



MR MAYUR ASHOK SHETE
SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA
JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/08/21	NWD-652166XXXXXX4382-W03F5095-PUNE	0000121311004911	01/08/21	500.00		15,084.30
01/08/21	UPI-ROYAL WINES-Q47949061@YBL-YESB0YBLUP I-121392179542-UPI	0000121392179542	01/08/21	270.00		14,814.30
01/08/21	UPI-KIRAN VASANT MADANE-Q72190701@YBL-FD RL0002130-121392340604-UPI	0000121392340604	01/08/21	95.00		14,719.30
01/08/21	UPI-KIRAN VASANT MADANE-Q72190701@YBL-FD RL0002130-121392416565-UPI	0000121392416565	01/08/21	45.00		14,674.30
01/08/21	UPI-GHALEPPA VIRSHETTY M-GVM3486@OKSBI-S BIN0021813-121318774959-PAYMENT FROM PHO NE	0000121318774959	01/08/21	410.00		14,264.30
01/08/21	NWD-652166XXXXXX4382-W03F5095-PUNE	0000121314004945	01/08/21	1,000.00		13,264.30
01/08/21	UPI-CHAUDHARI AKSHAY RAV-AKSHAY.RASHMI12 3-1@OKAXIS-COSB0000041-121393172258-UPI	0000121393172258	01/08/21	1,000.00		12,264.30
02/08/21	UPI-ROYAL WINES-Q47949061@YBL-YESB0YBLUP I-121408914863-UPI	0000121408914863	02/08/21	270.00		11,994.30
02/08/21	FEE-ATM CASH(1TXN)29/07/21-AOR2221418303 179	AOR2221418303179	02/08/21	23.60		11,970.70
03/08/21	UPI-SATYAM FOOT WEAR-9822921922@OKBIZAXI S-UTIB0000000-121515898788-UPI	0000121515898788	03/08/21	580.00		11,390.70
03/08/21	UPI-RAMESH KUMAR CHOUDH-Q63187421@YBL-S BIN0032006-121515986376-UPI	0000121515986376	03/08/21	150.00		11,240.70
03/08/21	UPI-ADV PANJAB BHANUDASJ-Q567574873@YBL- PUNB0855400-121520814813-UPI	0000121520814813	03/08/21	300.00		10,940.70
03/08/21	NWD-652166XXXXXX4382-SCVDL377-PUNE	0000121518004202	03/08/21	1,000.00		9,940.70
04/08/21	NEFT CR-ICIC0000104-EQX ANALYTICS PVT LT D PAYMENT ESCROW ACCOUNT-MAYUR ASHOK SH ETE-CMS2057647672	000CMS2057647672	04/08/21		15,000.00	24,940.70
04/08/21	NWD-652166XXXXXX4382-W03F5095-PUNE	0000121610005321	04/08/21	4,000.00		20,940.70
04/08/21	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI CI-ICIC0000555-121630740568-UPI	0000121630740568	04/08/21	1,720.00		19,220.70

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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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Branch Code : 900 Product Code : 100

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04/08/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -121635182524-JIO20BR0006FU55020	0000121635182524	04/08/21	199.00		19,021.70
04/08/21	FEE-ATM CASH(1TXN)31/07/21-AOR2221623253 700	AOR2221623253700	04/08/21	23.60		18,998.10
04/08/21	UPI-MR SURESH DAGLARAM -SURESHMAMA95@OK AXIS-MAHB0001686-121637482469-UPI	0000121637482469	04/08/21	1.00		18,997.10
04/08/21	UPI-MR SURESH DAGLARAM -SURESHMAMA95@OK AXIS-MAHB0001686-121637529613-UPI	0000121637529613	04/08/21	6,580.00		12,417.10
05/08/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-121743433024-UPI	0000121743433024	05/08/21	100.00		12,317.10
05/08/21	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-1 21743592305-PAYMENT FOR CATEGO	0000121743592305	05/08/21	100.00		12,217.10
05/08/21	ACH D- TATACAPHOUFINLTD-TCHHL06390001000	0000008028764217	05/08/21	21,953.00		-9,735.90
05/08/21	ACH D- TATACAPHOUFINLTD-TCHHL06390001000	0000008028764217	05/08/21		21,953.00	12,217.10
05/08/21	UPI-ROYAL WINES-Q47949061@YBL-YESB0YBLUP I-121748451041-UPI	0000121748451041	05/08/21	250.00		11,967.10
05/08/21	UPI-NEW MARUTI MEDICAL G-PAYTMQR28100505 01011AWW395Z7NZ7@PAYTM-PYTM0123456-12174 9139380-UPI	0000121749139380	05/08/21	40.00		11,927.10
06/08/21	UPI-ROYAL WINES-Q76635049@YBL-YESB0YBLUP I-121857692964-UPI	0000121857692964	06/08/21	980.00		10,947.10
06/08/21	UPI-XXXXXX9710-KKBK0002043-121857952707- UPI	0000121857952707	06/08/21	8,000.00		2,947.10
06/08/21	UPI-MAMTA SWEETS-PAYTMQR2810050501014TOQ 6SOFRG00@PAYTM-PYTM0123456-121862858099- UPI	0000121862858099	06/08/21	45.00		2,902.10
06/08/21	UPI-NILESH MEDICAL-GPAY-11170999678@OKBI ZAXIS-UTIB0000000-121863904085-UPI	0000121863904085	06/08/21	40.00		2,862.10
06/08/21	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC00 00001-121806095834-REFUND-REQUEST	0000121806095834	07/08/21		100.00	2,962.10
07/08/21	UPI-MANO HAR RAMDAS MAHAL-PAYTMQR28100505 01011DSMRMI1KMW6@PAYTM-PYTM0123456-12197	0000121970556300	07/08/21	30.00		2,932.10

HDFC BANK LIMITED

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State account branch GSTIN: 27AAACH2702H120

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	0556300-UPI					
07/08/21	UPI-ROYAL WINES-Q76635049@YBL-YESB0YBLUP I-121970641562-UPI	0000121970641562	07/08/21	500.00		2,432.10
07/08/21	UPI-RAHUL CHOUDHARY-Q06926148@YBL-YESB0Y BLUPI-121970724417-UPI	0000121970724417	07/08/21	10.00		2,422.10
07/08/21	NWD-652166XXXXXX4382-FPU8014-PUNE	0000121916293878	07/08/21	500.00		1,922.10
09/08/21	UPI-BHARTI AIRTEL LIMITE-BHARTIAIRTEL.RZ P@SBI-SBIN0016209-122194883887-AIRTEL	0000122194883887	09/08/21	1,060.82		861.28
09/08/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-122196591996-UPI	0000122196591996	09/08/21		188.00	1,049.28
09/08/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-122196678783-UPI	0000122196678783	09/08/21		20.00	1,069.28
09/08/21	UPI-PRADIP CONSULTANCY-PRADIPBHAGAT801@O KSBI-SBIN0000454-122196692096-UPI	0000122196692096	09/08/21	1,050.00		19.28
09/08/21	IMPS-122116030514-APIBANKING-HDFC-XXXXXX XXXXXX0168-ACCOUNT VALIDATION	0000122116030514	09/08/21		1.00	20.28
09/08/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-MAYUR SHETE-000192285636	0000000192285636	09/08/21		960.00	980.28
10/08/21	UPI-OMKAR SUPER MARKET-GPAY-11187165927@ OKBIZAXIS-UTIB0000000-122208292351-UPI	0000122208292351	10/08/21	10.00		970.28
10/08/21	HJSA4TP9UL9SJ8/CREDIT	0000212227323611	10/08/21	1.00		969.28
10/08/21	IMPS-122215482230-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXXX5595-CREDIT LOAN 288879	0000122215482230	10/08/21		16,975.00	17,944.28
11/08/21	POS 652166XXXXXX4382 TCHFL	0000122310459727	11/08/21	912.00		17,032.28
11/08/21	NWD-652166XXXXXX4382-FPU8014-PUNE	0000122310293889	11/08/21	500.00		16,532.28
11/08/21	IMPS-122312784857-GOLDAN-HDFC-XXXXXXXXX33 40-GOLDAN	0000122312784857	11/08/21		1.00	16,533.28
11/08/21	IMPS-122312697823-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFERCURRYCASH202 10811000527	0000122312697823	11/08/21		2,115.00	18,648.28
11/08/21	IMPS-122314820765-AGGREPAY PAYMENTS SO-H DFC-XXXXXXXXXXXX1093-FUND TRANSFER	0000122314820765	11/08/21		1,860.00	20,508.28

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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

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11/08/21	NWD-652166XXXXXX4382-W03F5095-PUNE	0000122316006501	11/08/21	2,000.00		18,508.28
11/08/21	REV HJSA4TP9UL9SJ8/CREDIT	0000000000000000	11/08/21		1.00	18,509.28
13/08/21	ACH D- TATACAPHOUFINLTD-TCHHL06390001000	0000008007045225	13/08/21	21,953.00		-3,443.72
13/08/21	ACH D- TATACAPHOUFINLTD-TCHHL06390001000	0000008007045225	13/08/21		21,953.00	18,509.28
13/08/21	UPI-CHAUDHARI AKSHAY RAV-AKSHAY.RASHMI12 3-1@OKAXIS-COSB0000041-122552495402-UPI	0000122552495402	13/08/21	900.00		17,609.28
13/08/21	UPI-G MART-PAYTMQR281005050101CDLD7DBYLL 3X@PAYTM-PYTM0123456-122552843856-UPI	0000122552843856	13/08/21	120.00		17,489.28
13/08/21	UPI-MAMTA SWEETS-PAYTMQR2810050501010TGS HASGGF65@PAYTM-PYTM0123456-122552977228-UPI	0000122552977228	13/08/21	140.00		17,349.28
14/08/21	UPI-MANO HAR RAMDAS MAHAL-PAYTMQR28100505 01011DSMRMI1KMW6@PAYTM-PYTM0123456-12265 7976026-UPI	0000122657976026	14/08/21	30.00		17,319.28
14/08/21	NWD-652166XXXXXX4382-W03F5095-PUNE	0000122608006802	14/08/21	1,000.00		16,319.28
15/08/21	UPI-CHAUDHARI AKSHAY RAV-AKSHAY.RASHMI12 3-1@OKAXIS-COSB0000041-122777797319-UPI	0000122777797319	15/08/21	350.00		15,969.28
15/08/21	UPI-XPRESSBEES-PAYPHI.XPRESSBEESUPI@ICIC I-ICIC0000004-122777849975-UPI	0000122777849975	15/08/21	249.50		15,719.78
15/08/21	UPI-RAMDEV BHOJNALAYA CH-GPAY-1118716588 7@OKBIZAXIS-UTIB0000000-122778853990-UPI	0000122778853990	15/08/21	84.00		15,635.78
16/08/21	NWD-652166XXXXXX4382-SFCNQ869-PUNE	0000122811003456	16/08/21	500.00		15,135.78
16/08/21	UPI-SAHAJAD NASARUDDIN A-SHAZADANSARI65 102@OKAXIS-BARB0LALBAH-122888645060-UPI	0000122888645060	16/08/21	12.00		15,123.78
17/08/21	NWD-652166XXXXXX4382-SCCNT084-PUNE	0000122911001555	17/08/21	500.00		14,623.78
17/08/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-122996597785-CASHFREE PA YMENT	0000122996597785	17/08/21	3,019.00		11,604.78
17/08/21	IMPS-122914319176-ICICI BANK NODAL ACC-H DFC-XXXXXXXX0394-PAYMENT	0000122914319176	17/08/21		2,467.00	14,071.78
17/08/21	NEFT CR-RSBL0000006-KORHALE SUPRIYA AMIT -MAYUR ASHOK SHETE-R005212290000052	R005212290000052	17/08/21		140,000.00	154,071.78

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17/08/21	UPI-MAYUR ASHOK SHETE-15397911.RETAIL@IDFCBANK-IDFB0040101-122997743587-15397911	0000122997743587	17/08/21	2,787.00	151,284.78
17/08/21	POS 652166XXXXXX4382 TCHFL	0000122915175017	17/08/21	22,653.00	128,631.78
17/08/21	.ACH DEBIT RETURN CHARGES 050821 050821-MIR2222743117634	MIR2222743117634	17/08/21	531.00	128,100.78
17/08/21	UPI-XPRESSBEES-PAYPHI.XPRESSBEESUPI@ICICI-ICIC0000004-122999512737-UPI	0000122999512737	17/08/21	249.50	127,851.28
18/08/21	UPI-XXXXXX0668-YESB0000551-123005835679-UPI	0000123005835679	18/08/21	2,937.00	124,914.28
18/08/21	UPI-GOLD PO-EAZYPAY.562695461@ICICI-ICIC0000001-123007339122-UPI	0000123007339122	18/08/21	3,181.00	121,733.28
18/08/21	.ACH DEBIT RETURN CHARGES 130821 130821-MIR2223049421813	MIR2223049421813	18/08/21	590.00	121,143.28
18/08/21	FEE-ATM CASH(2TXN)11/08/21-AOR2223049554976	AOR2223049554976	18/08/21	47.20	121,096.08
19/08/21	UPI-DATTATRAY MURLIDHAR -PAYTMQR281005050101SYIK6STHRG6O@PAYTM-PYTM0123456-123125059021-UPI	0000123125059021	19/08/21	80.00	121,016.08
20/08/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHDFCBANK-KKBK0000726-123231143698-UPI	0000123231143698	20/08/21	500.00	120,516.08
20/08/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248-123232503331-JIO20BR0006I0UKFT2	0000123232503331	20/08/21	149.00	120,367.08
20/08/21	UPI-RAMESH KUMAR CHOUDH-Q63187421@YBL-SBIN0032006-123233551395-UPI	0000123233551395	20/08/21	200.00	120,167.08
20/08/21	UPI-RAMESH KUMAR CHOUDH-Q01435060@YBL-SBIN0032006-123233582677-UPI	0000123233582677	20/08/21	15.00	120,152.08
20/08/21	NWD-652166XXXXXX4382-PUON2872-PUNE	0000123215520324	20/08/21	500.00	119,652.08
20/08/21	UPI-CREDIT-CCPAY.5241933391597002@ICICI-ICIC0000001-123235349119-UPI	0000123235349119	20/08/21	9,770.00	109,882.08
20/08/21	UPI-CHAUDHARI AKSHAY RAV-AKSHAY.RASHMI123-1@OKAXIS-COSB0000041-123237643106-UPI	0000123237643106	20/08/21	840.00	109,042.08
21/08/21	FEE-ATM CASH(1TXN)14/08/21-AOR2223254840	AOR2223254840655	21/08/21	23.60	109,018.48

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	655					
21/08/21	UPI-MANO HAR RAMDAS MAHAL-PAYTMQR28100505 01011DSMRMI1KMW6@PAYTM-PYTM0123456-12334 2691266-UPI	0000123342691266	21/08/21	40.00		108,978.48
21/08/21	UPI-PADMAVATI VARIETY-GPAY-11191923510@O KBIZAXIS-UTIB0000000-123347982729-UPI	0000123347982729	21/08/21	100.00		108,878.48
21/08/21	NWD-652166XXXXXX4382-MC000229-PUNE	0000123318011789	21/08/21	500.00		108,378.48
21/08/21	UPI-NO-PAYTMQR2810050501019DM79SV25FPM@P AYTM-PYTM0123456-123348632871-UPI	0000123348632871	21/08/21	40.00		108,338.48
22/08/21	UPI-NILESH DHAGLARAM CHO-Q77580451@YBL-K KBK0001772-123455727176-UPI	0000123455727176	22/08/21	90.00		108,248.48
22/08/21	UPI-MAYUR ASHOK SHETE-9922948532@YBL-KKB K0000726-123404063376-PAYMENT FROM PHONE	0000123404063376	22/08/21	1,000.00		107,248.48
22/08/21	NWD-652166XXXXXX4382-W03F5095-PUNE	0000123414007634	22/08/21	1,000.00		106,248.48
22/08/21	NWD-652166XXXXXX4382-SFCNQ868-PUNE	0000123421008560	22/08/21	1,000.00		105,248.48
23/08/21	FEE-ATM CASH(1TXN)16/08/21-AOR2223357366 220	AOR2223357366220	23/08/21	23.60		105,224.88
23/08/21	POS 652166XXXXXX4382 PAYMENTSPAYU	0000123512183324	23/08/21	3,522.00		101,702.88
23/08/21	POS 652166XXXXXX4382 MPOKKETMAYBRIGHT	0000123512475219	23/08/21	1,060.00		100,642.88
23/08/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-MAYUR SHETE-000194630332	0000000194630332	23/08/21		1,840.00	102,482.88
23/08/21	FEE-ATM CASH(1TXN)17/08/21-AOR2223560238 554	AOR2223560238554	23/08/21	23.60		102,459.28
23/08/21	IMPS-123516742211-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFERCURRYCASH202 10823000612	0000123516742211	23/08/21		2,820.00	105,279.28
24/08/21	NWD-652166XXXXXX4382-SCVDL377-PUNE	0000123611007922	24/08/21	500.00		104,779.28
24/08/21	IMPS-123613925181-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXXXX0011-NIBLI TECH PRIVATE L IMITED	0000123613925181	24/08/21		2,170.00	106,949.28
24/08/21	UPI-MR SURESH DAGLARAM -Q274371948@YBL- MAHB0001686-123681388811-UPI	0000123681388811	24/08/21	2,982.00		103,967.28

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 MAYUR ASHOK SHETE
SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

25/08/21	FEE-ATM CASH(1TXN)20/08/21-AOR2223663263 848	AOR2223663263848	25/08/21	23.60		103,943.68
25/08/21	UPI-RAHUL CHOUDHARY-Q06926148@YBL-YESB0Y BLUPI-123787446871-UPI	0000123787446871	25/08/21	90.00		103,853.68
25/08/21	POS 652166XXXXXX4382 CREDITTAPP	0000123712931228	25/08/21	18,078.00		85,775.68
25/08/21	FEE-ATM CASH(1TXN)21/08/21-AOR2223765191 536	AOR2223765191536	25/08/21	23.60		85,752.08
25/08/21	FEE-ATM CASH(1TXN)22/08/21-AOR2223765355 635	AOR2223765355635	25/08/21	23.60		85,728.48
26/08/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-123898223034-UPI	0000123898223034	26/08/21	100.00		85,628.48
26/08/21	IMPS-123810973979-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXXX5595-CREDITT LOAN 293562	0000123810973979	26/08/21		16,975.00	102,603.48
26/08/21	FEE-ATM CASH(1TXN)23/08/21-AOR2223865991 904	AOR2223865991904	26/08/21	23.60		102,579.88
26/08/21	UPI-MAMTA DANIAL JOHN-MAMTADDOJOHN@OKAXIS -NKG0000028-123801465328-UPI	0000123801465328	26/08/21	1,317.00		101,262.88
26/08/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-123802004461-UPI	0000123802004461	26/08/21	1,000.00		100,262.88
26/08/21	FEE-ATM CASH(1TXN)24/08/21-AOR2223866074 930	AOR2223866074930	26/08/21	23.60		100,239.28
26/08/21	UPI-MOBIKWIK-OMBK.AABC60042R9R5MRLI9YR@I CICI-ICIC0000001-123804254719-UPI	0000123804254719	26/08/21	300.00		99,939.28
26/08/21	UPI-CHAUDHARI AKSHAY RAV-AKSHAY.RASHMI12 3-1@OKAXIS-COSB0000041-123807118430-UPI	0000123807118430	26/08/21	100.00		99,839.28
27/08/21	UPI-BILLDESKTEZ-BILLDESK.PIPED-GAS@ICICI -ICIC0000555-123913112149-UPI	0000123913112149	27/08/21	1,972.00		97,867.28
27/08/21	UPI-BILLDESKTEZ-BILLDESK.PIPED-GAS@ICICI -ICIC0000555-123913136338-UPI	0000123913136338	27/08/21	3,050.00		94,817.28
28/08/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-124021803822-UPI	0000124021803822	28/08/21	46,000.00		48,817.28

HDFC BANK LIMITED

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SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA
JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

30/08/21	NEFT CR-CITI0000003-FORD CREDIT INDIA P L-PAYROLL ACC-MAYUR SHETE-CITIN212268437 01 SALARY AUGUST	CITIN21226843701	30/08/21		35,466.15	84,283.43
30/08/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-124247254628-UPI	0000124247254628	30/08/21		16,000.00	100,283.43
30/08/21	UPI-XXXXXX8130-HDFC0004113-124247374211- UPI	0000124247374211	30/08/21	18,038.00		82,245.43
30/08/21	UPI-GOLD J-EAZYPAY.563764947@ICICI-ICIC0 000001-124247486760-UNI13442003200	0000124247486760	30/08/21	3,500.00		78,745.43
30/08/21	IMPS-124216845742-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFERCURRYCASH202 10830000777	0000124216845742	30/08/21		2,820.00	81,565.43
30/08/21	IMPS-124218684962-AGGREPAY PAYMENTS SO-H DFC-XXXXXXXXXXXX1093-FUND TRANSFER	0000124218684962	30/08/21		2,273.05	83,838.48
30/08/21	IMPS-124219359317-37620866-HDFC-XXXXXXX 1962-NFPL06567	0000124219359317	30/08/21		17,480.00	101,318.48
30/08/21	UPI-SANTOSH AND COMPANY-Q70508378@YBL-YE SB0YBLUPI-124250959558-UPI	0000124250959558	30/08/21	370.00		100,948.48
30/08/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-124251017825-UPI	0000124251017825	30/08/21	500.00		100,448.48
30/08/21	IMPS-124220832051-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX3173-TRANSFER	0000124220832051	30/08/21		3,100.00	103,548.48
31/08/21	NEFT CR-ICIC0000104-EQX ANALYTICS PVT LT D PAYMENT ESCROW ACCOUNT-MAYUR ASHOK SHE TE-CMS2100120008	000CMS2100120008	31/08/21		17,000.00	120,548.48
31/08/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-124358374151-UPI	0000124358374151	31/08/21	1,000.00		119,548.48
31/08/21	UPI-NEW MARUTI MEDICAL G-PAYTMQR28100505 01011AWW395Z7NZ7@PAYTM-PYTM0123456-12436 1684526-UPI	0000124361684526	31/08/21	170.00		119,378.48
31/08/21	UPI-MAHENDRA SINGH-PAYTMQR281005050101P6 65J0MF52P@PAYTM-PYTM0123456-12436292417	0000124362924175	31/08/21	90.00		119,288.48

HDFC BANK LIMITED

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State account branch GSTIN: 27AAACH2702H1Z0

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SAHKAR NAGAR PIMPLE GURAV NEAR 10
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PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	5-UPI				
31/08/21	UPI-MAHENDRA SINGH-PAYTMQR281005050101P6 65J0MFX52P@PAYTM-PYTM0123456-12436295273 9-UPI	0000124362952739	31/08/21	30.00	119,258.48
01/09/21	NEFT CR-SBIN0000878-EMPLOYEE PROVIDENT F UND ORGANIZATIO-MAYUR ASHOK SHETE-SBIN42 1244153151	SBIN421244153151	01/09/21	10,700.00	129,958.48
02/09/21	UPI-GHALEPPA VIRSHETTY M-GVM3486@OKSBI-S BIN0021813-124585982809-UPI	0000124585982809	02/09/21	2,000.00	127,958.48
02/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-124590048584-UPI	0000124590048584	02/09/21	500.00	127,458.48
02/09/21	UPI-GHALEPPA VIRSHETTY M-GVM3486@OKSBI-S BIN0021813-124590221488-UPI	0000124590221488	02/09/21	2,400.00	125,058.48
03/09/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-124696595285-UPI	0000124696595285	03/09/21	149.00	124,909.48
03/09/21	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-124614325122-PHONE PE	0000124614325122	03/09/21	785.00	124,124.48
03/09/21	UPI-BILDESKEZ-BILDESKEZ.PREPAID-MOBILE@ ICICI-ICIC0000555-124603650603-UPI	0000124603650603	03/09/21	149.00	123,975.48
04/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-124710274422-UPI	0000124710274422	04/09/21	500.00	123,475.48
04/09/21	UPI-VARDHAMAN COLLECTION-9960364524@OKBI ZAXIS-UTIB0000000-124711927850-UPI	0000124711927850	04/09/21	900.00	122,575.48
04/09/21	UPI-RIYA OPTICAL-GPAY-11174925672@OKBIZA XIS-UTIB0000000-124712240887-UPI	0000124712240887	04/09/21	1,040.00	121,535.48
04/09/21	UPI-RAHUL CHOUDHARY-Q06926148@YBL-YESB0Y BLUPI-124713193041-UPI	0000124713193041	04/09/21	99.00	121,436.48
04/09/21	UPI-CHAUDHARI AKSHAY RAV-AKSHAY.RASHMI12 3-1@OKAXIS-COSB0000041-124716967536-UPI	0000124716967536	04/09/21	500.00	120,936.48
04/09/21	UPI-CHAUDHARI AKSHAY RAV-AKSHAY.RASHMI12 3-1@OKAXIS-COSB0000041-124718769089-UPI	0000124718769089	04/09/21	400.00	120,536.48
05/09/21	ACH D- TATACAPHOUFINLTD-TCHHL06390001000	0000008023142248	05/09/21	21,953.00	98,583.48

HDFC BANK LIMITED

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PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

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Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

05/09/21	UPI-GHALEPPA VIRSHETTY M-GVM3486@OKSBI-S BIN0021813-124831362934-UPI	0000124831362934	05/09/21	1,680.00		96,903.48
05/09/21	UPI-HP PETROL PUMP MATA-Q27274370@YBL-Y ESB0YBLUPI-124832062413-UPI	0000124832062413	05/09/21	400.00		96,503.48
06/09/21	UPI-AJAY VISHWNATH TATE-PAYTMQR281005050 101FANSQF8W47BP@PAYTM-PYTM0123456-124935 164576-UPI	0000124935164576	06/09/21	30.00		96,473.48
06/09/21	NWD-652166XXXXXX4382-SCCNT084-PUNE	0000124908002788	06/09/21	500.00		95,973.48
06/09/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-124936500942-UPI	0000124936500942	06/09/21	100.00		95,873.48
06/09/21	UPI-GOLD PAY-GOLDPAY889@ICICI-ICIC000000 1-124937561318-UNI13593740548	0000124937561318	06/09/21	5,100.00		90,773.48
06/09/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC00000001-124937619133-CASHFREE PA YMENT	0000124937619133	06/09/21	4,125.00		86,648.48
06/09/21	IMPS-124911714915-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFERCURRYCASH202 10906000570	0000124911714915	06/09/21		2,820.00	89,468.48
06/09/21	IMPS-124912722451-GITE SOFT SOLUTIONS-HD FC-XXXXXXXX1196-PAYOUT TRANSFER69	0000124912722451	06/09/21		3,100.00	92,568.48
06/09/21	UPI-CHAUDHARI AKSHAY RAV-AKSHAY.RASHMI12 3-1@OKAXIS-COSB0000041-124939209795-UPI	0000124939209795	06/09/21	1,000.00		91,568.48
06/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-124945162904-UPI	0000124945162904	06/09/21	500.00		91,068.48
07/09/21	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC IC00000001-125049845495-AIRTEL	0000125049845495	07/09/21	1,129.82		89,938.66
07/09/21	UPI-GOPAL GARMENTS-7795091821@HDFCBANK-H DFC0002777-125051236864-021090711WDXLT	0000125051236864	07/09/21	3,759.00		86,179.66
07/09/21	IMPS-125011818694-GITE SOFT SOLUTIONS-HD FC-XXXXXXXX1196-PAYOUT TRANSFER69	0000125011818694	07/09/21		2,273.05	88,452.71
07/09/21	UPI-SHARAD CHINTAMANI NA-SHARADNAGANE1@O KHDFCBANK-HDFC0000900-125053560135-MARCH	0000125053560135	07/09/21	30,400.00		58,052.71

HDFC BANK LIMITED

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	TO JUNE					
07/09/21	UPI-PRAVIN BHARAT KULAT-PRAVINKULAT@OKHD	0000125056899683	07/09/21	199.00		57,853.71
	FCBANK-RATN0000000-125056899683-UPI					
08/09/21	POS 652166XXXXXX4382 TCHFL	0000125111392675	08/09/21	917.00		56,936.71
08/09/21	POS 652166XXXXXX4382 TCHFL	0000125111394833	08/09/21	260.00		56,676.71
08/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000125169043069	08/09/21	500.00		56,176.71
	FCBANK-KKBK0000726-125169043069-UPI					
08/09/21	NEFT CR-YESB0000001-MPOKKET FINANCIAL SE	N251210747143134	08/09/21		1,840.00	58,016.71
	RVICES PRIVATE-MAYUR SHETE-N251210747143					
	134					
08/09/21	UPI-MACHINDRA RASKAR-PAYTMQR281005050101	0000125170374184	08/09/21	20.00		57,996.71
	1UM18FA04PVY@PAYTM-PYTM0123456-125170374					
	184-UPI					
08/09/21	UPI-MEHARBAN KHAN-Q89693134@YBL-PYTM0123	0000125171912063	08/09/21	20.00		57,976.71
	456-125171912063-UPI					
08/09/21	UPI-MACHINDRA RASKAR-PAYTMQR281005050101	0000125172735074	08/09/21	50.00		57,926.71
	1UM18FA04PVY@PAYTM-PYTM0123456-125172735					
	074-UPI					
08/09/21	NWD-652166XXXXXX4382-W03F5095-PUNE	0000125119009986	08/09/21	500.00		57,426.71
09/09/21	UPI-MANO HAR RAMDAS MAHAL-PAYTMQR28100505	0000125278544278	09/09/21	5.00		57,421.71
	01011DSMRMI1KMW6@PAYTM-PYTM0123456-12527					
	8544278-UPI					
09/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000125286336127	09/09/21	2,000.00		55,421.71
	FCBANK-KKBK0000726-125286336127-UPI					
09/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000125286361918	09/09/21	1,000.00		54,421.71
	FCBANK-KKBK0000726-125286361918-UPI					
09/09/21	UPI-PARVEEN SINGH-PAYTMQR281005050101YP1	0000125288242086	09/09/21	300.00		54,121.71
	ME4R6Y5IY@PAYTM-PYTM0123456-125288242086					
	-UPI					
09/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000125288687418	09/09/21	1,000.00		53,121.71
	FCBANK-KKBK0000726-125288687418-UPI					
10/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000125392790562	10/09/21	3,000.00		50,121.71

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 MAYUR ASHOK SHETE
SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	FCBANK-KKBK0000726-125392790562-UPI				
10/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000125301435377	10/09/21	1,000.00	49,121.71
	FCBANK-KKBK0000726-125301435377-UPI				
10/09/21	UPI-JAY PRAKASH URF KAML-JAYPRAKASH27904	0000125301810444	10/09/21	200.00	48,921.71
	@OKHDFCBANK-PYTM0123456-125301810444-UPI				
11/09/21	UPI-VARDHAMAN COLLECTION-9960364524@OKBI	0000125405942495	11/09/21	125.00	48,796.71
	ZAXIS-UTIB0000000-125405942495-UPI				
11/09/21	UPI-OM SAI ENTERPRISES C-PAYTMQR28100505	0000125407473138	11/09/21	1,010.00	47,786.71
	0101WBEXJNUKAOI0@PAYTM-PYTM0123456-125407473138-UPI				
11/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000125412827968	11/09/21	1,000.00	46,786.71
	FCBANK-KKBK0000726-125412827968-UPI				
13/09/21	UPI-GOLD PAY RAKESH-247605000768@ICICI-I	0000125631431373	13/09/21	5,100.00	41,686.71
	CIC0000001-125631431373-UNI13749119493				
13/09/21	POS 652166XXXXXX4382 CAPITALFIRST	0000125614595103	13/09/21	2,787.00	38,899.71
13/09/21	IMPS-125614023727-GITE SOFT SOLUTIONS-HD	0000125614023727	13/09/21		3,100.00
	FC-XXXXXXXX1196-PAYOUT TRANSFER69				
13/09/21	UPI-GOLD PAY RAKESH-247605000768@ICICI-I	0000125633686756	13/09/21	3,497.00	38,502.71
	CIC0000001-125633686756-UNI13751531273				
13/09/21	IMPS-125614178150-SPEEDYPAY PRIVATE LI-H	0000125614178150	13/09/21		3,248.00
	DFC-XXXXXXXX1054-PAYOUT TRANSFER114				
13/09/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000125633819995	13/09/21	149.00	41,601.71
	-125633819995-JIO20BR0006LH436A1				
13/09/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC	0000125634511266	13/09/21	4,125.00	37,476.71
	ICI-ICIC0000001-125634511266-CASHFREE PA				
	YMENT				
13/09/21	IMPS-125616922490-CASHFREE PAYMENTS IN-H	0000125616922490	13/09/21		2,820.00
	DFC-XXXXXXXXXXXX0063-TRANSFERCURRYCASH202				
	10913000879				
13/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000125637349699	13/09/21	500.00	39,796.71
	FCBANK-KKBK0000726-125637349699-UPI				
13/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000125637834542	13/09/21	500.00	39,296.71

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 MAYUR ASHOK SHETE
SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA
JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	FCBANK-KKBK0000726-125637834542-UPI				
14/09/21	UPI-SMITA VITTHAL VARPE-VARPEMITA@OKSBI	0000125741821116	14/09/21	8,500.00	30,796.71
	-SBIN0007339-125741821116-UPI				
14/09/21	UPI-MUTKULE PRADIP BABRU-MUTKULEBALU9-1@	0000125746654565	14/09/21	1,000.00	29,796.71
	OKHDFCBANK-HDFC0CBNBNK-125746654565-UPI				
14/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000125752988323	14/09/21	2,000.00	27,796.71
	FCBANK-KKBK0000726-125752988323-UPI				
14/09/21	UPI-JAY PRAKASH URF KAML-JAYPRAKASH27904	0000125753920527	15/09/21	1,040.00	26,756.71
	@OKHDFCBANK-PYTM0123456-125753920527-UPI				
15/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000125854989319	15/09/21	16,000.00	10,756.71
	FCBANK-KKBK0000726-125854989319-UPI				
20/09/21	UPI-GOLD PAY-GOLDPAY61@ICICI-ICIC0000001	0000126321488891	20/09/21	4,997.00	5,759.71
	-126321488891-UNI13903182593				
20/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000126321604557	20/09/21	5,000.00	759.71
	FCBANK-KKBK0000726-126321604557-UPI				
20/09/21	IMPS-126312625541-CASHFREE PAYMENTS IN-H	0000126312625541	20/09/21	2,820.00	3,579.71
	DFC-XXXXXXXXXXXX0063-TRANSFERCURRYCASH202				
	10920000586				
20/09/21	IMPS-126319801458-MYZYRO-HDFC-XXXXXXXXXXXX	0000126319801458	20/09/21	4,548.05	8,127.76
	0003-76401				
21/09/21	IMPS-126413945622-CASHFREE PAYMENTS IN-H	0000126413945622	21/09/21	1.00	8,128.76
	DFC-XXXXXXXXXXXX3173-TRANSFERRAPID RUPEE				
	BANK DETAILS VALIDATION				
21/09/21	IMPS-126413962715-CASHFREE PAYMENTS IN-H	0000126413962715	21/09/21	1,000.00	9,128.76
	DFC-XXXXXXXXXXXX0063-TRANSFER00000000245				
	739				
21/09/21	UPI-MPOKKET FINANCIAL SE-PAYTM-61945627@	0000126436580489	21/09/21	2,208.00	6,920.76
	PAYTM-PYTM0123456-126436580489-MPOKKET				
21/09/21	IMPS-126414645187-CASHFREE PAYMENTS IN-H	0000126414645187	21/09/21	1.00	6,921.76
	DFC-XXXXXXXXXXXX3173-TRANSFERBRANCH BANK				
	DETAILS VALIDATION				
21/09/21	IMPS-126414045857-MSCASHFREEPAYMENTSIN-H	0000126414045857	21/09/21	895.00	7,816.76

HDFC BANK LIMITED

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



MR MAYUR ASHOK SHETE
SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	DFC-XXXXXXXX5797-52					
21/09/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SERVICES PRIVATE-MAYUR SHETE-000200410992	0000000200410992	21/09/21		1,840.00	9,656.76
21/09/21	UPI-OM SUPER MARKET-9881975615@OKBIZAXIS-UTIB0000000-126440603467-UPI	0000126440603467	21/09/21	30.00		9,626.76
22/09/21	IMPS-126510879239-FINCFRIENDS PRIVATE-HDFC-XXXXXXXX1640-475F989B-5AE2-4C4F-9F0B-C6264ADED6	0000126510879239	22/09/21		4,350.00	13,976.76
22/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHDFCBANK-KKBK0000726-126548199488-UPI	0000126548199488	22/09/21	200.00		13,776.76
22/09/21	UPI-EARNWEALTH SOLUTIONS-CASHFREEEARNWEALTHSO@YESBANK-YESB0000022-126550977277-CASHFREE PAYMENT	0000126550977277	22/09/21	120.00		13,656.76
22/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHDFCBANK-KKBK0000726-126553004456-UPI	0000126553004456	22/09/21	1,000.00		12,656.76
22/09/21	UPI-VIJAY ASHOK YADAV-VIJAYRAJEYADAV@OKSBI-IBKL0000610-126553495782-UPI	0000126553495782	22/09/21	500.00		12,156.76
23/09/21	UPI-MACHINDRA ANKUSHRAO -Q63945908@YBL-PYTM0123456-126659639361-UPI	0000126659639361	23/09/21	30.00		12,126.76
23/09/21	IMPS-12661222597-CASHFREE PRIVATE LIM-HDFC-XXXXXX7325-FLIPCASH BANK DETAILS VALIDATION	000012661222597	23/09/21		1.00	12,127.76
23/09/21	IMPS-126612997237-CASHFREE PAYMENTS IN-HDFC-XXXXXXXXXXXX0063-TRANSFER	0000126612997237	23/09/21		2,115.00	14,242.76
23/09/21	IMPS-126613026290-ICICI BANK NODAL ACC-HDFC-XXXXXXXXX0394-PAYMENT	0000126613026290	23/09/21		2,115.00	16,357.76
23/09/21	IMPS-126615982041-ZAVION TRADING PRIVA-HDFC-XXXXXXXXXXXX0003-76401	0000126615982041	23/09/21		3,720.00	20,077.76
23/09/21	UPI-VIJAY ASHOK YADAV-VIJAYRAJEYADAV@OKSBI-IBKL0000610-126665685955-UPI	0000126665685955	23/09/21	2,000.00		18,077.76
23/09/21	UPI-AJAY VISHWNATH TATE-PAYTMQR281005050101FANSQF8W47BP@PAYTM-PYTM0123456-126666	0000126666268375	23/09/21	140.00		17,937.76

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



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SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	268375-UPI					
23/09/21	UPI-JAY GANESH PANIPURI -PAYTMQR28100505 010122E47TC4SHRE@PAYTM-PYTM0123456-12666 6539104-UPI	0000126666539104	23/09/21	75.00		17,862.76
23/09/21	UPI-MAMTA DANIAL JOHN-MAMTADDOJOHN@OKAXIS -NKGS0000028-126667505322-UPI	0000126667505322	23/09/21	1,317.00		16,545.76
23/09/21	IMPS-126621444323-ZAVION TRADING PRIVA-H DFC-XXXXXXXXXXXX0003-76401	0000126621444323	23/09/21		1,240.00	17,785.76
24/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKKBK0000726-126773173664-UPI	0000126773173664	24/09/21	500.00		17,285.76
24/09/21	IMPS-126714626058-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER638820328281 346048	0000126714626058	24/09/21		791.00	18,076.76
24/09/21	UPI-VIJAY ASHOK YADAV-VIJAYRAJEYADAV@OKS BI-IBKL0000610-126778583472-UPI	0000126778583472	24/09/21	200.00		17,876.76
24/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKKBK0000726-126778597430-UPI	0000126778597430	24/09/21	500.00		17,376.76
24/09/21	UPI-KESHARI ICECREAM PAR-PAYTMQR28100505 0101PWI9H342WJP6@PAYTM-PYTM0123456-12678 1948624-UPI	0000126781948624	24/09/21	75.00		17,301.76
25/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKKBK0000726-126890450991-UPI	0000126890450991	25/09/21	1,000.00		16,301.76
25/09/21	UPI-SITA DEVI WO MUKESH -MP342397@OKSBI- RMGB0000001-126892259069-UPI	0000126892259069	25/09/21	300.00		16,001.76
26/09/21	UPI-BILLDESKTEZ-BILLDESK.TATA-SKY@ICICI- ICIC0000555-126999374767-UPI	0000126999374767	26/09/21	100.00		15,901.76
26/09/21	UPI-YUVRAJ GAIKWAD-PAYTMQR2810050501011Q 0AJGL8CG4S@PAYTM-PYTM0123456-12690728041 0-UPI	0000126907280410	26/09/21	1,900.00		14,001.76
27/09/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -127011216947-JIO20BR0006NJ9BR82	0000127011216947	27/09/21	149.00		13,852.76

HDFC BANK LIMITED

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State account branch GSTIN: 27AAACH2702H1Z0

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Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

27/09/21	IMPS-127011602503-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX3173-TRANSFER	0000127011602503	27/09/21		2,275.00	16,127.76
27/09/21	UPI-N Y LEASING PVT LTD-CASHFREENTYLEASIN GPVT@YESBANK-YESB0000022-127013504984-CA SHFREE PAYMENT	0000127013504984	27/09/21	4,125.00		12,002.76
27/09/21	IMPS-127013725973-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFERCURRYCASH202 10927000641	0000127013725973	27/09/21		2,820.00	14,822.76
27/09/21	UPI-SOTECY INFO PRIVATE-SOTECYINFOPRIV ATELIMITED@ICICI-ICIC0000001-12701359565 9-AMNZQ	0000127013595659	27/09/21	6,997.00		7,825.76
27/09/21	IMPS-127014123050-SPEEDYPAY PRIVATE LI-H DFC-XXXXXXXX1054-PAYOUT TRANSFER121	0000127014123050	27/09/21		5,848.00	13,673.76
27/09/21	UPI-GYL FINSERV-CASHFREEGYLFINSERV@YESBA NK-YESB0000022-127014399551-CASHFREE PAY MENT	0000127014399551	27/09/21	1,003.06		12,670.70
27/09/21	IMPS-127016783810-SETTLEMENT ACCOUNT-HDF C-XXXXXXXXXXXX0003-COMMENT	0000127016783810	27/09/21		2,275.00	14,945.70
27/09/21	IMPS-127016649896-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX3173-TRANSFER	0000127016649896	27/09/21		2,279.00	17,224.70
27/09/21	IMPS-127017716565-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER639958325391 396864	0000127017716565	27/09/21		1,582.00	18,806.70
27/09/21	UPI-GOLD PAY-GOLDPAY38@ICICI-ICIC0000001 -127016921126-UNI14063786241	0000127016921126	27/09/21	6,000.00		12,806.70
27/09/21	IMPS-127017870520-SETTLEMENT ACCOUNT-HDF C-XXXXXXXXXXXX0003-COMMENT	0000127017870520	27/09/21		3,720.00	16,526.70
27/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-127018098604-UPI	0000127018098604	27/09/21	1,000.00		15,526.70
27/09/21	UPI-CHAUDHARI AKSHAY RAV-AKSHAY.RASHMI12 3-1@OKAXIS-COSB0000041-127019399271-UPI	0000127019399271	27/09/21	1,000.00		14,526.70
28/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000127127837055	28/09/21	1,000.00		13,526.70

HDFC BANK LIMITED

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State account branch GSTIN: 27AAACH2702H120

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

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MAHARASHTRA

JOINT HOLDERS :

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Phone no. : 020-61606161
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Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	FCBANK-KKBK0000726-127127837055-UPI				
28/09/21	UPI-MARUTI MANOJ BHUMIK-PAYTMQR281005050 10116Z749J8B2K3@PAYTM-PYTM0123456-127131 831852-UPI	0000127131831852	28/09/21	120.00	13,406.70
28/09/21	UPI-NITIN SUBHASH KUWAR-Q614235406@YBL-B ARB0SANGHV-127133460481-UPI	0000127133460481	28/09/21	400.00	13,006.70
29/09/21	UPI-SHARAD CHINTAMANI NA-PAYNEARBY.92728 50005@INDUS-INDB0000006-127236025134-PAY TO SHREE CELUL	0000127236025134	29/09/21	7,600.00	5,406.70
29/09/21	NEFT CR-CITI0000003-FORD CREDIT INDIA P L-PAYROLL ACC-MAYUR SHETE-CITIN212440916 31 SALARY SEPTEMBER	CITIN21244091631	29/09/21		73,876.17 79,282.87
29/09/21	UPI-BHARTI AIRTEL LIMITE-BHARTIAIRTEL.RZ P@SBI-SBIN0016209-127238638550-AIRTEL	0000127238638550	29/09/21	1,166.59	78,116.28
29/09/21	UPI-GOLD PAY-OMPRAKASHPRASAD123@ICICI-IC IC00000001-127242193724-UNI14106887941	0000127242193724	29/09/21	2,000.00	76,116.28
29/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-127245091341-UPI	0000127245091341	29/09/21	500.00	75,616.28
30/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-127350556367-UPI	0000127350556367	30/09/21	500.00	75,116.28
30/09/21	POS 652166XXXXX4382 CREDITAPP	0000127313401350	30/09/21	19,128.00	55,988.28
30/09/21	POS 652166XXXXX4382 RUPAY	0000127313414212	30/09/21	3,000.00	52,988.28
30/09/21	IMPS-127313988949-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000127313988949	30/09/21		2,820.00 55,808.28
30/09/21	UPI-PAYU PAYMENTS PVT LT-PAYUMONEY@HDFCB ANK-HDFC0000499-127353845844-UPI TRANSAC TION	0000127353845844	30/09/21	3,121.00	52,687.28
30/09/21	UPI-XXXXXX8130-HDFC0004113-127355022579- UPI	0000127355022579	30/09/21	20,825.00	31,862.28
30/09/21	IMPS-127316894688-ICICI BANK NODAL ACC-H DFC-XXXXXXXXX0394-PAYMENT	0000127316894688	30/09/21		2,115.00 33,977.28
30/09/21	IMPS-127318222597-RAZORPAY COMPOSITE 2-H	0000127318222597	30/09/21		21,825.00 55,802.28

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



MR MAYUR ASHOK SHETE
SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	DFC-XXXXXXXX5595-CREDIT LOAN 309243					
30/09/21	UPI-POLICYBAZAAR INSURAN-PAYTM-8735485@P AYTM-PYTM0123456-127318997676-SUBSCRIPTI ON FOR P	0000127318997676	30/09/21	1,924.00		53,878.28
30/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBBK0000726-127361024473-UPI	0000127361024473	30/09/21	1,000.00		52,878.28
30/09/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBBK0000726-127361467637-UPI	0000127361467637	30/09/21	500.00		52,378.28
01/10/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/21		279.00	52,657.28
01/10/21	UPI-XXXXXX1370-ICIC0000843-127467610579- MAYUR SHETE	0000127467610579	01/10/21	25,080.00		27,577.28
01/10/21	UPI-EKART-EKART@YBL-YESB0YBLUPI-12746861 4191-PAYMENT FOR FMPC14	0000127468614191	01/10/21	569.00		27,008.28
01/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBBK0000726-127470371321-UPI	0000127470371321	01/10/21	500.00		26,508.28
01/10/21	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-127415881102-GOOGLE PAY	0000127415881102	01/10/21	764.80		25,743.48
01/10/21	IMPS-127418624473-37620866-HDFC-XXXXXXXX 1962-NFPL07936	0000127418624473	01/10/21		23,000.00	48,743.48
01/10/21	UPI-CHAUDHARI AKSHAY RAV-AKSHAY.RASHMI12 3-1@OKAXIS-COSB0000041-127474838359-UPI	0000127474838359	01/10/21	200.00		48,543.48
01/10/21	UPI-PINK LADIES SHOPEE-GPAY-11176411158@ OKBIZAXIS-UTIB0000000-127474853954-UPI	0000127474853954	01/10/21	610.00		47,933.48
01/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBBK0000726-127476069402-UPI	0000127476069402	01/10/21	500.00		47,433.48
02/10/21	UPI-YJFREEAA-YJ20210930AABB@ICICI-ICIC00 00001-127583438915-UNI14168785664	0000127583438915	02/10/21	6,000.00		41,433.48
02/10/21	IMPS-127512716149-QUAGGA TECH PRIVATE-HD FC-XXXXXXXX3340-3C6D1FEE D351 41E1 BABO	0000127512716149	02/10/21		1.00	41,434.48
02/10/21	IMPS-127512929750-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER9922948532 M AYUR ASHOK SHETE 5010015664378	0000127512929750	02/10/21		2,575.20	44,009.68

HDFC BANK LIMITED

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SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

02/10/21	IMPS-127514093935-SPEEDYPAY PRIVATE LI-H DFC-XXXXXXXX1054-190320487	0000127514093935	02/10/21		1,081.00	45,090.68
02/10/21	UPI-RAJENDRA DASHRATH GA-PAYTMQR28100505 010145H8ZLTWN2BA@PAYTM-PYTM0123456-12758 6999035-UPI	0000127586999035	02/10/21	220.00		44,870.68
02/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-127590664786-UPI	0000127590664786	02/10/21	1,000.00		43,870.68
02/10/21	UPI-CHAUDHARI AKSHAY RAV-AKSHAY.RASHMI12 3-1@OKAXIS-COSB0000041-127591406380-UPI	0000127591406380	02/10/21	2,000.00		41,870.68
03/10/21	UPI-GYL FINSERV-CASHFREEGYLFINSERV@YESBA NK-YESB0000022-127699639203-CASHFREE PAY MENT	0000127699639203	03/10/21	2,007.12		39,863.56
03/10/21	UPI-N Y LEASING PVT LTD-CASHFREENYLEASIN GPVT@YESBANK-YESB0000022-127699791280-CA SHFREE PAYMENT	0000127699791280	03/10/21	4,025.00		35,838.56
03/10/21	UPI-LITTLE ANGEL-GPAY-11164886151@OKBIZA XIS-UTIB0000000-127604306646-UPI	0000127604306646	03/10/21	650.00		35,188.56
04/10/21	UPI-NIKHATBANU UMAR TAMB-NIKHAT1234@ICIC I-ICIC0000001-127712166217-UNI1421198541 3	0000127712166217	04/10/21	3,799.00		31,389.56
04/10/21	UPI-NIKHATBANU UMAR TAMB-NIKHAT1234@ICIC I-ICIC0000001-127712174037-UNI1421200461 2	0000127712174037	04/10/21	3,500.00		27,889.56
04/10/21	UPI-RAPID PAY-PAVITRA2812@ICICI-ICIC0000 001-127712525944-UNI14212357637	0000127712525944	04/10/21	3,500.00		24,389.56
04/10/21	UPI-MSP INFRAPROJECT-MSP2016@ICICI-ICIC0 000001-127714203363-API59472015457	0000127714203363	04/10/21	8,997.00		15,392.56
04/10/21	IMPS-127713992378-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXX5595-ASSAM RURAL DEVELOPMENT SOCIET	0000127713992378	04/10/21		3,250.00	18,642.56
04/10/21	IMPS-127713625725-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX9276-	0000127713625725	04/10/21		1,582.00	20,224.56

HDFC BANK LIMITED

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SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

04/10/21	IMPS-127713067312-RAZORPAY COMPOSITE 2-H	0000127713067312	04/10/21		3,250.00	23,474.56
	DFC-XXXXXXXX5595-ASSAM RURAL DEVELOPMENT SOCIET					
05/10/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000127828091377	05/10/21	100.00		23,374.56
	IC0000001-127828091377-UPI					
05/10/21	UPI-BHARAT TRADERS-EAZYPAY.577180002@ICI	0000127828248784	05/10/21	139.00		23,235.56
	CI-ICIC0000001-127828248784-API88599685288					
05/10/21	ACH D- TATACAPHOUFINLTD-TCHHL06390001000	0000008203631278	05/10/21	21,953.00		1,282.56
05/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000127835062902	05/10/21	500.00		782.56
	FCBANK-KKBK0000726-127835062902-UPI					
06/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000127942652835	06/10/21	100.00		682.56
	FCBANK-KKBK0000726-127942652835-UPI					
06/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000127944051125	06/10/21		1,000.00	1,682.56
	FCBANK-KKBK0000726-127944051125-UPI					
06/10/21	UPI-XXXXXX0037-PUNB0770400-127944102445-	0000127944102445	06/10/21	1,500.00		182.56
	UPI					
06/10/21	IMPS-127913174108-RESIMAX HOME SERVICE-H	0000127913174108	06/10/21		7,250.00	7,432.56
	DFC-XXXXXXXX1472-BULD10278715					
06/10/21	UPI-VIJAY ASHOK YADAV-VIJAYRAJEYADAV@OKS	0000127944672470	06/10/21	1,000.00		6,432.56
	BI-IBKL0000610-127944672470-UPI					
06/10/21	IMPS-127913307227-RAZORPAY COMPOSITE 2-H	0000127913307227	06/10/21		3,299.00	9,731.56
	DFC-XXXXXXXX5595-ASSAM RURAL DEVELOPMENT SOCIET					
06/10/21	UPI-IDFC FIRST BANK-IDFCFIRST@KAYPAY-KKB	0000127945813591	06/10/21	2,787.00		6,944.56
	K0000958-127945813591-UPI					
06/10/21	IMPS-127914305190-GREZPAY TECHNOLOGY P-H	0000127914305190	06/10/21		3,720.00	10,664.56
	DFC-XXXXXXXXXX0003-COMMENTS					
06/10/21	IMPS-127916581340-SWASTIKA INVESTMART-HD	0000127916581340	06/10/21		1.00	10,665.56
	FC-XXXXXXXX2074-TRANSFERRING MONEY TO A CUSTOMERS ACCOUNT					
06/10/21	UPI-XPRESSBEES-PAYPHI.XPRESSBEESUPI@ICIC	0000127948411861	06/10/21	1,029.68		9,635.88

HDFC BANK LIMITED

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JOINT HOLDERS :

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State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	I-ICIC0000004-127948411861-UPI					
06/10/21	UPI-LITTLE ANGEL-GPAY-11164886151@OKBIZA	0000127951178448	06/10/21	150.00		9,485.88
	XIS-UTIB0000000-127951178448-UPI					
06/10/21	UPI-AJAY VISHWNATH TATE-PAYTMQR281005050	0000127951444474	06/10/21	20.00		9,465.88
	101FANSQF8W47BP@PAYTM-PYTM0123456-127951					
	444474-UPI					
06/10/21	UPI-FIROZ SHAIKH-PAYTMQR281005050101IUQ	0000127951475646	06/10/21	95.00		9,370.88
	7H68HD5R@PAYTM-PYTM0123456-127951475646-					
	UPI					
06/10/21	UPI-NARAYAN LAL SIRAVI-SIRVINARAYAN8@OKI	0000127951651994	06/10/21	120.00		9,250.88
	CICI-ICIC0000986-127951651994-UPI					
07/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000128058424632	07/10/21	300.00		8,950.88
	FCBANK-KKBK0000726-128058424632-UPI					
07/10/21	UPI-CASHFREE-CASHFREE.PAY@INDUS-INDB0000	0000128058972664	07/10/21	4,000.00		4,950.88
	008-128058972664-CASHFREE PAYMENT					
07/10/21	POS 652166XXXXXX4382 PAYUMONEY	0000128012141609	07/10/21	3,121.00		1,829.88
07/10/21	IMPS-128013661967-CASHFREE PAYMENTS IN-H	0000128013661967	07/10/21		3,525.00	5,354.88
	DFC-XXXXXXXXXXXX0063-TRANSFER					
07/10/21	UPI-BISHO TECHNOLOGY PRI-8951923081@ICIC	0000128064136007	07/10/21	1,800.00		3,554.88
	I-ICIC0000001-128064136007-RP13YQS					
07/10/21	IMPS-128014829253-EASEBUZZ PVT LTD NOD-H	0000128014829253	07/10/21		2,275.00	5,829.88
	DFC-XXXXXXXXXXXX0011-RITAA STEELS					
07/10/21	IMPS-128016654921-CASHFREE PAYMENTS IN-H	0000128016654921	07/10/21		1,382.00	7,211.88
	DFC-XXXXXXXXXX0033-329119350					
07/10/21	IMPS-128016806804-PRAKUL CREATIONS PRI-H	0000128016806804	07/10/21		1,502.00	8,713.88
	DFC-XXXXXXXXXXXX0003-					
07/10/21	IMPS-128016827614-PRAKUL CREATIONS PRI-H	0000128016827614	07/10/21		1,502.00	10,215.88
	DFC-XXXXXXXXXXXX0003-					
07/10/21	UPI-MACHINDRA RASKAR-PAYTMQR281005050101	0000128065691824	07/10/21	60.00		10,155.88
	NI2K4ZH3XZ8N@PAYTM-PYTM0123456-128065691					
	824-UPI					
07/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000128065841470	07/10/21	100.00		10,055.88

HDFC BANK LIMITED

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Statement From : 01/08/2021 To : 23/11/2021

	FCBANK-KKBK0000726-128065841470-UPI				
07/10/21	UPI-XPRESSBEES-PAYPHI.XPRESSBEESUPI@ICIC I-ICIC0000004-128067482144-UPI	0000128067482144	07/10/21	455.40	9,600.48
07/10/21	IMPS-128020201223-SETTLEMENT ACCOUNT-HDF C-XXXXXXXXXX0003-COMMENT	0000128020201223	07/10/21	1,502.00	11,102.48
07/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-128067952450-UPI	0000128067952450	07/10/21	2,000.00	9,102.48
08/10/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -128171978147-JIO20BR0006PABU6U0	0000128171978147	08/10/21	149.00	8,953.48
08/10/21	POS 652166XXXXXX4382 TCHFL	0000128110237956	08/10/21	1,615.00	7,338.48
08/10/21	IMPS-128114929429-ICICI BANK NODAL ACC-I CIC-XXXXXXXXX0394-PAYMENT	0000128114929429	08/10/21	2,115.00	9,453.48
08/10/21	UPI-G MART-PAYTMQR281005050101CDLD7DBYLL 3X@PAYTM-PYTM0123456-128184515343-UPI	0000128184515343	08/10/21	150.00	9,303.48
09/10/21	UPI-GYL FINSERV-CASHFREEGYLFINSERV@YESBA NK-YESB0000022-128291695542-CASHFREE PAY MENT	0000128291695542	09/10/21	2,007.12	7,296.36
09/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-128292890379-UPI	0000128292890379	09/10/21	1,500.00	5,796.36
09/10/21	IMPS-128216966460-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXX0063-TRANSFER644292887433 056256	0000128216966460	09/10/21	2,373.00	8,169.36
10/10/21	UPI-WAGHJAI PETROLEUM-PAYTMQR28100505010 1TNNW32BU6MMI@PAYTM-PYTM0123456-12830943 3786-UPI	0000128309433786	10/10/21	300.00	7,869.36
10/10/21	UPI-RAKESH DAGA DESALE-PAYTMQR2810050501 011FIPPIHS9YPU@PAYTM-PYTM0123456-1283100 57045-UPI	0000128310057045	10/10/21	180.00	7,689.36
11/10/21	UPI-MS KRISH IMPEX MARKE-KRISHIMPEXMARKE TING@ICICI-ICIC0000001-128414846472-UNI1 4366809608	0000128414846472	11/10/21	6,000.00	1,689.36
11/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000128415971430	11/10/21	170.00	1,519.36

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 MAYUR ASHOK SHETE
SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	FCBANK-KKBK0000726-128415971430-UPI					
11/10/21	IMPS-128412946357-EASEBUZZ PVT LTD NOD-Y	0000128412946357	11/10/21		3,720.00	5,239.36
	ESB-XXXXXXXXXX0011-RITAA STEELS					
11/10/21	UPI-KRISHNA-SRIVINAYAKABPOSOLUTIONS@ICIC	0000128416965431	11/10/21	5,000.00		239.36
	I-ICIC0000001-128416965431-API4813158842					
	5					
11/10/21	IMPS-128414613438-LETSPIE ENTERTAINMEN-P	0000128414613438	11/10/21		3,000.00	3,239.36
	YTM-XXXXXXXXXX0003-					
11/10/21	UPI-DELHIVERY PRIVATE LI-DELHIVERY2.PAYU	0000128422891797	11/10/21	349.00		2,890.36
	@HDFCBANK-HDFC0000499-128422891797-UPI					
11/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000128423990234	11/10/21	100.00		2,790.36
	FCBANK-KKBK0000726-128423990234-UPI					
11/10/21	UPI-SANTOSH MANIK SHINGA-PAYTMQR28100505	0000128424133501	11/10/21	30.00		2,760.36
	0101H6MN5497NG44@PAYTM-PYTM0123456-12842					
	4133501-UPI					
12/10/21	ACH D- TP ACH MONEYMITRAIT-714889025	0000005830921637	12/10/21	6,049.00		-3,288.64
12/10/21	ACH D- TP ACH MONEYMITRAIT-714889025	0000005830921637	12/10/21		6,049.00	2,760.36
12/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000128529458972	12/10/21	2,600.00		160.36
	FCBANK-KKBK0000726-128529458972-UPI					
12/10/21	IMPS-128516942256-RZPX PVT LTD-YESB-XXXX	0000128516942256	12/10/21		7,200.00	7,360.36
	XXXXXXXXX9716-ELI LFH FUND TRANSFER					
12/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000128535070521	12/10/21	7,200.00		160.36
	FCBANK-KKBK0000726-128535070521-UPI					
12/10/21	IMPS-128517668514-SETTLEMENT ACCOUNT-PYT	0000128517668514	12/10/21		1,240.00	1,400.36
	M-XXXXXXXXXX0003-COMMENT					
13/10/21	IMPS-128615992765-RZPX PVT LTD-YESB-XXXX	0000128615992765	13/10/21		1,742.00	3,142.36
	XXXXXXXXX9716-PAYMENT					
13/10/21	NEFT CR-INDB0000006-SABHARWAL FINANCE AN	0000000366390670	13/10/21		21,000.00	24,142.36
	D ESTATES PVT-MAYUR ASHOK SHETE-00036639					
	0670					
13/10/21	IMPS-128616737127-RZPX PVT LTD-YESB-XXXX	0000128616737127	13/10/21		1,621.00	25,763.36
	XXXXXXXXX9716-PAYMENT					

HDFC BANK LIMITED

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PUNE 411061
MAHARASHTRA

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NEW SANGAVI,
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State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

13/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-128649557950-UPI	0000128649557950	13/10/21	21,000.00		4,763.36
14/10/21	IMPS-128711706200-FLIPKART INTERNET PR-I CIC-XXXXXXXX0602-FT211014112034349746	0000128711706200	14/10/21		349.00	5,112.36
14/10/21	POS 652166XXXXX4382 PAYUMONEY	0000128712177074	14/10/21	3,021.00		2,091.36
14/10/21	IMPS-128712972432-ICICI BANK NODAL ACC-I CIC-XXXXXXXX0394-PAYMENT	0000128712972432	14/10/21		2,467.00	4,558.36
14/10/21	IMPS-128715813827-RZPX PVT LTD-YESB-XXXX XXXXXXXX9716-PAYMENT	0000128715813827	14/10/21		1,742.00	6,300.36
15/10/21	UPI-GYL FINSERV-CASHFREEGYLFINSERV@YESBA NK-YESB0000022-128873691760-CASHFREE PAY MENT	0000128873691760	15/10/21	3,011.20		3,289.16
16/10/21	IMPS-128910877658-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER646730448382 332928	0000128910877658	16/10/21		2,373.00	5,662.16
16/10/21	UPI-VAIBHAVLAXMI ENTERPR-EAZYPAY.5711387 93@ICICI-ICIC0000001-128987173634-API244 38311777	0000128987173634	16/10/21	1,925.00		3,737.16
16/10/21	UPI-SARVOTTAM FINCAP LIM-CASHFREESARVOTT AMFI@YESBANK-YESB0000022-128915199183-SA LARYLOAN	0000128915199183	16/10/21	3,155.40		581.76
16/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-128988650433-UPI	0000128988650433	16/10/21	200.00		381.76
16/10/21	IMPS-128915708160-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER9922948532 M AYUR ASHOK SHETE 5010015664378	0000128915708160	16/10/21		2,575.20	2,956.96
17/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-129099985662-UPI	0000129099985662	17/10/21	500.00		2,456.96
17/10/21	NWD-652166XXXXX4382-SCCNT084-PUNE	0000129013005729	17/10/21	500.00		1,956.96
17/10/21	UPI-NITIN SUBHASH KUWAR-Q614235406@YBL-B ARB0SANGHV-129003033256-UPI	0000129003033256	17/10/21	400.00		1,556.96
17/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000129006289862	17/10/21	200.00		1,356.96

HDFC BANK LIMITED

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PUNE 411061
MAHARASHTRA
JOINT HOLDERS :

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NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	FCBANK-KKBK0000726-129006289862-UPI				
18/10/21	UPI-DATTATRAY MURLIDHAR -PAYTMQR28100505 0101SYIK6STHRG60@PAYTM-PYTM0123456-12911 8185982-UPI	0000129118185982	18/10/21	35.00	1,321.96
18/10/21	UPI-MAYUR BHOR-PAYTMQR2810050501016NK9RO CF1372@PAYTM-PYTM0123456-129118309433-UP I	0000129118309433	18/10/21	10.00	1,311.96
18/10/21	UPI-MAYUR BHOR-PAYTMQR2810050501016NK9RO CF1372@PAYTM-PYTM0123456-129118327614-UP I	0000129118327614	18/10/21	10.00	1,301.96
19/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-129225059528-UPI	0000129225059528	19/10/21	300.00	1,001.96
19/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-129228169340-UPI	0000129228169340	19/10/21	300.00	701.96
19/10/21	UPI-MAHALAXMI SUPER SHOP-PAYTMQR28100505 0101BEZB1Z9ZM0VD@PAYTM-PYTM0123456-12923 3285714-UPI	0000129233285714	19/10/21	230.00	471.96
20/10/21	NEFT CR-RATN0000999-PRAVIN BHARAT KULAT- MAYUR ASHOK SHETE-000205878528	0000000205878528	20/10/21	75,000.00	75,471.96
20/10/21	UPI-XXXXXX0668-YESB0000551-129337012411- UPI	0000129337012411	20/10/21	2,937.00	72,534.96
20/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-129338340817-UPI	0000129338340817	20/10/21	300.00	72,234.96
20/10/21	UPI-BRANCH-BRANCH.CF@ICICI-ICIC0000001-1 29395086421-CASHFREE PAYMENT	0000129395086421	20/10/21	1,030.00	71,204.96
20/10/21	UPI-RAPID RUPEE-CF.RAPIDRUPEE@INDUS-INDB 0000008-129339292658-CASHFREE PAYMENT	0000129339292658	20/10/21	1,503.90	69,701.06
20/10/21	IMPS-129312797623-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFERLAR000000005 024520	0000129312797623	20/10/21	3,000.00	72,701.06
20/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-129343052847-UPI	0000129343052847	20/10/21	200.00	72,501.06

HDFC BANK LIMITED

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SAHKAR NAGAR PIMPLE GURAV NEAR 10
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PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

20/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-129344751951-UPI	0000129344751951	20/10/21	500.00		72,001.06
20/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-129345507659-UPI	0000129345507659	20/10/21	70,000.00		2,001.06
20/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-129346614937-UPI	0000129346614937	20/10/21	1,000.00		1,001.06
21/10/21	IMPS-129411358203-ICICI BANK NODAL ACC-I CIC-XXXXXXXX0394-PAYMENT	0000129411358203	21/10/21		2,467.00	3,468.06
21/10/21	UPI-N A ENTERPRISES-NAENTERPRISES1130@IC ICI-ICIC0000001-129453063381-UNI14589810 952	0000129453063381	21/10/21	200.00		3,268.06
21/10/21	IMPS-129413749646-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER648595739454 345216	0000129413749646	21/10/21		2,373.00	5,641.06
21/10/21	IMPS-129416087887-DIGILIFE ONLINE SERV-P YTM-XXXXXXXXXX0003-	0000129416087887	21/10/21		2,400.00	8,041.06
21/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-129457579765-UPI	0000129457579765	21/10/21	7,000.00		1,041.06
21/10/21	IMPS-129418819110-EASEBUZZ PVT LTD NOD-Y ESB-XXXXXXXXXXXX0011-RITAA STEELS	0000129418819110	21/10/21		1,240.00	2,281.06
21/10/21	UPI-POLICYBAZAAR INSURAN-PAYTM-8735485@P AYTM-PYTM0123456-129493797063-COLLECT	0000129493797063	22/10/21		1,924.00	4,205.06
22/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-129565956064-UPI	0000129565956064	22/10/21		25,000.00	29,205.06
22/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-129565959413-UPI	0000129565959413	22/10/21		25,000.00	54,205.06
22/10/21	UPI-MAMTA DANIAL JOHN-MAMTADJOHN@OKAXIS -NKG50000028-129568288391-UPI	0000129568288391	22/10/21	1,317.00		52,888.06
22/10/21	IMPS-129514401567-MAYUR ASHOK SHETE-KKBK -XXXXXX5115-MB: ME	0000129514401567	22/10/21		18,000.00	70,888.06
22/10/21	UPI-XXXXXX3566-HDFC0004837-129568484516-	0000129568484516	22/10/21	70,000.00		888.06

HDFC BANK LIMITED

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RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	UPI					
22/10/21	UPI-SITA DEVI WO MUKESH -MP342397@OKSBI-RMGB0000001-129572247615-UPI	0000129572247615	22/10/21	85.00		803.06
23/10/21	IMPS-129612662663-CASHFREE PRIVATE LIM-K KBK-XXXXXX7325-AVAIL FINANCE BANK DETAIL S VALIDATION	0000129612662663	23/10/21		1.00	804.06
23/10/21	UPI-PAYU PAYMENTS PRIVAT-PAYUMONEY.PAYU@INDUS-INDB0002201-129635263062-UPI TRANS ACTION	0000129635263062	23/10/21	10.00		794.06
23/10/21	UPI-VIJAY ASHOK YADAV-VIJAYRAJEYADAV@OKSBI-IBKL0000610-129687987969-UPI	0000129687987969	23/10/21	300.00		494.06
27/10/21	.ACH DEBIT RETURN CHARGES 121021 121021-MIR2229677353781	MIR2229677353781	27/10/21	494.05		0.01
28/10/21	NEFT CR-CITI0000003-FORD CREDIT INDIA P L-PAYROLL ACC-MAYUR SHETE-CITIN212605811 64 SALARY OCTOBER	CITIN21260581164	28/10/21		36,716.15	36,716.16
28/10/21	UPI-GYL FINSERV-GYLFINSERV.CF@ICICI-ICIC 0000001-130149619940-CASHFREE PAYMENT	0000130149619940	28/10/21	3,026.21		33,689.95
28/10/21	.ACH DEBIT RETURN CHARGES 121021 121021-MIR2230084996060	MIR2230084996060	28/10/21	36.95		33,653.00
28/10/21	UPI-PAYU PAYMENTS PVT LT-PAYUMONEY@HDFCB ANK-HDFC0000499-130150637293-UPI TRANSAC TION	0000130150637293	28/10/21	3,624.00		30,029.00
28/10/21	IMPS-130113515542-ICICI BANK NODAL ACC-I CIC-XXXXXXXXX0394-PAYMENT	0000130113515542	28/10/21		2,467.00	32,496.00
28/10/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-130110312730-SALARYLOAN	0000130110312730	28/10/21	3,119.40		29,376.60
28/10/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -130151796773-JIO20BR0006SA5IR22	0000130151796773	28/10/21	11.00		29,365.60
28/10/21	IMPS-130114621104-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXX0063-TRANSFER9922948532 M AYUR ASHOK SHETE 5010015664378	0000130114621104	28/10/21		2,575.20	31,940.80

HDFC BANK LIMITED

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28/10/21	IMPS-130114668352-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER651151077638 541312	0000130114668352	28/10/21		3,164.00	35,104.80
28/10/21	UPI-SITA DEVI WO MUKESH -MP342397@OKSBI- RMGB0000001-130155038732-UPI	0000130155038732	28/10/21	170.00		34,934.80
28/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-130155784897-UPI	0000130155784897	28/10/21	700.00		34,234.80
28/10/21	UPI-HASHIF U A-HASHIF2557@ICICI-ICIC0000 001-130156609754-KSU4332437	0000130156609754	28/10/21	2,120.00		32,114.80
28/10/21	IMPS-130123582876-TRAMO TECHNOLAB PVT-PY TM-XXXXXXXXXX0003-	0000130123582876	28/10/21		3,100.00	35,214.80
29/10/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-130211493946-CREDITAPP	0000130211493946	29/10/21	23,985.50		11,229.30
29/10/21	UPI-XXXXXX2628-INDB0001570-130263477568- UPI	0000130263477568	29/10/21	9,360.00		1,869.30
29/10/21	IMPS-130212856322-DATSONEXPORTSLTD-UTIB- XXXXXXXXXXXX4788-	0000130212856322	29/10/21		24,250.00	26,119.30
29/10/21	IMPS-130216244137-RAZORPAY COMPOSITE 2-I CIC-XXXXXXXX5595-ELI LFH FUND TRANSFER	0000130216244137	29/10/21		9,000.00	35,119.30
29/10/21	UPI-XXXXXX1370-ICIC0000843-130268567716- UPI	0000130268567716	29/10/21	32,700.00		2,419.30
29/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-130270503908-UPI	0000130270503908	29/10/21	500.00		1,919.30
29/10/21	UPI-LALAJI-Q743645407@YBL-PYTM0123456-13 0271739746-UPI	0000130271739746	29/10/21	100.00		1,819.30
29/10/21	UPI-MOBILE XPRESS-PAYTMQR2810050501011V4 2K3H3C2TV@PAYTM-PYTM0123456-130274672919 -UPI	0000130274672919	29/10/21	40.00		1,779.30
30/10/21	UPI-MANO HAR RAMDAS MAHAL-PAYTMQR28100505 01011DSMRMI1KMW6@PAYTM-PYTM0123456-13037 9254724-UPI	0000130379254724	30/10/21	70.00		1,709.30
30/10/21	IMPS-130316509383-37620866-INDB-XXXXXXXX	0000130316509383	30/10/21		23,000.00	24,709.30

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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



MR MAYUR ASHOK SHETE
SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	1962-NFPL09344				
30/10/21	UPI-GOVINDSINGH MISHRISI-PAYTMQR28100505 01011QLR0V3IZ1LY@PAYTM-PYTM0123456-13038 7500543-UPI	0000130387500543	30/10/21	300.00	24,409.30
30/10/21	UPI-MONALI BALASAHEB PAN-Q22486229@YBL-S BIN0001938-130387819272-UPI	0000130387819272	30/10/21	40.00	24,369.30
30/10/21	UPI-BALAJI TRADING COMPA-PAYTMQR28100505 01011TPS6MLPLBEK@PAYTM-PYTM0123456-13038 7960900-UPI	0000130387960900	30/10/21	75.00	24,294.30
30/10/21	UPI-XPRESSBEES-PAYPHI.XPRESSBEESUPI@ICIC I-ICIC0000004-130388059405-UPI	0000130388059405	30/10/21	282.37	24,011.93
30/10/21	UPI-CHAUDHARI AKSHAY RAV-AKSHAY.RASHMI12 3-1@OKAXIS-COSB0000041-130388866348-UPI	0000130388866348	30/10/21	150.00	23,861.93
30/10/21	UPI-ACTIVE INFOTECH-EAZYPAY.579714243@IC ICI-ICIC0000001-130389441984-API98661999 882	0000130389441984	30/10/21	700.00	23,161.93
30/10/21	UPI-MR SHUBHAM RAMESH RE-Q64741200@YBL-C BIN0280701-130389881392-UPI	0000130389881392	30/10/21	20.00	23,141.93
30/10/21	UPI-MEDPLUS-MEDPLUSMAHARASHTRAOPT@YBL-YE SB0YBLUPI-130350789069-PAYMENT FROM PHON E	0000130350789069	30/10/21	70.00	23,071.93
30/10/21	UPI-MEDPLUS MH PUNE-MEDPLUSMHPUNE.419157 80@HDFCBANK-HDFC0000001-130392322544-UPI	0000130392322544	30/10/21	310.00	22,761.93
31/10/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-130496850724-UPI	0000130496850724	31/10/21	500.00	22,261.93
31/10/21	UPI-EKART-EKART@YBL-YESB0YBLUPI-13040370 2871-PAYMENT FOR FMPC15	0000130403702871	31/10/21	571.00	21,690.93
01/11/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-130511421558-UPI	0000130511421558	01/11/21	500.00	21,190.93
01/11/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 130512003891-MAGNATOFINANCE	0000130512003891	01/11/21	599.00	20,591.93
01/11/21	UPI-NARAYAN PANCHAM JAIS-NARAYANJAISWAR5	0000130512490461	01/11/21	569.00	20,022.93

HDFC BANK LIMITED

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State account branch GSTN:27AAACH2702H120

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 MAYUR ASHOK SHETE
SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

	088@YBL-UBIN0921220-130512490461-UPI					
01/11/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000130512866747	01/11/21	1,000.00		19,022.93
	FCBANK-KKBBK0000726-130512866747-UPI					
01/11/21	UPI-INDIAN OIL PETROL PU-Q40668374@YBL-Y	0000130513010962	01/11/21	200.00		18,822.93
	ESB0YBLUPI-130513010962-UPI					
01/11/21	UPI-HARIPAL NEMAIPRASAD-Q221001428@YBL-C	0000130513376159	01/11/21	12.00		18,810.93
	NRB0000033-130513376159-UPI					
01/11/21	UPI-AISH MOHAMMAD-Q367364771@YBL-SBIN00	0000130513561825	01/11/21	400.00		18,410.93
	16950-130513561825-UPI					
01/11/21	UPI-CHANDRAKANT KSHIRSAG-PAYTMQR28100505	0000130518391633	01/11/21	675.00		17,735.93
	0101NOSK1DXUDQWG@PAYTM-PYTM0123456-13051					
	8391633-UPI					
01/11/21	UPI-RAHUL SADANAND WAGHM-Q17643606@YBL-C	0000130522860648	01/11/21	380.00		17,355.93
	NRB0000033-130522860648-UPI					
01/11/21	UPI-MR SAGAR SOMNATH PAR-PAYTMQR28100505	0000130522915796	01/11/21	10.00		17,345.93
	0101WUYKTHHEN5WN@PAYTM-PYTM0123456-13052					
	2915796-UPI					
02/11/21	IMPS-130613471774-FLIPKART INTERNET PR-I	0000130613471774	02/11/21		571.00	17,916.93
	CIC-XXXXXXXX0602-FT211102130007438752					
02/11/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000130630068119	02/11/21	149.00		17,767.93
	-130630068119-JIO20BR0006T0EFEP0					
02/11/21	UPI-BHARATPEMERCHANT-BHARATPE.9042856585	0000130630802816	02/11/21	110.00		17,657.93
	@ICICI-ICIC0000001-130630802816-VERIFIED					
	MERCHANT					
02/11/21	UPI-NARSINGHDAS SHANKADA-PAYTMQR28100505	0000130630940801	02/11/21	160.00		17,497.93
	01011IRBLA43EJCS@PAYTM-PYTM0123456-13063					
	0940801-UPI					
02/11/21	UPI-ROYAL WINES-Q76635049@YBL-YESB0YBLUP	0000130630982459	02/11/21	170.00		17,327.93
	I-130630982459-UPI					
02/11/21	UPI-GAURAV KISHOR KARNAW-PAYTMQR28100505	0000130632899628	02/11/21	800.00		16,527.93
	0101W1K7XD5HM25K@PAYTM-PYTM0123456-13063					
	2899628-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 MAYUR ASHOK SHETE
SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

02/11/21	ACH D- TP ACH MONEYMITRAIT-728069486	0000006361739414	02/11/21	4,099.00		12,428.93
02/11/21	UPI-BHAGWANT FOOTWEAR-GPAY-11179995432@O	0000130633476819	02/11/21	300.00		12,128.93
	KBIZAXIS-UTIB0000000-130633476819-UPI					
02/11/21	UPI-GAJENDRA SINGH RAJPU-PAYTMQR28100505	0000130634783695	02/11/21	600.00		11,528.93
	010134D4IJLX8CQR@PAYTM-PYTM0123456-13063					
	4783695-UPI					
02/11/21	NWD-652166XXXXX4382-W03F5095-PUNE	0000130618008282	02/11/21	3,000.00		8,528.93
02/11/21	UPI-SITA DEVI WO MUKESH -MP342397@OKSBI-	0000130636059872	02/11/21	340.00		8,188.93
	RMGB0000001-130636059872-UPI					
03/11/21	UPI-GYL FINSERV-GYLFINSERV.CF@ICICI-ICIC	0000130745084717	03/11/21	4,015.26		4,173.67
	0000001-130745084717-CASHFREE PAYMENT					
03/11/21	UPI-AISH MOHAMMAD-Q367364771@YBL-SBIN00	0000130745801785	03/11/21	800.00		3,373.67
	16950-130745801785-UPI					
03/11/21	UPI-NITIN SUBHASH KUWAR-Q614235406@YBL-B	0000130748771087	03/11/21	300.00		3,073.67
	ARB0SANGHV-130748771087-UPI					
03/11/21	UPI-ROYAL WINES-Q76635049@YBL-YESB0YBLUP	0000130748844988	03/11/21	570.00		2,503.67
	I-130748844988-UPI					
05/11/21	UPI-ROOPKALA GENERAL STO-BHARATISHETE737	0000130974612448	05/11/21	500.00		2,003.67
	@OKAXIS-BKID0000665-130974612448-UPI					
05/11/21	UPI-ROOPKALA GENERAL STO-BHARATISHETE737	0000130975263631	05/11/21	103.00		1,900.67
	@OKAXIS-BKID0000665-130975263631-UPI					
05/11/21	ACH D- TATACAPHOUFINLTD-TCHHL06390001000	0000008421448309	05/11/21	21,953.00		-20,052.33
05/11/21	ACH D- TATACAPHOUFINLTD-TCHHL06390001000	0000008421448309	05/11/21		21,953.00	1,900.67
05/11/21	UPI-HOTEL BHAU PADMINI G-Q68742684@YBL-Y	0000130980943817	05/11/21	990.00		910.67
	ESB0YBLUPI-130980943817-UPI					
06/11/21	UPI-AJAY VISHWNATH TATE-PAYTMQR281005050	0000131098430085	06/11/21	60.00		850.67
	101FANSQF8W47BP@PAYTM-PYTM0123456-131098					
	430085-UPI					
06/11/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD	0000131098479111	06/11/21	200.00		650.67
	FCBANK-KKBK0000726-131098479111-UPI					
07/11/21	UPI-ARVIND KHAMKAR MITHA-GPAY-1117575026	0000131104981764	07/11/21	250.00		400.67
	6@OKBIZAXIS-UTIB0000000-131104981764-UPI					

HDFC BANK LIMITED

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



MR MAYUR ASHOK SHETE
SAVALI BUILDING GROUND FLOOR 39/3/9
SAHKAR NAGAR PIMPLE GURAV NEAR 10
ELITE BUILDING PUNE
PUNE 411061
MAHARASHTRA

JOINT HOLDERS :

Account Branch : SANGAVI
Address : HDFC BANK LTD
S.NO.56/1, KAWADE NAGAR
NEW SANGAVI,
City : PUNE
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0 Currency : INR
Email : MAYUR.SHETE57@REDIFFMAIL.COM
Cust ID : 37201629
Account No : 50100156643783 OTHER
A/C Open Date : 24/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

07/11/21	UPI-PANDIT KINIKAR-PAYTMQR281005050101E8 4Y20ZPDMTW@PAYTM-PYTM0123456-13111339977 1-UPI	0000131113399771	07/11/21	320.00		80.67
10/11/21	ACH D- TP ACH MONEYMITRAIT-734663479	0000006588920889	10/11/21	2,762.00		-2,681.33
10/11/21	ACH D- TP ACH MONEYMITRAIT-734663479	0000006588920889	10/11/21		2,762.00	80.67
12/11/21	ACH D- TATACAPHOUFINLTD-TCHHL06390001000	0000008006987316	12/11/21	21,953.00		-21,872.33
12/11/21	ACH D- TATACAPHOUFINLTD-TCHHL06390001000	0000008006987316	12/11/21		21,953.00	80.67
14/11/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-131805945694-UPI	0000131805945694	14/11/21	50.00		30.67
15/11/21	INST-ALERT CHG INC GST JUL-SEP2021-MIR22 31112229025	MIR2231112229025	15/11/21	3.54		27.13
17/11/21	ACH D- TATACAPHOUFINLTD-TCHHL06390001000	0000008007873321	17/11/21	21,953.00		-21,925.87
17/11/21	ACH D- TATACAPHOUFINLTD-TCHHL06390001000	0000008007873321	17/11/21		21,953.00	27.13
18/11/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-132266587037-UPI	0000132266587037	18/11/21	25.00		2.13
21/11/21	IMPS-132514659346-SPEEDYPAY PRIVATE LI-I CIC-XXXXXXXX1054-191930381	0000132514659346	21/11/21		1,800.00	1,802.13
21/11/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-132503893501-UPI	0000132503893501	21/11/21	1,800.00		2.13
22/11/21	ACH DEBIT RETURN CHARGES 051121 051121- MIR2232446631343	MIR2232446631343	22/11/21	2.12		0.01
23/11/21	CASH DEPOSIT-XXXXXXXXXX3783-SANGAVI	0000000000006444	23/11/21		24,500.00	24,500.01
23/11/21	UPI-MAYUR ASHOK SHETE-MAYUR.SHETE57@OKHD FCBANK-KKBK0000726-132731744129-UPI	0000132731744129	23/11/21	23,900.00		600.01
23/11/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-MAYUR SHETE-000213019281	0000000213019281	23/11/21		1,840.00	2,440.01
23/11/21	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-MAYUR SHETE-000213019602	0000000213019602	23/11/21		1,840.00	4,280.01

STATEMENT SUMMARY :-

Opening Balance
15,584.30

Dr Count
359

Cr Count
121

Debits
1,011,007.51

Credits
999,703.22

Closing Bal
4,280.01

HDFC BANK LIMITED

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 SAHKAR NAGAR PIMPLE GURAV NEAR 10
 ELITE BUILDING PUNE
 PUNE 411061
 MAHARASHTRA
 JOINT HOLDERS :

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 S.NO.56/1, KAWADE NAGAR
 NEW SANGAVI,
 City : PUNE
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0 Currency : INR
 Email : MAYUR.SHETE57@REDIFFMAIL.COM
 Cust ID : 37201629
 Account No : 50100156643783 OTHER
 A/C Open Date : 24/01/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000900 MICR : 411240023
 Branch Code : 900 Product Code : 100

Nomination : Registered

Statement From : 01/08/2021 To : 23/11/2021

Generated On: 24-NOV-2021 13:11:16

Generated By: 37201629

Requesting Branch Code: 900

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

HDFC BANK LIMITED

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