



MR KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
11/11/20	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE 56-1@OKICICI-BKID0001235-031608073705-UP I	0000031608073705	11/11/20		60.00	4,019.41
11/11/20	POS 652166XXXXXX9787 AGGREGATOR_PLAYG	0000031609374026	11/11/20	4,000.00		19.41
11/11/20	IMPS-031611805218-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-POT1605073939780B721 009	0000031611805218	11/11/20		3,702.00	3,721.41
11/11/20	POS 652166XXXXXX9787 INGENICO E PAYME	0000031616182241	11/11/20	3,700.00		21.41
11/11/20	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE 56-1@OKICICI-BKID0001235-031618494553-UP I	0000031618494553	11/11/20		3,170.00	3,191.41
11/11/20	POS 652166XXXXXX9787 INGENICO E PAYME	0000031618130973	11/11/20	3,170.00		21.41
12/11/20	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE 56-1@OKICICI-BKID0001235-031713367893-UP I	0000031713367893	12/11/20		9,740.00	9,761.41
12/11/20	POS 652166XXXXXX9787 AGGREGATOR_PLAYG	0000031714859479	12/11/20	9,700.00		61.41
12/11/20	IMPS-031720072888-PLAY GAMES24X7 PRIVA-H DFC-XXXXXXXX6124-PROCESSING OF WITHDRAWA L 29838	0000031720072888	12/11/20		2,500.00	2,561.41
13/11/20	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE 56-1@OKICICI-BKID0001235-031810221980-UP I	0000031810221980	13/11/20		23,700.00	26,261.41
13/11/20	POS 652166XXXXXX9787 AGGREGATOR_PLAYG	0000031811649299	13/11/20	2,500.00		23,761.41
13/11/20	IMPS-031812396696-CASHFREE-HDFC-XXXXXXXX 0175- CF	0000031812396696	13/11/20		850.00	24,611.41
13/11/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-031815030375-UPI	0000031815030375	13/11/20	298.00		24,313.41
13/11/20	POS 652166XXXXXX9787 DMISAMSUNG	0000031816106272	13/11/20	354.93		23,958.48
14/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-031900704372-UPI	0000031900704372	14/11/20		6.00	23,964.48

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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Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
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14/11/20	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE 56-1@OKICICI-BKID0001235-031909170517-UP I	0000031909170517	14/11/20		6,600.00	30,564.48
14/11/20	POS 652166XXXXXX9787 TUFANRUPEES	0000031909930855	14/11/20	4,500.00		26,064.48
14/11/20	UPI-XXXXXX9288-BKID0001235-031911893225- UPI	0000031911893225	14/11/20	2,200.00		23,864.48
14/11/20	IMPS-031912621934-CASHFREE-HDFC-XXXXXXX 0175- CF	0000031912621934	14/11/20		2,500.00	26,364.48
14/11/20	UPI-XXXXXX4841-SYNB0005221-031912680631- UPI	0000031912680631	14/11/20	1.00		26,363.48
14/11/20	UPI-XXXXXX4841-SYNB0005221-031912697904- UPI	0000031912697904	14/11/20	2,500.00		23,863.48
14/11/20	IMPS-031913726306-CASHFREE-HDFC-XXXXXXX 0175- CF	0000031913726306	14/11/20		600.00	24,463.48
14/11/20	IMPS-031913646457-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-PRONEVUS TECHNOLOGIE S PRIVATE	0000031913646457	14/11/20		4,410.00	28,873.48
14/11/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-031918642912-UPI	0000031918642912	14/11/20		300.00	29,173.48
15/11/20	POS 652166XXXXXX9787 PANYUN	0000032009946538	15/11/20	7,032.00		22,141.48
15/11/20	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE 56-1@OKICICI-BKID0001235-032010212892-UP I	0000032010212892	15/11/20		8,500.00	30,641.48
15/11/20	POS 652166XXXXXX9787 UDHAARLOAN	0000032010074964	15/11/20	7,000.00		23,641.48
15/11/20	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE 56-1@OKICICI-BKID0001235-032012335581-UP I	0000032012335581	15/11/20		10,700.00	34,341.48
15/11/20	POS 652166XXXXXX9787 YOYOCASH	0000032012334936	15/11/20	6,041.41		28,300.07
15/11/20	POS 652166XXXXXX9787 RHINO FINANCE PR	0000032013282280	15/11/20	4,531.50		23,768.57
15/11/20	IMPS-032013818661-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-CASHTM	0000032013818661	15/11/20		4,292.00	28,060.57

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15/11/20	POS 652166XXXXXX9787 CASHEW TECHNOLOG	0000032013283849	15/11/20	4,027.44		24,033.13
16/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000032106480805	16/11/20		4.00	24,037.13
	00553-032106480805-REWARDED FOR PAYIN					
16/11/20	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE	0000032108157435	16/11/20		9,970.00	34,007.13
	56-1@OKICICI-BKID0001235-032108157435-UP					
	I					
16/11/20	POS 652166XXXXXX9787 PAISALOAN	0000032109949704	16/11/20	7,000.00		27,007.13
16/11/20	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE	0000032109309731	16/11/20		5,500.00	32,507.13
	56-1@OKICICI-BKID0001235-032109309731-UP					
	I					
16/11/20	POS 652166XXXXXX9787 BUBBLELOAN	0000032109953091	16/11/20	7,000.00		25,507.13
16/11/20	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE	0000032109159379	16/11/20		5,600.00	31,107.13
	56-1@OKICICI-BKID0001235-032109159379-UP					
	I					
16/11/20	POS 652166XXXXXX9787 KRAZYRUPEE	0000032110093466	16/11/20	5,047.39		26,059.74
16/11/20	IMPS-032110601249-RAZORPAY 390-HDFC-XXXX	0000032110601249	16/11/20		3,702.00	29,761.74
	XXXX6751-G1I7GNBYJCTQVB					
16/11/20	POS 652166XXXXXX9787 LOAN PRO	0000032110096339	16/11/20	1,001.00		28,760.74
16/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000032112032968	16/11/20		30.00	28,790.74
	00553-032112032968-UPI					
17/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000032206703325	17/11/20		6.00	28,796.74
	00553-032206703325-UPI					
17/11/20	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE	0000032210065103	17/11/20		3,500.00	32,296.74
	56-1@OKICICI-BKID0001235-032210065103-UP					
	I					
17/11/20	POS 652166XXXXXX9787 GOLDBOWL	0000032210110119	17/11/20	5,047.39		27,249.35
17/11/20	IMPS-032210313961-RAZORPAY 390-HDFC-XXXX	0000032210313961	17/11/20		3,702.00	30,951.35
	XXXX6751-G26NXS8UJJTIVN					
17/11/20	UPI-XXXXXX9288-BKID0001235-032210868411-	0000032210868411	17/11/20	7,200.00		23,751.35
	UPI					
17/11/20	UPI-XXXXXX2574-HDFC0000025-032212804722-	0000032212804722	17/11/20	1.00		23,750.35
	UPI					

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JOINT HOLDERS :

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From : 11/11/2020

To : 11/05/2021

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17/11/20	UPI-XXXXXX2574-HDFC0000025-032212813210- UPI	0000032212813210	17/11/20	23,700.00		50.35
17/11/20	IMPS-032218006852-PLAY GAMES24X7 PRIVA-H DFC-XXXXXXXX6124-PROCESSING OF WITHDRAWA L 30010	0000032218006852	17/11/20		22,200.00	22,250.35
18/11/20	POS 652166XXXXXX9787 MADELEPHANT NETW	0000032310134560	18/11/20	4,531.06		17,719.29
18/11/20	UPI-XXXXXX9288-BKID0001235-032310008836- UPI	0000032310008836	18/11/20	2,700.00		15,019.29
18/11/20	UPI-XXXXXX9288-BKID0001235-032312681790- UPI	0000032312681790	18/11/20	5,000.00		10,019.29
18/11/20	IMPS-032314127190-CASHFREE-HDFC-XXXXXXXX 0175- CF	0000032314127190	18/11/20		10,000.00	20,019.29
18/11/20	UPI-XXXXXX9288-BKID0001235-032315505009- UPI	0000032315505009	18/11/20	4,000.00		16,019.29
19/11/20	POS 652166XXXXXX9787 UDHAARLOAN	0000032411312648	19/11/20	8,000.00		8,019.29
19/11/20	POS 652166XXXXXX9787 KRAZYBEAN	0000032413370540	19/11/20	7,000.00		1,019.29
19/11/20	POS 652166XXXXXX9787 AMAZON	0000032413442397	19/11/20	298.00		721.29
19/11/20	IMPS-032414965210-CASHFREE-HDFC-XXXXXXXX 0175- CF	0000032414965210	19/11/20		10,700.00	11,421.29
20/11/20	POS 652166XXXXXX9787 PRONEVUS TECHNOL	0000032508858805	20/11/20	6,339.69		5,081.60
20/11/20	POS 652166XXXXXX9787 KRAZYRUPEE	0000032509003849	20/11/20	5,047.39		34.21
29/11/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-033410866047-UPI	0000033410866047	29/11/20		800.00	834.21
29/11/20	POS 652166XXXXXX9787 PASFAR TECHNOLOG	0000033410968110	29/11/20	800.00		34.21
06/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-034110756211-UPI	0000034110756211	06/12/20		3,200.00	3,234.21
06/12/20	POS 652166XXXXXX9787 PASFAR TECHNOLOG	0000034110107042	06/12/20	3,222.40		11.81
11/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-034622154364-UPI	0000034622154364	11/12/20		500.00	511.81
14/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-034911572507-DAPOL I	0000034911572507	14/12/20		500.00	1,011.81

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15/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O	0000035010657435	15/12/20		250.00	1,261.81
	KHDFCBANK-BKID0001201-035010657435-NANIV					
	ALI					
15/12/20	IMPS-035017499086-RAZORPAY - MERCHANT -H	0000035017499086	15/12/20		4,292.00	5,553.81
	DFC-XXXXXXXX9522-CASHTM					
16/12/20	UPI-SANDESH KANU PATIL-9892312617@UPI-HD	0000035110534881	16/12/20	1.00		5,552.81
	FC0000256-035110534881-NO REMARKS					
16/12/20	UPI-SANDESH KANU PATIL-9892312617@UPI-HD	0000035111537053	16/12/20	5,000.00		552.81
	FC0000256-035111537053-NO REMARKS					
16/12/20	UPI-KALPESH PUNDLIK MALU-8237237184@UPI-	0000035111550115	16/12/20		1.00	553.81
	BKID0001235-035111550115-NO REMARKS					
16/12/20	UPI-KALPESH PUNDLIK MALU-8237237184@UPI-	0000035111551946	16/12/20		80.00	633.81
	BKID0001235-035111551946-NO REMARKS					
16/12/20	UPI-KALPESH PUNDLIK MALU-8237237184@UPI-	0000035111553932	16/12/20		2,400.00	3,033.81
	BKID0001235-035111553932-NO REMARKS					
17/12/20	DEBIT CARD ANNUAL FEE-DEC-2020 091220-MI	MIR2035144375067	17/12/20	236.00		2,797.81
	R2035144375067					
18/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O	0000035310859170	18/12/20		1.00	2,798.81
	KHDFCBANK-BKID0001201-035310859170-UPI					
18/12/20	UPI-ATMARAM SITARAM	0000035317544226	18/12/20		500.00	3,298.81
	GADG-ATMARMGADGE@OKH					
	DFCBANK-HDFC0001602-035317544226-UPI					
18/12/20	UPI-SANDESH HANUMANT	0000035321846363	18/12/20		500.00	3,798.81
	RAN-SANDESHRANE145@					
	OKAXIS-BKID0001254-035321846363-UPI					
20/12/20	UPI-MS SAHIL SERVICE CEN-PAYTMQR28100505	0000035516202859	20/12/20	306.00		3,492.81
	01011CXDMSOFLJLM@PAYTM-PYTM0123456-03551					
	6202859-UPI					
20/12/20	UPI-RIDDHI COLLECTION-POLEKARALPESH@OKIC	0000035521107894	20/12/20		500.00	3,992.81
	ICI-IBKL0000899-035521107894-KUMBHIVLI A					
	DVAS					
21/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000035607493689	21/12/20	298.00		3,694.81

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	IC0000001-035607493689-UPI					
21/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O	0000035609045509	21/12/20		2,000.00	5,694.81
	KHDFCBANK-BKID0001201-035609045509-UPI					
21/12/20	UPI-NAVJYOT DAMODAR	0000035615943139	21/12/20		1,000.00	6,694.81
	PATH-NAVJYOTPATHARE@					
	OKAXIS-BKID0001254-035615943139-UPI					
22/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O	0000035708430936	22/12/20		500.00	7,194.81
	KHDFCBANK-BKID0001201-035708430936-WAVEG					
	HAR					
22/12/20	UPI-RAHUL-RAHULGOUND05@OKHDFCBANK-PUNB06	0000035710930719	22/12/20		200.00	7,394.81
	90100-035710930719-BE LANCH					
22/12/20	POS 652166XXXXXX9787 RHINO FINANCE PR	0000035710826461	22/12/20	5,085.50		2,309.31
22/12/20	IMPS-035710847761-RAZORPAY SOFTWARE P -H	0000035710847761	22/12/20		4,292.00	6,601.31
	DFC-XXXXXXXXXXXX0153-CASHTM					
22/12/20	UPI-BHARATPEMERCHANT-BHARATPE.9030140879	0000035716144695	22/12/20	2,700.00		3,901.31
	@ICICI-ICIC0000001-035716144695-VERIFIED					
	MERCHANT					
23/12/20	IMPS-035810021554-RAZORPAY 390-HDFC-XXXX	0000035810021554	23/12/20		4,812.60	8,713.91
	XXXX6751-GGLX8A3XMS18SE					
23/12/20	POS 652166XXXXXX9787 SUPERIOR FINLEAS	0000035813264712	23/12/20	7,048.02		1,665.89
23/12/20	UPI-KUMAR ANANTA	0000035817761647	23/12/20	1,500.00		165.89
	DEVGHAR-KUMARDEVGHAREA6					
	5@OKICICI-HDFC0000025-035817761647-UPI					
24/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O	0000035910220542	24/12/20		1,000.00	1,165.89
	KHDFCBANK-BKID0001201-035910220542-KASAL					
	KHAND					
24/12/20	UPI-KAMLA KAR PANDURANG M-RATISH.MALKAR12	0000035912272785	24/12/20		1,500.00	2,665.89
	2@OKICICI-ICIC0001627-035912272785-UPI					
24/12/20	UPI-ANIL MANSING CHAVAN-ANIL.CIVILCONSTR	0000035913474422	24/12/20		7,500.00	10,165.89
	UCTIONS@OKHDFCBANK-HDFC0000025-035913474					
	422-CRICKET					
24/12/20	UPI-KALPESH PUNDLIK MALU-8237237184@UPI-	0000035915940258	24/12/20		1,000.00	11,165.89

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 KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

	BKID0001235-035915940258-NO REMARKS					
24/12/20	UPI-KALPESH PUNDLIK MALU-8237237184@UPI- BKID0001235-035916942132-NO REMARKS	0000035916942132	24/12/20		1,000.00	12,165.89
24/12/20	UPI-KALPESH PUNDLIK MALU-8237237184@UPI- BKID0001235-035916943561-NO REMARKS	0000035916943561	24/12/20		25,000.00	37,165.89
24/12/20	UPI-DHIRAJ DNYANESHWAR S-DHIRU1534SOGEO@O KHDFCBANK-BKID0001254-035916989207-I	0000035916989207	24/12/20		1,500.00	38,665.89
24/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-035917832988-PRAKA SH DEVGHARE	0000035917832988	24/12/20		2,500.00	41,165.89
24/12/20	UPI-RAJENDRA ANANT KHAND-RAJENDRAANANTKH ANDAGLE20@OKAXIS-UTIB0000036-03591984708 5-UPI	0000035919847085	24/12/20	2,500.00		38,665.89
24/12/20	UPI-DNYANESHWAR BALIRAM -DNYANESHWARPAIT HANE1@OKAXIS-ICIC0006451-035919864789-UP I	0000035919864789	24/12/20	10,000.00		28,665.89
25/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-036010828344-UPI	0000036010828344	25/12/20	449.00		28,216.89
25/12/20	UPI-KAMLA KAR PANDURANG M-RATISH.MALKAR12 2@OKICICI-ICIC0001627-036010467553-UPI	0000036010467553	25/12/20		500.00	28,716.89
25/12/20	UPI-HARSHALI NARENDRA PA-HARSHALINPARTE@ OKAXIS-BKID0001254-036010028420-SAHIL	0000036010028420	25/12/20		1,000.00	29,716.89
25/12/20	UPI-SAGAR DATTU MHATRE-SAGARMHATRE797@OK ICICI-ICIC0001692-036012369413-JAY HANUM AN VAYAL	0000036012369413	25/12/20		3,500.00	33,216.89
25/12/20	UPI-RIDDHI COLLECTION-POLEKARALPESH@OKIC ICI-IBKL0000899-036013465209-UPI	0000036013465209	25/12/20		2,000.00	35,216.89
25/12/20	UPI-HARESH JANARDAN BHOI-HARESHBHOIR2001 @OKHDFCBANK-HDFC0000025-036013530729-UPI	0000036013530729	25/12/20		1,000.00	36,216.89

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 KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

25/12/20	UPI-ATMARAM SITARAM GADG-ATMARMGADGE@OKH DFCBANK-HDFC0001602-036017256682-UPI	0000036017256682	25/12/20		2,500.00	38,716.89
25/12/20	UPI-ATMARAM SITARAM GADG-ATMARMGADGE@OKH DFCBANK-HDFC0001602-036019299738-UPI	0000036019299738	25/12/20		500.00	39,216.89
25/12/20	UPI-DEEPAK KRISHNA ZINGE-DEEPAKZINGE13@O KICICI-IBKL0000023-036021374957-UPI	0000036021374957	25/12/20	500.00		38,716.89
25/12/20	UPI-DEEPAK KRISHNA ZINGE-DEEPAKZINGE13@O KICICI-IBKL0000023-036021413646-UPI	0000036021413646	25/12/20	500.00		38,216.89
26/12/20	UPI-XXXXXX2574-HDFC0000025-036110035063-UPI	0000036110035063	26/12/20	10,000.00		28,216.89
26/12/20	UPI-XXXXXX2574-HDFC0000025-036110036561-UPI	0000036110036561	26/12/20	12,000.00		16,216.89
26/12/20	UPI-XXXXXX2574-HDFC0000025-036110043902-UPI	0000036110043902	26/12/20	10,000.00		6,216.89
26/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-036113482109-TEMBHARI	0000036113482109	26/12/20		2,500.00	8,716.89
26/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-036115187231-KAMBEAMIT	0000036115187231	26/12/20		3,500.00	12,216.89
27/12/20	UPI-HP PETROL PUMP ZOJW-Q25021505@YBL-Y ESB0YBLUPI-036207237995-UPI	0000036207237995	27/12/20	315.00		11,901.89
27/12/20	UPI-MANOJ MARUTI KUMBHAR-MKUMBHAR0051@OK ICICI-BKID0001254-036211311516-UPI	0000036211311516	27/12/20		500.00	12,401.89
27/12/20	UPI-MANISH DATTATREY SHE-MANISHSHELAR070 @OKSBI-UBIN0542130-036212857182-UPI	0000036212857182	27/12/20		1,000.00	13,401.89
27/12/20	UPI-NIRAJ ANANTA GAWADE-NIRAJGAWDE36@OKH DFCBANK-BKID0001254-036213428509-UPI	0000036213428509	27/12/20		3,500.00	16,901.89
27/12/20	UPI-ASHISH KRISHNA DESAL-ASHISHDESALE159	0000036214130656	27/12/20		1,500.00	18,401.89

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : MOHOPADA PATALGANGA
 Address : JAIN POLICLINIC, MIDC COLONY,
 PLOT NO. P - 25,
 MOHOPADA, RASAYANI,
 City : RAIGAD 410222
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : MALUSAREKALPESH89@GMAIL.COM
 Cust ID : 118839843
 Account No : 50100259571752 OTHER
 A/C Open Date : 22/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
 Branch Code : 25 Product Code : 100

MR KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 11/11/2020

To : 11/05/2021

Statement of account

	9@OKSBI-SBIN0000556-036214130656-ENTRY F EE				
27/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-036218223291-DAPOL I	0000036218223291	27/12/20	3,000.00	21,401.89
27/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-036218231142-UPI	0000036218231142	27/12/20	3,000.00	24,401.89
27/12/20	UPI-SUHAS DAGDU GOLE-SUHASGOLE1234@OKICI CI-BKID0001259-036219496168-UPI	0000036219496168	27/12/20	1,000.00	25,401.89
27/12/20	UPI-ROSHAN RAGHUNATH GAV-GAWANDEROSHAN28 2@OKHDFCBANK-BKID0001254-036221123989-UP I	0000036221123989	27/12/20	500.00	24,901.89
27/12/20	UPI-MASTER SURAJ BHIMARO-CLASHOFF319@OKH DFCBANK-MAHB0000924-036222349142-FOR SAH IL	0000036222349142	27/12/20	1,000.00	25,901.89
28/12/20	POS 652166XXXXXX9787 KRAZYRUPEE	0000036311200827	28/12/20	6,561.60	19,340.29
28/12/20	UPI-VANITA NAMDEO KHANDA-GURUNATHKHANDAG ALE1616@OKICICI-BKID0001235-036318733077 -UPI	0000036318733077	28/12/20	1,000.00	18,340.29
29/12/20	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-036421658305-UPI	0000036421658305	29/12/20	500.00	17,840.29
30/12/20	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-036508814968-UPI	0000036508814968	30/12/20	399.00	17,441.29
30/12/20	UPI-NILESH ANANT DEVGHAR-DEVGHARENILESH6 0@OKHDFCBANK-SBIN0002172-036515870607-UP I	0000036515870607	30/12/20	1,000.00	16,441.29
31/12/20	UPI-KIRAN CHAHU POPETA-KIRANPOPETA6@OKHD FCBANK-SYNB0005218-036609267486-UPI	0000036609267486	31/12/20	1,500.00	14,941.29
31/12/20	UPI-DHIRAJ DNYANESHWAR S-DHIRU1534SOG@O KHDFCBANK-BKID0001254-036614136278-ISAMB	0000036614136278	31/12/20	2,000.00	12,941.29

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 KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

	E					
31/12/20	UPI-PRANSU NILKANTH GAUT-GAUTAMPRANSU028 @OKICICI-BKID0001254-036621221816-UPI	0000036621221816	31/12/20	400.00		12,541.29
01/01/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/20		32.00	12,573.29
02/01/21	UPI-SANDESH KANU PATIL-PATILSANDESH123@O KHDFCBANK-HDFC0000256-100211838866-MAMA	0000100211838866	02/01/21		3,000.00	15,573.29
03/01/21	UPI-MANISHA BHAGWAN THOM-Q64347495@YBL-H DFC0000025-100310606712-UPI	0000100310606712	03/01/21	200.00		15,373.29
03/01/21	POS 652166XXXXXX9787 PASFAR TECHNOLOG	0000100310210659	03/01/21	5,035.00		10,338.29
04/01/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-100415388610-UPI	0000100415388610	04/01/21	4,000.00		6,338.29
04/01/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-100416694320-UPI	0000100416694320	04/01/21		4,000.00	10,338.29
06/01/21	UPI-MAHESH KASHINATH MAH-MAHADIKM979@OKI CICI-BKID0001235-100612444228-JAY HANUMA N ISAMBE	0000100612444228	06/01/21	1,000.00		9,338.29
06/01/21	POS 652166XXXXXX9787 DMISAMSUNG	0000100612510954	06/01/21	1,719.46		7,618.83
06/01/21	UPI-JITENDRA ARJUN GAIKA-JITENDRAGAIKAR5 8@OKHDFCBANK-HDFC0000025-100612558780-UP I	0000100612558780	06/01/21	2,000.00		5,618.83
06/01/21	UPI-SAMIR MADAN THOMBRE-SAMEERTHOMBRE50@ OKICICI-BKID0001235-100613691295-JAY HAN UMAN ISAMBE	0000100613691295	06/01/21	500.00		5,118.83
06/01/21	UPI-YUVRAJ KESHAV KHAVAD-YUVRAJKHAVADKAR 911@OKHDFCBANK-HDFC0000025-100614622789- AGN CASH	0000100614622789	06/01/21		2,000.00	7,118.83
06/01/21	UPI-NILESH ANANT DEVGHAR-BHARATPE.905101 8950@FBPE-FDRL0001382-100617003017-VERIF IED MERCHANT	0000100617003017	06/01/21	100.00		7,018.83

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

06/01/21	UPI-PALKAR KAVISHWAR BAB-KAVISHWARPALKER 7157@OKAXIS-DNSB0000023-100622882066-UPI	0000100622882066	06/01/21	200.00		6,818.83
07/01/21	UPI-JAYESH PUNDLIK MALUS-JAYESHMALUSARE1 212@OKHDFCBANK-HDFC0000025-100711112860- UPI	0000100711112860	07/01/21	3,500.00		3,318.83
07/01/21	UPI-RAJENDRA ANANT KHAND-RAJENDRAANANTKH ANDAGLE20@OKAXIS-UTIB0000036-10072190552 6-UPI	0000100721905526	07/01/21	1,150.00		2,168.83
08/01/21	UPI-SHREE SAMARTHA KRUPA-VILASPATIL6892@ OKHDFCBANK-SYNB0005214-100814048989-UPI	0000100814048989	08/01/21	1.00		2,167.83
08/01/21	UPI-SHREE SAMARTHA KRUPA-VILASPATIL6892@ OKHDFCBANK-SYNB0005214-100814069748-UPI	0000100814069748	08/01/21		1.00	2,168.83
08/01/21	UPI-SHREE SAMARTHA KRUPA-VILASPATIL6892@ OKHDFCBANK-SYNB0005214-100814113411-UPI	0000100814113411	08/01/21	1.00		2,167.83
09/01/21	UPI-HP PETROL PUMP ZOJW-Q47120545@YBL-Y ESB0YBLUPI-100910008486-UPI	0000100910008486	09/01/21	370.00		1,797.83
10/01/21	UPI-RAJA BHOWMICK-CARAJABHOWMICK1993@OKA XIS-UTIB0000022-101015509018-TRIP COST	0000101015509018	10/01/21		300.00	2,097.83
11/01/21	UPI-HP PETROL PUMP ZOJW-Q25021505@YBL-Y ESB0YBLUPI-101109125826-UPI	0000101109125826	11/01/21	417.00		1,680.83
11/01/21	UPI-KALPESH PUNDLIK MALU-8237237184@UPI- BKID0001235-101113186647-NO REMARKS	0000101113186647	11/01/21		6,000.00	7,680.83
11/01/21	UPI-KALPESH PUNDLIK MALU-8237237184@UPI- BKID0001235-101113189504-NO REMARKS	0000101113189504	11/01/21		30,000.00	37,680.83
12/01/21	UPI-MGL 100116 VICKY AND-FCBIZYMOUHQ@FRE ECHARGE-UTIB0000000-101209117000-UPI	0000101209117000	12/01/21	250.00		37,430.83
12/01/21	UPI-TEJAS BHARAT DEVGARH-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-101211390819-UPI	0000101211390819	12/01/21	1,500.00		35,930.83
12/01/21	UPI-BRIJLAL RAMASHANKAR -BIRJUDUBEY986@O	0000101217236669	12/01/21		100.00	36,030.83

HDFC BANK LIMITED

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MR KALPESH PUNDLIK MALUSARE
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NEAR RUCHI SOYA COMPANY
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MAHARASHTRA INDIA

JOINT HOLDERS :

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Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

	KSBI-KKBK0001363-101217236669-UPI				
13/01/21	UPI-MGL 100116 VICKY AND-FCBIZ3F6FVA@FRE	0000101308999664	13/01/21	374.00	35,656.83
	ECHARGE-UTIB0000000-101308999664-UPI				
13/01/21	UPI-MGL 100116 VICKY AND-FCBIZ3F6FVA@FRE	0000101314747475	13/01/21	266.00	35,390.83
	ECHARGE-UTIB0000000-101314747475-UPI				
14/01/21	UPI-JAYWANT SHINDE-JAYWANTSHINDE97130@OK	0000101412219967	14/01/21	3,000.00	38,390.83
	ICICI-ICIC0000383-101412219967-HI				
14/01/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80	0000101414439939	14/01/21	3,500.00	34,890.83
	23@OKAXIS-UTIB0000036-101414439939-UPI				
14/01/21	UPI-MS SAHIL SERVICE CEN-PAYTMQR28100505	0000101418759299	14/01/21	312.00	34,578.83
	01011CXDMSOFLJLM@PAYTM-PYTM0123456-10141				
	8759299-UPI				
15/01/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010	0000101508323604	15/01/21	161.00	34,417.83
	19W1CENUI9YDI@PAYTM-PYTM0123456-10150832				
	3604-UPI				
15/01/21	UPI-BHUSHAN BALARAM KHAN-9767636599@YBL-	0000101512818398	15/01/21	1,700.00	36,117.83
	HDFC0000025-101512818398-PAYMENT FROM PH				
	ONE				
15/01/21	UPI-SAMIR MADAN	0000101514826057	15/01/21	3,000.00	33,117.83
	THOMBRE-SAMEERTHOMBRE50@				
	OKICICI-BKID0001235-101514826057-UPI				
15/01/21	UPI-DNYANESHWAR BALIRAM	0000101518695346	15/01/21	5,000.00	28,117.83
	-DNYANESHWARPAIT				
	HANE1@OKAXIS-ICIC0006451-101518695346-UP				
	I				
16/01/21	INST-ALERT CHG INC GST OCT-DEC2020-MIR21	MIR2101405527141	16/01/21	17.70	28,100.13
	01405527141				
16/01/21	UPI-BHARATPE MERCHANT-BHARATPE0989290859	0000101612693023	16/01/21	1.00	28,099.13
	0@YESBANKLTD-YESB0000105-101612693023-PA				
	Y TO MD ADNAN KH				
16/01/21	UPI-BHARATPE MERCHANT-BHARATPE0989290859	0000101612700089	16/01/21	760.00	27,339.13
	0@YESBANKLTD-YESB0000105-101612700089-UP				

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 KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

	I					
16/01/21	UPI-COCO HP AUTO CARE CE-PAYTMQR28100505 0101T5CJSN60N2QM@PAYTM-PYTM0123456-10161 6816325-UPI	0000101616816325	16/01/21	2,000.00		25,339.13
16/01/21	UPI-SANDESH KANU PATIL-PATILSANDESH123@O KHDFCBANK-HDFC0000256-101617139728-UPI	0000101617139728	16/01/21	13,000.00		12,339.13
17/01/21	UPI-KUMAR ANANTA DEVGHAR-KUMARDEVGHAREA6 5@OKHDFCBANK-HDFC0000025-101710086545-UP	0000101710086545	17/01/21	2,300.00		10,039.13
17/01/21	UPI-KUMAR ANANTA DEVGHAR-KUMARDEVGHAREA6 5@OKHDFCBANK-HDFC0000025-101718488740-UP	0000101718488740	17/01/21	1,000.00		9,039.13
17/01/21	UPI-INDIAN OIL PETROL PU-Q03859212@YBL-Y ESB0YBLUPI-101721073753-UPI	0000101721073753	17/01/21	902.00		8,137.13
18/01/21	UPI-KUMAR ANANTA DEVGHAR-KUMARDEVGHAREA6 5@OKHDFCBANK-HDFC0000025-101810027228-BY	0000101810027228	18/01/21		1.00	8,138.13
18/01/21	UPI-MGL 100116 VICKY AND-FCBIZYMOUHQ@FRE ECHARGE-UTIB0000000-101815346210-UPI	0000101815346210	18/01/21	300.00		7,838.13
18/01/21	UPI-SMITESH CLOTH STORES-7083688779@OKBI ZAXIS-UTIB0000000-101815503781-UPI	0000101815503781	18/01/21	250.00		7,588.13
19/01/21	UPI-CHETAN LAXMAN DHANRA-AMZN0001182649@ APL-SBIN0002172-101920761976-UPI	0000101920761976	19/01/21	200.00		7,388.13
20/01/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80 23@OKAXIS-UTIB0000036-102015620655-UPI	0000102015620655	20/01/21	1,000.00		6,388.13
20/01/21	UPI-CHOWK HIGHWAY SERVIC-PAYTMQR28100505 0101XP1YYNIOFF3B@PAYTM-PYTM0123456-10202 1866560-UPI	0000102021866560	20/01/21	520.00		5,868.13
22/01/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010 19W1CENUI9YDI@PAYTM-PYTM0123456-10220858	0000102208580196	22/01/21	185.00		5,683.13

HDFC BANK LIMITED

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NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

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PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

	0196-UPI					
22/01/21	UPI-SWAPNIL BHAGVAN LABA-BHAULABADE00@OK AXIS-BKID0001201-102214256568-UPI	0000102214256568	22/01/21	3,500.00		2,183.13
23/01/21	UPI-DMART-DMARTINDIA143782@ICICI-ICIC000 0001-102317536817-UPI	0000102317536817	23/01/21	1,554.80		628.33
23/01/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010 19W1CENUI9YDI@PAYTM-PYTM0123456-10231842 5873-UPI	0000102318425873	23/01/21	387.00		241.33
24/01/21	UPI-KALPESH PUNDLIK MALU-8237237184@UPI- BKID0001235-102417552912-NO REMARKS	0000102417552912	24/01/21		3,880.00	4,121.33
24/01/21	UPI-DNYANESHWAR BALIRAM -DNYANESHWARPAIT HANE1@OKAXIS-ICIC0006451-102417928084-UP I	0000102417928084	24/01/21	500.00		3,621.33
24/01/21	UPI-GREEN DRIVE-GREENDRIVE@ICICI-ICIC000 0001-102417996337-UPI	0000102417996337	24/01/21	2,100.00		1,521.33
25/01/21	UPI-TEJAS BHARAT DEVGAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-102521506300-UPI	0000102521506300	25/01/21	1,000.00		521.33
26/01/21	UPI-MS SAHIL SERVICE CEN-PAYTMQR28100505 01011CXDMSOFLJLM@PAYTM-PYTM0123456-10261 4672590-UPI	0000102614672590	26/01/21	275.00		246.33
26/01/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-102615213215-REWARDED FOR PAYIN	0000102615213215	26/01/21		9.00	255.33
27/01/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80 23@OKAXIS-UTIB0000036-102717121641-UPI	0000102717121641	27/01/21		1,500.00	1,755.33
28/01/21	UPI-NILESH ANANT DEVGAR-BHARATPE.905101 8950@FBPE-FDRL0001382-102820910717-VERIF IED MERCHANT	0000102820910717	28/01/21	200.00		1,555.33
30/01/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010 19W1CENUI9YDI@PAYTM-PYTM0123456-10300854 2925-UPI	0000103008542925	30/01/21	410.00		1,145.33

HDFC BANK LIMITED

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RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

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PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

31/01/21	UPI-KUMAR ANANTA DEVGHAR-KUMARDEVGHAREA6 5@OKHDFCBANK-HDFC0000025-103110444358-BY	0000103110444358	31/01/21		2,000.00	3,145.33
01/02/21	UPI-SANDESH KANU PATIL-PATILSANDESH123@O KHDFCBANK-HDFC0000256-103211801266-KALPE SH	0000103211801266	01/02/21		3,500.00	6,645.33
01/02/21	POS 652166XXXXXX9787 PASFAR TECHNOLOG	0000103211527448	01/02/21	5,977.95		667.38
01/02/21	UPI-YUVRAJ KESHAV KHAVAD-YUVRAJKHAVADKAR @OKHDFCBANK-BARB0CHOUKX-103216600592-UPI	0000103216600592	01/02/21	500.00		167.38
01/02/21	UPI-DNYANESHWAR BALIRAM -DNYANESHWARPAIT HANE1@OKAXIS-ICIC0006451-103221414275-UP I	0000103221414275	01/02/21		2,000.00	2,167.38
01/02/21	UPI-DNYANESHWAR BALIRAM -DNYANESHWARPAIT HANE1@OKAXIS-ICIC0006451-103221539674-UP I	0000103221539674	01/02/21		200.00	2,367.38
01/02/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010 19W1CENUI9YDI@PAYTM-PYTM0123456-10322128 9246-UPI	0000103221289246	01/02/21	340.00		2,027.38
02/02/21	IMPS-103313926200-EASEBUZZ PVT LTD NOD-H DFC-XXXXXXXXXX0011-CREDITLOAN4	0000103313926200	02/02/21		4,200.00	6,227.38
02/02/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-103314471418-UPI	0000103314471418	02/02/21	1,000.00		5,227.38
02/02/21	EAW-652166XXXXXX9787-CWCW4891-ARAIGARH	0000000000004786	02/02/21	2,000.00		3,227.38
02/02/21	EAW-652166XXXXXX9787-CWCW4891-ARAIGARH	0000000000004790	02/02/21	200.00		3,027.38
03/02/21	UPI-DURGA PAN SHOP-GPAY-11171436108@OKBI ZAXIS-UTIB0000000-103408316900-UPI	0000103408316900	03/02/21	100.00		2,927.38
03/02/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-103409681209-UPI	0000103409681209	03/02/21		1,000.00	3,927.38
03/02/21	UPI-NITHIN P SHET-NITINSHET1997@OKAXIS-C	0000103411852003	03/02/21	1.00		3,926.38

HDFC BANK LIMITED

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NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

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PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

	NRB0000033-103411852003-UPI					
03/02/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010 19W1CENUI9YDI@PAYTM-PYTM0123456-10342167 2344-UPI	0000103421672344	03/02/21	319.00		3,607.38
03/02/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010 19W1CENUI9YDI@PAYTM-PYTM0123456-10342170 6141-UPI	0000103421706141	03/02/21	300.00		3,307.38
04/02/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-103513484201-UPI	0000103513484201	04/02/21	49.00		3,258.38
04/02/21	UPI-NILESH ANANT DEVGHAR-BHARATPE.905101 8950@FBPE-FDRL0001382-103516302760-VERIF IED MERCHANT	0000103516302760	04/02/21	120.00		3,138.38
04/02/21	UPI-XXXXXX3170-SBIN0000448-103518326518- UPI	0000103518326518	04/02/21	2,500.00		638.38
05/02/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010 19W1CENUI9YDI@PAYTM-PYTM0123456-10361369 7395-UPI	0000103613697395	05/02/21	231.00		407.38
05/02/21	UPI-NITHIN P SHET-NITINSHET1997@OKAXIS-C NRB0000033-103616055964-UPI	0000103616055964	05/02/21	1.00		406.38
05/02/21	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-10360 5103444-CASHBACK RECEIVED	0000103605103444	05/02/21		1.21	407.59
06/02/21	UPI-VANITA NAMDEO KHANDA-GURUNATHKHANDAG ALE1616@OKICICI-BKID0001235-103710456816 -UPI	0000103710456816	06/02/21	350.00		57.59
06/02/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-103712449691-UPI	0000103712449691	06/02/21		2,000.00	2,057.59
06/02/21	UPI-NITESH NATHA KARANDE-KARANDENITESH16 2@OKAXIS-IBKL0000784-103712463834-UPI	0000103712463834	06/02/21	2,000.00		57.59
06/02/21	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-10373 4654996-CASHBACK RECEIVED	0000103734654996	06/02/21		15.00	72.59
06/02/21	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-10373	0000103734687455	06/02/21		3.90	76.49

HDFC BANK LIMITED

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Currency : INR
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Branch Code : 25 Product Code : 100

From : 11/11/2020

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Statement of account

	4687455-CASHBACK RECEIVED					
06/02/21	UPI-KUMAR ANANTA	0000103720670421	06/02/21		200.00	276.49
	DEVGHAR-KUMARDEVGHAREA6					
	5@OKHDFCBANK-HDFC0000025-103720670421-BY					
06/02/21	UPI-YADAV GENERAL STORE-GPAY-11175997219	0000103721972046	06/02/21	180.00		96.49
	@OKBIZAXIS-UTIB00000000-103721972046-UPI					
07/02/21	UPI-KUMAR ANANTA	0000103810241428	07/02/21		3,000.00	3,096.49
	DEVGHAR-KUMARDEVGHAREA6					
	5@OKHDFCBANK-HDFC0000025-103810241428-BY					
07/02/21	UPI-SANDESH SANTOSH DABA-SANDESHDABAKE12	0000103813205251	07/02/21	3,000.00		96.49
	3-1@OKHDFCBANK-HDFC0000025-103813205251-					
	JAY HANUMAN ISAMBE					
08/02/21	UPI-HARENDRAKUMARGOSWAMI-KUMARHKGOSWAMI@	0000103922561892	08/02/21		5,000.00	5,096.49
	OKAXIS-UTIB00000036-103922561892-UPI					
08/02/21	POS 652166XXXXX9787 VICKY AND TEJAS	0000103923003523	09/02/21	386.00		4,710.49
09/02/21	UPI-KUMAR ANANTA	0000104008836954	09/02/21	4,500.00		210.49
	DEVGHAR-KUMARDEVGHAREA6					
	5@OKHDFCBANK-HDFC0000025-104008836954-UP					
	I					
09/02/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000104008830924	09/02/21		9.00	219.49
	00553-104008830924-REWARDED FOR PAYIN					
09/02/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010	0000104020480401	09/02/21	201.00		18.49
	19W1CENUI9YDI@PAYTM-PYTM0123456-10402048					
	0401-UPI					
10/02/21	UPI-SHREE SAMARTHA KRUPA-VILASPATIL6892-	0000104111115427	10/02/21		1.00	19.49
	1@OKHDFCBANK-CNRB0000033-104111115427-GI					
	FT					
10/02/21	IMPS-104112132655-UNREGISTERED-HDFC-XXXX	0000104112132655	10/02/21		1.00	20.49
	XXXXXX6450-TF					
10/02/21	IMPS-104112153384-UNREGISTERED-HDFC-XXXX	0000104112153384	10/02/21		36,000.00	36,020.49
	XXXXXX6450-TF KALPESH					
10/02/21	POS 652166XXXXX9787 RUPAY	0000104112422762	10/02/21	6,157.80		29,862.69

HDFC BANK LIMITED

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Branch Code : 25 Product Code : 100

From : 11/11/2020

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10/02/21	UPI-KUMAR ANANTA DEVGHAR-KUMARDEVGHAREA6 5@OKHDFCBANK-HDFC0000025-104113286959-UP I	0000104113286959	10/02/21	500.00		29,362.69
10/02/21	UPI-RAJENDRA ANANT KHAND-RAJENDRAANANTKH ANDAGLE-1@OKAXIS-UTIB0000036-10411330758 8-UPI	0000104113307588	10/02/21	1,120.00		28,242.69
10/02/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-104120084267-UPI	0000104120084267	10/02/21	2,000.00		26,242.69
11/02/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-104209212982-UPI	0000104209212982	11/02/21	298.00		25,944.69
11/02/21	UPI-NITESH NATHA KARANDE-KARANDENITESH16 2@OKAXIS-IBKL0000784-104216159759-UPI	0000104216159759	11/02/21	6,500.00		19,444.69
12/02/21	UPI-MR BASANTKUMAR B JEN-JENABASANT4@OKA XIS-IDIB000N120-104319514075-NITIN LUNCH	0000104319514075	12/02/21	500.00		18,944.69
12/02/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010 19W1CENUI9YDI@PAYTM-PYTM0123456-10432059 6286-UPI	0000104320596286	12/02/21	326.00		18,618.69
12/02/21	UPI-HARENDRAKUMARGOSWAMI-KUMARHKGOSWAMI@ OKAXIS-UTIB0000036-104322678476-THANKS	0000104322678476	12/02/21	5,000.00		13,618.69
14/02/21	UPI-BHARATPEMERCHANT-BHARATPE.9041114954 @ICICI-ICIC0000001-104515911942-VERIFIED MERCHANT	0000104515911942	14/02/21	20.00		13,598.69
14/02/21	UPI-SANJAY BHALCHANDRA S-SANJAYSALUNKHE3 539@OKSBI-SBIN0002172-104517206913-UPI	0000104517206913	14/02/21	50.00		13,548.69
14/02/21	UPI-INDIAN OIL PETROL PU-Q46482073@YBL-Y ESB0YBLUPI-104520802951-UPI	0000104520802951	14/02/21	367.00		13,181.69
14/02/21	POS 652166XXXXX9787 PRACHITI BEER SH	0000104521851766	14/02/21	860.00		12,321.69
15/02/21	UPI-MR OMKAR DHYANESHWAR-OMITHARKUDE123@ OKSBI-MAHB0000074-104611169158-UPI	0000104611169158	15/02/21	1,000.00		11,321.69

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 KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

15/02/21	UPI-SHRAVANSINGH MANSING-PAYTMQR28100505 0101NDM4ZQEE53XX@PAYTM-PYTM0123456-10462 0642043-UPI	0000104620642043	15/02/21	140.00		11,181.69
15/02/21	UPI-YADAV GENERAL STORE-GPAY-11175997219 @OKBIZAXIS-UTIB0000000-104620787996-UPI	0000104620787996	15/02/21	180.00		11,001.69
16/02/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010 19W1CENUI9YDI@PAYTM-PYTM0123456-10470857 5090-UPI	0000104708575090	16/02/21	176.00		10,825.69
16/02/21	UPI-RAUT SURESH RAVI-SRAUT8471@OKICICI-S RCB0000450-104721267591-UPI	0000104721267591	16/02/21		1,000.00	11,825.69
16/02/21	UPI-MGL 100116 VICKY AND-FCBIZ3F6FVA@FRE ECHARGE-UTIB0000000-104723989932-UPI	0000104723989932	16/02/21	365.00		11,460.69
17/02/21	UPI-BHARATPE MERCHANT-BHARATPE.905101895 0@FBPE-FDRL0001382-104820920254-VERIFIED MERCHANT	0000104820920254	17/02/21	200.00		11,260.69
18/02/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010 19W1CENUI9YDI@PAYTM-PYTM0123456-10490804 8158-UPI	0000104908048158	18/02/21	250.00		11,010.69
18/02/21	UPI-YOGESH UDDAV DESHMUK-YOGU700-2@OKHDF CBANK-UBIN0558273-104917160890-UPI	0000104917160890	18/02/21	10,000.00		1,010.69
18/02/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-104919875842-UPI	0000104919875842	18/02/21		500.00	1,510.69
19/02/21	UPI-BHARATPEMERCHANT-BHARATPE.9041114954 @ICICI-ICIC0000001-105009513898-VERIFIED MERCHANT	0000105009513898	19/02/21	95.00		1,415.69
19/02/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80 23@OKAXIS-UTIB0000036-105010848315-UPI	0000105010848315	19/02/21	500.00		915.69
19/02/21	UPI-MASTER MAYUR JAIRAM -MAYURTANDEL125@ OKAXIS-MAHB0001111-105013524510-UPI	0000105013524510	19/02/21		600.00	1,515.69
19/02/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-105013596269-WAVEG	0000105013596269	19/02/21		1,000.00	2,515.69

HDFC BANK LIMITED

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Account Branch : MOHOPADA PATALGANGA
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 MOHOPADA, RASAYANI,
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 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : MALUSAREKALPESH89@GMAIL.COM
 Cust ID : 118839843
 Account No : 50100259571752 OTHER
 A/C Open Date : 22/11/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC00000025 MICR : 400240010
 Branch Code : 25 Product Code : 100

MR KALPESH PUNDLIK MALUSARE
 ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
 RAIGARH 410220
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 11/11/2020

To : 11/05/2021

Statement of account

	HAR					
19/02/21	UPI-MR KIRAN RAM	0000105017231214	19/02/21		500.00	3,015.69
	SUKHDAR-KIRANSUKHDARE@O					
	KHDFCBANK-MAHB0000074-105017231214-HI					
20/02/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010	0000105108036589	20/02/21	396.00		2,619.69
	19W1CENUI9YDI@PAYTM-PYTM0123456-10510803					
	6589-UPI					
20/02/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010	0000105108045832	20/02/21	300.00		2,319.69
	19W1CENUI9YDI@PAYTM-PYTM0123456-10510804					
	5832-UPI					
20/02/21	UPI-BHARATPEMERCHANT-BHARATPE.9041114954	0000105113591379	20/02/21	200.00		2,119.69
	@ICICI-ICIC0000001-105113591379-VERIFIED					
	MERCHANT					
21/02/21	UPI-BHARATPEMERCHANT-BHARATPE.9041114954	0000105217635226	21/02/21	50.00		2,069.69
	@ICICI-ICIC0000001-105217635226-VERIFIED					
	MERCHANT					
21/02/21	UPI-BHARATPE MERCHANT-BHARATPE.905101895	0000105218884875	21/02/21	50.00		2,019.69
	0@FBPE-FDRL0001382-105218884875-VERIFIED					
	MERCHANT					
22/02/21	UPI-AJIT NAYAK-AJITN0050@OKICICI-BKID000	0000105313230952	22/02/21	100.00		1,919.69
	5353-105313230952-UPI					
22/02/21	POS 652166XXXXX9787 PLAY GAMES RUMMY	0000105315560911	22/02/21	900.00		1,019.69
22/02/21	UPI-PANKAJ AUTOMOBILE-PAYTMQR28100505010	0000105320104815	22/02/21	319.00		700.69
	19W1CENUI9YDI@PAYTM-PYTM0123456-10532010					
	4815-UPI					
22/02/21	UPI-DURGA PAN SHOP-GPAY-11170604217@OKBI	0000105320188825	22/02/21	20.00		680.69
	ZAXIS-UTIB00000000-105320188825-UPI					
22/02/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80	0000105321731889	22/02/21	500.00		180.69
	23@OKAXIS-UTIB00000036-105321731889-UPI					
23/02/21	IMPS-105417811247-TRUE CREDITS PVT LTD-H	0000105417811247	23/02/21		1.00	181.69
	DFC-XXXXXXXXXXXX4161-TRUE CREDITS					
23/02/21	IMPS-105417811964-TRUE CREDITS PVT LTD-H	0000105417811964	23/02/21		26,000.00	26,181.69

HDFC BANK LIMITED

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City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

	DFC-XXXXXXXXXX4161-TRUE CREDITS					
24/02/21	UPI-YOGESH UDDHAV	0000105514967400	24/02/21		10,000.00	36,181.69
	DESHMU-YOGU700@OKHDFCB					
	ANK-SBIN0017498-105514967400-UPI					
24/02/21	UPI-MR APPASO ARJUN KAMB-7040464676@YBL-	0000105570459682	24/02/21		80.00	36,261.69
	MAHB0000674-105570459682-PAYMENT FROM PH					
	ONE					
24/02/21	UPI-XXXXXX2574-HDFC0000025-105516830977-	0000105516830977	24/02/21	1.00		36,260.69
	UPI					
24/02/21	UPI-XXXXXX2574-HDFC0000025-105516044819-	0000105516044819	24/02/21	10,000.00		26,260.69
	UPI					
24/02/21	UPI-XXXXXX2574-HDFC0000025-105516121210-	0000105516121210	24/02/21	26,000.00		260.69
	UPI					
24/02/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O	0000105517337399	24/02/21		1,000.00	1,260.69
	KHDFCBANK-BKID0001201-105517337399-UPI					
24/02/21	UPI-JAYESH PUNDLIK MALUS-JAYESHMALUSARE1	0000105517383210	24/02/21	1,000.00		260.69
	212@OKHDFCBANK-HDFC0000025-105517383210-					
	UPI					
25/02/21	UPI-BHARATPEMERCHANT-BHARATPE.9041114954	0000105610883082	25/02/21	55.00		205.69
	@ICICI-ICIC0000001-105610883082-VERIFIED					
	MERCHANT					
25/02/21	IMPS-105617069821-ASHISH KANSARA-HDFC-X	0000105617069821	25/02/21		1.00	206.69
	XXXXXXXXXXXX0002-ACCOUNT VALIDATION					
26/02/21	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE	0000105713785159	26/02/21		20,000.00	20,206.69
	56@OKAXIS-BKID0001235-105713785159-UPI					
26/02/21	NWD-652166XXXXXX9787-00300330-MUMBAI	0000105714013412	26/02/21	5,000.00		15,206.69
26/02/21	EAW-652166XXXXXX9787-CWCW4891-ARAIGARH	0000000000007483	26/02/21	10,000.00		5,206.69
26/02/21	EAW-652166XXXXXX9787-CWCW4891-ARAIGARH	0000000000007484	26/02/21	5,000.00		206.69
26/02/21	UPI-MISAL PRAMOD	0000105721143655	26/02/21		5,763.00	5,969.69
	NANU-PRAMODMISAL112@OKH					
	DFCBANK-HDFC0000827-105721143655-UPI					
26/02/21	UPI-SHRAVANI MANGESH	0000105722366338	26/02/21	500.00		5,469.69

HDFC BANK LIMITED

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



MR KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC00000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

	MAH-SHRAVANIMAHABDI 21@OKICICI-UBIN0558273-105722366338-UPI				
27/02/21	UPI-MAGAR JAYESH KRUSHNA-MAGARJAYESH2000 @OKICICI-BKID0001201-105812379346-UPI	0000105812379346	27/02/21	4,000.00	1,469.69
28/02/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-105911218209-UPI	0000105911218209	28/02/21	1,200.00	269.69
01/03/21	UPI-SUHAS ANANT MAHADIK-JOSNAMAHADIK3-1@ OKICICI-BARB0DBDHNI-106022260735-S	0000106022260735	01/03/21	8,800.00	9,069.69
02/03/21	UPI-BHARATPEMERCHANT-BHARATPE.9041114954 @ICICI-ICIC0000001-106111702015-VERIFIED MERCHANT	0000106111702015	02/03/21	120.00	8,949.69
02/03/21	UPI-BHARATPEMERCHANT-BHARATPE.9041114954 @ICICI-ICIC0000001-106111705797-VERIFIED MERCHANT	0000106111705797	02/03/21	25.00	8,924.69
02/03/21	UPI-VIHAN SHOES-Q48120942@YBL-SURY0BK000 0-106112565044-UPI	0000106112565044	02/03/21	750.00	8,174.69
02/03/21	UPI-SH COLLECTION-Q67467852@YBL-YESB0YBL UPI-106113670808-UPI	0000106113670808	02/03/21	650.00	7,524.69
02/03/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-106113653544-REWARDED FOR PAYIN	0000106113653544	02/03/21	7.00	7,531.69
02/03/21	UPI-MAHI TRADERS-GPAY-11170688348@OKBIZA XIS-UTIB0000000-106122399313-UPI	0000106122399313	02/03/21	50.00	7,481.69
02/03/21	UPI-SUHAS ANANT MAHADIK-JOSNAMAHADIK3-1@ OKICICI-BARB0DBDHNI-106122287817-S	0000106122287817	02/03/21	20,000.00	27,481.69
02/03/21	UPI-SUHAS ANANT MAHADIK-JOSNAMAHADIK3-1@ OKICICI-BARB0DBDHNI-106122291439-S	0000106122291439	02/03/21	20,000.00	47,481.69
02/03/21	UPI-SUPRIYA SHIVAJI KHAR-KHARADESUPRIYA3 0@OKICICI-FDRL0001369-106122615040-UPI	0000106122615040	02/03/21	5,000.00	42,481.69
02/03/21	UPI-AKHILESH PRADEEP PAT-AKHILESH7072@OK SBI-SBIN0017498-106123683504-UPI	0000106123683504	02/03/21	2,000.00	40,481.69
02/03/21	REV-UPI-50100259571752-KALPESHMALUSARE56 -2@OKHDFCBANK-PAY-106123683504-UPI	0000106123683504	02/03/21	2,000.00	42,481.69

HDFC BANK LIMITED

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From : 11/11/2020

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Statement of account

02/03/21	UPI-ANUP YOGESH KADAM-ANUPKADAM889@OKHDF CBANK-BKID0001254-106123698260-UPI	0000106123698260	02/03/21	500.00		41,981.69
03/03/21	UPI-JAYENDRA RAMDAS PAWA-JAYENDRAPAWAR63 19-1@OKHDFCBANK-BKID0001201-106212548597 -UPI	0000106212548597	03/03/21	500.00		41,481.69
03/03/21	UPI-JAYENDRA RAMDAS PAWA-JAYENDRAPAWAR63 19-1@OKHDFCBANK-BKID0001201-106212785651 -UPI	0000106212785651	03/03/21	10,000.00		31,481.69
03/03/21	UPI-PRADIP MAHADEO LALE-PRADIPLALE79@OKI CICI-ICIC0001480-106220018594-UPI	0000106220018594	03/03/21	5,000.00		26,481.69
04/03/21	UPI-SUMIT SUNIL SAJEKAR-SUMITSAJ1998@OKH DFCBANK-HDFC0000827-106310261956-UPI	0000106310261956	04/03/21	3,000.00		23,481.69
04/03/21	UPI-VIKAS VASANT LATKE-VIKASLATKE35-1@OK HDFCBANK-HDFC0000827-106312797949-UPI	0000106312797949	04/03/21	10,000.00		13,481.69
04/03/21	UPI-VIKAS VASANT LATKE-VIKASLATKE35-1@OK HDFCBANK-HDFC0000827-106313188812-UPI	0000106313188812	04/03/21	10,000.00		3,481.69
04/03/21	UPI-GAVKARI DHABA-GAVKARIDHABA.98716445@ HDFCBANK-HDFC0000835-106316840444-UPI	0000106316840444	04/03/21	650.00		2,831.69
04/03/21	UPI-VIKAS VASANT LATKE-VIKASLATKE35-1@OK HDFCBANK-HDFC0000827-106319113332-UPI	0000106319113332	04/03/21	2,000.00		831.69
06/03/21	UPI-JAYENDRA RAMDAS PAWA-JAYENDRAPAWAR63 19-1@OKAXIS-UTIB0002655-106512250275-PAY	0000106512250275	06/03/21		2,000.00	2,831.69
06/03/21	UPI-MR SAGAR SANJAY MORE-SAGARSMORE111@O KICICI-BDBL0001153-106513468333-UPI	0000106513468333	06/03/21	2,000.00		831.69
07/03/21	UPI-LAVANYA BEER SHOP-PAYTMQR28100505010 115UUP53JWEPS@PAYTM-PYTM0123456-10662001 5225-UPI	0000106620015225	07/03/21	450.00		381.69
08/03/21	IMPS-106711112297-SHREE SAMARTHA KRUPA-H	0000106711112297	08/03/21		30,000.00	30,381.69

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RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

	DFC-XXXXXXXXXX6450-SWARA TRAVEL					
08/03/21	UPI-SABANA KHATOON-IMRANSIDDIQUI786786@O KICICI-ICIC0001627-106713489523-UPI	0000106713489523	08/03/21	2,700.00		27,681.69
08/03/21	UPI-RAJENDRA ANANT KHAND-RAJENDRAANANTKH ANDAGLE-1@OKAXIS-UTIB0000036-10671556910 5-UPI	0000106715569105	08/03/21	1,110.00		26,571.69
09/03/21	UPI-AUTOTECH CENTER-AUTOTECHCENTER@ICICI -ICIC0000001-106812687353-UPI	0000106812687353	09/03/21	450.00		26,121.69
09/03/21	UPI-VIKAS VASANT LATKE-VIKASLATKE35-1@OK HDFCBANK-HDFC0000827-106821504341-PAY	0000106821504341	09/03/21		12,000.00	38,121.69
10/03/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80 23@OKAXIS-UTIB0000036-106909568586-UPI	0000106909568586	10/03/21	1,000.00		37,121.69
10/03/21	UPI-SUHAS ANANT MAHADIK-JOSNAMAHADIK3-1@ OKICICI-BARB0DBDHNI-106910750602-UPI	0000106910750602	10/03/21	11,000.00		26,121.69
10/03/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-106910972257-UPI	0000106910972257	10/03/21		4.00	26,125.69
11/03/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-107011129262-UPI	0000107011129262	11/03/21	298.00		25,827.69
11/03/21	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-10702 6719271-CASHBACK RECEIVED	0000107026719271	11/03/21		1.88	25,829.57
11/03/21	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-10702 6722364-CASHBACK RECEIVED	0000107026722364	11/03/21		2.45	25,832.02
11/03/21	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-10702 6722367-CASHBACK RECEIVED	0000107026722367	11/03/21		1.32	25,833.34
11/03/21	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-10702 6726805-CASHBACK RECEIVED	0000107026726805	11/03/21		1.51	25,834.85
11/03/21	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-10702 6741225-CASHBACK RECEIVED	0000107026741225	11/03/21		2.25	25,837.10
11/03/21	UPI-DATTATRAY BABURAO MO-MOREMD63@OKAXIS -HDFC0000025-107017670817-KALPESH	0000107017670817	11/03/21		25,000.00	50,837.10

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 KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC00000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

11/03/21	UPI-KALPESH PUNDLIK MALU-KALPESHMALUSARE 56@OKAXIS-BKID0001235-107017850332-UPI	0000107017850332	11/03/21		5,000.00	55,837.10
12/03/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-107110117947-UPI	0000107110117947	12/03/21	1,500.00		54,337.10
12/03/21	UPI-XXXXXX2574-HDFC0000025-107111919140- UPI	0000107111919140	12/03/21	10,000.00		44,337.10
12/03/21	UPI-XXXXXX2574-HDFC0000025-107111884124- UPI	0000107111884124	12/03/21	24,000.00		20,337.10
12/03/21	UPI-BHARATPE MERCHANT-BHARATPE.905101895 0@FBPE-FDRL0001382-107119800290-VERIFIED MERCHANT	0000107119800290	12/03/21	150.00		20,187.10
13/03/21	UPI-BHARATPE MERCHANT-BHARATPE.905101895 0@FBPE-FDRL0001382-107217681356-VERIFIED MERCHANT	0000107217681356	13/03/21	70.00		20,117.10
13/03/21	UPI-NILESH ANANT DEVGHAR-BHARATPE.905101 8950@FBPE-FDRL0001382-107219464499-UPI	0000107219464499	13/03/21	110.00		20,007.10
16/03/21	NWD-652166XXXXXX9787-5DEN0443-RAIGARH	0000107518032328	16/03/21	1,000.00		19,007.10
17/03/21	NWD-652166XXXXXX9787-5DEN0443-RAIGARH	0000107617006835	17/03/21	2,000.00		17,007.10
17/03/21	UPI-KUMAR ANANTA DEVGHAR-KUMARDEVGHAREA6 5@OKHDFCBANK-HDFC0000025-107618190311-BY	0000107618190311	17/03/21		500.00	17,507.10
17/03/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80 23@OKAXIS-UTIB0000036-107619427517-UPI	0000107619427517	17/03/21		500.00	18,007.10
17/03/21	UPI-BHARATPE MERCHANT-BHARATPE9071820510 5@YESBANKLTD-YESB0000105-107619605248-VE RIFIED MERCHANT	0000107619605248	17/03/21	1,825.00		16,182.10
17/03/21	UPI-KUMAR ANANTA DEVGHAR-KUMARDEVGHAREA6 5@OKHDFCBANK-HDFC0000025-107620684818-UP I	0000107620684818	17/03/21	500.00		15,682.10
18/03/21	UPI-SUHAS ANANT MAHADIK-JOSNAMAHAADIK3-1@ OKICICI-BARB0DBDHNI-107720238390-S	0000107720238390	18/03/21		800.00	16,482.10

HDFC BANK LIMITED

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



MR KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

18/03/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80 23@OKAXIS-UTIB0000036-107720410993-UPI	0000107720410993	18/03/21	7,000.00		9,482.10
19/03/21	UPI-BHARATPE MERCHANT-BHARATPE.905120270 5@FBPE-FDRL0001382-107818873147-VERIFIED MERCHANT	0000107818873147	19/03/21	190.00		9,292.10
22/03/21	UPI-VASUDEV SHANKAR MAHA-ISHAMAHABDI@OKA XIS-UTIB0000489-108113530684-UPI	0000108113530684	22/03/21		700.00	9,992.10
22/03/21	POS 652166XXXXX9787 PAYU PAYMENTS PV	0000108113210036	22/03/21	9,966.00		26.10
23/03/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80 23@OKAXIS-UTIB0000036-108211745267-UPI	0000108211745267	23/03/21		7,000.00	7,026.10
23/03/21	UPI-SUHAS ANANT MAHADIK-JOSNAMAHADIK3-1@ OKICICI-BARB0DBDHNI-108211252789-UPI	0000108211252789	23/03/21		700.00	7,726.10
23/03/21	UPI-AKSHAY GOPINATH JADH-AJ62712849@OKAX IS-BKID0001235-108220688944-UPI	0000108220688944	23/03/21	360.00		7,366.10
24/03/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80 23@OKAXIS-UTIB0000036-108313206255-UPI	0000108313206255	24/03/21		140.00	7,506.10
25/03/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-108410445164-UPI	0000108410445164	25/03/21		6.00	7,512.10
25/03/21	POS 652166XXXXX9787 TRUEBALANCE IO	0000108410098963	25/03/21	65.00		7,447.10
25/03/21	UPI-SONALI ABHAYSHANKAR-MAVINJOBSERVICE S-2@OKAXIS-UBIN0564168-108414535036-UPI	0000108414535036	25/03/21	2,200.00		5,247.10
28/03/21	UPI-KUMAR ANANTA DEVGHAR-KUMARDEVGHAREA6 5@OKHDFCBANK-HDFC0000025-108700931149-BY	0000108700931149	28/03/21		500.00	5,747.10
28/03/21	UPI-AKSHAY GOPINATH JADH-AJ62712849@OKAX IS-BKID0001235-108700960266-UPI	0000108700960266	28/03/21	555.00		5,192.10
28/03/21	UPI-BHARATPEMERCHANT-BHARATPE.9041114954 @ICICI-ICIC0000001-108710129985-VERIFIED MERCHANT	0000108710129985	28/03/21	150.00		5,042.10
28/03/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80 23@OKAXIS-UTIB0000036-108711276730-UPI	0000108711276730	28/03/21		1,000.00	6,042.10

HDFC BANK LIMITED

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MR KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

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RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

29/03/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O	0000108811461181	29/03/21		100.00	6,142.10
	KHDFCBANK-BKID0001201-108811461181-UPI					
30/03/21	NWD-652166XXXXXX9787-5DEN0443-RAIGARH	0000108918029433	30/03/21	1,500.00		4,642.10
30/03/21	UPI-KUMAR ANANTA	0000108920350777	30/03/21		1.00	4,643.10
	DEVGHAR-KUMARDEVGHAREA6					
	5@OKICICI-HDFC0000025-108920350777-BY					
30/03/21	UPI-PAITHANE DNYASHWAR	0000108920454433	30/03/21	100.00		4,543.10
	B-DNYANESHWARPAIT					
	HANE6-1@OKAXIS-IBKL0001229-108920454433-					
	UPI					
31/03/21	UPI-SH COLLECTION-Q67467852@YBL-YESB0YBL	0000109014476919	31/03/21	1,000.00		3,543.10
	UPI-109014476919-UPI					
01/04/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/21		75.00	3,618.10
01/04/21	UPI-DATTATRAY BABURAO M-MOREMD63@OKSBI-	0000109109552036	01/04/21	3,500.00		118.10
	SBIN0002172-109109552036-UPI					
01/04/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O	0000109109873728	01/04/21		1,000.00	1,118.10
	KHDFCBANK-BKID0001201-109109873728-UPI					
02/04/21	UPI-BHARATPE MERCHANT-BHARATPE.905155101	0000109211948214	02/04/21	200.00		918.10
	4@FBPE-FDRL0001382-109211948214-VERIFIED					
	MERCHANT					
02/04/21	UPI-VIVEK DATTATRAY INGL-AMZN0007806017@	0000109219932747	02/04/21	130.00		788.10
	APL-UBIN0558273-109219932747-UPI					
04/04/21	UPI-BHARATPEMERCHANT-BHARATPE.9041114954	0000109418588097	04/04/21	80.00		708.10
	@ICICI-ICIC0000001-109418588097-UPI					
04/04/21	UPI-MS SAHIL SERVICE CEN-PAYTMQR28100505	0000109419482973	04/04/21	282.00		426.10
	01011CXDMSOFLJLM@PAYTM-PYTM0123456-10941					
	9482973-UPI					
04/04/21	UPI-JAYESH PUNDLIK MALUS-JAYESHMALUSARE1	0000109421047977	04/04/21		800.00	1,226.10
	212@OKHDFCBANK-HDFC0000025-109421047977-					
	UPI					
05/04/21	UPI-BHARATPE MERCHANT-BHARATPE.905101895	0000109500603523	05/04/21	330.00		896.10
	0@FBPE-FDRL0001382-109500603523-VERIFIED					

HDFC BANK LIMITED

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MR KALPESH PUNDLIK MALUSARE
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NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

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Statement of account

	MERCHANT					
05/04/21	UPI-JAYESH PUNDLIK MALUS-JAYESHMALUSARE1 212@OKHDFCBANK-HDFC0000025-109511579530- UPI	0000109511579530	05/04/21	800.00		96.10
05/04/21	UPI-KUMAR ANANTA DEVGHAR-KUMARDEVGHAREA6 5@OKICICI-HDFC0000025-109512216204-BY	0000109512216204	05/04/21		1.00	97.10
05/04/21	IMPS-109516109742-REMITTER-HDFC-XXXXXXX 3340-REMITTER	0000109516109742	05/04/21		1.00	98.10
05/04/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-109518394461-UPI	0000109518394461	05/04/21		1,000.00	1,098.10
05/04/21	UPI-KUMAR ANANTA DEVGHAR-KUMARDEVGHAREA6 5@OKICICI-HDFC0000025-109518261124-BY	0000109518261124	05/04/21		1.00	1,099.10
05/04/21	UPI-MS SAHIL SERVICE CEN-PAYTMQR28100505 01011CXDMSOFLJLM@PAYTM-PYTM0123456-10952 0024117-UPI	0000109520024117	05/04/21	210.00		889.10
05/04/21	UPI-BHARATPE MERCHANT-BHARATPE.905101895 0@FBPE-FDRL0001382-109520254775-VERIFIED MERCHANT	0000109520254775	05/04/21	250.00		639.10
06/04/21	UPI-KIRAN HEMANT SURVE-SURVEKIRAN786@OKS BI-SBIN0021282-109611025946-UPI	0000109611025946	06/04/21		500.00	1,139.10
06/04/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O KHDFCBANK-BKID0001201-109621628277-UPI	0000109621628277	06/04/21	1,000.00		139.10
08/04/21	UPI-PAITHANE DNYASHWAR B-DNYANESHWARPAIT HANE6-1@OKAXIS-IBKL0001229-109819563481- UPI	0000109819563481	08/04/21		10.00	149.10
08/04/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-109819006377-UPI	0000109819006377	08/04/21	149.00		0.10
08/04/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-109819614441-UPI	0000109819614441	08/04/21		2.00	2.10

HDFC BANK LIMITED

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08/04/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000109819633389	08/04/21		6.00	8.10
	00553-109819633389-UPI					
12/04/21	IMPS-110216018439-RAZORPAY COMPOSITE 2-H	0000110216018439	12/04/21		1.79	9.89
	DFC-XXXXXXXX5595-GXZEXDZJ7B0DIO					
20/04/21	INST-ALERT CHG INC GST JAN-MAR2021-MIR21	MIR2110904976469	20/04/21	9.83		0.06
	10904976469					
23/04/21	INST-ALERT CHG INC GST JAN-MAR2021-MIR21	MIR2111120896050	23/04/21	0.06		0.00
	11120896050					
23/04/21	UPI-NITHIN P SHET-NITINSHET1997-1@OKAXIS	0000111315613540	23/04/21		300.00	300.00
	-CNRB0000033-111315613540-UPI					
23/04/21	UPI-NITHIN P SHET-NITINSHET1997-1@OKAXIS	0000111315620132	23/04/21		2,700.00	3,000.00
	-CNRB0000033-111315620132-UPI					
23/04/21	POS 652166XXXXX9787 PAYU PAYMENTS PV	0000111315201798	23/04/21	2,958.00		42.00
26/04/21	POS 652166XXXXX9787 PLAY GAMES RUMMY	0000111601991712	26/04/21	30.00		12.00
01/05/21	UPI-XXXXXX5154-SYNB0005214-112110683410-	0000112110683410	01/05/21	1.00		11.00
	UPI					
01/05/21	UPI-KUMAR ANANTA	0000112110125892	01/05/21		3,100.00	3,111.00
	DEVGHAR-KUMARDEVGHAREA6					
	5@OKICICI-HDFC0000025-112110125892-BY					
01/05/21	UPI-XXXXXX5154-SYNB0005214-112110712449-	0000112110712449	01/05/21	3,100.00		11.00
	UPI					
02/05/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O	0000112214857697	02/05/21		500.00	511.00
	KHDFCBANK-BKID0001201-112214857697-UPI					
02/05/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O	0000112214884617	02/05/21		500.00	1,011.00
	KHDFCBANK-BKID0001201-112214884617-UPI					
02/05/21	UPI-XXXXXX9288-BKID0001235-112219527766-	0000112219527766	02/05/21	1.00		1,010.00
	UPI					
02/05/21	UPI-XXXXXX9288-BKID0001235-112219538165-	0000112219538165	02/05/21	1,000.00		10.00
	UPI					
03/05/21	UPI-TEJAS BHARAT DEVGHAR-TEJASDEVGHARE@O	0000112319967025	03/05/21		2,000.00	2,010.00
	KHDFCBANK-BKID0001201-112319967025-UPI					
03/05/21	UPI-XXXXXX9288-BKID0001235-112322887728-	0000112322887728	03/05/21	2,000.00		10.00

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 KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOHOPADA PATALGANGA
Address : JAIN POLICLINIC, MIDC COLONY,
PLOT NO. P - 25,
MOHOPADA, RASAYANI,
City : RAIGAD 410222
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : MALUSAREKALPESH89@GMAIL.COM
Cust ID : 118839843
Account No : 50100259571752 OTHER
A/C Open Date : 22/11/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000025 MICR : 400240010
Branch Code : 25 Product Code : 100

From : 11/11/2020

To : 11/05/2021

Statement of account

	UPI					
05/05/21	IMPS-112509264853-PRAMODKUMAR-HDFC-XXXXX X5304-BENEFICIARY VERIFICATION TRANSACTI ON ONBEHALF OF C	0000112509264853	05/05/21		1.00	11.00
05/05/21	IMPS-112509265306-PRAMODKUMAR-HDFC-XXXXX X5304-IMPS TRANSACTION ONBEHALF OF CUSTO MER KALPESH MALU	0000112509265306	05/05/21		5,000.00	5,011.00
05/05/21	UPI-DATTATRAY BABURAO M-MOREMD63@OKSBI- SBIN0002172-112509425474-UPI	0000112509425474	05/05/21	3,500.00		1,511.00
05/05/21	UPI-XXXXXX9288-BKID0001235-112519679154- UPI	0000112519679154	05/05/21	1,500.00		11.00
06/05/21	UPI-SACHIN BALKRISHANA J-SACHINJADHAV970 2@OKAXIS-UTIB0000489-112607535616-UPI	0000112607535616	06/05/21		1,500.00	1,511.00
06/05/21	UPI-XXXXXX9288-BKID0001235-112609595682- UPI	0000112609595682	06/05/21	1,500.00		11.00
06/05/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80 23@OKAXIS-UTIB0000036-112609925619-UPI	0000112609925619	06/05/21		1,000.00	1,011.00
06/05/21	NWD-652166XXXXXX9787-5DEN0443-RAIGARH	0000112610013818	06/05/21	1,000.00		11.00
07/05/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80 23@OKAXIS-UTIB0000036-112709508117-UPI	0000112709508117	07/05/21		2,000.00	2,011.00
07/05/21	NWD-652166XXXXXX9787-CRG8001-RAIGAD	0000112709366254	07/05/21	2,000.00		11.00
10/05/21	UPI-ANAND BALIRAM PAITHA-ANANDPAITHANE80 23@OKAXIS-UTIB0000036-113014552479-UPI	0000113014552479	10/05/21		9,000.00	9,011.00
10/05/21	NWD-652166XXXXXX9787-05551005-KHALAPUR	0000113014023445	10/05/21	9,000.00		11.00
10/05/21	IMPS-113020769493-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION R UPEE REDEE	0000113020769493	10/05/21		1.00	12.00

STATEMENT SUMMARY :-

Opening Balance
3,959.41

Dr Count
246

Cr Count
170

Debits
608,186.32

Credits
604,238.91

Closing Bal
12.00

HDFC BANK LIMITED

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MR KALPESH PUNDLIK MALUSARE
ISAMBE MAJGAON MAZGAON

NEAR RUCHI SOYA COMPANY
RAIGARH 410220
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 11/11/2020

To : 11/05/2021

Statement of account

Generated On: 11-May-2021 11:28

Generated By:
118839843

Requesting Branch Code: NET

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

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