



MR RAVIKUMAR M NADAR
B 203 THE NEST G K ROYAL BLDG MASKE
WASTI RAVET KIVALE

PUNE 412101
MAHARASHTRA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHAKAN - MAHARASHTRA
Address : KOHINOOR CENTRE,SHOP NO22,23,35TO41
BLDG-B GAT NO 1281,
PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
City : CHAKAN
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : RAVI.K2010@GMAIL.COM
Cust ID : 137361715
Account No : 50100337097455 PRIME
A/C Open Date : 20/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Statement From : 01/09/2021 To : 01/03/2022

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/09/21	ACH C- SAL-WEBASTORFSYSINPL-RAVI SALAUG2	0000004958030131	01/09/21		77,960.00	77,976.63
01/09/21	UPI-BHARATPE MERCHANT-BHARATPE.905176031 2@FBPE-FDRL0001382-124477228468-VERIFIED MERCHANT	0000124477228468	01/09/21	1,360.00		76,616.63
01/09/21	UPI-KAMBLE MEGHRAJ LAXMA-MEGHRAJKAMBLE48 @OKSBI-TJSB0000032-124479545028-UPI	0000124479545028	01/09/21	250.00		76,366.63
02/09/21	NEFT DR-SBIN0070209-ASIRVATHAM-NETBANK, MUM-N245211621313654-LOAN REPAY	N245211621313654	02/09/21	55,000.00		21,366.63
02/09/21	UPI-KAMBLE MEGHRAJ LAXMA-MEGHRAJKAMBLE48 @OKSBI-TJSB0000032-124581099092-UPI	0000124581099092	02/09/21	250.00		21,116.63
02/09/21	UPI-MEENA BRIJLAL SONAWA-SONAWANEMEENA31 4@OKSBI-SBIN0011647-124585668567-UPI	0000124585668567	02/09/21	540.00		20,576.63
02/09/21	UPI-NIKAMBE NAGESH BHIMR-NAGESHNIKAMBE42 2-2@OKHDFCBANK-TJSB0000044-124586703410- UPI	0000124586703410	02/09/21	334.00		20,242.63
02/09/21	UPI-MEENA BRIJLAL SONAWA-SONAWANEMEENA31 4@OKSBI-SBIN0011647-124587044453-UPI	0000124587044453	02/09/21	300.00		19,942.63
02/09/21	UPI-KAMBLE MEGHRAJ LAXMA-MEGHRAJKAMBLE48 @OKSBI-TJSB0000032-124592027283-UPI	0000124592027283	02/09/21	250.00		19,692.63
03/09/21	UPI-KAMBLE MEGHRAJ LAXMA-MEGHRAJKAMBLE48 @OKSBI-TJSB0000032-124694621009-UPI	0000124694621009	03/09/21	250.00		19,442.63
03/09/21	UPI-KAMBLE MEGHRAJ LAXMA-MEGHRAJKAMBLE48 @OKSBI-TJSB0000032-124603904612-UPI	0000124603904612	03/09/21	250.00		19,192.63
04/09/21	REF-BILLDKAMAZO-WHDF0216985425-23/8/21	0000000000000000	04/09/21		1,699.00	20,891.63
04/09/21	UPI-VIJI EDWARD NADAR-NADARSELVAVIJI-1@O KHDFCBANK-BARB0BHABOM-124718107115-UPI	0000124718107115	04/09/21		5,000.00	25,891.63
04/09/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-124766672060-UPI	0000124766672060	04/09/21		5,000.00	30,891.63
05/09/21	50100044107970-TPT-ADVANCE HOUSE RENT-AS AD SHAIKH	0000002233594400	05/09/21	13,500.00		17,391.63

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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 BLDG-B GAT NO 1281,
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 Phone no. : 020-61606161
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 Email : RAVI.K2010@GMAIL.COM
 Cust ID : 137361715
 Account No : 50100337097455 PRIME
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05/09/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-124872078181-UPI	0000124872078181	05/09/21		2,000.00	19,391.63
05/09/21	UPI-JAY BHAVANI TOURS AN-BANDUSAUDAGAR@Y BL-UBIN0817465-124833187741-UPI	0000124833187741	05/09/21	86.00		19,305.63
06/09/21	UPI-KAMBLE MEGHRAJ LAXMA-MEGHRAJKAMBLE48 @OKSBI-TJSB0000032-124934889512-UPI	0000124934889512	06/09/21	250.00		19,055.63
07/09/21	UPI-KAMBLE MEGHRAJ LAXMA-MEGHRAJKAMBLE48 @OKSBI-TJSB0000032-125048194555-UPI	0000125048194555	07/09/21	250.00		18,805.63
07/09/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-125097907172-UPI	0000125097907172	07/09/21		237.00	19,042.63
07/09/21	UPI-SUJIT RAMBHAU KALKHA-SUJITKALKIR@OKS BI-BKID0000602-125057359572-UPI	0000125057359572	07/09/21	36.00		19,006.63
07/09/21	REV-UPI-50100337097455-RAVI.K2010@OKHDFC BANK-PAY-125059699483-UPI	0000125059699483	07/09/21		300.00	19,306.63
07/09/21	UPI-ROHAN NANDKUMAR DABH-RDROHANRAJE007@ OKSBI-SBIN0007161-125059699483-UPI	0000125059699483	07/09/21	300.00		19,006.63
07/09/21	UPI-SHARAD BALASAHEB PHA-BHARATPE9030027 0594@YESBANKLTD-YESB0000105-125061051159 -VERIFIED MERCHANT	0000125061051159	07/09/21	287.00		18,719.63
08/09/21	UPI-SONU AMARCHAND GUPTA-Q18236768@YBL-H DFC0004831-125176302784-UPI	0000125176302784	09/09/21	200.00		18,519.63
10/09/21	ACH D- LICHOUSINGFINLTD-620400008952:280	0000008374822253	10/09/21	16,627.00		1,892.63
10/09/21	UPI-SHRI KRISHNA PETROLE-PAYTM-57036021@ PAYTM-PYTM0123456-125393485514-UPI	0000125393485514	10/09/21	634.09		1,258.54
10/09/21	UPI-SAFE LIFE PHARMA-PAYTMQR281005050101 1P8DQPB3XB21@PAYTM-PYTM0123456-125393635 596-UPI	0000125393635596	10/09/21	30.00		1,228.54
10/09/21	UPI-HOTEL ZINGAT-GPAY-11165891863@OKBIZA XIS-UTIB0000000-125394057735-UPI	0000125394057735	10/09/21	160.00		1,068.54
10/09/21	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0000001-125302520924-ZOMATOONLINEORDER	0000125302520924	10/09/21	523.25		545.29

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11/09/21	UPI-MR RAHUL SAKHARAM LA-RAHULLAMBOR172-1@OKICICI-MAHB0000127-125405191527-UPI	0000125405191527	11/09/21	150.00		395.29
11/09/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKICICI-UBIN0558397-125409026340-UPI	0000125409026340	11/09/21	395.00		0.29
13/09/21	SI HGA3P002890018760991 AIRTEL -10/09/21	0000000000000000	13/09/21	803.36		-803.07
13/09/21	SI HGA3P002890018760991 AIRTEL -10/09/21	0000000000000000	13/09/21		803.36	0.29
23/09/21	UPI-JAYANT SAKHARAM CHIK-JAYANTSJY@OKAXIS-UTIB0000315-126622365059-UPI	0000126622365059	23/09/21		2,000.00	2,000.29
23/09/21	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-ICIC0000001-126666735869-AIRTEL	0000126666735869	23/09/21	1,295.35		704.94
24/09/21	UPI-BIKANER SWEETS-PAYTMQR281005050101TNV6G8SDAP6R@PAYTM-PYTM0123456-126781073616-UPI	0000126781073616	24/09/21	201.00		503.94
25/09/21	UPI-ASHISH SURESH BHAME-BHAMEASHISH@YBL-PYTM0123456-126889297179-UPI	0000126889297179	25/09/21	476.00		27.94
25/09/21	UPI-NADAR VIJI EDWARD-NADARSELVAVIJI@OKHDFCBANK-TJSB0000053-126893080451-UPI	0000126893080451	25/09/21		3,000.00	3,027.94
25/09/21	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM0123456-126893464781-ZOMATO PAYMENT	0000126893464781	25/09/21	357.00		2,670.94
26/09/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-126901296307-ZOMATOONLINEORDER	0000126901296307	26/09/21	1,164.45		1,506.49
26/09/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-126964057221-REWARDED FOR MAKIN	0000126964057221	26/09/21		11.00	1,517.49
26/09/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-126964062497-REWARDED FOR MAKIN	0000126964062497	26/09/21		2.00	1,519.49
26/09/21	UPI-WAGH HANUMANT YUVRAJ-Q93378810@YBL-SRCB0000439-126905796960-UPI	0000126905796960	26/09/21	140.00		1,379.49
26/09/21	POS 526099XXXXXX9433 RELIANCE FRESH	0000000000021063	26/09/21	693.85		685.64
26/09/21	UPI-BHARATPE MERCHANT-BHARATPE.9050861323@FBPE-FDRL0001382-126906350839-VERIFIED MERCHANT	0000126906350839	26/09/21	35.00		650.64
27/09/21	UPI-MR DINESH SIDRAM PAL-DINESHH796@OKHD	0000127015558690	27/09/21	348.00		302.64

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Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	FCBANK-MAHB0000853-127015558690-UPI				
27/09/21	UPI-MR DINESH SIDRAM PAL-DINESHH796@OKHD	0000127015572877	27/09/21	38.00	264.64
	FCBANK-MAHB0000853-127015572877-UPI				
27/09/21	UPI-BHARATPE MERCHANT-BHARATPE.905020084	0000127019759496	27/09/21	40.00	224.64
	8@FBPE-FDRL0001382-127019759496-VERIFIED				
	MERCHANT				
28/09/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC	0000127182341802	28/09/21	35.00	259.64
	ICI-UBIN0558397-127182341802-UPI				
28/09/21	UPI-MININATH STORE-GPAY-11167794537@OKBI	0000127126495145	28/09/21	224.00	35.64
	ZAXIS-UTIB0000000-127126495145-UPI				
28/09/21	UPI-SUDHIR BIBHISHAN GAW-SBGGAWARE-2@OKA	0000127197641565	28/09/21	500.00	535.64
	XIS-UTIB0000862-127197641565-UPI				
28/09/21	UPI-SAJID ABDULMAJID ANS-ANSARISAJID70@O	0000127129494202	28/09/21	155.00	380.64
	KHDFCBANK-SRCB0000064-127129494202-UPI				
29/09/21	UPI-SHIVAJI FRUIT AND VE-PAYTMQR28100505	0000127245706698	29/09/21	10.00	370.64
	01011QTU80L7FNO8@PAYTM-PYTM0123456-12724				
	5706698-UPI				
29/09/21	UPI-ANAND DUDH DAIRY-PAYTMQR281005050101	0000127245814616	29/09/21	48.00	322.64
	1A380V9NUZ7D@PAYTM-PYTM0123456-127245814				
	616-UPI				
30/09/21	ACH C- SAL-WEBASTORFSYSINPL-RAVI SALSEPT	0000005521675608	30/09/21	77,960.00	78,282.64
30/09/21	UPI-JAYANT SAKHARAM CHIK-JAYANTSJY@OKAXI	0000127356949315	30/09/21	2,000.00	76,282.64
	S-UTIB0000315-127356949315-UPI				
30/09/21	UPI-SUDHIR BIBHISHAN GAW-SBGGAWARE-2@OKA	0000127356972507	30/09/21	1,400.00	74,882.64
	XIS-UTIB0000862-127356972507-UPI				
30/09/21	KQSX25MKAZ42DOOQCQ/PAYUINDIA	0000212737589386	30/09/21	19,605.00	55,277.64
30/09/21	50100044107970-TPT-OCT RENT-ASAD SHAIKH	0000000103647566	30/09/21	13,500.00	41,777.64
30/09/21	UPI-ELIZA RUFUS NADAR-NADAR20011996@OKHD	0000127357710353	30/09/21	2,340.00	39,437.64
	FCBANK-HDFC0000486-127357710353-UPI				
30/09/21	UPI-PURNIMA SWEETS AND F-PAYTMQR28100505	0000127358620828	30/09/21	137.00	39,300.64
	0101E2PR8YHMEV7L@PAYTM-PYTM0123456-12735				
	8620828-UPI				

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30/09/21	UPI-MSNATIONALWINES-BHARATPE.9052925599@ FBPE-FDRL0001382-127358654566-PAY TO MSN ATONALW	0000127358654566	30/09/21	480.00		38,820.64
30/09/21	UPI-ABUKALAM SEIKH-PAYTMQR2810050501011H 62CACD8HOK@PAYTM-PYTM0123456-12735875209 9-UPI	0000127358752099	30/09/21	75.00		38,745.64
30/09/21	UPI-OLAMONEY1-OLAMONEY1.RAZORPAY@HDFCBAN K-HDFC0000053-127358906789-UPI	0000127358906789	30/09/21	1,600.00		37,145.64
30/09/21	WHDF0306639512/BILLDKBSNL	0000212737673495	30/09/21	1,999.00		35,146.64
30/09/21	110294982327/CCAAIRTELIN	0000212737681416	30/09/21	1,139.01		34,007.63
01/10/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/21		59.00	34,066.63
01/10/21	UPI-JOHNSON JEBARAJ M NA-MUMBAI.JOHNSON@ OKSBI-SBIN0004234-127464318342-REPAY LOA N	0000127464318342	01/10/21	2,500.00		31,566.63
01/10/21	UPI-MEENA BRIJLAL SONAWA-SONAWANEMEENA31 4@OKSBI-SBIN0011647-127469258624-UPI	0000127469258624	01/10/21	1,260.00		30,306.63
01/10/21	UPI-PURNIMA SWEETS AND F-PAYTMQR28100505 0101E2PR8YHMEV7L@PAYTM-PYTM0123456-12747 5053608-UPI	0000127475053608	01/10/21	48.00		30,258.63
01/10/21	NEFT DR-CNRB0001114-J MUTHIAH-NETBANK, M UM-N274211657973214-REPAY LOAN	N274211657973214	01/10/21	500.00		29,758.63
01/10/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-1 27477170511-ZOMATOONLINEORDER	0000127477170511	01/10/21	462.85		29,295.78
02/10/21	NEFT DR-CNRB0001114-J MUTHIAH-NETBANK, M UM-N275211658165130-3MONTH LOAN INTRES	N275211658165130	02/10/21	9,500.00		19,795.78
02/10/21	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC IC00000001-127584197872-AIRTEL	0000127584197872	02/10/21	276.00		19,519.78
02/10/21	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-127586490188-ZOMATO PAYMENT	0000127586490188	02/10/21	1,022.00		18,497.78
02/10/21	UPI-SANJEET CHANDESHWAR -SANJEETPCK-1@OK AXIS-SBIN0011127-127586951885-UPI	0000127586951885	02/10/21	350.00		18,147.78
02/10/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-1	0000127591830456	02/10/21	966.40		17,181.38

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	27591830456-ZOMATOONLINEORDER					
03/10/21	UPI-KUPPUSAMY-PAYTMQR2810050501018AFNUUZ BOXJ5@PAYTM-PYTM0123456-127696099309-UPI	0000127696099309	03/10/21	270.00		16,911.38
03/10/21	UPI-JAY TULJABHAVANI DUD-GPAY-1119501233 1@OKBIZAXIS-UTIB0000000-127696108276-UPI	0000127696108276	03/10/21	48.00		16,863.38
03/10/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-127608 949221-YOU ARE PAYING FOR	0000127608949221	03/10/21	1,799.00		15,064.38
03/10/21	UPI-MUKESH KUMAR GANESHR-PAYTMQR28100505 0101737YSFO4AZVI@PAYTM-PYTM0123456-12760 3982199-UPI	0000127603982199	03/10/21	3,646.00		11,418.38
03/10/21	POS 526099XXXXXX9433 SAI KRUPA SERVIC	0000000000039519	03/10/21	387.18		11,031.20
03/10/21	UPI-LOKMANYA HOSPITAL DR-BHARATPE.010166 2441@INDUS-INDB0001006-127604447759-PAY TO LOKMANYA HO	0000127604447759	03/10/21	1,842.00		9,189.20
03/10/21	UPI-MOHAMMAD AMMAR-PAYTMQR2810050501011W I1Y82EZCVB@PAYTM-PYTM0123456-12760623459 3-UPI	0000127606234593	03/10/21	160.00		9,029.20
04/10/21	KQSX244FAZ52JPGVDY/PAYUAMAZON	0000212770780576	04/10/21	749.00		8,280.20
04/10/21	NEFT CR-HSBC0411002-WEBASTO ROOFSYSTEMS INDIA PRIVATE L-RAVI KUMAR-HSBCN21277326 707	HSBCN21277326707	04/10/21		396.00	8,676.20
05/10/21	UPI-BIGBASKET-BIGBASKET1@PAYTM-PYTM01234 56-127825177460-UPI	0000127825177460	05/10/21	94.00		8,582.20
05/10/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-127808 523224-YOU ARE PAYING FOR	0000127808523224	05/10/21	79.00		8,503.20
05/10/21	UPI-BIGBASKET-BIGBASKET1@PAYTM-PYTM01234 56-127827986116-UPI	0000127827986116	05/10/21	148.00		8,355.20
05/10/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-127885888806-UPI	0000127885888806	05/10/21		15,000.00	23,355.20
05/10/21	UPI-MY NATURE AQUATICS-Q75117600@YBL-YES B0YBLUPI-127832146212-UPI	0000127832146212	05/10/21	2,020.00		21,335.20
05/10/21	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01	0000127835166156	05/10/21	557.50		20,777.70

HDFC BANK LIMITED

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State account branch GSTIN: 27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : CHAKAN - MAHARASHTRA
 Address : KOHINOOR CENTRE, SHOP NO22, 23, 35 TO 41
 BLDG-B GAT NO 1281,
 PUNE-NASIK HIGHWAY, (TALEGAON CHOWK)
 City : CHAKAN
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0 Currency : INR
 Email : RAVI.K2010@GMAIL.COM
 Cust ID : 137361715
 Account No : 50100337097455 PRIME
 A/C Open Date : 20/01/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
 Branch Code : 746 Product Code : 161

MR RAVIKUMAR M NADAR
 B 203 THE NEST G K ROYAL BLDG MASKE
 WASTI RAVET KIVALE
 .
 PUNE 412101
 MAHARASHTRA
 JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	23456-127835166156-ZOMATO PAYMENT					
06/10/21	UPI-PURNIMA SWEETS AND F-PAYTMQR28100505 0101E2PR8YHMEV7L@PAYTM-PYTM0123456-12795 0359759-UPI	0000127950359759	06/10/21	48.00		20,729.70
06/10/21	UPI-OLA POSTPAID-OLAMONEY1.PAYU@HDFCBANK -HDFC0000499-127952187555-UPI	0000127952187555	06/10/21	37.00		20,692.70
06/10/21	CRV POS 526099*****9433 SAI KRUPA SERVI	0000000000000000	06/10/21		2.90	20,695.60
07/10/21	UPI-SOMNATH KORADE-9850409714@YBL-HDFC00 00746-128061243657-UPI	0000128061243657	07/10/21	250.00		20,445.60
07/10/21	UPI-MISS SAYALI BHARATKU-Q39177314@YBL-M AHB0001829-128061486196-UPI	0000128061486196	07/10/21	120.00		20,325.60
07/10/21	UPI-KHOMANE RAHUL GORAKH-Q80578770@YBL-I CIC0002651-128061537325-UPI	0000128061537325	07/10/21	166.00		20,159.60
07/10/21	UPI-AMRISH THAKUR-AMRISHTHAKUR123@OKICIC I-ICIC0000059-128061654939-UPI	0000128061654939	07/10/21	40.00		20,119.60
07/10/21	UPI-CHANDRAKANT DUDHNALE-PAYTMQR28100505 0101YRHFOT56A92T@PAYTM-PYTM0123456-12806 6766421-UPI	0000128066766421	07/10/21	95.00		20,024.60
07/10/21	UPI-KOHINOOR DHELI CHAT -PAYTMQR28100505 01011SWMW3FOUESR@PAYTM-PYTM0123456-12806 7152995-UPI	0000128067152995	07/10/21	40.00		19,984.60
07/10/21	UPI-BHARATPEMERCHANT-BHARATPE.9043017176 @ICICI-ICIC0000001-128067558590-VERIFIED MERCHANT	0000128067558590	07/10/21	100.00		19,884.60
07/10/21	UPI-ABUKALAM SEIKH-PAYTMQR2810050501011H 62CACD8HOK@PAYTM-PYTM0123456-12806802241 9-UPI	0000128068022419	07/10/21	60.00		19,824.60
10/10/21	UPI-ROSHAN MINAR HOSPITA-Q11182877@YBL-Y ESB0YBLUPI-128301300229-UPI	0000128301300229	10/10/21	160.00		19,664.60
10/10/21	UPI-ROSHAN MINAR HOSPITA-Q29723145@YBL-Y ESB0YBLUPI-128301493514-UPI	0000128301493514	10/10/21	40.00		19,624.60
10/10/21	UPI-PURNIMA SWEETS AND F-PAYTMQR28100505	0000128301617814	10/10/21	96.00		19,528.60

HDFC BANK LIMITED

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State account branch GSTIN: 27AAACH2702H1Z0

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MR RAVIKUMAR M NADAR
B 203 THE NEST G K ROYAL BLDG MASKE
WASTI RAVET KIVALE
.
PUNE 412101
MAHARASHTRA

JOINT HOLDERS :

Account Branch : CHAKAN - MAHARASHTRA
Address : KOHINOOR CENTRE,SHOP NO22,23,35TO41
BLDG-B GAT NO 1281,
PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
City : CHAKAN
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : RAVI.K2010@GMAIL.COM
Cust ID : 137361715
Account No : 50100337097455 PRIME
A/C Open Date : 20/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	0101E2PR8YHMEV7L@PAYTM-PYTM0123456-12830 1617814-UPI				
10/10/21	ACH D- LICHOUSINGFINLTD-620400008952:289	0000008112507283	10/10/21	16,627.00	2,901.60
10/10/21	102110045185943/CITRUSZOMATOCOM	0000212836349052	10/10/21	1,147.01	1,754.59
10/10/21	WHDF0331561282/BILLDKVODAFONEIDEALT	0000212836681113	10/10/21	500.00	1,254.59
11/10/21	UPI-FEMOS KACHI DABELI-PAYTMQR2810050501 0117P3DR0V42JP@PAYTM-PYTM0123456-1284235 48078-UPI	0000128423548078	11/10/21	60.00	1,194.59
11/10/21	UPI-ABUKALAM SEIKH-PAYTMQR2810050501011H 62CACD8HOK@PAYTM-PYTM0123456-12842366176 8-UPI	0000128423661768	11/10/21	60.00	1,134.59
11/10/21	REF-CITRUSZOMA-102110045185943-10/10/21	0000000000000000	11/10/21	57.00	1,191.59
12/10/21	UPI-JOHNSON J M NADAR-MUMBAL.JOHNSON@OKH DFCBANK-HDFC0000831-128530176462-BROTHER LY LOAN	0000128530176462	12/10/21	10,000.00	11,191.59
12/10/21	UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN T@YBL-YESB0YBLUPI-128500454580-PAYMENT F ROM PHONE	0000128500454580	12/10/21	4,500.00	6,691.59
12/10/21	SI HGA3P056E50123239851 AIRTEL -12/10/21	0000000000000000	12/10/21	697.38	5,994.21
12/10/21	WHDF0335692687/SBI CARDS	0000212858133593	12/10/21	4,500.00	1,494.21
12/10/21	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-128539230069-ZOMATO PAYMENT	0000128539230069	12/10/21	232.00	1,262.21
14/10/21	KQSYX54PAJ42HNORCA/PAYUAMAZON	0000212879552593	14/10/21	225.00	1,037.21
14/10/21	UPI-SANDEEP BALASO GAVAD-Q53647421@YBL-S BIN0011647-128763776394-UPI	0000128763776394	14/10/21	200.00	837.21
14/10/21	UPI-SURAJ SANJAYRAO DEHA-SURAJ.DEHANKAR3 147@OKAXIS-UTIB0000315-128714324029-FRUI TS	0000128714324029	14/10/21	100.00	937.21
14/10/21	UPI-UBER INDIA SYSTEMS P-UBER@AXISBANK-U TIB00000000-128719806558-CHARGE	0000128719806558	14/10/21	1.00	936.21
14/10/21	UPI-HANMANT KAILAS KAKAD-95119593901@AXL -PYTM0123456-128783669757-PAYMENT FROM P	0000128783669757	14/10/21	523.00	413.21

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 RAVIKUMAR M NADAR
B 203 THE NEST G K ROYAL BLDG MASKE
WASTI RAVET KIVALE

PUNE 412101
MAHARASHTRA

JOINT HOLDERS :

Account Branch : CHAKAN - MAHARASHTRA
Address : KOHINOOR CENTRE, SHOP NO22, 23, 35 TO 41
BLDG-B GAT NO 1281,
PUNE-NASIK HIGHWAY, (TALEGAON CHOWK)
City : CHAKAN
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : RAVI.K2010@GMAIL.COM
Cust ID : 137361715
Account No : 50100337097455 PRIME
A/C Open Date : 20/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	HONE					
14/10/21	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-128769102517-ZOMATO PAYMENT	0000128769102517	14/10/21	333.00		80.21
15/10/21	UPI-ELIZA RUFUS NADAR-NADAR20011996@OKHD FCBANK-HDFC0000486-128870513514-UPI	0000128870513514	15/10/21		2,000.00	2,080.21
15/10/21	UPI-KAMRUDDIN-PAYTMQR2810050501011QOKRRF KRIG2@PAYTM-PYTM0123456-128870559291-UPI	0000128870559291	15/10/21	260.00		1,820.21
16/10/21	UPI-MAPRO GARDEN LLP-MAPROGARDENLLP.4142 4114@HDFCBANK-HDFC0000001-128986141076-U PI	0000128986141076	16/10/21	779.00		1,041.21
16/10/21	UPI-MAPRO GARDEN LLP-MAPROGARDENLLP.4142 4114@HDFCBANK-HDFC0000001-128986143834-U PI	0000128986143834	16/10/21	11.00		1,030.21
16/10/21	UPI-DOTPE PRIVATE LIMITE-DOTPE.PAYU@INDU S-INDB0002201-128986279814-UPI	0000128986279814	16/10/21	891.00		139.21
16/10/21	UPI-NADAR BELVIN MARX-MARXBELVIN@OKICICI -ICIC0004108-128941472424-UPI	0000128941472424	16/10/21		2,000.00	2,139.21
16/10/21	UPI-DOTPE PRIVATE LIMITE-DOTPE.PAYU@INDU S-INDB0002201-128986506731-UPI	0000128986506731	16/10/21	918.00		1,221.21
16/10/21	UPI-DOTPE PRIVATE LIMITE-DOTPE.PAYU@INDU S-INDB0002201-128986838390-UPI	0000128986838390	16/10/21	486.00		735.21
16/10/21	UPI-DOTPE PRIVATE LIMITE-DOTPE.PAYU@INDU S-INDB0002201-128987066130-UPI	0000128987066130	16/10/21	486.00		249.21
17/10/21	UPI-UBER INDIA SYSTEMS P-UBER@AXISBANK-U TIB00000000-129055321899-CHARGE	0000129055321899	17/10/21	1.00		248.21
17/10/21	UPI-ABHISHEK KAJA HUSSAI-Q157298415@YBL- PYTM0123456-129004140259-UPI	0000129004140259	17/10/21	200.00		48.21
17/10/21	UPIRET-20211014-128719806558	0000000000000000	17/10/21		1.00	49.21
18/10/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-129169504887-UPI	0000129169504887	18/10/21		99.00	148.21
19/10/21	UPIRET-20211017-129055321899	0000000000000000	19/10/21		1.00	149.21
20/10/21	UPI-NADAR VIJI EDWARD-NADARSELVAVIJI@OKH	0000129348201336	20/10/21		3,000.00	3,149.21

HDFC BANK LIMITED

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MR RAVIKUMAR M NADAR
B 203 THE NEST G K ROYAL BLDG MASKE
WASTI RAVET KIVALE

PUNE 412101
MAHARASHTRA

JOINT HOLDERS :

Account Branch : CHAKAN - MAHARASHTRA
Address : KOHINOOR CENTRE,SHOP NO22,23,35TO41
BLDG-B GAT NO 1281,
PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
City : CHAKAN
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : RAVI.K2010@GMAIL.COM
Cust ID : 137361715
Account No : 50100337097455 PRIME
A/C Open Date : 20/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	DFCBANK-TJSB0000053-129348201336-UPI				
20/10/21	UPI-CAFE SUNSET-CAFESUNSET@ICICI-ICIC000 0001-129348229414-UPI	0000129348229414	20/10/21	340.00	2,809.21
20/10/21	UPI-CAFE SUNSET-CAFESUNSET@ICICI-ICIC000 0001-129348304075-UPI	0000129348304075	20/10/21	120.00	2,689.21
20/10/21	UPI-CAFE SUNSET-CAFESUNSET@ICICI-ICIC000 0001-129348316076-UPI	0000129348316076	20/10/21	10.00	2,679.21
20/10/21	UPI-AMIR HUSSAIN-PAYTMQR2810050501011U7W 99XJ7CWU@PAYTM-PYTM0123456-129348696905- UPI	0000129348696905	20/10/21	70.00	2,609.21
21/10/21	UPI-KUPPUSAMY-PAYTMQR2810050501018AFNUUZ BOXJ5@PAYTM-PYTM0123456-129449794122-UPI	0000129449794122	21/10/21	30.00	2,579.21
21/10/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-1 29450374086-ZOMATOONLINEORDER	0000129450374086	21/10/21	336.25	2,242.96
22/10/21	UPI-ROSHAN MINAR HOSPITA-Q29723145@YBL-Y ESB0YBLUPI-129564639411-UPI	0000129564639411	22/10/21	135.00	2,107.96
22/10/21	UPI-ROSHAN MINAR HOSPITA-Q29723145@YBL-Y ESB0YBLUPI-129564651050-UPI	0000129564651050	22/10/21	5.00	2,102.96
22/10/21	UPI-ROSHAN MINAR HOSPITA-Q29723145@YBL-Y ESB0YBLUPI-129564885987-UPI	0000129564885987	22/10/21	20.00	2,082.96
22/10/21	POS 526099XXXXXX9433 EXPRESS PETRO SE	0000000000012943	22/10/21	402.47	1,680.49
22/10/21	POS 526099XXXXXX9433 STAR BAZAAR	0000000000004598	22/10/21	1,365.00	315.49
22/10/21	UPI-MANGI LAL-BHARATPE90722218853@YESBAN KLTD-YESB0YESUPI-129573113538-PAY TO BHA RATPE ME	0000129573113538	22/10/21	65.00	250.49
23/10/21	UPI-MR BALAJI MAROTI KA-BHARATPE0989131 9832@YESBANKLTD-YESB0YESUPI-129678659016 -PAY TO MR BALAJI	0000129678659016	23/10/21	50.00	200.49
23/10/21	UPI-CHAMANA RAM-PAYTMQR2810050501011062K P1EYOC7@PAYTM-PYTM0123456-129678672225-U PI	0000129678672225	23/10/21	48.00	152.49
23/10/21	UPI-RAHBAR ANSARI-PAYTMQR2810050501011	0000129686411565	23/10/21	118.00	34.49

HDFC BANK LIMITED

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Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	75PCPKWMBZA@PAYTM-PYTM0123456-1296864115					
	65-UPI					
23/10/21	UPI-POMARAM-BHARATPE90722218899@YESBANKLTD-YESB0YESUPI-129686531999-PAY TO BHARATPE ME	0000129686531999	23/10/21	25.00		9.49
26/10/21	UPI-SUDHIR BIBHISHAN GAW-SBGGAWARE-2@OKAXIS-UTIB0000862-129940145735-UPI	0000129940145735	26/10/21		1,000.00	1,009.49
26/10/21	UPI-SAI SHRADDHA ENTERPR-PAYTMQR28100505010117TE14T8U1PJ@PAYTM-PYTM0123456-129930585898-UPI	0000129930585898	26/10/21	362.00		647.49
26/10/21	UPI-RUSHIKESH S AMBEKAR-BHARATPE90720483072@YESBANKLTD-YESB0YESUPI-129930804253-PAY TO BHARATPE ME	0000129930804253	26/10/21	70.00		577.49
26/10/21	UPI-RUSHIKESH S AMBEKAR-BHARATPE90720483072@YESBANKLTD-YESB0YESUPI-129930809245-PAY TO BHARATPE ME	0000129930809245	26/10/21	20.00		557.49
26/10/21	UPI-ABHISHEK KAJA HUSSAI-Q94960491@YBL-PYTM0123456-129930992186-UPI	0000129930992186	26/10/21	190.00		367.49
26/10/21	UPI-ANAND DUDH DAIRY-PAYTMQR2810050501011A380V9NUZ7D@PAYTM-PYTM0123456-129931006379-UPI	0000129931006379	26/10/21	48.00		319.49
28/10/21	UPI-NADAR BELVIN MARX-MARXBELVIN@OKICICI-ICIC0004108-130105990356-UPI	0000130105990356	28/10/21		1,000.00	1,319.49
28/10/21	POS 526099XXXXX9433 OM SAI ENTERPRIS	0000000000500601	28/10/21	479.99		839.50
28/10/21	UPI-GRACE HOTEL-PAYTMQR281005050101YF4RR0V48UN8@PAYTM-PYTM0123456-130147899607-UPI	0000130147899607	28/10/21	375.00		464.50
28/10/21	UPI-NILESH ANKUSH CHOUDH-PAYTMQR2810050501011TQH4NPIU4LJ@PAYTM-PYTM0123456-130148874595-UPI	0000130148874595	28/10/21	90.00		374.50
28/10/21	UPI-RAHBAR ANSARI-PAYTMQR281005050101175PCPKWMBZA@PAYTM-PYTM0123456-1301520155	0000130152015542	28/10/21	30.00		344.50

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 RAVIKUMAR M NADAR
B 203 THE NEST G K ROYAL BLDG MASKE
WASTI RAVET KIVALE
.
PUNE 412101
MAHARASHTRA
JOINT HOLDERS :

Account Branch : CHAKAN - MAHARASHTRA
Address : KOHINOOR CENTRE,SHOP NO22,23,35TO41
BLDG-B GAT NO 1281,
PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
City : CHAKAN
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : RAVI.K2010@GMAIL.COM
Cust ID : 137361715
Account No : 50100337097455 PRIME
A/C Open Date : 20/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	42-UPI					
28/10/21	UPI-RAHBAR ANSARI-PAYTMQR2810050501011 75PCPKWMBZA@PAYTM-PYTM0123456-1301520133 21-UPI	0000130152013321	28/10/21	6.00		338.50
28/10/21	UPI-SHIV SAGAR SUPERMARK-PAYTMQR28100505 010117NJ8JX62Y9E@PAYTM-PYTM0123456-13015 2059776-UPI	0000130152059776	28/10/21	48.00		290.50
28/10/21	UPI-ABUKALAM SEIKH-PAYTMQR2810050501011H 62CACD8HOK@PAYTM-PYTM0123456-13015208976 7-UPI	0000130152089767	28/10/21	60.00		230.50
28/10/21	UPI-VITTHAL PHUKE-BHARATPE09900879553@Y ESBANKLTD-YESB0YESUPI-130156168578-PAY T O BHARATPE ME	0000130156168578	28/10/21	30.00		200.50
30/10/21	UPI-BHARATPE MERCHANT-BHARATPE.905344623 6@FBPE-FDRL0001382-130378161785-VERIFIED MERCHANT	0000130378161785	30/10/21	150.00		50.50
30/10/21	ACH C- SAL-WEBASTORFSYSINPL-RAVI SALOCT2	0000006252635189	30/10/21		77,960.00	78,010.50
30/10/21	WHDF0378978856/SBI CARDS	0000213032687891	30/10/21	15,000.00		63,010.50
30/10/21	UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN T@YBL-YESB0YBLUPI-130319553598-PAYMENT F ROM PHONE	0000130319553598	30/10/21	21,000.00		42,010.50
30/10/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-130380408107-UPI	0000130380408107	30/10/21	15,000.00		27,010.50
30/10/21	UPI-JALIL HUSEN SHAIKH H-PAYTMQR28100505 010189OI5R9DZWL7@PAYTM-PYTM0123456-13038 3971793-UPI	0000130383971793	30/10/21	200.00		26,810.50
30/10/21	UPI-PADMASINH SUKHDEO GA-GADSINGP@OKSBI- SBIN0009063-130386997423-UPI	0000130386997423	30/10/21	3,000.00		23,810.50
31/10/21	NWD-526099XXXXXX9433-00562003-MUMBAI	0000130408019779	31/10/21	2,500.00		21,310.50
31/10/21	UPI-LIME JUICE-PAYTMQR281005050101WY3B9P WPTKF1@PAYTM-PYTM0123456-130495390712-UP I	0000130495390712	31/10/21	720.00		20,590.50

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 RAVIKUMAR M NADAR
B 203 THE NEST G K ROYAL BLDG MASKE
WASTI RAVET KIVALE

PUNE 412101
MAHARASHTRA

JOINT HOLDERS :

Account Branch : CHAKAN - MAHARASHTRA
Address : KOHINOOR CENTRE, SHOP NO22, 23, 35 TO 41
BLDG-B GAT NO 1281,
PUNE-NASIK HIGHWAY, (TALEGAON CHOWK)
City : CHAKAN
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : RAVI.K2010@GMAIL.COM
Cust ID : 137361715
Account No : 50100337097455 PRIME
A/C Open Date : 20/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

31/10/21	UPI-SHAIKH NADEEM KHALIL-NADEEMKASHAIKH@OKICICI-TJSB0000032-130407552624-UPI	0000130407552624	01/11/21	3,000.00		17,590.50
01/11/21	50100044107970-TPT-RENT NOV 2021-ASAD SH AIKH	0000000112103573	01/11/21	13,500.00		4,090.50
01/11/21	UPI-ELIZA RUFUS NADAR-NADAR20011996@OKHDFCBANK-HDFC0000486-130508591452-REPAY	0000130508591452	01/11/21	2,000.00		2,090.50
01/11/21	UPI-MEENA BRIJLAL SONAWA-SONAWANEMEENA314@OKSBI-SBIN0011647-130513718368-UPI	0000130513718368	01/11/21	840.00		1,250.50
01/11/21	UPI-SUBHASH NAMDEO DOKE-BHARATPE90722355180@YESBANKLTD-YESB0YESUPI-130519606557-PAY TO BHARATPE ME	0000130519606557	01/11/21	550.00		700.50
01/11/21	UPI-BHARATPEMERCHANT-BHARATPE.9042859756@ICICI-ICIC0000001-130519744289-VERIFIED MERCHANT	0000130519744289	01/11/21	290.00		410.50
02/11/21	UPI-ALAMDAR-BHARATPE.0102930489@INDUS-INDB0001006-130638474619-UPI	0000130638474619	02/11/21	80.00		330.50
02/11/21	UPI-SUBHASH NAMDEO DOKE-BHARATPE90722355180@YESBANKLTD-YESB0YESUPI-130638563781-PAY TO BHARATPE ME	0000130638563781	02/11/21	10.00		320.50
03/11/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKICICI-UBIN0558397-130700236258-UPI	0000130700236258	03/11/21		17,000.00	17,320.50
03/11/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKICICI-UBIN0558397-130714440695-UPI	0000130714440695	03/11/21		6,000.00	23,320.50
03/11/21	UPI-PADMASINH SUKHDEO GA-GADSINGP@OKSBI-SBIN0009063-130756842827-UPI	0000130756842827	03/11/21	3,000.00		20,320.50
04/11/21	50100077655439-TPT-LOAN RETURN-REX TELES TER MUTHIAH NADAR	0000000292282798	04/11/21	5,000.00		15,320.50
04/11/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKICICI-UBIN0558397-130828390054-UPI	0000130828390054	04/11/21		6,000.00	21,320.50
05/11/21	UPI-SHAIKH MOHD SIDDIQUE-SIDDIQ0708@OKHDFCBANK-HDFC0000291-130976523629-UPI	0000130976523629	05/11/21	1.00		21,319.50
05/11/21	UPI-SHAIKH MOHD SIDDIQUE-SIDDIQ0708@OKHDFCBANK-HDFC0000291-130976523629-UPI	0000130976536164	05/11/21	100.00		21,219.50

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 RAVIKUMAR M NADAR
B 203 THE NEST G K ROYAL BLDG MASKE
WASTI RAVET KIVALE

PUNE 412101
MAHARASHTRA

JOINT HOLDERS :

Account Branch : CHAKAN - MAHARASHTRA
Address : KOHINOOR CENTRE,SHOP NO22,23,35TO41
BLDG-B GAT NO 1281,
PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
City : CHAKAN
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : RAVI.K2010@GMAIL.COM
Cust ID : 137361715
Account No : 50100337097455 PRIME
A/C Open Date : 20/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	FCBANK-HDFC0000291-130976536164-UPI					
05/11/21	CASH DEPOSIT-526099XXXXXX9433-BHANDUP-WE ST	0000000000005396	05/11/21		10,000.00	31,219.50
05/11/21	UPI-R G TOURS AND TRAVEL-GPAY-1116782623 3@OKBIZAXIS-UTIB0000000-130985891187-UPI	0000130985891187	05/11/21	710.00		30,509.50
06/11/21	UPI-JO AUTO GARAGE-9850124416@YBL-IOBA00 01991-131072156655-ECCO MAINTENANCE	0000131072156655	06/11/21	10,000.00		20,509.50
06/11/21	UPI-ANAND DUDH DAIRY-PAYTMQR281005050101 E03JNZTVK9A4@PAYTM-PYTM0123456-131090527 557-UPI	0000131090527557	06/11/21	78.00		20,431.50
06/11/21	UPI-MAHAVIR ICE CREAM KU-PAYTMQR28100505 01011BLFJ5XMG2ZW@PAYTM-PYTM0123456-13109 8027917-UPI	0000131098027917	06/11/21	60.00		20,371.50
06/11/21	UPI-KANPUR SHOO SAIL-PAYTMQR281005050101 Q9D6JRN9E0W@PAYTM-PYTM0123456-131098828 541-UPI	0000131098828541	06/11/21	250.00		20,121.50
07/11/21	NWD-526099XXXXXX9433-SACWK854-PUNE	0000131107000988	07/11/21	2,000.00		18,121.50
07/11/21	UPI-JO AUTO GARAGE-9850124416@YBL-IOBA00 01991-131137802921-PAYMENT FROM PHONE	0000131137802921	07/11/21	400.00		17,721.50
09/11/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-131386914438-UPI	0000131386914438	09/11/21		178.00	17,899.50
09/11/21	UPI-ABUKALAM SEIKH-PAYTMQR2810050501011H 62CACD8HOK@PAYTM-PYTM0123456-13133924680 5-UPI	0000131339246805	09/11/21	65.00		17,834.50
10/11/21	ACH D- LICHOSINGFINLTD-620400008952:298	0000008442880314	10/11/21	16,627.00		1,207.50
10/11/21	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-131455963476-SWIGGY ORDER ID 11	0000131455963476	10/11/21	329.00		878.50
11/11/21	UPI-BIGBASKET-BIGBASKET1@PAYTM-PYTM01234 56-131558214591-UPI	0000131558214591	11/11/21	212.15		666.35
13/11/21	UPI-HORIZON SERVICES-PAYTMQR281005050101 1X9YUUU3Y0H9@PAYTM-PYTM0123456-131786852 712-UPI	0000131786852712	13/11/21	445.00		221.35

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 RAVIKUMAR M NADAR
B 203 THE NEST G K ROYAL BLDG MASKE
WASTI RAVET KIVALE
.
PUNE 412101
MAHARASHTRA
JOINT HOLDERS :

Account Branch : CHAKAN - MAHARASHTRA
Address : KOHINOOR CENTRE,SHOP NO22,23,35TO41
BLDG-B GAT NO 1281,
PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
City : CHAKAN
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : RAVI.K2010@GMAIL.COM
Cust ID : 137361715
Account No : 50100337097455 PRIME
A/C Open Date : 20/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

13/11/21	UPI-MAYUR BABASAHEB SHIN-Q88769897@YBL-C NRB0000033-131796545877-UPI	0000131796545877	13/11/21	20.00		201.35
14/11/21	UPI-S KUMAR WADEVALE AND-PAYTMQR28100505 01019X192CVGAXSK@PAYTM-PYTM0123456-13180 0796543-UPI	0000131800796543	14/11/21	20.00		181.35
14/11/21	UPI-HAIR EXPRESS-PAYTMQR281005050101WI7R OSGDP4HM@PAYTM-PYTM0123456-131804720224- UPI	0000131804720224	14/11/21	70.00		111.35
14/11/21	UPI-SUBHASH NAMDEO DOKE-Q48302285@YBL-SB IN0014889-131804787551-UPI	0000131804787551	14/11/21	70.00		41.35
15/11/21	UPI-USHA BALASAHEB LONDH-BHARATPE9072093 7361@YESBANKLTD-YESB0YESUPI-131914746097 -PAY TO BHARATPE ME	0000131914746097	15/11/21	10.00		31.35
15/11/21	ACH D- BD-BHARTI AXA-TXZB992460	0000006682689030	15/11/21	39,197.00		-39,165.65
15/11/21	ACH D- BD-BHARTI AXA-TXZB992460	0000006682689030	15/11/21		39,197.00	31.35
16/11/21	UPI-USHA BALASAHEB LONDH-BHARATPE9072093 7361@YESBANKLTD-YESB0YESUPI-132028761534 -PAY TO BHARATPE ME	0000132028761534	16/11/21	10.00		21.35
23/11/21	ACH D- BD-BHARTI AXA-TXZB997928	0000006804301549	23/11/21	39,197.00		-39,175.65
23/11/21	ACH D- BD-BHARTI AXA-TXZB997928	0000006804301549	23/11/21		39,197.00	21.35
25/11/21	UPI-SUDHIR BIBHISHAN GAW-SBGGAWARE-2@OKA XIS-UTIB0000862-132955496785-UPI	0000132955496785	25/11/21		17,000.00	17,021.35
26/11/21	UPI-SHUBHANGI JAYRAJ SAL-SHUBHANGI7SALUN KE@OKHDFCBANK-HDFC0002260-133072777785-U PI	0000133072777785	26/11/21	7,000.00		10,021.35
27/11/21	KQ5X454PAB7KHNG3D4/PAYUAMAZON	0000213314605460	27/11/21	4,021.01		6,000.34
27/11/21	UPI-SHAIKH NADEEM KHALIL-NADEEMKASHAIKH@ OKICICI-TJSB0000032-133198505604-UPI	0000133198505604	27/11/21	5,000.00		1,000.34
28/11/21	UPI-SANDEEP TARAS-PAYTMQR2810050501011DA 2BUMJ7N05@PAYTM-PYTM0123456-133202098007 -UPI	0000133202098007	28/11/21	340.00		660.34
28/11/21	UPI-JAYANT SAKHARAM CHIK-JAYANTSJY@OKAXI	0000133205493572	28/11/21	600.00		60.34

HDFC BANK LIMITED

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MR RAVIKUMAR M NADAR
 B 203 THE NEST G K ROYAL BLDG MASKE
 WASTI RAVET KIVALE
 .
 PUNE 412101
 MAHARASHTRA
 JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	S-UTIB0000315-133205493572-UPI					
01/12/21	ACH C- SAL-WEBASTORFSYSINPL-RAVI SALNOV2	0000006992008353	01/12/21		77,960.00	78,020.34
01/12/21	UPI-006CREDIT 0110000880-Q421812045@YBL- YESB0YBLUPI-133553839017-UPI	0000133553839017	01/12/21	550.00		77,470.34
01/12/21	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-133554091523-ZOMATO PAYMENT	0000133554091523	01/12/21	535.00		76,935.34
01/12/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-133556623223-UPI	0000133556623223	01/12/21	50,000.00		26,935.34
02/12/21	50100044107970-TPT-RENT - DEC-ASAD SHAIK H	0000000497723013	02/12/21	13,500.00		13,435.34
02/12/21	WHDF0449181486/SBI CARDS	0000213368715949	02/12/21	5,000.00		8,435.34
02/12/21	UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN T@YBL-YESB0YBLUPI-133687482831-PAYMENT F ROM PHONE	0000133687482831	02/12/21	8,000.00		435.34
02/12/21	UPI-KUPPUSAMY-PAYTMQR2810050501018AFNUUZ BOXJ5@PAYTM-PYTM0123456-133658673864-UPI	0000133658673864	02/12/21	30.00		405.34
03/12/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-133724162641-UPI	0000133724162641	03/12/21		9,700.00	10,105.34
03/12/21	110349539821/CCASTURSULANIGDI	0000213379850277	03/12/21	4,623.60		5,481.74
03/12/21	110349543616/CCASTURSULANIGDI	0000213379853296	03/12/21	4,973.60		508.14
04/12/21	UPI-ROHINI MANIK BINDAGE-PAYTMQR28100505 0101M0L7H5L889HC@PAYTM-PYTM0123456-13389 1336581-UPI	0000133891336581	04/12/21	60.00		448.14
04/12/21	UPI-SUJITA SANJAY PATIL-SUJITAPATIL08-2@ OKHDFCBANK-HDFC0000185-133806411739-UPI	0000133806411739	04/12/21	150.00		298.14
05/12/21	UPI-ROHINI MANIK BINDAGE-PAYTMQR28100505 0101DSWIU3WL5GVC@PAYTM-PYTM0123456-13390 8860956-UPI	0000133908860956	05/12/21	70.00		228.14
06/12/21	ACH D- EDELWEISSTOKIO LIFE-010005239E	0000007195358160	06/12/21	34,151.50		-33,923.36
06/12/21	ACH D- EDELWEISSTOKIO LIFE-010005239E	0000007195358160	06/12/21		34,151.50	228.14
06/12/21	.ACH DEBIT RETURN CHARGES 151121 211121- MIR2233864155548	MIR2233864155548	06/12/21	228.13		0.01

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Branch Code : 746 Product Code : 161

Nomination : Not Registered

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08/12/21	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC	0000134299163604	08/12/21		20,000.00	20,000.01
	ICI-UBIN0558397-134299163604-UPI					
10/12/21	ACH D- LICHOUSINGFINLTD-620400008952:307	0000008460721344	10/12/21	16,627.00		3,373.01
10/12/21	UPI-SUDHIR BIBHISHAN GAW-SBGGAWARE-2@OKA	0000134470856250	10/12/21		5,000.00	8,373.01
	XIS-UTIB0000862-134470856250-UPI					
11/12/21	NEFT DR-CNRB0000124-MUTHIAH JOHN-NETBANK	N345211749092801	11/12/21	5,000.00		3,373.01
	, MUM-N345211749092801-INTEREST REPAY					
11/12/21	POS 526099XXXXX9433 HORIZON SERVICES	0000000000505351	11/12/21	376.86		2,996.15
11/12/21	WHDF0473538064/TATA SKY	0000213456862152	11/12/21	1,003.00		1,993.15
14/12/21	.ACH DEBIT RETURN CHARGES 151121 211121-	MIR2234782689840	14/12/21	302.87		1,690.28
	MIR2234782689840					
14/12/21	.ACH DEBIT RETURN CHARGES 231121 231121-	MIR2234782620268	14/12/21	590.00		1,100.28
	MIR2234782620268					
15/12/21	ACH D- EDELWEISSTOKIO LIFE-010005239E	0000007389404896	15/12/21	34,151.50		-33,051.22
15/12/21	ACH D- EDELWEISSTOKIO LIFE-010005239E	0000007389404896	15/12/21		34,151.50	1,100.28
15/12/21	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01	0000134985472216	15/12/21	369.00		731.28
	23456-134985472216-ZOMATO PAYMENT					
16/12/21	UPI-MORYA CHINESE-PAYTMQR281005050101RM6	0000135099990293	16/12/21	210.00		521.28
	SCMF5DYT9@PAYTM-PYTM0123456-135099990293					
	-UPI					
17/12/21	.ACH DEBIT RETURN CHARGES 061221 061221-	MIR2235193094427	17/12/21	521.27		0.01
	MIR2235193094427					
20/12/21	.ACH DEBIT RETURN CHARGES 061221 061221-	MIR2235295033832	20/12/21	0.01		0.00
	MIR2235295033832					
24/12/21	UPI-NADAR VIJI EDWARD-NADARSELVAVIJI@OKH	0000135815318780	24/12/21		10,000.00	10,000.00
	DFCBANK-TJSB0000053-135815318780-UPI					
24/12/21	.ACH DEBIT RETURN CHARGES 151221 151221-	MIR2235607068064	24/12/21	590.00		9,410.00
	MIR2235607068064					
24/12/21	UPI-R S UMARANI-Q43630837@YBL-HDFC000122	0000135845289995	24/12/21	118.00		9,292.00
	7-135845289995-UPI					
24/12/21	POS 526099XXXXX9433 BRAND FACTORY	0000000000001715	24/12/21	7,152.07		2,139.93
25/12/21	UPI-TAMILNADU SNAKES CEN-PAYTMQR28100505	0000135964943751	25/12/21	175.00		1,964.93

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 RAVIKUMAR M NADAR
B 203 THE NEST G K ROYAL BLDG MASKE
WASTI RAVET KIVALE

PUNE 412101
MAHARASHTRA

JOINT HOLDERS :

Account Branch : CHAKAN - MAHARASHTRA
Address : KOHINOOR CENTRE,SHOP NO22,23,35TO41
BLDG-B GAT NO 1281,
PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
City : CHAKAN
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : RAVI.K2010@GMAIL.COM
Cust ID : 137361715
Account No : 50100337097455 PRIME
A/C Open Date : 20/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	0101AOKGYLGX04ZE@PAYTM-PYTM0123456-13596 4943751-UPI				
25/12/21	UPI-JUVEKAR PRANJALI PRA-PRANJALIJUVEKAR @OKSBI-TJSB0000053-135970101736-UPI	0000135970101736	25/12/21	220.00	1,744.93
26/12/21	UPI-REX TELESTER MUTHIAH-REXTELESTER@OKH DFCBANK-HDFC0001436-136084687945-UPI	0000136084687945	26/12/21	380.00	1,364.93
26/12/21	UPI-VIVAAH LADIES WEAR-9702150125@OKBIZA XIS-UTIB0000000-136084817519-UPI	0000136084817519	26/12/21	300.00	1,064.93
30/12/21	UPI-KANEKAR ANIL BHIVA-Q43265870@YBL-COS B0000006-136473494490-UPI	0000136473494490	30/12/21	496.00	568.93
30/12/21	UPI-SABIR CATERERS-PAYTMQR28100505010115 X5HXND3TOX@PAYTM-PYTM0123456-13648333067 0-UPI	0000136483330670	30/12/21	70.00	498.93
31/12/21	UPI-BHARATPE MERCHANT-BHARATPE.905101183 0@FBPE-FDRL0001382-136589136912-VERIFIED MERCHANT	0000136589136912	31/12/21	60.00	438.93
31/12/21	ACH C- SAL-WEBASTORFSYSINPL-RAVI SALDEC2	0000007802860774	31/12/21		77,948.00
31/12/21	POS 526099XXXXXX9433 SAI KRUPA SERVIC	0000000000033286	31/12/21	370.68	78,016.25
31/12/21	ATW-526099XXXXXX9433-S1ANPU09-PUNE	0000000000003420	31/12/21	5,000.00	73,016.25
31/12/21	UPI-KAILAS BHEL AND SHRE-PAYTMQR28100505 0101EH7IXH0XDP9Y@PAYTM-PYTM0123456-13650 2587020-UPI	0000136502587020	31/12/21	140.00	72,876.25
31/12/21	UPI-GAYATRI AUTOMOBILE-9822916050@OKBIZA XIS-UTIB0000000-136502669966-UPI	0000136502669966	31/12/21	600.00	72,276.25
31/12/21	UPI-GOLDEN SALOON AND SP-PAYTMQR28100505 0101ETV3JSXOH3EM@PAYTM-PYTM0123456-13650 3760877-UPI	0000136503760877	31/12/21	300.00	71,976.25
31/12/21	UPI-MR PARAG PRABHAKAR T-PARAGTELANGE@OK ICICI-SCBL0036046-136504399975-UPI	0000136504399975	31/12/21	90.00	71,886.25
01/01/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/21		47.00
01/01/22	CASH DEPOSIT-526099XXXXXX9433-NIGDI	0000000000005913	01/01/22		9,000.00
01/01/22	UPI-VIDHI FOODS-PAYTMQR2810050501011U13B	0000200108538478	01/01/22	60.00	80,873.25

HDFC BANK LIMITED

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 BLDG-B GAT NO 1281,
 PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
 City : CHAKAN
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0 Currency : INR
 Email : RAVI.K2010@GMAIL.COM
 Cust ID : 137361715
 Account No : 50100337097455 PRIME
 A/C Open Date : 20/01/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
 Branch Code : 746 Product Code : 161

MR RAVIKUMAR M NADAR
 B 203 THE NEST G K ROYAL BLDG MASKE
 WASTI RAVET KIVALE
 .
 PUNE 412101
 MAHARASHTRA
 JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	HVONT19@PAYTM-PYTM0123456-200108538478-UP PI				
01/01/22	UPI-ZIPCASHCARDSEVICESP-OLAMONEY1.RAZOR PAY@ICICI-ICIC0000001-200113221376-UPI	0000200113221376	01/01/22	1,597.00	79,276.25
01/01/22	WHDF0639925978/SBI CARDS	0000220013886452	01/01/22	6,000.00	73,276.25
01/01/22	UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN T@YBL-YESB0YBLUPI-200182570106-PAYMENT F ROM PHONE	0000200182570106	01/01/22	5,000.00	68,276.25
01/01/22	UPI-GOVARDHAN RAMDHAN GA-GOWARDHANGAIKWA D78@OKICICI-IBKL0000034-200120456985-UPI	0000200120456985	01/01/22	5,700.00	62,576.25
01/01/22	NEFT DR-CNRB0000124-MUTHIAH JOHN-NETBANK , MUM-N001221775289813-LOAN INTREST	N001221775289813	01/01/22	5,000.00	57,576.25
01/01/22	50100044107970-TPT-JAN 2022 RENT-ASAD SH AIKH	0000000415235860	01/01/22	13,500.00	44,076.25
01/01/22	50100077655439-TPT-LOAN REPAY-REX TELEST ER MUTHIAH NADAR	0000000415290011	01/01/22	8,000.00	36,076.25
01/01/22	UPI-JOHNSON JEBARAJ M NA-MUMBAI.JOHNSON@ OKSBI-SBIN0004234-200120995118-UPI	0000200120995118	01/01/22	5,000.00	31,076.25
01/01/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-200122661867-UPI	0000200122661867	01/01/22	17,500.00	13,576.25
02/01/22	UPI-POMARAM-BHARATPE90722218899@YESBANKL TD-YESB0YESUPI-200233566069-PAY TO BHARA TPE ME	0000200233566069	02/01/22	75.00	13,501.25
02/01/22	UPI-VERIFIED MERCHANT-BHARATPE.900549641 51@FBPE-FDRL0001382-200233640436-PAY TO BHARATPE ME	0000200233640436	02/01/22	385.00	13,116.25
03/01/22	UPI-SHAikh NADEEM KHALIL-NADEEMKASHAIKH@ OKICICI-TJSB0000032-200348659920-UPI	0000200348659920	03/01/22	3,000.00	10,116.25
03/01/22	UPI-PURWI RAVINDRA RAWAL-PRRAWAL84@OKICI CI-ICIC0003365-200348690449-UPI	0000200348690449	03/01/22	2,500.00	7,616.25
03/01/22	UPI-SABIR CATERERS-PAYTMQR281005050101MM	0000200353119686	03/01/22	130.00	7,486.25

HDFC BANK LIMITED

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 Phone no. : 020-61606161
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 Email : RAVI.K2010@GMAIL.COM
 Cust ID : 137361715
 Account No : 50100337097455 PRIME
 A/C Open Date : 20/01/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
 Branch Code : 746 Product Code : 161

MR RAVIKUMAR M NADAR
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 WASTI RAVET KIVALE
 .
 PUNE 412101
 MAHARASHTRA
 JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	1ZB7ERBXRD@PAYTM-PYTM0123456-20035311968 6-UPI					
03/01/22	UPI-SHREE BALAJI MEDICAL-PAYTMQR28100505 0101WYCVTDQU5TD55@PAYTM-PYTM0123456-20035 3252306-UPI	0000200353252306	03/01/22	66.00		7,420.25
03/01/22	UPI-GOPI RAGHAVAN NAIR-RAHULGOPINAIR9@OK ICICI-BKID0000602-200355156456-UPI	0000200355156456	03/01/22	200.00		7,220.25
04/01/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-200415140698-UPI	0000200415140698	04/01/22		1,700.00	8,920.25
04/01/22	UPI-SUDHIR BIBHISHAN GAW-SBGGAWARE-2@OKA XIS-UTIB0000862-200461003487-UPI	0000200461003487	04/01/22	8,834.00		86.25
05/01/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-200528174481-UPI	0000200528174481	05/01/22		500.00	586.25
07/01/22	UPI-ROHINI MANIK BINDAGE-PAYTMQR28100505 0101M0L7H5L889HC@PAYTM-PYTM0123456-20070 8877506-UPI	0000200708877506	07/01/22	30.00		556.25
07/01/22	POS 526099XXXXX9433 HORIZON SERVICES	000000000500423	07/01/22	430.00		126.25
08/01/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-200875310305-UPI	0000200875310305	08/01/22		17,500.00	17,626.25
09/01/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-200990921533-UPI	0000200990921533	09/01/22		500.00	18,126.25
10/01/22	ACH D- LICHOUSINGFINLTD-620400008952:316	0000008440825010	10/01/22	16,627.00		1,499.25
10/01/22	UPI-SABIR CATERERS-PAYTMQR28100505010115 X5HXND3TOX@PAYTM-PYTM0123456-20107165119 0-UPI	0000201071651190	10/01/22	130.00		1,369.25
11/01/22	UPI-ROHINI MANIK BINDAGE-PAYTMQR28100505 0101M0L7H5L889HC@PAYTM-PYTM0123456-20117 7598990-UPI	0000201177598990	11/01/22	30.00		1,339.25
11/01/22	UPI-MANGI LAL-Q608212574@YBL-BARB0DOONGL -201188962733-UPI	0000201188962733	11/01/22	60.00		1,279.25
11/01/22	UPI-LAXMAN-PAYTMQR281005050101I3GUQCST0J RR@PAYTM-PYTM0123456-201189446316-UPI	0000201189446316	11/01/22	350.00		929.25

HDFC BANK LIMITED

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WASTI RAVET KIVALE

PUNE 412101
MAHARASHTRA

JOINT HOLDERS :

Account Branch : CHAKAN - MAHARASHTRA
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BLDG-B GAT NO 1281,
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Email : RAVI.K2010@GMAIL.COM
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Account No : 50100337097455 PRIME
A/C Open Date : 20/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

11/01/22	UPI-VITTHAL PHUKE-BHARATPE09900879553@YESBANKLTD-YESB0YESUPI-201191722231-PAY T O BHARATPE ME	0000201191722231	11/01/22	40.00		889.25
12/01/22	UPI-MITHAI JUNCTION-PAYTMQR281005050101E09NJQU0IV7@PAYTM-PYTM0123456-201294866567-UPI	0000201294866567	12/01/22	128.00		761.25
12/01/22	UPI-ROHINI MANIK BINDAGE-PAYTMQR281005050101M0L7H5L889HC@PAYTM-PYTM0123456-201295034492-UPI	0000201295034492	12/01/22	30.00		731.25
12/01/22	UPI-MUKESH MAHALE-PAYTMQR2810050501011RRU414NH3T6@PAYTM-PYTM0123456-201206216607-UPI	0000201206216607	12/01/22	35.00		696.25
12/01/22	UPI-SOUTH CAFE-PAYTMQR2810050501019M3K1CXRYUHS@PAYTM-PYTM0123456-201206659416-UP I	0000201206659416	12/01/22	120.00		576.25
12/01/22	UPI-RAJENDRA KACHARU WAL-Q424309822@YBL-PUNB0208910-201206736639-UPI	0000201206736639	12/01/22	180.00		396.25
12/01/22	UPI-VAIBHAV SOPANRAO JAD-PAYTMQR2810050501011PA6NBTNE9WJ@PAYTM-PYTM0123456-201206796982-UPI	0000201206796982	12/01/22	76.00		320.25
13/01/22	UPI-ROHINI MANIK BINDAGE-PAYTMQR281005050101M0L7H5L889HC@PAYTM-PYTM0123456-201311924825-UPI	0000201311924825	13/01/22	30.00		290.25
13/01/22	UPI-GHATGE BANDU WADEVA-PAYTMQR281005050101B3TURKTUOLR0@PAYTM-PYTM0123456-201324841122-UPI	0000201324841122	13/01/22	75.00		215.25
13/01/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKICICI-UBIN0558397-201364701825-UPI	0000201364701825	13/01/22		2,000.00	2,215.25
13/01/22	POS 526099XXXXX9433 AMITA ENTERPRISE	0000000000506576	13/01/22	436.97		1,778.28
13/01/22	UPI-TATA SKY BROADBAND P-PAYTM-840246@PAYTM-PYTM0123456-201339054917-OIDEFTS8BP84ZKWWU@	0000201339054917	13/01/22	1,239.00		539.28

HDFC BANK LIMITED

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 MAHARASHTRA
 JOINT HOLDERS :

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14/01/22	UPI-KHETARAM KHARTARAM C-PAYTMQR281005050101PRFS8CCX12OD@PAYTM-PYTM0123456-201429003667-UPI	0000201429003667	14/01/22	150.00		389.28
14/01/22	UPI-VEGETABLE AND FRUIT-7620947075@OKBIZAXIS-UTIB0000000-201429117358-UPI	0000201429117358	14/01/22	24.00		365.28
14/01/22	UPI-CHAI POINT-PAYTMQR281005050101D9P9HBLG6EAM@PAYTM-PYTM0123456-201438458035-UP	0000201438458035	14/01/22	20.00		345.28
14/01/22	UPI-ASHOK SWEETS-PAYTMQR2810050501011DV5XKMIKPBC@PAYTM-PYTM0123456-201439635072-UPI	0000201439635072	14/01/22	45.00		300.28
14/01/22	UPI-ASHOK SWEETS-PAYTMQR2810050501011DV5XKMIKPBC@PAYTM-PYTM0123456-201439633184-UPI	0000201439633184	14/01/22	5.00		295.28
15/01/22	UPI-SUNIL KUMAR-PAYTMQR2810050501010A30NPN4VODB@PAYTM-PYTM0123456-201553978066-UP	0000201553978066	15/01/22	45.00		250.28
15/01/22	UPI-AMOL SOMNATH DHAWARE-BOISM-9527332633@BOI-BKID0000602-201554039113-MERCHANTQR	0000201554039113	15/01/22	120.00		130.28
15/01/22	UPI-ASHOK SWEETS-PAYTMQR2810050501011DV5XKMIKPBC@PAYTM-PYTM0123456-201554211813-UPI	0000201554211813	15/01/22	95.00		35.28
20/01/22	UPI-SUDHIR BIBHISHAN GAW-SBGGAWARE-1@OKAXIS-SBIN0000365-202036179958-UPI	0000202036179958	20/01/22		2,000.00	2,035.28
20/01/22	UPI-CHAMANA RAM-PAYTMQR281005050101CC7KQAIDN2FX@PAYTM-PYTM0123456-202032773737-UP	0000202032773737	20/01/22	48.00		1,987.28
21/01/22	UPI-WARE NAMDEV RAMRAO-8380840652@YBL-SBIN0020407-202139633941-UPI	0000202139633941	21/01/22	700.00		1,287.28
21/01/22	UPI-SOPANRAW WADEWALE-7722006081@OKBIZAXIS-UTIB0000000-202144868058-UPI	0000202144868058	21/01/22	100.00		1,187.28

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : RAVI.K2010@GMAIL.COM
Cust ID : 137361715
Account No : 50100337097455 PRIME
A/C Open Date : 20/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

21/01/22	UPI-VAISHALI MADHAV SHED-Q05931856@YBL-S BIN0016542-202146486907-UPI	0000202146486907	21/01/22	100.00		1,087.28
21/01/22	UPI-NITIN MADHUKAR MAHAJ-Q94885372@YBL-S BIN0000569-202147471240-UPI	0000202147471240	21/01/22	160.00		927.28
22/01/22	102201046045868/CITRUSEAZYPAY	0000220221003557	22/01/22	550.00		377.28
23/01/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-202394472069-UPI	0000202394472069	23/01/22		161.00	538.28
23/01/22	UPI-VAISHANVI MEDICAL-7385999733-1@OKBIZ AXIS-UTIB0000000-202370703983-UPI	0000202370703983	23/01/22	368.00		170.28
24/01/22	UPI-VAISHANVI MEDICAL-7385999733-1@OKBIZ AXIS-UTIB0000000-202497869365-UPI	0000202497869365	24/01/22	31.00		139.28
25/01/22	UPI-BALAMURUGAN NADAR-BALANNADAR87@OKICI CI-ICIC0000321-202522369200-UPI	0000202522369200	25/01/22	89.00		50.28
28/01/22	UPI-REX TELESTER MUTHIAH-REXTELESTER@OKH DFCBANK-HDFC0001436-202875755784-UPI	0000202875755784	28/01/22		3,000.00	3,050.28
28/01/22	UPI-VICKY ARUN MISTARI-VCKMISTARI@OKHDFC BANK-HDFC0002136-202875872418-UPI	0000202875872418	28/01/22	2,100.00		950.28
28/01/22	UPI-AMIT JALINDAR GAVALI-Q593105477@YBL- ICIC0000321-202879875286-UPI	0000202879875286	28/01/22	200.00		750.28
28/01/22	UPI-SIDDHESH MAHADEV MOR-AMZN0001189691@ APL-ICIC0000321-202879956079-UPI	0000202879956079	28/01/22	615.00		135.28
29/01/22	UPI-BHARATPEMERCHANT-BHARATPE.9042861742 @ICICI-ICIC0000001-202983476866-VERIFIED MERCHANT	0000202983476866	29/01/22	110.00		25.28
01/02/22	ACH D- EDELWEISSTOKIO LIFE-010005239E	0000008565904604	01/02/22	34,151.50		-34,126.22
01/02/22	ACH D- EDELWEISSTOKIO LIFE-010005239E	0000008565904604	01/02/22		34,151.50	25.28
01/02/22	ACH C- SAL-WEBASTORFSYSINPL-RAVI SALJAN	0000008570640432	01/02/22		77,960.00	77,985.28
01/02/22	UPI-RAVI KUMAR NADAR-RAVI.K2010@OKSBI-S BIN0011646-203239087071-UPI	0000203239087071	01/02/22	7,900.00		70,085.28
01/02/22	POS 526099XXXXX9433 SAI KRUPA SERVIC	0000000000067873	01/02/22	341.07		69,744.21
01/02/22	UPI-VERIFIED MERCHANT-BHARATPE.900549631	0000203239619987	01/02/22	34.00		69,710.21

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 RAVIKUMAR M NADAR
B 203 THE NEST G K ROYAL BLDG MASKE
WASTI RAVET KIVALE

PUNE 412101
MAHARASHTRA

JOINT HOLDERS :

Account Branch : CHAKAN - MAHARASHTRA
Address : KOHINOOR CENTRE,SHOP NO22,23,35TO41
BLDG-B GAT NO 1281,
PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
City : CHAKAN
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : RAVI.K2010@GMAIL.COM
Cust ID : 137361715
Account No : 50100337097455 PRIME
A/C Open Date : 20/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	52@FBPE-FDRL0001382-203239619987-PAY TO BHARATPE ME					
01/02/22	50100044107970-TPT-RENT-ASAD SHAIKH	0000000117714627	01/02/22	13,500.00		56,210.21
01/02/22	50100077655439-TPT-LOAN REPAY-REX TELEST ER MUTHIAH NADAR	0000000117714670	01/02/22	10,000.00		46,210.21
01/02/22	NEFT DR-CNRB0000124-MUTHIAH JOHN-NETBANK , MUM-N032221815084590-REPAY	N032221815084590	01/02/22	5,000.00		41,210.21
01/02/22	WHDF0878243546/SBI CARDS	0000220329282641	01/02/22	10,000.00		31,210.21
01/02/22	UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN T@YBL-YESB0YBLUPI-203282293544-PAYMENT F ROM PHONE	0000203282293544	01/02/22	5,000.00		26,210.21
01/02/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-203241679965-UPI	0000203241679965	01/02/22	18,500.00		7,710.21
02/02/22	UPI-VICKY ARUN MISTARI-VCKMISTARI@OKHDFC BANK-HDFC0002136-203350491553-UPI	0000203350491553	02/02/22	700.00		7,010.21
02/02/22	UPI-AMIT JALINDAR GAVALI-Q593105477@YBL- ICIC0000321-203362240080-UPI	0000203362240080	02/02/22	200.00		6,810.21
02/02/22	UPI-SIDDHESH MAHADEV MOR-AMZN0001189691@ APL-ICIC0000321-203362304611-UPI	0000203362304611	02/02/22	350.00		6,460.21
02/02/22	REV-UPI-50100337097455-RAVI.K2010@OKHDFC BANK-PAY-203362304611-UPI	0000203362304611	02/02/22		350.00	6,810.21
02/02/22	UPI-HOUSE OF MOMOS-PAYTMQR281005050101CM 26CVIG26HP@PAYTM-PYTM0123456-20336272144 2-UPI	0000203362721442	02/02/22	270.00		6,540.21
02/02/22	UPI-SUNIL KUMAR-PAYTMQR2810050501018U8HL IQNCD3A@PAYTM-PYTM0123456-203364039967-U PI	0000203364039967	02/02/22	45.00		6,495.21
02/02/22	UPI-MUKESH KUMAR GANESHR-PAYTMQR28100505 01011RLQKVQADD47@PAYTM-PYTM0123456-20336 4292600-UPI	0000203364292600	02/02/22	3,082.00		3,413.21
02/02/22	UPI-M S LIFE LINE MEDICO-SIDDUMORE555-3@ OKICICI-ICIC0000915-203366273698-UPI	0000203366273698	02/02/22	350.00		3,063.21

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : CHAKAN - MAHARASHTRA
 Address : KOHINOOR CENTRE,SHOP NO22,23,35TO41
 BLDG-B GAT NO 1281,
 PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
 City : CHAKAN
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0 Currency : INR
 Email : RAVI.K2010@GMAIL.COM
 Cust ID : 137361715
 Account No : 50100337097455 PRIME
 A/C Open Date : 20/01/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
 Branch Code : 746 Product Code : 161

MR RAVIKUMAR M NADAR
 B 203 THE NEST G K ROYAL BLDG MASKE
 WASTI RAVET KIVALE
 .
 PUNE 412101
 MAHARASHTRA
 JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

03/02/22	UPI-MOHAMMAD RIYAJ JUMMA-SARFARAJSHAIKH275@OKICICI-BKID0000602-203478953430-UPI	0000203478953430	03/02/22	550.00		2,513.21
03/02/22	UPI-ANIL SHANKAR MANE-ANMANE30@OKSBI-SBIN0001595-203479679286-UPI	0000203479679286	03/02/22	236.00		2,277.21
04/02/22	POS 526099XXXXXX9433 MSW*SHRADDHA HOS	0000000000987063	04/02/22	462.00		1,815.21
04/02/22	ATW-526099XXXXXX9433-CWCW2691-PUNE	0000000000357021	04/02/22	1,500.00		315.21
04/02/22	UPI-PREM KUMAR NURSERY-GPAY-11186554618@OKBIZAXIS-UTIB0000000-203507512104-UPI	0000203507512104	04/02/22	120.00		195.21
04/02/22	UPI-PREMKUMAR SATYNARAYA-PAYTMQR28100505010110S7CJI3TC9Q@PAYTM-PYTM0123456-203507542219-UPI	0000203507542219	04/02/22	60.00		135.21
04/02/22	UPI-MR PARAG PRABHAKAR T-PARAGTELANGE@OKICICI-SCBL0036046-203507610304-UPI	0000203507610304	04/02/22	90.00		45.21
05/02/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKICICI-UBIN0558397-203690880093-UPI	0000203690880093	05/02/22		5,000.00	5,045.21
05/02/22	NWD-526099XXXXXX9433-MPB00013-PIMPRICHINCH	0000203619227599	05/02/22	1,500.00		3,545.21
06/02/22	UPI-SANDEEP SHARAD TARAS-Q174449527@YBL-YESBOYBLUPI-203731797331-UPI	0000203731797331	06/02/22	20.00		3,525.21
07/02/22	UPI-SHUBHANGI JAYRAJ SAL-SHUBHANGI7SALUNKE@OKHDFCBANK-HDFC0002260-203850285420-UPI	0000203850285420	07/02/22	1,650.00		1,875.21
07/02/22	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICIC0000001-203857816742-ZOMATOONLINEORDER	0000203857816742	07/02/22	161.38		1,713.83
08/02/22	UPI-ROHINI MANIK BINDAGE-PAYTMQR281005050101M0L7H5L889HC@PAYTM-PYTM0123456-203961644670-UPI	0000203961644670	08/02/22	30.00		1,683.83
08/02/22	UPI-SOUTH CAFE-PAYTMQR2810050501019M3K1CXRYUHS@PAYTM-PYTM0123456-203972258874-UPI	0000203972258874	08/02/22	90.00		1,593.83
09/02/22	UPI-ROHINI MANIK BINDAGE-PAYTMQR281005050101M0L7H5L889HC@PAYTM-PYTM0123456-20407	0000204078687562	09/02/22	30.00		1,563.83

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : CHAKAN - MAHARASHTRA
 Address : KOHINOOR CENTRE, SHOP NO22, 23, 35 TO 41
 BLDG-B GAT NO 1281,
 PUNE-NASIK HIGHWAY, (TALEGAON CHOWK)
 City : CHAKAN
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0 Currency : INR
 Email : RAVI.K2010@GMAIL.COM
 Cust ID : 137361715
 Account No : 50100337097455 PRIME
 A/C Open Date : 20/01/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
 Branch Code : 746 Product Code : 161

MR RAVIKUMAR M NADAR
 B 203 THE NEST G K ROYAL BLDG MASKE
 WASTI RAVET KIVALE
 .
 PUNE 412101
 MAHARASHTRA
 JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	8687562-UPI					
09/02/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC	0000204041682792	09/02/22		17,500.00	19,063.83
	ICI-UBIN0558397-204041682792-UPI					
10/02/22	ACH D- LICHOSINGFINLTD-620400008952:331	0000008926067041	10/02/22	16,627.00		2,436.83
12/02/22	UPI-DELIGHTFULGOURMETPRI-DELIGHTFULGOURM	0000204358901193	12/02/22	295.00		2,141.83
	ETPRIVATELTD.RZP@SBI-SBIN0016209-2043589					
	01193-LICIOUS					
12/02/22	POS 526099XXXXX9433 WAGHADE WINE SHO	0000000000096783	12/02/22	415.00		1,726.83
12/02/22	UPI-DELIGHTFUL GOURMET P-LICIOUS@ABFSPAY	0000204363289348	12/02/22	204.00		1,522.83
	-UTIB0000100-204363289348-PAYVIARAZORPAY					
13/02/22	UPI-ZIPCASHCARDSEVICESP-OLAMONEY1.RAZOR	0000204470985455	13/02/22	96.00		1,426.83
	PAY@ICICI-ICIC0000001-204470985455-UPI					
13/02/22	UPI-AMAZON-AMAZON@APL-UTIB0000100-204420	0000204420342275	13/02/22	175.00		1,251.83
	342275-YOU ARE PAYING FOR					
13/02/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC	0000204405354938	13/02/22		159.00	1,410.83
	ICI-UBIN0558397-204405354938-UPI					
13/02/22	UPI-MEESHO-MEESHO@YBL-YESB0YBLUPI-204449	0000204449462427	13/02/22	465.00		945.83
	462427-PAYMENT FOR YGKGOG					
14/02/22	UPI-PARSHURAM VIRAPPA KO-Q877215978@YBL-	0000204585743617	14/02/22	40.00		905.83
	UTIB0000315-204585743617-UPI					
14/02/22	UPI-SOUTH CAFE-PAYTMQR2810050501019M3K1C	0000204598663415	14/02/22	100.00		805.83
	XRYUHS@PAYTM-PYTM0123456-204598663415-UP					
	I					
14/02/22	UPI-VIJI EDWARD NADAR-NADARSEL VAVIJI-1@O	0000204501818636	14/02/22		5,000.00	5,805.83
	KHDFCBANK-BARB0BHABOM-204501818636-UPI					
14/02/22	UPI-BINITA PRAHALAD BERA-BINITA.BERA82-1	0000204501827808	14/02/22	2,000.00		3,805.83
	@OKSBI-SBIN0011129-204501827808-UPI					
15/02/22	UPI-ISRAEL JAIRAJ NADAR-NRAJU9774-3@OKAX	0000204602644674	15/02/22	2,200.00		1,605.83
	IS-BARB0VJKIWA-204602644674-UPI					
15/02/22	UPI-BINITA PRAHALAD BERA-BINITA.BERA82-1	0000204603123512	15/02/22	400.00		1,205.83
	@OKSBI-SBIN0011129-204603123512-UPI					
15/02/22	UPI-ROHINI MANIK BINDAGE-PAYTMQR28100505	0000204603370806	15/02/22	30.00		1,175.83

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 RAVIKUMAR M NADAR
B 203 THE NEST G K ROYAL BLDG MASKE
WASTI RAVET KIVALE

PUNE 412101
MAHARASHTRA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHAKAN - MAHARASHTRA
Address : KOHINOOR CENTRE,SHOP NO22,23,35TO41
BLDG-B GAT NO 1281,
PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
City : CHAKAN
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Account Status : Regular
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Branch Code : 746 Product Code : 161

Statement From : 01/09/2021 To : 01/03/2022

	0101M0L7H5L889HC@PAYTM-PYTM0123456-20460 3370806-UPI				
15/02/22	UPI-PALLAVI SAMADHAN BHO-PAYTMQR28100505 01016EKM8RAVSU5R@PAYTM-PYTM0123456-20461 5327688-UPI	0000204615327688	15/02/22	80.00	1,095.83
16/02/22	UPI-ROHINI MANIK BINDAGE-PAYTMQR28100505 0101M0L7H5L889HC@PAYTM-PYTM0123456-20472 0642840-UPI	0000204720642840	16/02/22	30.00	1,065.83
17/02/22	UPI-KALIYA SO NATHU PATI-Q297195051@YBL- BARB0PALODA-204837621132-UPI	0000204837621132	17/02/22	10.00	1,055.83
17/02/22	UPI-RAHUL RAM BALKATE-BHARATPE.900560682 06@FBPE-FDRL0001382-204847992102-PAY TO BHARATPE ME	0000204847992102	17/02/22	150.00	905.83
18/02/22	UPI-ROHINI MANIK BINDAGE-PAYTMQR28100505 0101M0L7H5L889HC@PAYTM-PYTM0123456-20495 4778958-UPI	0000204954778958	18/02/22	30.00	875.83
18/02/22	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-204963797354-ZOMATO PAYMENT	0000204963797354	18/02/22	265.25	610.58
18/02/22	UPI-BAGWAN FRUITS CENTER-GPAY-1118634480 9@OKBIZAXIS-UTIB0000000-204966338989-UPI	0000204966338989	18/02/22	200.00	410.58
18/02/22	UPI-ROHIT KUMAR SODA SHO-GPAY-1117493428 9@OKBIZAXIS-UTIB0000000-204967442481-UPI	0000204967442481	18/02/22	40.00	370.58
18/02/22	UPI-SUNIL KUMAR-PAYTMQR2810050501010A30N PN4VODB@PAYTM-PYTM0123456-204973234517-U PI	0000204973234517	18/02/22	45.00	325.58
18/02/22	UPI-MR PARAG PRABHAKAR T-PARAGTELANGE@OK ICICI-SCBL0036046-204973729877-UPI	0000204973729877	18/02/22	70.00	255.58
18/02/22	UPI-MR PRAKASH SHANKAR P-Q121693113@YBL- MAHB0000127-204973813655-UPI	0000204973813655	18/02/22	7.00	248.58
19/02/22	UPI-VERIFIED MERCHANT-BHARATPE.900536842 72@FBPE-FDRL0001382-205080064596-PAY TO BHARATPE ME	0000205080064596	19/02/22	20.00	228.58

HDFC BANK LIMITED

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Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

19/02/22	UPI-PRATAP RAM-PAYTMQR281005050101TLDMS6 8KI32C@PAYTM-PYTM0123456-205088784120-UP I	0000205088784120	19/02/22	5.00		223.58
21/02/22	UPI-SOUTH CAFE-PAYTMQR281005050101107LCE BXQECQ@PAYTM-PYTM0123456-205222617171-UP I	0000205222617171	21/02/22	100.00		123.58
22/02/22	UPI-ROHINI MANIK BINDAGE-PAYTMQR28100505 0101DSWIU3WL5GVC@PAYTM-PYTM0123456-20532 6492413-UPI	0000205326492413	22/02/22	30.00		93.58
22/02/22	.ACH DEBIT RETURN CHARGES 010222 010222- MIR2205104366662	MIR2205104366662	22/02/22	83.85		9.73
23/02/22	UPI-RAVI KUMAR NADAR-RAVI.K2010@OKSBI-S BIN0011646-205421074426-UPI	0000205421074426	23/02/22		1,000.00	1,009.73
23/02/22	UPI-BINITA PRAHALAD BERA-BINITA.BERA82-1 @OKSBI-SBIN0011129-205457850237-UPI	0000205457850237	23/02/22	300.00		709.73
24/02/22	UPI-USHA BALASAHEB LONDH-BHARATPE9072093 7361@YESBANKLTD-YESB0YESUPI-205560411057 -PAY TO BHARATPE ME	0000205560411057	24/02/22	30.00		679.73
24/02/22	UPI-PALLAVI SAMADHAN BHO-PAYTMQR28100505 01011FYDD1QFOYUH@PAYTM-PYTM0123456-20557 0774609-UPI	0000205570774609	24/02/22	120.00		559.73
25/02/22	.ACH DEBIT RETURN CHARGES 010222 010222- MIR2205431265505	MIR2205431265505	25/02/22	9.73		550.00
26/02/22	UPI-S V DHUMALE-SANDIP880517-1@OKHDFCBAN K-HDFC0002872-205795356015-PAYMENT	0000205795356015	26/02/22		1,000.00	1,550.00
26/02/22	UPI-MARUTI-BHARATPE90720565017@YESBANKLT D-YESB0YESUPI-205796334093-PAY TO BHARAT PE ME	0000205796334093	26/02/22	50.00		1,500.00
26/02/22	UPI-BANDU KISAN VARPE-PAYTMQR28100505010 12OM88OEMGFLP@PAYTM-PYTM0123456-20579696 4936-UPI	0000205796964936	26/02/22	130.00		1,370.00
26/02/22	UPI-SUDHIR BIBHISHAN GAW-SBGGAWARE-1@OKA	0000205729361235	26/02/22		1,000.00	2,370.00

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : CHAKAN - MAHARASHTRA
 Address : KOHINOOR CENTRE,SHOP NO22,23,35TO41
 BLDG-B GAT NO 1281,
 PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
 City : CHAKAN
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0 Currency : INR
 Email : RAVI.K2010@GMAIL.COM
 Cust ID : 137361715
 Account No : 50100337097455 PRIME
 A/C Open Date : 20/01/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
 Branch Code : 746 Product Code : 161

MR RAVIKUMAR M NADAR
 B 203 THE NEST G K ROYAL BLDG MASKE
 WASTI RAVET KIVALE
 .
 PUNE 412101
 MAHARASHTRA
 JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	XIS-SBIN0000365-205729361235-UPI				
26/02/22	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-205704317858-SWIGGY ORDER ID 12	0000205704317858	26/02/22	333.00	2,037.00
27/02/22	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-205814938555-SWIGGY ORDER ID 12	0000205814938555	27/02/22	346.00	1,691.00
28/02/22	UPI-ROHINI MANIK BINDAGE-PAYTMQR28100505 01011N247ATI71OD@PAYTM-PYTM0123456-20592 3972557-UPI	0000205923972557	28/02/22	30.00	1,661.00
28/02/22	UPI-OLA MONEY-OLAMONEY1.RZP@AXISBANK-UTI B0001507-205931188477-UPI	0000205931188477	28/02/22	635.00	1,026.00
28/02/22	ACH C- SAL-WEBASTORFSYSINPL-RAVI SALFEB2	0000009192672399	28/02/22		77,860.00
28/02/22	UPI-RAVI KUMAR NADAR-RAVI.K2010@OKSBI-S BIN0011646-205937462998-UPI	0000205937462998	28/02/22	7,700.00	71,186.00
28/02/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-205937490964-UPI	0000205937490964	28/02/22	17,000.00	54,186.00
28/02/22	UPI-S V DHUMALE-SANDIP880517-1@OKHDFCBAN K-HDFC0002872-205937507755-UPI	0000205937507755	28/02/22	1,000.00	53,186.00
28/02/22	UPI-SUDHIR BIBHISHAN GAW-SBGGAWARE-1@OKA XIS-SBIN0000365-205937535403-UPI	0000205937535403	28/02/22	2,000.00	51,186.00
28/02/22	50100044107970-TPT-FEB 2022 RENT-ASAD SH AIKH	0000000246433982	28/02/22	13,500.00	37,686.00
28/02/22	50100077655439-TPT-FEB 2022-REX TELESTER MUTHIAH NADAR	0000000246433994	28/02/22	8,000.00	29,686.00
28/02/22	NEFT DR-CNRB0000124-MUTHIAH JOHN-NETBANK , MUM-N059221852335361-REPAY LOAN INTRES T	N059221852335361	28/02/22	5,000.00	24,686.00
28/02/22	UPI-RUSHIKESH MUKUND KAR-RUSHIKESHKARWA0 -1@OKHDFCBANK-HDFC0000427-205938789096-U PI	0000205938789096	28/02/22	7,700.00	16,986.00
28/02/22	WHDF0942168127/SBI CARDS	0000220591469898	01/03/22	6,000.00	10,986.00
28/02/22	UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMEN T@YBL-YESB0YBLUPI-205962881113-PAYMENT F	0000205962881113	01/03/22	5,000.00	5,986.00

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : CHAKAN - MAHARASHTRA
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 BLDG-B GAT NO 1281,
 PUNE-NASIK HIGHWAY,(TALEGAON CHOWK)
 City : CHAKAN
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0 Currency : INR
 Email : RAVI.K2010@GMAIL.COM
 Cust ID : 137361715
 Account No : 50100337097455 PRIME
 A/C Open Date : 20/01/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
 Branch Code : 746 Product Code : 161

MR RAVIKUMAR M NADAR
 B 203 THE NEST G K ROYAL BLDG MASKE
 WASTI RAVET KIVALE
 .
 PUNE 412101
 MAHARASHTRA
 JOINT HOLDERS :

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

	ROM PHONE					
01/03/22	UPI-ROHINI MANIK BINDAGE-PAYTMQR28100505 01011N247AT171OD@PAYTM-PYTM0123456-20600 6499285-PAYMENT FROM PHONE	0000206006499285	01/03/22	40.00		5,946.00
01/03/22	UPI-GUNJOTE GOPAL NARSIN-8421302789@YBL- UTIB0000862-206055629293-PAYMENT FROM PH ONE	0000206055629293	01/03/22		4,117.00	10,063.00
01/03/22	UPI-ARUN NIVRUTTI JADHAV-JARUN7282@AXL-U TIB0000862-206004200075-PAYMENT FROM PHO NE	0000206004200075	01/03/22		4,117.00	14,180.00
01/03/22	UPI-DUBAL N B-DUBALNITINB@OKICICI-HSBC04 11002-206010277681-UPI	0000206010277681	01/03/22		4,111.00	18,291.00
01/03/22	UPI-ARUN NIVRUTTI JADHAV-JARUN7282@AXL-U TIB0000862-206034989696-PAYMENT FROM PHO NE	0000206034989696	01/03/22		4,117.00	22,408.00
01/03/22	UPI-BIRENDRA KUMAR MAHA-8280199873@IBL- SBIN0007299-206002752860-PAYMENT FROM PH ONE	0000206002752860	01/03/22		4,117.00	26,525.00
01/03/22	UPI-EKNATH ATMARAM KHAND-EKNATHKHANDARE8 7@OKICICI-ICIC0000424-206011413072-BHISI	0000206011413072	01/03/22		4,117.00	30,642.00
01/03/22	UPI-REJI RAVIKUMAR NADAR-RAVI.K2010@OKIC ICI-UBIN0558397-206012156359-UPI	0000206012156359	01/03/22		4,117.00	34,759.00
01/03/22	UPI-SUSHANT MAHADEV AWAT-8625937394@YBL- UTIB0000862-206056188830-PAYMENT FROM PH ONE	0000206056188830	01/03/22		2,058.00	36,817.00
01/03/22	UPI-SUDHIR BIBHISHAN GAW-SBGGAWARE-2@OKA XIS-UTIB0000862-206092299776-UPI	0000206092299776	01/03/22		2,240.00	39,057.00
01/03/22	UPI-RAVINDRA ASHOK YEWAL-RAVINDRAYEWALE4 40-1@OKAXIS-UTIB0000862-206093255031-UPI	0000206093255031	01/03/22		2,059.00	41,116.00
01/03/22	NEFT DR-SBIN0070209-ASIRVATHAM-NETBANK, MUM-N060221853859525-REPAY	N060221853859525	01/03/22	20,000.00		21,116.00

HDFC BANK LIMITED

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MR RAVIKUMAR M NADAR
B 203 THE NEST G K ROYAL BLDG MASKE
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MAHARASHTRA
JOINT HOLDERS :

Account Branch : CHAKAN - MAHARASHTRA
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000746 MICR : 411240017
Branch Code : 746 Product Code : 161

Nomination : Not Registered

Statement From : 01/09/2021 To : 01/03/2022

01/03/22	UPI-BHARATPEMERCHANT-BHARATPE.0851162718 @ICICI-ICIC0DC0099-206056094018-SHRIRAM UNIFORM	0000206056094018	01/03/22	500.00		20,616.00
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STATEMENT SUMMARY :-

Opening Balance
16.63

Dr Count
366

Cr Count
78

Debits
964,625.39

Credits
985,224.76

Closing Bal
20,616.00

Generated On: 02-MAR-2022 17:41:25

Generated By:
137361715

Requesting Branch Code: 746

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

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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