



Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

MR ASHISH SURESH PURI
 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2024

To : 05/03/2025

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/12/24	UPI-GOLDLINE FINANCE PRI-CAPITALNOW98.RZ P@ICICI-ICIC0DC0099-433646537700-CAPITAL NOWIN	0000433646537700	01/12/24	22,880.00		38,266.56
01/12/24	UPI-APARNA RAJENDRAKUMAR-APPYVIIIIX-1@OK SBI-SBIN0011418-433646691110-UPI	0000433646691110	01/12/24	20,400.00		17,866.56
01/12/24	UPI-MRS ANITA ANIL PATIL-ANITTAAPATILL-1 @OKICICI-MAHB0000846-433646723698-UPI	0000433646723698	01/12/24	12,000.00		5,866.56
01/12/24	UPI-MR DEVARAO PARASRAM-Q592376266@YBL- YESB0YBLUPI-433651275591-NA	0000433651275591	01/12/24	30.00		5,836.56
01/12/24	UPI-SHARDA SATISH GHAVGH-Q898038253@YBL- YESB0YBLUPI-433651290500-NA	0000433651290500	01/12/24	50.00		5,786.56
01/12/24	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-433610052333-FS1447204 PAYMENT	0000433610052333	01/12/24	1,805.00		3,981.56
01/12/24	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P AYTM-YESB0PTMUPI-433652037559-NA	0000433652037559	01/12/24	200.00		3,781.56
01/12/24	UPI-MD ILATAP-Q751157738@YBL-YESB0YBLUP I-433652046027-NA	0000433652046027	01/12/24	5.00		3,776.56
01/12/24	UPI-SHARDA SATISH GHAVGH-Q898038253@YBL- YESB0YBLUPI-433654483076-NA	0000433654483076	01/12/24	20.00		3,756.56
01/12/24	UPI-SHIVKRUPA SUPER BAZA-PAYTMQR62VTJ2@P TYS-YESB0PTMUPI-433654532126-NA	0000433654532126	01/12/24	105.00		3,651.56
01/12/24	UPI-KALPANA KISHORE WANK-Q162944116@YBL- YESB0YBLUPI-433655351614-NA	0000433655351614	01/12/24	20.00		3,631.56
01/12/24	UPI-RUKMINI RAJENDRAKUMA-RUKMINIPANDA09@ OKAXIS-INDB0000725-433666519079-UPI	0000433666519079	01/12/24	1,000.00		2,631.56
01/12/24	UPI-BASANT KUMAR FARKUND-PAYTMQR5WX3K4@P TYS-YESB0PTMUPI-433656271913-NA	0000433656271913	01/12/24	100.00		2,531.56
01/12/24	UPI-VARMA FILLING STATIO-PAYTMQR5A3OIM@P	0000433659526097	01/12/24	100.00		2,431.56

HDFC BANK LIMITED

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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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To : 05/03/2025

Statement of account

	AYTM-YESB0PTMUPI-433659526097-NA					
01/12/24	UPI-ME HOTEL PRESIDENT P-PAYTMQR1U9VQDCE VT@PAYTM-YESB0PTMUPI-433660610875-NA	0000433660610875	01/12/24	885.00		1,546.56
02/12/24	UPI-VIKRAM SHIVAJI BACHH-Q649273447@YBL- YESB0YBLUPI-470314717550-NA	0000470314717550	02/12/24	70.00		1,476.56
02/12/24	UPI-VI-PAYBIL3066@PTYBL-YESB0PTMUPI-4337 64616914-NA	0000433764616914	02/12/24	200.80		1,275.76
02/12/24	UPI-VI-PAYBIL3066@PTYBL-YESB0PTMUPI-4337 64619407-NA	0000433764619407	02/12/24	200.80		1,074.96
02/12/24	IMPS-433711514570-FDPL FINANCE PRIVATE-I CIC-XXXXXXXX3844-ICITXN29900073	0000433711514570	02/12/24		6,325.00	7,399.96
02/12/24	UPI-MAKEMYTRIP-MAKEMYTRIP@ICICI-ICIC0DC0 099-433706860160-UPI	0000433706860160	02/12/24	1,099.00		6,300.96
02/12/24	RAZORPAY_LHUZCHQ0RS5TN7_102778188	0000000000000000	02/12/24	1,803.00		4,497.96
02/12/24	UPI-PINTU GANGADHAR DIVE-BAJAPAY.687972 9.TTOO1NLK@INDUS-INDB0MERCHA-43376754476 6-NA	0000433767544766	02/12/24	7.00		4,490.96
02/12/24	BAJAFINOTP_BFL01072342354_102986773	0000000000000000	02/12/24	2,621.00		1,869.96
02/12/24	UPI-ABHANG SHET CORNER-GPAY-11245907843@ OKBIZAXIS-UTIB0000553-433769491600-NA	0000433769491600	02/12/24	405.00		1,464.96
03/12/24	NEFT CR-ICIC0SF0002-GOLDLINE FINANCE PRI -ASHISHSURESHPUR1-38472345551DC	00038472345551DC	03/12/24		19,051.18	20,516.14
03/12/24	UPI-STANWOOD HOTEL PRIVA-0790694A0067543 .BQR@KOTAK-KKBK0000694-433876574472-NA	0000433876574472	03/12/24	2,447.00		18,069.14
03/12/24	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK- INDB0000399-433847228932-UPI	0000433847228932	03/12/24		1,000.00	19,069.14
03/12/24	UPI-RUFILO-778899018446808969@YESBANKLTD -YESB0000001-433847317911-UPI	0000433847317911	03/12/24	17,616.00		1,453.14
03/12/24	UPI-MRS NISHA SUNILKUMA-PAYTMQR5A0BU7@P AYTM-YESB0PTMUPI-433879299897-NA	0000433879299897	03/12/24	60.00		1,393.14
03/12/24	.ACH DEBIT RETURN CHARGES 101124 101124- MIR2533667076335	MIR2533667076335	03/12/24	521.66		871.48

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Statement of account

03/12/24	IMPS-433818672577-ARNOLD HOLDINGS LIMITE D-YESB-XXXXXXXXXX2327-TRADOFINADISBURSA L	0000433818672577	03/12/24		16,619.16	17,490.64
04/12/24	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-433904774993-OIDMPOKKETIA1D2 699	0000433904774993	04/12/24	1,600.80		15,889.84
04/12/24	UPI-MR FAHIM KHAN-9823972087@IBL-IDIB000 C634-433988922478-SENT FROM PAYTM	0000433988922478	04/12/24	130.00		15,759.84
04/12/24	UPI-DHIRAJ NAVANDAR-Q660497752@YBL-YESB 0YBLUPI-433991122643-NA	0000433991122643	04/12/24	12.00		15,747.84
04/12/24	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-43 3991554293-NA	0000433991554293	04/12/24	20.00		15,727.84
04/12/24	ACH D- SMFGINDIACREDITCOLTD-073602211813	0000008009396339	04/12/24	14,108.00		1,619.84
04/12/24	UPI-SUPER CARE MEDICAL-Q014738438@YBL-YE SB0YBLUPI-433996697607-NA	0000433996697607	04/12/24	40.00		1,579.84
04/12/24	UPI-SHRIKRISHNA ROY-PAYTMQRNA8BZ3IVIIY@PA YTM-YESB0PTMUPI-433999823068-NA	0000433999823068	04/12/24	78.00		1,501.84
05/12/24	UPI-SHIVKRUPA SUPER BAZA-PAYTMQR62VTJ2@P TYS-YESB0PTMUPI-434001263541-NA	0000434001263541	05/12/24	215.00		1,286.84
05/12/24	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-43 4001275587-NA	0000434001275587	05/12/24	20.00		1,266.84
05/12/24	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-434001956403-PAY TO BHARATPE ME	0000434001956403	05/12/24	95.00		1,171.84
05/12/24	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKBK0001841-434004285266-SENT FRO M PAYTM	0000434004285266	05/12/24	20.00		1,151.84
05/12/24	UPI-VARMA FILLING STATIO-PAYTMQR5JTOVE@P TYS-YESB0PTMUPI-434005577387-NA	0000434005577387	05/12/24	100.00		1,051.84
05/12/24	NEFT CR-YESB0000001-MPOKKET FINANCIAL SE RVICES PVT LTD-ASHISH SURESH PURI-YESAP4	YESAP43403583409	05/12/24		936.00	1,987.84

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From : 01/12/2024

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Statement of account

	3403583409					
05/12/24	UPI-XENICON HEALTHCARE-PAYTM.S163VKF@PTY -YESB0MCHUPI-434005854085-NA	0000434005854085	05/12/24	105.00		1,882.84
05/12/24	UPI-KALPANA SANJAY MESHR-Q222450694@YBL- YESB0YBLUPI-434008893464-NA	0000434008893464	05/12/24	90.00		1,792.84
05/12/24	UPI-RUPALI DINESH NINAVE-PAYTM.S13HDL5@P TY-YESB0MCHUPI-434009149916-NA	0000434009149916	05/12/24	20.00		1,772.84
06/12/24	UPI-BBS CHICKEN HOUSE-BBSCHICKENHOUSE.68 070005@HDFCBANK-HDFC0000001-434114645042 -NA	0000434114645042	06/12/24	360.00		1,412.84
06/12/24	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-434114854699 -PAY TO BHARATPE ME	0000434114854699	06/12/24	20.00		1,392.84
06/12/24	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK- INDB0000399-434193343680-UPI	0000434193343680	06/12/24		400.00	1,792.84
06/12/24	UPI-BASANT KUMAR FARKUND-PAYTMQR5WX3K4@P TYS-YESB0PTMUPI-434119216025-NA	0000434119216025	06/12/24	20.00		1,772.84
06/12/24	UPI-SIMRAN WINES-PAYTM-83708204@PTYS-YES B0PTMUPI-434119659999-NA	0000434119659999	06/12/24	220.00		1,552.84
06/12/24	UPI-DHANANJAY HANUMANJI -Q700429029@YBL- YESB0YBLUPI-434119714710-NA	0000434119714710	06/12/24	25.00		1,527.84
06/12/24	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-434120310011 -PAY TO BHARATPE ME	0000434120310011	06/12/24	120.00		1,407.84
06/12/24	IMPS-434118071235-GIRDHAR FINLEASE PRI-I CIC-XXXXXXXX0077-IMPSGFPLF00000034010ASH ISH16088	0000434118071235	06/12/24		16,088.00	17,495.84
07/12/24	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-434208689968-OIDMPOKKETVA102 CC2	0000434208689968	07/12/24	215.50		17,280.34
07/12/24	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM-	0000434208743096	07/12/24	861.60		16,418.74

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	YESB0PTMUPI-434208743096-OIDMPOKKETVA14C C16				
07/12/24	UPI-BASANT KUMAR FARKUND-PAYTMQR5WX3K4@P TYS-YESB0PTMUPI-434226696127-NA	0000434226696127	07/12/24	20.00	16,398.74
07/12/24	UPI-RUPEEREDEE-RUPEEREDEE964413.RZP@RXAI RTEL-AIRP0000011-434210942192-RUPEEREDEE	0000434210942192	07/12/24	10,794.03	5,604.71
07/12/24	UPI-MPOKKET-CF.MPOKKET@ICICI-ICIC0DC0099 -434244425589-3293012174	0000434244425589	07/12/24	552.99	5,051.72
07/12/24	UPI-BRANCH-BRANCHONLINE@YBL-YESB0YBLUPI- 434216320599-COLLECT REQUEST FR	0000434216320599	07/12/24	1,917.00	3,134.72
07/12/24	UPI-VARMA FILLING STATIO-PAYTMQR5A3OIM@P AYTM-YESB0PTMUPI-434228937890-NA	0000434228937890	07/12/24	100.00	3,034.72
07/12/24	UPI-SHUBHAM AGRAWAL-PAYTMQR5BI2QF@PAYTM- YESB0PTMUPI-434231434461-NA	0000434231434461	07/12/24	30.00	3,004.72
07/12/24	UPI-NILESH PATEL-PAYTMQR5WJCK@PTY-YESB 0PTMUPI-434234536337-NA	0000434234536337	07/12/24	3.00	3,001.72
07/12/24	UPI-SHARDA SATISH GHAVGH-Q898038253@YBL- YESB0YBLUPI-434234632881-NA	0000434234632881	07/12/24	74.00	2,927.72
08/12/24	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-434340112026-PAY TO BHARATPE ME	0000434340112026	08/12/24	105.00	2,822.72
08/12/24	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-434340693362 -PAY TO BHARATPE ME	0000434340693362	08/12/24	20.00	2,802.72
08/12/24	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P AYTM-YESB0PTMUPI-434343483311-NA	0000434343483311	08/12/24	100.00	2,702.72
08/12/24	UPI-MR VIGNESH ASHOK TIW-Q059888577@YBL- YESB0YBLUPI-434343656641-NA	0000434343656641	08/12/24	20.00	2,682.72
08/12/24	UPI-GULABCHAND MITHALAL -9325375791@PTAX	0000434305878558	08/12/24	400.00	2,282.72

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	IS-KKBK0001842-434305878558-UPI					
08/12/24	UPI-MOHIT ASHOK GOGIYA-Q325111085@YBL-YE	0000434343926895	08/12/24	50.00		2,232.72
	SB0YBLUPI-434343926895-NA					
08/12/24	UPI-APARNA RAJENDRAKUMAR-APPYVIIIIX-1@OK	0000434321164417	08/12/24		500.00	2,732.72
	SBI-SBIN0011418-434321164417-UPI					
08/12/24	UPI-RAJAT SUNIL HADKE-PAYTMQR1FD46CCX92@	0000434344005776	08/12/24	20.00		2,712.72
	PAYTM-YESB0PTMUPI-434344005776-NA					
08/12/24	UPI-BASANT KUMAR FARKUND-BHARATPE.900679	0000434303677090	08/12/24	25.00		2,687.72
	86168@FBPE-FDRL0001382-434303677090-PAY					
	TO BHARATPE ME					
08/12/24	UPI-KHAN SAHIL SHAKIL-PAYTMQR5JRH4X@PTYS	0000434347851747	08/12/24	10.00		2,677.72
	-YESB0PTMUPI-434347851747-NA					
08/12/24	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000434321980249	08/12/24	656.69		2,021.03
	9-434321980249-UPI					
08/12/24	UPI-SHARDA SATISH GHAVGH-Q304884801@YBL-	0000434350097277	08/12/24	20.00		2,001.03
	YESB0YBLUPI-434350097277-NA					
09/12/24	UPI-BASANT KUMAR FARKUND-BHARATPE.900679	0000434451840076	09/12/24	75.00		1,926.03
	86168@FBPE-FDRL0001382-434451840076-PAY					
	TO BHARATPE ME					
09/12/24	UPI-MR AMIT GANESH RATHO-9356577461@YBL-	0000636827728008	09/12/24		1,000.00	2,926.03
	MAHB0001926-636827728008-PAYMENT FROM PH					
	ONE					
09/12/24	UPI-MAHALAXMI	0000434449312979	09/12/24	500.00		2,426.03
	PETROLEUM-PAYTMQR5CZLGA@PT					
	YS-YESB0PTMUPI-434449312979-NA					
09/12/24	UPI-UMESH DEVSWAMI WANKH-Q733587266@YBL-	0000434454195465	09/12/24	50.00		2,376.03
	YESB0YBLUPI-434454195465-NA					
09/12/24	IMPS-434418402744-VIVIFI INDIA FINANCE-I	0000434418402744	09/12/24		1,795.00	4,171.03
	CIC-XXXXXXXXX8681-FTTRANSFERP2A					
09/12/24	UPI-ASHOK RAMKALESH SHAR-Q976360246@YBL-	0000434460040086	09/12/24	30.00		4,141.03
	YESB0YBLUPI-434460040086-NA					
09/12/24	UPI-MR VIJAY KUMAR-9669980668@IBL-IDIB00	0000434460291853	09/12/24	600.00		3,541.03

HDFC BANK LIMITED

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



Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

MR ASHISH SURESH PURI
 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2024

To : 05/03/2025

Statement of account

	0F524-434460291853-SENT FROM PAYTM					
09/12/24	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P AYTM-YESB0PTMUPI-434460712584-NA	0000434460712584	09/12/24	200.00		3,341.03
09/12/24	UPI-DURGA MANISH PENDAM-BAJAJPAY.6879729 .06277324@INDUS-INDB0MERCHA-434461002126 -NA	0000434461002126	09/12/24	65.00		3,276.03
09/12/24	UPI-ZOMATO LTD-ZOMATO-ORDER@PTYBL-YESB0P TMUPI-434477141975-ZOMATO PAYMENT	0000434477141975	09/12/24	626.04		2,649.99
10/12/24	UPI-OAM INDUSTRIES I PVT-OAMINDUSTRIESIP VTLTLD.42594294@HDFCBANK-HDFC0000001-4345 65971220-NA	0000434565971220	10/12/24	48.00		2,601.99
10/12/24	UPI-MR HITESH BHASGAWR-Q050780464@YBL- YESB0YBLUPI-434566535034-NA	0000434566535034	10/12/24	20.00		2,581.99
10/12/24	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK- INDB0000399-434591291279-UPI	0000434591291279	10/12/24		500.00	3,081.99
10/12/24	UPI-MD ILATAP-Q751157738@YBL-YESB0YBLUP I-434566943763-NA	0000434566943763	10/12/24	150.00		2,931.99
10/12/24	UPI-KISHORE SITARAMJI NI-KISHOR.SITARAM1 @YBL-BKID0008745-434567095740-SENT FROM PAYTM	0000434567095740	10/12/24	30.00		2,901.99
10/12/24	UPI-APARNA RAJENDRAKUMAR-APPYVIIIIX-1@OK SBI-SBIN0011418-434592633803-UPI	0000434592633803	10/12/24	2,900.00		1.99
11/12/24	UPI-APARNA RAJENDRAKUMAR-APPYVIIIIX-1@OK SBI-SBIN0011418-434645663322-UPI	0000434645663322	11/12/24		600.00	601.99
11/12/24	UPI-BBS CHICKEN HOUSE-BBSCHICKENHOUSE.68 070005@HDFCBANK-HDFC0000001-434680842040 -NA	0000434680842040	11/12/24	480.00		121.99
11/12/24	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-434681060550 -PAY TO BHARATPE ME	0000434681060550	11/12/24	20.00		101.99
11/12/24	UPI-APARNA RAJENDRAKUMAR-APPYVIIIIX-1@OK SBI-SBIN0011418-434669047902-UPI	0000434669047902	11/12/24		100.00	201.99

HDFC BANK LIMITED

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JOINT HOLDERS :

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 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

11/12/24	UPI-MR DEVARAO PARASRAM-Q592376266@YBL-YESB0YBLUPI-434685632360-NA	0000434685632360	11/12/24	45.00		156.99
11/12/24	UPI-RUPALI DINESH NINAVE-PAYTM.S13HDL5@PTY-YESB0MCHUPI-434685743514-NA	0000434685743514	11/12/24	45.00		111.99
11/12/24	UPI-SHARDA SATISH GHAVGH-Q898038253@YBL-YESB0YBLUPI-434688238131-NA	0000434688238131	11/12/24	20.00		91.99
12/12/24	UPI-APARNA RAJENDRAKUMAR-APPYVIIIIX-1@OKSBI-SBIN0011418-434788195490-UPI	0000434788195490	12/12/24		17,000.00	17,091.99
12/12/24	YHDF2493491454/SBI CARDS	0002434770255753	12/12/24	12,200.00		4,891.99
12/12/24	UPI-RUPALI SUKHARAM BOBH-Q462778662@YBL-YESB0YBLUPI-434792017877-SENT USING PAYTM U	0000434792017877	12/12/24	20.00		4,871.99
12/12/24	UPI-SATISH RAMCHANDRA SO-Q104552585@YBL-YESB0YBLUPI-434792015696-SENT USING PAYTM U	0000434792015696	12/12/24	7.00		4,864.99
12/12/24	UPI-MSCHINTAMANI FINLEAS-CHINTAMANIFINLEASELTD@ICICI-ICIC0DC0099-434787532387-UP I	0000434787532387	12/12/24	3,240.00		1,624.99
12/12/24	UPI-NAGSEN KANIKNATH HAD-PAYTMQR58AW05@PAYTM-YESB0PTMUPI-434792729444-NA	0000434792729444	12/12/24	20.00		1,604.99
12/12/24	UPI-RAJAT SUNIL HADKE-PAYTMQR5VMRO9@PTY-YESB0PTMUPI-434792740793-SENT USING PAYTM U	0000434792740793	12/12/24	15.00		1,589.99
12/12/24	UPI-RAJNI AMRUT PARADKAR-PAYTM.S14U4GJ@PTY-YESB0MCHUPI-434793110435-SENT USING PAYTM U	0000434793110435	12/12/24	20.00		1,569.99
12/12/24	UPI-NIRUPAMA BEVERAGE-Q841353218@YBL-YESB0YBLUPI-434793300857-SENT USING PAYTM U	0000434793300857	12/12/24	40.00		1,529.99
12/12/24	NEFT CR-ICIC0099999-SAVITA OIL TECHNOLOGIES LTD-ASHISH SURESH PURI-CMS4720599211	000CMS4720599211	12/12/24		73,514.00	75,043.99
12/12/24	UPI-SNEHA JITENDRA BHAGA-Q968043433@YBL-	0000434796990297	12/12/24	30.00		75,013.99

HDFC BANK LIMITED

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 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
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 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
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 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	YESB0YBLUPI-434796990297-SENT USING PAYT M U				
12/12/24	UPI-VISHWAKARMA AUTO SER-PAYTM-8961442@P TYS-YESB0PTMUPI-434797164208-SENT USING PAYTM U	0000434797164208	12/12/24	200.00	74,813.99
12/12/24	UPI-SHARDA SATISH GHAVGH-Q898038253@YBL- YESB0YBLUPI-434700362840-SENT USING PAYT M U	0000434700362840	12/12/24	20.00	74,793.99
13/12/24	UPI-BASANT KUMAR FARKUND-PAYTMQR5WX3K4@P TYS-YESB0PTMUPI-434801177336-SENT USING PAYTM U	0000434801177336	13/12/24	191.00	74,602.99
13/12/24	UPI-MR DEVARAO PARASRAM-Q592376266@YBL- YESB0YBLUPI-434802343245-SENT USING PAYT M U	0000434802343245	13/12/24	35.00	74,567.99
13/12/24	UPI-TESTI POINT PAN AND -PAYTMQR56SPTG@P AYTM-YESB0PTMUPI-434803993650-NA	0000434803993650	13/12/24	20.00	74,547.99
13/12/24	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-434805027540-PAY TO BHARATPE ME	0000434805027540	13/12/24	30.00	74,517.99
13/12/24	UPI-MR RAMESH UMARAOJI S-RAMESHSONEKAR@I NDIANBANK-IDIB000F524-434808673439-SENT USING PAYTM U	0000434808673439	13/12/24	70.00	74,447.99
13/12/24	UPI-VIPIN KUMAR SHARMA-PAYTM.S11JHL0@PTY -YESB0MCHUPI-434808761898-SENT USING PAY TM U	0000434808761898	13/12/24	20.00	74,427.99
13/12/24	UPI-PRADEEP LALJI DUBEY-Q150808884@YBL-Y ESB0YBLUPI-434808845046-SENT USING PAYTM U	0000434808845046	13/12/24	90.00	74,337.99
13/12/24	UPI-VARMA FILLING STATIO-PAYTMQR5JTOVE@P TYS-YESB0PTMUPI-434808950678-SENT USING PAYTM U	0000434808950678	13/12/24	100.00	74,237.99

HDFC BANK LIMITED

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 NAGPUR 440010
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 Address : 204, MASHURAWALA BAUG
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 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
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 Cust ID : 130730872
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From : 01/12/2024

To : 05/03/2025

Statement of account

13/12/24	UPI-MD ILATAP-Q751157738@YBL-YESB0YBLUP I-434809608867-SENT USING PAYTM U	0000434809608867	13/12/24	10.00	74,227.99
13/12/24	UPI-MD ILATAP-Q751157738@YBL-YESB0YBLUP I-434809857193-SENT USING PAYTM U	0000434809857193	13/12/24	10.00	74,217.99
13/12/24	UPI-GANGOUR-PAYTMQRSM2PFAPYEO@PAYTM-YESB 0PTMUPI-434810859989-NA	0000434810859989	13/12/24	30.00	74,187.99
13/12/24	UPI-SURESH BALADEO BHAJA-PAYTMQR5YMEFK@P TYS-YESB0PTMUPI-434810945543-SENT USING PAYTM U	0000434810945543	13/12/24	25.00	74,162.99
13/12/24	UPI-HERD PHARMACY FRIEND-PAYTMQR1DU5275P E5@PAYTM-YESB0PTMUPI-434813102548-NA	0000434813102548	13/12/24	66.00	74,096.99
13/12/24	UPI-MOGRA PINTU PATEL-Q642652951@YBL-YES B0YBLUPI-434813109412-SENT USING PAYTM U	0000434813109412	13/12/24	40.00	74,056.99
13/12/24	UPI-MOGRA PINTU PATEL-Q642652951@YBL-YES B0YBLUPI-434813111480-SENT USING PAYTM U	0000434813111480	13/12/24	15.00	74,041.99
14/12/24	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-434914618740-NA	0000434914618740	14/12/24	60.00	73,981.99
14/12/24	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-434914636504-NA	0000434914636504	14/12/24	25.00	73,956.99
14/12/24	UPI-VIVEK KHODE-Q586935383@YBL-YESB0YBL UPI-434915348400-SENT USING PAYTM U	0000434915348400	14/12/24	30.00	73,926.99
14/12/24	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-434916328961-NA	0000434916328961	14/12/24	25.00	73,901.99
14/12/24	UPI-RAHUL EXPRESS SERVIC-Q145695944@YBL- YESB0YBLUPI-434919118807-SENT USING PAYT M U	0000434919118807	14/12/24	200.00	73,701.99
14/12/24	UPI-HARODE RAVI SUKHADEO-Q701234862@YBL- YESB0YBLUPI-434919190866-SENT USING PAYT	0000434919190866	14/12/24	30.00	73,671.99

HDFC BANK LIMITED

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From : 01/12/2024

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	M U					
14/12/24	UPI-BABAN DEVIDAS SONTAK-PAYTMQR5WHD15@P TYS-YESB0PTMUPI-434919685866-SENT USING PAYTM U	0000434919685866	14/12/24	110.00		73,561.99
14/12/24	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-434919971547 -PAY TO BHARATPE ME	0000434919971547	14/12/24	180.00		73,381.99
14/12/24	UPI-GURUKRIPA ENTERPRISE-GPAY-1125049154 3@OKBIZAXIS-UTIB0000553-434922154508-SEN T USING PAYTM U	0000434922154508	14/12/24	100.00		73,281.99
14/12/24	UPI-SOYAL MUSHTAQUE SAYY-9130105420@YBL- SBIN0000563-434922723186-SENT USING PAYT M U	0000434922723186	14/12/24	373.00		72,908.99
14/12/24	UPI-GULMOHAR BAR AND RES-Q440074795@YBL- YESB0YBLUPI-434923572926-SENT USING PAYT M U	0000434923572926	14/12/24	145.00		72,763.99
14/12/24	UPI-GULMOHAR BAR AND RES-Q440074795@YBL- YESB0YBLUPI-434924729348-SENT USING PAYT M U	0000434924729348	14/12/24	325.00		72,438.99
15/12/24	UPI-AMIT SURESHRAO WAHAN-RAW2411@YBL-HDF C0004497-435025859980-SENT USING PAYTM U	0000435025859980	15/12/24	434.00		72,004.99
15/12/24	UPI-VIVEK KHODE-Q586935383@YBL-YESB0YBL UPI-435026549844-SENT USING PAYTM U	0000435026549844	15/12/24	28.00		71,976.99
15/12/24	UPI-MR DEVARAO PARASRAM-Q592376266@YBL- YESB0YBLUPI-435027411543-SENT USING PAYT M U	0000435027411543	15/12/24	40.00		71,936.99
15/12/24	UPI-MR VISHAKHA DEVAKSHA-9766659309-2@IB L-CBIN0283908-435028669691-SENT USING PA YTM U	0000435028669691	15/12/24	343.00		71,593.99
15/12/24	UPI-SIMA SANJAY PANTAWAN-PAYTM.S14LQN5@P TY-YESB0MCHUPI-435030500378-SENT USING P AYTM U	0000435030500378	15/12/24	90.00		71,503.99

HDFC BANK LIMITED

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15/12/24	UPI-PANKAJ CHANDRABHAN C-CHOUDHRIPANKAJ7 8-4@OKAXIS-KKBK0001829-435034448222-SENT USING PAYTM U	0000435034448222	15/12/24	321.00		71,182.99
15/12/24	UPI-R D WINES-PAYTMQRWMPD1B91CH@PAYTM-YE SB0PTMUPI-435036268949-NA	0000435036268949	15/12/24	170.00		71,012.99
15/12/24	UPI-PRADEEP LALJI DUBEY-Q150808884@YBL-Y ESB0YBLUPI-435036356730-SENT USING PAYTM U	0000435036356730	15/12/24	72.00		70,940.99
15/12/24	UPI-PRADEEP LALJI DUBEY-Q150808884@YBL-Y ESB0YBLUPI-435036368299-SENT USING PAYTM U	0000435036368299	15/12/24	10.00		70,930.99
16/12/24	UPI-RUPALI DINESH NINAVE-PAYTM.S14IGI0@P TY-YESB0MCHUPI-435139232424-SENT USING P AYTM U	0000435139232424	16/12/24	45.00		70,885.99
16/12/24	UPI-SUNIL SONDAL MALADHA-Q543758913@YBL- YESB0YBLUPI-435139964976-SENT USING PAYT M U	0000435139964976	16/12/24	27.00		70,858.99
16/12/24	UPI-WWW AIRTEL IN-AIRTEL2.PAYU@HDFCBANK- HDFC0000499-435170274390-AIRTEL BROADBAN D B	0000435170274390	16/12/24	856.81		70,002.18
16/12/24	UPI-VARMA FILLING STATIO-PAYTMQR5A3OIM@P AYTM-YESB0PTMUPI-435140241784-NA	0000435140241784	16/12/24	200.00		69,802.18
16/12/24	UPI-SUPER CARE MEDICAL-Q014738438@YBL-YE SB0YBLUPI-435140846531-SENT USING PAYTM U	0000435140846531	16/12/24	10.00		69,792.18
16/12/24	UPI-VARMA FILLING STATIO-PAYTMQR5A3OIM@P AYTM-YESB0PTMUPI-435141389189-NA	0000435141389189	16/12/24	200.00		69,592.18
16/12/24	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-435125101813-PAY TO BHARATPE ME	0000435125101813	16/12/24	32.00		69,560.18
16/12/24	UPI-RAJAT SUNIL HADKE-BHARATPE.900613641	0000435141975109	16/12/24	15.00		69,545.18

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 ASHISH SURESH PURI
 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	24@FBPE-FDRL0001382-435141975109-PAY TO BHARATPE ME				
16/12/24	UPI-NAGSEN KANIKNATH HAD-PAYTMQR5WV4UL@P TYS-YESB0PTMUPI-435142729604-SENT USING PAYTM U	0000435142729604	16/12/24	90.00	69,455.18
16/12/24	UPI-MADHUKAR BALIRAM DHO-Q968356818@YBL- YESB0YBLUPI-435142828674-SENT USING PAYT M U	0000435142828674	16/12/24	12.00	69,443.18
16/12/24	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-435143369864 -PAY TO BHARATPE ME	0000435143369864	16/12/24	20.00	69,423.18
16/12/24	UPI-KALPANA KISHORE WANK-Q162944116@YBL- YESB0YBLUPI-435146565229-SENT USING PAYT M U	0000435146565229	16/12/24	30.00	69,393.18
16/12/24	UPI-RAJESH GULABRAO TUMD-BHARATPE.900716 30151@FBPE-FDRL0001382-435147579931-PAY TO BHARATPE ME	0000435147579931	16/12/24	40.00	69,353.18
17/12/24	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-435209167871-OIDMPOKKETVA107 E4C	0000435209167871	17/12/24	276.50	69,076.68
17/12/24	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-435251266264-NA	0000435251266264	17/12/24	35.00	69,041.68
17/12/24	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-435251273119-NA	0000435251273119	17/12/24	10.00	69,031.68
17/12/24	UPI-KALPANA KISHORE WANK-Q162944116@YBL- YESB0YBLUPI-435252392431-SENT USING PAYT M U	0000435252392431	17/12/24	20.00	69,011.68
17/12/24	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O	0000435253852233	17/12/24	20.00	68,991.68

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	KICICI-KKBK0001841-435253852233-SENT USI NG PAYTM U				
17/12/24	UPI-SHAKIL SHEIKH CHAND-7218399223@IBL-S BIN0070602-435255683352-SENT USING PAYTM U	0000435255683352	17/12/24	147.00	68,844.68
17/12/24	UPI-RAJKUMAR MOHAN NIKHA-Q510308785@YBL- YESB0YBLUPI-435257818016-SENT USING PAYT M U	0000435257818016	17/12/24	25.00	68,819.68
17/12/24	UPI-MADHUKAR BALIRAM DHO-Q968356818@YBL- YESB0YBLUPI-435258130372-SENT USING PAYT M U	0000435258130372	17/12/24	6.00	68,813.68
17/12/24	UPI-RAJAT SUNIL HADKE-PAYTMQR5VMRO9@PTYS -YESB0PTMUPI-435258133791-SENT USING PAY TM U	0000435258133791	17/12/24	41.00	68,772.68
17/12/24	UPI-BABAN DEVIDAS SONTAK-PAYTMQR5WHD15@P TYS-YESB0PTMUPI-435258479134-SENT USING PAYTM U	0000435258479134	17/12/24	30.00	68,742.68
17/12/24	UPI-SIMRAN AADIL KHAN-7385119860-5@AIRTE L-INDB0000725-435260452380-PAY MONEY TO SIMRA	0000435260452380	17/12/24	258.00	68,484.68
17/12/24	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-435261415940 -PAY TO BHARATPE ME	0000435261415940	17/12/24	250.00	68,234.68
18/12/24	IMPS-435303320947-ASHISH PURI-SBIN-XXXXX XX0461-HOME LOAN	0000435303320947	18/12/24	31,600.00	36,634.68
18/12/24	IMPS-435303327665-APARNA PANDA-INDB-XXXX XXXX3142-PARTIAL	0000435303327665	18/12/24	15,000.00	21,634.68
18/12/24	UPI-SURESH NARAYAN PURI-9423111851@IBL-I BKL0000543-435362639811-SENT USING PAYTM U	0000435362639811	18/12/24	1,000.00	20,634.68
18/12/24	UPI-MANO HAR GULABRAO GA-Q392274414@YBL- YESB0YBLUPI-435364170770-SENT USING PAYT	0000435364170770	18/12/24	15.00	20,619.68

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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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	M U					
18/12/24	UPI-AJAY DASHARATH SHRIV-8482888222@AXL-BKID0009661-435364523542-SENT USING PAYT	0000435364523542	18/12/24	1,000.00		19,619.68
	M U					
18/12/24	UPI-MANAPPURAM-MANAPPURAM.PAYU@AXISBANK-UTIB0003156-752970093534-UPI TRANSACTION	0000752970093534	18/12/24	4,235.00		15,384.68
18/12/24	UPI-NAVIN SUNDARLAL PRAC-Q413612096@YBL-YESB0YBLUPI-435371518558-SENT USING PAYT	0000435371518558	18/12/24	170.00		15,214.68
	M U					
18/12/24	UPI-PARVAT PAVAN RAI-Q364539335@YBL-YESB0YBLUPI-435373064090-SENT USING PAYTM U	0000435373064090	18/12/24	320.00		14,894.68
18/12/24	UPI-IFTEKHAR BAIG MIRZA-Q442119099@YBL-YESB0YBLUPI-435373395099-SENT USING PAYTM U	0000435373395099	18/12/24	140.00		14,754.68
	U					
18/12/24	UPI-MANO HAR MOTIRAM KSHI-BHARATPE.9T0I007L3H353707@FBPE-FDRL0001382-435373411495-PAY TO BHARATPE ME	0000435373411495	18/12/24	15.00		14,739.68
19/12/24	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM-YESB0PTMUPI-435401542451-OIDMPOKKETIA14F4C8	0000435401542451	19/12/24	1,444.60		13,295.08
19/12/24	UPI-HOTEL RADHAKRUSHNA-Q981518915@YBL-YESB0YBLUPI-435476748878-SENT USING PAYTM U	0000435476748878	19/12/24	40.00		13,255.08
19/12/24	UPI-RAHEMATKHAMAJITKHA-Q090000622@YBL-YESB0YBLUPI-435476814410-SENT USING PAYTM U	0000435476814410	19/12/24	20.00		13,235.08
19/12/24	UPI-SUDHIR SHRIKRISHNRAO-Q635601274@YBL-YESB0YBLUPI-435478664631-SENT USING PAYT	0000435478664631	19/12/24	7.00		13,228.08
	M U					
19/12/24	UPI-HOTEL AYODHYA PRO SH-Q431341749@YBL-YESB0YBLUPI-435486577662-SENT USING PAYT	0000435486577662	19/12/24	200.00		13,028.08
	M U					

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

20/12/24	UPI-AJAY DASHARATH SHRIV-8482888222@AXL-BKID0009661-435553474766-UPI	0000435553474766	20/12/24	1,000.00		12,028.08
20/12/24	UPI-SHUBHAM ASHOK SHINDE-Q180449005@YBL-YESB0YBLUPI-435588587934-SENT USING PAYT M U	0000435588587934	20/12/24	10.00		12,018.08
20/12/24	UPI-IFTEKHAR BAIG MIRZA-Q442119099@YBL-YESB0YBLUPI-435588754557-SENT USING PAYTM U	0000435588754557	20/12/24	35.00		11,983.08
20/12/24	UPI-NAVIN SUNDARLAL PRAC-Q413612096@YBL-YESB0YBLUPI-435593332635-SENT USING PAYT M U	0000435593332635	20/12/24	20.00		11,963.08
20/12/24	UPI-NAZIM KHAN MIYA KHAN-BHARATPE.90071980398@FBPE-FDRL0001382-435593756202-PAY TO BHARATPE ME	0000435593756202	20/12/24	20.00		11,943.08
20/12/24	UPI-PRAMOD VIJAY PAWAR-SWABHIMANI.HOUSE@IBL-BKID0009662-435595014250-SENT USING PAYTM U	0000435595014250	20/12/24	150.00		11,793.08
20/12/24	UPI-BHAGYASHREE VASTU-9823085215@OKBIZAXIS-UTIB0000553-435595414810-SENT USING PAYTM U	0000435595414810	20/12/24	175.00		11,618.08
20/12/24	UPI-HOTEL RANGOLI-Q070981061@YBL-YESB0YBLUPI-435597517372-SENT USING PAYTM U	0000435597517372	20/12/24	640.00		10,978.08
20/12/24	UPI-VISHAL RAJESH HOTWAN-VISHAL.HOTWANI91-1@OKAXIS-CNRB0000033-435594191679-UPI	0000435594191679	20/12/24	200.00		10,778.08
21/12/24	UPI-KAMLESH BHIMRAO SAKH-BAJAPAY.6879729.02143900@INDUS-INDB0MERCHA-435699782011-SENT USING PAYTM U	0000435699782011	21/12/24	100.00		10,678.08
21/12/24	UPI-SUPER CARE MEDICAL-Q014738438@YBL-YESB0YBLUPI-435607688073-SENT USING PAYTM U	0000435607688073	21/12/24	40.00		10,638.08
21/12/24	UPI-BEST WINES-VYAPAR.169281930428@HDFCBANK-HDFC0000001-435610094275-SENT USING	0000435610094275	21/12/24	225.00		10,413.08

HDFC BANK LIMITED

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JOINT HOLDERS :

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 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	PAYTM U				
21/12/24	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-435610179367 -PAY TO BHARATPE ME	0000435610179367	21/12/24	95.00	10,318.08
22/12/24	UPI-VARMA FILLING STATIO-PAYTMQR5A3OIM@P AYTM-YESB0PTMUPI-435713042413-NA	0000435713042413	22/12/24	100.00	10,218.08
22/12/24	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-435713065633-PAY TO BHARATPE ME	0000435713065633	22/12/24	55.00	10,163.08
22/12/24	UPI-BBS CHICKEN HOUSE-BBSCHICKENHOUSE.68 070005@HDFCBANK-HDFC0000001-435713171544 -SENT USING PAYTM U	0000435713171544	22/12/24	620.00	9,543.08
22/12/24	UPI-MR DEVARAO PARASRAM-Q592376266@YBL- YESB0YBLUPI-435713709441-SENT USING PAYT M U	0000435713709441	22/12/24	20.00	9,523.08
22/12/24	UPI-VIVEK ASHOK CHOURAG-VIVEKCHAURAGADE 24@OKSBI-SBIN0011418-435715315135-SENT U SING PAYTM U	0000435715315135	22/12/24	842.00	8,681.08
22/12/24	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-435718825219-PAY TO BHARATPE ME	0000435718825219	22/12/24	30.00	8,651.08
22/12/24	UPI-KALPANA KISHORE WANK-Q162944116@YBL- YESB0YBLUPI-435718992003-SENT USING PAYT M U	0000435718992003	22/12/24	10.00	8,641.08
22/12/24	IMPS-435718340593-ASHISH PURI-SBIN-XXXXX XX0461-HI	0000435718340593	22/12/24	500.00	8,141.08
22/12/24	UPI-MRS AASHU VIJAYRAO M-AASHUMAHAJAN081 @OKSBI-MAHB0000725-435719887555-SENT USI NG PAYTM U	0000435719887555	22/12/24	100.00	8,041.08
22/12/24	UPI-IRFAN SHABIR SHEIKH-BAJAPAY.6879729 .QRXBVBW9@INDUS-INDB0MERCHA-435719559507 -SENT USING PAYTM U	0000435719559507	22/12/24	20.00	8,021.08

HDFC BANK LIMITED

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 Branch Code : 102 Product Code : 161

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To : 05/03/2025

Statement of account

22/12/24	UPI-YASH PETROLIUM KALME-PAYTM-14745942@PTYS-YESB0PTMUPI-435719937572-SENT USING PAYTM U	0000435719937572	22/12/24	100.00	7,921.08
22/12/24	UPI-VIJAY BABANRAV NERKA-PAYTMQR5B6WT1@PAYTM-YESB0PTMUPI-435720474630-NA	0000435720474630	22/12/24	105.00	7,816.08
23/12/24	UPI-MR DEVARAO PARASRAM-Q592376266@YBL-YESB0YBLUPI-435824652574-SENT USING PAYTM U	0000435824652574	23/12/24	16.00	7,800.08
23/12/24	UPI-MADHUKAR BALIRAM DHO-Q968356818@YBL-YESB0YBLUPI-435826298011-SENT USING PAYTM U	0000435826298011	23/12/24	6.00	7,794.08
23/12/24	UPI-RAJAT SUNIL HADKE-BHARATPE.90061364124@FBPE-FDRL0001382-435827947660-PAY TO BHARATPE ME	0000435827947660	23/12/24	30.00	7,764.08
23/12/24	UPI-RAJESH GULABRAO TUMD-BHARATPE.90071630151@FBPE-FDRL0001382-435828414128-PAY TO BHARATPE ME	0000435828414128	23/12/24	20.00	7,744.08
23/12/24	UPI-UNIVERSAL FEBRICATIO-GPAY-11216354571@OKBIZAXIS-UTIB0000553-435829710379-SENT USING PAYTM U	0000435829710379	23/12/24	100.00	7,644.08
23/12/24	UPI-WE MED PHARMACY-GPAY-11251738519@OKBIZAXIS-UTIB0000553-435829942528-SENT USING PAYTM U	0000435829942528	23/12/24	20.00	7,624.08
23/12/24	UPI-M S SUNIL TRANSPORT -MSSUNILTRANSPORTSERVICES.EAZYPAY2@ICICI-ICIC0DC0099-435830478937-SENT USING PAYTM U	0000435830478937	23/12/24	450.00	7,174.08
23/12/24	UPI-DNYANESHWAR LILADHAR-Q079585571@YBL-YESB0YBLUPI-435830717199-SENT USING PAYTM U	0000435830717199	23/12/24	60.00	7,114.08
23/12/24	UPI-SHIVKRUPA SUPER BAZA-PAYTMQR62VTJ2@PTYS-YESB0PTMUPI-435830852961-SENT USING PAYTM U	0000435830852961	23/12/24	70.00	7,044.08

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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 ASHISH SURESH PURI
 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

23/12/24	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-43 5830966698-SENT USING PAYTM U	0000435830966698	23/12/24	37.00		7,007.08
23/12/24	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-435831113293-NA	0000435831113293	23/12/24	10.00		6,997.08
23/12/24	UPI-SHARDA SATISH GHAVGH-Q304884801@YBL- YESB0YBLUPI-435834091483-SENT USING PAYT M U	0000435834091483	23/12/24	20.00		6,977.08
23/12/24	UPI-GAYATRI GANESH VISHW-PAYTM.S13ANAR@P TY-YESB0MCHUPI-435834211918-SENT USING P AYTM U	0000435834211918	23/12/24	43.00		6,934.08
24/12/24	UPI-SHARDA SATISH GHAVGH-Q304884801@YBL- YESB0YBLUPI-435936304094-SENT USING PAYT M U	0000435936304094	24/12/24	30.00		6,904.08
24/12/24	UPI-CHANDRASEKHAR VYAS-PAYTMQR2810050501 01E6DRLT5UEPE4@PAYTM-YESB0PTMUPI-4359364 35902-NA	0000435936435902	24/12/24	30.00		6,874.08
24/12/24	UPI-KHAN SAHIL SHAKIL-PAYTMQR5JRH4X@PTYS -YESB0PTMUPI-435936463280-SENT USING PAY TM U	0000435936463280	24/12/24	20.00		6,854.08
24/12/24	UPI-KAVITA-Q511851443@YBL-YESB0YBLUPI-43 5938882291-SENT USING PAYTM U	0000435938882291	24/12/24	30.00		6,824.08
24/12/24	UPI-VARMA FILLING STATIO-PAYTMQR5JTOVE@P TYS-YESB0PTMUPI-435939363353-SENT USING PAYTM U	0000435939363353	24/12/24	200.00		6,624.08
24/12/24	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-435939402856-PAY TO BHARATPE ME	0000435939402856	24/12/24	60.00		6,564.08
24/12/24	UPI-RANJEETSINGH KUWARLA-Q714304755@YBL- YESB0YBLUPI-435940424337-SENT USING PAYT M U	0000435940424337	24/12/24	50.00		6,514.08
24/12/24	UPI-BABITA WASNIK-PAYTMQRNIXO1OJ7L5@PAYT	0000435940438526	24/12/24	20.00		6,494.08

HDFC BANK LIMITED

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 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

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 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	M-YESB0PTMUPI-435940438526-NA				
24/12/24	UPI-VINOD BHAGWAN	0000435940813564	24/12/24	45.00	6,449.08
	DESHMU-DESHMUKHVINOD71				
	5@OKSBI-SBIN0000565-435940813564-SENT US				
	ING PAYTM U				
24/12/24	UPI-WAMANRAO	0000435941891125	24/12/24	40.00	6,409.08
	GULABCHAND-PAYTMQR5932CL@PA				
	YTM-YESB0PTMUPI-435941891125-NA				
24/12/24	UPI-PUTTAN-Q722835979@YBL-YESB0YBLUPI-43	0000435942040652	24/12/24	40.00	6,369.08
	5942040652-SENT USING PAYTM U				
24/12/24	UPI-TARACHAND BHAGAT UIK-8390857127-2@AX	0000435942259131	24/12/24	20.00	6,349.08
	L-ESMF0001298-435942259131-SENT USING PA				
	YTM U				
24/12/24	UPI-ARPIT SURYABHAN GAYD-PAYTMQR62ZF3V@P	0000435942822323	24/12/24	105.00	6,244.08
	TYS-YESB0PTMUPI-435942822323-SENT USING				
	PAYTM U				
24/12/24	UPI-BHARAT GAHRILAL PRAJ-PAYTMQR62Y7AZ@P	0000435944156454	24/12/24	27.00	6,217.08
	TYS-YESB0PTMUPI-435944156454-SENT USING				
	PAYTM U				
24/12/24	UPI-RD WINESRD WINES-Q729382704@YBL-YESB	0000435944305549	24/12/24	145.00	6,072.08
	0YBLUPI-435944305549-SENT USING PAYTM U				
24/12/24	UPI-PRADIP LALJI DUBEY-PAYTMQR5WIHHK@PTY	0000435944430589	24/12/24	90.00	5,982.08
	S-YESB0PTMUPI-435944430589-SENT USING PA				
	YTM U				
25/12/24	UPI-BHARAT HIRALAL GOUR-9373619860@YBL-U	0000436049317018	25/12/24	440.00	5,542.08
	BIN0545813-436049317018-SENT USING PAYTM				
	U				
25/12/24	UPI-KHAN SAHIL SHAKIL-PAYTMQR5JRH4X@PTYS	0000436049491518	25/12/24	67.00	5,475.08
	-YESB0PTMUPI-436049491518-SENT USING PAY				
	TM U				
25/12/24	UPI-BASANT KUMAR FARKUND-BHARATPE.900679	0000436050190780	25/12/24	25.00	5,450.08
	86168@FBPE-FDRL0001382-436050190780-PAY				

HDFC BANK LIMITED

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

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 Currency : INR
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 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
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 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	TO BHARATPE ME					
25/12/24	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P	0000436052595677	25/12/24	200.00		5,250.08
	AYTM-YESB0PTMUPI-436052595677-NA					
25/12/24	UPI-MR VIGNESH ASHOK TIW-Q059888577@YBL-	0000436052791324	25/12/24	30.00		5,220.08
	YESB0YBLUPI-436052791324-SENT USING PAYT					
	M U					
25/12/24	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692	0000436053374741	25/12/24	20.00		5,200.08
	3719@YESBANKLTD-YESB0YESUPI-436053374741					
	-PAY TO BHARATPE ME					
25/12/24	UPI-VISHALJASRAMSINGHBAG-PAYTMQR10045LQ1	0000436054178681	25/12/24	70.00		5,130.08
	07@PAYTM-YESB0PTMUPI-436054178681-NA					
25/12/24	UPI-SHALAKA LADIES CORNE-PAYTMQR942B5HK6	0000436054314350	25/12/24	35.00		5,095.08
	L0@PAYTM-YESB0PTMUPI-436054314350-NA					
25/12/24	UPI-SHARDA SATISH GHAVGH-Q304884801@YBL-	0000436058377930	25/12/24	20.00		5,075.08
	YESB0YBLUPI-436058377930-SENT USING PAYT					
	M U					
26/12/24	UPI-SHARDA SATISH GHAVGH-Q304884801@YBL-	0000436160381885	26/12/24	40.00		5,035.08
	YESB0YBLUPI-436160381885-SENT USING PAYT					
	M U					
26/12/24	UPI-MR DEVARAO PARASRAM-Q592376266@YBL-	0000436160426533	26/12/24	16.00		5,019.08
	YESB0YBLUPI-436160426533-SENT USING PAYT					
	M U					
26/12/24	UPI-SUBHASH WAMANRAO	0000436160458014	26/12/24	45.00		4,974.08
	ANV-PAYTM.S14GB9A@P					
	TY-YESB0MCHUPI-436160458014-SENT USING P					
	AYTM U					
26/12/24	UPI-BBS CHICKEN HOUSE-BBSCHICKENHOUSE.68	0000436161239380	26/12/24	400.00		4,574.08
	070005@HDFCBANK-HDFC0000001-436161239380					
	-SENT USING PAYTM U					
26/12/24	UPI-USHABAI KISHOR PARAD-BHARATPE.900709	0000436161252451	26/12/24	20.00		4,554.08
	41799@FBPE-FDRL0001382-436161252451-PAY					
	TO BHARATPE ME					

HDFC BANK LIMITED

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 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
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 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

26/12/24	UPI-KALPANA KISHORE WANK-Q162944116@YBL-YESB0YBLUPI-436161766909-SENT USING PAYTM U	0000436161766909	26/12/24	20.00		4,534.08
26/12/24	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@OKH KICICI-KKBK0001841-436162814573-SENT USING PAYTM U	0000436162814573	26/12/24	17.00		4,517.08
26/12/24	REV-UPI-50100289742327-8446808969@PTHDFC-436162814573-SENT USING PAYTM UPI	0000436162814573	26/12/24		17.00	4,534.08
26/12/24	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@OKH KICICI-KKBK0001841-436137123320-UPI	0000436137123320	26/12/24	17.00		4,517.08
26/12/24	REV-UPI-50100289742327-APASHISHPURI9@OKH DFCBANK-436137123320-UPI	0000436137123320	26/12/24		17.00	4,534.08
26/12/24	REV-UPI-50100289742327-APASHISHPURI9@OKH DFCBANK-436137176066-UPI	0000436137176066	26/12/24		17.00	4,551.08
26/12/24	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@OKH KICICI-KKBK0001841-436137176066-UPI	0000436137176066	26/12/24	17.00		4,534.08
26/12/24	UPI-MANO HAR AGENCIES-PAYTM-956130@PTYS-YESB0PTMUPI-436164039240-SENT USING PAYTM U	0000436164039240	26/12/24	100.00		4,434.08
26/12/24	UPI-GAURAV RAJESH SHAHU-Q666559421@YBL-YESB0YBLUPI-436164257139-SENT USING PAYTM U	0000436164257139	26/12/24	30.00		4,404.08
26/12/24	UPI-GAURAV RAJESH SHAHU-BHARATPE.90069060853@FBPE-FDRL0001382-436164264990-PAY T O BHARATPE ME	0000436164264990	26/12/24	20.00		4,384.08
26/12/24	UPI-RAMPRASAD CHINDHUJI -BHARATPE.90070373142@FBPE-FDRL0001382-436168276620-PAY TO BHARATPE ME	0000436168276620	26/12/24	20.00		4,364.08
26/12/24	UPI-SHIVKRUPA SUPER BAZA-PAYTMQR62VTJ2@P	0000436168333394	26/12/24	50.00		4,314.08

HDFC BANK LIMITED

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From : 01/12/2024

To : 05/03/2025

Statement of account

	TYS-YESB0PTMUPI-436168333394-SENT USING PAYTM U				
26/12/24	UPI-SHUBHANGI PRAMOD JAT-BAJAPAY.687972 9.04736632@INDUS-INDB0MERCHA-43616840149 8-SENT USING PAYTM U	0000436168401498	26/12/24	28.00	4,286.08
27/12/24	UPI-APARNA RAJENDRAKUMAR-APPYVIIIIX-1@OK SBI-SBIN0011418-436269013459-UPI	0000436269013459	27/12/24	500.00	3,786.08
27/12/24	UPI-PRASHIL VIMLESH TIWA-9373713490@AXL- AIRP0000001-436270213127-UPI	0000436270213127	27/12/24	250.00	3,536.08
27/12/24	UPI-SURESH DHONDBAJI KOW-Q805725399@YBL- YESB0YBLUPI-436273626437-SENT USING PAYT M U	0000436273626437	27/12/24	27.00	3,509.08
27/12/24	UPI-RAKESH RAVJI PATEL-Q365297599@YBL-BA RB0BALLAR-436274406110-SENT USING PAYTM U	0000436274406110	27/12/24	1,000.00	2,509.08
27/12/24	UPI-YOGESH DEEPAK DEKATE-Q139421425@YBL- YESB0YBLUPI-436276029085-SENT USING PAYT M U	0000436276029085	27/12/24	50.00	2,459.08
27/12/24	UPI-SANJIVANI MEDICAL-GPAY-11227307398@O KBIZAXIS-UTIB0000553-436279920328-SENT U SING PAYTM U	0000436279920328	27/12/24	20.00	2,439.08
27/12/24	UPI-HOTEL MEHFILL BAR AN-PAYTMQR28100505 0101MTXINGLERXGD@PAYTM-YESB0PTMUPI-43628 1397992-NA	0000436281397992	27/12/24	395.00	2,044.08
27/12/24	UPI-MR SHUBHAM ARUN KORA-PAYTMQR16DIYNJ0 4P@PAYTM-YESB0PTMUPI-436281635257-NA	0000436281635257	27/12/24	130.00	1,914.08
28/12/24	UPI-SANDESH PRITAM PATIL-Q615420526@YBL- YESB0YBLUPI-436384833137-SENT USING PAYT M U	0000436384833137	28/12/24	190.00	1,724.08
28/12/24	UPI-DNR EXPRESS-Q735942846@YBL-YESB0YBLU PI-436388649431-SENT USING PAYTM U	0000436388649431	28/12/24	300.00	1,424.08
28/12/24	UPI-SANJAY RAMPRAKASH GU-PAYTMQR198MP8UA	0000436343087635	28/12/24	321.00	1,103.08

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28/12/24	T7@PAYTM-YESB0PTMUPI-436343087635-UPI	0000436391390728	28/12/24	17.80		1,085.28
	UPI-OAM INDUSTRIES I PVT-OAMINDUSTRIESIP					
	VTLTD.42659676@HDFCBANK-HDFC0000001-4363					
	91390728-SENT USING PAYTM U					
28/12/24	UPI-AJAY SHALIGRAMJI PAN-PAYTMQR5CZJF@P	0000436392405341	28/12/24	60.00		1,025.28
	TYS-YESB0PTMUPI-436392405341-SENT USING					
	PAYTM U					
28/12/24	UPI-ORION RESTAURANT-GPAY-11240907731@OK	0000436392674855	28/12/24	160.00		865.28
	BIZAXIS-UTIB0000553-436392674855-SENT US					
	ING PAYTM U					
28/12/24	UPI-PRASHANT LEMAN MESHR-PRASHANT1001198	0000436392936206	28/12/24	248.00		617.28
	9@YBL-BKID0009224-436392936206-SENT USIN					
	G PAYTM U					
29/12/24	UPI-KALPANA KISHORE WANK-Q162944116@YBL-	0000436495337011	29/12/24	40.00		577.28
	YESB0YBLUPI-436495337011-SENT USING PAYT					
	M U					
29/12/24	UPI-BBS CHICKEN HOUSE-BBSCHICKENHOUSE.68	0000436496496474	29/12/24	375.00		202.28
	070005@HDFCBANK-HDFC0000001-436496496474					
	-SENT USING PAYTM U					
29/12/24	UPI-AMIT BHAGWAN MISHRA-Q748574545@YBL-Y	0000436496547226	29/12/24	55.00		147.28
	ESB0YBLUPI-436496547226-SENT USING PAYTM					
	U					
29/12/24	UPI-AROHI VEGETABLES-9607239415-1@OKBIZA	0000436496769972	29/12/24	100.00		47.28
	XIS-UTIB0000553-436496769972-SENT USING					
	PAYTM U					
29/12/24	IMPS-436413206276-ONE MOBIKWIK SYSTEMS-I	0000436413206276	29/12/24		990.00	1,037.28
	CIC-XXXXXXXX7977-62A63BC8EF548					
29/12/24	UPI-PRADEEP PUNDLIK SHED-Q351533336@YBL-	0000436496849086	29/12/24	68.00		969.28
	YESB0YBLUPI-436496849086-SENT USING PAYT					
	M U					
29/12/24	UPI-MRS SHEIKH FARHA SHE-PAYTMQR5XHKC8@P	0000436401305138	29/12/24	20.00		949.28
	TYS-YESB0PTMUPI-436401305138-SENT USING					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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 ASHISH SURESH PURI
 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	PAYTM U					
29/12/24	UPI-MAHALAXMI	0000436401425704	29/12/24	100.00		849.28
	PETROLEUM-PAYTMQR5X4X5A@PT					
	YS-YESB0PTMUPI-436401425704-SENT USING P					
	AYTM U					
29/12/24	UPI-RD WINESRD WINES-Q729382704@YBL-YESB	0000436401487548	29/12/24	220.00		629.28
	0YBLUPI-436401487548-SENT USING PAYTM U					
29/12/24	UPI-GUNWANT SADASHIV SAT-PAYTMQR28100505	0000436401619642	29/12/24	230.00		399.28
	01011UEPGGNIP030@PAYTM-YESB0PTMUPI-43640					
	1619642-NA					
29/12/24	UPI-PRADIP LALJI DUBEY-PAYTMQR5WIHHK@PTY	0000436401736342	29/12/24	100.00		299.28
	S-YESB0PTMUPI-436401736342-SENT USING PA					
	YTM U					
30/12/24	UPI-VI-PAYBIL3066@PTYBL-YESB0PTMUPI-4365	0000436506586683	30/12/24	200.80		98.48
	06586683-SENT USING PAYTM U					
30/12/24	NEFT CR-YESB0000001-MPOKKET FINANCIAL SE	YESAP43653160304	30/12/24		936.00	1,034.48
	RVICES PVT LTD-ASHISH SURESH PURI-YESAP4					
	3653160304					
30/12/24	UPI-BASANT KUMAR	0000436507227686	30/12/24	50.00		984.48
	FARKUND-PAYTMQR5WUG06@P					
	TYS-YESB0PTMUPI-436507227686-SENT USING					
	PAYTM U					
30/12/24	UPI-MISS SHAYANDRI SANJA-9552033684@PTYE	0000436507503606	30/12/24	243.00		741.48
	S-CBIN0281229-436507503606-NA					
30/12/24	UPI-ROSHAN RAJU BADASE-PAYTMQR5Z05Y7@PTY	0000436507512807	30/12/24	20.00		721.48
	S-YESB0PTMUPI-436507512807-SENT USING PA					
	YTM U					
30/12/24	UPI-GITABAI CHINTAMANI G-PAYTMQR5WUGF7@P	0000436507520990	30/12/24	15.00		706.48
	TYS-YESB0PTMUPI-436507520990-SENT USING					
	PAYTM U					
30/12/24	UPI-AJAY SHALIGRAMJI PAN-PAYTMQR5CZJF@P	0000436507586269	30/12/24	80.00		626.48
	TYS-YESB0PTMUPI-436507586269-SENT USING					

HDFC BANK LIMITED

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 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPUR19@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	PAYTM U					
30/12/24	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK- INDB0000399-436514171670-UPI	0000436514171670	30/12/24		500.00	1,126.48
30/12/24	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK- INDB0000399-436514259743-2ND	0000436514259743	30/12/24		500.00	1,626.48
30/12/24	UPI-SHAHISTA PARVEEN ASH-SHAHISTASHEKH40 5@MVHDFC-KKKBK0001839-436508454812-SENT U SING PAYTM U	0000436508454812	30/12/24	900.00		726.48
30/12/24	UPI-HARIRAM KHYALI RAJAK-PAYTMQR5Z069X@P TYS-YESB0PTMUPI-436508671109-SENT USING PAYTM U	0000436508671109	30/12/24	80.00		646.48
30/12/24	UPI-RAJAT SUNIL HADKE-BHARATPE.900613641 24@FBPE-FDRL0001382-436508775391-PAY TO BHARATPE ME	0000436508775391	30/12/24	40.00		606.48
30/12/24	UPI-VIJAY TEA AND PAN SH-GPAY-1120888215 9@OKBIZAXIS-UTIB0000553-436510402161-SEN T USING PAYTM U	0000436510402161	30/12/24	20.00		586.48
30/12/24	IMPS-436517660305-CHINTAMANI FINLEASE-IC IC-XXXXXXXX6922-BULD46594825	0000436517660305	30/12/24		2,469.00	3,055.48
30/12/24	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-436525875673-UPIPAYMENT1447204	0000436525875673	30/12/24	1,865.00		1,190.48
30/12/24	UPI-DHANANJAY HANUMANJI -Q700429029@YBL- YESB0YBLUPI-436512138601-SENT USING PAYT M U	0000436512138601	30/12/24	21.00		1,169.48
30/12/24	UPI-JULI ASHOK WARKE-GPAY-11250491069@OK BIZAXIS-UTIB0000553-436512753217-SENT US ING PAYTM U	0000436512753217	30/12/24	30.00		1,139.48
30/12/24	UPI-SHARDA SATISH GHAVGH-Q898038253@YBL- YESB0YBLUPI-436515273352-SENT USING PAYT M U	0000436515273352	30/12/24	40.00		1,099.48
30/12/24	UPI-WE MED PHARMACY-GPAY-11251738519@OKB IZAXIS-UTIB0000553-436515383063-SENT USI	0000436515383063	30/12/24	42.00		1,057.48

HDFC BANK LIMITED

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	NG PAYTM U					
30/12/24	UPI-DINESH PAL-Q343139417@YBL-YESB0YBLU PI-436515406835-SENT USING PAYTM U	0000436515406835	30/12/24	12.00		1,045.48
31/12/24	UPI-BASANT KUMAR FARKUND-PAYTMQR5WUG06@P TYS-YESB0PTMUPI-436617403919-SENT USING PAYTM U	0000436617403919	31/12/24	25.00		1,020.48
31/12/24	UPI-MR VIGNESH ASHOK TIW-Q059888577@YBL- YESB0YBLUPI-436617928066-SENT USING PAYT M U	0000436617928066	31/12/24	21.00		999.48
31/12/24	UPI-SUBHSGANA AMAR NEVAR-BHARATPE.900656 45771@FBPE-FDRL0001382-436656432233-PAY TO BHARATPE ME	0000436656432233	31/12/24	30.00		969.48
31/12/24	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-43 6619810297-SENT USING PAYTM U	0000436619810297	31/12/24	12.00		957.48
31/12/24	UPI-OMSAISWEETSANDFARSAN-PAYTMQR5JO777@P TYS-YESB0PTMUPI-436620618237-SENT USING PAYTM U	0000436620618237	31/12/24	90.00		867.48
31/12/24	UPI-OM SAI BAKERY-Q930252799@YBL-YESB0YB LUPI-436620627183-SENT USING PAYTM U	0000436620627183	31/12/24	25.00		842.48
31/12/24	UPI-OM SAI BAKERY-Q215863187@YBL-YESB0YB LUPI-436620633358-SENT USING PAYTM U	0000436620633358	31/12/24	25.00		817.48
31/12/24	UPI-VIJAY DEORAOJI KUTHE-PAYTMQR63V23A@P TYS-YESB0PTMUPI-436620709934-SENT USING PAYTM U	0000436620709934	31/12/24	60.00		757.48
31/12/24	UPI-NILESH RAMKISAN VERM-9665032477@YBL- HDFC0002818-436622917537-SENT USING PAYT M U	0000436622917537	31/12/24	300.00		457.48
31/12/24	UPI-SHITAL ANAND CHOKHAN-BHARATPE.900604 79327@FBPE-FDRL0001382-436623218963-PAY TO BHARATPE ME	0000436623218963	31/12/24	50.00		407.48
31/12/24	NEFT CR-ICIC0000105-SAVITA OIL TECHNOLOG	ICIN436600030282	31/12/24		83,335.00	83,742.48

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	IES LTD-ASHISH SURESH PURI-ICIN436600030				
	282 SOTL SALARY DEC 24/SGBO 0001611599				
31/12/24	UPI-GIRDHAR FINLEASE PRI-GIRDHAR77@ICICI	0000436672954468	31/12/24	22,500.00	61,242.48
	-ICIC0DC0099-436672954468-UPI				
31/12/24	IMPS-436618506847-GIRDHAR FINLEASE PRI-I	0000436618506847	31/12/24	17,876.00	79,118.48
	CIC-XXXXXXXXX0077-IMPSGFPLF00000035297ASH				
	ISH17876				
31/12/24	UPI-BEST WINES-PAYTM-82078123@PTYS-YESB0	0000436625438017	31/12/24	285.00	78,833.48
	PTMUPI-436625438017-SENT USING PAYTM U				
31/12/24	UPI-LEELA MEDICOS-Q775415223@YBL-YESB0YB	0000436625589094	31/12/24	34.00	78,799.48
	LUPI-436625589094-SENT USING PAYTM U				
31/12/24	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692	0000436625616676	31/12/24	180.00	78,619.48
	3719@YESBANKLTD-YESB0YESUPI-436625616676				
	-PAY TO BHARATPE ME				
01/01/25	INTEREST PAID TILL 31-DEC-2024	0000000000000000	31/12/24	104.00	78,723.48
01/01/25	UPI-FATAKPAY DIGITAL PRI-FATAKPAYDIGITAL	0000500109303569	01/01/25	7,001.18	71,722.30
	929958.RZP@RXAIRTEL-AIRP0000011-50010930				
	3569-FATAKPAYDIGITALPRI				
01/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P	0000500131528856	01/01/25	100.00	71,622.30
	AYTM-YESB0PTMUPI-500131528856-NA				
01/01/25	UPI-APARNA RAJENDRAKUMAR-APPYVIIIIX-1@OK	0000500103197171	01/01/25	23,600.00	48,022.30
	SBI-SBIN0011418-500103197171-UPI				
01/01/25	UPI-HIRALAL CHANDIPRASAD-Q838906499@YBL-	0000500131760528	01/01/25	10.00	48,012.30
	YESB0YBLUPI-500131760528-SENT USING PAYT				
	M U				
01/01/25	UPI-NEW BHAVNAGRI FARSAN-PAYTMQRUI6U6WZ3	0000500131871879	01/01/25	175.00	47,837.30
	NC@PAYTM-YESB0PTMUPI-500131871879-NA				
02/01/25	UPI-CAPITALNOW-CAPITALNOW831316.RZP@RXAI	0000500209144860	02/01/25	22,880.00	24,957.30
	RTEL-AIRP0000011-500209144860-CAPITALNOW				
	CAPITAL				
02/01/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679	0000500243315185	02/01/25	50.00	24,907.30
	86168@FBPE-FDRL0001382-500243315185-PAY				

HDFC BANK LIMITED

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JOINT HOLDERS :

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From : 01/12/2024

To : 05/03/2025

Statement of account

	TO BHARATPE ME				
02/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P	0000500243339296	02/01/25	100.00	24,807.30
	AYTM-YESB0PTMUPI-500243339296-NA				
02/01/25	IMPS-500209335406-ASHISH PURI-SBIN-XXXXX	0000500209335406	02/01/25	3,600.00	21,207.30
	XX0461-MAID				
02/01/25	NEFT CR-ICIC0SF0002-GOLDLINE FINANCE PRI	ICIN400252297896	02/01/25	19,404.00	40,611.30
	VATE LIMITED-ASHISHSURESHPUR-ICIN400252				
	297896				
02/01/25	UPI-RUFILO-778899018446808969@YESBANKLTD	0000500251293628	02/01/25	18,631.00	21,980.30
	-YESB0000001-500251293628-UPI				
02/01/25	UPI-VIVEK KHODE-Q586935383@YBL-YESB0YBL	0000500244578895	02/01/25	56.00	21,924.30
	UPI-500244578895-SENT USING PAYTM U				
02/01/25	IMPS-500211775734-ARNOLD HOLDINGS LIMITE	0000500211775734	02/01/25	17,567.48	39,491.78
	D-YESB-XXXXXXXXXXXX2327-TRADOFINADISBURSA				
	L				
02/01/25	NEFT CR-ICIC0SF0002-FDPL FINANCE PRIVATE	ICIN400252375101	02/01/25	6,528.00	46,019.78
	LIMITED-ASHISHPURI-ICIN400252375101				
02/01/25	ACH D- TP ACH ZEDLEAFIN-1673152928	0000002894801301	02/01/25	9,680.00	36,339.78
02/01/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679	0000500246322224	02/01/25	20.00	36,319.78
	86168@FBPE-FDRL0001382-500246322224-PAY				
	TO BHARATPE ME				
02/01/25	BAJAJFINOTP_BFL01072342354_107459073	0000000000000000	02/01/25	2,621.00	33,698.78
02/01/25	UPI-NIRMALA N CHOKHANDRE-8459964870@YBL-	0000500249791215	02/01/25	27.00	33,671.78
	CNRB0000033-500249791215-SENT USING PAYT				
	M U				
02/01/25	UPI-IRFAN SHABIR SHEIKH-BAJAJPAY.6879729	0000500250416637	02/01/25	35.00	33,636.78
	.QRXBVBW9@INDUS-INDB0MERCHA-500250416637				
	-SENT USING PAYTM U				
02/01/25	UPI-YASH PETROLEUMS-BPLYASHPETROLKALMES	0000500250473639	02/01/25	100.00	33,536.78
	HWAR000004@YBL-YESB0YBLUPI-500250473639-				
	PAYMENT FOR GTZ477				
02/01/25	UPI-AVINASH ASHOKRAOJI B-Q286002913@YBL-	0000500251010815	02/01/25	27.00	33,509.78

HDFC BANK LIMITED

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Statement of account

	YESB0YBLUPI-500251010815-SENT USING PAYT M U				
02/01/25	UPI-KHAN SAHIL SHAKIL-PAYTMQR5JR4X@PTYS -YESB0PTMUPI-500251271609-SENT USING PAY TM U	0000500251271609	02/01/25	40.00	33,469.78
02/01/25	UPI-VIVEK KHODE-Q620601275@YBL-YESB0YBL UPI-500251352598-SENT USING PAYTM U	0000500251352598	02/01/25	96.00	33,373.78
02/01/25	UPI-VIVEK KHODE-Q586935383@YBL-YESB0YBL UPI-500251426456-SENT USING PAYTM U	0000500251426456	02/01/25	32.00	33,341.78
03/01/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-500304029993-OIDMPOKKETIA1BE D34	0000500304029993	03/01/25	1,600.80	31,740.98
03/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5A3OIM@P AYTM-YESB0PTMUPI-500357906167-NA	0000500357906167	03/01/25	100.00	31,640.98
03/01/25	UPI-MADHUKAR BALIRAM DHO-Q968356818@YBL- YESB0YBLUPI-500358561743-SENT USING PAYT M U	0000500358561743	03/01/25	6.00	31,634.98
03/01/25	UPI-RAJAT SUNIL HADKE-PAYTMQR5VMRO9@PTYS -YESB0PTMUPI-500358565419-SENT USING PAY TM U	0000500358565419	03/01/25	20.00	31,614.98
03/01/25	UPI-MRS SHUBHANGI BRIJES-PAYTMQRAKTUMAHU 8V@PAYTM-YESB0PTMUPI-500359692057-NA	0000500359692057	03/01/25	32.00	31,582.98
03/01/25	UPI-SANDIP NARESH JAIS-PAYTMQR5E2RY8@PTY S-YESB0PTMUPI-500360211478-SENT USING PA YTM U	0000500360211478	03/01/25	58.00	31,524.98
03/01/25	UPI-RISHIKESH RAJESH WAG-PAYTMQR599UJA@P AYTM-YESB0PTMUPI-500360338989-NA	0000500360338989	03/01/25	30.00	31,494.98
03/01/25	UPI-RAJAT SUNIL HADKE-PAYTMQR5VMRO9@PTYS -YESB0PTMUPI-500360742831-SENT USING PAY TM U	0000500360742831	03/01/25	20.00	31,474.98
03/01/25	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-500360315842	0000500360315842	03/01/25	21.00	31,453.98

HDFC BANK LIMITED

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State account branch GSTN:27AAACH2702H1Z0

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



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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	-PAY TO BHARATPE ME					
03/01/25	UPI-ZOMATO ONLINE ORDER-ZOMATOONLINEORD3 84743.RZP@RXAIRTEL-AIRP0000011-500324877 858-ZOMATOONLINEORDER	0000500324877858	03/01/25	516.44		30,937.54
03/01/25	UPI-SHARDA SATISH GHAVGH-Q304884801@YBL- YESB0YBLUPI-500366693876-SENT USING PAYT M U	0000500366693876	03/01/25	20.00		30,917.54
04/01/25	UPI-GOOGLE INDIA DIGITAL-GOOG-PAYMENTS@A XISBANK-UTIB0000553-695999580045-UPI	0000695999580045	04/01/25		6.00	30,923.54
04/01/25	UPI-RAJAT SUNIL HADKE-PAYTMQR5VMRO9@PTYS -YESB0PTMUPI-500469335194-SENT USING PAY TM U	0000500469335194	04/01/25	20.00		30,903.54
04/01/25	UPI-MADHUKAR BALIRAM DHO-Q968356818@YBL- YESB0YBLUPI-500469337653-SENT USING PAYT M U	0000500469337653	04/01/25	6.00		30,897.54
04/01/25	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-500444938440-UPI	0000500444938440	04/01/25	277.04		30,620.50
04/01/25	ACH D- SMFGINDIACREDITCOLTD-073602211813	0000008027339004	04/01/25	14,108.00		16,512.50
04/01/25	UPI-IRFAN SHABIR SHEIKH-BAJAPAY.6879729 .QRXBVBW9@INDUS-INDB0MERCHA-500473053303 -SENT USING PAYTM U	0000500473053303	04/01/25	60.00		16,452.50
04/01/25	UPI-SHUBHANGI PRAMOD JAT-BAJAPAY.687972 9.04736632@INDUS-INDB0MERCHA-50047371106 8-SENT USING PAYTM U	0000500473711068	04/01/25	35.00		16,417.50
04/01/25	UPI-VIVEK KHODE-Q586935383@YBL-YESB0YBL UPI-500474570166-SENT USING PAYTM U	0000500474570166	04/01/25	56.00		16,361.50
04/01/25	UPI-VIVEK KHODE-Q586935383@YBL-YESB0YBL UPI-500474590329-SENT USING PAYTM U	0000500474590329	04/01/25	35.00		16,326.50
04/01/25	UPI-BRIJESH RAMSAJIVAN P-Q788189209@YBL- YESB0YBLUPI-500476973850-SENT USING PAYT M U	0000500476973850	04/01/25	70.00		16,256.50
04/01/25	UPI-MRS ANITA ANIL PATIL-ANITTAAPATILL-1	0000500479275576	04/01/25	12,000.00		4,256.50

HDFC BANK LIMITED

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 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	@OKICICI-MAHB0000846-500479275576-JANUAR Y RENT 2025					
04/01/25	UPI-RD WINESRD WINES-Q729382704@YBL-YESB 0YBLUPI-500479431808-SENT USING PAYTM U	0000500479431808	04/01/25	135.00		4,121.50
04/01/25	UPI-PRADEEP LALJI DUBEY-Q150808884@YBL-Y ESB0YBLUPI-500479497252-SENT USING PAYTM U	0000500479497252	04/01/25	100.00		4,021.50
04/01/25	IMPS-500423761677-MR ASHISH PURI-SBIN- XXXXXXXXXXXXX0461-HI	0000500423761677	05/01/25		3,300.00	7,321.50
05/01/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-500506053824-OIDMPOKKETVA10E 43C	0000500506053824	05/01/25	465.50		6,856.00
05/01/25	UPI-BBS CHICKEN HOUSE-BBSCHICKENHOUSE.68 070005@HDFCBANK-HDFC0000001-500582153683 -SENT USING PAYTM U	0000500582153683	05/01/25	490.00		6,366.00
05/01/25	UPI-CHAYA RAMESH GODBOLE-PAYTM.S10YNDNR@P TY-YESB0MCHUPI-500582371446-SENT USING P AYTM U	0000500582371446	05/01/25	60.00		6,306.00
05/01/25	UPI-SHITAL-Q744704104@YBL-YESB0YBLUPI-50 0582401069-SENT USING PAYTM U	0000500582401069	05/01/25	30.00		6,276.00
05/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5JTOVE@P TYS-YESB0PTMUPI-500584079404-SENT USING PAYTM U	0000500584079404	05/01/25	100.00		6,176.00
05/01/25	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-500584180722-NA	0000500584180722	05/01/25	135.00		6,041.00
05/01/25	UPI-MRS SHEIKH FARHA SHE-PAYTMQR5XHKC8@P TYS-YESB0PTMUPI-500585134182-SENT USING PAYTM U	0000500585134182	05/01/25	20.00		6,021.00
05/01/25	UPI-GUNWANT BHAJI VIKRET-10181762@CBIN-C BIN0283572-500589000844-SENT USING PAYTM U	0000500589000844	05/01/25	460.00		5,561.00

HDFC BANK LIMITED

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JOINT HOLDERS :

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 Currency : INR
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 Cust ID : 130730872
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Statement of account

05/01/25	UPI-VISHALJASRAMSINGHBAG-PAYTMQR28100505 0101XH7E5VD1VETO@PAYTM-YESB0PTMUPI-50058 9095105-NA	0000500589095105	05/01/25	40.00		5,521.00
05/01/25	UPI-SHARDA SATISH GHAVGH-Q304884801@YBL- YESB0YBLUPI-500592281527-SENT USING PAYT M U	0000500592281527	05/01/25	20.00		5,501.00
06/01/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-500607951220-OIDMPOKKETVA10C 486	0000500607951220	06/01/25	276.50		5,224.50
06/01/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-500607954039-OIDMPOKKETVA1F3 B40	0000500607954039	06/01/25	69.20		5,155.30
06/01/25	UPI-SAYYED MONISH SAYYED-Q017134164@YBL- YESB0YBLUPI-500694466039-SENT USING PAYT M U	0000500694466039	06/01/25	490.00		4,665.30
06/01/25	UPI-JOSANA BABULAL-Q482885604@YBL-YESB0Y BLUPI-500694474580-SENT USING PAYTM U	0000500694474580	06/01/25	20.00		4,645.30
06/01/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKBK0001841-500694700740-SENT USI NG PAYTM U	0000500694700740	06/01/25	27.00		4,618.30
06/01/25	UPI-MRS SHEIKH FARHA SHE-PAYTMQR5XHKC8@P TYS-YESB0PTMUPI-500698150317-SENT USING PAYTM U	0000500698150317	06/01/25	30.00		4,588.30
06/01/25	UPI-PRADIP LALJI DUBEY-PAYTMQR5WIHHK@PTY S-YESB0PTMUPI-500698422432-SENT USING PA YTM U	0000500698422432	06/01/25	30.00		4,558.30
06/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P AYTM-YESB0PTMUPI-500600189221-NA	0000500600189221	06/01/25	100.00		4,458.30
06/01/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKBK0001841-500600220473-SENT USI	0000500600220473	06/01/25	20.00		4,438.30

HDFC BANK LIMITED

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

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 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
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 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
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 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	NG PAYTM U					
06/01/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-500602211662-PAY TO BHARATPE ME	0000500602211662	06/01/25	112.00		4,326.30
06/01/25	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-500676567873-UPI	0000500676567873	06/01/25	237.14		4,089.16
06/01/25	UPI-SHARDA SATISH GHAVGH-Q304884801@YBL- YESB0YBLUPI-500604191613-SENT USING PAYT M U	0000500604191613	06/01/25	20.00		4,069.16
07/01/25	UPI-MR RAJESH KUMAR NAG-8482932853-2@YB L-CBIN0281811-500706570183-SENT USING PA YTM U	0000500706570183	07/01/25	480.00		3,589.16
07/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P AYTM-YESB0PTMUPI-500710407465-UPI	0000500710407465	07/01/25	250.00		3,339.16
07/01/25	UPI-FOR SHRI CREATIONS-Q951274708@YBL-YE SB0YBLUPI-500713089519-SENT USING PAYTM U	0000500713089519	07/01/25	636.00		2,703.16
07/01/25	UPI-MRUNAL VASANTRAO UKE-BHARATPE.900690 25448@FBPE-FDRL0001382-500714421315-PAY TO BHARATPE ME	0000500714421315	07/01/25	40.00		2,663.16
07/01/25	UPI-ATUL KIRANA AND GE-PAYTMQRUCDY7WFG LQ@PAYTM-YESB0PTMUPI-500714548640-NA	0000500714548640	07/01/25	153.00		2,510.16
07/01/25	IMPS-500721798941-PERFIOS SOFTWARE SOL-I DFB-XXXXXXX9432-CASHEAERIESTECHNOLOGYSOL UTIONSPRIVATELIMITEDBANKAC	0000500721798941	07/01/25		1.00	2,511.16
07/01/25	UPI-SHRIKRISHNA ROY-PAYTMQRNA8BZ3IVIIY@PA YTM-YESB0PTMUPI-500716866855-NA	0000500716866855	07/01/25	98.00		2,413.16
07/01/25	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-500726862350-UPI	0000500726862350	07/01/25	222.44		2,190.72
08/01/25	IMPS-500807284272-MPOKKET FINANCIAL SE-I CIC-XXXXXXXX1673-MPOKKET LOAN DISBURSAL	0000500807284272	08/01/25		936.00	3,126.72
08/01/25	UPI-KRISHNA DADARAO DAHI-Q930920115@YBL-	0000500818955730	08/01/25	100.00		3,026.72

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From : 01/12/2024

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Statement of account

	YESB0YBLUPI-500818955730-SENT USING PAYT M U					
08/01/25	UPI-RENUKA NANDU CHINCHO-Q309404593@YBL- YESB0YBLUPI-500820499170-SENT USING PAYT M U	0000500820499170	08/01/25	12.00		3,014.72
08/01/25	UPI-M S JUGAL BHOJANALAY-EAZYPAY.225L0UR F6AGICK2@ICICI-ICIC0DC0099-500823142929- SENT USING PAYTM U	0000500823142929	08/01/25	130.00		2,884.72
08/01/25	NEFT CR-ICIC0SF0002-ZED LEAFIN PRIVATE L IMITED-ASHISHSURESHPUR-ICIN400856672828 SALARY NOW	ICIN400856672828	08/01/25		9,702.00	12,586.72
08/01/25	UPI-HOTEL VANDU INTERNAT-PAYTMQR28100505 01019Y000F0R20GU@PAYTM-YESB0PTMUPI-50082 8361453-NA	0000500828361453	08/01/25	1,344.00		11,242.72
09/01/25	UPI-HOTEL VANDU INTERNAT-PAYTMQR28100505 01019Y000F0R20GU@PAYTM-YESB0PTMUPI-50093 1267294-NA	0000500931267294	09/01/25	34.00		11,208.72
09/01/25	UPI-MOHAN BHURAO MASHID-Q134106443@YBL- YESB0YBLUPI-500931407950-SENT USING PAYT M U	0000500931407950	09/01/25	40.00		11,168.72
09/01/25	UPI-PRAJWAL PRALHADRAO G-PAYTM.S1647NF@P TY-YESB0MCHUPI-500931491325-SENT USING P AYTM U	0000500931491325	09/01/25	30.00		11,138.72
09/01/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-500905011420-OIDMPOKKETVA1DD 867	0000500905011420	09/01/25	539.00		10,599.72
09/01/25	UPI-VINOD RAMPRASAD SAG-Q287529568@YBL- YESB0YBLUPI-500931795485-SENT USING PAYT M U	0000500931795485	09/01/25	24.00		10,575.72
09/01/25	UPI-RENUKA NANDU CHINCHO-Q309404593@YBL- YESB0YBLUPI-500931806133-SENT USING PAYT M U	0000500931806133	09/01/25	32.00		10,543.72

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Statement of account

09/01/25	UPI-HRUSHIKANT BABANRAO -HRUSHIKANTB@OKI CICI-BKID0000630-500934773064-UPI	0000500934773064	09/01/25		170.00	10,713.72
09/01/25	UPI-JALARAM REFRESHMENT-PAYTMQR5XPDJX@PT YS-YESB0PTMUPI-500932374379-SENT USING P AYTM U	0000500932374379	09/01/25	20.00		10,693.72
09/01/25	UPI-VARSHA RAJENDRA HIWA-Q346387995@YBL- YESB0YBLUPI-500932838596-SENT USING PAYT M U	0000500932838596	09/01/25	20.00		10,673.72
09/01/25	ACH D- CASHFREE PAYMENTS IN-000000003390	0000003264118454	09/01/25	1,917.00		8,756.72
09/01/25	UPI-AKASH VASUDEVRAO MAN-Q441610500@YBL- YESB0YBLUPI-500934349949-SENT USING PAYT M U	0000500934349949	09/01/25	70.00		8,686.72
09/01/25	IMPS-500916853367-MAHASHAKTI FINANCIER-I CIC-XXXXXXXX0208-MSF_IMPS366851	0000500916853367	09/01/25		1.00	8,687.72
09/01/25	IMPS-500916854160-MAHASHAKTI FINANCIER-I CIC-XXXXXXXX0208-MSF_IMPS366851	0000500916854160	09/01/25		15,875.00	24,562.72
09/01/25	UPI-RUPEEREDEE-RUPEEREDEE964413.RZP@RXAI RTEL-AIRP0000011-500999811844-RUPEEREDEE PHDD70HW	0000500999811844	09/01/25	10,818.00		13,744.72
09/01/25	UPI-GOOGLE INDIA DIGITAL-GOOG-PAYMENTS@A XISBANK-UTIB0000553-361866050095-REWARDE D FOR TRANS	0000361866050095	09/01/25		15.00	13,759.72
09/01/25	UPI-NAEEM ASHRAF ANSARI-Q017474233@YBL- YESB0YBLUPI-500937204014-SENT USING PAYT M U	0000500937204014	09/01/25	30.00		13,729.72
09/01/25	UPI-RAJAT SUNIL HADKE-PAYTMQR5VMRO9@PTYS -YESB0PTMUPI-500938269944-SENT USING PAY TM U	0000500938269944	09/01/25	20.00		13,709.72
09/01/25	UPI-HRUSHIKANT BABANRAO -HRUSHIKANTB@OKI CICI-BKID0000630-500960596641-UPI	0000500960596641	09/01/25		790.00	14,499.72
09/01/25	UPI-HRUSHIKANT BABANRAO -HRUSHIKANTB@OKI	0000500907238338	09/01/25	790.00		13,709.72

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 ASHISH SURESH PURI
 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	CICI-BKID0000630-500907238338-UPI				
09/01/25	UPI-MR ASHOK DADAJI RAHA-SANJAYRAHATE775 @OKAXIS-IDIB000Z501-500913427696-UPI	0000500913427696	09/01/25	6,700.00	7,009.72
09/01/25	UPI-SUPER CARE MEDICAL-Q014738438@YBL-YE SB0YBLUPI-500940607826-SENT USING PAYTM U	0000500940607826	09/01/25	120.00	6,889.72
09/01/25	UPI-SHARDA SATISH GHAVGH-Q898038253@YBL- YESB0YBLUPI-500940653305-SENT USING PAYT M U	0000500940653305	09/01/25	50.00	6,839.72
10/01/25	UPI-BASANT KUMAR FARKUND-PAYTMQR64W7F0@P TYS-YESB0PTMUPI-501044087071-SENT USING PAYTM U	0000501044087071	10/01/25	35.00	6,804.72
10/01/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100 18@BOI-BKID0009665-501044262487-MERCHANT QR	0000501044262487	10/01/25	130.00	6,674.72
10/01/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-50 1044299500-SENT USING PAYTM U	0000501044299500	10/01/25	20.00	6,654.72
10/01/25	UPI-SABITA PRADHAN-Q113735207@YBL-YESB0Y BLUPI-501046385118-SENT USING PAYTM U	0000501046385118	10/01/25	40.00	6,614.72
10/01/25	UPI-TIJU CHUNNULAL SHAHU-BAJAJPAY.687972 9.04647307@INDUS-INDB0MERCHA-50104943399 6-SENT USING PAYTM U	0000501049433996	10/01/25	60.00	6,554.72
10/01/25	UPI-PRAFUL RAMKRUSHNA HU-BHARATPE9072519 6672@YESBANKLTD-YESB0YESUPI-501056012839 -PAY TO BHARATPE ME	0000501056012839	10/01/25	50.00	6,504.72
10/01/25	UPI-MR ASHOK DADAJI RAHA-SANJAYRAHATE775 @OKAXIS-IDIB000Z501-501056126389-SENT US ING PAYTM U	0000501056126389	10/01/25	2,500.00	4,004.72
11/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5JTP78@P TYS-YESB0PTMUPI-501157931502-SENT USING PAYTM U	0000501157931502	11/01/25	150.00	3,854.72

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 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

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Statement of account

11/01/25	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-501158023505-NA	0000501158023505	11/01/25	30.00		3,824.72
11/01/25	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-501158030196-NA	0000501158030196	11/01/25	20.00		3,804.72
11/01/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKBK0001841-501160110575-SENT USI NG PAYTM U	0000501160110575	11/01/25	30.00		3,774.72
11/01/25	UPI-WE MED PHARMACY-GPAY-11251738519@OKB IZAXIS-UTIB0000553-501162240855-SENT USI NG PAYTM U	0000501162240855	11/01/25	194.00		3,580.72
11/01/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100 18@BOI-BKID0009665-501162310910-MERCHANT QR	0000501162310910	11/01/25	90.00		3,490.72
11/01/25	UPI-DINESH PAL-Q343139417@YBL-YESB0YBLU PI-501162334876-SENT USING PAYTM U	0000501162334876	11/01/25	20.00		3,470.72
11/01/25	UPI-DINESH PAL-Q788704622@YBL-YESB0YBLU PI-501164142170-SENT USING PAYTM U	0000501164142170	11/01/25	20.00		3,450.72
11/01/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100 18@BOI-BKID0009665-501164189144-MERCHANT QR	0000501164189144	11/01/25	60.00		3,390.72
11/01/25	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-501 197217682-IN APP	0000501197217682	11/01/25	352.00		3,038.72
11/01/25	UPI-RD WINESRD WINES-Q729382704@YBL-YESB 0YBLUPI-501166806977-SENT USING PAYTM U	0000501166806977	11/01/25	220.00		2,818.72
11/01/25	UPI-PRADEEP LALJI DUBEY-Q150808884@YBL-Y ESB0YBLUPI-501166941848-SENT USING PAYTM U	0000501166941848	11/01/25	100.00		2,718.72
12/01/25	UPI-MOHD HASSAN WASIM QU-7499527697@AXL- KKBK0001837-501270688287-SENT USING PAYT	0000501270688287	12/01/25	400.00		2,318.72

HDFC BANK LIMITED

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JOINT HOLDERS :

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 City : NAGPUR 440010
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 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
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 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	M U					
12/01/25	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-501270713951 -PAY TO BHARATPE ME	0000501270713951	12/01/25	5.00		2,313.72
12/01/25	UPI-MRS SHEIKH FARHA SHE-PAYTMQR5XHKC8@P TYS-YESB0PTMUPI-501272783469-SENT USING PAYTM U	0000501272783469	12/01/25	10.00		2,303.72
12/01/25	UPI-GUNWANT SADASHIV SAT-PAYTMQR28100505 01011UEPGGNIP030@PAYTM-YESB0PTMUPI-50127 8904079-NA	0000501278904079	12/01/25	510.00		1,793.72
13/01/25	UPI-MR DEVARAO PARASRAM-Q592376266@YBL- YESB0YBLUPI-501383430188-SENT USING PAYT M U	0000501383430188	13/01/25	16.00		1,777.72
13/01/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKBK0001841-501383962687-SENT USI NG PAYTM U	0000501383962687	13/01/25	27.00		1,750.72
13/01/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-50 1386054541-SENT USING PAYTM U	0000501386054541	13/01/25	20.00		1,730.72
13/01/25	UPI-SHYAMKUMAR R KUMAR-BHARATPE.90067375 730@FBPE-FDRL0001382-501388214505-PAY TO BHARATPE ME	0000501388214505	13/01/25	20.00		1,710.72
13/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5JTOVE@P TYS-YESB0PTMUPI-501390423691-SENT USING PAYTM U	0000501390423691	13/01/25	150.00		1,560.72
13/01/25	UPI-RUPALI SUKHARAM BOBH-Q462778662@YBL- YESB0YBLUPI-501390733019-SENT USING PAYT M U	0000501390733019	13/01/25	31.00		1,529.72
13/01/25	UPI-APARNA RAJENDRAKUMAR-APPYVIIIIX-1@OK AXIS-SBIN0011418-501375665095-BOOKING AM T	0000501375665095	13/01/25		10,000.00	11,529.72
13/01/25	UPI-RAJKUMAR MOHAN NIKHA-Q510308785@YBL-	0000501391708282	13/01/25	25.00		11,504.72

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 NAGPUR 440010
 MAHARASHTRA INDIA

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 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
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 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
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From : 01/12/2024

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Statement of account

	YESB0YBLUPI-501391708282-SENT USING PAYT M U					
13/01/25	UPI-SURENDRA JAWAHAR PRA-PAYTMQR598T7G@P AYTM-YESB0PTMUPI-501392004025-NA	0000501392004025	13/01/25	70.00		11,434.72
13/01/25	IMPS-501320320344-CHETANA HARIBHAU SONWA NE-BARB-XXXXXXXXXX3741-TOKEN AMOUNT 405 GOKUL VRINDAWAN	0000501320320344	13/01/25	10,000.00		1,434.72
13/01/25	UPI-MR VASUDEO SOMAJI RA-PAYTMQR65T60M@P TYS-YESB0PTMUPI-501394664911-SENT USING PAYTM U	0000501394664911	13/01/25	70.00		1,364.72
13/01/25	UPI-PAPA YOYO CAFE-GPAY-11256394181@OKBI ZAXIS-UTIB0000553-501394684740-SENT USIN G PAYTM U	0000501394684740	13/01/25	20.00		1,344.72
14/01/25	UPI-RAJU TREE SHOP-GPAY-11253224874@OKBI ZAXIS-UTIB0000553-501497294441-SENT USIN G PAYTM U	0000501497294441	14/01/25	30.00		1,314.72
14/01/25	UPI-SHRI SAI RESTAURANT-PAYTMQR5D8BNJ@PT YS-YESB0PTMUPI-501498826742-SENT USING P AYTM U	0000501498826742	14/01/25	60.00		1,254.72
14/01/25	UPI-VIJEYTA SITARAM-Q631627069@YBL-YESB0 YBLUPI-501498848409-SENT USING PAYTM U	0000501498848409	14/01/25	10.00		1,244.72
14/01/25	UPI-KHUSHI SANTOSH SAROJ-PAYTMQR5W1GCI@P TYS-YESB0PTMUPI-501498861010-SENT USING PAYTM U	0000501498861010	14/01/25	20.00		1,224.72
14/01/25	UPI-MAGAZINE CENTRE-PAYTMQR5XLRKO@PTYS-Y ESB0PTMUPI-501498928439-SENT USING PAYTM U	0000501498928439	14/01/25	130.00		1,094.72
14/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5A3OIM@P AYTM-YESB0PTMUPI-501400914065-NA	0000501400914065	14/01/25	150.00		944.72
14/01/25	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-501400997906	0000501400997906	14/01/25	30.00		914.72

HDFC BANK LIMITED

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From : 01/12/2024

To : 05/03/2025

Statement of account

14/01/25	-PAY TO BHARATPE ME					
14/01/25	UPI-SHIPRA NITESH MASTAK-PAYTM.S15EWM4@P TY-YESB0MCHUPI-501401545138-SENT USING P AYTM U	0000501401545138	14/01/25	30.00		884.72
14/01/25	UPI-RAJAT SUNIL HADKE-PAYTMQR5VMRO9@PTYS -YESB0PTMUPI-501402163735-SENT USING PAY TM U	0000501402163735	14/01/25	21.00		863.72
14/01/25	UPI-MADHUKAR BALIRAM DHO-Q849071257@YBL- YESB0YBLUPI-501404068422-SENT USING PAYT M U	0000501404068422	14/01/25	12.00		851.72
14/01/25	UPI-RAJAT SUNIL HADKE-BHARATPE.900613641 24@FBPE-FDRL0001382-501404455315-PAY TO BHARATPE ME	0000501404455315	14/01/25	55.00		796.72
14/01/25	UPI-AMRUTA RAM CHOPKAR-9766272619@YBL-CN RB0000033-501404538369-SENT USING PAYTM U	0000501404538369	14/01/25	40.00		756.72
14/01/25	UPI-RAJAT SUNIL HADKE-PAYTMQR5VMRO9@PTYS -YESB0PTMUPI-501405213251-SENT USING PAY TM U	0000501405213251	14/01/25	12.00		744.72
15/01/25	UPI-MR DEVARAO PARASRAM-Q592376266@YBL- YESB0YBLUPI-501509392900-SENT USING PAYT M U	0000501509392900	15/01/25	32.00		712.72
15/01/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-501509433373-PAY TO BHARATPE ME	0000501509433373	15/01/25	70.00		642.72
15/01/25	UPI-NISHIKANT RAVINDRA -Q192548664@YBL- YESB0YBLUPI-501513440145-SENT USING PAYT M U	0000501513440145	15/01/25	10.00		632.72
15/01/25	UPI-NISHIKANT RAVINDRA -Q192548664@YBL- YESB0YBLUPI-501513460348-SENT USING PAYT M U	0000501513460348	15/01/25	10.00		622.72
15/01/25	UPI-MADHUKAR BALIRAM DHO-Q849071257@YBL-	0000501513572753	15/01/25	12.00		610.72

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Statement of account

	YESB0YBLUPI-501513572753-SENT USING PAYT M U					
15/01/25	UPI-RAJAT SUNIL HADKE-PAYTMQR5VMRO9@PTY -YESB0PTMUPI-501513594135-SENT USING PAY TM U	0000501513594135	15/01/25	20.00		590.72
15/01/25	UPI-RAHUL SURESHRAO FULE-BHARATPE.900580 79161@FBPE-FDRL0001382-501513879077-PAY TO BHARATPE ME	0000501513879077	15/01/25	20.00		570.72
16/01/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-501600571939-OIDMPOKKETVA140 E01	0000501600571939	16/01/25	269.50		301.22
16/01/25	UPI-BASANT KUMAR FARKUND-PAYTMQR64W7F0@P TYS-YESB0PTMUPI-501621753743-SENT USING PAYTM U	0000501621753743	16/01/25	35.00		266.22
16/01/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-501621769052-SENT USING P AYTM U	0000501621769052	16/01/25	28.00		238.22
16/01/25	UPI-SUNIL SONDAL MALADHA-Q543758913@YBL- YESB0YBLUPI-501628160908-SENT USING PAYT M U	0000501628160908	16/01/25	8.00		230.22
16/01/25	UPI-MADHUR WINES-PAYTM-83844160@PTY-YES B0PTMUPI-501630906159-SENT USING PAYTM U	0000501630906159	16/01/25	75.00		155.22
17/01/25	UPI-APARNA RAJENDRAKUMAR-APPYVIIIIX-1@OK AXIS-SBIN0011418-538346714850-UPI	0000538346714850	17/01/25		26,700.00	26,855.22
17/01/25	IMPS-501710310875-CHETANA HARIBHAU SONWA NE-BARB-XXXXXXXXXX3741-DEPOSIT AND 1 MON TH RENT IN ADVANCE	0000501710310875	17/01/25	26,700.00		155.22
17/01/25	NEFT CR-YESB0000001-MPOKKET FINANCIAL SE RVICES PVT LTD-ASHISH SURESH PURI-YESBN1 2025011705095382	YESBN12025011705 095382	17/01/25		936.00	1,091.22

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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 ASHISH SURESH PURI
 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

17/01/25	UPI-NIRMALA N CHOKHANDRE-8459964870@YBL-CNRB0000033-501739141768-SENT USING PAYT M U	0000501739141768	17/01/25	27.00	1,064.22
17/01/25	UPI-MRS AASHU VIJAY MAHA-7875199784@PTYE S-MAHB0000725-501739488725-NA	0000501739488725	17/01/25	300.00	764.22
17/01/25	UPI-YASH PETROLIUM KALME-PAYTM-14745942@PTYS-YESB0PTMUPI-501739525029-SENT USING PAYTM U	0000501739525029	17/01/25	100.00	664.22
17/01/25	UPI-INDRESH BINJHADE-BHARATPE.9N0Z0R7W3O 326429@FBPE-FDRL0001382-501739573325-PAY TO BHARATPE ME	0000501739573325	17/01/25	15.00	649.22
17/01/25	UPI-INDRESH BINJHADE-BHARATPE.9N0Z0R7W3O 326429@FBPE-FDRL0001382-501739607309-PAY TO BHARATPE ME	0000501739607309	17/01/25	10.00	639.22
17/01/25	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-501740493230 -PAY TO BHARATPE ME	0000501740493230	17/01/25	40.00	599.22
17/01/25	UPI-SHARDA SATISH GHAVGH-Q304884801@YBL-YESB0YBLUPI-501744459661-SENT USING PAYT M U	0000501744459661	17/01/25	40.00	559.22
18/01/25	UPI-BASANT KUMAR FARKUND-PAYTMQR64W7F0@P TYS-YESB0PTMUPI-501846184386-SENT USING PAYTM U	0000501846184386	18/01/25	60.00	499.22
18/01/25	UPI-CHANDRASEKHAR VYAS-PAYTMQR2810050501 011NKDA8ON940V@PAYTM-YESB0PTMUPI-5018483 54680-NA	0000501848354680	18/01/25	320.00	179.22
18/01/25	UPI-COCO RBI-PAYTM.S12SZRH@PTY-YESB0MCHU PI-501849124725-SENT USING PAYTM U	0000501849124725	18/01/25	100.00	79.22
18/01/25	UPI-JABAJ KHAN NASIR KHA-PAYTMQR1VPYY6RG F8@PAYTM-YESB0PTMUPI-501849346237-NA	0000501849346237	18/01/25	10.00	69.22
18/01/25	UPI-RAJENDRAPRASAD SAHU-Q349713420@YBL-Y	0000501849415053	18/01/25	35.00	34.22

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
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 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
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 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	ESB0YBLUPI-501849415053-SENT USING PAYTM U					
18/01/25	UPI-APARNA RAJENDRAKUMAR-APPYVIIIIX-1@OK	0000501875006858	18/01/25		600.00	634.22
	AXIS-SBIN0011418-501875006858-UPI					
18/01/25	UPI-JAISWAL TRADERS KIRA-Q515471084@YBL-	0000501850959649	18/01/25	15.00		619.22
	YESB0YBLUPI-501850959649-SENT USING PAYT M U					
18/01/25	UPI-SACHIN KAMESHWAR DUB-BHARATPE.900708	0000501851548095	18/01/25	30.00		589.22
	80997@FBPE-FDRL0001382-501851548095-PAY TO BHARATPE ME					
18/01/25	UPI-UMESH MANGRU SAROJ-PAYTMQR5JRHR7@PTY	0000501851819537	18/01/25	20.00		569.22
	S-YESB0PTMUPI-501851819537-SENT USING PA YTM U					
18/01/25	UPI-PVK WINE MART-PAYTMQR5D2MX6@PTYS-YES	0000501851899997	18/01/25	225.00		344.22
	B0PTMUPI-501851899997-SENT USING PAYTM U					
18/01/25	UPI-MR SUMIT BABAN SONTA-Q081733467@YBL-	0000501852005463	18/01/25	22.00		322.22
	YESB0YBLUPI-501852005463-SENT USING PAYT M U					
18/01/25	UPI-PANKAJ GANGADHAR TID-PAYTMQR61X5T4@P	0000501852447156	18/01/25	111.00		211.22
	TYS-YESB0PTMUPI-501852447156-SENT USING PAYTM U					
18/01/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100	0000501860591454	18/01/25	190.00		21.22
	18@BOI-BKID0009665-501860591454-MERCHANT QR					
18/01/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679	0000501829009079	18/01/25	20.00		1.22
	86168@FBPE-FDRL0001382-501829009079-PAY TO BHARATPE ME					
19/01/25	PLA1Y6SA82ADOA/FLEXSALARY	0000251973773066	19/01/25	1.00		0.22
19/01/25	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK-	0000501947837854	19/01/25		10.00	10.22
	INDB0000399-501947837854-UPI					
19/01/25	PLBFQIZKSM9OD1/FLEXSALARY	0000251973774258	19/01/25	1.00		9.22
20/01/25	REV PLA1Y6SA82ADOA/FLEXSALARY	0000000000000000	20/01/25		1.00	10.22

HDFC BANK LIMITED

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 NAGPUR 440010
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 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

20/01/25	REV PLBFQIZKSM9OD1/FLEXSALARY	0000000000000000	20/01/25		1.00	11.22
24/01/25	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK- INDB0000399-502489484598-UPI	0000502489484598	24/01/25		100.00	111.22
24/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5JTP78@P TYS-YESB0PTMUPI-502421874415-SENT USING PAYTM U	0000502421874415	24/01/25	100.00		11.22
26/01/25	IMPS-502616691893-SOLOMON CAPITAL PRIV-I CIC-XXXXXXXXX0399-IMPSXICIXBLSMPLZ00002 9357XASHISHX36162	0000502616691893	26/01/25		36,162.00	36,173.22
26/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P AYTM-YESB0PTMUPI-502617010055-NA	0000502617010055	26/01/25	100.00		36,073.22
26/01/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100 18@BOI-BKID0009665-502617128898-MERCHANT QR	0000502617128898	26/01/25	113.00		35,960.22
26/01/25	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-502618995421-NA	0000502618995421	26/01/25	300.00		35,660.22
26/01/25	UPI-MC DONALDS-MCDONALDS.42744044@HDFCBA NK-HDFC0000001-502619588547-SENT USING P AYTM U	0000502619588547	26/01/25	527.99		35,132.23
26/01/25	UPI-GUNWANT SADASHIV SAT-PAYTMQR28100505 01011UEPGGNIP030@PAYTM-YESB0PTMUPI-50262 1016749-NA	0000502621016749	26/01/25	725.00		34,407.23
26/01/25	UPI-GUNWANT SADASHIV SAT-PAYTMQR28100505 010118SLGY28OPWZ@PAYTM-YESB0PTMUPI-50262 1067484-NA	0000502621067484	26/01/25	60.00		34,347.23
26/01/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100 18@BOI-BKID0009665-502623505799-MERCHANT QR	0000502623505799	26/01/25	164.00		34,183.23
27/01/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-502726011840-PAY TO BHARATPE ME	0000502726011840	27/01/25	20.00		34,163.23

HDFC BANK LIMITED

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

27/01/25	UPI-MAYUR DINESH	0000502726073614	27/01/25	7.00		34,156.23
	GAUTAM-MAYURGAUTAM437@O					
	KICICI-KKBK0001841-502726073614-SENT USI					
	NG PAYTM U					
27/01/25	YHDF2519197704/SBI CARDS	0000252774445051	27/01/25	6,115.00		28,041.23
27/01/25	UPI-MANAPPURAM FINANCE	0000502793413036	27/01/25	6,840.00		21,201.23
	L-MANAPPURAM.PAYU					
	@ICICI-ICIC0DC0099-502793413036-UPI TRAN					
	SACTION					
27/01/25	IMPS-502710946895-MFINANCE-UTIB-XXXXXXX	0000502710946895	27/01/25		1,748.00	22,949.23
	XXX1998-02090020875334					
27/01/25	UPI-VI-PAYBIL3066@PTYBL-YESB0PTMUPI-5027	0000502727603454	27/01/25	200.80		22,748.43
	27603454-SENT USING PAYTM U					
27/01/25	UPI-CHINTAMANI FINLEASE-CHINTAMANIFINLEA	0000502793494403	27/01/25	3,267.00		19,481.43
	SEIM@ICICI-ICIC0DC0099-502793494403-FOR					
	EMI PAYMENT					
27/01/25	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK	0000502715810585	27/01/25	1,700.00		17,781.43
	BK0000958-502715810585-UIPAYMENT2007654					
27/01/25	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK	0000502715920326	27/01/25	400.00		17,381.43
	BK0000958-502715920326-UIPAYMENT2007654					
27/01/25	IMPS-502711700483-VIVIFI INDIA FINANCE-I	0000502711700483	27/01/25		4,216.00	21,597.43
	CIC-XXXXXXXX8681-FTTRANSFERP2A					
27/01/25	IMPS-502711395535-APARNA PANDA-INDB-XXXX	0000502711395535	27/01/25	20,000.00		1,597.43
	XXXX3142-MISC					
27/01/25	UPI-VINOD NAGORAO PANDE-BHARATPE.9006772	0000502735550049	27/01/25	50.00		1,547.43
	1722@FBPE-FDRL0001382-502735550049-PAY T					
	O BHARATPE ME					
27/01/25	UPI-VAISHALI SANJAY DHOK-BHARATPE.900674	0000502735552459	27/01/25	5.00		1,542.43
	01202@FBPE-FDRL0001382-502735552459-PAY					
	TO BHARATPE ME					
27/01/25	NEFT CR-ICIC0099999-SAVITA OIL TECHNOLOG	ICICN22025012731	27/01/25		48,346.00	49,888.43
	IES LTD-ASHISH SURESH PURI-ICICN22025012	906364				

HDFC BANK LIMITED

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Statement of account

	731906364				
27/01/25	UPI-ADHOC VISHWANATH KSK-Q604100867@YBL-YESB0YBLUPI-502735708985-SENT USING PAYT M U	0000502735708985	27/01/25	100.00	49,788.43
27/01/25	IMPS-502717354195-ASHISH PURI-SBIN-XXXXX XX0461-HOME LOAN	0000502717354195	27/01/25	32,300.00	17,488.43
27/01/25	UPI-MRS TARA JAGDISH KA-Q092621669@YBL-YESB0YBLUPI-502736282212-SENT USING PAYT M U	0000502736282212	27/01/25	30.00	17,458.43
27/01/25	UPI-PRADEEP LALJI DUBEY-Q150808884@YBL-YESB0YBLUPI-502737070427-SENT USING PAYTM U	0000502737070427	27/01/25	40.00	17,418.43
28/01/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-502843713991-SENT USING PAYTM U	0000502843713991	28/01/25	48.00	17,370.43
28/01/25	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-502844585947-NA	0000502844585947	28/01/25	55.00	17,315.43
28/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P AYTM-YESB0PTMUPI-502845906034-NA	0000502845906034	28/01/25	200.00	17,115.43
28/01/25	UPI-NILESH SAHEBRAO LAND-Q836127222@YBL-YESB0YBLUPI-502846458986-SENT USING PAYT M U	0000502846458986	28/01/25	18.00	17,097.43
28/01/25	UPI-SHOKIN PAAN PALACE-GPAY-11244133850@OKBIZAXIS-UTIB0000553-502846838701-SENT USING PAYTM U	0000502846838701	28/01/25	20.00	17,077.43
28/01/25	UPI-MA SHIVGAVRI PAN MAN-GPAY-11255494340@OKBIZAXIS-UTIB0000553-502847786375-SENT USING PAYTM U	0000502847786375	28/01/25	20.00	17,057.43
28/01/25	UPI-SANTOSH RAMRAO WAGAR-BOISM-9420408287@BOI-BKID0008770-502847811236-MERCHANT	0000502847811236	28/01/25	5.00	17,052.43

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Statement of account

	QR					
28/01/25	UPI-GANGA PETROLEUM-PAYTM-64422984@PTYS-YESB0PTMUPI-502849313942-SENT USING PAYTM U	0000502849313942	28/01/25	100.00		16,952.43
28/01/25	UPI-WAMANRAO GULABCHAND-PAYTMQR5932CL@PAYTM-YESB0PTMUPI-502849559534-NA	0000502849559534	28/01/25	140.00		16,812.43
28/01/25	UPI-ASHISH GOPICHAND GOP-Q928057150@YBL-YESB0YBLUPI-502851216465-SENT USING PAYTM U	0000502851216465	28/01/25	40.00		16,772.43
28/01/25	IMPS-502816540709-CHINTAMANI FINLEASE -I CIC-XXXXXXXX6922-BULD47854348	0000502816540709	28/01/25		2,469.00	19,241.43
28/01/25	UPI-JASWANT-Q435091199@YBL-YESB0YBLUPI-502852031231-SENT USING PAYTM U	0000502852031231	28/01/25	50.00		19,191.43
28/01/25	UPI-GUNWANT SADASHIV SAT-PAYTMQR28100505010118SLGY28OPWZ@PAYTM-YESB0PTMUPI-502852921307-NA	0000502852921307	28/01/25	75.00		19,116.43
28/01/25	UPI-TULSIRAJSAYYAM-Q638083988@YBL-YESB0YBLUPI-502852985363-SENT USING PAYTM U	0000502852985363	28/01/25	85.00		19,031.43
28/01/25	UPI-ZOMATO LIMITED-ZOMATOFD.PAYU@HDFCBANK-HDFC0000499-502885659607-UPIINTENT	0000502885659607	28/01/25	232.94		18,798.49
29/01/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM-YESB0PTMUPI-502901844922-OIDMPOKKETVA11C308	0000502901844922	29/01/25	430.90		18,367.59
29/01/25	UPI-BASANT KUMAR FARKUND-BHARATPE.90067986168@FBPE-FDRL0001382-502960973192-PAYTO BHARATPE ME	0000502960973192	29/01/25	35.00		18,332.59
29/01/25	UPI-BBS CHICKEN HOUSE-BBSCHICKENHOUSE.68070005@HDFCBANK-HDFC0000001-502962191743-SENT USING PAYTM U	0000502962191743	29/01/25	240.00		18,092.59
29/01/25	UPI-CARE MEDICAL STORES-Q700285215@YBL-Y	0000502962444653	29/01/25	30.00		18,062.59

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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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 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	ESB0YBLUPI-502962444653-SENT USING PAYTM U				
29/01/25	UPI-BANDU BHIMRAO	0000502962485938	29/01/25	128.00	17,934.59
	TAYDE-BANDUBHAUTAYDE-1				
	@OKAXIS-TAUB0001014-502962485938-SENT USING PAYTM U				
29/01/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-502962568929-SENT USING PAYTM U	0000502962568929	29/01/25	20.00	17,914.59
29/01/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-502962586371-SENT USING PAYTM U	0000502962586371	29/01/25	20.00	17,894.59
29/01/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-502964214850-SENT USING PAYTM U	0000502964214850	29/01/25	35.00	17,859.59
29/01/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-502968456859-SENT USING PAYTM U	0000502968456859	29/01/25	20.00	17,839.59
29/01/25	UPI-GOLDEN ERA CONVENT S-BOISM-7000511306@BOI-BKID0009465-502968574854-MERCHANT QR	0000502968574854	29/01/25	90.00	17,749.59
29/01/25	UPI-GOLDEN ERA CONVENT S-BOISM-7000511306@BOI-BKID0009465-502968610380-MERCHANT QR	0000502968610380	29/01/25	45.00	17,704.59
29/01/25	UPI-GOLDEN ERA CONVENT S-BOISM-7000511306@BOI-BKID0009465-502968643448-MERCHANT QR	0000502968643448	29/01/25	10.00	17,694.59
29/01/25	UPI-VARMA FILLING STATIO-PAYTMQR5JTQVE@P TYS-YESB0PTMUPI-502969761530-SENT USING PAYTM U	0000502969761530	29/01/25	150.00	17,544.59
29/01/25	UPI-BORIKAR BIRYANI CENT-7775031568@OKBI ZAXIS-UTIB0000553-502970531568-SENT USING PAYTM U	0000502970531568	29/01/25	40.00	17,504.59
29/01/25	UPI-LAXMAN SUNDERLAL SAR-PAYTMQR62UW9V@P TYS-YESB0PTMUPI-502970830684-SENT USING	0000502970830684	29/01/25	60.00	17,444.59

HDFC BANK LIMITED

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 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	PAYTM U					
29/01/25	UPI-RAKESH GULABRAO	0000502972169834	29/01/25	20.00		17,424.59
	TUMD-RAKESHTUMDAM40- 1@OKAXIS-ESMF0001227-502972169834-SENT U SING PAYTM U					
29/01/25	UPI-WE MED PHARMACY-GPAY-11251738519@OKB IZAXIS-UTIB0000553-502974344347-SENT USI NG PAYTM U	0000502974344347	29/01/25	60.00		17,364.59
29/01/25	UPI-DINESH PAL-Q367391199@YBL-YESB0YBLU PI-502974400423-SENT USING PAYTM U	0000502974400423	29/01/25	20.00		17,344.59
30/01/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-503001668743-PAY TO BHARATPE ME	0000503001668743	30/01/25	35.00		17,309.59
30/01/25	UPI-DIKSHANT SUDHAKAR M-8308230352@PTYE S-SBIN0011428-503051867418-UPI	0000503051867418	30/01/25	2,000.00		15,309.59
30/01/25	UPI-ROSHAN CHAITRAM SAWA-PAYTMQR1X6PFM5E U6@PAYTM-YESB0PTMUPI-503079299266-NA	0000503079299266	30/01/25	60.00		15,249.59
30/01/25	UPI-MAGANLAL SHIVLALJI S-Q60056351@YBL-B ARB0MAUDAX-503079340438-SENT USING PAYTM U	0000503079340438	30/01/25	50.00		15,199.59
30/01/25	UPI-PARMATMA AK PAN SHOP-7507453367-1@OK BIZAXIS-UTIB0000553-503081697910-SENT US ING PAYTM U	0000503081697910	30/01/25	20.00		15,179.59
30/01/25	UPI-ASHISH SURESH PURI-8446808969@MBK-PP IW0881822-503014227587-NA	0000503014227587	30/01/25		900.00	16,079.59
30/01/25	UPI-PARMATMA AK PAN SHOP-7507453367-1@OK BIZAXIS-UTIB0000553-503082734893-SENT US ING PAYTM U	0000503082734893	30/01/25	20.00		16,059.59
30/01/25	UPI-DEVDA PURUSHOTTAM G-BHARATPE.900710 07648@FBPE-FDRL0001382-503083641590-PAY TO DEVDA PURU	0000503083641590	30/01/25	1,000.00		15,059.59
30/01/25	UPI-SUBHASH WAMANRAO	0000503089675212	30/01/25	29.00		15,030.59

HDFC BANK LIMITED

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

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 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
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 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	ANV-PAYTM.S14GB9A@P				
	TY-YESB0MCHUPI-503089675212-SENT USING P				
	AYTM U				
31/01/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679	0000503192678178	31/01/25	79.00	14,951.59
	86168@FBPE-FDRL0001382-503192678178-PAY				
	TO BHARATPE ME				
31/01/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100	0000503194655827	31/01/25	145.00	14,806.59
	18@BOI-BKID0009665-503194655827-MERCHANT				
	QR				
31/01/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-50	0000503194756685	31/01/25	20.00	14,786.59
	3194756685-SENT USING PAYTM U				
31/01/25	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692	0000503196177594	31/01/25	20.00	14,766.59
	3719@YESBANKLTD-YESB0YESUPI-503196177594				
	-PAY TO BHARATPE ME				
31/01/25	UPI-ZOMATO LIMITED-ZOMATO4.PAYU@ICICI-IC	0000503113163207	31/01/25	264.44	14,502.15
	IC0DC0099-503113163207-UPIINTENT				
31/01/25	UPI-F DURWA FILLING STAT-Q720398669@YBL-	0000503100223755	31/01/25	100.00	14,402.15
	YESB0YBLUPI-503100223755-SENT USING PAYT				
	M U				
31/01/25	UPI-WE MED PHARMACY-GPAY-11251738519@OKB	0000503100446183	31/01/25	75.00	14,327.15
	IZAXIS-UTIB0000553-503100446183-SENT USI				
	NG PAYTM U				
31/01/25	UPI-MAYUR DINESH	0000503100549105	31/01/25	20.00	14,307.15
	GAUTAM-MAYURGAUTAM437@O				
	KICICI-KKBK0001841-503100549105-SENT USI				
	NG PAYTM U				
31/01/25	UPI-SHITAL ANAND CHOKHAN-BHARATPE.900604	0000503101517942	31/01/25	50.00	14,257.15
	79327@FBPE-FDRL0001382-503101517942-PAY				
	TO BHARATPE ME				
31/01/25	UPI-BEST WINES-VYAPAR.169281930428@HDFCB	0000503104398670	31/01/25	215.00	14,042.15
	ANK-HDFC0000001-503104398670-SENT USING				
	PAYTM U				

HDFC BANK LIMITED

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 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

31/01/25	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-503104612074 -PAY TO BHARATPE ME	0000503104612074	31/01/25	120.00		13,922.15
31/01/25	NEFT CR-ICIC0000105-SAVITA OIL TECHNOLOG IES LTD-ASHISH SURESH PURI-ICICN42025013 100029603 SOTL SALARY JAN 25/SGB0-000167	ICICN42025013100 029603	31/01/25		79,233.00	93,155.15
31/01/25	UPI-GIRDHAR FINLEASE PRI-GIRDHAR77@ICICI -ICIC0DC0099-503131051405-UPI	0000503131051405	31/01/25	26,200.00		66,955.15
31/01/25	IMPS-503123092951-GIRDHAR FINLEASE PRI-I CIC-XXXXXXXXX0077-IMPSGFPLF00000037368ASH ISH19664	0000503123092951	31/01/25		19,664.00	86,619.15
31/01/25	UPI-XXXXXX0208-ICIC0001643-503139737035- UPI	0000503139737035	31/01/25	21,960.00		64,659.15
01/02/25	UPI-CAPITALNOW-CAPITALNOW831316.RZP@RXAI RTEL-AIRP0000011-503245587722-CAPITALNOW CAPITALN	0000503245587722	01/02/25	22,880.00		41,779.15
01/02/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100 18@BOI-BKID0009665-503210120597-MERCHANT QR	0000503210120597	01/02/25	110.00		41,669.15
01/02/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-50 3210920003-SENT USING PAYTM U	0000503210920003	01/02/25	20.00		41,649.15
01/02/25	NEFT CR-ICIC0SF0002-GOLDLINE FINANCE PRI VATE LIMITED-ASHISHSURESHPUR-ICICN42025 020152073687	ICICN42025020152 073687	01/02/25		19,404.00	61,053.15
01/02/25	UPI-ANAND PAN PALACE AND-317272054935090 @CNRB-CNRB0015143-503212039096-PAY TO ME RCHANT	0000503212039096	01/02/25	50.00		61,003.15
01/02/25	UPI-RUFILO-778899018446808969@YESBANKLTD -YESB0000001-503258766707-UPI	0000503258766707	01/02/25	19,708.00		41,295.15
01/02/25	IMPS-503213237024-ARNOLD HOLDINGS LIMITE D-YESB-XXXXXXXXXX2327-TRADOFINADISBURSA L	0000503213237024	01/02/25		18,404.97	59,700.12

HDFC BANK LIMITED

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01/02/25	UPI-PURUSHOTTAM NARAYAN -PAYTM.S15EZXX@P TY-YESB0MCHUPI-503214497234-SENT USING P AYTM U	0000503214497234	01/02/25	15.00		59,685.12
01/02/25	UPI-MANO HAR AGENCIES-PAYTM-956130@PTY-S-Y ESB0PTMUPI-503215620080-SENT USING PAYTM U	0000503215620080	01/02/25	200.00		59,485.12
01/02/25	UPI-AJIJ KHANSIKANDARKHAN-BHARATPE.9R0J0U 7W2W569726@FBPE-FDRL0001382-503216028287 -PAY TO BHARATPE ME	0000503216028287	01/02/25	20.00		59,465.12
01/02/25	UPI-RAVINDRA MADHUKAR MA-Q609539949@YBL- YESB0YBLUPI-503216747227-SENT USING PAYT M U	0000503216747227	01/02/25	280.00		59,185.12
01/02/25	UPI-RAVINDRA MADHUKAR MA-Q609539949@YBL- YESB0YBLUPI-503216784899-SENT USING PAYT M U	0000503216784899	01/02/25	160.00		59,025.12
01/02/25	UPI-RAJU BANARASI LASSI-GPAY-11231805906 @OKBIZAXIS-UTIB0000553-503216884941-SENT USING PAYTM U	0000503216884941	01/02/25	30.00		58,995.12
01/02/25	UPI-QADIR KHAN NAWAB KHA-PAYTMQR1I3VSJ6W MW@PAYTM-YESB0PTMUPI-503216912476-NA	0000503216912476	01/02/25	20.00		58,975.12
01/02/25	UPI-THE LITTLE STEPS-Q286262816@YBL-YESB 0YBLUPI-503217322520-SENT USING PAYTM U	0000503217322520	01/02/25	636.00		58,339.12
01/02/25	UPI-HITESH ANNAJI BHASGA-PAYTMQRUNG4AS4I Q6@PAYTM-YESB0PTMUPI-503217518555-NA	0000503217518555	01/02/25	40.00		58,299.12
01/02/25	IMPS-503216903376-MR ASHISH PURI-SBIN- XXXXXXXXXXXX0461-HI	0000503216903376	01/02/25		1,100.00	59,399.12
01/02/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-503217691659-PAY TO BHARATPE ME	0000503217691659	01/02/25	25.00		59,374.12
01/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-503217761701-SENT USING P	0000503217761701	01/02/25	29.00		59,345.12

HDFC BANK LIMITED

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	AYTM U				
01/02/25	IMPS-503217379505-APARNA PANDA-INDB-XXXX XXXX3142-MISC	0000503217379505	01/02/25	20,000.00	39,345.12
01/02/25	UPI-AVINASH RAMCHANDRA -A2611@SBI-SBIN0 002161-503221051392-SENT USING PAYTM U	0000503221051392	01/02/25	500.00	38,845.12
01/02/25	UPI-CHINTAMANI FINLEASE-CHINTAMANIFINLEA SEIM@ICICI-ICIC0DC0099-503220643255-FOR EMI PAYMENT	0000503220643255	01/02/25	3,267.00	35,578.12
01/02/25	UPI-ZOMATO PRIVATE LIMIT-ZOMATO.PAYU@AXI SBANK-UTIB0000000-503283722108-UPIINTENT	0000503283722108	01/02/25	461.84	35,116.28
01/02/25	UPI-RD WINESRD WINES-Q729382704@YBL-YESB 0YBLUPI-503222870443-SENT USING PAYTM U	0000503222870443	01/02/25	145.00	34,971.28
01/02/25	UPI-HITESH ANNAJI BHASGA-PAYTMQR64W7EO@P TYS-YESB0PTMUPI-503222993556-SENT USING PAYTM U	0000503222993556	01/02/25	90.00	34,881.28
02/02/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-503300355441-OIDMPOKKETIA1A1 E79	0000503300355441	02/02/25	1,600.80	33,280.48
02/02/25	UPI-SENSES PHARMACY-9881746754@ICICI-ICI C0DC0099-503306068070-SENT USING PAYTM U	0000503306068070	02/02/25	170.00	33,110.48
02/02/25	UPI-GEETA RAKESH TIWARI-PAYTMQR14P5KS@PA YTM-YESB0PTMUPI-503331966738-NA	0000503331966738	02/02/25	20.00	33,090.48
02/02/25	UPI-HARSHAKOTHARI-PAYTMQR104G8Y8RGD@PAYT M-YESB0PTMUPI-503332232618-NA	0000503332232618	02/02/25	370.00	32,720.48
02/02/25	UPI-THEKINGSSHAWARMA-Q815129673@YBL-YESB 0YBLUPI-503332579326-SENT USING PAYTM U	0000503332579326	02/02/25	290.00	32,430.48
02/02/25	UPI-FATAKPAY DIGITAL PRI-FATAKPAYDIGITAL 136700.RZP@AXISBANK-UTIB0000100-95379069 0335-OUTSTANDING AMOUNT	0000953790690335	02/02/25	7,228.70	25,201.78
02/02/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-503337777426-PAY TO BHARATPE ME	0000503337777426	02/02/25	10.00	25,191.78

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

02/02/25	UPI-AJAY NAGPURE-Q450312679@YBL-YESB0YBL UPI-503340884375-SENT USING PAYTM U	0000503340884375	02/02/25	100.00		25,091.78
02/02/25	UPI-PRAFUL RAMKRUSHNA HU-BHARATPE9072519 6672@YESBANKLTD-YESB0YESUPI-503342604430 -PAY TO BHARATPE ME	0000503342604430	02/02/25	60.00		25,031.78
03/02/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-503400473917-OIDMPOKKETVA167 0A5	0000503400473917	03/02/25	144.40		24,887.38
03/02/25	UPI-MR VASUDEO SOMAJI RA-PAYTMQR65T60M@P TYS-YESB0PTMUPI-503443805465-SENT USING PAYTM U	0000503443805465	03/02/25	46.00		24,841.38
03/02/25	UPI-MR DEVARAO PARASRAM-Q592376266@YBL- YESB0YBLUPI-503412160327-SENT USING PAYT M U	0000503412160327	03/02/25	20.00		24,821.38
03/02/25	ACH D- TP ACH ZEDLEAFIN-1706078029	0000003974271666	03/02/25	6,985.00		17,836.38
03/02/25	UPI-ANAND PAN PALACE AND-317272054935090 @CNRB-CNRB0015143-503447877417-PAY TO ME RCHANT	0000503447877417	03/02/25	30.00		17,806.38
03/02/25	UPI-ANAND PAN PALACE AND-317272054935090 @CNRB-CNRB0015143-503448720929-PAY TO ME RCHANT	0000503448720929	03/02/25	70.00		17,736.38
03/02/25	UPI-BRANCH-BRANCHONLINE@AXL-UTIB0AXLUPI- 503480704069-COLLECT REQUEST FR	0000503480704069	03/02/25	5,751.00		11,985.38
03/02/25	IMPS-503413110100-BRANCH INTERNATIONAL-I CIC-XXXXXXXX0890-47730715 CF	0000503413110100	03/02/25		4,529.00	16,514.38
03/02/25	BAJAJFINOTP_BFL01072342354_111568640	0000000000000000	03/02/25	2,621.00		13,893.38
03/02/25	UPI-C DURWA FILLING STAT-Q331355291@YBL- YESB0YBLUPI-503451580986-SENT USING PAYT M U	0000503451580986	03/02/25	200.00		13,693.38
03/02/25	NEFT CR-ICIC0SF0002-FDPL FINANCE PRIVATE LIMITED-ASHISHPURI-ICICN420250203531788 20	ICICN42025020353 178820	03/02/25		6,528.00	20,221.38

HDFC BANK LIMITED

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

03/02/25	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-5 03487312112-UPI	0000503487312112	03/02/25	183.00		20,038.38
03/02/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100 18@BOI-BKID0009665-503410257692-MERCHANT QR	0000503410257692	03/02/25	118.00		19,920.38
03/02/25	UPI-SHARDA SATISH GHAVGH-Q304884801@YBL- YESB0YBLUPI-503458491020-SENT USING PAYT M U	0000503458491020	03/02/25	20.00		19,900.38
04/02/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-503561182677-PAY TO BHARATPE ME	0000503561182677	04/02/25	80.00		19,820.38
04/02/25	UPI-KHAN SAHIL SHAKIL-PAYTMQR64RH6G@PTYS -YESB0PTMUPI-503561614923-SENT USING PAY TM U	0000503561614923	04/02/25	30.00		19,790.38
04/02/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKBK0001841-503564981330-SENT USI NG PAYTM U	0000503564981330	04/02/25	20.00		19,770.38
04/02/25	ACH D- SMFGINDIACREDITCOLTD-073602211813	0000008018467035	04/02/25	14,108.00		5,662.38
04/02/25	IMPS-503517236151-MAHASHAKTI FINANCIER-I CIC-XXXXXXXX0208-MSF_IMPS410787	0000503517236151	04/02/25		1.00	5,663.38
04/02/25	IMPS-503517236407-MAHASHAKTI FINANCIER-I CIC-XXXXXXXX0208-MSF_IMPS410787	0000503517236407	04/02/25		15,875.00	21,538.38
04/02/25	UPI-MRS ANITA ANIL PATIL-ANITTAAPATILL-1 @OKICICI-MAHB0000846-503524733186-UPI	0000503524733186	04/02/25	12,000.00		9,538.38
04/02/25	UPI-LALITABAI NANHELAL G-Q050411272@YBL- YESB0YBLUPI-503571217147-SENT USING PAYT M U	0000503571217147	04/02/25	300.00		9,238.38
04/02/25	UPI-HITESH ANNAJI BHASGA-PAYTMQRUNG4AS4I Q6@PAYTM-YESB0PTMUPI-503571330861-NA	0000503571330861	04/02/25	40.00		9,198.38
04/02/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O	0000503576257960	04/02/25	20.00		9,178.38

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	KICICI-KKBK0001841-503576257960-SENT USI NG PAYTM U					
05/02/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-503609243737-OIDMPOKKETVA11A 504	0000503609243737	05/02/25	269.50		8,908.88
05/02/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-503600549678-OIDMPOKKETVA16A 499	0000503600549678	05/02/25	67.20		8,841.68
05/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-503678840784-SENT USING P AYTM U	0000503678840784	05/02/25	42.00		8,799.68
05/02/25	UPI-AIRTEL PAYMENTS BANK-AIRTEL-BILLPAYM ENT.PAYTM@PTYBL-YESB0PTMUPI-503653191046 -AIRTEL POSTPAID BI	0000503653191046	05/02/25	1,888.00		6,911.68
05/02/25	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P AYTM-YESB0PTMUPI-503680895278-NA	0000503680895278	05/02/25	100.00		6,811.68
05/02/25	UPI-RUPALI SUKHARAM BOBH-Q462778662@YBL- YESB0YBLUPI-503681268494-SENT USING PAYT M U	0000503681268494	05/02/25	40.00		6,771.68
05/02/25	UPI-MR RAVINDRAKUMAR SUK-Q149212303@YBL- YESB0YBLUPI-503686003192-SENT USING PAYT M U	0000503686003192	05/02/25	30.00		6,741.68
05/02/25	UPI-PRADIP LALJI DUBEY-PAYTMQR5XF7FI@PTY S-YESB0PTMUPI-503686739461-SENT USING PA YTM U	0000503686739461	05/02/25	20.00		6,721.68
05/02/25	IMPS-503621394656-UNIFINZ CAPITAL INDI-I CIC-XXXXXXXX1467-FTTRANSFERP2A	0000503621394656	05/02/25		12,903.00	19,624.68
05/02/25	UPI-KANCHAN PRADEEP DUBE-BAJAJPAY.687972 9.06426685@INDUS-INDB0MERCHA-50369204022 4-SENT USING PAYTM U	0000503692040224	05/02/25	75.00		19,549.68
06/02/25	UPI-BBS CHICKEN HOUSE-BBSCHICKENHOUSE.68	0000503795031964	06/02/25	450.00		19,099.68

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

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 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
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 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	070005@HDFCBANK-HDFC0000001-503795031964 -SENT USING PAYTM U					
06/02/25	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-503795548139-NA	0000503795548139	06/02/25	70.00		19,029.68
06/02/25	UPI-PRADIP LALJI DUBEY-PAYTMQR5XF7FI@PTY S-YESB0PTMUPI-503797713214-SENT USING PA YTM U	0000503797713214	06/02/25	105.00		18,924.68
06/02/25	UPI-RUPEEREDEE-RUPEEREDEE964413.RZP@RXAI RTEL-AIRP0000011-503712144455-RUPEEREDEE	0000503712144455	06/02/25	10,793.91		8,130.77
06/02/25	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK- INDB0000399-503709102212-UPI	0000503709102212	06/02/25		3,000.00	11,130.77
06/02/25	UPI-RUPEEREDEE-RUPEEREDEE964413.RZP@RXAI RTEL-AIRP0000011-503712958648-RUPEEREDEE	0000503712958648	06/02/25	10,794.03		336.74
06/02/25	IMPS-503713431536-ARIHANT CAPITAL MARKET S LIMITED-NSPB-XXXXXXXXX5204-SENDMONEY TO GETPROSPER	0000503713431536	06/02/25		1.00	337.74
06/02/25	IMPS-503713584546-FINCFRIENDS PRIVATE -I CIC-XXXXXXXX1640-204865099	0000503713584546	06/02/25		2,550.00	2,887.74
06/02/25	UPI-RUPEEREDEE-RUPEEREDEE964413.RZP@RXAI RTEL-AIRP0000011-503713300343-RUPEEREDEE	0000503713300343	06/02/25	1,851.72		1,036.02
06/02/25	NEFT CR-YESB0000001-MPOKKET FINANCIAL SE RVICES PVT LTD-ASHISH SURESH PURI-YESBN1 2025020605875638	YESBN12025020605 875638	06/02/25		2,834.00	3,870.02
06/02/25	UPI-RUPEEREDEE-RUPEEREDEE964413.RZP@RXAI RTEL-AIRP0000011-503714239778-RUPEEREDEE	0000503714239778	06/02/25	1,851.73		2,018.29
06/02/25	IMPS-503714714109-FINCFRIENDS PRIVATE -I CIC-XXXXXXXX1640-204865319	0000503714714109	06/02/25		9,350.00	11,368.29

HDFC BANK LIMITED

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 NAGPUR 440010
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JOINT HOLDERS :

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 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

06/02/25	UPI-SALARY NOW-SALARY.NOW@ICICI-ICIC0DC0 099-503744794412-SN-SAL00435545	0000503744794412	06/02/25	6,985.00		4,383.29
06/02/25	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P AYTM-YESB0PTMUPI-503702667903-NA	0000503702667903	06/02/25	100.00		4,283.29
06/02/25	UPI-MR KISHOR CHUHADMAL-8855881104-2@OK BIZAXIS-UTIB0000553-503704635314-SENT US ING PAYTM U	0000503704635314	06/02/25	65.00		4,218.29
06/02/25	NEFT CR-ICIC0SF0002-ZED LEAFIN PRIVATE L IMITED-ASHISHSURESHPURI-ICICN42025020655 419670 SALARY NOW	ICICN42025020655 419670	06/02/25		10,584.00	14,802.29
06/02/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKBK0001841-503709085806-SENT USI NG PAYTM U	0000503709085806	06/02/25	20.00		14,782.29
06/02/25	REV-UPI-50100289742327-8446808969@PTSBI- 503709085806-SENT USING PAYTM UPI	0000503709085806	06/02/25		20.00	14,802.29
06/02/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KSBI-ESFB0001001-503741829260-UPI	0000503741829260	06/02/25	20.00		14,782.29
07/02/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-503800150319-OIDMPOKKETVA15F 14C	0000503800150319	07/02/25	430.90		14,351.39
07/02/25	UPI-VIVEK KHODE-Q586935383@YBL-YESB0YBL UPI-503810894072-SENT USING PAYTM U	0000503810894072	07/02/25	70.00		14,281.39
07/02/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKBK0001841-503810889253-SENT USI NG PAYTM U	0000503810889253	07/02/25	10.00		14,271.39
07/02/25	REV-UPI-50100289742327-8446808969@PTSBI- 503810889253-SENT USING PAYTM UPI	0000503810889253	07/02/25		10.00	14,281.39
07/02/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O	0000503846259607	07/02/25	10.00		14,271.39

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	KSBI-ESFB0001001-503846259607-UPI				
07/02/25	UPI-APARNA PANDA-APPYVIIIIX@OKAXIS-INDB	0000503852839411	07/02/25	4,000.00	10,271.39
	0000399-503852839411-UPI				
07/02/25	UPI-LALJI RAMPRASAD GUPT-Q315294217@YBL-	0000503813986652	07/02/25	20.00	10,251.39
	YESB0YBLUPI-503813986652-SENT USING PAYT				
	M U				
07/02/25	UPI-DILIP KAWALURAM	0000503814905531	07/02/25	20.00	10,231.39
	DHAN-PAYTMQR5WUH0E@P				
	TYS-YESB0PTMUPI-503814905531-SENT USING				
	PAYTM U				
07/02/25	UPI-MD	0000503815530113	07/02/25	280.00	9,951.39
	SADDAM-PAYTMQRNXBMXEA13G@PAYTM-YE				
	SB0PTMUPI-503815530113-NA				
07/02/25	UPI-SUBHASH WAMANRAO	0000503819875989	07/02/25	29.00	9,922.39
	ANV-PAYTM.S14GB9A@P				
	TY-YESB0MCHUPI-503819875989-SENT USING P				
	AYTM U				
07/02/25	UPI-VINOD NAGORAO PANDE-BHARATPE.9006772	0000503821263795	07/02/25	40.00	9,882.39
	1722@FBPE-FDRL0001382-503821263795-PAY T				
	O BHARATPE ME				
07/02/25	UPI-KHAN SAHIL SHAKIL-PAYTMQR64RH6G@PTYS	0000503822371268	07/02/25	40.00	9,842.39
	-YESB0PTMUPI-503822371268-SENT USING PAY				
	TM U				
07/02/25	UPI-RUPALI DINESH NINAVE-PAYTM.S14IGI0@P	0000503822515182	07/02/25	130.00	9,712.39
	TY-YESB0MCHUPI-503822515182-SENT USING P				
	AYTM U				
07/02/25	UPI-NIKHLESH KESHAV MUDL-Q712268025@YBL-	0000503827017400	07/02/25	20.00	9,692.39
	YESB0YBLUPI-503827017400-SENT USING PAYT				
	M U				
08/02/25	UPI-SUBHASH WAMANRAO	0000503929044161	08/02/25	27.00	9,665.39
	ANV-PAYTM.S14GB9A@P				
	TY-YESB0MCHUPI-503929044161-SENT USING P				

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 ASHISH SURESH PURI
 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	AYTM U				
08/02/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-503929994809-PAY TO BHARATPE ME	0000503929994809	08/02/25	55.00	9,610.39
08/02/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-503905080134-OIDMPOKKETVA1D6 7AD	0000503905080134	08/02/25	524.00	9,086.39
08/02/25	UPI-MANO HAR AGENCIES-PAYTM-956130@PTYS-Y ESB0PTMUPI-503932177587-SENT USING PAYTM U	0000503932177587	08/02/25	200.00	8,886.39
08/02/25	UPI-PANKAJ PAN PALACE-9881478829-2@OKBIZ AXIS-UTIB0000553-503933598936-SENT USING PAYTM U	0000503933598936	08/02/25	20.00	8,866.39
08/02/25	UPI-AMBAGUHE RAHUL PRAKA-PAYTMQR101ALDYP 5Z@PAYTM-YESB0PTMUPI-503934562818-NA	0000503934562818	08/02/25	35.00	8,831.39
08/02/25	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-503917621046-UPI	0000503917621046	08/02/25	810.44	8,020.95
08/02/25	UPI-UTTAM SHANKARRAO-Q172027756@YBL-YESB 0YBLUPI-503935881344-SENT USING PAYTM U	0000503935881344	08/02/25	20.00	8,000.95
08/02/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-503936607102-PAY TO BHARATPE ME	0000503936607102	08/02/25	40.00	7,960.95
08/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-503937210285-SENT USING P AYTM U	0000503937210285	08/02/25	25.00	7,935.95
08/02/25	UPI-SAKHI HEALTHY FOOD P-SAKHI91305820@B ARODAMPAY-BARB0AMBABA-503937857013-VERIF IED MERCHANT	0000503937857013	08/02/25	120.00	7,815.95
08/02/25	UPI-NILESH PATEL-PAYTMQR5WUGKJ@PTYS-YESB 0PTMUPI-503939771238-SENT USING PAYTM U	0000503939771238	08/02/25	20.00	7,795.95

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 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
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 Branch Code : 102 Product Code : 161

From : 01/12/2024

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Statement of account

08/02/25	UPI-RD WINESRD WINES-Q574611933@YBL-YESB 0YBLUPI-503942449292-SENT USING PAYTM U	0000503942449292	08/02/25	220.00		7,575.95
08/02/25	UPI-KANCHAN PRADEEP DUBE-BAJAJPAY.687972 9.06426685@INDUS-INDB0MERCHA-50394262834 6-SENT USING PAYTM U	0000503942628346	08/02/25	110.00		7,465.95
08/02/25	UPI-ZOMATO PRIVATE LIMIT-ZOMATO.PAYU@AXI SBANK-UTIB0000000-503946945352-UPIINTENT	0000503946945352	08/02/25	222.44		7,243.51
09/02/25	UPI-RAMTEKE TEA STALL-GPAY-11244979780@O KBIZAXIS-UTIB0000553-504024916322-SENT U SING PAYTM U	0000504024916322	09/02/25	20.00		7,223.51
09/02/25	UPI-MOHD SALEEM MOHD ANW-Q885061691@YBL- YESB0YBLUPI-504027920912-SENT USING PAYT M U	0000504027920912	09/02/25	800.00		6,423.51
09/02/25	UPI-AROHI VEGETABLES-GPAY-11240871819@OK BIZAXIS-UTIB0000553-504019922071-SENT US ING PAYTM U	0000504019922071	09/02/25	10.00		6,413.51
09/02/25	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-504027922592 -PAY TO BHARATPE ME	0000504027922592	09/02/25	20.00		6,393.51
09/02/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100 18@BOI-BKID0009665-504016924140-MERCHANT QR	0000504016924140	09/02/25	118.00		6,275.51
09/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-504007922314-SENT USING P AYTM U	0000504007922314	09/02/25	50.00		6,225.51
09/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-504000922665-SENT USING P AYTM U	0000504000922665	09/02/25	10.00		6,215.51
09/02/25	UPI-KALPANA KISHORE WANK-Q162944116@YBL- YESB0YBLUPI-504069661184-UPI	0000504069661184	09/02/25	50.00		6,165.51

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 NAGPUR 440010
 MAHARASHTRA INDIA

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 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
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 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

09/02/25	UPI-RAMJI NEMA-BHARATPE.90068006713@FBPE -FDRL0001382-504077329245-PAY TO BHARATP E ME	0000504077329245	09/02/25	20.00	6,145.51
09/02/25	UPI-CULVER MAX ENTERTAIN-PAYTM-8742454@P TYBL-YESB0PTMUPI-504010603292-UPI MANDAT	0000504010603292	09/02/25	399.00	5,746.51
09/02/25	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-504084194108-UPI	0000504084194108	09/02/25	75.00	5,671.51
09/02/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKBK0001841-504094855637-UPI	0000504094855637	09/02/25	20.00	5,651.51
10/02/25	UPI-WE MED PHARMACY-GPAY-11251738519@OKB IZAXIS-UTIB0000553-504111442181-UPI	0000504111442181	10/02/25	120.00	5,531.51
10/02/25	UPI-UMESH MANORTH SAHU-VYAPAR.1732045751 63@HDFCBANK-HDFC0000001-504114800890-UPI	0000504114800890	10/02/25	200.00	5,331.51
10/02/25	UPI-KARAN AUTOMOBILES-Q254567468@YBL-YES B0YBLUPI-504115263773-UPI	0000504115263773	10/02/25	1,470.00	3,861.51
10/02/25	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P AYTM-YESB0PTMUPI-504131132508-UPI	0000504131132508	10/02/25	100.00	3,761.51
10/02/25	UPI-MANOJ SANTOSHRAO BH-Q327656713@YBL- YESB0YBLUPI-504133947375-UPI	0000504133947375	10/02/25	1,150.00	2,611.51
10/02/25	UPI-KARAN PREMCHAND JAIS-Q027403475@YBL- YESB0YBLUPI-504134663011-UPI	0000504134663011	10/02/25	30.00	2,581.51
10/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S13AAO0@P TY-YESB0MCHUPI-504149199269-UPI	0000504149199269	10/02/25	58.00	2,523.51
10/02/25	UPI-SHARDA SATISH GHAVGH-Q898038253@YBL- YESB0YBLUPI-504149348784-UPI	0000504149348784	10/02/25	20.00	2,503.51
11/02/25	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-504257107638-UPI	0000504257107638	11/02/25	70.00	2,433.51
11/02/25	UPI-MAKEMYTRIP-MAKEMYTRIP@ICICI-ICIC0DC0	0000504257896949	11/02/25	1,745.50	688.01

HDFC BANK LIMITED

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 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	099-504257896949-UPI					
11/02/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-50 4267505726-UPI	0000504267505726	11/02/25	20.00		668.01
11/02/25	UPI-ZOMATO LTD-ZOMATO-ORDER@PTYBL-YESB0P TMUPI-504282371648-ZOMATO PAYMENT	0000504282371648	11/02/25	180.44		487.57
11/02/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100 18@BOI-BKID0009665-504290990390-MERCHANT QR	0000504290990390	11/02/25	50.00		437.57
11/02/25	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-504291647024-UPI	0000504291647024	11/02/25	50.00		387.57
11/02/25	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-504294580400-UPI	0000504294580400	11/02/25	322.33		65.24
11/02/25	UPI-SHARDA SATISH GHAVGH-Q898038253@YBL- YESB0YBLUPI-504299995875-UPI	0000504299995875	11/02/25	20.00		45.24
12/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-504307528351-UPI	0000504307528351	12/02/25	28.00		17.24
12/02/25	IMPS-504314002173-CHINTAMANI FINLEASE -I CIC-XXXXXXXXX6922-BULD48594593	0000504314002173	12/02/25		3,292.00	3,309.24
12/02/25	UPI-APARNA PANDA-APPYVIIIIX@OKAXIS-INDB 0000399-540954424154-UPI	0000540954424154	12/02/25		2,500.00	5,809.24
12/02/25	UPI-MR PRASHANT DADARAO -PAYTMQR5CCPB5@P TYS-YESB0PTMUPI-504332345515-UPI	0000504332345515	12/02/25	30.00		5,779.24
12/02/25	UPI-GUPTA AMAR LAKHANLAL-PAYTMQR681H96@P TYS-YESB0PTMUPI-504334326101-UPI	0000504334326101	12/02/25	20.00		5,759.24
12/02/25	UPI-AKASH HIWASE-PAYTMQR5X6SCC@PTY-YESB 0PTMUPI-504334702625-UPI	0000504334702625	12/02/25	12.00		5,747.24
12/02/25	UPI-ROYAL PARTY HALL AND-Q416302303@YBL- YESB0YBLUPI-504341067752-UPI	0000504341067752	12/02/25	1,500.00		4,247.24
12/02/25	UPI-ROYAL PARTY HALL AND-Q416302303@YBL- YESB0YBLUPI-504341397314-UPI	0000504341397314	12/02/25	180.00		4,067.24

HDFC BANK LIMITED

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12/02/25	UPI-WINE GALLERY-GPAY-11244470886@OKBIZA	0000504341588015	12/02/25	220.00		3,847.24
	XIS-UTIB0000553-504341588015-UPI					
12/02/25	UPI-MUKESH CHHOTELAL YAD-Q528899260@YBL-	0000504342050912	12/02/25	20.00		3,827.24
	YESB0YBLUPI-504342050912-UPI					
12/02/25	UPI-AKASH RAJU KHAIRNAR-Q530928686@YBL-Y	0000504342280161	12/02/25	195.00		3,632.24
	ESB0YBLUPI-504342280161-UPI					
12/02/25	UPI-SHRI ASTAVINAYK MEDI-9422124793@OKBI	0000504342604983	12/02/25	10.00		3,622.24
	ZAXIS-UTIB0000553-504342604983-UPI					
12/02/25	UPI-ZOMATO	0000504348866645	12/02/25	235.04		3,387.20
	LIMITED-ZOMATOFD.PAYU@HDFCBAN					
	K-HDFC0000499-504348866645-UPIINTENT					
13/02/25	UPI-TRUPTI MANOJ THAKUR-Q519595137@YBL-Y	0000504464323034	13/02/25	15.00		3,372.20
	ESB0YBLUPI-504464323034-UPI					
13/02/25	UPI-MOHAN BHURAO MASHID-Q134106443@YBL-	0000504464545963	13/02/25	20.00		3,352.20
	YESB0YBLUPI-504464545963-UPI					
13/02/25	UPI-RD WINESRD WINES-Q574611933@YBL-YESB	0000504478783222	13/02/25	145.00		3,207.20
	0YBLUPI-504478783222-UPI					
13/02/25	UPI-TULSIRAJSAYYAM-Q638083988@YBL-YESB0Y	0000504479155141	13/02/25	80.00		3,127.20
	BLUPI-504479155141-UPI					
13/02/25	UPI-HITESH ANNAJI BHASGA-PAYTMQRUNG4AS4I	0000504479251989	13/02/25	90.00		3,037.20
	Q6@PAYTM-YESB0PTMUPI-504479251989-UPI					
13/02/25	UPI-MAKE MY TRIP-MAKEMYTRIPONLINE@YBL-YE	0000504482509069	13/02/25	1,000.00		2,037.20
	SB0YBLUPI-504482509069-UPI					
13/02/25	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB	0000504440901412	13/02/25		1,000.00	3,037.20
	0000022-504440901412-R02 PHONEPE REVERS					
13/02/25	UPI-MAKEMYTRIP INDIA PVT-MAKEMYTRIP1.UPI	0000504483201939	13/02/25	1,000.00		2,037.20
	@HDFCBANK-HDFC0000484-504483201939-UPI					
13/02/25	UPI-MAKEMYTRIP INDIA PVT-MAKEMYTRIP1.UPI	0000504484021880	13/02/25		790.00	2,827.20
	@HDFCBANK-HDFC0000240-504484021880-MMT R					
	EFUND					
14/02/25	UPI-BASANT KUMAR	0000100007065024	14/02/25	25.00		2,802.20
	FARKUND-PAYTMQRGOL7519X					

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JOINT HOLDERS :

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Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	RV@PAYTM-YESB0PTMUPI-100007065024-UPI				
14/02/25	UPI-RUPALI DINESH NINAVE-PAYTM.S1A6KJ3@P	0000100007172540	14/02/25	30.00	2,772.20
	TY-YESB0MCHUPI-100007172540-UPI				
14/02/25	UPI-VIJAY TEA AND PAN SH-GPAY-1120888215	0000100012394398	14/02/25	50.00	2,722.20
	9@OKBIZAXIS-UTIB0000553-100012394398-UPI				
14/02/25	UPI-B DURWA FILLING STAT-Q577886603@YBL-	0000100015871019	14/02/25	100.00	2,622.20
	YESB0YBLUPI-100015871019-UPI				
14/02/25	UPI-DINESH PAL-Q343139417@YBL-YESB0YBLU	0000100016193621	14/02/25	20.00	2,602.20
	PI-100016193621-UPI				
14/02/25	UPI-SUBHASH WAMANRAO	0000100017738578	14/02/25	25.00	2,577.20
	ANV-PAYTM.S14GB9A@P				
	TY-YESB0MCHUPI-100017738578-UPI				
14/02/25	UPI-BBS CHICKEN HOUSE-BBSCHICKENHOUSE.68	0000100025427987	14/02/25	270.00	2,307.20
	070005@HDFCBANK-HDFC0000001-100025427987				
	-UPI				
14/02/25	UPI-VIVEK KHODE-Q586935383@YBL-YESB0YBL	0000100027931744	14/02/25	20.00	2,287.20
	UPI-100027931744-UPI				
14/02/25	UPI-BASANT KUMAR	0000100028253850	14/02/25	75.00	2,212.20
	FARKUND-PAYTMQR60UXZ8@P				
	TYS-YESB0PTMUPI-100028253850-UPI				
14/02/25	UPI-RAJKUMAR MOHAN NIKHA-Q490097257@YBL-	0000100033182866	14/02/25	75.00	2,137.20
	YESB0YBLUPI-100033182866-UPI				
14/02/25	UPI-CHANDRESH PRABHUDAS	0000100034999883	14/02/25	88.00	2,049.20
	-CHANDRESHPARMAR				
	953@OKSBI-SBIN0016099-100034999883-UPI				
14/02/25	UPI-PARMESHWAR	0000100036816707	14/02/25	500.00	1,549.20
	LODGE-BALAJIPERMESHWAR-1@				
	OKHDFCBANK-HDFC0009305-100036816707-UPI				
14/02/25	UPI-AVINASH RAMCHANDRA -A2611@SBI-SBIN0	0000100041510227	14/02/25	50.00	1,499.20
	002161-100041510227-UPI				
15/02/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM-	0000504605315436	15/02/25	262.50	1,236.70
	YESB0PTMUPI-504605315436-OIDMPOKKETVA11C				

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 ASHISH SURESH PURI
 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

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 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	015					
15/02/25	UPI-HASAN HUSAIN NADAF-BHARATPE.90069533	0000100058543311	15/02/25	20.00		1,216.70
	946@FBPE-FDRL0001382-100058543311-PAY TO BHARATPE ME					
15/02/25	UPI-NITIN COLDRINKS AND -GPAY-1125362377	0000100058643978	15/02/25	90.00		1,126.70
	0@OKBIZAXIS-UTIB0000553-100058643978-UPI					
15/02/25	UPI-NISHA VIKAS CHANDANS-BHARATPE9K0E7D2	0000100079721611	15/02/25	10.00		1,116.70
	S9F250032@YESBANKLTD-YESB0YESUPI-1000797 21611-PAY TO BHARATPE ME					
15/02/25	UPI-VARSHARANI FOODS-Q470209026@YBL-YESB	0000100083867629	15/02/25	40.00		1,076.70
	0YBLUPI-100083867629-UPI					
15/02/25	IMPS-504625432837-MPOKKET FINANCIAL SERV	0000504625432837	15/02/25		936.00	2,012.70
	ICES PVT-RATN-XXXXXXXXX4072-LOAN116942362 0					
15/02/25	UPI-DILDARKHN SHABASKHN -PAYTMQR5YDX17@P	0000100103144869	15/02/25	280.00		1,732.70
	TYS-YESB0PTMUPI-100103144869-UPI					
15/02/25	UPI-ABDULKHADAR RIYAJ SH-8888549916@OKBI	0000100103178090	15/02/25	20.00		1,712.70
	ZAXIS-UTIB0000553-100103178090-UPI					
16/02/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM-	0000504707090641	16/02/25	430.90		1,281.80
	YESB0PTMUPI-504707090641-OIDMPOKKETVA186 FA9					
16/02/25	UPI-SAKSHI DHARAMVEER SI-SAKSHISINGH9739	0000100106938048	16/02/25	150.00		1,131.80
	7-1@OKAXIS-PUNB0780900-100106938048-UPI					
16/02/25	UPI-SUBHASH WAMANRAO	0000100109907782	16/02/25	83.00		1,048.80
	ANV-PAYTM.S14GB9A@P					
	TY-YESB0MCHUPI-100109907782-UPI					
16/02/25	UPI-SUBHASH WAMANRAO	0000100109967724	16/02/25	15.00		1,033.80
	ANV-PAYTM.S14GB9A@P					
	TY-YESB0MCHUPI-100109967724-UPI					
16/02/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679	0000100110731180	16/02/25	55.00		978.80
	86168@FBPE-FDRL0001382-100110731180-PAY TO BHARATPE ME					

HDFC BANK LIMITED

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 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

16/02/25	UPI-RD WINESRD WINES-Q574611933@YBL-YESB 0YBLUPI-100135787815-UPI	0000100135787815	16/02/25	145.00		833.80
16/02/25	UPI-GUNWANT SADASHIV SAT-PAYTMQR28100505 01011UEPGGNIP030@PAYTM-YESB0PTMUPI-10013 6800054-UPI	0000100136800054	16/02/25	290.00		543.80
16/02/25	UPI-GUNWANT SADASHIV SAT-PAYTMQR28100505 01011UEPGGNIP030@PAYTM-YESB0PTMUPI-10013 6886843-UPI	0000100136886843	16/02/25	30.00		513.80
16/02/25	UPI-HITESH ANNAJI BHASGA-PAYTMQRUNG4AS4I Q6@PAYTM-YESB0PTMUPI-100137382341-UPI	0000100137382341	16/02/25	90.00		423.80
16/02/25	UPI-SAMIR AKIL ABDUL-Q385884903@YBL-YESB 0YBLUPI-100137674228-UPI	0000100137674228	16/02/25	100.00		323.80
17/02/25	UPI-GAYATRI GANESH VISHW-PAYTM.S13ANC6@P TY-YESB0MCHUPI-100158694227-UPI	0000100158694227	17/02/25	25.00		298.80
17/02/25	UPI-SUPER CARE MEDICAL-Q014738438@YBL-YE SB0YBLUPI-100166806145-UPI	0000100166806145	17/02/25	142.00		156.80
17/02/25	IMPS-504815580521-INSTANTPAY-UTIB-XXXXXX XXXXX2361-NA	0000504815580521	17/02/25		1.00	157.80
17/02/25	UPI-THANVIR BROS PVT LTD-CF.THANVIRBROS@ ICICI-ICIC0DC0099-504899627771-SUBSCHARG E	0000504899627771	17/02/25	1.00		156.80
17/02/25	UPI-THANVIR BROS PVT LTD-CF.THANVIRBROS@ ICICI-ICIC0DC0099-504899627938-REFUND RE QUEST	0000504899627938	17/02/25		1.00	157.80
17/02/25	IMPS-504818931420-THANVIR BROS PVT LTD-Y ESB-XXXXXXXXXXXX3392-PO	0000504818931420	17/02/25		2,500.00	2,657.80
17/02/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-100193571266-PAY TO BHARATPE ME	0000100193571266	17/02/25	75.00		2,582.80
17/02/25	UPI-ZOMATO LTD-ZOMATO-ORDER@PTYBL-YESB0P TMUPI-100197311466-ZOMATO PAYMENT	0000100197311466	17/02/25	241.34		2,341.46
17/02/25	UPI-NIKHLESH KESHAV MUDL-Q680368758@YBL-	0000100204568390	17/02/25	20.00		2,321.46

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



MR ASHISH SURESH PURI
FLAT NO-3 KEDARNATH APARTMENT RAM
NAGAR HILL TOP LAYOUT NEAR HILLFORT
PUBLIC SCHOOL SHANKAR NAGAR
NAGPUR 440010
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
Address : 204, MASHURAWALA BAUG
DHARAMPETH EXTN,
SHANKAR NAGAR ROAD,
City : NAGPUR 440010
State : MAHARASHTRA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : APASHISHPURI9@GMAIL.COM
Cust ID : 130730872
Account No : 50100289742327 VIRTUAL PREFERRED
A/C Open Date : 26/07/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	YESB0YBLUPI-100204568390-UPI				
18/02/25	UPI-SUBHASH WAMANRAO	0000100209122457	18/02/25	29.00	2,292.46
	ANV-PAYTM.S14GB9A@P				
	TY-YESB0MCHUPI-100209122457-UPI				
18/02/25	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P	0000100212619019	18/02/25	200.00	2,092.46
	AYTM-YESB0PTMUPI-100212619019-UPI				
18/02/25	UPI-MAYUR DINESH	0000100223563607	18/02/25	20.00	2,072.46
	GAUTAM-MAYURGAUTAM437@O				
	KICICI-KKKBK0001841-100223563607-UPI				
18/02/25	IMPS-504914389961-APARNA PANDA-INDB-XXXX	0000504914389961	18/02/25	500.00	1,572.46
	XXXX3142-MY USE				
18/02/25	UPI-MR VIRENDRA VIJENDRA-PAYTMQR67617K@P	0000100228035887	18/02/25	40.00	1,532.46
	TYS-YESB0PTMUPI-100228035887-UPI				
18/02/25	UPI-THE LITTLE STEPS-Q673813491@YBL-YESB	0000100230921938	18/02/25	392.00	1,140.46
	0YBLUPI-100230921938-UPI				
18/02/25	UPI-DHANANJAY HANUMANJI -Q700429029@YBL-	0000100231627188	18/02/25	35.00	1,105.46
	YESB0YBLUPI-100231627188-UPI				
18/02/25	UPI-DHANANJAY HANUMANJI -Q700429029@YBL-	0000100231820693	18/02/25	28.00	1,077.46
	YESB0YBLUPI-100231820693-UPI				
18/02/25	UPI-RD WINESRD WINES-Q574611933@YBL-YESB	0000100249125389	18/02/25	220.00	857.46
	0YBLUPI-100249125389-UPI				
18/02/25	UPI-MR RAJU RAMSAHAY KHA-Q791052897@YBL-	0000100249176366	18/02/25	30.00	827.46
	YESB0YBLUPI-100249176366-UPI				
18/02/25	UPI-ZOMATO LTD-ZOMATO-ORDER@PTYBL-YESB0P	0000100249497350	18/02/25	405.14	422.32
	TMUPI-100249497350-ZOMATO PAYMENT				
18/02/25	UPI-HITESH ANNAJI BHASGA-PAYTMQR5WJ5Y0@P	0000100249506236	18/02/25	120.00	302.32
	TYS-YESB0PTMUPI-100249506236-UPI				
19/02/25	UPI-RUPALI DINESH NINAVE-PAYTM.S1A6KJ3@P	0000100263216825	19/02/25	20.00	282.32
	TY-YESB0MCHUPI-100263216825-UPI				
19/02/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100	0000100263524757	19/02/25	73.00	209.32
	18@BOI-BKID0009665-100263524757-MERCHANT				
	QR				

HDFC BANK LIMITED

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JOINT HOLDERS :

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From : 01/12/2024

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19/02/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-10 0263637670-UPI	0000100263637670	19/02/25	32.00		177.32
19/02/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-10 0263687985-UPI	0000100263687985	19/02/25	10.00		167.32
19/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100272344569-UPI	0000100272344569	19/02/25	35.00		132.32
19/02/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKBBK0001841-100275209225-UPI	0000100275209225	19/02/25	20.00		112.32
19/02/25	UPI-SUPER CARE MEDICAL-Q014738438@YBL-YE SB0YBLUPI-100275420756-UPI	0000100275420756	19/02/25	36.00		76.32
19/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100297783366-UPI	0000100297783366	19/02/25	43.00		33.32
19/02/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKBBK0001841-100302486186-UPI	0000100302486186	19/02/25	20.00		13.32
19/02/25	REV-UPI-50100289742327-APASHISHPURI9@OKH DFCBANK-100302486186-UPI	0000100302486186	19/02/25		20.00	33.32
19/02/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KSBI-ESFB0001001-100302499330-UPI	0000100302499330	19/02/25	20.00		13.32
20/02/25	IMPS-505114850511-YUVARAJFINANCEPRIV-UTI B-XXXXXXXXXXXX4248-IMPS	0000505114850511	20/02/25		2,000.00	2,013.32
20/02/25	UPI-VARMA FILLING STATIO-PAYTMQR5A40IS@P AYTM-YESB0PTMUPI-100326206898-UPI	0000100326206898	20/02/25	150.00		1,863.32
20/02/25	UPI-RUPALI SUKHARAM BOBH-Q462778662@YBL- YESB0YBLUPI-100326928123-UPI	0000100326928123	20/02/25	21.00		1,842.32
20/02/25	UPI-BASANT KUMAR FARKUND-PAYTMQRGOL7519X RV@PAYTM-YESB0PTMUPI-100342261904-UPI	0000100342261904	20/02/25	120.00		1,722.32

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21/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100357568377-UPI	0000100357568377	21/02/25	63.00		1,659.32
21/02/25	UPI-ANAND PAN PALACE AND-317272054935090 @CNRB-CNRB0015143-100364922738-PAY TO ME RCHANT	0000100364922738	21/02/25	60.00		1,599.32
21/02/25	UPI-WE MED PHARMACY-GPAY-11251738519@OKB IZAXIS-UTIB0000553-100367316170-UPI	0000100367316170	21/02/25	211.00		1,388.32
21/02/25	UPI-WE MED PHARMACY-GPAY-11251738519@OKB IZAXIS-UTIB0000553-100367325938-UPI	0000100367325938	21/02/25	10.00		1,378.32
21/02/25	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-100378366380 -PAY TO BHARATPE ME	0000100378366380	21/02/25	20.00		1,358.32
21/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100380212681-UPI	0000100380212681	21/02/25	58.00		1,300.32
21/02/25	UPI-RAJESH BADRIPRASAD J-Q675415494@YBL- YESB0YBLUPI-100393624811-UPI	0000100393624811	21/02/25	500.00		800.32
21/02/25	UPI-DIVYA MEDICAL AND GE-Q860649008@YBL- YESB0YBLUPI-100393988048-UPI	0000100393988048	21/02/25	400.00		400.32
21/02/25	UPI-RD WINESRD WINES-Q574611933@YBL-YESB 0YBLUPI-100394515977-UPI	0000100394515977	21/02/25	220.00		180.32
21/02/25	UPI-VISHALJASRAMSINGHBAG-PAYTMQR10045LQ1 07@PAYTM-YESB0PTMUPI-100395366216-UPI	0000100395366216	21/02/25	60.00		120.32
21/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S13AAO0@P TY-YESB0MCHUPI-100396410209-UPI	0000100396410209	21/02/25	95.00		25.32
22/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100416832733-UPI	0000100416832733	22/02/25	20.00		5.32
23/02/25	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK- INDB0000399-100458009458-UPI	0000100458009458	23/02/25		50.00	55.32

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 ASHISH SURESH PURI
 FLAT NO-3 KEDARNATH APARTMENT RAM
 NAGAR HILL TOP LAYOUT NEAR HILLFORT
 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

23/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100458619801-UPI	0000100458619801	23/02/25	30.00		25.32
23/02/25	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK- INDB0000399-100475932341-UPI	0000100475932341	23/02/25		100.00	125.32
23/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100476163418-UPI	0000100476163418	23/02/25	78.00		47.32
23/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100493538182-UPI	0000100493538182	23/02/25	15.00		32.32
23/02/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KSBI-ESFB0001001-100493647729-UPI	0000100493647729	23/02/25	20.00		12.32
25/02/25	IMPS-505610045851-PENNY VERIFY-KKBK-XXXX XX8212-ORICRED FINSERV BANK ACCOUNT V	0000505610045851	25/02/25		1.00	13.32
25/02/25	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK- INDB0000399-100570565952-UPI	0000100570565952	25/02/25		50.00	63.32
25/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100570970664-UPI	0000100570970664	25/02/25	58.00		5.32
25/02/25	UPI-SURESH NARAYAN PURI-9423111851@IBL-I BKL0000543-474184100284-PAYMENT FROM PHO NE	0000474184100284	25/02/25		5,000.00	5,005.32
25/02/25	UPI-MANAPPURAM-MANAPPURAM.PAYU@AXISBANK- UTIB0003156-564971900565-UPI TRANSACTION	0000564971900565	25/02/25	4,798.00		207.32
25/02/25	IMPS-505617181174-MFINANCE-UTIB-XXXXXXXXX XXX1998-02090020875334	0000505617181174	25/02/25		18,000.00	18,207.32
25/02/25	UPI-SURESH NARAYAN PURI-9423111851@IBL-I BKL0000543-100573728561-UPI	0000100573728561	25/02/25	5,000.00		13,207.32
25/02/25	UPI-GOOGLE INDIA DIGITAL-GPAYRECHARGE@OK PAYAXIS-UTIB0000553-100576624739-UPI	0000100576624739	25/02/25	200.90		13,006.42

HDFC BANK LIMITED

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 NAGPUR 440010
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JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
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 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

25/02/25	UPI-ATUL PRABHAKAR BAWAN-Q239489487@YBL-YESB0YBLUPI-100577859596-UPI	0000100577859596	25/02/25	50.00	12,956.42
25/02/25	UPI-SITARAM RAJARAM DAHI-BHARATPE90726923719@YESBANKLTD-YESB0YESUPI-100579238309-PAY TO BHARATPE ME	0000100579238309	25/02/25	50.00	12,906.42
25/02/25	UPI-VARMA FILLING STATIO-PAYTMQR5A3OIM@PAYTM-YESB0PTMUPI-100589737058-UPI	0000100589737058	25/02/25	200.00	12,706.42
25/02/25	UPI-GUNWANT BHAJI VIKRET-10181762@CBIN-CBIN0283572-100590443997-UPI	0000100590443997	25/02/25	40.00	12,666.42
25/02/25	UPI-KHANDELWAL TRADERS-PAYTMQR62W5IY@PTY S-YESB0PTMUPI-100590523875-UPI	0000100590523875	25/02/25	215.00	12,451.42
25/02/25	UPI-TULSI RAJ SAYYAM-PAYTMQR66YEMB@PTYS-YESB0PTMUPI-100590600743-UPI	0000100590600743	25/02/25	101.00	12,350.42
25/02/25	UPI-HITESH ANNAJI BHASGA-PAYTMQRUNG4AS4I Q6@PAYTM-YESB0PTMUPI-100590807937-UPI	0000100590807937	25/02/25	70.00	12,280.42
26/02/25	UPI-ANIL KESHAVRAO THEPA-PAYTM.S19WWZR@PTY-YESB0MCHUPI-100600344914-UPI	0000100600344914	26/02/25	70.00	12,210.42
26/02/25	UPI-SHREE DWARKADHISH DA-9356266457@OKBI ZAXIS-UTIB0000553-100600554733-UPI	0000100600554733	26/02/25	150.00	12,060.42
26/02/25	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-505713224268-FS2007654 PAYMENT	0000505713224268	26/02/25	3,361.00	8,699.42
26/02/25	UPI-THE LITTLE STEPS-Q286262816@YBL-YESB0YBLUPI-100624642743-UPI	0000100624642743	26/02/25	663.00	8,036.42
26/02/25	UPI-PARVEEN K KHAN-PAYTMQR652028@PTYS-YESB0PTMUPI-100625702957-UPI	0000100625702957	26/02/25	10.00	8,026.42
26/02/25	UPI-HITESH ANNAJI BHASGA-PAYTMQRUNG4AS4I Q6@PAYTM-YESB0PTMUPI-100626170821-UPI	0000100626170821	26/02/25	60.00	7,966.42
26/02/25	UPI-BASANT KUMAR FARKUND-BHARATPE.90067986168@FBPE-FDRL0001382-100626566709-PAY TO BHARATPE ME	0000100626566709	26/02/25	343.00	7,623.42
26/02/25	UPI-VIVEK KHODE-Q586935383@YBL-YESB0YBL	0000100627226768	26/02/25	48.00	7,575.42

HDFC BANK LIMITED

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	UPI-100627226768-UPI					
26/02/25	UPI-ZOMATO LTD-ZOMATO-ORDER@PTYBL-YESB0P	0000100629209537	26/02/25	183.80		7,391.62
	TMUPI-100629209537-ZOMATO PAYMENT					
26/02/25	UPI-DINESH PAL-Q788704622@YBL-YESB0YBLU	0000100633809815	26/02/25	16.00		7,375.62
	PI-100633809815-UPI					
26/02/25	UPI-SHIVKRUPA SUPER BAZA-BOIM-9665147100	0000100634008497	26/02/25	195.00		7,180.62
	18@BOI-BKID0009665-100634008497-MERCHANT					
	QR					
27/02/25	UPI-THANVIR BROS PVT LTD-CF.THANVIRBROS@	0000505846594755	27/02/25	2,880.00		4,300.62
	ICICI-ICIC0DC0099-505846594755-SUBSCHARG					
	E					
27/02/25	IMPS-505809079023-VIVIFI INDIA FINANCE-I	0000505809079023	27/02/25		2,075.00	6,375.62
	CIC-XXXXXXXX8681-FTTRANSFERP2A					
27/02/25	YHDF2535446973/SBI CARDS	0000255877329305	27/02/25	4,473.00		1,902.62
27/02/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-10	0000100653376599	27/02/25	35.00		1,867.62
	0653376599-UPI					
27/02/25	UPI-TITTIBHA BRINGS THOU-APPYVIIIIX-2@OK	0000100655816979	27/02/25	621.00		1,246.62
	HDFCBANK-BARB0ANANTN-100655816979-UPI					
27/02/25	UPI-GOOGLE INDIA DIGITAL-GOOG-PAYMENTS@A	0000749994970585	27/02/25		3.00	1,249.62
	XISBANK-UTIB0000553-749994970585-UPI					
27/02/25	UPI-RAMPRASAD CHINDHUJI -BHARATPE.900703	0000100663647303	27/02/25	30.00		1,219.62
	73142@FBPE-FDRL0001382-100663647303-PAY					
	TO BHARATPE ME					
27/02/25	UPI-AROHI VEGETABLES-9607239415-1@OKBIZA	0000100667955908	27/02/25	35.00		1,184.62
	XIS-UTIB0000553-100667955908-UPI					
27/02/25	UPI-SUBHASH VASANTRAO	0000100668006768	27/02/25	28.00		1,156.62
	AK-PAYTMQR5WIGNM@P					
	TYS-YESB0PTMUPI-100668006768-UPI					
27/02/25	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692	0000100668219344	27/02/25	40.00		1,116.62
	3719@YESBANKLTD-YESB0YESUPI-100668219344					
	-PAY TO BHARATPE ME					
27/02/25	IMPS-505818546264-YASHIK FINLEASE PRIV-I	0000505818546264	27/02/25		23,702.00	24,818.62

HDFC BANK LIMITED

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	CIC-XXXXXXXX0031-LOAN DISBURSED TO SC6AD 9LHMZ5GHA9WDDX2YGJFGTHUNXZA					
27/02/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100685298746-UPI	0000100685298746	27/02/25	30.00		24,788.62
28/02/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-505908297295-OIDMPOKKETVA1E5 33A	0000505908297295	28/02/25	138.30		24,650.32
28/02/25	UPI-RAMPRASAD CHINDHUJI -BHARATPE.900703 73142@FBPE-FDRL0001382-100694517301-PAY TO BHARATPE ME	0000100694517301	28/02/25	30.00		24,620.32
28/02/25	UPI-JYOTI BHARAT SAHARE-PAYTMQR69LPCG@PT YS-YESB0PTMUPI-100696003164-UPI	0000100696003164	28/02/25	510.00		24,110.32
28/02/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKKBK0001841-100705898906-UPI	0000100705898906	28/02/25	30.00		24,080.32
28/02/25	UPI-ANAND PAN PALACE AND-31727054935090 @CNRB-CNRB0015143-100711076860-PAY TO ME RCHANT	0000100711076860	28/02/25	70.00		24,010.32
28/02/25	NEFT CR-ICIC0099999-SAVITA OIL TECHNOLOG IES LTD-ASHISH SURESH PURI-ICICN22025022 812285126	ICICN22025022812 285126	28/02/25		83,449.00	107,459.32
28/02/25	UPI-GIRDHAR FINLEASE PRI-CCA.1895498@ICI CI-ICIC0DC0099-505953901011-COLLECT-PAY- REQUES	0000505953901011	28/02/25	28,160.00		79,299.32
28/02/25	UPI-MAHASHAKTI FINANCIER-YESPAY.YPBSM000 002628@YESBANKLTD-YESB0YESUPI-1007124320 92-UPI	0000100712432092	28/02/25	22,320.00		56,979.32
28/02/25	UPI-ANAND PAN PALACE AND-31727054935090 @CNRB-CNRB0015143-100714495693-PAY TO ME RCHANT	0000100714495693	28/02/25	50.00		56,929.32
28/02/25	IMPS-505916701913-GIRDHAR FINLEASE PRI-I	0000505916701913	28/02/25		19,664.00	76,593.32

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JOINT HOLDERS :

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From : 01/12/2024

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Statement of account

	CIC-XXXXXXXX0077-IMPSGFPLF00000038787ASH ISH19664				
28/02/25	UPI-ZOMATO LIMITED-ZOMATO4.PAYU@ICICI-IC IC0DC0099-100718337697-UPIINTENT	0000100718337697	28/02/25	233.44	76,359.88
28/02/25	UPI-LOTOUS SADI CENTER-GPAY-11240898115@ OKBIZAXIS-UTIB0000553-100719113977-UPI	0000100719113977	28/02/25	56.00	76,303.88
28/02/25	UPI-CAPITALNOW-CAPITALNOW831316.RZP@RXAI RTEL-AIRP0000011-100723030669-CAPITALNOW CAPITALN	0000100723030669	28/02/25	22,880.00	53,423.88
28/02/25	UPI-LENDINGPLATE-PAYTM-69516372@PTYBL-YE SB0PTMUPI-100723432242-UPI	0000100723432242	28/02/25	17,335.00	36,088.88
28/02/25	NEFT CR-ICIC0SF0002-GOLDLINE FINANCE PRI VATE LIMITED-ASHISHSURESHPURICICN42025 022857258766	ICICN42025022857 258766	28/02/25	19,404.00	55,492.88
28/02/25	UPI-BEST WINES-PAYTM-82078123@PTYS-YESB0 PTMUPI-100731880413-UPI	0000100731880413	28/02/25	220.00	55,272.88
28/02/25	UPI-RAJ CONSTRUCTION-BHARATPE.9T0F0W7X3M 325023@FBPE-FDRL0001382-100732238398-PAY TO BHARATPE ME	0000100732238398	28/02/25	65.00	55,207.88
28/02/25	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-100733018951 -PAY TO BHARATPE ME	0000100733018951	28/02/25	112.00	55,095.88
28/02/25	IMPS-505921355836-APARNA PANDA-INDB-XXXX XXXX3142-MISC	0000505921355836	28/02/25	11,000.00	44,095.88
28/02/25	UPI-ZOMATO PRIVATE LIMIT-ZOMATO.PAYU@AXI SBANK-UTIB0000000-100741398647-UPIINTENT	0000100741398647	28/02/25	284.24	43,811.64
01/03/25	UPI-JAI GAJANAN CHAHA AN-MAB.03732303242 0001@AXISBANK-UTIB0000100-100752237504-U PI	0000100752237504	01/03/25	30.00	43,781.64
01/03/25	UPI-MAHALAXMI PETROLEUM-PAYTMQR61ARIM@PT YS-YESB0PTMUPI-100752611266-UPI	0000100752611266	01/03/25	200.00	43,581.64

HDFC BANK LIMITED

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01/03/25	UPI-VIVEK RAJESH RAJPUT-PAYTM.S14GAG4@PT Y-YESB0MCHUPI-100755061439-UPI	0000100755061439	01/03/25	20.00		43,561.64
01/03/25	IMPS-506011916066-UNIFINZ CAPITAL INDI-I CIC-XXXXXXXX1467-FTTRANSFERP2A	0000506011916066	01/03/25		17,161.00	60,722.64
01/03/25	UPI-ANAND PAN PALACE AND-317272054935090 @CNRB-CNRB0015143-100758723387-PAY TO ME RCHANT	0000100758723387	01/03/25	20.00		60,702.64
01/03/25	IMPS-506012351533-APARNA PANDA-INDB-XXXX XXXX3142-MISC	0000506012351533	01/03/25	20,000.00		40,702.64
01/03/25	UPI-KISHOR CHIRKUT SHEDA-KISKORSHEDAME@O KSBI-UBIN0558338-100763407021-UPI	0000100763407021	01/03/25	1,000.00		39,702.64
01/03/25	UPI-KAVITA-Q609111165@YBL-YESB0YBLUPI-10 0764585740-UPI	0000100764585740	01/03/25	20.00		39,682.64
01/03/25	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-100768191652-UPI	0000100768191652	01/03/25	218.69		39,463.95
01/03/25	UPI-OM MEDICOS-FIATPE.Q0004876@INDIANBK- IDIB000F523-100781464404-UPI	0000100781464404	01/03/25	237.00		39,226.95
01/03/25	UPI-OM MEDICOS-FIATPE.Q0004876@INDIANBK- IDIB000F523-100781528961-UPI	0000100781528961	01/03/25	58.00		39,168.95
01/03/25	UPI-DHANANJAY HANUMANJI -Q700429029@YBL- YESB0YBLUPI-100782246843-UPI	0000100782246843	01/03/25	41.00		39,127.95
01/03/25	UPI-MR RAMCHANDRA KESHUL-BHARATPE.9N0D0U 0W0U253856@UNITYPE-UNBA000BHPE-100787367 659-PAY TO BHARATPE ME	0000100787367659	01/03/25	30.00		39,097.95
01/03/25	UPI-RAJUKALIPRASADGOUR-PAYTMQR60VV74@PTY S-YESB0PTMUPI-100797050452-UPI	0000100797050452	01/03/25	60.00		39,037.95
01/03/25	UPI-NEW AZAD STORES-PAYTMQR62V0IW@PTYS-Y ESB0PTMUPI-100798032944-UPI	0000100798032944	01/03/25	120.00		38,917.95
02/03/25	UPI-RUFILO-778899018446808969@YESBANKLTD -YESB0000001-100803466201-UPI	0000100803466201	02/03/25	20,659.00		18,258.95
02/03/25	UPI-BASANT KUMAR FARKUND-BHARATPE.900679 86168@FBPE-FDRL0001382-100807747437-PAY	0000100807747437	02/03/25	60.00		18,198.95

HDFC BANK LIMITED

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 PUBLIC SCHOOL SHANKAR NAGAR
 NAGPUR 440010
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHIVAJI NAGAR
 Address : 204, MASHURAWALA BAUG
 DHARAMPETH EXTN,
 SHANKAR NAGAR ROAD,
 City : NAGPUR 440010
 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPURI9@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000102 MICR : 440240002
 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

	TO BHARATPE ME					
02/03/25	UPI-FATAKPAY DIGITAL PRI-FATAKPAYDIGITAL 136700.RZP@AXISBANK-UTIB0000100-20062101 0615-OUTSTANDING AMOUNT	0000200621010615	02/03/25	7,201.34		10,997.61
02/03/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100828640128-UPI	0000100828640128	02/03/25	62.00		10,935.61
02/03/25	IMPS-506117034624-ARNOLD HOLDINGS LIMITE D-YESB-XXXXXXXXXX2327-TRADOFINADISBURSA L	0000506117034624	02/03/25		19,284.47	30,220.08
02/03/25	UPI-RUPEEREDEE-RUPEEREDEE964413.RZP@RXAI RTEL-AIRP0000011-506118970705-RUPEEREDEE	0000506118970705	02/03/25	6,789.65		23,430.43
02/03/25	UPI-RUPEEREDEE-RUPEEREDEE964413.RZP@RXAI RTEL-AIRP0000011-506118361452-RUPEEREDEE	0000506118361452	02/03/25	6,789.65		16,640.78
02/03/25	IMPS-506118395726-FINCFRIENDS PRIVATE -I CIC-XXXXXXXX1640-204976444	0000506118395726	02/03/25		26,350.00	42,990.78
02/03/25	UPI-BRANCH-BRANCHONLINE@AXL-UTIB0AXLUPI- 506145939311-COLLECT REQUEST FR	0000506145939311	02/03/25	5,379.00		37,611.78
02/03/25	IMPS-506118976712-BRANCH INTERNATIONAL F INANCIAL SERVICES PVT L-YESB-XXXXXXXXXXXX 2153-48734826	0000506118976712	02/03/25		3,717.00	41,328.78
02/03/25	UPI-RD WINESRD WINES-Q574611933@YBL-YESB 0YBLUPI-100841193814-UPI	0000100841193814	02/03/25	145.00		41,183.78
02/03/25	UPI-HITESH ANNAJI BHASGA-PAYTMQRUNG4AS4I Q6@PAYTM-YESB0PTMUPI-100841278754-UPI	0000100841278754	02/03/25	80.00		41,103.78
03/03/25	UPI-SITARAM RAJARAM DAHI-BHARATPE9072692 3719@YESBANKLTD-YESB0YESUPI-100859151197 -PAY TO BHARATPE ME	0000100859151197	03/03/25	20.00		41,083.78
03/03/25	NEFT CR-ICIC0SF0002-FDPL FINANCE PRIVATE LIMITED-ASHISHPURI-ICICN420250303583339	ICICN42025030358 333983	03/03/25		7,292.00	48,375.78

HDFC BANK LIMITED

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JOINT HOLDERS :

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 State : MAHARASHTRA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : APASHISHPUR19@GMAIL.COM
 Cust ID : 130730872
 Account No : 50100289742327 VIRTUAL PREFERRED
 A/C Open Date : 26/07/2019
 Account Status : Regular
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 Branch Code : 102 Product Code : 161

From : 01/12/2024

To : 05/03/2025

Statement of account

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03/03/25	BAJAFINOTP_BFL01072342354_115298882	0000000000000000	03/03/25	2,621.00	45,754.78
03/03/25	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK- INDB0000399-100872457617-UPI	0000100872457617	03/03/25	8,000.00	53,754.78
03/03/25	UPI-APARNA PANDA-APPYVIIIIX@OKHDFCBANK- INDB0000399-100872683015-UPI	0000100872683015	03/03/25	3,000.00	56,754.78
03/03/25	UPI-SOLOMON CAPITAL PRIV-SOLOMONCAPITALP 433870.RZP@RXAIRTEL-AIRP0000011-50621455 8218-SOLOMONCAPITALPRIV	0000506214558218	03/03/25	55,762.36	992.42
03/03/25	UPI-XPRESSBEES-PAYTM-58493@PTYBL-YESB0PT MUPI-100877709812-UPI	0000100877709812	03/03/25	640.64	351.78
03/03/25	UPI-SURESH NARAYAN PURI-9423111851@IBL-I BKL0000543-624784048979-PAYMENT FROM PHO NE	0000624784048979	03/03/25	640.00	991.78
03/03/25	UPI-SUBHSGANA AMAR NEVAR-BHARATPE.900656 45771@FBPE-FDRL0001382-100880758217-PAY TO BHARATPE ME	0000100880758217	03/03/25	20.00	971.78
03/03/25	UPI-PANKAJ KUMAR VISHWKA-PAYTMQR587M6R@P AYTM-YESB0PTMUPI-100880995697-UPI	0000100880995697	03/03/25	50.00	921.78
03/03/25	UPI-PRADIP LALJI DUBEY-PAYTMQR5YL482@PTY S-YESB0PTMUPI-100901555550-UPI	0000100901555550	03/03/25	60.00	861.78
04/03/25	UPI-BASANT KUMAR FARKUND-PAYTMQR60UXZ8@P TYS-YESB0PTMUPI-100909924053-UPI	0000100909924053	04/03/25	40.00	821.78
04/03/25	IMPS-506310898071-THANVIR BROS PVT LTD-Y ESB-XXXXXXXXXXXX3392-PO	0000506310898071	04/03/25	6,000.00	6,821.78
04/03/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-506300892396-OIDMPOKKETIA1F4 7A4	0000506300892396	04/03/25	1,600.80	5,220.98
04/03/25	UPI-AJAY NAGPURE-Q450312679@YBL-YESB0YBL UPI-100914804009-UPI	0000100914804009	04/03/25	100.00	5,120.98

HDFC BANK LIMITED

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04/03/25	UPI-YUVARAJ FINANCE PRIV-CF.YUVARAJFINAN CEPRIVAT12@CASHFREENDLBPB-NSPB0000011-50 6312437686-LR001445162	0000506312437686	04/03/25	2,992.00		2,128.98
04/03/25	UPI-MAYUR DINESH GAUTAM-MAYURGAUTAM437@O KICICI-KKBK0001841-100921870719-UPI	0000100921870719	04/03/25	20.00		2,108.98
04/03/25	ACH D- SMFGINDIACREDITCOLTD-073602211813	0000008054586063	04/03/25	14,108.00		-11,999.02
04/03/25	ACH D- SMFGINDIACREDITCOLTD-073602211813	0000008054586063	04/03/25		14,108.00	2,108.98
04/03/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100936254830-UPI	0000100936254830	04/03/25	30.00		2,078.98
04/03/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100944493022-UPI	0000100944493022	04/03/25	63.00		2,015.98
04/03/25	UPI-MRS SHEIKH FARHA SHE-PAYTMQR5JWXPF@P TYS-YESB0PTMUPI-100955317024-UPI	0000100955317024	04/03/25	20.00		1,995.98
05/03/25	UPI-MPOKKET FINANCIAL SE-81162544@PAYTM- YESB0PTMUPI-506409992547-OIDMPOKKETVA17A FBA	0000506409992547	05/03/25	139.30		1,856.68
05/03/25	UPI-BASANT KUMAR FARKUND-PAYTMQR60UXZ8@P TYS-YESB0PTMUPI-100962202078-UPI	0000100962202078	05/03/25	85.00		1,771.68
05/03/25	UPI-SUBHASH WAMANRAO ANV-PAYTM.S14GB9A@P TY-YESB0MCHUPI-100963041249-UPI	0000100963041249	05/03/25	52.00		1,719.68

STATEMENT SUMMARY :-

Opening Balance
61,146.56

Dr Count
872

Cr Count
103

Debits
1,024,182.14

Credits
964,755.26

Closing Bal
1,719.68

Generated On: 05-Mar-2025 11:27

Generated By:

Requesting Branch Code: NET

HDFC BANK LIMITED

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Statement of account

130730872

This is a computer generated statement and does
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HDFC BANK LIMITED

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