPI	0000022118047007	08/08/20	120.00	4,591.86
	UPI-SHREE ASHAPURA SUPER-PAYTMQR28100505				
	0101A7GJVJ0QY77D@PAYTM-PYTM0123456-02211				
	8915789-UPI				
08/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000022119461217	08/08/20	1,474.71	3,117.15
	419-022119251162-PAYING TO DREAM11				
08/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000022119894538	08/08/20	341.00	2,776.15
	419-022119601776-PAYING TO DREAM11				
08/08/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000022120925602	08/08/20	1,469.00	4,245.15
	M-SBIN0011694-022158961439-NA				
08/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000022121558435	08/08/20	4,245.00	0.15
	419-022121122749-PAYING TO DREAM11				
09/08/20	UPI-LODHA ASHISH SUSHILK-ASHISHLODHA8898	000002220177712	09/08/20	100.00	100.15
	@OKICICI-ASBL0000012-022220130547-UPI				
09/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	000002220268852	09/08/20	38.00	62.15
	419-022220759443-PAYING TO DREAM11				
09/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	000002220277892	09/08/20	50.00	12.15
	419-022220768358-PAYING TO DREAM11				
10/08/20	UPI-LODHA ASHISH SUSHILK-ASHISHLODHA8898	0000002239258932	10/08/20	4,900.00	4,912.15
	@OKICICI-ASBL0000012-022309259167-FRIEND				
10/08/20	UPI-LODHA ASHISH SUSHILK-8898775154@PAYT	0000022311447665	10/08/20	10,000.00	14,912.15
	M-ASBL0000012-022376837176-NA				
10/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000022312679963	10/08/20	6,000.00	8,912.15
	419-022312863560-PAYING TO DREAM11				
10/08/20	UPI-LOBO REAL ESTATE-Q91839363@YBL-IDIB0	0000022314899093	10/08/20	30.00	8,882.15
	00V099-022314049746-UPI				

HDFC BANK LIMITED

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SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

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NEAR VIRAR RAILWAY STATION, VIRAR W
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State : MAHARASHTRA
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OD Limit : 0.00
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

10/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022314118411-PAYING TO DREAM11	0000022314968748	10/08/20	547.00		8,335.15
10/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022314411386-PAYING TO DREAM11	0000022314292469	10/08/20	2,000.00		6,335.15
10/08/20	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-022314423212-UPI	0000022314303756	10/08/20	1,167.00		5,168.15
10/08/20	UPI-BHARATPEMERCHANT-BHARATPE.9041234751 @ICICI-ICIC0000001-022317762591-VERIFIED MERCHANT	0000022317839992	10/08/20	46.00		5,122.15
10/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022323290446-PAYING TO DREAM11	0000022323728513	11/08/20	1,000.00		4,122.15
11/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022400307237-PAYING TO DREAM11	0000002240753406	11/08/20	4,122.00		0.15
11/08/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-022494780656-NA	0000022417029319	11/08/20		1,000.00	1,000.15
11/08/20	FEE-UPI P2P(11TXNS)JULY'20-UPI0000600608 -UPI2022381259655	UPI2022381259655	11/08/20	47.49		952.66
11/08/20	IMPS-022418487001-GOPIKA G-HDFC-XXXXXX8 417-MB: AMOUNT FRISAY	0000022418487001	11/08/20		5,000.00	5,952.66
11/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022418044240-PAYING TO DREAM11	0000022418828879	11/08/20	1,063.69		4,888.97
11/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022418053353-PAYING TO DREAM11	0000022418841109	11/08/20	777.00		4,111.97
11/08/20	UPI-XXXXXX8237-SBIN0011694-022498130379- NA	0000022420103868	11/08/20	3,300.00		811.97
11/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022423848435-PAYING TO DREAM11	0000022423129750	11/08/20	144.00		667.97
12/08/20	UPI-LOBO REAL ESTATE-Q91839363@YBL-IDIB0 00V099-022512549546-UPI	0000022512472946	12/08/20	32.00		635.97
12/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-022522617564-PAYING TO DREAM11	0000022522774050	12/08/20	635.00		0.97
13/08/20	IMPS-022614410188-CASHFREE PRIVATE LIM-H	0000022614410188	13/08/20		1.00	1.97

HDFC BANK LIMITED

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OD Limit : 0.00
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Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	DFC-XXXXXX7325-BANK DETAILS VALIDATION T					
	USHAR LEASING AND INVESTM					
14/08/20	IMPS-022713416738-CASHFREE PRIVATE LIM-H	0000022713416738	14/08/20		1.00	2.97
	DFC-XXXXXX7325-BANK DETAILS VALIDATION I					
	EASYLOAN					
14/08/20	IMPS-022717613210-REMITTER-HDFC-XXXXXXX	0000022717613210	14/08/20		1.00	3.97
	3340-7303203328					
14/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000022720559025	14/08/20	2.00		1.97
	419-022720757282-PAYING TO DREAM11					
18/08/20	IMPS-023118685583-BHUSHAN JALINDAR LAW-H	0000023118685583	18/08/20		3,000.00	3,001.97
	DFC-XXXXXX8237-MOBLT1808183971212					
18/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000023118853077	18/08/20	1,000.00		2,001.97
	419-023118805595-PAYING TO DREAM11					
18/08/20	UPI-OM ANAND SANDWICH-7498305524@OKBIZAX	0000023119236310	18/08/20	55.00		1,946.97
	IS-UTIB0000000-023119206166-UPI					
18/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000023120728949	18/08/20	658.00		1,288.97
	-023120663440-PAYING TO DREAM11					
18/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000023122534042	18/08/20	1,288.00		0.97
	419-023122372775-PAYING TO DREAM11					
20/08/20	IMPS-023320821846-MR BHUSHAN JALINDAR-H	0000023320821846	20/08/20		30,000.00	30,000.97
	DFC-XXXXXXXXXXXX8237-MOBUA0300167478					
20/08/20	20200820111122744297/PAYTMWALLETLOADING	0000202335979702	20/08/20	6,600.00		23,400.97
21/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000002340650421	21/08/20	3,000.00		20,400.97
	-023400813019-PAYING TO DREAM11					
21/08/20	NWD-416021XXXXXX5923-ATM8401-MUMBAI	0000023409002222	21/08/20	2,000.00		18,400.97
21/08/20	NWD-416021XXXXXX5923-ATM8401-MUMBAI	0000023409002223	21/08/20	500.00		17,900.97
22/08/20	UPI-DINESH KUMAR-DINESHPARMARPARMAR0069	0000023510799164	22/08/20	123.00		17,777.97
	3@OKAXIS-UTIB0003388-023510533741-UPI					
22/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000023514562396	22/08/20	344.00		17,433.97
	-023514843760-PAYING TO DREAM11					
22/08/20	FTLJAA0NIYRR12/RAZPKUDOSFINANCE	0000202356907352	22/08/20	2,715.62		14,718.35
22/08/20	UPI-INDIRABEN NAVINCHAND-PAYTMQR28100505	0000023519768861	22/08/20	5.00		14,713.35

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



MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	0101G5GJCG2BE336@PAYTM-PYTM0123456-02351 9513987-UPI					
23/08/20	UPI-ABHIJEET KISAN WAKCH-ABHIJEETKW-1@OK HDFCBANK-HDFC0000258-023607835255-UPI	0000002367514255	23/08/20	5,000.00		9,713.35
23/08/20	UPI-PANDHARE KARAN TUKAR-KARAN.PANDHARE6 0@OKHDFCBANK-HDFC0000001-023607853700-UP I	0000002367536361	23/08/20	5,000.00		4,713.35
23/08/20	UPI-CHINTAMANI MAKHAR AR-NANDKUMARPARAB@ OKHDFCBANK-IBKL0000656-023612169603-UPI	0000023612345517	23/08/20	500.00		4,213.35
23/08/20	UPI-THORAT TEJASVINI DIL-TEJUTHORAT2195@ OKICICI-ABHY0065051-023618977440-UPI	0000023618801347	23/08/20	400.00		3,813.35
23/08/20	UPI-THORAT TEJASVINI DIL-TEJUTHORAT2195@ OKICICI-ABHY0065051-023618995509-UPI	0000023618824981	23/08/20	40.00		3,773.35
24/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -023700338171-PAYING TO DREAM11	0000002370605789	24/08/20	1,625.00		2,148.35
24/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -023712925743-PAYING TO DREAM11	0000023712736282	24/08/20	1,500.00		648.35
24/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -023714848362-PAYING TO DREAM11	0000023714004535	24/08/20	73.00		575.35
24/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-023714853717-PAYING TO DREAM11	0000023714012548	24/08/20	70.00		505.35
24/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-023716513337-PAYING TO DREAM11	0000023716922678	24/08/20	505.00		0.35
25/08/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-023865096662-NA	0000002389207564	25/08/20		3,870.00	3,870.35
25/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -023812666971-PAYING TO DREAM11	0000023812694755	25/08/20	1,800.00		2,070.35
25/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-023814401881-PAYING TO DREAM11	0000023814729891	25/08/20	625.00		1,445.35
25/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000023816710329	25/08/20	217.00		1,228.35

HDFC BANK LIMITED

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SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

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NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

25/08/20	419-023816117780-PAYING TO DREAM11					
	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000023816745131	25/08/20	230.00		998.35
	-023816144094-PAYING TO DREAM11					
25/08/20	UPI-SHAIKH MOHD REHAN-REHANLIFTERS8@OKIC	0000023817183625	25/08/20	700.00		298.35
	ICI-ICIC0001196-023817473048-UPI					
25/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000023818519748	25/08/20	196.00		102.35
	-023818736373-PAYING TO DREAM11					
25/08/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000023818529286	25/08/20		10.00	112.35
	00553-023818795186-REWARDED FOR PAYIN					
25/08/20	UPI-SHIV SHAKTI GERNAL S-PAYTMQR28100505	0000023819177964	25/08/20	23.00		89.35
	0101EPEVM1FX7DB6@PAYTM-PYTM0123456-02381					
	9265630-UPI					
25/08/20	UPI-MAHENDRA LOCHAN	0000023821609797	25/08/20	27.00		62.35
	SHAR-MAHENDRA9664SHA					
	RMA@OKAXIS-UTIB0002770-023821368505-UPI					
25/08/20	102008038473117/CITRUSAMAZON	0000202388999278	25/08/20	25.00		37.35
26/08/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000023906655618	26/08/20		13.00	50.35
	00553-023906655618-UPI					
26/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000023911015427	26/08/20	44.00		6.35
	419-023911015427-PAYING TO DREAM11					
26/08/20	IMPS-023915220748-ACC VALIDATION BY ME-H	0000023915220748	26/08/20		1.00	7.35
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
26/08/20	UPI-PANDHARE KARAN	0000023920364749	26/08/20		150.00	157.35
	TUKAR-KARAN.PANDHARE6					
	0@OKHDFCBANK-HDFC0000001-023920364749-UP					
	I					
26/08/20	UPI-VINAYAK DAIRY FARM-PAYTMQR2810050501	0000023920369845	26/08/20	20.00		137.35
	011Q0GQZN7JS83@PAYTM-PYTM0123456-0239203					
	69845-UPI					
26/08/20	UPI-SHREE ASHAPURA SUPER-PAYTMQR28100505	0000023920385844	26/08/20	86.00		51.35
	0101A7GJVJ0QY77D@PAYTM-PYTM0123456-02392					
	0385844-UPI					

HDFC BANK LIMITED

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PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

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GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

26/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -023920522682-PAYING TO DREAM11	0000023920522682	26/08/20	25.00		26.35
26/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -023920534790-PAYING TO DREAM11	0000023920534790	26/08/20	25.00		1.35
27/08/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-024092666344-NA	0000024092666344	27/08/20		1,520.00	1,521.35
27/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024012909690-PAYING TO DREAM11	0000024012909690	27/08/20	387.00		1,134.35
27/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024012923497-PAYING TO DREAM11	0000024012923497	27/08/20	387.00		747.35
27/08/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-024 012090817-UPI	0000024012090817	27/08/20	219.00		528.35
27/08/20	UPI-MR MAHENDRA LOCHAN S-Q34067090@YBL-C BIN0282064-024014632124-UPI	0000024014632124	27/08/20	30.00		498.35
27/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024014679270-PAYING TO DREAM11	0000024014679270	27/08/20	387.00		111.35
27/08/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-024096541656-NA	0000024096541656	27/08/20		2,000.00	2,111.35
27/08/20	UPI-PRIYANKA DEEPAK BAMN-Q56031798@YBL-U BIN0568228-024016402253-UPI	0000024016402253	27/08/20	100.00		2,011.35
27/08/20	NWD-416021XXXXXX5923-51420001-VIRAR	0000024016010710	27/08/20	1,000.00		1,011.35
27/08/20	POS 416021XXXXXX5923 PF*AMU ENTERPRIS	0000024017795620	27/08/20	893.00		118.35
27/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024019611782-PAYING TO DREAM11	0000024019611782	27/08/20	41.00		77.35
27/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024019654660-PAYING TO DREAM11	0000024019654660	27/08/20	66.00		11.35
28/08/20	UPI-MAHENDRA LOCHAN SHAR-MAHENDRA9664SHA RMA@OKAXIS-UTIB0002770-024118479910-UPI	0000024118479910	28/08/20		400.00	411.35
28/08/20	UPI-MAHIPAL MEDICALS-MSWIPE.140018101901 1639@KOTAK-KKBK0000958-024118608078-UPI	0000024118608078	28/08/20	87.00		324.35
28/08/20	UPI-SHREE ASHAPURA SUPER-PAYTMQR28100505	0000024118636666	28/08/20	92.00		232.35

HDFC BANK LIMITED

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MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

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GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	0101A7GJVJ0QY77D@PAYTM-PYTM0123456-02411 8636666-UPI				
28/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024118818896-PAYING TO DREAM11	0000024118818896	28/08/20	13.00	219.35
28/08/20	UPI-MAHENDRA LOCHAN SHAR-MAHENDRA9664SHA RMA@OKAXIS-UTIB0002770-024121817221-UPI	0000024121817221	28/08/20	32.00	187.35
28/08/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024121934059-PAYING TO DREAM11	0000024121934059	28/08/20	147.00	40.35
28/08/20	IMPS-024121850546-MR BHUSHAN JALINDAR-H DFC-XXXXXXXXXXXX8237-MOBUA0302262495	0000024121850546	28/08/20	18.00	58.35
28/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024121940889-PAYING TO DREAM11	0000024121940889	28/08/20	49.00	9.35
29/08/20	UPI-AMIT MOHANLAL KUKREJ-AMIT.KUKREJA86- 1@OKAXIS-CITI0100000-024222452955-CYLIND ER	0000024222452955	29/08/20	600.00	609.35
29/08/20	IMPS-024223824010-MR BHUSHAN JALINDAR-H DFC-XXXXXXXXXXXX8237-MOBUA0302540659	0000024223824010	29/08/20	566.00	1,175.35
29/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024223905450-PAYING TO DREAM11	0000024223905450	30/08/20	1,150.00	25.35
30/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024316561864-PAYING TO DREAM11	0000024316561864	30/08/20	12.00	13.35
30/08/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024319682681-PAYING TO DREAM11	0000024319682681	30/08/20	11.00	2.35
01/09/20	NEFT CR-HSBC0110007-ETeam INFOSERVICES P RIVATE LIMITED-BHUSHAN JALINDAR LAW-HSBC N20245428463	HSBCN20245428463	01/09/20	67,137.00	67,139.35
01/09/20	UPI-PAYTM UTILITIES-PAYTM-PTMGTP@PAYTM-P YTM0123456-024558568716-OID11723022791@P AY	0000024558568716	01/09/20	590.00	66,549.35
01/09/20	NWD-416021XXXXXX5923-51420001-VIRAR	0000024510028266	01/09/20	1,000.00	65,549.35
01/09/20	FXEHTPWBDK9Z9FQ/RAZPCASHXL	0000202453283461	01/09/20	1,117.00	64,432.35

HDFC BANK LIMITED

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01/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024513844889-PAYING TO DREAM11	0000024513844889	01/09/20	6,000.00		58,432.35
01/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024515815197-PAYING TO DREAM11	0000024515815197	01/09/20	417.00		58,015.35
01/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024515828394-PAYING TO DREAM11	0000024515828394	01/09/20	539.00		57,476.35
01/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024517572139-PAYING TO DREAM11	0000024517572139	01/09/20	341.00		57,135.35
01/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024517575432-PAYING TO DREAM11	0000024517575432	01/09/20	3,850.00		53,285.35
01/09/20	UPI-MAHENDRA LOCHAN SHAR-MAHENDRA9664SHA RMA@OKAXIS-UTIB0002770-024517853173-UPI	0000024517853173	01/09/20	62.00		53,223.35
01/09/20	UPI-HETAL VRUSHANK LAHER-VRUSHANKTEXTILE S@OKAXIS-PUNB0131700-024518004179-UPI	0000024518004179	01/09/20	300.00		52,923.35
01/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024518139623-PAYING TO DREAM11	0000024518139623	01/09/20	1,304.00		51,619.35
01/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024519633577-PAYING TO DREAM11	0000024519633577	01/09/20	3,850.00		47,769.35
01/09/20	UPI-AMBIKA SWEETS AND FA-PAYTMQR28100505 01013SIBBU2HKH2Q@PAYTM-PYTM0123456-02451 9004010-UPI	0000024519004010	01/09/20	100.00		47,669.35
02/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024602577925-PAYING TO DREAM11	0000024602577925	02/09/20	3,563.00		44,106.35
02/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024602580455-PAYING TO DREAM11	0000024602580455	02/09/20	45.00		44,061.35
02/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024602580515-PAYING TO DREAM11	0000024602580515	02/09/20	25.00		44,036.35
02/09/20	IMPS-024610399126-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-HBS	0000024610399126	02/09/20	500.00		43,536.35
02/09/20	IMPS-024610301280-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-BBSU	0000024610301280	02/09/20	9,500.00		34,036.35

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GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

02/09/20	IMPS-024612320828-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-FGH	0000024612320828	02/09/20	4,000.00		30,036.35
02/09/20	POS 416021XXXXXX5923 PF*G MART	0000024620270954	02/09/20	574.00		29,462.35
02/09/20	20090220483511582/FLIPKART PAYMENTS	0000202464609855	02/09/20	2,599.00		26,863.35
02/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024623953540-PAYING TO DREAM11	0000024623953540	02/09/20	461.00		26,402.35
02/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024623989752-PAYING TO DREAM11	0000024623989752	03/09/20	3,850.00		22,552.35
02/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024623992302-PAYING TO DREAM11	0000024623992302	03/09/20	3,850.00		18,702.35
02/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024684251744-NA	0000024684251744	03/09/20	3,850.00		14,852.35
03/09/20	UPI-MAHENDRA LOCHAN SHAR-MAHENDRA9664SHA RMA@OKAXIS-UTIB0002770-024709562620-UPI	0000024709562620	03/09/20	30.00		14,822.35
03/09/20	UPI-XXXXXX2088-ICIC0000951-024786419634- NA	0000024786419634	03/09/20	365.00		14,457.35
03/09/20	20200903113207214197/PAYTMWALLETLOADING	0000202475263556	03/09/20	2,033.00		12,424.35
03/09/20	UPI-MR NILESH SHANKARLAL-9890710659@YBL- IDIB000V099-024720108561-UPI	0000024720108561	03/09/20	1,200.00		11,224.35
03/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041234751 @ICICI-ICIC0000001-024720179795-VERIFIED MERCHANT	0000024720179795	03/09/20	108.00		11,116.35
03/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024720459701-PAYING TO DREAM11	0000024720459701	03/09/20	1,479.60		9,636.75
03/09/20	REV_FEE-UPI P2P(11TXNS)JULY'20-UPI202238 1259655	UPI2022381259655	03/09/20		47.49	9,684.24
04/09/20	IMPS-024802302374-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-BID	0000024802302374	04/09/20	9,000.00		684.24
04/09/20	IMPS-024810993907-MR BHUSHAN JALINDAR-H DFC-XXXXXXXXXXXX8237-MOBUA0304502455	0000024810993907	04/09/20		15,200.00	15,884.24
04/09/20	UPI-DILIP BABUBHAI TAPIA-DILIPTAPIYAWALA	0000024812891723	04/09/20	1,600.00		14,284.24

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 BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	DILIP123-1@OKAXIS-BARB0VIRARW-0248128917 23-UPI				
04/09/20	UPI-MR MAHENDRA LOCHAN S-Q34067090@YBL-C BIN0282064-024812931837-UPI	0000024812931837	04/09/20	32.00	14,252.24
04/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024814817981-PAYING TO DREAM11	0000024814817981	04/09/20	3,481.24	10,771.00
04/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024814822820-PAYING TO DREAM11	0000024814822820	04/09/20	49.00	10,722.00
04/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024814831681-PAYING TO DREAM11	0000024814831681	04/09/20	245.00	10,477.00
04/09/20	IMPS-024816742289-MR BHUSHAN JALINDAR-H DFC-XXXXXXXXXXXX8237-MOBUA0304643406	0000024816742289	04/09/20	4,900.00	15,377.00
04/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024816490936-PAYING TO DREAM11	0000024816490936	04/09/20	10,000.00	5,377.00
04/09/20	ATW-416021XXXXXX5923-P3AWMT50-PALGHAR	0000000000009440	04/09/20	5,000.00	377.00
04/09/20	IMPS-024818851686-MR BHUSHAN JALINDAR-H DFC-XXXXXXXXXXXX8237-MOBUA0304705604	0000024818851686	04/09/20	20,000.00	20,377.00
04/09/20	UPI-ABHIJEET KISAN WAKCH-ABHIJEETKW-3@OK AXIS-UTIB0003762-024818529278-UPI	0000024818529278	04/09/20	5,000.00	15,377.00
04/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-024820403650-PAYING TO DREAM11	0000024820403650	04/09/20	1,038.00	14,339.00
04/09/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-024811211470-NA	0000024811211470	04/09/20	334.35	14,004.65
04/09/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-024811265597-NA	0000024811265597	04/09/20	255.50	13,749.15
05/09/20	UPI-VINAYAK DAIRY-PAYTMQR281005050101VG2 5U3WKKBXP@PAYTM-PYTM0123456-024913458841 -UPI	0000024913458841	05/09/20	160.00	13,589.15
05/09/20	UPI-MR MAHENDRA LOCHAN S-Q34067090@YBL-C BIN0282064-024913499288-UPI	0000024913499288	05/09/20	32.00	13,557.15
05/09/20	UPI-PRATHAMESH PREMNATH -SLGNKR.PRATHAME SH@OKSBI-SBIN0011696-024914021637-UPI	0000024914021637	05/09/20	10,000.00	3,557.15

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

05/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024917012685-PAYING TO DREAM11	0000024917012685	05/09/20	3,100.00		457.15
05/09/20	UPI-G MART-PAYTMQR281005050101Z48TQ80O2M 82@PAYTM-PYTM0123456-024919042968-UPI	0000024919042968	05/09/20	40.00		417.15
05/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -024923483019-PAYING TO DREAM11	0000024923483019	06/09/20	400.00		17.15
06/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-025036533387-NA	0000025036533387	06/09/20		1,000.00	1,017.15
06/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -025020442867-PAYING TO DREAM11	0000025020442867	06/09/20	259.00		758.15
07/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-025100147024-PAYING TO DREAM11	0000025100147024	07/09/20	700.00		58.15
07/09/20	IMPS-025114056313-MINAL SATISH BARIA-HDF C-XXXXXXXXXXXX6677-	0000025114056313	07/09/20		650.00	708.15
07/09/20	KQQH244JBJ4KLOWSCY/PAYUFANCODE	0000202517968347	07/09/20	19.00		689.15
07/09/20	UPI-MR MAHENDRA LOCHAN S-Q34067090@YBL-C BIN0282064-025118248433-UPI	0000025118248433	07/09/20	32.00		657.15
07/09/20	UPI-MR RAVI ISHWARLAL TA-RAVITANNA0807-1 @OKAXIS-IDIB000V099-025118287929-UPI	0000025118287929	07/09/20	48.00		609.15
07/09/20	UPI-XXXXXX6677-UTIB0000004-025155916785- NA	0000025155916785	07/09/20	160.00		449.15
08/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-025206465401-PAYING TO DREAM11	0000025206465401	08/09/20	286.00		163.15
08/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -025208811622-PAYING TO DREAM11	0000025208811622	08/09/20	160.00		3.15
08/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-025258669289-NA	0000025258669289	08/09/20		950.00	953.15
08/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -025209180968-PAYING TO DREAM11	0000025209180968	08/09/20	772.00		181.15
08/09/20	FASRP8TXECCTVI/CREDITT	0000202528656770	08/09/20	1.00		180.15
08/09/20	IMPS-025213299609-DATSON EXPORTS LTD-HDF C-XXXXXXXXXXXX4788-REMARKS08092020T13:18:	0000025213299609	08/09/20		24,250.00	24,430.15

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 BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	29					
08/09/20	KQQH24EOAJZK5P6UCA/PAYUBHARTIAIRTELLIMI	0000202528661690	08/09/20	938.70		23,491.45
08/09/20	UPI-ABHIJEET KISAN WAKCH-ABHIJEETKW-3@OK	0000025213762069	08/09/20	5,000.00		18,491.45
	AXIS-UTIB0003762-025213762069-UPI					
08/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000025262514435	08/09/20		2,100.00	20,591.45
	M-SBIN0011694-025262514435-NA					
08/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000025214903331	08/09/20	777.00		19,814.45
	419-025214903331-PAYING TO DREAM11					
08/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000025214069343	08/09/20	3,850.00		15,964.45
	-025214069343-PAYING TO DREAM11					
08/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000025214085453	08/09/20	1,547.00		14,417.45
	419-025214085453-PAYING TO DREAM11					
08/09/20	UPI-ASB TECHNOLOGIES-MSWIPE.140007072001	0000025263106711	08/09/20	1,912.00		12,505.45
	5328@KOTAK-KKBK0000958-025263106711-NA					
08/09/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000025263776620	08/09/20	298.45		12,207.00
	9-025263776620-NA					
08/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000025217236346	08/09/20	2,000.00		10,207.00
	-025217236346-PAYING TO DREAM11					
08/09/20	00011610011599-TPT-HB-PANDHARE KARAN TUK	0000000153529182	08/09/20	5,000.00		5,207.00
	ARAM					
08/09/20	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK	0000025219078570	08/09/20	612.00		4,595.00
	-YESB0000419-025219078570-UPI					
08/09/20	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK	0000025219106691	08/09/20	410.00		4,185.00
	-YESB0000419-025219106691-UPI					
08/09/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000025268837502	08/09/20	891.00		3,294.00
	9-025268837502-NA					
08/09/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-025	0000025220692623	08/09/20	486.00		2,808.00
	220692623-UPI					
08/09/20	IMPS-025221356425-BHUSHAN LAWANGARE-SBIN	0000025221356425	08/09/20	63.00		2,745.00
	-XXXXXXXX8237-N					
08/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000025222382313	08/09/20	2,169.00		576.00
	-025222382313-PAYING TO DREAM11					

HDFC BANK LIMITED

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JOINT HOLDERS :

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NEAR VIRAR RAILWAY STATION, VIRAR W
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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

09/09/20	IMPS-025310372864-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-GV	0000025310372864	09/09/20	500.00		76.00
09/09/20	.IMPS P2P 024610399126#02/09/2020 020920 -MIR2025235629351	MIR2025235629351	09/09/20	5.90		70.10
09/09/20	.IMPS P2P 024610301280#02/09/2020 020920 -MIR2025235625165	MIR2025235625165	09/09/20	5.90		64.20
09/09/20	.IMPS P2P 024612320828#02/09/2020 020920 -MIR2025235625086	MIR2025235625086	09/09/20	5.90		58.30
09/09/20	REV FASRP8TXECCTVI/CREDITT	0000000000000000	09/09/20		1.00	59.30
09/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-025319677778-PAYING TO DREAM11	0000025319677778	09/09/20	27.00		32.30
09/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-025384399697-NA	0000025384399697	09/09/20		1,800.00	1,832.30
09/09/20	UPI-BHARATPE MERCHANT-BHARATPE9030006653 4@YESBANKLTD-YESB0000105-025320402749-VE RIFIED MERCHANT	0000025320402749	09/09/20	80.00		1,752.30
09/09/20	UPI-KAILASH RUPARAM MALI-AMZN0004429040@ APL-PYTM0123456-025320419879-UPI	0000025320419879	09/09/20	45.00		1,707.30
09/09/20	UPI-MR MAHENDRA LOCHAN S-Q34067090@YBL-C BIN0282064-025320488092-UPI	0000025320488092	09/09/20	32.00		1,675.30
09/09/20	KQQH24MOABZKDP6WCI/PAYUBHARTIAIRTELLIMI	0000202539779960	09/09/20	250.00		1,425.30
09/09/20	UPI-XXXXXX6677-UTIB0000004-025386383454- NA	0000025386383454	09/09/20	5.00		1,420.30
10/09/20	UPI-LODHA ASHISH SUSHILK-ASHISHLODHA8898 @OKICICI-ASBL0000012-025410570011-INTERE ST	0000025410570011	10/09/20	750.00		670.30
10/09/20	UPI-HETAL VRUSHANK LAHER-VRUSHANKTEXTILE S@OKAXIS-PUNB0131700-025416250014-UPI	0000025416250014	10/09/20	350.00		320.30
11/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-025504383098-NA	0000025504383098	11/09/20		8,000.00	8,320.30
11/09/20	IMPS-025509386453-SUJATA RAJIV HOWAL-COR P-XXXXXXXXXXXX3439-RENT	0000025509386453	11/09/20	8,000.00		320.30

HDFC BANK LIMITED

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From : 01/04/2020

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Statement of account

11/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-025506675642-NA	0000025506675642	11/09/20		200.00	520.30
11/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-025506680651-NA	0000025506680651	11/09/20		100.00	620.30
11/09/20	UPI-SUJATANILESH JADHAV-PAYTMQR281005050 1011NVUHKPXJB0J@PAYTM-PYTM0123456-025512 901301-UPI	0000025512901301	11/09/20	600.00		20.30
11/09/20	.IMPS P2P 024802302374#04/09/2020 040920 -MIR2025439480164	MIR2025439480164	11/09/20	5.90		14.40
11/09/20	IMPS-025516685535-RAZORPAY 390-HDFC-XXXX XXXX6751-FBHRBQJLLYQWPN	0000025516685535	11/09/20		2,674.00	2,688.40
11/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-025511356878-NA	0000025511356878	11/09/20		2,674.00	5,362.40
11/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -025517022053-PAYING TO DREAM11	0000025517022053	11/09/20	1,527.96		3,834.44
11/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -025518128410-PAYING TO DREAM11	0000025518128410	11/09/20	3,000.00		834.44
11/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -025518439577-PAYING TO DREAM11	0000025518439577	11/09/20	129.00		705.44
11/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041234751 @ICICI-ICIC0000001-025520412641-VERIFIED MERCHANT	0000025520412641	11/09/20	86.00		619.44
11/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-025520467075-PAYING TO DREAM11	0000025520467075	11/09/20	387.00		232.44
11/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-025521483485-PAYING TO DREAM11	0000025521483485	11/09/20	230.00		2.44
12/09/20	IMPS-025614944586-CASHFREE-HDFC-XXXXXXXXX 0175-BANK DETAILS VALIDATION BEADWALLET CF	0000025614944586	12/09/20		1.00	3.44
12/09/20	IMPS-025614774400-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXX0705-BV10474660	0000025614774400	12/09/20		1.00	4.44
12/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000025625041771	12/09/20		1,480.00	1,484.44

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 BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	M-SBIN0011694-025625041771-NA					
12/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -025616295740-PAYING TO DREAM11	0000025616295740	12/09/20	1,150.00		334.44
12/09/20	IMPS-025617365367-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-HBS	0000025617365367	12/09/20	60.00		274.44
12/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-025626822122-NA	0000025626822122	12/09/20		764.00	1,038.44
12/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-025618996997-PAYING TO DREAM11	0000025618996997	12/09/20	1,000.00		38.44
12/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-025618108425-PAYING TO DREAM11	0000025618108425	12/09/20	3.00		35.44
12/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-025618119404-PAYING TO DREAM11	0000025618119404	12/09/20	3.00		32.44
12/09/20	UPI-SANKHE SUVARNA SIDDH-SANKHESUVARNA3@ OKICICI-ABHY0065055-025619354229-UPI	0000025619354229	12/09/20		1,080.00	1,112.44
12/09/20	UPI-MR MAHENDRA LOCHAN S-Q34067090@YBL-C BIN0282064-025619767544-UPI	0000025619767544	12/09/20	30.00		1,082.44
12/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041234751 @ICICI-ICIC0000001-025619801387-VERIFIED MERCHANT	0000025619801387	12/09/20	283.00		799.44
12/09/20	UPI-WELCOME CHEMIST-9270903614@OKBIZAXIS -UTIB0000000-025619840147-UPI	0000025619840147	12/09/20	40.00		759.44
12/09/20	UPI-VINAYAK DAIRY FARM-PAYTMQR2810050501 011Q0GQZN7JS83@PAYTM-PYTM0123456-0256198 70665-UPI	0000025619870665	12/09/20	50.00		709.44
13/09/20	UPI-MCD-MCDELIVERY@PAYTM-PYTM0123456-025 714570936-UPI	0000025714570936	13/09/20	246.00		463.44
14/09/20	UPI-MR MAHENDRA LOCHAN S-Q34067090@YBL-C BIN0282064-025811092231-UPI	0000025811092231	14/09/20	42.00		421.44
14/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-025852287809-NA	0000025852287809	14/09/20		8,000.00	8,421.44

HDFC BANK LIMITED

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MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

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GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

14/09/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000025852673881	14/09/20	291.00		8,130.44
	9-025852673881-NA					
14/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000025817767669	14/09/20	5,000.00		3,130.44
	-025817767669-PAYING TO DREAM11					
14/09/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000025861212210	15/09/20	203.34		2,927.10
	9-025861212210-NA					
14/09/20	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@INDU	0000025822544630	15/09/20	2,900.00		27.10
	S-INDB0000006-025822544630-PAYING TO DRE					
	AM11					
15/09/20	109960996418/CCAFANCODECOM	0000202593386023	15/09/20	19.00		8.10
15/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000025967798926	15/09/20		500.00	508.10
	M-SBIN0011694-025967798926-NA					
15/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041234751	0000025912580963	15/09/20	423.00		85.10
	@ICICI-ICIC0000001-025912580963-VERIFIED					
	MERCHANT					
15/09/20	.IMPS P2P 025310372864#09/09/2020 090920	MIR2025743451434	15/09/20	5.90		79.20
	-MIR2025743451434					
15/09/20	.IMPS P2P 025221356425#08/09/2020 090920	MIR2025743451429	15/09/20	5.90		73.30
	-MIR2025743451429					
15/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000025970518697	15/09/20		2,700.00	2,773.30
	M-SBIN0011694-025970518697-NA					
15/09/20	UPI-RAZORPAY-RAZORPAYONLINE@YBL-YESB0YBL	0000025964672368	15/09/20	2,114.70		658.60
	UPI-025964672368-PAYMENT FROM PHONE					
15/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000025972111991	15/09/20		1,900.00	2,558.60
	M-SBIN0011694-025972111991-NA					
15/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000025918664109	15/09/20	2,300.00		258.60
	-025918664109-PAYING TO DREAM11					
15/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000025918712838	15/09/20	140.84		117.76
	-025918712838-PAYING TO DREAM11					
15/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000025974253089	15/09/20		900.00	1,017.76
	M-SBIN0011694-025974253089-NA					
15/09/20	UPI-MEHUL VIJAY BARIA-MEHUL31.BARIA@OKIC	0000025919344066	15/09/20		1,342.00	2,359.76

HDFC BANK LIMITED

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PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	ICI-ICIC0000158-025919344066-HOTEL STAR PLANET				
15/09/20	UPI-DEVADAS PADIL-DEVGUJARAN1967@OKICICI -BARB0VJALPE-025920623129-UPI	0000025920623129	15/09/20	1,342.00	1,017.76
15/09/20	UPI-MR MAHENDRA LOCHAN S-Q34067090@YBL-C BIN0282064-025921178077-UPI	0000025921178077	15/09/20	32.00	985.76
15/09/20	UPI-XXXXXX8237-SBIN0011694-025977397526- NA	0000025977397526	15/09/20	900.00	85.76
16/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-026081079859-NA	0000026081079859	16/09/20	2,445.00	2,530.76
16/09/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-026081126731-01D1182850291 4@PAY	0000026081126731	16/09/20	350.00	2,180.76
16/09/20	UPI-XXXXXX8237-SBIN0011694-026083686776- NA	0000026083686776	16/09/20	2,000.00	180.76
16/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041234751 @ICICI-ICIC0000001-026013853810-VERIFIED MERCHANT	0000026013853810	16/09/20	44.00	136.76
16/09/20	.IMPS P2P 025509386453#11/09/2020 110920 -MIR2025949142345	MIR2025949142345	16/09/20	5.90	130.86
16/09/20	IMPS-026022309770-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-GVH	0000026022309770	16/09/20	130.00	0.86
16/09/20	REV-IMPS-026022309770-BHUSHAN LAWANGARE- SBIN-XXXXXXXX8237-GVH	0000026022309770	16/09/20	130.00	130.86
17/09/20	UPI-MR MAHENDRA LOCHAN S-Q34067090@YBL-C BIN0282064-026110317113-UPI	0000026110317113	17/09/20	54.00	76.86
17/09/20	IMPS-026111383189-RAZORPAY 390-HDFC-XXXX XXXX6751-FDYXZ8HBIRYVF2	0000026111383189	17/09/20	2,674.00	2,750.86
17/09/20	IMPS-026112334876-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-HVZ	0000026112334876	17/09/20	1,700.00	1,050.86
17/09/20	IMPS-026114393292-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-HBZ	0000026114393292	17/09/20	1,000.00	50.86

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



MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VIRAR WEST
Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

17/09/20	IMPS-026117829926-BHUSHAN JALINDAR LAW-H DFC-XXXXXXX8237-MOBLT1709174837655	0000026117829926	17/09/20		1,520.00	1,570.86
17/09/20	UPI-SUNITA ICE CREAM PAR-GPAY-1116519979 0@OKBIZAXIS-UTIB0000000-026118439293-UPI	0000026118439293	17/09/20	1,500.00		70.86
18/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-026211370814-NA	0000026211370814	18/09/20		2,100.00	2,170.86
18/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-026214337132-NA	0000026214337132	18/09/20		24,240.00	26,410.86
18/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -026212702382-PAYING TO DREAM11	0000026212702382	18/09/20	3,835.93		22,574.93
18/09/20	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-026212733943-PAYING TO SPO RTA T	0000026212733943	18/09/20	803.00		21,771.93
18/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -026212757753-PAYING TO DREAM11	0000026212757753	18/09/20	1,547.00		20,224.93
18/09/20	.IMPS P2P 025617365367#12/09/2020 120920 -MIR2026152817762	MIR2026152817762	18/09/20	5.90		20,219.03
18/09/20	FEP1ZTFPDZ5JVV/RAZPRAZORPAYSOFTWARE	0000202625703322	18/09/20	3,524.50		16,694.53
18/09/20	UPI-MR MAHENDRA LOCHAN S-Q34067090@YBL-C BIN0282064-026212969008-UPI	0000026212969008	18/09/20	70.00		16,624.53
18/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -026213184452-PAYING TO DREAM11	0000026213184452	18/09/20	1,547.00		15,077.53
18/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -026214580771-PAYING TO DREAM11	0000026214580771	18/09/20	275.00		14,802.53
18/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -026214586839-PAYING TO DREAM11	0000026214586839	18/09/20	1,547.00		13,255.53
18/09/20	IMPS-026217416091-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-KEMEX ENGINEERING PVT L TD FUND	0000026217416091	18/09/20		2,674.00	15,929.53
18/09/20	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-026217702557-PAYING TO SPO RTA T	0000026217702557	18/09/20	3,720.00		12,209.53

HDFC BANK LIMITED

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PLOT 210/17 BHAVANI KRUPA CHS
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MUMBAI 400067
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Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

18/09/20	UPI-UDAY SINGH SO PREM S-Q87387988@YBL-B ARBOKELWAX-026218171973-UPI	0000026218171973	18/09/20	500.00		11,709.53
18/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041234751 @ICICI-ICIC0000001-026218200542-VERIFIED MERCHANT	0000026218200542	18/09/20	57.00		11,652.53
18/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-026219615340-PAYING TO DREAM11	0000026219615340	18/09/20	275.00		11,377.53
18/09/20	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-026219624532-PAYING TO SPO RTA T	0000026219624532	18/09/20	275.00		11,102.53
18/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-026219636233-PAYING TO DREAM11	0000026219636233	18/09/20	803.00		10,299.53
18/09/20	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-026219651913-PAYING TO SPO RTA T	0000026219651913	18/09/20	275.00		10,024.53
18/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-026219659239-PAYING TO DREAM11	0000026219659239	18/09/20	1,547.00		8,477.53
18/09/20	POS 416021XXXXXX5923 PF*G MART	0000026221132463	18/09/20	934.00		7,543.53
18/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -026222929074-PAYING TO DREAM11	0000026222929074	18/09/20	107.00		7,436.53
19/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-026300042081-PAYING TO DREAM11	0000026300042081	19/09/20	3,100.00		4,336.53
19/09/20	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-026300046700-PAYING TO SPO RTA T	0000026300046700	19/09/20	1,900.00		2,436.53
19/09/20	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-026309634609-PAYING TO SPO RTA T	0000026309634609	19/09/20	1,150.00		1,286.53
19/09/20	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-026309641794-PAYING TO SPO RTA T	0000026309641794	19/09/20	29.00		1,257.53
19/09/20	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA	0000026309651005	19/09/20	174.00		1,083.53

HDFC BANK LIMITED

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PLOT 210/17 BHAVANI KRUPA CHS
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From : 01/04/2020

To : 29/09/2020

Statement of account

	K-KKBK0000958-026309651005-PAYING TO SPO RTA T					
19/09/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-026310972323-UPI	0000026310972323	19/09/20	1,013.80		69.73
19/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-026328856618-NA	0000026328856618	19/09/20		2,290.00	2,359.73
19/09/20	FEMPIZOBYDYSSA/RAZPCASHXL	0000202636336704	19/09/20	1,217.00		1,142.73
19/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-026329741876-NA	0000026329741876	19/09/20		1,767.00	2,909.73
19/09/20	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-026313221123-PAYING TO SPO RTA T	0000026313221123	19/09/20	777.00		2,132.73
19/09/20	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-026313228652-PAYING TO SPO RTA T	0000026313228652	19/09/20	651.30		1,481.43
19/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-026315995620-PAYING TO DREAM11	0000026315995620	19/09/20	485.10		996.33
19/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-026315002350-PAYING TO DREAM11	0000026315002350	19/09/20	346.50		649.83
19/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-026317871937-PAYING TO DREAM11	0000026317871937	19/09/20	346.50		303.33
19/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT M-SBIN0011694-026336472052-NA	0000026336472052	19/09/20		2,674.00	2,977.33
19/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-026318351099-PAYING TO DREAM11	0000026318351099	19/09/20	1,503.60		1,473.73
19/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -026319857580-PAYING TO DREAM11	0000026319857580	19/09/20	777.00		696.73
19/09/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-026338756811-NA	0000026338756811	19/09/20	167.00		529.73
19/09/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-026320607121-UPI	0000026320607121	19/09/20	211.00		318.73
19/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000026320857328	19/09/20	75.00		243.73

HDFC BANK LIMITED

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MR BHUSHAN J LAWANGARE
PLOT 210/17 BHAVANI KRUPA CHS
SECTOR 2 CHARKOP KANDIWALI WEST

MUMBAI 400067
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

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Address : HDFC BANK LTD,
GR FLR, SURVEY NO 265, MHATRE WADI,
NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	-026320857328-PAYING TO DREAM11					
19/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000026320868278	19/09/20	125.00		118.73
	-026320868278-PAYING TO DREAM11					
19/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000026321972413	19/09/20	50.00		68.73
	-026321972413-PAYING TO DREAM11					
20/09/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000	0000026400733366	20/09/20	50.00		18.73
	419-026400733366-PAYING TO DREAM11					
20/09/20	IMPS-026414713065-BHUSHAN JALINDAR LAW-H	0000026414713065	20/09/20		500.00	518.73
	DFC-XXXXXXX8237-MOBLT2009145416794					
20/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000026415254152	20/09/20	258.00		260.73
	I-026415254152-PAYMENT FROM PHONE					
20/09/20	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA	0000026418395907	20/09/20	35.00		225.73
	K-KKBK0000958-026418395907-PAYING TO SPO					
	RTA T					
20/09/20	UPI-SUBHASH DHONDU GAIKW-AMZN0004323666@	0000026472421625	20/09/20	35.00		190.73
	APL-CORP0000490-026472421625-PAYMENT FRO					
	M PHONE					
20/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000026472872865	20/09/20	147.00		43.73
	I-026472872865-PAYMENT FROM PHONE					
20/09/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000026420562504	20/09/20	5.00		38.73
	-026420562504-PAYING TO DREAM11					
20/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000026460512924	20/09/20	35.00		3.73
	I-026460512924-PAYMENT FROM PHONE					
21/09/20	UPI-BHUSHAN JALINDAR LAW-9029050553@PAYT	0000026565821259	21/09/20		2,390.00	2,393.73
	M-SBIN0011694-026565821259-NA					
21/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000026548792239	21/09/20	1,125.00		1,268.73
	I-026548792239-PAYMENT FROM PHONE					
21/09/20	NEFT CR-RATN0000999-JALAN CHEMICAL INDUS	0000000138409908	21/09/20		1,000.00	2,268.73
	TRIES PVT LTD-BHUSHAN LAWANGARE-00013840					
	9908					
21/09/20	UPI-MR MAHENDRA LOCHAN S-Q34067090@YBL-C	0000026551146580	21/09/20	32.00		2,236.73
	BIN0282064-026551146580-PAYMENT FROM PHO					

HDFC BANK LIMITED

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NEAR VIRAR RAILWAY STATION, VIRAR W
City : VIRAR 401303
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : BHUSHAN3389@GMAIL.COM
Cust ID : 44738828
Account No : 50100328157321 OTHER
A/C Open Date : 31/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000051 MICR : 400240014
Branch Code : 51 Product Code : 161

From : 01/04/2020

To : 29/09/2020

Statement of account

	NE					
21/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-026554401577-PAYMENT FROM PHONE	0000026554401577	21/09/20	464.00		1,772.73
21/09/20	LOAN FROM MPOKKET 11242037	0000000011242037	21/09/20		1,000.00	2,772.73
21/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-026560349744-PAYMENT FROM PHONE	0000026560349744	21/09/20	837.00		1,935.73
21/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-026580646747-PAYMENT FROM PHONE	0000026580646747	21/09/20	319.00		1,616.73
21/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-026560619758-PAYMENT FROM PHONE	0000026560619758	21/09/20	286.00		1,330.73
21/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-026588164427-PAYMENT FROM PHONE	0000026588164427	21/09/20	1,237.00		93.73
22/09/20	IMPS-026611681126-BHUSHAN JALINDAR LAW-H DFC-XXXXXXXX8237-MOBLT2209112775007	0000026611681126	22/09/20		6,600.00	6,693.73
22/09/20	UPI-RAZORPAY-RAZORPAYONLINE@YBL-YESB0YBL UPI-026622405870-PAYMENT FROM PHONE	0000026622405870	22/09/20	2,718.90		3,974.83
22/09/20	ZP5AFE16D963B97/ZAAKMOBIKWIK	0000202668404709	22/09/20	399.63		3,575.20
22/09/20	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345 6-026613121839-ZOMATO PAYMENT	0000026613121839	22/09/20	267.25		3,307.95
22/09/20	IMPS-026614365280-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-HBX	0000026614365280	22/09/20	2,000.00		1,307.95
22/09/20	ZP9196EFAD14A0/ZAAKMOBIKWIK	0000202668637699	22/09/20	380.00		927.95
22/09/20	UPI-XXXXXXXX2088-ICIC0000951-026684127466- NA	0000026684127466	22/09/20	328.00		599.95
22/09/20	UPI-SANKHE SUVARNA SIDDH-SANKHESUVARNA3@ OKICICI-ABHY0065055-026618108684-UPI	0000026618108684	22/09/20		350.00	949.95
22/09/20	IMPS-026623551573-BHUSHAN JALINDAR LAW-H DFC-XXXXXXXX8237-MOBLT2209232628143	0000026623551573	22/09/20		2,400.00	3,349.95
22/09/20	IMPS-026623378423-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-TCG	0000026623378423	23/09/20	2,000.00		1,349.95
23/09/20	UPI-MR MAHENDRA LOCHAN S-Q34067090@YBL-C	0000026711009998	23/09/20	32.00		1,317.95

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	BIN0282064-026711009998-UPI					
23/09/20	IMPS-026712322740-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-HHS	0000026712322740	23/09/20	800.00		517.95
23/09/20	IMPS-026714381884-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-ZHHZ	0000026714381884	23/09/20	517.00		0.95
23/09/20	UPI-ABHIJEET RAJAN DALVI-ABHIDALVI07@OKH DFCBANK-HDFC0000047-026718803189-BABY BO TTEL	0000026718803189	23/09/20		540.00	540.95
23/09/20	UPI-HOTSTAR-PAYTM-HOTSTAR@PAYTM-PYTM0123 456-026719029291-UPI	0000026719029291	23/09/20	399.00		141.95
23/09/20	IMPS-026723300493-BHUSHAN LAWANGARE-SBIN -XXXXXXXX8237-HVV	0000026723300493	24/09/20	141.00		0.95
25/09/20	IMPS-026915239128-REMITTER-HDFC-XXXXXXXX 3340-7400255174	0000026915239128	25/09/20		1.00	1.95
25/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-026988854556-PAYMENT FROM PHONE	0000026988854556	25/09/20	1.14		0.81
26/09/20	IMPS-027018186015-MINAL SATISH BARIA-HDF C-XXXXXXXXXXXX6677-	0000027018186015	26/09/20		500.00	500.81
26/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-027054203968-PAYMENT FROM PHONE	0000027054203968	26/09/20	490.00		10.81
26/09/20	UPI-CHAURSIYA PAN SHOP-PAYTMQR2810050501 011A8AESCUF2P3@PAYTM-PYTM0123456-0270212 30714-UPI	0000027021230714	26/09/20	10.00		0.81
28/09/20	.IMPS P2P 026112334876#17/09/2020 170920 -MIR2026359318806	MIR2026359318806	28/09/20	0.79		0.02
28/09/20	IMPS-027218629717-CASHFREE-HDFC-XXXXXXXX 0175- CF	0000027218629717	28/09/20		1,837.10	1,837.12
28/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-027219186880-PAYMENT FROM PHONE	0000027219186880	28/09/20	1,300.00		537.12
28/09/20	UPI-HIRARAM DULARAM CHOU-Q42571957@YBL-U BIN0541001-027220561736-UPI	0000027220561736	28/09/20	23.00		514.12
28/09/20	UPI-VINAYAK DAIRY FARM-PAYTMQR2810050501	0000027220565367	28/09/20	50.00		464.12

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From : 01/04/2020

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Statement of account

	011Q0GQZN7JS83@PAYTM-PYTM0123456-0272205 65367-UPI					
28/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-027288095237-PAYMENT FROM PHONE	0000027288095237	28/09/20	337.43		126.69
28/09/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-027288119015-PAYMENT FROM PHONE	0000027288119015	28/09/20	98.00		28.69

STATEMENT SUMMARY :-

Opening Balance
13.16

Dr Count
817

Cr Count
179

Debits
1,099,537.04

Credits
1,099,552.57

Closing Bal
28.69

Generated On: 29-Sep-2020 12:56

Generated By: 44738828

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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