



MR. ANURAG SUDHIR PANDEY
A-804, Pyramid City 6 Besa
Pipla Road Next To Atharv
Nagri Society Nagpur Besa
Nagpur 440034
Maharashtra INDIA

JOINT HOLDERS :

Nomination : NEHA PANDEY

Account Branch : MANISH NAGAR
Address : SHOP NO.16,17,18,19,
RUDRASHAKTI ENCLAVE,
NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/21	UPI-LAZY PAY-LAZYPAY.PAYU@HDFCBANK-HDFC000499-109111881509-UPI TRANSACTION	0000109111881509	01/04/21	13.02		15,659.27
01/04/21	UPI-CREDIT-CCPAY.4315810273651004@ICICI-ICIC00000001-109113506659-UPI	0000109113506659	01/04/21	1,000.00		14,659.27
01/04/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-ICIC0006996-109117393438-UPI	0000109117393438	01/04/21	250.00		14,409.27
01/04/21	UPI-PANKAJ SHYAMLAL JAIS-Q76592997@YBL-BKID0009703-109119857880-UPI	0000109119857880	01/04/21	340.00		14,069.27
02/04/21	UPI-JAI SAMADHA TRADERS-Q75813562@YBL-BKID0009703-109211888749-UPI	0000109211888749	02/04/21	25.00		14,044.27
02/04/21	UPI-FRIENDS PAN PALACE-GPAY-11187520873@OKBIZAXIS-UTIB0000000-109268544894-PAYMENT FROM PHONE	0000109268544894	02/04/21	40.00		14,004.27
02/04/21	UPI-NARESH BALWANTRAO SU-Q00231819@YBL-BKID0009703-109253666256-PAYMENT FROM PHONE	0000109253666256	02/04/21	90.00		13,914.27
02/04/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-ICIC0006996-109235994823-PAYMENT FROM PHONE	0000109235994823	02/04/21	270.00		13,644.27
02/04/21	UPI-FRIENDS PAN PALACE-GPAY-11187520873@OKBIZAXIS-UTIB0000000-109291820935-PAYMENT FROM PHONE	0000109291820935	02/04/21	35.00		13,609.27
02/04/21	UPI-LE TRAVENUES TECHNOL-IXIGO.PAYU@ICICI-ICIC00000001-109218434069-UPI	0000109218434069	02/04/21	335.00		13,274.27
02/04/21	UPI-LE TRAVENUES TECHNOL-IXIGO.PAYU@ICICI-ICIC00000001-109218173916-REFUND FOR 1265021	0000109218173916	02/04/21		50.00	13,324.27
02/04/21	UPI-SANJAY MADHUKARRAO Y-Q63183513@YBL-BKID0009703-109257680107-PAYMENT FROM PHONE	0000109257680107	02/04/21	10.00		13,314.27

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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

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



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02/04/21	ATW-416021XXXXXX6843-S1ANPG07-PULGAON	0000000000003894	02/04/21	2,000.00		11,314.27
02/04/21	UPI-IXIGO-IXIGO.PAYU@AXISBANK-UTIB000000	0000109247887712	02/04/21	315.00		10,999.27
	0-109247887712-PAYMENT FROM PHONE					
03/04/21	UPI-MANOJ	0000109315308532	03/04/21		13,000.00	23,999.27
	CHATLEY-MANOJ.CHATLEY@OKHDFCBA					
	NK-HDFC0000435-109315308532-UPI					
03/04/21	UPI-MANOJ	0000109315607241	03/04/21		2,800.00	26,799.27
	CHATLEY-MANOJ.CHATLEY@OKHDFCBA					
	NK-HDFC0000435-109315607241-UPI					
03/04/21	UPI-UMAKUMAKANT DEVIDAS -PAYTMQR28100505	0000109337521129	03/04/21	2,700.00		24,099.27
	0101KMWXWA8A0914@PAYTM-PYTM0123456-10933					
	7521129-PAYMENT FROM PHONE					
03/04/21	NWD-416021XXXXXX6843-P1156820-NAGPUR	0000109316223158	03/04/21	10,000.00		14,099.27
03/04/21	NWD-416021XXXXXX6843-P1156820-NAGPUR	0000109316223159	03/04/21	3,000.00		11,099.27
03/04/21	UPI-CAR ACCARIJ SHOPI-PAYTMQR28100505010	0000109338432555	03/04/21	1,300.00		9,799.27
	19U08GGITYTNY@PAYTM-PYTM0123456-10933843					
	2555-PAYMENT FROM PHONE					
03/04/21	UPI-MANOJ	0000109321414959	03/04/21		1,100.00	10,899.27
	CHATLEY-MANOJ.CHATLEY@OKHDFCBA					
	NK-HDFC0000435-109321414959-UPI					
03/04/21	UPI-JAI AMBE PAN SHOP-LAUDICHYA@YBL-CNRB	0000109359807989	04/04/21	1,190.00		9,709.27
	0000033-109359807989-PAYMENT FROM PHONE					
04/04/21	EAW-416021XXXXXX6843-DPRH4201-PULGAON	0000000000008582	04/04/21	1,500.00		8,209.27
05/04/21	NEFT CR-DEUT0784BBY-TATA CONSULTANCY-ANU	040501461GN00718	05/04/21		16,200.00	24,409.27
	RAG PANDEY-040501461GN00718					
06/04/21	UPI-PANKAJ SHYAMLAL JAIS-Q17671232@YBL-B	0000109635370171	06/04/21	160.00		24,249.27
	KID0009703-109635370171-PAYMENT FROM PHO					
	NE					
06/04/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-IC	0000109647721112	06/04/21	250.00		23,999.27
	IC0006996-109647721112-PAYMENT FROM PHON					
	E					
07/04/21	UPI-NEHA SANATKUMAR SHUK-7447764616@YBL-	0000109748960589	07/04/21	10,000.00		13,999.27

HDFC BANK LIMITED

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	UTIB0002994-109748960589-PAYMENT FROM PH ONE					
07/04/21	NWD-416021XXXXXX6843-APQ8001-AMRAVATI	0000109711287188	07/04/21	3,000.00		10,999.27
07/04/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-IC	0000109731680252	07/04/21	220.00		10,779.27
	IC0006996-109731680252-PAYMENT FROM PHONE					
07/04/21	UPI-PULGAON JANAADHAAR A-39117694920@SBI	0000109730451084	07/04/21	168.00		10,611.27
	-SBIN0001415-109730451084-PAYMENT FROM PHONE					
08/04/21	IMPS-109816090117-FINCFRIENDS PRIVATE-HD	0000109816090117	08/04/21		13,050.00	23,661.27
	FC-XXXXXXXX1640-40A5E546-90C0-4A3B-A566-4AF6E8425301					
08/04/21	UPI-NEHA SANATKUMAR	0000109816774527	08/04/21	5,000.00		18,661.27
	SHUK-NEHA.SHUKLA22@O					
	KSBI-SBIN0070875-109816774527-UPI					
08/04/21	UPI-PARADISE SUPER SHOPE-7387873302@OKBI	0000109819858382	08/04/21	190.00		18,471.27
	ZAXIS-UTIB0000000-109819858382-UPI					
08/04/21	UPI-PARADISE SUPER SHOPE-7387873302@OKBI	0000109819933598	08/04/21	1,200.00		17,271.27
	ZAXIS-UTIB0000000-109819933598-UPI					
09/04/21	ATW-416021XXXXXX6843-S1ANPG07-PULGAON	0000000000006332	09/04/21	9,000.00		8,271.27
09/04/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-10	0000109914383212	09/04/21	7,080.21		1,191.06
	9914383212-PAYM761157755176S8					
09/04/21	IMPS-109914682713-SI CREVA CAPITAL SER-H	0000109914682713	09/04/21		6,578.71	7,769.77
	DFC-XXXXXXXXXXXX1176-KOINODISBURSAL					
09/04/21	UPI-NITIN BHARDWAJ-BHARDWAJNITINNB41@OKI	0000109915277484	09/04/21	3,000.00		4,769.77
	CICI-UBIN0544841-109915277484-UPI					
09/04/21	UPI-PRITAMKUMAR NICHALCH-PRITAM.SATIJA87	0000109918173941	09/04/21		1,500.00	6,269.77
	@OKICICI-UBIN0557463-109918173941-UPI					
09/04/21	UPI-NITIN BHARDWAJ-BHARDWAJNITINNB41@OKI	0000109918836241	09/04/21	2,000.00		4,269.77
	CICI-UBIN0544841-109918836241-UPI					
09/04/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-IC	0000109983532730	09/04/21	250.00		4,019.77
	IC0006996-109983532730-PAYMENT FROM PHONE					

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Account Status : Regular
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From : 01/04/2021

To : 30/09/2021

Statement of account

	E					
09/04/21	UPI-ANURAG SUDHIR PANDEY-7720094616@YBL-ICIC0007499-109926645615-PAYMENT FROM PHONE	0000109926645615	10/04/21		7,000.00	11,019.77
10/04/21	UPI-NITIN BHARDWAJ-9891564572@YBL-UBIN0544841-110020284557-PAYMENT FROM PHONE	0000110020284557	10/04/21		8,000.00	19,019.77
10/04/21	UPI-NITIN BHARDWAJ-9891564572@YBL-UBIN0544841-110032558130-PAYMENT FROM PHONE	0000110032558130	10/04/21		2,800.00	21,819.77
10/04/21	UPI-PRITAMKUMAR NICHALCH-PRITAM.SATIJA87@OKICICI-UBIN0557463-110014476768-UPI	0000110014476768	10/04/21	2,800.00		19,019.77
10/04/21	UPI-PRITAMKUMAR NICHALCH-PRITAM.SATIJA87@OKICICI-UBIN0557463-110014202715-NEW ID	0000110014202715	10/04/21		2,800.00	21,819.77
10/04/21	UPI-PRITAMKUMAR NICHALCH-PRITAM.SATIJA87@OKICICI-UBIN0557463-110014255853-P	0000110014255853	10/04/21		200.00	22,019.77
10/04/21	UPI-NITIN BHARDWAJ-BHARDWAJNITINNB41@OKICICI-UBIN0544841-110014547366-UPI	0000110014547366	10/04/21	7,000.00		15,019.77
10/04/21	UPI-BILLDESK-BILLDESK@HDFCBANK-HDFC0000499-110016413238-SBICARD	0000110016413238	10/04/21	2,460.00		12,559.77
10/04/21	UPI-NITIN BHARDWAJ-BHARDWAJNITINNB41@OKICICI-UBIN0544841-110018847635-UPI	0000110018847635	10/04/21	5,000.00		7,559.77
10/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUPI-110057654924-PAYMENT FROM PHONE	0000110057654924	10/04/21	6.00		7,553.77
10/04/21	NWD-416021XXXXXX6843-APQ8001-AMRAVATI	0000110020287194	10/04/21	1,500.00		6,053.77
11/04/21	UPI-NITIN BHARDWAJ-BHARDWAJNITINNB41@OKICICI-UBIN0544841-110119330973-UPI	0000110119330973	11/04/21	3,000.00		3,053.77
12/04/21	IMPS-110214912832-ONE MOBIKWIK-HDFC-XXXXXX4700-REMARKS	0000110214912832	12/04/21		1,735.00	4,788.77
12/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUPI-110200188548-PAYMENT FROM PHONE	0000110200188548	12/04/21	6.00		4,782.77
12/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUPI-110287138098-PAYMENT FROM PHONE	0000110287138098	12/04/21	49.00		4,733.77
13/04/21	POS 416021XXXXXX6843 APPLE.COM/BILL	0000110344552761	13/04/21	149.00		4,584.77

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13/04/21	IMPS-110314200264-ANURAG PANDEY-HDFC-XXX XXXX7853-1A66A2921	0000110314200264	13/04/21		900.00	5,484.77
13/04/21	UPI-XXXXXX6922-ICIC0000031-110314991006- UPI	0000110314991006	13/04/21	5,350.00		134.77
13/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-110311905717-PAYMENT FROM PHONE	0000110311905717	13/04/21	134.00		0.77
13/04/21	IMPS-110319679646-CHINTAMANI FINLEASE-HD FC-XXXXXXXX6922-IM445782 BY RAV	0000110319679646	13/04/21		4,174.00	4,174.77
14/04/21	UPI-GAUTAM SWEETS AND DA-976644449@OKBI ZAXIS-UTIB0000000-110413403309-UPI	0000110413403309	14/04/21	60.00		4,114.77
14/04/21	UPI-AJAYKUMAR KIRANKUMAR-9890827165@YBL- HDFC0009552-110413469033-UPI	0000110413469033	14/04/21	90.00		4,024.77
14/04/21	UPI-TUSHAR CHOUDHARY-9860255609@YBL-KKB K0001841-110446666084-PAYMENT FROM PHONE	0000110446666084	14/04/21	2,000.00		2,024.77
14/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-110490794671-PAYMENT FROM PHONE	0000110490794671	14/04/21	100.00		1,924.77
14/04/21	ATW-416021XXXXXXXX6843-S1ANPG07-PULGAON	0000000000007834	14/04/21	1,000.00		924.77
14/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-110441712252-PAYMENT FROM PHONE	0000110441712252	14/04/21	38.00		886.77
14/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-110486423709-PAYMENT FROM PHONE	0000110486423709	14/04/21	35.00		851.77
14/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-110472779533-PAYMENT FROM PHONE	0000110472779533	14/04/21	265.00		586.77
14/04/21	IMPS-110423815034-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXXXX0512-DREAM11	0000110423815034	15/04/21		475.00	1,061.77
15/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-110525275097-PAYMENT FROM PHONE	0000110525275097	15/04/21	300.00		761.77
16/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-110671885962-PAYMENT FROM PHONE	0000110671885962	16/04/21	250.00		511.77
16/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-110628854605-PAYMENT FROM PHONE	0000110628854605	16/04/21	50.00		461.77
16/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000110605040397	16/04/21	50.00		411.77

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	I-110605040397-PAYMENT FROM PHONE					
17/04/21	POS 416021XXXXXX6843 GOOGLE* PROXIMA	0000110709299025	17/04/21	81.54		330.23
17/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000110709732592	17/04/21	50.00		280.23
	I-110709732592-PAYMENT FROM PHONE					
17/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000110719197025	17/04/21	50.00		230.23
	I-110719197025-PAYMENT FROM PHONE					
18/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000110863212035	18/04/21	75.00		155.23
	I-110863212035-PAYMENT FROM PHONE					
18/04/21	UPI-DINESH VITTHALRAO RA-DINESHRAUT54321	0000110819261593	18/04/21	50.00		105.23
	-1@OKAXIS-BKID0008705-110819261593-UPI					
18/04/21	IMPS-110823754623-FIDUCIARY BILLING SO-H	0000110823754623	19/04/21		2,146.00	2,251.23
	DFC-XXXXXXXXXXXX0542-DREAM11					
19/04/21	NEFT CR-DEUT0784BBY-TATA CONSULTANCY-ANU	041900945GN03964	19/04/21		22,000.00	24,251.23
	RAG PANDEY-041900945GN03964					
19/04/21	20210419162320369473/PAYTMZENLEFINPRIVAT	0000211097562622	19/04/21	12,438.62		11,812.61
	E					
19/04/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-11	0000110915113911	19/04/21	7,646.46		4,166.15
	0915113911-PAYM181625853282CX					
19/04/21	UPI-LAZYPAY-LAZYPAY.PAYU@AXISBANK-UTIB00	0000110916363640	19/04/21	403.13		3,763.02
	00000-110916363640-UPI TRANSACTION					
19/04/21	UPI-TUSHAR CHOUDHARY-9860255609@YBL-KKB	0000110960332299	19/04/21	2,000.00		1,763.02
	K0001841-110960332299-PAYMENT FROM PHONE					
19/04/21	IMPS-110916941462-SI CREVA CAPITAL SER-H	0000110916941462	19/04/21		7,105.18	8,868.20
	DFC-XXXXXXXXXXXX1176-KOINODISBURSAL					
19/04/21	UPI-BILDESKPINNACLE-BILDESKPG.PINAAACLE	0000110916572641	19/04/21	990.00		7,878.20
	TECH@ICICI-ICIC0000001-110916572641-PAY					
19/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000110991761410	19/04/21	549.53		7,328.67
	I-110991761410-PAYMENT FROM PHONE					
19/04/21	UPI-NITIN BHARDWAJ-BHARDWAJNITINNB41@OKI	0000110919579308	19/04/21	3,000.00		4,328.67
	CICI-UBIN0544841-110919579308-UPI					
19/04/21	UPI-MR RAJU SURESH LOKHA-AMZN0004247859@	0000110919722913	19/04/21	100.00		4,228.67
	APL-MAHB0001195-110919722913-UPI					

HDFC BANK LIMITED

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NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

20/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-111065458608-PAYMENT FROM PHONE	0000111065458608	20/04/21	50.00		4,178.67
20/04/21	UPI-NITIN BHARDWAJ-BHARDWAJNITINNB41@OKI CICI-UBIN0544841-111018771285-UPI	0000111018771285	20/04/21	3,000.00		1,178.67
20/04/21	UPI-HOTEL ROYAL FOOD-9890708552@OKBIZAXI S-UTIB0000000-111020722103-UPI	0000111020722103	20/04/21	40.00		1,138.67
20/04/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-IC IC0006996-111016747908-PAYMENT FROM PHON E	0000111016747908	20/04/21	220.00		918.67
21/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-111148918368-PAYMENT FROM PHONE	0000111148918368	21/04/21	40.00		878.67
21/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-111160034560-PAYMENT FROM PHONE	0000111160034560	21/04/21	387.00		491.67
22/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-111281706954-PAYMENT FROM PHONE	0000111281706954	22/04/21	11.61		480.06
22/04/21	UPI-JUDITH MORRIS DMELLO-JUMORRIS1980@OK AXIS-UTIB0001954-111214958449-UPI	0000111214958449	22/04/21	200.00		280.06
22/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-111280470815-PAYMENT FROM PHONE	0000111280470815	23/04/21	49.00		231.06
23/04/21	UPI-AJAYKUMAR KIRANKUMAR-9890827165@YBL- HDFC0009552-111322750354-PAYMENT FROM PH ONE	0000111322750354	23/04/21	94.00		137.06
23/04/21	IMPS-111315930035-PAYU PAYMENT PRIVATE-H DFC-XXXXXX0059-	0000111315930035	23/04/21		1.00	138.06
23/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-111320119021-PAYMENT FROM PHONE	0000111320119021	23/04/21	1.00		137.06
24/04/21	IMPS-111401949778-FIDUCIARY BILLING SO-H DFC-XXXXXXXX9795-CT108199133	0000111401949778	24/04/21		200.00	337.06
24/04/21	ATW-416021XXXXXX6843-S1ANPG07-PULGAON	0000000000000103	24/04/21	100.00		237.06
24/04/21	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100- 111413124258-YOU ARE PAYING FOR	0000111413124258	24/04/21	150.00		87.06
24/04/21	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@INDU	0000111419214827	24/04/21	50.00		37.06

HDFC BANK LIMITED

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NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

	S-INDB0000006-111419214827-PAYING TO DRE AM11					
25/04/21	IMPS-111513812252-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXX5595-H35NXMPYVSEJ8K	0000111513812252	25/04/21		1.57	38.63
25/04/21	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-1 11518949846-PAYING TO DREAM11	0000111518949846	25/04/21	26.00		12.63
26/04/21	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -111600788337-PAYING TO DREAM11	0000111600788337	26/04/21	1.00		11.63
26/04/21	.DC INTL POS TXN MARKUP+ST 170421 190421 -MIR2111426586735	MIR2111426586735	26/04/21	3.37		8.26
27/04/21	UPI-FLEXPAY-FLEXPAY@ICICI-ICIC0000001-11 1719226518-ANURAG	0000111719226518	27/04/21		119.00	127.26
27/04/21	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-1 11719618311-PAYING TO DREAM11	0000111719618311	27/04/21	27.00		100.26
27/04/21	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-1 11719683569-PAYING TO DREAM11	0000111719683569	27/04/21	98.00		2.26
29/04/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-111901483547-UPI	0000111901483547	29/04/21		2,100.00	2,102.26
29/04/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-111901687176-UPI	0000111901687176	29/04/21	2,000.00		102.26
29/04/21	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-1 11901689865-PAYING TO DREAM11	0000111901689865	29/04/21	11.00		91.26
29/04/21	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100- 111915979539-YOU ARE PAYING FOR	0000111915979539	29/04/21	35.00		56.26
29/04/21	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-1 11919074639-PAYING TO DREAM11	0000111919074639	29/04/21	44.00		12.26
29/04/21	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -111919127275-PAYING TO DREAM11	0000111919127275	29/04/21	9.00		3.26
30/04/21	NEFT CR-CITI0100000-TATA CONSULTANCY SER VICES LIMITED-ANURAG SUDHIR PANDEY-CITIN	CITIN21164790128	30/04/21		59,822.00	59,825.26

HDFC BANK LIMITED

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Account Branch : MANISH NAGAR
 Address : SHOP NO.16,17,18,19,
 RU DRASHAKTI ENCLAVE,
 NEAR RELIANCE FRESH, MANISH NAGAR,
 City : NAGPUR 440025
 State : MAHARASHTRA
 Phone no. : 9890603333
 OD Limit : 0.00
 Currency : INR
 Email : pandey.anurag1@tcs.com
 Cust ID : 155417833
 Account No : 50100380439818 PRIME
 A/C Open Date : 10/12/2020
 Account Status : Regular
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From : 01/04/2021

To : 30/09/2021

Statement of account

	21164790128 00880813 SALARY APR 2021					
30/04/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-112010634802-CREDITAPP	0000112010634802	30/04/21	29,125.00		30,700.26
30/04/21	UPI-XXXXXX5395-ICIC0000253-112010555391- ATDAM06924	0000112010555391	30/04/21	16,336.00		14,364.26
30/04/21	UPI-ANAND DWARKAPRASAD S-9890889050@YBL- SBIN0001415-112010770680-UPI	0000112010770680	30/04/21	294.00		14,070.26
30/04/21	UPI-PANKAJ SHYAMLAL JAIS-9028290929@YBL- BKID0009703-112011808302-UPI	0000112011808302	30/04/21	640.00		13,430.26
30/04/21	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-112011060185-UPI	0000112011060185	30/04/21	1,997.70		11,432.56
30/04/21	IMPS-112011726189-DATSONEXPORTSLTD-HDFC- XXXXXXXXXXXX4788-	0000112011726189	30/04/21		24,250.00	35,682.56
30/04/21	UPI-CAPITALNOW-CAPITALNOW1.PAYU@INDUS-IN DB0002201-112011215272-UPI TRANSACTION F O	0000112011215272	30/04/21	19,686.00		15,996.56
30/04/21	UPI-RITESH PRAKASH PATHA-RITESH PATHAK.20 08@OKSBI-SBIN0021510-112013387415-BROADB AND	0000112013387415	30/04/21	1,890.00		14,106.56
30/04/21	IMPS-112015940163-ICICI BANK NODAL ACC-H DFC-XXXXXXXX0394-CAPNOW 1002369	0000112015940163	30/04/21		17,000.00	31,106.56
30/04/21	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@ PAYTM-PYTM0123456-112054196589-OID133986 24081@PAY	0000112054196589	30/04/21	2,288.00		28,818.56
30/04/21	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@ PAYTM-PYTM0123456-112054325458-OID134535 08995@PAY	0000112054325458	30/04/21	6,997.00		21,821.56
30/04/21	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@ PAYTM-PYTM0123456-112054352715-OID134161 24681@PAY	0000112054352715	30/04/21	2,617.00		19,204.56
30/04/21	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -112019954497-PAYING TO DREAM11	0000112019954497	30/04/21	147.00		19,057.56

HDFC BANK LIMITED

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To : 30/09/2021

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30/04/21	IMPS-112019100904-NEHA SHUKLA-SBIN-XXXXXX XX0223-NEHA	0000112019100904	30/04/21	5,000.00		14,057.56
30/04/21	IMPS-112021096071-ATD FINANCIALSERVICE-H DFC-XXXXXXXXX5399-	0000112021096071	30/04/21		15,452.00	29,509.56
01/05/21	ATW-416021XXXXXXXX6843-S1ANPG07-PULGAON	0000000000001795	01/05/21	10,000.00		19,509.56
01/05/21	ATW-416021XXXXXXXX6843-S1ANPG07-PULGAON	0000000000001796	01/05/21	7,000.00		12,509.56
01/05/21	UPI-SHEIKH AISAR ISMAIL -Q68478685@YBL-B KID0009703-112168538304-PAYMENT FROM PHO NE	0000112168538304	01/05/21	800.00		11,709.56
01/05/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-11 2112117002-PAYM691151788272T2	0000112112117002	01/05/21	8,257.90		3,451.66
01/05/21	UPI-NITIN BHARDWAJ-BHARDWAJNITINNB41@OKI CICI-UBIN0544841-112119472986-UPI	0000112119472986	01/05/21	3,000.00		451.66
02/05/21	IMPS-112211673139-WAYDELTA FINANCIAL S-H DFC-XXXXXXXXXXXX1136-PURPLEDISBURSAL	0000112211673139	02/05/21		7,674.29	8,125.95
02/05/21	UPI-JAI AMBE PAN SHOP-LAUDICHYA@YBL-CNRB 0000033-112287718880-PAYMENT FROM PHONE	0000112287718880	02/05/21	1,100.00		7,025.95
02/05/21	UPI-SAMEER GOPAL MAKAN-SAMEERMAKAN-1@OKI CICI-UBIN0534986-112214871996-DREAM 11	0000112214871996	02/05/21	3,000.00		4,025.95
02/05/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-112274727709-PAYMENT FROM PHONE	0000112274727709	02/05/21	41.00		3,984.95
02/05/21	IMPS-112222849781-FRSLABS RESEARCH SYS-H DFC-XXXXXXXXXXXX1515-FUND TRANSFER	0000112222849781	02/05/21		1.00	3,985.95
03/05/21	UPI-THAKURDAS S TAORI-Q41965413@YBL-YESB 0YBLUPI-112315101476-UPI	0000112315101476	03/05/21	1,000.00		2,985.95
03/05/21	UPI-CHINTAMANI HOTEL-GPAY-11182160910@OK BIZAXIS-UTIB0000000-112317683584-UPI	0000112317683584	03/05/21	25.00		2,960.95
03/05/21	UPI-BABLI VIJAY SAHU-Q08985394@YBL-PUNB0 882400-112333581075-PAYMENT FROM PHONE	0000112333581075	03/05/21	90.00		2,870.95
04/05/21	NEFT CR-DEUT0784BBY-TATA CONSULTANCY-ANU RAG PANDEY-050401194GN01484	050401194GN01484	04/05/21		16,200.00	19,070.95

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04/05/21	UPI-CREDIT-CCPAY.4375519023353004@ICICI- ICIC0000001-112416694925-UPI	0000112416694925	04/05/21	11,548.00		7,522.95
04/05/21	UPI-CREDIT-CCPAY.4315810273651004@ICICI- ICIC0000001-112416682136-UPI	0000112416682136	04/05/21	1,800.00		5,722.95
04/05/21	IMPS-112418948188-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000112418948188	04/05/21		10,000.00	15,722.95
04/05/21	IMPS-112418951394-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000112418951394	04/05/21		2,000.00	17,722.95
04/05/21	UPI-BILLDESK-BILLDESK@HDFCBANK-HDFC00004 99-112418439758-RTNCARD	0000112418439758	04/05/21	8,820.00		8,902.95
04/05/21	UPI-BABLI VIJAY SAHU-Q08985394@YBL-PUNB0 882400-112401978323-PAYMENT FROM PHONE	0000112401978323	04/05/21	185.00		8,717.95
04/05/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-112420851929-UPI	0000112420851929	04/05/21	7,000.00		1,717.95
05/05/21	UPI-RAVI PURUSHOTTAM BHO-Q18997466@YBL-P YTM0123456-112590330574-PAYMENT FROM PHO NE	0000112590330574	05/05/21	57.00		1,660.95
06/05/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-112633824265-PAYMENT FROM PHONE	0000112633824265	06/05/21	12.00		1,648.95
06/05/21	UPI-ZIPCASHCARDSEVICESP-OLAMONEY1.RAZOR PAY@ICICI-ICIC0000001-112615874446-UPI	0000112615874446	06/05/21	144.00		1,504.95
06/05/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-112607604608-PAYMENT FROM PHONE	0000112607604608	06/05/21	25.00		1,479.95
06/05/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-112610573408-PAYMENT FROM PHONE	0000112610573408	06/05/21	50.00		1,429.95
06/05/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-112673918979-PAYMENT FROM PHONE	0000112673918979	06/05/21	1.00		1,428.95
06/05/21	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-1 12617184851-PAYING TO DREAM11	0000112617184851	06/05/21	25.00		1,403.95
06/05/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-112649091267-PAYMENT FROM PHONE	0000112649091267	06/05/21	25.00		1,378.95

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MR. ANURAG SUDHIR PANDEY
A-804, Pyramid City 6 Besa
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Nagpur 440034
Maharashtra INDIA

JOINT HOLDERS :

Nomination : NEHA PANDEY

Account Branch : MANISH NAGAR
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RUDRASHAKTI ENCLAVE,
NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

06/05/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-112637245260-PAYMENT FROM PHONE	0000112637245260	06/05/21	295.00		1,083.95
06/05/21	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -112622629421-PAYING TO DREAM11	0000112622629421	06/05/21	295.00		788.95
06/05/21	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-112622681149-PAYING TO SPO RTA T	0000112622681149	06/05/21	59.00		729.95
06/05/21	IMPS-112623880054-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXX0542-DREAM11	0000112623880054	06/05/21		600.00	1,329.95
07/05/21	IMPS-112701948294-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXX0542-DREAM11	0000112701948294	07/05/21		559.00	1,888.95
07/05/21	UPI-PURUSHOTTAM SUPER BA-PAYTMQR28100505 0101NL6524X0SNUX@PAYTM-PYTM0123456-11276 3108301-PAYMENT FROM PHONE	0000112763108301	07/05/21	85.00		1,803.95
07/05/21	UPI-MOTHER DAIRY 341620-PAYTMQR28100505 01016CCI3VP1WU77@PAYTM-PYTM0123456-11276 7478816-PAYMENT FROM PHONE	0000112767478816	07/05/21	72.00		1,731.95
07/05/21	UPI-MOTHER DAIRY 341620-PAYTMQR28100505 01011XMYGMPANGFF@PAYTM-PYTM0123456-11271 0991813-UPI	0000112710991813	07/05/21	160.00		1,571.95
07/05/21	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -112711410506-PAYING TO DREAM11	0000112711410506	07/05/21	295.00		1,276.95
07/05/21	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-112714019907-PAYING TO SPO RTA T	0000112714019907	07/05/21	435.00		841.95
07/05/21	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100- 112716306766-YOU ARE PAYING FOR	0000112716306766	07/05/21	450.00		391.95
07/05/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-112747382920-PAYMENT FROM PHONE	0000112747382920	07/05/21	174.00		217.95
07/05/21	IMPS-112718603808-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXX0512-DREAM11	0000112718603808	07/05/21		1,136.00	1,353.95
07/05/21	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100-	0000112720535239	07/05/21	14.54		1,339.41

HDFC BANK LIMITED

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To : 30/09/2021

Statement of account

	112720535239-YOU ARE PAYING FOR					
07/05/21	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100-112720687927-YOU ARE PAYING FOR	0000112720687927	07/05/21	295.00		1,044.41
07/05/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-112742432815-PAYMENT FROM PHONE	0000112742432815	07/05/21	70.00		974.41
08/05/21	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100-112813980399-YOU ARE PAYING FOR	0000112813980399	08/05/21	175.00		799.41
08/05/21	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-112813813013-PAYING TO SPO RTA T	0000112813813013	08/05/21	295.00		504.41
08/05/21	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -112820535925-PAYING TO DREAM11	0000112820535925	08/05/21	400.00		104.41
08/05/21	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-112822527465-PAYING TO SPO RTA T	0000112822527465	08/05/21	77.00		27.41
08/05/21	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -112822528546-PAYING TO DREAM11	0000112822528546	08/05/21	27.00		0.41
09/05/21	IMPS-112901759181-FIDUCIARY BILLING SO-H DFC-XXXXXXXX9795-CT116312466	0000112901759181	09/05/21		270.00	270.41
09/05/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-112904493347-PAYMENT FROM PHONE	0000112904493347	09/05/21	50.00		220.41
09/05/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-112989690383-PAYMENT FROM PHONE	0000112989690383	09/05/21	70.00		150.41
10/05/21	UPI-ANURAG SUDHIR PANDEY-DEEJAYONLINE@YB L-UCBA0002199-113047568217-PAYMENT FROM PHONE	0000113047568217	10/05/21		5,000.00	5,150.41
10/05/21	ACH D- TP ACH MONEYMITRAIT-617162338	0000002150671932	10/05/21	9,743.50		-4,593.09
10/05/21	ACH D- TP ACH MONEYMITRAIT-617162338	0000002150671932	10/05/21		9,743.50	5,150.41
10/05/21	ACH D- TP ACH MONEYMITRAIT-617162339	0000002150671933	10/05/21	9,743.50		-4,593.09
10/05/21	ACH D- TP ACH MONEYMITRAIT-617162339	0000002150671933	10/05/21		9,743.50	5,150.41
12/05/21	UPI-NILIMA BHAGWAN MUNDL-NILIMA.MUNDLE12 @OKAXIS-INDB0000561-113210375131-UPI	0000113210375131	12/05/21	630.00		4,520.41

HDFC BANK LIMITED

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Statement of account

12/05/21	UPI-ANURAG SUDHIR PANDEY-DEEJAYONLINE@YB	0000113247235498	12/05/21		5,000.00	9,520.41
	L-UCBA0002199-113247235498-PAYMENT FROM PHONE					
12/05/21	UPI-XXXXXX6922-ICIC0000031-113210459597-UPI	0000113210459597	12/05/21	5,350.00		4,170.41
12/05/21	UPI-SACHIN ANAJ BHANDAR-Q00886448@YBL-PU NB0882400-113211844983-UPI	0000113211844983	12/05/21	63.00		4,107.41
12/05/21	UPI-OM SAI DAILY NEEDS-PAYTMQR2810050501 01RBN5TOT8Y36N@PAYTM-PYTM0123456-1132119 81994-UPI	0000113211981994	12/05/21	46.00		4,061.41
12/05/21	UPI-PANKAJ MEDICAL AND G-9960180600@OKBI ZAXIS-UTIB0000000-113209551977-PAYMENT FROM PHONE	0000113209551977	12/05/21	130.00		3,931.41
12/05/21	IMPS-113215323018-CHINTAMANI FINLEASE-HD FC-XXXXXXXX6922-IM434453 BY RAV	0000113215323018	12/05/21		4,174.00	8,105.41
12/05/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-113215142891-UPI	0000113215142891	12/05/21	5,000.00		3,105.41
13/05/21	UPI-KRISHANA DAIRY-PAYTMQR2810050501011U 554P60BEXU@PAYTM-PYTM0123456-11337353690 7-PAYMENT FROM PHONE	0000113373536907	13/05/21	150.00		2,955.41
13/05/21	UPI-S R WATCH AND OPTICA-SRWATCHANDOPTIC AL.98857457@HDFCBANK-HDFC0000001-1133503 64130-PAYMENT FROM PHONE	0000113350364130	13/05/21	50.00		2,905.41
13/05/21	UPI-SONAM MISTHAN AND FA-PAYTMQR28100505 0101K6ZGQWWSZJ@PAYTM-PYTM0123456-11336 4678582-PAYMENT FROM PHONE	0000113364678582	13/05/21	60.00		2,845.41
13/05/21	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100- 113311527768-YOU ARE PAYING FOR	0000113311527768	13/05/21	100.00		2,745.41
13/05/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-113374315957-PAYMENT FROM PHONE	0000113374315957	13/05/21	144.00		2,601.41
13/05/21	POS 416021XXXXXX6843 APPLE.COM/BILL	0000113341835634	13/05/21	149.00		2,452.41

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Statement of account

13/05/21	UPI-DREAM11-DREAM11ONLINE@AXL-UTIB0AXLUP I-113371148056-PAYMENT FROM PHONE	0000113371148056	13/05/21	435.00		2,017.41
13/05/21	UPI-DREAM11-DREAM11ONLINE@AXL-UTIB0AXLUP I-113310587141-PAYMENT FROM PHONE	0000113310587141	13/05/21	437.30		1,580.11
14/05/21	IMPS-113401949812-FIDUCIARY BILLING SO-H DFC-XXXXXXXXXX0542-DREAM11	0000113401949812	14/05/21		1,050.00	2,630.11
14/05/21	UPI-KRISHANA DAIRY-PAYTMQR2810050501011U 554P60BEXU@PAYTM-PYTM0123456-11347530365 7-PAYMENT FROM PHONE	0000113475303657	14/05/21	50.00		2,580.11
14/05/21	UPI-PURUSHOTTAM SUPER BA-Q38628345@YBL-Y ESB0YBLUPI-113414338207-PAYMENT FROM PHO NE	0000113414338207	14/05/21	85.00		2,495.11
14/05/21	UPI-PURUSHOTTAM SUPER BA-PAYTMQR28100505 010110GMWJBZ07QI@PAYTM-PYTM0123456-11343 4355168-PAYMENT FROM PHONE	0000113434355168	14/05/21	200.00		2,295.11
14/05/21	UPI-DREAM11-DREAM11ONLINE@AXL-UTIB0AXLUP I-113492527881-PAYMENT FROM PHONE	0000113492527881	14/05/21	435.00		1,860.11
14/05/21	.ACH DEBIT RETURN CHARGES 100521 100521- MIR2113360411749	MIR2113360411749	14/05/21	590.00		1,270.11
14/05/21	.ACH DEBIT RETURN CHARGES 100521 100521- MIR2113360387110	MIR2113360387110	14/05/21	590.00		680.11
15/05/21	IMPS-113505310910-FIDUCIARY BILLING SO-H DFC-XXXXXXXX9795-CT119057592	0000113505310910	15/05/21		750.00	1,430.11
15/05/21	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100- 113512620975-YOU ARE PAYING FOR	0000113512620975	15/05/21	450.00		980.11
15/05/21	UPI-DREAM11-DREAM11ONLINE@AXL-UTIB0AXLUP I-113531631742-PAYMENT FROM PHONE	0000113531631742	15/05/21	500.00		480.11
15/05/21	UPI-DREAM11-DREAM11ONLINE@AXL-UTIB0AXLUP I-113526633611-PAYMENT FROM PHONE	0000113526633611	15/05/21	16.00		464.11
16/05/21	IMPS-113608599838-FIDUCIARY BILLING SO-H DFC-XXXXXXXX9795-CT119578583	0000113608599838	16/05/21		122.00	586.11
16/05/21	UPI-RAVI SITARAM BHABHU-Q53817952@YBL-U	0000113602776346	16/05/21	50.00		536.11

HDFC BANK LIMITED

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	BIN0557781-113602776346-PAYMENT FROM PHONE				
16/05/21	UPI-ADVIK GIFT SHOPPEE-PAYTMQR281005050101RAHGZBKYURA4@PAYTM-PYTM0123456-11366053332-PAYMENT FROM PHONE	0000113660533332	16/05/21	30.00	506.11
17/05/21	UPI-TUSHAR CHOUDHARY-TUSHARCHOUDHARY555@OKICICI-KKBK0001841-113713084952-UPI	0000113713084952	17/05/21	10,000.00	10,506.11
17/05/21	UPI-TUSHAR CHOUDHARY-TUSHARCHOUDHARY555@OKICICI-KKBK0001841-113713089608-UPI	0000113713089608	17/05/21	11,000.00	21,506.11
17/05/21	UPI-RUFILO-RUFILO@YESBANK-YESB0000058-113713361566-RPMT126138882869K4	0000113713361566	17/05/21	8,919.54	12,586.57
17/05/21	IMPS-113713925112-WAYDELTA FINANCIAL S-HDFC-XXXXXXXXXX1136-PURPLEDISBURSAL	0000113713925112	17/05/21	8,288.65	20,875.22
17/05/21	UPI-FINCFRIENDS PVT LTD-FINCFRIENDSPVTLTD.RZP@SBI-SBIN0016209-113783772185-PAYMENT FROM PHONE	0000113783772185	17/05/21	7,395.00	13,480.22
17/05/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@OKSBI-SBIN0070875-113713145986-UPI	0000113713145986	17/05/21	20.00	13,500.22
17/05/21	UPI-ZEN LEFIN PRIVATE LI-PAYTM-908438@PAYTM-PYTM0123456-113713846952-UPI	0000113713846952	17/05/21	13,489.23	10.99
17/05/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@OKSBI-SBIN0070875-113722108851-UPI	0000113722108851	17/05/21	500.00	510.99
17/05/21	POS 416021XXXXXX6843 PUBG MOBILE	0000113716349743	17/05/21	355.61	155.38
17/05/21	POS 416021XXXXXX6843 PUBG MOBILE	0000113716359273	17/05/21	69.69	85.69
17/05/21	POS 416021XXXXXX6843 PUBG MOBILE	0000113716342762	17/05/21	69.69	16.00
17/05/21	UPI-ROHAN LAL-RLBEYONDTHESKY@OKHDFCBANK-KKBK0000721-113722575126-UPI	0000113722575126	17/05/21	376.00	392.00

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17/05/21	POS 416021XXXXX6843 PUBG MOBILE	0000113717369181	17/05/21	355.61		36.39
18/05/21	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100-113810429061-REQUEST FROM AMAZO	0000113810429061	18/05/21	10.00		26.39
18/05/21	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100-113815718619-REQUEST FROM AMAZO	0000113815718619	18/05/21	5.00		21.39
19/05/21	UPI-ASHISH RAMNATH SAMBA-SAMBARE.ASHISH@YBL-UBIN0544060-113927293117-PAYMENT FROM PHONE	0000113927293117	19/05/21		10,800.00	10,821.39
19/05/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-113905705074-UPI	0000113905705074	19/05/21	10,800.00		21.39
19/05/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-113906449812-REFUND	0000113906449812	19/05/21		2,500.00	2,521.39
19/05/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-113910287981-UPI	0000113910287981	19/05/21	2,500.00		21.39
19/05/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-113910422828-UPI	0000113910422828	19/05/21		8,300.00	8,321.39
19/05/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-113910673273-UPI	0000113910673273	19/05/21	8,300.00		21.39
19/05/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-113912471830-U WILL NEED IT DUR	0000113912471830	19/05/21		10,800.00	10,821.39
19/05/21	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-113921386059-PAYMENT FROM PHONE	0000113921386059	19/05/21	222.00		10,599.39
19/05/21	POS 416021XXXXX6843 GOOGLE* PROXIMA	0000113910292636	19/05/21	79.86		10,519.53
19/05/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O	0000113916316703	19/05/21	8,300.00		2,219.53

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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Nagpur 440034
Maharashtra INDIA

JOINT HOLDERS :

Nomination : NEHA PANDEY

Account Branch : MANISH NAGAR
Address : SHOP NO.16,17,18,19,
RUDRASHAKTI ENCLAVE,
NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

	KSBI-SBIN0070875-113916316703-UPI				
19/05/21	UPI-LAZYPAY-LAZYPAY.PAYU@AXISBANK-UTIB00	0000113921227010	19/05/21	1,234.19	985.34
	00000-113921227010-UPI TRANSACTION				
21/05/21	.POS DECCHG 17/05/21 CARDEND 6843 180521	MIR2114180356151	21/05/21	29.50	955.84
	-MIR2114180356151				
22/05/21	UPI-RAKSHENDRA	0000114215905299	22/05/21	50.00	905.84
	GYANESHWAR-PATILRAKSHENDRA				
	123@OKHDFCBANK-BKID0008754-114215905299-				
	UPI				
23/05/21	UPI-NEHA SANATKUMAR	0000114308945095	23/05/21	1,000.00	1,905.84
	SHUK-NEHA.SHUKLA22@O				
	KSBI-SBIN0070875-114308945095-CURTAIN RO				
	D				
23/05/21	UPI-SHABBIR MOIZ DILSHAD-Q85237423@YBL-Y	0000114309639231	23/05/21	1,750.00	155.84
	ESB0YBLUPI-114309639231-UPI				
23/05/21	UPI-SHRI SWAMI SMARTH FA-Q52920622@YBL-Y	0000114306521892	23/05/21	47.00	108.84
	ESB0YBLUPI-114306521892-PAYMENT FROM PHO				
	NE				
24/05/21	IMPS-114410797345-MUTHOOT FINANCE LIM-H	0000114410797345	24/05/21	1.00	109.84
	DFC-XXXXXXXXXXXX0836-20210524102137059				
24/05/21	.POS DECCHG 18/05/21 CARDEND 6843 190521	MIR2114282507433	24/05/21	29.50	80.34
	-MIR2114282507433				
24/05/21	.DC INTL POS TXN MARKUP+ST 170521 190521	MIR2114282510935	24/05/21	2.88	77.46
	-MIR2114282510935				
24/05/21	.DC INTL POS TXN MARKUP+ST 170521 190521	MIR2114282511955	24/05/21	14.69	62.77
	-MIR2114282511955				
24/05/21	.DC INTL POS TXN MARKUP+ST 170521 190521	MIR2114282510941	24/05/21	2.88	59.89
	-MIR2114282510941				
24/05/21	.DC INTL POS TXN MARKUP+ST 170521 190521	MIR2114282542105	24/05/21	14.69	45.20
	-MIR2114282542105				
24/05/21	CASH DEP MANISH NAGAR	0000000000000000	24/05/21	18,000.00	18,045.20
24/05/21	UPI-NEHA SANATKUMAR	0000114411751091	24/05/21	5,000.00	13,045.20

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
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Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

	SHUK-NEHA.SHUKLA22@O				
	KSBI-SBIN0070875-114411751091-UPI				
24/05/21	UPI-XXXXXX8423-SBIN0016097-114412432565- UPI	0000114412432565	24/05/21	10.00	13,035.20
24/05/21	UPI-XXXXXX8423-SBIN0016097-114412424459- UPI	0000114412424459	24/05/21	1,490.00	11,545.20
24/05/21	POS 416021XXXXXX6843 MENDIRATTA AUTOM	0000000000002577	24/05/21	1,489.80	10,055.40
25/05/21	UPI-TECHPROCESS-TPSL@ICICI-ICIC0000393-1 14517210156-TRANSUNION CIBIL L	0000114517210156	25/05/21	1,080.00	8,975.40
25/05/21	UPI-NEHA SANATKUMAR	0000114517674411	25/05/21		10,475.40
	SHUK-NEHA.SHUKLA22@O				
	KSBI-SBIN0070875-114517674411-GHODE ELEC TRITIAN				
25/05/21	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-114518152413-ACH500941	0000114518152413	25/05/21	2,079.47	8,395.93
25/05/21	UPI-BILLDESK-BILLDESK@HDFCBANK-HDFC00004 99-114520433577-SBICARD	0000114520433577	25/05/21	2,461.00	5,934.93
27/05/21	UPI-GAUTAM SWEETS-9588681394@OKBIZAXIS-U TIB0000000-114710052364-UPI	0000114710052364	27/05/21	300.00	5,634.93
27/05/21	POS REF 416021*****6843-05/26 _MENDIRAT	0000000000000000	27/05/21		5,646.10
29/05/21	EAW-416021XXXXXX6843-DPRH4201-PULGAON	0000000000008037	29/05/21	1,000.00	4,646.10
29/05/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-IC IC0006996-114923214509-UPI	0000114923214509	29/05/21	450.00	4,196.10
30/05/21	UPI-SUFIAN SAORI NISAR A-SAORISUFIAN2@OK SBI-SBIN0001305-115018506844-CHAIR PULGA ON	0000115018506844	30/05/21	500.00	3,696.10
30/05/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-115019 762944-REQUEST FROM AMAZO	0000115019762944	30/05/21	151.00	3,545.10
31/05/21	NEFT CR-CITI0100000-TATA CONSULTANCY SER VICES LIMITED-ANURAG SUDHIR PANDEY-CITIN 21179571439 00880813 SALARY MAY 2021	CITIN21179571439	31/05/21		50,358.10
31/05/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000115109040590	31/05/21	27,025.00	23,333.10

HDFC BANK LIMITED

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Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
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Account Status : Regular
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Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

	115109040590-CREDITTAPP					
31/05/21	UPI-XXXXXX5395-ICIC0000253-115109270116-ATDAM07181	0000115109270116	31/05/21	18,378.00		4,955.10
31/05/21	IMPS-115109956601-DATSONEXPORTSLTD-HDFC-XXXXXXXXXXXX4788-	0000115109956601	31/05/21		24,250.00	29,205.10
31/05/21	UPI-OUTSIDE CAPITAL PVT -CAPITALNOW.PAYU@ICICI-ICIC0000001-115109456361-UPI TRANSACTION FO	0000115109456361	31/05/21	19,706.00		9,499.10
31/05/21	IMPS-115111340716-ICICI BANK NODAL ACC-HDFC-XXXXXXXX0394-CAPNOW 1004352	0000115111340716	31/05/21		17,000.00	26,499.10
31/05/21	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@PAYTM-PYTM0123456-115184534324-OID13746206029@PAY	0000115184534324	31/05/21	2,288.00		24,211.10
31/05/21	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@PAYTM-PYTM0123456-115184553924-OID13744835930@PAY	0000115184553924	31/05/21	2,617.00		21,594.10
31/05/21	UPI-JAI AMBE PAN SHOP-LAUDICHYA@YBL-CNRB0000033-115175619258-PAYMENT FROM PHONE	0000115175619258	31/05/21	4,500.00		17,094.10
31/05/21	IMPS-115121077685-ATD FINANCIALSERVICE-HDFC-XXXXXXXX5399-	0000115121077685	31/05/21		17,168.00	34,262.10
31/05/21	UPI-RUFILO-RUFILO@YESBANK-YESB0000058-115179608521-RPMT6221778844153E	0000115179608521	31/05/21	9,633.38		24,628.72
31/05/21	UPI-RUPEEREDEE-FINCFRIENDS.RZP@AXISBANK-UTIB0001506-115188596169-RUPEEREDEE	0000115188596169	31/05/21	15,413.00		9,215.72
31/05/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-IC00006996-115123360473-UPI	0000115123360473	01/06/21	200.00		9,015.72
01/06/21	ACH D- TP ACH MONEYMITRAIT-627117154	0000002806517925	01/06/21	15,443.46		-6,427.74
01/06/21	ACH D- TP ACH MONEYMITRAIT-627117154	0000002806517925	01/06/21		15,443.46	9,015.72
01/06/21	UPI-NARESH BALWANTRAO SU-Q00231819@YBL-BKID0009703-115205618881-PAYMENT FROM PHONE	0000115205618881	01/06/21	60.00		8,955.72
01/06/21	UPI-PANKAJ SHYAMLAL JAIS-Q17671232@YBL-B	0000115278980612	01/06/21	320.00		8,635.72

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

	KID0009703-115278980612-PAYMENT FROM PHONE					
01/06/21	UPI-SUFIAN SAORI NISAR A-SAORISUFIAN2@OK SBI-SBIN0001305-115212454482-CHAIR	0000115212454482	01/06/21	4,000.00		4,635.72
01/06/21	UPI-NARAYAN TEA CANTEEN-PAYTMQR281005050101N2TC5FWRWT47@PAYTM-PYTM0123456-115218980927-UPI	0000115218980927	01/06/21	27.00		4,608.72
02/06/21	UPI-GAUTAM SWEETS-9588681394@OKBIZAXIS-U TIB0000000-115313921105-UPI	0000115313921105	02/06/21	335.00		4,273.72
03/06/21	UPI-NARAYAN TEA CANTEEN-PAYTMQR281005050101N2TC5FWRWT47@PAYTM-PYTM0123456-115460104681-PAYMENT FROM PHONE	0000115460104681	03/06/21	37.00		4,236.72
03/06/21	NWD-416021XXXXXX6843-01415001-DEOLI	0000115414016718	03/06/21	1,000.00		3,236.72
04/06/21	IMPS-115514978862-WAYDELTA FINANCIAL S-H DFC-XXXXXXXXXX1136-PURPLEDISBURSAL	0000115514978862	04/06/21		8,951.75	12,188.47
04/06/21	UPI-CREDIT-CCPAY.4375519023353004@ICICI-ICIC0000001-115514600764-UPI	0000115514600764	04/06/21	11,552.49		635.98
04/06/21	IMPS-115514223284-ONE MOBIKWIK-HDFC-XXXXXX4700-REMARKS	0000115514223284	04/06/21		9,000.00	9,635.98
04/06/21	UPI-CREDIT-CCPAY.4315810273651004@ICICI-ICIC0000001-115515953793-UPI	0000115515953793	04/06/21	2,800.00		6,835.98
04/06/21	IMPS-115519083850-FINCFRIENDS PRIVATE-HD FC-XXXXXXXX1640-36E48CA6-5DDF-4F2C-8DF7-274739D1B335	0000115519083850	04/06/21		9,570.00	16,405.98
04/06/21	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-0-115539853913-SWIGGY ORDER ID 10	0000115539853913	04/06/21	215.00		16,190.98
05/06/21	UPI-SUNDARAM PAN PLACE-9766285330@OKBIZAXIS-UTIB0000000-115609421879-PAYMENT FROM PHONE	0000115609421879	05/06/21	45.00		16,145.98
05/06/21	UPI-SUNDHARM DAILY NEEDS-PAYTMQR2810050501011HDDRHCNSVLX@PAYTM-PYTM0123456-115688645396-PAYMENT FROM PHONE	0000115688645396	05/06/21	98.00		16,047.98

HDFC BANK LIMITED

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To : 30/09/2021

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05/06/21	UPI-NITIN BHARDWAJ-BHARDWAJNITINNB41@OKI	0000115615455700	05/06/21	1,500.00		14,547.98
	CICI-UBIN0544841-115615455700-UPI					
06/06/21	UPI-BUSHRA IRSAD ALI SAY-RAKIBPATEL07@OK	0000115734204298	06/06/21	130.00		14,417.98
	AXIS-BKID0009728-115734204298-PAYMENT FR					
	OM PHONE					
06/06/21	UPI-SANJAY MADHUKARRAO Y-Q80246832@YBL-B	0000115737565208	06/06/21	35.00		14,382.98
	KID0009703-115737565208-PAYMENT FROM PHO					
	NE					
07/06/21	POS 416021XXXXXX6843 RAJ PETROLEUM AG	0000000000002900	07/06/21	510.00		13,872.98
07/06/21	ATW-416021XXXXXX6843-S1ANPG07-PULGAON	0000000000000746	07/06/21	10,000.00		3,872.98
07/06/21	ATW-416021XXXXXX6843-S1ANPG07-PULGAON	0000000000000747	07/06/21	2,000.00		1,872.98
07/06/21	UPI-SANDEEP	0000115873746284	07/06/21	240.00		1,632.98
	CHOUBE-SANDEEPCHOUBEY@YBL-HD					
	FC0000102-115873746284-PAYMENT FROM PHON					
	E					
08/06/21	UPI-NARAYAN TEA CANTEEN-PAYTMQR281005050	0000115976035980	08/06/21	37.00		1,595.98
	101N2TC5FWRWT47@PAYTM-PYTM0123456-115976					
	035980-PAYMENT FROM PHONE					
08/06/21	UPI-SAURABH BHOLENDRA GU-7057978260@YBL-	0000115973097455	08/06/21	900.00		695.98
	ICIC0006996-115973097455-PAYMENT FROM PH					
	ONE					
08/06/21	UPI-BHARATPEMERCHANT-BHARATPE.9100612972	0000115984938649	08/06/21	28.00		667.98
	@ICICI-ICIC0000001-115984938649-VERIFIED					
	MERCHANT					
08/06/21	UPI-SURAJ LOKESHKUMAR CH-9527767230@YBL-	0000115931264012	08/06/21	45.00		622.98
	HDFC0009552-115931264012-PAYMENT FROM PH					
	ONE					
09/06/21	.ACH DEBIT RETURN CHARGES 010621 010621-	MIR2115906289447	09/06/21	590.00		32.98
	MIR2115906289447					
09/06/21	POS REF 416021*****6843-06/09 _RAJ PETR	0000000000000000	09/06/21		3.83	36.81
12/06/21	IMPS-116314588532-ONE MOBIKWIK SYSTEMS-H	0000116314588532	12/06/21		10,000.00	10,036.81
	DFC-XXXXXXXX7977-5C48DD1A9975F					

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12/06/21	IMPS-116314591915-ONE MOBIKWIK SYSTEMS-H DFC-XXXXXXXX7977-5C48DD5E2CB41	0000116314591915	12/06/21		10,000.00	20,036.81
12/06/21	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100- 116314161754-REQUEST FROM AMAZO	0000116314161754	12/06/21	15,891.16		4,145.65
12/06/21	UPI-LAZYPAY REPAYMENT NB-LAZYPAYREPAYMEN T.PAYU@INDUS-INDB0002201-116306470307-UP I TRANSACTION	0000116306470307	12/06/21	2,022.54		2,123.11
12/06/21	UPI-LAZYPAY REPAYMENT NB-LAZYPAYREPAYMEN T.PAYU@INDUS-INDB0002201-116306470727-UP I TRANSACTION	0000116306470727	12/06/21	28.75		2,094.36
12/06/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-116314314986-VACCINE RE IMBURSEM	0000116314314986	12/06/21	1,100.00		994.36
12/06/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-IC IC0006996-116332691429-PAYMENT FROM PHON E	0000116332691429	12/06/21	160.00		834.36
13/06/21	POS 416021XXXXXX6843 APPLE.COM/BILL	0000116471218885	13/06/21	149.00		685.36
13/06/21	UPI-PRAKASH SUKALPRASAD -Q77729830@YBL-B KID0009703-116475715052-PAYMENT FROM PHO NE	0000116475715052	13/06/21	25.00		660.36
13/06/21	UPI-PRAVIN UPHAR GRUHA-9922442092@OKBIZA XIS-UTIB0000000-116492860403-PAYMENT FRO M PHONE	0000116492860403	13/06/21	585.00		75.36
13/06/21	UPI-SHRI KRUPA MEDICAL S-9011723963-1@OK BIZAXIS-UTIB0000000-116429024630-PAYMENT FROM PHONE	0000116429024630	13/06/21	4.00		71.36
13/06/21	IMPS-116421666164-ONE MOBIKWIK SYSTEMS-H DFC-XXXXXXXX7977-5C4A7D02E98F8	0000116421666164	13/06/21		10,000.00	10,071.36
13/06/21	UPI-PANKAJ TILAKRAJ BAT-9922924639@YBL-	0000116401740596	13/06/21	600.00		9,471.36

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR. ANURAG SUDHIR PANDEY
A-804, Pyramid City 6 Besa
Pipla Road Next To Atharv
Nagri Society Nagpur Besa
Nagpur 440034
Maharashtra INDIA

JOINT HOLDERS :

Nomination : NEHA PANDEY

Account Branch : MANISH NAGAR
Address : SHOP NO.16,17,18,19,
RUDRASHAKTI ENCLAVE,
NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

	SBIN0021510-116401740596-PAYMENT FROM PH ONE					
14/06/21	UPI-XXXXXX6922-ICIC0000031-116510309868-UPI	0000116510309868	14/06/21	6,140.00		3,331.36
14/06/21	NEFT CR-DEUT0784BBY-TATA CONSULTANCY-ANURAG PANDEY-061401280GN01240	061401280GN01240	14/06/21		16,800.00	20,131.36
14/06/21	UPI-SHUBHANGI PANKAJ ARM-8317296324@YBL-BARBOMANEWA-116578745115-PAYMENT FROM PH ONE	0000116578745115	14/06/21	10,522.00		9,609.36
14/06/21	UPI-HEMANT UTTAMRAO DHAN-Q19874843@YBL-ICIC0006996-116575037836-PAYMENT FROM PH ONE	0000116575037836	14/06/21	170.00		9,439.36
14/06/21	UPI-PRAKASH SUKALPRASAD -Q77729830@YBL-B KID0009703-116541899116-PAYMENT FROM PH ONE	0000116541899116	14/06/21	40.00		9,399.36
14/06/21	IMPS-116521332555-CHINTAMANI FINLEASE-HDFC-XXXXXXXX6922-IM154449 BY RAV	0000116521332555	14/06/21		5,174.00	14,573.36
14/06/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@OKSBI-SBIN0070875-116522934149-UPI	0000116522934149	14/06/21	5,000.00		9,573.36
15/06/21	UPI-RUPESH TILAKRAJ JUNE-SAJAWATHANDLOOM NX@OKSBI-SBIN0021510-116615203616-UPI	0000116615203616	15/06/21		2,700.00	12,273.36
15/06/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-116635237855-OID13915242263@ADD	0000116635237855	15/06/21	2,700.00		9,573.36
15/06/21	NEFT CR-CITI0100000-THE NEW INDIA ASSURANCE CO LTD-MR ANURAG PANDEY-CITIN21188657259	CITIN21188657259	15/06/21		1,100.00	10,673.36
15/06/21	UPI-PRAKASH SUKALPRASAD -Q77729830@YBL-B KID0009703-116674156029-PAYMENT FROM PH ONE	0000116674156029	15/06/21	45.00		10,628.36
15/06/21	UPI-ANAND DWARKAPRASAD S-9890889050@YBL-SBIN0001415-116667571543-PAYMENT FROM PH	0000116667571543	15/06/21	421.00		10,207.36

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NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

	ONE					
15/06/21	UPI-HEMANT UTTAMRAO DHAN-Q95858363@YBL-I CIC0006996-116662873119-PAYMENT FROM PHO NE	0000116662873119	15/06/21	340.00		9,867.36
15/06/21	UPI-RITESH PRAKASH PATHA-RITESH PATHAK.20 08@OKSBI-SBIN0021510-116618213467-UPI	0000116618213467	15/06/21	707.00		9,160.36
15/06/21	UPI-SURAJ LOKESHKUMAR CH-9527767230@YBL- HDFC0009552-116678751633-PAYMENT FROM PH ONE	0000116678751633	15/06/21	45.00		9,115.36
15/06/21	UPI-MR PRAVIN AJABRAO SA-Q51077908@YBL-M AHB0000865-116662608624-PAYMENT FROM PHO NE	0000116662608624	15/06/21	330.00		8,785.36
16/06/21	UPI-PRAKASH SUKALPRASAD -Q77729830@YBL-B KID0009703-116772784965-PAYMENT FROM PHO NE	0000116772784965	16/06/21	49.00		8,736.36
17/06/21	UPI-PRAKASH SUKALPRASAD -Q77729830@YBL-B KID0009703-116818015030-PAYMENT FROM PHO NE	0000116818015030	17/06/21	35.00		8,701.36
17/06/21	UPI-ANAND DWARKAPRASAD S-9890889050@YBL- SBIN0001415-116844647646-PAYMENT FROM PH ONE	0000116844647646	17/06/21	180.00		8,521.36
17/06/21	IMPS-116813032429-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000116813032429	17/06/21		2,000.00	10,521.36
17/06/21	UPI-RUFILO-333333017720094616@YESBANKLTD -YESB0000001-116813409377-ANURAG PANDEY	0000116813409377	17/06/21	10,363.00		158.36
17/06/21	IMPS-116813928357-WAYDELTA FINANCIAL S-H DFC-XXXXXXXXXXXX1136-PURPLEDISBURSAL	0000116813928357	17/06/21		9,667.92	9,826.28
17/06/21	UPI-TUSHAR CHOUDHARY-TUSHARCHOUDHARY555@ OKICICI-KKKB0001841-116813459599-INTERES T	0000116813459599	17/06/21	6,500.00		3,326.28
17/06/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-IC	0000116810623273	17/06/21	330.00		2,996.28

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NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

	IC0006996-116810623273-PAYMENT FROM PHON E				
18/06/21	UPI-NAYAN OPTICALS-9890186080@UPI-MAHB0 000062-116919845120-PAYMENT FROM PHONE	0000116919845120	18/06/21	400.00	2,596.28
18/06/21	UPI-HEMANT UTTAMRAO DHAN-Q19874843@YBL-I CIC0006996-116927503188-PAYMENT FROM PHO NE	0000116927503188	18/06/21	170.00	2,426.28
18/06/21	UPI-DIPESH KETUL PADDHAR-Q13094876@YBL-S BIN0001415-116957658487-PAYMENT FROM PHO NE	0000116957658487	18/06/21	82.00	2,344.28
18/06/21	UPI-DIPESH KETUL PADDHAR-Q13094876@YBL-S BIN0001415-116947591574-PAYMENT FROM PHO NE	0000116947591574	18/06/21	30.00	2,314.28
18/06/21	UPI-SURAJ LOKESHKUMAR CH-9527767230@YBL- HDFC0009552-116955308674-PAYMENT FROM PH ONE	0000116955308674	18/06/21	15.00	2,299.28
18/06/21	UPI-SHEKH SALIM SHEKH NA-BHARATPE9071933 9628@YESBANKLTD-YESB0000105-116960023936 -VERIFIED MERCHANT	0000116960023936	18/06/21	50.00	2,249.28
18/06/21	UPI-PRITAMSINGH KAMLSING-Q17276043@YBL-B KID0009703-116923755637-PAYMENT FROM PHO NE	0000116923755637	18/06/21	210.00	2,039.28
18/06/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-IC IC0006996-116967753819-PAYMENT FROM PHON E	0000116967753819	19/06/21	180.00	1,859.28
19/06/21	UPI-PRAKASH SUKALPRASAD -Q23188678@YBL-B KID0009703-117053092422-PAYMENT FROM PHO NE	0000117053092422	19/06/21	50.00	1,809.28
19/06/21	UPI-PRAKASH SUKALPRASAD -Q23188678@YBL-B KID0009703-117030306746-PAYMENT FROM PHO NE	0000117030306746	19/06/21	40.00	1,769.28
19/06/21	UPI-SURAJ LOKESHKUMAR CH-9527767230@YBL-	0000117073336660	19/06/21	55.00	1,714.28

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City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
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From : 01/04/2021

To : 30/09/2021

Statement of account

	HDFC0009552-117073336660-PAYMENT FROM PH ONE					
19/06/21	UPI-ANKESH CHANDRABHUSHA-Q63368062@YBL-U TIB0004201-117019393079-PAYMENT FROM PHO NE	0000117019393079	19/06/21	190.00		1,524.28
19/06/21	UPI-ANKESH CHANDRABHUSHA-Q63368062@YBL-U TIB0004201-117017931479-PAYMENT FROM PHO NE	0000117017931479	19/06/21	10.00		1,514.28
19/06/21	UPI-MR PRAVIN AJABRAO SA-Q51077908@YBL-M AHB0000865-117006081968-PAYMENT FROM PHO NE	0000117006081968	19/06/21	390.00		1,124.28
20/06/21	UPI-PRAKASH SUKALPRASAD -Q23188678@YBL-B KID0009703-117164702762-PAYMENT FROM PHO NE	0000117164702762	20/06/21	25.00		1,099.28
20/06/21	UPI-PARADISE SUPER SHOPE-7387873302@OKBI ZAXIS-UTIB0000000-117137449326-UPI	0000117137449326	20/06/21	410.00		689.28
20/06/21	UPI-PRAVIN UPHAR GRUHA-9922442092@OKBIZA XIS-UTIB0000000-117162362916-PAYMENT FRO M PHONE	0000117162362916	20/06/21	88.00		601.28
21/06/21	UPI-GAUTAM SWEETS-9588681394@OKBIZAXIS-U TIB0000000-117213350023-PAYMENT FROM PHO NE	0000117213350023	21/06/21	195.00		406.28
21/06/21	UPI-RAJENDRA KUMAR-Q73113553@YBL-BKID000 9703-117245482851-PAYMENT FROM PHONE	0000117245482851	21/06/21	30.00		376.28
23/06/21	UPI-PANKAJ SHYAMLAL JAIS-Q17671232@YBL-B KID0009703-117464429971-PAYMENT FROM PHO NE	0000117464429971	23/06/21	320.00		56.28
24/06/21	UPI-PRAKASH SUKALPRASAD -Q77729830@YBL-B KID0009703-117562946563-PAYMENT FROM PHO NE	0000117562946563	24/06/21	25.00		31.28
24/06/21	UPI-PRAKASH SUKALPRASAD -Q77729830@YBL-B KID0009703-117565472819-PAYMENT FROM PHO	0000117565472819	24/06/21	30.00		1.28

HDFC BANK LIMITED

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OD Limit : 0.00
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RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

	NE					
30/06/21	NEFT CR-CITI0100000-TATA CONSULTANCY SERVICES LIMITED-ANURAG SUDHIR PANDEY-CITIN 21195583302 00880813 SALARY JUN 2021	CITIN21195583302	30/06/21		49,613.00	49,614.28
30/06/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-118152566682-CREDITTAPP	0000118152566682	30/06/21	26,950.00		22,664.28
30/06/21	IMPS-118110408436-DATSONEXPORTSLTD-HDFC-XXXXXXXXXXXX4788-	0000118110408436	30/06/21		21,825.00	44,489.28
30/06/21	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-118107042323-ACH500941	0000118107042323	30/06/21	2,014.00		42,475.28
30/06/21	UPI-BILDESK-BILDESK@HDFCBANK-HDFC00004 99-118131662257-SBICARD	0000118131662257	30/06/21	2,460.00		40,015.28
30/06/21	KQRHS5UIAJZKHOWRCQ/PAYUCAPITALNOW	0000211812666641	30/06/21	19,686.00		20,329.28
30/06/21	IMPS-118111355102-ICICI BANK NODAL ACC-HDFC-XXXXXXXXX0394-CAPNOW 1006871	0000118111355102	30/06/21		17,000.00	37,329.28
30/06/21	UPI-XXXXXX5395-ICIC0000253-118132394546-ATDAM07415	0000118132394546	30/06/21	20,420.00		16,909.28
30/06/21	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@PAYTM-PYTM0123456-118114460239-OID141281 61539@PAY	0000118114460239	30/06/21	2,288.00		14,621.28
30/06/21	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@PAYTM-PYTM0123456-118114484159-OID140992 45656@PAY	0000118114484159	30/06/21	2,617.00		12,004.28
30/06/21	UPI-PANKAJ SHYAMLAL JAIS-Q17671232@YBL-B KID0009703-118141231497-PAYMENT FROM PHONE	0000118141231497	30/06/21	320.00		11,684.28
30/06/21	UPI-PRAKASH SUKALPRASAD -Q23188678@YBL-B KID0009703-118162785779-PAYMENT FROM PHONE	0000118162785779	30/06/21	60.00		11,624.28
30/06/21	UPI-SURAJ LOKESHKUMAR CH-9527767230@YBL-HDFC0009552-118130408728-PAYMENT FROM PHONE	0000118130408728	30/06/21	45.00		11,579.28

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Statement of account

30/06/21	UPI-SANDEEP CHOUBE-SANDEEPCHOUBEY@YBL-HD FC0000102-118180691608-PAYMENT FROM PHONE	0000118180691608	30/06/21	250.00		11,329.28
30/06/21	IMPS-118122422606-ATD FINANCIALSERVICE-H DFC-XXXXXXXX5399-	0000118122422606	30/06/21		19,404.00	30,733.28
01/07/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/21		33.00	30,766.28
01/07/21	HTZRHKNXFB2VDY/RAZPRUPEEREDEE	0000211823808338	01/07/21	14,225.00		16,541.28
01/07/21	UPI-BANSHI LAL CHOUDHARY-BANSHILALCHOUDHARY@ICICI-ICIC0000001-118246319861-UPI	0000118246319861	01/07/21	2,001.40		14,539.88
01/07/21	UPI-JAI AMBE PAN SHOP-LAUDICHYA@YBL-CNRB 0000033-118271451300-PAYMENT FROM PHONE	0000118271451300	01/07/21	470.00		14,069.88
01/07/21	UPI-PRAKASH SUKALPRASAD -Q23188678@YBL-B KID0009703-118254937847-PAYMENT FROM PHONE	0000118254937847	01/07/21	20.00		14,049.88
01/07/21	UPI-SURAJ LOKESHKUMAR CH-9527767230@YBL-HDFC0009552-118244060263-PAYMENT FROM PHONE	0000118244060263	01/07/21	500.00		13,549.88
01/07/21	UPI-RUFILO-333333017720094616@YESBANKLTD -YESB0000001-118252632152-ANURAG PANDEY	0000118252632152	01/07/21	11,192.00		2,357.88
02/07/21	UPI-PANKAJ SHYAMLAL JAIS-Q17671232@YBL-B KID0009703-118378416111-PAYMENT FROM PHONE	0000118378416111	02/07/21	340.00		2,017.88
02/07/21	UPI-PRAKASH SUKALPRASAD -Q23188678@YBL-B KID0009703-118352833530-PAYMENT FROM PHONE	0000118352833530	02/07/21	25.00		1,992.88
03/07/21	UPI-PRAKASH SUKALPRASAD -Q23188678@YBL-B KID0009703-118450503561-PAYMENT FROM PHONE	0000118450503561	03/07/21	20.00		1,972.88
03/07/21	UPI-SURAJ LOKESHKUMAR CH-9527767230@YBL-HDFC0009552-118422292725-PAYMENT FROM PHONE	0000118422292725	03/07/21	50.00		1,922.88

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. ANURAG SUDHIR PANDEY
A-804, Pyramid City 6 Besa
Pipla Road Next To Atharv
Nagri Society Nagpur Besa
Nagpur 440034
Maharashtra INDIA

JOINT HOLDERS :

Nomination : NEHA PANDEY

Account Branch : MANISH NAGAR
Address : SHOP NO.16,17,18,19,
RUDRASHAKTI ENCLAVE,
NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

03/07/21	UPI-SURAJ LOKESHKUMAR CH-9527767230@YBL-HDFC0009552-118477477208-PAYMENT FROM PH ONE	0000118477477208	03/07/21	300.00		1,622.88
03/07/21	UPI-SURAJ LOKESHKUMAR CH-9527767230@YBL-HDFC0009552-118453375705-PAYMENT FROM PH ONE	0000118453375705	03/07/21	45.00		1,577.88
03/07/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-IC IC0006996-118446897102-PAYMENT FROM PHONE	0000118446897102	03/07/21	220.00		1,357.88
04/07/21	UPI-PRAKASH SUKALPRASAD -Q23188678@YBL-B KID0009703-118573952096-PAYMENT FROM PHONE	0000118573952096	04/07/21	20.00		1,337.88
04/07/21	UPI-NARESH BALWANTRAO SU-Q00231819@YBL-B KID0009703-118569046566-PAYMENT FROM PHONE	0000118569046566	04/07/21	40.00		1,297.88
04/07/21	NWD-416021XXXXXX6843-WA0062C1-PULGAON	0000118520275532	04/07/21	1,000.00		297.88
04/07/21	UPI-MR IMRAN IQBAL SHEKH-9665900842@YBL-MAHB0000062-118579758453-PAYMENT FROM PH ONE	0000118579758453	04/07/21	180.00		117.88
05/07/21	IMPS-118618757282-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXX5595-RUFILO PURPLE DISBURSAL	0000118618757282	05/07/21		10,441.53	10,559.41
05/07/21	UPI-ANAND DWARKAPRASAD S-9890889050@YBL-SBIN0001415-118665784244-PAYMENT FROM PH ONE	0000118665784244	05/07/21	217.00		10,342.41
05/07/21	UPI-MR IMRAN IQBAL SHEKH-9665900842@YBL-MAHB0000062-118649148256-PAYMENT FROM PH ONE	0000118649148256	05/07/21	170.00		10,172.41
05/07/21	UPI-PRAKASH SUKALPRASAD -Q23188678@YBL-B KID0009703-118652315747-PAYMENT FROM PHONE	0000118652315747	05/07/21	15.00		10,157.41
05/07/21	ATW-416021XXXXXX6843-S1ANPG07-PULGAON	0000000000007930	05/07/21	10,000.00		157.41
05/07/21	UPI-MANISH YUVRAJ YADAV-Q26264921@YBL-IC	0000118608573630	05/07/21	140.00		17.41

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

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Statement of account

	IC0006996-118608573630-PAYMENT FROM PHON E					
06/07/21	IMPS-118712766043-FINCFRIENDS PRIVATE-HD FC-XXXXXXXX1640-DAC920CC-60E4-4FF8-8340- EE4897983D76	0000118712766043	06/07/21		13,920.00	13,937.41
06/07/21	UPI-CREDIT-CCPAY.4315810273651004@ICICI- ICIC0000001-118701919611-UPI	0000118701919611	06/07/21	6,500.00		7,437.41
06/07/21	UPI-PRAKASH SUKALPRASAD -Q23188678@YBL-B KID0009703-118712822684-PAYMENT FROM PHO NE	0000118712822684	06/07/21	15.00		7,422.41
06/07/21	UPI-BHARATPEMERCHANT-BHARATPE.9100610514 @ICICI-ICIC0000001-118782532987-VERIFIED MERCHANT	0000118782532987	06/07/21	202.00		7,220.41
07/07/21	UPI-HEMANT UTTAMRAO DHAN-Q19874843@YBL-I CIC0006996-118892971773-PAYMENT FROM PHO NE	0000118892971773	07/07/21	170.00		7,050.41
07/07/21	UPI-RAMSNEHI RAMNATH BAG-Q35209739@YBL-S BIN0001415-118885302315-PAYMENT FROM PHO NE	0000118885302315	07/07/21	20.00		7,030.41
07/07/21	UPI-GAUTAM SWEETS-9588681394@OKBIZAXIS-U TIB0000000-118858911147-PAYMENT FROM PHO NE	0000118858911147	07/07/21	470.00		6,560.41
08/07/21	UPI-RUSHIKESH SANJAY YAD-RISHIYADAV1807@ OKHDFCBANK-HDFC0009552-118931728492-UPI	0000118931728492	08/07/21	505.00		6,055.41
09/07/21	ATW-416021XXXXXX6843-S1ANPG07-PULGAON	0000000000008953	09/07/21	3,000.00		3,055.41
09/07/21	UPI-MR IMRAN IQBAL SHEKH-9665900842@YBL- MAHB0000062-119008215428-PAYMENT FROM PH ONE	0000119008215428	09/07/21	400.00		2,655.41
11/07/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT M-PYTM0123456-119255594816-ADD TO PLAYER ZPOT	0000119255594816	11/07/21	11.67		2,643.74
11/07/21	NWD-416021XXXXXX6843-00432233-NAGPUR	0000119204028036	11/07/21	500.00		2,143.74

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Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
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From : 01/04/2021

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Statement of account

11/07/21	UPI-PRITAMKUMAR NICHALCH-PRITAM.SATIJA87@OKICICI-UBIN0557463-119294940377-UPI	0000119294940377	12/07/21		700.00	2,843.74
11/07/21	UPI-PURANSINGH DHABA-MSWIPE.1400070720027612@KOTAK-KKBK0000958-119265616006-UPI	0000119265616006	12/07/21	1,500.00		1,343.74
12/07/21	IMPS-119312057490-MOBIKWIK-HDFC-XXXXXXXXXX6704-REMARKS	0000119312057490	12/07/21		2,890.00	4,233.74
12/07/21	UPI-ATUL KRISHNADEO MISH-Q11370034@YBL-PYTM0123456-119313071528-PAYMENT FROM PHONE	0000119313071528	12/07/21	170.00		4,063.74
13/07/21	POS 416021XXXXXXXX6843 APPLE.COM/BILL	0000119473972816	13/07/21	149.00		3,914.74
13/07/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@OKSBI-SBIN0070875-119413922996-UPI	0000119413922996	13/07/21		2,700.00	6,614.74
13/07/21	UPI-XXXXXXXX6922-ICIC0000031-119481133452-UPI	0000119481133452	13/07/21	6,420.00		194.74
13/07/21	IMPS-119419545979-CHINTAMANI FINLEASE-HDFC-XXXXXXXX6922-IM684232 BY RAV	0000119419545979	13/07/21		6,174.00	6,368.74
13/07/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@OKSBI-SBIN0070875-119486331177-UPI	0000119486331177	13/07/21	5,000.00		1,368.74
14/07/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-119511716879-REQUEST FROM AMAZO	0000119511716879	14/07/21	100.00		1,268.74
18/07/21	UPI-NEW MEERA MEDICAL AN-PAYTMQR2810050501011KGT9L9TWQ906@PAYTM-PYTM0123456-119940535543-PAYMENT FROM PHONE	0000119940535543	18/07/21	69.00		1,199.74
18/07/21	UPI-Y2MART-PAYTMQR281005050101BT6RM0PVOIB8@PAYTM-PYTM0123456-119979226302-PAYMENT FROM PHONE	0000119979226302	18/07/21	5.00		1,194.74
18/07/21	UPI-KIRTI RESTAURENT B-PAYTMQR2810050501011KVUD9IAY05@PAYTM-PYTM0123456-119942034401-PAYMENT FROM PHONE	0000119942034401	18/07/21	900.00		294.74
20/07/21	NEFT CR-DEUT0784BBY-TATA CONSULTANCY-ANU	120102026GN01570	20/07/21		22,000.00	22,294.74

HDFC BANK LIMITED

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City : NAGPUR 440025
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Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

	RAG PANDEY-120102026GN01570					
20/07/21	UPI-RUFILO-333333017720094616@YESBANKLTD	0000120161906666	20/07/21	12,088.00		10,206.74
	-YESB0000001-120161906666-ANURAG PANDEY					
20/07/21	IMPS-120119695703-RAZORPAY COMPOSITE 2-H	0000120119695703	20/07/21		11,172.50	21,379.24
	DFC-XXXXXXXX5595-RUFILO PURPLE DISBURSAL					
20/07/21	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100-	0000120119950500	20/07/21	14,900.00		6,479.24
	120119950500-REQUEST FROM AMAZO					
20/07/21	UPI-TUSHAR	0000120162267664	20/07/21	6,000.00		479.24
	CHOUHARY-TUSHARCHOUHARY555@					
	OKICICI-KKBK0001841-120162267664-UPI					
22/07/21	UPI-SHAHU VIJAY HIRALAL-Q772348448@YBL-B	0000120361695241	22/07/21	110.00		369.24
	ARB0SADNAG-120361695241-PAYMENT FROM PHO					
	NE					
24/07/21	UPI-PURUSHOTTAM SUPER BA-Q85798206@YBL-Y	0000120540897374	24/07/21	165.00		204.24
	ESB0YBLUPI-120540897374-PAYMENT FROM PHO					
	NE					
24/07/21	UPI-PADOLE MEDICAL GENR-Q81887092@YBL-Y	0000120516855940	24/07/21	25.00		179.24
	ESB0YBLUPI-120516855940-PAYMENT FROM PHO					
	NE					
26/07/21	UPI-PRATIK GAJANANRAO DE-Q87898484@YBL-S	0000120736386272	26/07/21	19.00		160.24
	BIN0000500-120736386272-PAYMENT FROM PHO					
	NE					
29/07/21	UPI-SHRI SWAMI SMARTH FA-Q38275351@YBL-Y	0000121018858301	29/07/21	40.00		120.24
	ESB0YBLUPI-121018858301-PAYMENT FROM PHO					
	NE					
30/07/21	NEFT CR-CITI0100000-TATA CONSULTANCY SER	CITIN21211334670	30/07/21		52,224.00	52,344.24
	VICES LIMITED-ANURAG SUDHIR PANDEY-CITIN					
	21211334670 00880813 SALARY JUL 2021					
30/07/21	HF1PE3UNXFUGJV/RAZPCREDITT	0000212117460054	30/07/21	24,255.50		28,088.74
30/07/21	UPI-CAPITALNOW-CAPITALNOW1.PAYU@INDUS-IN	0000121164732333	30/07/21	19,686.00		8,402.74
	DB0002201-121164732333-UPI TRANSACTION F					
	O					

HDFC BANK LIMITED

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30/07/21	WHDF0152880959/SBI CARDS	0000212117514061	30/07/21	2,460.00		5,942.74
30/07/21	NEFT CR-ICIC0SF0002-ICICI BANK NODAL ACC -ANURAG SUDHIR PANDEY-24644862631DC	00024644862631DC	30/07/21		17,000.00	22,942.74
30/07/21	IMPS-121112158633-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXX5595-CREDIT LOAN 281742	0000121112158633	30/07/21		24,250.00	47,192.74
30/07/21	UPI-XXXXXXXX5395-ICIC0000253-121165918865- ATDAM07665	0000121165918865	30/07/21	22,462.00		24,730.74
30/07/21	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@ PAYTM-PYTM0123456-121122496532-OID144958 00561@PAY	0000121122496532	30/07/21	2,617.00		22,113.74
30/07/21	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-121172248264-UPI	0000121172248264	30/07/21	2,070.80		20,042.94
30/07/21	IMPS-121120790433-ATD FINANCIALSERVICE-H DFC-XXXXXXXX5399-	0000121120790433	30/07/21		21,168.00	41,210.94
31/07/21	UPI-PURUSHOTTAM SUPER BA-Q34673501@YBL-Y ESB0YBLUPI-121252926357-PAYMENT FROM PHO NE	0000121252926357	31/07/21	876.00		40,334.94
31/07/21	UPI-SAMEER GOPAL MAKAN-SAMEERMAKAN@OKSBI -UBIN0534986-121222533997-UPI	0000121222533997	01/08/21		25,000.00	65,334.94
31/07/21	UPI-XXXXXXXX9614-PUNB0035400-121287188936- UPI	0000121287188936	01/08/21	53,180.00		12,154.94
01/08/21	UPI-PURANSINGH DHABA-MSWIPE.140007072002 7612@KOTAK-KKBK0000958-121370490835-PAYM ENT FROM PHONE	0000121370490835	01/08/21	560.00		11,594.94
02/08/21	UPI-ZIPCASHCARDSEVICESP-OLAMONEY1.RAZOR PAY@ICICI-ICIC0000001-121402020450-UPI	0000121402020450	02/08/21	245.00		11,349.94
03/08/21	UPI-REAL CARE SMALL ANIM-REALCARESMALLAN IMALCLINIC@SBI-SBIN0009057-121543559942- PAYMENT FROM PHONE	0000121543559942	03/08/21	1,070.00		10,279.94
04/08/21	IMPS-121607372179-JHURIA FINANCIAL SER-H DFC-XXXXXX1515-IMPS-CMS-FROM JHURIAFIN	0000121607372179	04/08/21		3,525.00	13,804.94

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04/08/21	UPI-RUFILO-333333017720094616@YESBANKLTD -YESB0000001-121628968485-ANURAG PANDEY	0000121628968485	04/08/21	12,934.00		870.94
04/08/21	IMPS-121610021496-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXX5595-RUFILO PURPLE DISBURSAL	0000121610021496	04/08/21		11,954.81	12,825.75
04/08/21	UPI-JAI AMBE PAN SHOP-LAUDICHYA@YBL-CNRB 0000033-121631496257-PAYMENT FROM PHONE	0000121631496257	04/08/21	4,200.00		8,625.75
04/08/21	REV-UPI-50100380439818-DEEJAYONLINE@OKHD FCBANK-PAY-121629221776-UPI	0000121629221776	04/08/21		3,000.00	11,625.75
04/08/21	UPI-CREDIT-CCPAY.4315810273651004@ICICI- ICIC0000001-121629221776-UPI	0000121629221776	04/08/21	3,000.00		8,625.75
04/08/21	UPI-CREDIT-CCPAY.4315810273651004@ICICI- ICIC0000001-121629276101-UPI	0000121629276101	04/08/21	3,000.00		5,625.75
04/08/21	UPI-Y2MART-PAYTMQR281005050101BT6RM0PVOI B8@PAYTM-PYTM0123456-121676653122-PAYMEN T FROM PHONE	0000121676653122	04/08/21	218.00		5,407.75
05/08/21	UPI-PRITAMKUMAR NICHALCH-PRITAM.SATIJA87 @OKICICI-UBIN0557463-121741097881-UPI	0000121741097881	05/08/21	650.00		4,757.75
05/08/21	UPI-TUSHAR CHOUHDARY-TUSHARCHOUHDARY555@ OKICICI-KKBK0001841-121779551319-LOAN K LIYE	0000121779551319	05/08/21		5,000.00	9,757.75
05/08/21	IMPS-121708216850-MOBIKWIK-HDFC-XXXXXXXXX XXX6704-REMARKS	0000121708216850	05/08/21		1,000.00	10,757.75
05/08/21	UPI-ABHIJEET YOGENDRA DU-ABHIJEETDUBE27- 1@OKSBI-SBIN0001415-121742141075-UPI	0000121742141075	05/08/21	10,000.00		757.75
05/08/21	ACH D- TP ACH MONEYMITRAIT-671840107	0000004307647154	05/08/21	20,785.60		-20,027.85
05/08/21	ACH D- TP ACH MONEYMITRAIT-671840107	0000004307647154	05/08/21		20,785.60	757.75
05/08/21	UPI-Y2MART-PAYTMQR281005050101BT6RM0PVOI B8@PAYTM-PYTM0123456-121712629305-PAYMEN T FROM PHONE	0000121712629305	05/08/21	60.00		697.75
06/08/21	UPI-ANURAG SUDHIR PANDEY-DEEJAYONLINE@YB L-UCBA0002199-121872507133-PAYMENT FROM	0000121872507133	06/08/21	697.00		0.75

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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RUDRASHAKTI ENCLAVE,
NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

PHONE						
08/08/21	UPI-VIPIN ASTHANA-VIPINASTHANA@OKSBI-SB IN0010314-122009966600-CRICKET	0000122009966600	08/08/21		500.00	500.75
08/08/21	UPI-BALAJI FOODS-PAYTMQR281005050101264X WY9V9TCP@PAYTM-PYTM0123456-122055421247- PAYMENT FROM PHONE	0000122055421247	08/08/21	130.00		370.75
08/08/21	UPI-IROJ MADAN FUTANE-IROJ.M.FUTANE@OKHD FCBANK-HDFC0000831-122082439465-UPI	0000122082439465	08/08/21		500.00	870.75
09/08/21	IMPS-122112930983-MR ASHISH ISHWARRAO-H DFC-XXXXXXXXXXXX7147-INETIMPS0017308167 5	0000122112930983	09/08/21		500.00	1,370.75
09/08/21	UPI-ANURAG SUDHIR PANDEY-DEEJAYONLINE@YB L-UCBA0002199-122161435315-PAYMENT FROM PHONE	0000122161435315	09/08/21	1,370.00		0.75
09/08/21	UPI-MR SANTOSH PANDEY-8770122312@PAYTM-I DIB000J505-122162601711-NA	0000122162601711	09/08/21		10.00	10.75
09/08/21	UPI-MR SANTOSH PANDEY-8770122312@PAYTM-I DIB000J505-122173648092-NA	0000122173648092	09/08/21		1.00	11.75
09/08/21	UPI-MR SANTOSH PANDEY-8770122312@PAYTM-I DIB000J505-122173975098-NA	0000122173975098	09/08/21		20,000.00	20,011.75
09/08/21	UPI-MR SANTOSH PANDEY-8770122312@PAYTM-I DIB000J505-122174006570-NA	0000122174006570	09/08/21		20,000.00	40,011.75
09/08/21	UPI-MR SANTOSH PANDEY-8770122312@PAYTM-I DIB000J505-122174034725-NA	0000122174034725	09/08/21		10,000.00	50,011.75
09/08/21	UPI-JHURIA FINANCIAL PRI-CASHFREEJHURIAF IN@YESBANK-YESB0000022-122136448927-CASH FREE PAYMENT	0000122136448927	09/08/21	5,000.00		45,011.75
09/08/21	UPI-XXXXXX6922-ICIC0000031-122103413122- UPI	0000122103413122	09/08/21	7,490.00		37,521.75
09/08/21	UPI-TUSHAR CHOUHDARY-TUSHARCHOUHDARY555@ OKICICI-KKBK0001841-122103445343-UPI	0000122103445343	09/08/21	5,000.00		32,521.75

HDFC BANK LIMITED

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Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
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Account Status : Regular
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09/08/21	UPI-FINC FRIENDS PVT LTD-FINC FRIENDS PVT LT D.RZP@SBI-SBIN0016209-122173075572-RUPEE REDEEPAYMENT	0000122173075572	09/08/21	20,911.00		11,610.75
09/08/21	UPI-LAZY PAY-LAZY PAY.PAYU@AXIS BANK-UTIB00 00000-122121250868-UPI TRANSACTION	0000122121250868	09/08/21	5,773.94		5,836.81
09/08/21	UPI-LAZY PAY-LAZY PAY.PAYU@HDFC BANK-HDFC0 000499-122104027890-UPI TRANSACTION	0000122104027890	09/08/21	81.30		5,755.51
09/08/21	UPI-IROJ MADAN FUTANE-IROJ.M.FUTANE@OKHD FCBANK-HDFC0000831-122104070215-TEAM CON TRIBUTION	0000122104070215	09/08/21	2,000.00		3,755.51
09/08/21	UPI-ANURAG SUDHIR PANDEY-DEEJAYONLINE@YB L-UCBA0002199-122143333745-PAYMENT FROM PHONE	0000122143333745	09/08/21	3,755.00		0.51
11/08/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-122345326198-NA	0000122345326198	11/08/21		500.00	500.51
11/08/21	UPI-IROJ MADAN FUTANE-IROJ.M.FUTANE@OKHD FCBANK-HDFC0000831-122329764696-UPI	0000122329764696	11/08/21	500.00		0.51
13/08/21	UPI-MR ENROSE DINESH WAN-KRISBESTSELLER@ OKAXIS-CBIN0283814-122514978461-YOUR TIP RETURNED	0000122514978461	13/08/21		20.00	20.51
13/08/21	UPI-MR ENROSE DINESH WAN-KRISBESTSELLER@ OKAXIS-CBIN0283814-122550105703-UPI	0000122550105703	13/08/21	20.00		0.51
13/08/21	UPI-MR ENROSE DINESH WAN-KRISBESTSELLER@ OKAXIS-CBIN0283814-122514051152-UPI	0000122514051152	13/08/21		20.00	20.51
13/08/21	IMPS-122520060508-NATIVE USER-HDFC-XXXXX XXXXX0493-SELF	0000122520060508	13/08/21		500.00	520.51
13/08/21	UPI-OLA POSTPAID-OLAMONEY1.PAYU@HDFC BANK -HDFC0000499-122555440908-UPI	0000122555440908	13/08/21	363.00		157.51
14/08/21	POS 416021XXXXX6843 APPLE.COM/BILL	0000122643118712	14/08/21	149.00		8.51
14/08/21	UPI-ANURAG SUDHIR PANDEY-DEEJAYONLINE-2@ OKHDFC BANK-UCBA0002199-122660233498-UPI	0000122660233498	14/08/21		10,000.00	10,008.51

HDFC BANK LIMITED

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Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
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Branch Code : 3632 Product Code : 113

From : 01/04/2021

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Statement of account

14/08/21	UPI-LAMAGE TRADESOURCE L-PAYTM-46793687@ PAYTM-PYTM0123456-122638580952-OID202108 141736230	0000122638580952	14/08/21	70.00		9,938.51
14/08/21	IMPS-122621232387-CHINTAMANI FINLEASE-HD FC-XXXXXXXX6922-IM981882 BY RAV	0000122621232387	14/08/21		6,174.00	16,112.51
15/08/21	UPI-MANAS AGRO INDUSTRIE-PAYTMQR28100505 01011E42M26Y99WT@PAYTM-PYTM0123456-12277 6113091-UPI	0000122776113091	15/08/21	1,294.00		14,818.51
15/08/21	UPI-LAMAGE TRADESOURCE L-PAYTMQR28100505 0101SC5XPY4UB7B4@PAYTM-PYTM0123456-12277 6194390-UPI	0000122776194390	15/08/21	55.00		14,763.51
16/08/21	UPI-RUFILO-333333017720094616@YESBANKLTD -YESB0000001-122881797582-ANURAG PANDEY	0000122881797582	16/08/21	13,840.00		923.51
17/08/21	IMPS-122911840526-NEXTBILLION TECHNOLO-H DFC-XXXXXXXXXX7539-FUNDS TRANSFER	0000122911840526	17/08/21		1.00	924.51
17/08/21	UPI-NATIONAL CAR ACCESSO-BHARATPE9072097 7361@YESBANKLTD-YESB0000105-122980521874 -PAY TO BHARATPE ME	0000122980521874	17/08/21	400.00		524.51
17/08/21	UPI-NATIONAL CAR ACCESSO-BHARATPE9072097 7361@YESBANKLTD-YESB0000105-122939971325 -PAY TO BHARATPE ME	0000122939971325	17/08/21	300.00		224.51
17/08/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-122915080924-CAR BATTER Y	0000122915080924	17/08/21		3,300.00	3,524.51
17/08/21	.ACH DEBIT RETURN CHARGES 050821 050821- MIR2222742681148	MIR2222742681148	17/08/21	531.00		2,993.51
17/08/21	UPI-NATIONAL CAR ACCESSO-BHARATPE9072097 7361@YESBANKLTD-YESB0000105-122998308617 -PAY TO BHARATPE ME	0000122998308617	17/08/21	2,900.00		93.51
17/08/21	UPI-ANURAG SUDHIR PANDEY-DEEJAYONLINE@YB L-UCBA0002199-122981679710-PAYMENT FROM	0000122981679710	17/08/21		368.00	461.51

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
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PHONE					
17/08/21	UPI-NATIONAL CAR ACCESSO-BHARATPE9072097 7361@YESBANKLTD-YESB0000105-122901771614 -PAY TO BHARATPE ME	0000122901771614	17/08/21	400.00	61.51
17/08/21	IMPS-122916663940-FINCFRIENDS PRIVATE-HD FC-XXXXXXXX1640-2174BE59-5367-4A38-827E- 360AEA94D815	0000122916663940	17/08/21	12,180.00	12,241.51
17/08/21	UPI-LALIT AUDICHYA-PAYTMQR281005050101YG 6SIQC3R1I8@PAYTM-PYTM0123456-12295659791 4-PAYMENT FROM PHONE	0000122956597914	17/08/21	10.00	12,231.51
17/08/21	UPI-RAMJI GUPTA-Q05722239@YBL-YESB0YBLUP I-122921323737-PAYMENT FROM PHONE	0000122921323737	17/08/21	170.00	12,061.51
17/08/21	UPI-ASHISH-PAYTMQR281005050101MUXNODCS3E DR@PAYTM-PYTM0123456-122986745304-PAYMEN T FROM PHONE	0000122986745304	17/08/21	173.00	11,888.51
18/08/21	UPIRET-20210816-122881797582	0000000000000000	18/08/21	13,840.00	25,728.51
18/08/21	UPI-RUFILO-RUFILO@YESBANK-YESB0000058-12 3010133785-RPMT269181888478FX	0000123010133785	18/08/21	13,895.36	11,833.15
18/08/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-123015098777-UPI	0000123015098777	18/08/21	3,300.00	8,533.15
18/08/21	UPI-UNDER THE SKY FAMILY-PAYTMQR28100505 010112KWSNB2TD19@PAYTM-PYTM0123456-12301 6326725-UPI	0000123016326725	19/08/21	1,070.00	7,463.15
19/08/21	IMPS-123109054743-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXX5595-RUFILO PURPLE DISBURSAL	0000123109054743	19/08/21	12,912.03	20,375.18
19/08/21	UPI-ZEN LEFIN PRIVATE LI-PAYTM-908438@PA YTM-PYTM0123456-123140920764-PAYMENT FRO M PHONE	0000123140920764	19/08/21	17,545.56	2,829.62
19/08/21	UPI-KUNAL PRAKASHRAO BAB-BONDKB007@OKAXI S-PUNB0882400-123122996017-UPI	0000123122996017	19/08/21	600.00	3,429.62

HDFC BANK LIMITED

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19/08/21	IMPS-123122112659-CAMS-HDFC-XXXXXXXXX5001 -ACCOUNT VALIDATION BY CAMS	0000123122112659	19/08/21		1.00	3,430.62
20/08/21	UPI-KHAOSA FOODS-ADULKAR.RAHUL77-1@OKICI CI-SVCB0000121-123230690702-TIFFIN SERVI CES	0000123230690702	20/08/21	1,640.00		1,790.62
20/08/21	UPI-AARTI WINES-PAYTMQR281005050101PWHPG L9FNIT2@PAYTM-PYTM0123456-123239029245-U PI	0000123239029245	20/08/21	770.00		1,020.62
21/08/21	UPI-LAZYPAY REPAYMENT NB-LAZYPAYREPAYMEN T.PAYU@ICICI-ICIC0000001-123392391155-UP I TRANSACTION	0000123392391155	21/08/21	1,000.00		20.62
21/08/21	UPI-JAI AMBE PAN SHOP-PAYTMQR28100505010 11O52M4JU7OWY@PAYTM-PYTM0123456-12334879 0981-UPI	0000123348790981	21/08/21	10.00		10.62
22/08/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-123412963881-FOR WHISKY GROOMIN	0000123412963881	22/08/21		1,600.00	1,610.62
22/08/21	UPI-KARTIK SUNIL DESHMUK-DESHMUKHKARTIK3 79@OKHDFCBANK-KKBK0001842-123456267661-D OG GROOMING	0000123456267661	22/08/21	1,600.00		10.62
27/08/21	IMPS-123922433123-SPEEDYPAY PRIVATE LI-H DFC-XXXXXXXX1054-PAYOUT TRANSFER106	0000123922433123	27/08/21		2,170.00	2,180.62
27/08/21	UPI-UNDER THE SKY FAMILY-PAYTMQR28100505 0101IWAVO40X718K@PAYTM-PYTM0123456-12391 9868035-UPI	0000123919868035	28/08/21	1,450.00		730.62
28/08/21	IMPS-124011537717-JHURIA FINANCIAL SER-H DFC-XXXXXX1515-IMPS-CMS-FROM JHURIAFIN	0000124011537717	28/08/21		3,525.00	4,255.62
28/08/21	UPI-BILLDESK-BILLDESK@HDFCBANK-HDFC00004 99-124023145866-SBICARD	0000124023145866	28/08/21	2,460.00		1,795.62
28/08/21	UPI-KP TRADING CO-9874625195@YBL-IBKL000	0000124000723634	28/08/21	1,000.00		795.62

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28/08/21	0263-124000723634-PAYMENT FROM PHONE					
28/08/21	UPI-NEW FRIENDS ELECTRI-Q822326205@YBL-CNRB0000033-124083598202-PAYMENT FROM PHONE	0000124083598202	28/08/21	60.00		735.62
28/08/21	UPI-GUPTA VEGETABLE-PAYTMQR281005050101H4N3QXGH5WEM@PAYTM-PYTM0123456-124092130416-PAYMENT FROM PHONE	0000124092130416	28/08/21	50.00		685.62
28/08/21	UPI-Y2MART-PAYTMQR281005050101BT6RM0PVOIB8@PAYTM-PYTM0123456-124036041642-PAYMENT FROM PHONE	0000124036041642	28/08/21	200.00		485.62
31/08/21	NEFT CR-CITI0100000-TATA CONSULTANCY SERVICES LIMITED-ANURAG SUDHIR PANDEY-CITIN21228204408 00880813 SALARY AUG 2021	CITIN21228204408	31/08/21		62,828.00	63,313.62
31/08/21	UPI-OUTSIDE CAPITAL PVT -CAPITALNOW.PAYU@ICICI-ICIC0000001-124354502173-UPI TRANSACTION FO	0000124354502173	31/08/21	19,726.00		43,587.62
31/08/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-124301070519-CREDITTAPP	0000124301070519	31/08/21	27,100.00		16,487.62
31/08/21	NEFT CR-ICIC05F0002-ICICI BANK NODAL ACC-ANURAG SUDHIR PANDEY-24871001471DC	00024871001471DC	31/08/21		17,000.00	33,487.62
31/08/21	UPI-XXXXXX5395-ICIC0000253-124357282472-ATADM07915	0000124357282472	31/08/21	24,504.00		8,983.62
31/08/21	UPI-MR DADARAO NAMDEORA-Q87628812@YBL-YESB0YBLUPI-124391750486-PAYMENT FROM PHONE	0000124391750486	31/08/21	100.00		8,883.62
31/08/21	IMPS-124315042661-RAZORPAY COMPOSITE 2-HDFC-XXXXXXXX5595-CREDITT LOAN 295004	0000124315042661	31/08/21		26,675.00	35,558.62
31/08/21	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KKBK0000958-124317761909-GOOGLE PAY	0000124317761909	31/08/21	2,070.80		33,487.82
31/08/21	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@PAYTM-PYTM0123456-124306810328-OID14904799114@PAY	0000124306810328	31/08/21	2,617.00		30,870.82

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. ANURAG SUDHIR PANDEY
A-804, Pyramid City 6 Besa
Pipla Road Next To Atharv
Nagri Society Nagpur Besa
Nagpur 440034
Maharashtra INDIA

JOINT HOLDERS :

Nomination : NEHA PANDEY

Account Branch : MANISH NAGAR
Address : SHOP NO.16,17,18,19,
RUDRASHAKTI ENCLAVE,
NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

31/08/21	IMPS-124321281423-ATD FINANCIALSERVICE-H DFC-XXXXXXXX5399-	0000124321281423	31/08/21		22,932.00	53,802.82
01/09/21	CHQ PAID-TRANSFER IN-PNB HOUSING FINANC	0000000000000011	01/09/21	53,180.00		622.82
02/09/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-124510766996-UPI	0000124510766996	02/09/21		8,000.00	8,622.82
02/09/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-124510776721-UPI	0000124510776721	02/09/21		8,000.00	16,622.82
02/09/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-124583246979-UPI	0000124583246979	02/09/21	8,000.00		8,622.82
02/09/21	UPI-GOLD LAAUTS-LAAUTSENERPRISE@ICICI-I CIC0000001-124583602719-ANURAG PANDEY	0000124583602719	02/09/21	3,502.00		5,120.82
02/09/21	UPI-MONEED-CASHFREEMONEED@YESBANK-YESB00 00022-124511243524-CASHFREE PAYMENT	0000124511243524	02/09/21	5,000.00		120.82
03/09/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KAXIS-UTIB0002994-124665142097-UPI	0000124665142097	04/09/21		7,500.00	7,620.82
04/09/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KAXIS-UTIB0002994-124765159087-UPI	0000124765159087	04/09/21		7,500.00	15,120.82
04/09/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KAXIS-UTIB0002994-124707304209-UPI	0000124707304209	04/09/21	15,000.00		120.82
04/09/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KAXIS-UTIB0002994-124773641686-LOAN	0000124773641686	04/09/21		15,000.00	15,120.82
04/09/21	UPI-RUFILO-RUFILO@YESBANK-YESB0000058-12 4713946353-RPMT8631498154115A	0000124713946353	04/09/21	15,007.79		113.03
04/09/21	UPI-Y2MART-PAYTMQR281005050101BT6RM0PVOI B8@PAYTM-PYTM0123456-124717558052-UPI	0000124717558052	04/09/21	90.00		23.03

HDFC BANK LIMITED

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A-804, Pyramid City 6 Besa
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Nagri Society Nagpur Besa
Nagpur 440034
Maharashtra INDIA

JOINT HOLDERS :

Nomination : NEHA PANDEY

Account Branch : MANISH NAGAR
Address : SHOP NO.16,17,18,19,
RUDRASHAKTI ENCLAVE,
NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : pandey.anurag1@tcs.com
Cust ID : 155417833
Account No : 50100380439818 PRIME
A/C Open Date : 10/12/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003632 MICR : 440240013
Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

11/09/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KSBI-SBIN0070875-125416455302-COOKER REP AIR	0000125416455302	11/09/21		340.00	363.03
11/09/21	UPI-SHREE SAI DABELI CEN-PAYTMQR28100505 0101FHPBGZXLO37Z@PAYTM-PYTM0123456-12541 0049833-UPI	0000125410049833	11/09/21	350.00		13.03
14/09/21	UPI-ANURAG SUDHIR PANDEY-DEEJAYONLINE@YB L-UCBA0002199-125717001957-PAYMENT FROM PHONE	0000125717001957	14/09/21		300.00	313.03
14/09/21	UPI-SACHIN KRISHNARAO BH-Q00570942@YBL-B KID0008755-125716601368-PAYMENT FROM PHO NE	0000125716601368	14/09/21	250.00		63.03
16/09/21	ACH D- TP ACH MONEYMITRAIT-697048970	0000005306142397	16/09/21	18,195.80		-18,132.77
16/09/21	ACH D- TP ACH MONEYMITRAIT-697048970	0000005306142397	16/09/21		18,195.80	63.03
17/09/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KAXIS-UTIB0002994-126019488265-UPI	0000126019488265	17/09/21		400.00	463.03
18/09/21	UPI-ANURAG SUDHIR PANDEY-DEEJAYONLINE@YB L-UCBA0002199-126184358246-PAYMENT FROM PHONE	0000126184358246	18/09/21	460.00		3.03
19/09/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KAXIS-UTIB0002994-126251092259-UPI	0000126251092259	19/09/21		500.00	503.03
20/09/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O KAXIS-UTIB0002994-126351908206-LOAN	0000126351908206	20/09/21		5,931.00	6,434.03
20/09/21	UPI-FINCFRIENDS PVT LTD-FINCFRIENDSPVTLT D.RZP@SBI-SBIN0016209-126300512614-RUPEE REDEE	0000126300512614	20/09/21	5,931.00		503.03
20/09/21	UPI-NEHA SANATKUMAR SHUK-NEHA.SHUKLA22@O	0000126318745257	20/09/21	500.00		3.03

HDFC BANK LIMITED

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JOINT HOLDERS :

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NEAR RELIANCE FRESH, MANISH NAGAR,
City : NAGPUR 440025
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Phone no. : 9890603333
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Email : pandey.anurag1@tcs.com
Cust ID : 155417833
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Branch Code : 3632 Product Code : 113

From : 01/04/2021

To : 30/09/2021

Statement of account

	KSBI-SBIN0070875-126318745257-UPI					
20/09/21	.ACH DEBIT RETURN CHARGES 160921 160921-MIR2226309374003	MIR2226309374003	20/09/21	3.03		0.00
30/09/21	NEFT CR-CITI0100000-TATA CONSULTANCY SERVICES LIMITED-ANURAG SUDHIR PANDEY-CITIN 21245491584 00880813 SALARY SEP 2021	CITIN21245491584	30/09/21		40,828.00	40,828.00
30/09/21	UPI-OUTSIDE CAPITAL PVT -CAPITALNOW.PAYU @ICICI-ICIC0000001-127349303312-UPI TRANSACTION FO	0000127349303312	30/09/21	19,686.00		21,142.00
30/09/21	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-127308511567-GOOGLE PAY	0000127308511567	30/09/21	2,004.00		19,138.00
30/09/21	UPI-BILLDESK-BILLDESK@HDFCBANK-HDFC00004 99-127349428019-SBICARD	0000127349428019	30/09/21	2,460.00		16,678.00
30/09/21	NEFT CR-ICIC0SF0002-ICICI BANK NODAL ACC -ANURAG SUDHIR PANDEY-25105331221DC	00025105331221DC	30/09/21		19,000.00	35,678.00
30/09/21	I3WYBVL5CLHSUJ/RAZPCREDITT	0000212737009643	30/09/21	29,645.50		6,032.50
30/09/21	IMPS-127309354454-NEHA SHUKLA-SBIN-XXXXX XX0223-LOAN REPAYMENT	0000127309354454	30/09/21	5,504.53		527.97

STATEMENT SUMMARY :-

Opening Balance
15,672.29

Dr Count
446

Cr Count
145

Debits
1,363,398.12

Credits
1,348,253.80

Closing Bal
527.97

Generated On: 30-Sep-2021 09:51

Generated By:
155417833

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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