



MR SUBHASH MADHORA WARWADE
WARD NO2
JUNI WASAD KUMBUAR PURA
NEAR VITTHAL RUKMINI TEMPLE BUTIBOR
NAGPUR 441108
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BUTIBORI
Address : HDFC BANK LTD,
WARDHANE TOWER,
NEAR MIDC GATE,
City : BUTI BORI 441108
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SUBHASWARWADE@GMAIL.COM
Cust ID : 127481267
Account No : 50100266485731 OTHER
A/C Open Date : 20/02/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001810 MICR : 440240006
Branch Code : 1810 Product Code : 169

From : 01/12/2019

To : 29/02/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/12/19	UPI-SANDESH RAMKRUSHNA G-8806266148@YBL-SBIN0009689-933530716097-PAYMENT FROM PH ONE	0000933510961278	01/12/19		2,000.00	2,015.84
01/12/19	UPI-XXXXXX5009-SBIN0009689-933511637923-UPI	0000933511680982	01/12/19	2,000.00		15.84
01/12/19	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-933563264164-PAYMENT FROM PH ONE	0000933521568762	02/12/19		2,700.00	2,715.84
01/12/19	UPI-AJEET KRISHNA KESHRI-8600798122@PAYTM-PYTM0123456-933545873731-NA	0000933521621157	02/12/19		2,500.00	5,215.84
02/12/19	INDIABULLS 723290457-12111	0000000000000000	02/12/19	1,990.00		3,225.84
02/12/19	HDB_DPL_EMI-HDB161119_521-11-44931	0000000000000000	02/12/19	1,346.00		1,879.84
04/12/19	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-933819643436-PAYMENT FROM PH ONE	0000933819994810	04/12/19		5,000.00	6,879.84
04/12/19	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-933857830342-PAYMENT FROM PH ONE	0000933819017919	04/12/19		3,098.00	9,977.84
04/12/19	UPI-XXXXXX1908-CBIN0283175-933819459194-UPI	0000933819031612	04/12/19	1,577.00		8,400.84
04/12/19	IMPS-933819637019-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-7303203328	0000933819637019	04/12/19		1.00	8,401.84
04/12/19	EAW-652166XXXXXX5521-DPCN1239-NAGPUR	0000000000001485	04/12/19	5,000.00		3,401.84
05/12/19	UPI-ROSHAN DIWAKAR MAHA-9359996257@YBL-SBIN0009689-933915742053-PAYMENT FROM PH ONE	0000933915011266	05/12/19		250.00	3,651.84
05/12/19	INDIABULLS 924958594-98847	0000000000000000	05/12/19	900.00		2,751.84
06/12/19	UPI-MR SUBHASH MADHAVRAO-8806582979@YBL-CBIN0283175-934045908385-PAYMENT FROM PH ONE	0000934015902874	06/12/19		1,600.00	4,351.84

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>.

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06/12/19	POS 652166XXXXXX5521 PAYTM MOBILE SOL	0000934015171620	06/12/19	3,486.64		865.20
06/12/19	IMPS-934015234668-RAZORPAY SOFTWARE PV-H	0000934015234668	06/12/19		3,000.00	3,865.20
	DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE					
	S PRIVATE					
06/12/19	UPI-XXXXXX1908-CBIN0283175-934016468884-	0000934016031232	06/12/19	1,600.00		2,265.20
	UPI					
07/12/19	EAW-652166XXXXXX5521-DPCN1239-NAGPUR	0000000000002293	07/12/19	1,300.00		965.20
07/12/19	EAW-652166XXXXXX5521-DPCN1239-NAGPUR	0000000000002294	07/12/19	400.00		565.20
08/12/19	EAW-652166XXXXXX5521-DPCN1239-NAGPUR	0000000000002734	08/12/19	400.00		165.20
10/12/19	UPI-MR SUBHASH MADHAVRAO-8806582979@YBL-	0000934416152917	10/12/19		1,600.00	1,765.20
	CBIN0283175-934416457135-PAYMENT FROM PH					
	ONE					
10/12/19	UPI-XXXXXX5009-SBIN0009689-934416801637-	0000934416173587	10/12/19	1,000.00		765.20
	UPI					
10/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000934422681968	10/12/19		15.00	780.20
	00553-934422242281-UPI					
12/12/19	DIR DBT CHG INCL GST041219-30239 061219-	MIR1934561751910	12/12/19	118.00		662.20
	MIR1934561751910					
12/12/19	UPI-MANOJ PANDURANG DAG-8149793879@YBL-	0000934621460671	12/12/19		5,000.00	5,662.20
	SBIN0012756-934684787245-PAYMENT FROM PH					
	ONE					
12/12/19	UPI-KRISHNA KUMAR SAHU-SAHUK6563@OKICICI	0000934622582862	12/12/19		1,500.00	7,162.20
	-ICIC0001462-934622202498-UPI					
12/12/19	UPI-MR SUBHASH MADHORA -8806582979@YBL-	0000934622602387	12/12/19		1,000.00	8,162.20
	SBIN0009689-934666725461-PAYMENT FROM PH					
	ONE					
12/12/19	POS 652166XXXXXX5521 LOANFRONT	0000934622163785	12/12/19	7,323.19		839.01
13/12/19	IMPS-934717030086-CAPFRONT TECHNOLOGIE-H	0000934717030086	13/12/19		6,339.00	7,178.01
	DFC-XXXXXXXXXX0759-FUND TRANSFER					
14/12/19	POS 652166XXXXXX5521 KISSHT	0000934811044178	14/12/19	4,601.00		2,577.01
14/12/19	ATW-652166XXXXXX5521-P3ENNR13-NAGPUR	0000000000002813	14/12/19	400.00		2,177.01
14/12/19	IMPS-934814194260-RAZORPAY SOFTWARE PV-H	0000934814194260	14/12/19		4,334.93	6,511.94

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	DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL					
14/12/19	POS 652166XXXXXX5521 INNOFIN SOLUTION	0000934820668081	14/12/19	199.00		6,312.94
15/12/19	UPI-XXXXXX5009-SBIN0009689-934913392679- UPI	0000934913634492	15/12/19	6,300.00		12.94
17/12/19	UPI-MR SUBHASH MADHORA -8806582979@YBL- SBIN0009689-935133648136-PAYMENT FROM PH ONE	0000935111021454	17/12/19		5,000.00	5,012.94
17/12/19	UPI-XXXXXX5009-SBIN0009689-935111568001- UPI	0000935111052831	17/12/19	5,000.00		12.94
17/12/19	UPI-MR SUBHASH MADHORA -8806582979@YBL- SBIN0009689-935184620742-PAYMENT FROM PH ONE	0000935121110595	17/12/19		1,300.00	1,312.94
18/12/19	IMPS-935220159039-ONION CREDIT PVT LTD-H DFC-XXXXXXXXXX0233-8806582979FUND CODE11 5	0000935220159039	18/12/19		2,550.00	3,862.94
18/12/19	EAW-652166XXXXXX5521-DPCN1239-NAGPUR	0000000000006503	18/12/19	900.00		2,962.94
19/12/19	CHEQUE BK CHGS INCL GST 171219-MIR193538 2664989	MIR1935382664989	19/12/19	59.00		2,903.94
20/12/19	UPI-MR SUBHASH MADHAVRAO-8806582979@YBL- CBIN0283175-935433013727-PAYMENT FROM PH ONE	0000935411259548	20/12/19		1,000.00	3,903.94
20/12/19	POS 652166XXXXXX5521 PAYTM MOBILE SOL	0000935411198161	20/12/19	3,486.64		417.30
20/12/19	IMPS-935415310444-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE	0000935415310444	20/12/19		4,782.00	5,199.30
20/12/19	EAW-652166XXXXXX5521-DPCN1239-NAGPUR	0000000000007135	20/12/19	2,000.00		3,199.30
21/12/19	UPI-XXXXXX5009-SBIN0009689-935511746640- UPI	0000935511371885	21/12/19	3,000.00		199.30
21/12/19	FEE-ATM CASH(1TXN)20/12/19-AOR1935589240 409	AOR1935589240409	21/12/19	23.60		175.70
24/12/19	UPI-BILLDESKTEZ-BILLDESK.VODAFONE-PREPAI	0000935812934701	24/12/19	36.00		139.70

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	D@ICICI-ICIC0000555-935812656068-UPI					
26/12/19	CASH DEP BUTIBORI	0000000000000000	26/12/19		10,000.00	10,139.70
26/12/19	UPI-XXXXXX5009-SBIN0009689-936013909048-UPI	0000936013965727	26/12/19	10,000.00		139.70
26/12/19	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-936076782264-PAYMENT FROM PH ONE	0000936019132393	26/12/19		7,300.00	7,439.70
26/12/19	POS 652166XXXXXX5521 LOANFRONT	0000936019142674	26/12/19	7,181.62		258.08
27/12/19	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-936127710270-PAYMENT FROM PH ONE	0000093619457709	27/12/19		7.00	265.08
27/12/19	IMPS-936109016995-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXXXX0759-FUND TRANSFER	0000936109016995	27/12/19		6,339.00	6,604.08
27/12/19	UPI-XXXXXX5009-SBIN0009689-936109830289-UPI	0000093619600064	27/12/19	1,000.00		5,604.08
27/12/19	UPI-XXXXXX5009-SBIN0009689-936109867381-UPI	0000093619635244	27/12/19	5,400.00		204.08
27/12/19	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-936120070067-PAYMENT FROM PH ONE	0000936120325315	27/12/19		2.00	206.08
29/12/19	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-936316507693-PAYMENT FROM PH ONE	0000093638062449	29/12/19		5,000.00	5,206.08
29/12/19	POS 652166XXXXXX5521 KISSHT	0000936308018015	29/12/19	4,959.29		246.79
29/12/19	IMPS-936310422832-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-KISSHT FASTCASH DISBURSAL	0000936310422832	29/12/19		4,790.77	5,037.56
29/12/19	UPI-XXXXXX5009-SBIN0009689-936315093146-UPI	0000936315183126	29/12/19	4,700.00		337.56
30/12/19	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-936424127464-PAYMENT FROM PH ONE	0000936412787584	30/12/19		2,100.00	2,437.56

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30/12/19	UPI-XXXXXX5009-SBIN0009689-936412595464- UPI	0000936412987712	30/12/19	2,000.00		437.56
30/12/19	UPI-MR SUBHASH MADHORA -8806582979@YBL- SBIN0009689-936412223100-PAYMENT FROM PH ONE	0000936412163728	30/12/19		6,700.00	7,137.56
30/12/19	UPI-XXXXXX5009-SBIN0009689-936413903029- UPI	0000936413393965	30/12/19	7,000.00		137.56
31/12/19	UPI-DINESH CHOPRAM BADWA-DBADWAIK7@OKICI CI-ICIC0000059-936516099135-UPI	0000936516768000	31/12/19	2.00		135.56
31/12/19	UPI-MR SUBHASH MADHAVRAO-8806582979@YBL- CBIN0283175-936519855268-PAYMENT FROM PH ONE	0000936519093874	31/12/19		2,000.00	2,135.56
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		9.00	2,144.56
01/01/20	UPI-XXXXXX5009-SBIN0009689-000120396690- UPI	0000000120834296	01/01/20	2,000.00		144.56
01/01/20	IMPS-000121654984-CASHFREE-HDFC-XXXXXXX 0175-BANK DETAILS VALIDATION CF	0000000121654984	01/01/20		1.00	145.56
01/01/20	IMPS-000121364962-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXXXX0063-LEON LI	0000000121364962	01/01/20		1,323.00	1,468.56
01/01/20	UPI-XXXXXX5009-SBIN0009689-000121957003- UPI	0000000121579229	01/01/20	1,400.00		68.56
01/01/20	UPI-MR SUBHASH MADHORA -8806582979@YBL- SBIN0009689-000144660306-PAYMENT FROM PH ONE	0000000122915467	01/01/20		3,400.00	3,468.56
01/01/20	POS 652166XXXXXX5521 PAYTM APP	0000000122909181	01/01/20	3,070.00		398.56
02/01/20	IMPS-000208038858-ONION CREDIT PVT LTD-H DFC-XXXXXXXXXXXX0233-8806582979FUND CODE11 5	0000000208038858	02/01/20		2,550.00	2,948.56
02/01/20	APY10661663_122019_500388089547_INSTALLM	0000000000000000	02/01/20	167.00		2,781.56
02/01/20	UPI-SANDEEP SUDHAKAR SON-7798689008@YBL- BKID0008748-000260911582-PAYMENT FROM PH ONE	0000000215468694	02/01/20		500.00	3,281.56

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02/01/20	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-000232961305-PAYMENT FROM PH ONE	0000000216850203	02/01/20		3,000.00	6,281.56
02/01/20	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-000216664870-PAYMENT FROM PH ONE	0000000216904848	02/01/20		6,000.00	12,281.56
02/01/20	POS 652166XXXXXX5521 PAYTM MOBILE SOL	0000000216161556	02/01/20	5,683.73		6,597.83
02/01/20	HDB_DPL_EMI-HDB161119_521-11-27872	0000000000000000	02/01/20	1,346.00		5,251.83
02/01/20	INDIABULLS 723290457-11679	0000000000000000	02/01/20	1,990.00		3,261.83
02/01/20	ATW-652166XXXXXX5521-S1ANBU03-NAGPUR	0000000000009864	02/01/20	800.00		2,461.83
02/01/20	ATW-652166XXXXXX5521-S1ANBU03-NAGPUR	0000000000009865	02/01/20	800.00		1,661.83
03/01/20	UPI-XXXXXX5009-SBIN0009689-000309612884- UPI	0000000039323443	03/01/20	35.00		1,626.83
03/01/20	IMPS-000310002836-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE	0000000310002836	03/01/20		3,700.00	5,326.83
03/01/20	IMPS-000318448045-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-POT1578055873612B106 8913	0000000318448045	03/01/20		4,000.00	9,326.83
04/01/20	APY10661663_012020_500388089547_INSTALLM	0000000000000000	04/01/20	165.00		9,161.83
04/01/20	UPI-XXXXXX5009-SBIN0009689-000413586701- UPI	0000000413862115	04/01/20	9,000.00		161.83
06/01/20	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-000627252579-PAYMENT FROM PH ONE	0000000069031639	06/01/20		1,000.00	1,161.83
06/01/20	INDIABULLS 924958594-100972	0000000000000000	06/01/20	900.00		261.83
07/01/20	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-000736519437-PAYMENT FROM PH ONE	0000000712687423	07/01/20		1,000.00	1,261.83
07/01/20	ATW-652166XXXXXX5521-S1ACNG11-NAGPUR	0000000000008888	07/01/20	400.00		861.83
07/01/20	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-000776552531-PAYMENT FROM PH	0000000719298221	07/01/20		1,200.00	2,061.83

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



MR SUBHASH MADHORA WARWADE
WARD NO2
JUNI WASAD KUMBUAR PURA
NEAR VITTHAL RUKMINI TEMPLE BUTIBOR
NAGPUR 441108
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BUTIBORI
Address : HDFC BANK LTD,
WARDHANE TOWER,
NEAR MIDC GATE,
City : BUTI BORI 441108
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SUBHASWARWADE@GMAIL.COM
Cust ID : 127481267
Account No : 50100266485731 OTHER
A/C Open Date : 20/02/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001810 MICR : 440240006
Branch Code : 1810 Product Code : 169

From : 01/12/2019

To : 29/02/2020

Statement of account

	ONE					
08/01/20	UPI-XXXXXX0091-YESB0CMSNOC-000816268429- UPI	0000000816966603	08/01/20	1,541.00		520.83
08/01/20	IMPS-000817429690-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXXXX0063-LEON LI	0000000817429690	08/01/20		1,716.00	2,236.83
09/01/20	ATW-652166XXXXXX5521-P3ENNR48-NAGPUR	00000000000002418	09/01/20	400.00		1,836.83
09/01/20	UPI-XXXXXX5009-SBIN0009689-000917375801- UPI	0000000917777630	09/01/20	10.00		1,826.83
09/01/20	UPI-MR SUBHASH MADHORA -8806582979@YBL- SBIN0009689-000968475000-PAYMENT FROM PH ONE	0000000917784887	09/01/20		5.00	1,831.83
09/01/20	UPI-MR SUBHASH MADHORA -8806582979@YBL- SBIN0009689-000934115097-PAYMENT FROM PH ONE	0000000917862723	09/01/20		5.00	1,836.83
10/01/20	UPI-XXXXXX5009-SBIN0009689-001000357476- UPI	0000000100578214	10/01/20	2.00		1,834.83
10/01/20	UPI-MR SUBHASH MADHORA -8806582979@YBL- SBIN0009689-001000361105-PAYMENT FROM PH ONE	0000000100580424	10/01/20		1.00	1,835.83
10/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-001000466619-UPI	0000000100664014	10/01/20		17.00	1,852.83
10/01/20	IMPS-001009595993-RAJUSINGH-HDFC-XXXXXX6 785-IMPS TRANSACTION ONBEHALF OF CUSTOME R RACR SHTAM M	0000001009595993	10/01/20		5,000.00	6,852.83
10/01/20	IMPS-001009596346-RAJUSINGH-HDFC-XXXXXX6 785-IMPS TRANSACTION ONBEHALF OF CUSTOME R RACR SHTAM M	0000001009596346	10/01/20		1,000.00	7,852.83
10/01/20	POS 652166XXXXXX5521 LOANFRONT	0000001010040348	10/01/20	7,181.62		671.21
10/01/20	IMPS-001010114898-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXXXX0759-FUND TRANSFER	0000001010114898	10/01/20		6,339.00	7,010.21
10/01/20	UPI-XXXXXX1908-CBIN0283175-001011629780- UPI	0000001011086398	10/01/20	4,000.00		3,010.21

HDFC BANK LIMITED

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 Account No : 50100266485731 OTHER
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 MAHARASHTRA INDIA

JOINT HOLDERS :

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From : 01/12/2019

To : 29/02/2020

Statement of account

10/01/20	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-001013482609-PAYMENT FROM PH ONE	0000001013833064	10/01/20		1.00	3,011.21
10/01/20	UPI-MR SUBHASH MADHAVRAO-8806582979@PAYT M-CBIN0283175-001015658090-NA	0000001015473827	10/01/20	10.00		3,001.21
10/01/20	UPI-MR SUBHASH MADHAVRAO-8806582979@PAYT M-CBIN0283175-001016828127-NA	0000001016559746	10/01/20	2,000.00		1,001.21
10/01/20	UPI RB-20200109-000945255217	0000000000000000	10/01/20		3,855.00	4,856.21
11/01/20	UPI-XXXXXX1908-CBIN0283175-001112898048- UPI	0000001112845772	11/01/20	10.00		4,846.21
11/01/20	UPI-XXXXXX1908-CBIN0283175-001115961081- UPI	0000001115328668	11/01/20	2,000.00		2,846.21
11/01/20	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI D@ICICI-ICIC0000555-001116842774- UPI	0000001116742359	11/01/20	36.00		2,810.21
13/01/20	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI D@ICICI-ICIC0000555-001317947650- UPI	0000001317093650	13/01/20	149.00		2,661.21
13/01/20	ATW-652166XXXXXX5521-S1ACNG11-NAGPUR	00000000000000641	13/01/20	600.00		2,061.21
13/01/20	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI D@ICICI-ICIC0000555-001318618565- UPI	0000001318833959	13/01/20	36.00		2,025.21
14/01/20	UPI-MR SUBHASH MADHAVRAO-8806582979@YBL-CBIN0283175-001414253186-PAYMENT FROM PH ONE	0000000147853647	14/01/20		10.00	2,035.21
14/01/20	IMPS-001409045788-REMITTER-HDFC-XXXXXXXXX XXXXXXXX0961-IMPS TXN	0000001409045788	14/01/20		1.00	2,036.21
14/01/20	UPI-ROSHAN DIWAKAR MAHA-9359996257@YBL-SBIN0009689-001415447788-PAYMENT FROM PH ONE	0000001415682313	14/01/20		200.00	2,236.21
14/01/20	UPI-XXXXXX0091-YESB0CMSNOC-001415306162- UPI	0000001415704126	14/01/20	2,014.00		222.21
14/01/20	IMPS-001416056711-REMITTER-HDFC-XXXXXXXXX XXXXXXXX0961-IMPS TXN	0000001416056711	14/01/20		1.00	223.21
14/01/20	IMPS-001416459125-PASFAR TECHNOLOGIES -H	0000001416459125	14/01/20		2,146.00	2,369.21

HDFC BANK LIMITED

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Account Branch : BUTIBORI
 Address : HDFC BANK LTD,
 WARDHANE TOWER,
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 City : BUTI BORI 441108
 State : MAHARASHTRA
 Phone no. : 98906 03333
 OD Limit : 0.00
 Currency : INR
 Email : SUBHASWARWADE@GMAIL.COM
 Cust ID : 127481267
 Account No : 50100266485731 OTHER
 A/C Open Date : 20/02/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001810 MICR : 440240006
 Branch Code : 1810 Product Code : 169

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 NEAR VITTHAL RUKMINI TEMPLE BUTIBOR
 NAGPUR 441108
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2019

To : 29/02/2020

Statement of account

	DFC-XXXXXXXXXX0063-LEON LI					
14/01/20	UPI-MR SUBHASH MADHAVRAO-8806582979@PAYT	0000001416230503	14/01/20	140.00		2,229.21
	M-CBIN0283175-001416518864-NA					
14/01/20	UPI-MR SUBHASH MADHAVRAO-8806582979@YBL-	0000001416260080	14/01/20		4,000.00	6,229.21
	CBIN0283175-001464740626-PAYMENT FROM PH					
	ONE					
14/01/20	POS 652166XXXXXX5521 KISSHT	0000001416155889	14/01/20	5,481.00		748.21
14/01/20	IMPS-001417005859-RAZORPAY SOFTWARE PV-H	0000001417005859	14/01/20		4,537.78	5,285.99
	DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB					
	URSAL					
14/01/20	UPI-XXXXXX5009-SBIN0009689-001421213757-	0000001421330642	14/01/20	5,000.00		285.99
	UPI					
14/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000001421342175	14/01/20		14.00	299.99
	00553-001421238315-UPI					
15/01/20	UPI-RAJESH KUMAR SHUKLA-RAJESHSHUKLA1002	0000001512529037	15/01/20		400.00	699.99
	@OKICICI-ICIC0001460-001512208311-PAY					
16/01/20	IMPS-001608029828-ONION CREDIT PVT LTD-H	0000001608029828	16/01/20		4,115.00	4,814.99
	DFC-XXXXXXXXXX0233-8806582979 FUNDCODE1					
	15					
16/01/20	POS 652166XXXXXX5521 PAYTM MOBILE SOL	0000001609108388	16/01/20	4,247.00		567.99
16/01/20	IMPS-001610819798-P C FINANCIAL SERVIC-H	0000001610819798	16/01/20		7,000.00	7,567.99
	DFC-XXXXXX4687-					
16/01/20	POS 652166XXXXXX5521 PAYTM APP	0000001612900969	16/01/20	59.00		7,508.99
16/01/20	UPI-XXXXXX5009-SBIN0009689-001613605380-	0000001613765860	16/01/20	2,400.00		5,108.99
	UPI					
17/01/20	EAW-652166XXXXXX5521-DPCN1239-NAGPUR	0000000000005546	17/01/20	1,000.00		4,108.99
17/01/20	ATW-652166XXXXXX5521-P3ENNR48-NAGPUR	0000000000005483	17/01/20	1,000.00		3,108.99
18/01/20	UPI-XXXXXX0091-YESB0CMSNOC-001812426227-	0000001812209184	18/01/20	2,500.00		608.99
	UPI					
18/01/20	UPI-XXXXXX0091-YESB0CMSNOC-001812449745-	0000001812214970	18/01/20	17.00		591.99
	UPI					
18/01/20	FEE-ATM CASH(1TXN)17/01/20-AOR2001839522	AOR2001839522495	18/01/20	23.60		568.39

HDFC BANK LIMITED

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JOINT HOLDERS :

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State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
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Email : SUBHASWARWADE@GMAIL.COM
Cust ID : 127481267
Account No : 50100266485731 OTHER
A/C Open Date : 20/02/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001810 MICR : 440240006
Branch Code : 1810 Product Code : 169

From : 01/12/2019

To : 29/02/2020

Statement of account

	495					
18/01/20	UPI-MR SUBHASH MADHAVRAO-8806582979@YBL-CBIN0283175-001856911312-PAYMENT FROM PH ONE	0000001814850081	18/01/20		40.00	608.39
18/01/20	IMPS-001814735454-RAJUSINGH-HDFC-XXXXXX6785-IMPS TRANSACTION ONBEHALF OF CUSTOMER RACR SHTAM M	0000001814735454	18/01/20		2,500.00	3,108.39
18/01/20	UPI-MR HARISH DIGAMBAR -7875051691@YBL-SBIN0009689-001817273985-PAYMENT FROM PH ONE	0000001817176795	18/01/20		3,000.00	6,108.39
18/01/20	POS 652166XXXXXX5521 RUPEEMAX	0000001817123670	18/01/20	5,182.14		926.25
19/01/20	IMPS-001907289798-RAZORPAY SOFTWARE PV-HDFC-XXXXXXXXXXXX0070-POT1579400849058B1198934	0000001907289798	19/01/20		4,000.00	4,926.25
19/01/20	IMPS-001909326385-PASFAR TECHNOLOGIES -HDFC-XXXXXXXXXXXX0063-LEON LI	0000001909326385	19/01/20		2,575.00	7,501.25
19/01/20	UPI-MR HARISH DIGAMBAR -HGAWANDE544@OKSBI-SBIN0009689-001910811465-UPI	0000001910301489	19/01/20	3,300.00		4,201.25
19/01/20	EAW-652166XXXXXX5521-DPCN1239-NAGPUR	00000000000006170	19/01/20	500.00		3,701.25
19/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-001915613590-UPI	0000001915156346	19/01/20		16.00	3,717.25
22/01/20	INST-ALERT CHG INC GST OCT-DEC2019-MIR2001945483702	MIR2001945483702	22/01/20	17.70		3,699.55
24/01/20	CASH DEP BUTIBORI	0000000000000000	24/01/20		3,800.00	7,499.55
24/01/20	POS 652166XXXXXX5521 LOANFRONT	0000002414071295	24/01/20	7,181.62		317.93
24/01/20	IMPS-002415298784-CAPFRONT TECHNOLOGIE-HDFC-XXXXXXXXXXXX0759-FUND TRANSFER	0000002415298784	24/01/20		6,339.00	6,656.93
24/01/20	UPI-XXXXXX0091-YESB0CMSNOC-002415464181-UPI	0000002415003223	24/01/20	3,021.00		3,635.93
24/01/20	UPI-BILLDESKTEZ-BILLDESK.RELIANCE-JIO-PR EPAID@ICICI-ICIC0000555-002415561083-UPI	0000002415050803	24/01/20	199.00		3,436.93
24/01/20	IMPS-002416688732-KARZA TECHNOLOGIES P-H	0000002416688732	24/01/20		1.00	3,437.93

HDFC BANK LIMITED

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	DFC-XXXXXXX4002-BANKACCOUNTVERIFICATIONTRANSACTION					
24/01/20	IMPS-002419492989-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXXXX0063-LEON LI	0000002419492989	24/01/20		2,575.00	6,012.93
24/01/20	UPI-XXXXXX5009-SBIN0009689-002421560242- UPI	0000002421478436	24/01/20	20.00		5,992.93
24/01/20	UPI-MR SUBHASH MADHAVRAO-8806582979@PAYT M-CBIN0283175-002421287469-NA	0000002421692934	24/01/20	5,900.00		92.93
25/01/20	UPI-MR SUBHASH MADHAVRAO-8806582979@YBL- CBIN0283175-002520131386-PAYMENT FROM PH ONE	0000002510343063	25/01/20		600.00	692.93
25/01/20	ATW-652166XXXXXX5521-S1ANBU03-NAGPUR	0000000000005398	25/01/20	400.00		292.93
26/01/20	NWD-652166XXXXXX5521-S1CPN507-NAGPUR	0000002613003247	26/01/20	200.00		92.93
26/01/20	UPI-MR HARISH DIGAMBAR -7875051691@YBL- SBIN0009689-002645902905-PAYMENT FROM PH ONE	0000002615067342	26/01/20		2,000.00	2,092.93
27/01/20	FEE-ATM CASH(1TXN)25/01/20-AOR2002767919 140	AOR2002767919140	27/01/20	23.60		2,069.33
30/01/20	UPI-MR HARISH DIGAMBAR -7875051691@YBL- SBIN0009689-003048540876-PAYMENT FROM PH ONE	0000003016771318	30/01/20		5,000.00	7,069.33
30/01/20	UPI-MR SUBHASH MADHAVRAO-8806582979@YBL- CBIN0283175-003016354794-PAYMENT FROM PH ONE	0000003016805398	30/01/20		280.00	7,349.33
30/01/20	POS 652166XXXXXX5521 PAYTM APP	0000003016972441	30/01/20	5,168.00		2,181.33
30/01/20	IMPS-003016350506-VISHWAI XEROX-HDFC-XXX XXX0344-IMPS TRANSACTION ONBEHALF OF CUS TOMER RACR SHTAM M	0000003016350506	30/01/20		4,000.00	6,181.33
30/01/20	POS 652166XXXXXX5521 KISSHT	0000003016078992	30/01/20	5,481.00		700.33
30/01/20	IMPS-003017893518-ONION CREDIT P LTD C-H DFC-XXXXXXXXXXXX0233-8806582979 FUNDCODE1 15	0000003017893518	30/01/20		4,115.00	4,815.33

HDFC BANK LIMITED

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30/01/20	IMPS-003017105774-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000003017105774	30/01/20		4,969.54	9,784.87
30/01/20	UPI-CHHAYATAI BHIMRAO PA-SHUBHAMPATIL017 08@OKSBI-SBIN0000382-003017912329-UPI	0000003017481402	30/01/20	8,035.00		1,749.87
30/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-003018049158-REWARDED FOR PAYIN	0000003018553207	30/01/20		10.00	1,759.87
30/01/20	UPI-CHHAYATAI BHIMRAO PA-SHUBHAMPATIL017 08@OKSBI-SBIN0000382-003018236076-UPI	0000003018650024	30/01/20	150.00		1,609.87
30/01/20	IMPS-003018473811-P C FINANCIAL SERVIC-H DFC-XXXXXX4687-	0000003018473811	30/01/20		8,100.00	9,709.87
30/01/20	UPI-XXXXXX0091-YESB0CMSNOC-003018773117- UPI	0000003018929573	30/01/20	3,021.00		6,688.87
31/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-003101232994-REWARDED FOR PAYIN	0000000311926898	31/01/20		10.00	6,698.87
02/02/20	POS 652166XXXXXX5521 RUPEEMAX	0000003317305211	02/02/20	5,131.58		1,567.29
02/02/20	UPI-MR SUBHASH MADHORA -8806582979@YBL- SBIN0009689-003334551038-PAYMENT FROM PH ONE	0000003317698977	02/02/20		2,000.00	3,567.29
02/02/20	IMPS-003317005400-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXX0063-LEON LI	0000003317005400	02/02/20		3,004.00	6,571.29
03/02/20	IMPS-003414274365-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-POT1580719563451B132 7960	0000003414274365	03/02/20		4,000.00	10,571.29
03/02/20	UPI-MR HARISH DIGAMBAR -HGAWANDE544@OKS BI-SBIN0009689-003414705567-UPI	0000003414942798	03/02/20	6,000.00		4,571.29
03/02/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-003414722266-REWARDED FOR PAYIN	0000003414951864	03/02/20		10.00	4,581.29
03/02/20	UPI-MR SUBHASH MADHORA -8806582979@YBL- SBIN0009689-003415508998-PAYMENT FROM PH ONE	0000003415182310	03/02/20		2,500.00	7,081.29
03/02/20	UPI-MR HARISH DIGAMBAR -HGAWANDE544@OKS	0000003416887648	03/02/20	1,700.00		5,381.29

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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WARD NO2
JUNI WASAD KUMBUAR PURA
NEAR VITTHAL RUKMINI TEMPLE BUTIBOR
NAGPUR 441108
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BUTIBORI
Address : HDFC BANK LTD,
WARDHANE TOWER,
NEAR MIDC GATE,
City : BUTI BORI 441108
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SUBHASWARWADE@GMAIL.COM
Cust ID : 127481267
Account No : 50100266485731 OTHER
A/C Open Date : 20/02/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001810 MICR : 440240006
Branch Code : 1810 Product Code : 169

From : 01/12/2019

To : 29/02/2020

Statement of account

	BI-SBIN0009689-003416789482-UPI					
03/02/20	INDIABULLS 723290457-11209	0000000000000000	03/02/20	1,990.00		3,391.29
03/02/20	H - HDB161119_521-11-75795	0000000000000000	03/02/20	1,346.00		2,045.29
04/02/20	APY10661663_022020_500388089547_INSTALLM	0000000000000000	04/02/20	165.00		1,880.29
04/02/20	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-003551650554-PAYMENT FROM PH ONE	0000003517461461	04/02/20		6,000.00	7,880.29
05/02/20	INDIABULLS 924958594-87455	0000000000000000	05/02/20	900.00		6,980.29
06/02/20	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-003710568425-PAYMENT FROM PH ONE	0000003710802187	06/02/20		400.00	7,380.29
06/02/20	POS 652166XXXXXX5521 LOANFRONT	0000003710051723	06/02/20	7,181.62		198.67
08/02/20	IMPS-003906290542-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXX0759-FUND TRANSFER	0000003906290542	08/02/20		6,339.00	6,537.67
08/02/20	UPI-XXXXXX0091-YESB0CMSNOC-003906534510-UPI	0000000396819466	08/02/20	3,524.00		3,013.67
08/02/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-003906539209-REWARDED FOR PAYIN	0000000396820279	08/02/20		6.00	3,019.67
10/02/20	IMPS-004116260359-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXX0063-LEON LI	0000004116260359	10/02/20		2,921.00	5,940.67
10/02/20	ATW-652166XXXXXX5521-P3ENNR48-NAGPUR	00000000000003990	10/02/20	4,700.00		1,240.67
11/02/20	ATW-652166XXXXXX5521-P3ENNR48-NAGPUR	00000000000004318	11/02/20	500.00		740.67
12/02/20	UPI-BILDESKEZ-BILDESKE.VODAFONE-PREPAID@ICICI-ICIC0000555-004309828646-UPI	0000000439152780	12/02/20	36.00		704.67
12/02/20	UPI-MR HARISH DIGAMBAR -7875051691@YBL-SBIN0009689-004316849933-PAYMENT FROM PH ONE	0000004316042734	12/02/20		7,000.00	7,704.67
12/02/20	IMPS-004317234483-VISHWAI XEROX-HDFC-XXX XXX0344-IMPS TRANSACTION ONBEHALF OF CUS TOMER RACR SHTAM M	0000004317234483	12/02/20		1,500.00	9,204.67
12/02/20	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-004351364207-PAYMENT FROM PH	0000004317436830	12/02/20		300.00	9,504.67

HDFC BANK LIMITED

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MAHARASHTRA INDIA

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State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SUBHASWARWADE@GMAIL.COM
Cust ID : 127481267
Account No : 50100266485731 OTHER
A/C Open Date : 20/02/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001810 MICR : 440240006
Branch Code : 1810 Product Code : 169

From : 01/12/2019

To : 29/02/2020

Statement of account

	ONE					
12/02/20	UPI-XXXXXX4538-YESB0CMSNOC-004319421888- UPI	0000004319540684	12/02/20	9,314.00		190.67
13/02/20	IMPS-004407807457-P C FINANCIAL SERVIC-H DFC-XXXXXX4687-	0000004407807457	13/02/20		8,400.00	8,590.67
13/02/20	POS 652166XXXXXX5521 ONION CREDIT PVT	0000004407005270	13/02/20	5,118.00		3,472.67
13/02/20	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI D@ICICI-ICIC0000555-004414907442-UPI	0000004414905510	13/02/20	49.00		3,423.67
14/02/20	IMPS-004508608498-ONION CREDIT P LTD C-H DFC-XXXXXXXXXX0233-8806582979 FUNDCODE1 15	0000004508608498	14/02/20		4,115.00	7,538.67
14/02/20	POS 652166XXXXXX5521 KISSHT	0000004509011814	14/02/20	6,001.70		1,536.97
14/02/20	UPI-XXXXXX5009-SBIN0009689-004509508881- UPI	0000000459849349	14/02/20	800.00		736.97
15/02/20	IMPS-004612254553-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000004612254553	15/02/20		5,246.61	5,983.58
15/02/20	UPI-XXXXXX1840-CBIN0282650-004612741493- UPI	0000004612169817	15/02/20	2,000.00		3,983.58
15/02/20	UPI-XXXXXX5009-SBIN0009689-004612892664- UPI	0000004612227533	15/02/20	200.00		3,783.58
15/02/20	UPI-XXXXXX5009-SBIN0009689-004618360555- UPI	0000004618455081	15/02/20	2,000.00		1,783.58
16/02/20	ATW-652166XXXXXX5521-P3ENNR48-NAGPUR	0000000000006274	16/02/20	400.00		1,383.58
16/02/20	UPI-XXXXXX5009-SBIN0009689-004707590745- UPI	0000000477051514	16/02/20	1,383.00		0.58
16/02/20	IMPS-004711395939-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXX0063-LEON LI	0000004711395939	16/02/20		3,703.00	3,703.58
17/02/20	CASH DEP BUTIBORI	0000000000000000	17/02/20		2,200.00	5,903.58
17/02/20	POS 652166XXXXXX5521 RUPEEMAX	0000004811036580	17/02/20	5,131.58		772.00
17/02/20	ATW-652166XXXXXX5521-P3ENNR48-NAGPUR	0000000000006758	17/02/20	700.00		72.00
17/02/20	UPI-XXXXXX5009-SBIN0009689-004820514056-	0000004820214206	17/02/20	70.00		2.00

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
Email : SUBHASWARWADE@GMAIL.COM
Cust ID : 127481267
Account No : 50100266485731 OTHER
A/C Open Date : 20/02/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001810 MICR : 440240006
Branch Code : 1810 Product Code : 169

From : 01/12/2019

To : 29/02/2020

Statement of account

	UPI					
17/02/20	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-004820353780-PAYMENT FROM PH ONE	0000004820232268	17/02/20		110.00	112.00
17/02/20	POS 652166XXXXXX5521 SHAREIT TECHNOLO	0000004820505536	17/02/20	99.00		13.00
18/02/20	IMPS-004908343210-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1581993174307B146 3102	0000004908343210	18/02/20		4,000.00	4,013.00
18/02/20	UPI-XXXXXX5009-SBIN0009689-004908686175- UPI	0000000498747524	18/02/20	300.00		3,713.00
18/02/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-004910221890-REWARDED FOR PAYIN	0000004910463208	18/02/20		10.00	3,723.00
18/02/20	POS 652166XXXXXX5521 WWW HOMECREDIT C	0000004914909992	18/02/20	1,888.00		1,835.00
20/02/20	CASH DEP BUTIBORI	0000000000000000	20/02/20		2,500.00	4,335.00
22/02/20	IMPS-005310379917-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1582347372300B494 395	0000005310379917	22/02/20		4,000.00	8,335.00
22/02/20	UPI-XXXXXX5009-SBIN0009689-005310104615- UPI	0000005310459335	22/02/20	7,500.00		835.00
22/02/20	IMPS-005318246168-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXXXX0759-FUND TRANSFER	0000005318246168	22/02/20		6,339.00	7,174.00
22/02/20	UPI-MR HARISH DIGAMBAR -HGAWANDE544@OKS BI-SBIN0009689-005320497861-UPI	0000005320370545	22/02/20	5,000.00		2,174.00
24/02/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-005512837983-REWARDED FOR PAYIN	0000005512841534	24/02/20		10.00	2,184.00
24/02/20	UPI-MR SUBHASH MADHORA -8806582979@YBL-SBIN0009689-005548051430-PAYMENT FROM PH ONE	0000005512863581	24/02/20		300.00	2,484.00
24/02/20	POS 652166XXXXXX5521 NANOCRED	0000005512041985	24/02/20	2,371.37		112.63
27/02/20	POS 652166XXXXXX5521 PAYU_PAYUMONEY	0000005809433943	27/02/20	10.00		102.63
27/02/20	UPI-MR HARISH DIGAMBAR -7875051691@YBL-SBIN0009689-005833137981-PAYMENT FROM PH	0000005811907700	27/02/20		10,000.00	10,102.63

HDFC BANK LIMITED

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From : 01/12/2019

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Statement of account

	ONE					
27/02/20	POS 652166XXXXXX5521 PAYTM MOBILE SOL	0000005811112493	27/02/20	9,657.00		445.63
27/02/20	UPI-MR SUBHASH MADHORA -8806582979@YBL- SBIN0009689-005816697454-PAYMENT FROM PH ONE	0000005816653658	27/02/20		4,000.00	4,445.63
27/02/20	ATW-652166XXXXXX5521-P3ENNR48-NAGPUR	00000000000000333	27/02/20	2,400.00		2,045.63
27/02/20	UPI-MR HARISH DIGAMBAR -HGAWANDE544@OKS BI-SBIN0009689-005816902772-UPI	0000005816796124	27/02/20	2,000.00		45.63
28/02/20	IMPS-005908951606-P C FINANCIAL SERVIC-H DFC-XXXXXX4687-	0000005908951606	28/02/20		8,900.00	8,945.63
28/02/20	POS 652166XXXXXX5521 CRAZYRUPEE	0000005908023235	28/02/20	5,091.95		3,853.68
28/02/20	UPI-MR SUBHASH MADHORA -8806582979@YBL- SBIN0009689-005932061300-PAYMENT FROM PH ONE	0000000598430812	28/02/20		1,100.00	4,953.68
28/02/20	UPI-MR HARISH DIGAMBAR -7875051691@YBL- SBIN0009689-005911443133-PAYMENT FROM PH ONE	0000005911474848	28/02/20		500.00	5,453.68
28/02/20	POS 652166XXXXXX5521 PAYTM APP	0000005911930962	28/02/20	5,168.00		285.68
28/02/20	IMPS-005912435652-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1582871895030B515 873	0000005912435652	28/02/20		4,000.00	4,285.68
28/02/20	UPI-MR HARISH DIGAMBAR -HGAWANDE544@OKS BI-SBIN0009689-005913887537-UPI	0000005913204859	28/02/20	500.00		3,785.68
29/02/20	IMPS-006008794472-ONION CREDIT P LTD C-H DFC-XXXXXXXXXXXX0233-8806582979 FUNDCODE1 15	0000006008794472	29/02/20		4,115.00	7,900.68
29/02/20	UPI-XXXXXX0091-YESB0CMSNOC-006008749347- UPI	0000000608300795	29/02/20	4,561.00		3,339.68
29/02/20	UPI-MR HARISH DIGAMBAR -HGAWANDE544@OKS BI-SBIN0009689-006013835543-UPI	0000006013447801	29/02/20	500.00		2,839.68
29/02/20	IMPS-006016390914-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXXXX0063-LEON LI	0000006016390914	29/02/20		3,703.00	6,542.68

HDFC BANK LIMITED

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29/02/20	UPI-XXXXXX2710-IDFB0010209-006020477445- UPI	0000006020091599	29/02/20	5,913.00		629.68
29/02/20	REV-UPI-50100266485731-SUBHASHWARVADE484 -1@OKAXIS-006020477445-UPI	0000006020091599	29/02/20		5,913.00	6,542.68
29/02/20	POS 652166XXXXXX5521 KISSHT	0000006021238991	29/02/20	6,001.70		540.98

STATEMENT SUMMARY :-

Opening Balance
15.84

Dr Count
134

Cr Count
120

Debits
339,405.49

Credits
339,930.63

Closing Bal
540.98

Generated On: 05-Mar-2020 16:35

Generated By:
127481267

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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