



Account Branch : BHAYENDER EAST - KASTURI UDYOG  
 Address : KASTURI UDYOG, SHOP NO 1,2,3  
 NEAR PHATAK  
 BHAYANDER EAST  
 City : THANE 401105  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : ANUPDUBEY788@GMAIL.COM  
 Cust ID : 68898578  
 Account No : 50100158077633 OTHER  
 A/C Open Date : 22/04/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001116 MICR : 400240150  
 Branch Code : 1116 Product Code : 114

MR. ANUP DUBEY  
 A/204 JUPITER A CHS LTD  
 MIRA BHAYANDAR ROAD  
 OPP TANWAR HOSPITAL MIRA ROAD EAST  
 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/06/2018

To : 10/10/2018

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/06/18	GM1TSA/MY0326/19	0000806023180071	02/06/18		14,955.00	29,064.95
03/06/18	IB BILLPAY DR-HDFCPE-545964XXXXXX3563	IB03111916969774	03/06/18	1,285.98		27,778.97
04/06/18	NEFT DR-UBIN0539686-RAJU DUBEY-NETBANK, MUM-N155180555427618-PERSONAL	N155180555427618	04/06/18	5,000.00		22,778.97
04/06/18	UPI-303702011409044-9307676700@UPI-81551 8551633-OK	0000815518132372	04/06/18		7,000.00	29,778.97
05/06/18	EMI 4923306 CHQ S49233060051 0618492330 6	0000000000000000	05/06/18	2,268.00		27,510.97
05/06/18	UPI-303702011409044-9307676700@UPI-81561 9325080-OK	0000815619221888	05/06/18		1,500.00	29,010.97
07/06/18	EMI 50037630 CHQ S500376300091 061850037 630	0000000000000000	07/06/18	5,333.00		23,677.97
09/06/18	NHDF6376325463/SBI CARDS	0000181609587153	09/06/18	2,820.00		20,857.97
12/06/18	NHDF6385796167/BILLDKVODAFONEINDIAL	0000181632079839	12/06/18	119.18		20,738.79
18/06/18	ACH D- TP ACH HOME-105909750	0000003816355734	18/06/18	2,284.98		18,453.81
18/06/18	NEFT DR-VIJB0005051-PANKAJ KUMAR SINGH-N ETBANK, MUM-N169180566006897-PERSOKNAL	N169180566006897	18/06/18	4,000.00		14,453.81
19/06/18	UPI-303702011409044-9307676700@UPI-81701 1076987-OK	0000817011546906	19/06/18		2,300.00	16,753.81
19/06/18	NHDF6406143679/BILLDKKOTAKCARDS	0000181707403225	19/06/18	11,445.00		5,308.81
22/06/18	ACH D- HOMECRINDFINPVT LTD-38005587800106	0000003872684626	22/06/18	1,315.00		3,993.81
26/06/18	POS 416021XXXXXX8060 DCSIRELIANCE POS DE BIT	0000N16424763188	26/06/18	1,760.00		2,233.81
27/06/18	NEFT DR-UBIN0539686-RAJU DUBEY-NETBANK, MUM-N178180571609335-PERSONAL	N178180571609335	28/06/18	1,000.00		1,233.81
01/07/18	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/18		156.00	1,389.81
02/07/18	MICRO ATM CASH DEP - HDFC THANE MH IN - BNAKMU02	0000000000008945	02/07/18		10,000.00	11,389.81
02/07/18	IB BILLPAY DR-HDFCPE-545964XXXXXX3563	IB02174244989256	02/07/18	3,756.00		7,633.81
03/07/18	IMPS-818411585956-ARUNARAVINDRADUBEY-HDF	0000818411585956	03/07/18		3,000.00	10,633.81

### HDFC BANK LIMITED

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State account branch GSTN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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 THANE 401107  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

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To : 10/10/2018

### Statement of account

	C-XXXXXXXXXX2591-OBC				
05/07/18	EMI 4923306 CHQ S49233060061 0718492330	0000000000000000	05/07/18	2,268.00	8,365.81
	6				
05/07/18	IMPS-818616336097-SUMIT DAS-CORP-XXXXXXX	0000818616336097	05/07/18	2,000.00	6,365.81
	XXXX8925-EMI K LIY				
05/07/18	REV-IMPS-818616336097-SUMIT DAS-CORP-XXX	0000818616336097	05/07/18	2,000.00	8,365.81
	XXXXXXXX8925-EMI K LIY				
05/07/18	GM1TSA/JU0363/19	0000807051868009	05/07/18	13,288.00	21,653.81
07/07/18	EMI 50037630 CHQ S500376300101 071850037	0000000000000000	07/07/18	5,333.00	16,320.81
	630				
09/07/18	CASH DEP MIRA ROAD -	0000000000000000	09/07/18	22,500.00	38,820.81
09/07/18	NHDF6468764139/SBI CARDS	0000181903930852	09/07/18	35,914.00	2,906.81
09/07/18	UPI-303702011409044-9307676700@UPI-81901	0000819014346293	09/07/18	2,500.00	5,406.81
	4420736-OK				
11/07/18	UPI-303702011409044-9307676700@UPI-81921	0000819217446288	11/07/18	2,500.00	7,906.81
	7936299-OK				
18/07/18	ACH D- TP ACH HOME-112576758	0000004313235195	18/07/18	2,284.98	5,621.83
18/07/18	MICRO ATM CASH DEP - HDFC	0000000000001108	18/07/18	10,000.00	15,621.83
	THANE MH IN - BNAKMU02				
18/07/18	NEFT DR-VIJB0005051-PANKAJ KUMAR SINGH-N	N199180589026984	18/07/18	4,000.00	11,621.83
	ETBANK, MUM-N199180589026984-PERSONAL				
21/07/18	POS 416021XXXXXX8060 APEX MOTORS POS DEB	0000000000007349	21/07/18	763.00	10,858.83
	IT				
23/07/18	ACH D- HOMECRINDFINPVT LTD-38005587800107	0000004377309864	23/07/18	1,314.00	9,544.83
24/07/18	UPI-303702011409044-9307676700@UPI-82051	0000820510702755	24/07/18	2,300.00	11,844.83
	0633512-OK				
24/07/18	POS 416021XXXXXX8060 SHREEJI ENTERPRI PO	0000820512528425	24/07/18	399.00	11,445.83
	S DEBIT				
25/07/18	POS 416021XXXXXX8060 DCSIRELIANCE POS DE	0000N16517087865	25/07/18	1,390.00	10,055.83
	BIT				
25/07/18	IMPS-820619336344-RAMNAYAN KANOJIA-CORP-	0000820619336344	25/07/18	4,300.00	5,755.83
	XXXXXXXXXXXX1052-PERSONAL				

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JOINT HOLDERS :

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Phone no. : 022-61606161  
OD Limit : 0.00  
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From : 01/06/2018

To : 10/10/2018

### Statement of account

30/07/18	IMPS-821120336017-SHIVAM GOND-KKBK-XXXXX X4834-PERSONAL	0000821120336017	30/07/18	4,500.00		1,255.83
31/07/18	MICRO ATM CASH DEP - HDFC THANE MH IN - BNAKMU02	0000000000002877	31/07/18		4,500.00	5,755.83
01/08/18	UPI-303702011409044-9307676700@UPI-82131 4213895-OK	0000821314187411	01/08/18		5,000.00	10,755.83
03/08/18	IB BILLPAY DR-HDFCPE-545964XXXXXX3563	IB03191724869849	03/08/18	1,239.00		9,516.83
04/08/18	GM1TSA/JL0330/19	0000808047977825	04/08/18		7,664.00	17,180.83
06/08/18	EMI 4923306 CHQ S49233060071 0818492330 6	0000000000000000	06/08/18	2,268.00		14,912.83
07/08/18	EMI 50037630 CHQ S500376300111 081850037 630	0000000000000000	07/08/18	5,333.00		9,579.83
07/08/18	NHDF6557831106/SBI CARDS	0000182197318599	07/08/18	3,483.00		6,096.83
08/08/18	NHDF6559735103/BILLDK VODAFONEINDIAL	0000182207830254	08/08/18	264.32		5,832.51
08/08/18	NWD-416021XXXXXX8060-CCCB0004-THANE	0000822017041224	08/08/18	500.00		5,332.51
11/08/18	NEFT DR-KKBK0001418-SHIVAM GOND-NETBANK, MUM-N223180607585184-PERSONAL	N223180607585184	13/08/18	1,500.00		3,832.51
16/08/18	MICRO ATM CASH DEP - HDFC MUMBAI MH IN - BNAKMU29	0000000000003449	16/08/18		2,800.00	6,632.51
18/08/18	ACH D- TP ACH HOME-119599954	0000004814218726	18/08/18	2,284.98		4,347.53
21/08/18	IMPS-823317383520-SHIVAM GOND-KKBK-XXXXX X4834-PERSONAL	0000823317383520	21/08/18	1,200.00		3,147.53
21/08/18	051030821081813264- CBDT TAX	IB21172604934367	21/08/18	1,140.00		2,007.53
21/08/18	IMPS-823317220801-SHIVAM GOND-HDFC-XXXXX X4834-MB: REVERSE MONEY TANSFER	0000823317220801	21/08/18		1,200.00	3,207.53
22/08/18	UPI-303702011409044-9307676700@UPI-82341 5351687-OK	0000823415889782	22/08/18		2,300.00	5,507.53
23/08/18	POS 416021XXXXXX8060 DCSIRELIANCE POS DE BIT	0000N16604837709	23/08/18	1,250.00		4,257.53
23/08/18	NHDF6607489313/BILLDKRELIANCEJIOINF	0000182359815203	23/08/18	399.00		3,858.53
31/08/18	NWD-416021XXXXXX8060-SB002702-MUMBAI	0000824313786518	31/08/18	500.00		3,358.53
01/09/18	FT - CR - 00030340017385 - INDIABULLS HO	0000000000246977	01/09/18		15,230.39	18,588.92

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 JOINT HOLDERS :

Nomination : Registered

From : 01/06/2018

To : 10/10/2018

### Statement of account

	USING FINANCE LTD					
01/09/18	IB BILLPAY DR-HDFCPE-545964XXXXXX3563	IB01170710760419	01/09/18	4,987.00		13,601.92
04/09/18	50100193506379-TPT-PERSONAL	0000000181444431	04/09/18	8,000.00		5,601.92
05/09/18	EMI 4923306 CHQ S49233060081 0918492330 6	0000000000000000	05/09/18	2,268.00		3,333.92
07/09/18	MICRO ATM CASH DEP - HDFC MUMBAI MH IN - BNAKMU29	0000000000004907	07/09/18		3,000.00	6,333.92
07/09/18	IMPS-825011661610-NANDU -HDFC--ANUP	0000825011661610	07/09/18		8,000.00	14,333.92
07/09/18	EMI 50037630 CHQ S500376300121 091850037 630	0000000000000000	07/09/18	5,333.00		9,000.92
07/09/18	NEFT DR-VIJB0005051-PANKAJ KUMAR SINGH-N ETBANK, MUM-N250180627361441-PERSONAL	N250180627361441	07/09/18	4,000.00		5,000.92
09/09/18	EAW-416021XXXXXX8060-MUOD9463-THANE	0000825210173488	09/09/18	500.00		4,500.92
10/09/18	NHDF6669071973/SBI CARDS	0000182534094595	10/09/18	3,372.00		1,128.92
12/09/18	UPI-303702011409044-9307676700@UPI-82551 1907785-OK	0000825511418699	12/09/18		5,000.00	6,128.92
17/09/18	IMPS-826022873450-ANIL CHANDIPRASAD SH-H DFC-XXXXXX4802-COMMENTS	0000826022873450	17/09/18		900.00	7,028.92
18/09/18	ACH D- TP ACH HOME-126786360	0000005333655988	18/09/18	2,284.98		4,743.94
18/09/18	ATW-416021XXXXXX8060-S1ACMU94-THANE	0000000000009001	18/09/18	500.00		4,243.94
22/09/18	POS 416021XXXXXX8060 DCSIRELIANCE POS DE BIT	0000N16706778577	22/09/18	1,160.00		3,083.94
25/09/18	IMPS-826819207683-ARUNA RAVINDRA DUBEY-H DFC-XXXXXXXX1317-	0000826819207683	25/09/18		5,000.00	8,083.94
25/09/18	IMPS-826820317252-RAMNAYAN KANOJIA-CORP- XXXXXXXXXXXX1052-PERSONAL	0000826820317252	25/09/18	4,430.00		3,653.94
26/09/18	ATW-416021XXXXXX8060-P3AWMI10-MUMBAI	0000000000002596	26/09/18	300.00		3,353.94
26/09/18	IMPS-826918345862-ADITYA SINGH-CORP-XXXX XXXXXXXX9986-PERSONAL	0000826918345862	26/09/18	1,000.00		2,353.94
30/09/18	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/18		60.00	2,413.94
03/10/18	CASH DEP MIRA ROAD -	0000000000000000	03/10/18		6,800.00	9,213.94
04/10/18	IB BILLPAY DR-HDFCPE-545964XXXXXX3563	IB04133830249877	04/10/18	3,348.00		5,865.94

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### Statement of account

04/10/18	FT - CR - 00030340017385 - INDIABULLS HO USING FINANCE LTD	0000000000249018	04/10/18		20,649.00	26,514.94
05/10/18	EMI 4923306 CHQ S49233060091 1018492330 6	0000000000000000	05/10/18	2,268.00		24,246.94
08/10/18	EMI 50037630 CHQ S500376300131 101850037 630	0000000000000000	08/10/18	5,333.00		18,913.94
09/10/18	ACH D- HOMECRINDFINPVT LTD-38062210600110	0000005708866326	09/10/18	1,659.00		17,254.94
10/10/18	PHDF6774869440/SBI CARDS	0000182839032247	10/10/18	10,060.00		7,194.94

### STATEMENT SUMMARY :-

Opening Balance  
14,109.95

Dr Count  
85

Cr Count  
0

Debits  
189,017.40

Credits  
0.00

Closing Bal  
7,194.94

Generated On: 22-Jan-2019 19:14

Generated By: 68898578

Requesting Branch Code: NET

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

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