



Account Branch : NEW PANVEL - NEEL EMPRESS  
 Address : NEEL EMPRESS,  
 PLOT 92/93 ,SECTOR 1F  
 NEW PANVEL (EAST)  
 City : NAVI MUMBAI 410206  
 State : MAHARASHTRA  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : ANANDVARDHAN1991@GMAIL.COM  
 Cust ID : 74012623  
 Account No : 50100199594733 PRIME  
 A/C Open Date : 30/05/2017  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000256 MICR : 400240040  
 Branch Code : 256 Product Code : 161

MR ANAND VARDHAN  
 #B305 LAXMI HORIZON, PUNAWALE BAZAR  
 PUNAWALE, PIMPRI CHINCHWAD  
 BEHIND HDFC BANK  
 PUNE 411033  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Not Registered

From : 15/05/2023

To : 15/06/2023

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
15/05/23	UPI-MRS ANJALI KUMARI-KUMARIANJALI29@OK AXIS-MAHB0000853-313560462685-UPI	0000313560462685	15/05/23	1,000.00		36.94
18/05/23	IB FUNDS TRANSFER CR-50100567558821-ANJA LI KUMARI	MB18131748635T46	18/05/23		150,000.00	150,036.94
18/05/23	UPI-M N LANDMARKS LLP LA-MNLANDMARKSLLPL ACENT.62589060@HDFCBANK-HDFC0000001-3138 37399372-UPI	0000313837399372	18/05/23	50,000.00		100,036.94
19/05/23	UPI-M N LANDMARKS LLP LA-MNLANDMARKSLLPL ACENT.62589060@HDFCBANK-HDFC0000001-3139 64496997-1003 BOOKING AMOUN	0000313964496997	19/05/23	100,000.00		36.94
20/05/23	UPI-MRS ANJALI KUMARI-KUMARIANJALI29-1 @OKICICI-MAHB0000853-350693892723-UPI	0000350693892723	20/05/23		200.00	236.94
22/05/23	IMPS-314214720068-INSTANTPAY PAYOUTS A-Y ESB-XXXXXXXXXX0150-NA	0000314214720068	22/05/23		1.00	237.94
22/05/23	UPI-ENGINEERS AGRO MART-ENGINEERSAGROMAR T@ICICI-ICIC0DC0099-314253922658-UPI	0000314253922658	22/05/23	25.00		212.94
22/05/23	UPI-MATHURA SWEETS-GPAY-11218374127@OKBI ZAXIS-UTIB0000000-314254016063-UPI	0000314254016063	22/05/23	42.00		170.94
23/05/23	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-PYTM0123456-314361537618-UPI	0000314361537618	23/05/23	61.00		109.94
24/05/23	UPI-MRS ANJALI KUMARI-KUMARIANJALI29-1 @OKICICI-MAHB0000853-351019763795-UPI	0000351019763795	24/05/23		500.00	609.94
24/05/23	UPI-SAI EXPRESSWAY SERVI-PAYTMQR28100505 0101U7JO2FQ439I4@PAYTM-PYTM0123456-31449 6154070-UPI	0000314496154070	24/05/23	600.00		9.94
26/05/23	IB FUNDS TRANSFER CR-50100567558821 -AN JALI KUMARI	IB26105823740865	26/05/23		1,000.00	1,009.94
26/05/23	UPI-MRS ANJALI KUMARI-KUMARIANJALI29-1 @OKICICI-MAHB0000853-351205435054-UPI	0000351205435054	26/05/23		70.00	1,079.94
26/05/23	UPI-GLOBAL HOSPITALITY S-PAYTMQR28100505	0000314639767033	26/05/23	64.00		1,015.94

### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:27AAACH2702H1Z0

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



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 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 15/05/2023

To : 15/06/2023

### Statement of account

	0101W3C6YM4EUZFD@PAYTM-PYTM0123456-31463 9767033-UPI				
26/05/23	UPI-BILDESKTEZ-BILDESK.CREDIT-CARD-1@I CICI-ICIC0DC0099-314653980467-UPI	0000314653980467	26/05/23	1,000.00	15.94
28/05/23	UPI-MRS ANJALI KUMARI-KUMARIANJALI29@OK AXIS-MAHB0000853-314896913143-UPI	0000314896913143	28/05/23	15.00	0.94
30/05/23	.IMPS P2P 309311158315#03/04/2023 030423 -MIR2414864741348	MIR2414864741348	30/05/23	0.54	0.40
30/05/23	UPI-SUCHITRA KUMARI-SUCHITRKUMARI1968@OK AXIS-INDB0001534-315090637651-UPI	0000315090637651	30/05/23	100,000.00	100,000.40
30/05/23	IB FUNDS TRANSFER DR-50100567558821-ANJA LI KUMARI	MB30220546970T12	30/05/23	99,994.64	5.76
30/05/23	UPI-MRS ANJALI KUMARI-KUMARIANJALI29-I @OKICICI-MAHB0000853-315059658540-UPI	0000315059658540	31/05/23	2,366.00	2,371.76
30/05/23	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI CI-ICIC0DC0099-315050014047-UPI	0000315050014047	31/05/23	660.00	1,711.76
31/05/23	ATW-541919XXXXXX9402-COMAH006-PUNE	0000000000007191	31/05/23	1,700.00	11.76
31/05/23	SALARY FOR MAY 2023	0000305313875409	31/05/23	152,744.00	152,755.76
31/05/23	UPI-SOURABH SONI-SOURABH.IPS@OKSBI-SBIN 0030084-315106178866-RETURN	0000315106178866	31/05/23	25,000.00	177,755.76
31/05/23	IB FUNDS TRANSFER DR-50100567558821-ANJA LI KUMARI	MB31212359320T13	31/05/23	25,000.00	152,755.76
31/05/23	UPI-SUCHITRA KUMARI-SUCHITRKUMARI1968@OK AXIS-INDB0001534-315131720703-UPI	0000315131720703	31/05/23	85,000.00	237,755.76
31/05/23	IB FUNDS TRANSFER DR-50100567558821-ANJA LI KUMARI	MB31224129415T46	31/05/23	85,000.00	152,755.76
01/06/23	UPI-MRS ANJALI KUMARI-KUMARIANJALI29-I @OKICICI-MAHB0000853-315288500878-UPI	0000315288500878	01/06/23	50,000.00	202,755.76
01/06/23	IB FUNDS TRANSFER DR-50100567558821 -AN JALI KUMARI	IB01123346773022	01/06/23	50,000.00	152,755.76
02/06/23	57500001045922-TPT-1003 REMAINING BOOKI- MN LANDMARKS LLP LA CENTRA MASTER ESCROW	0000000181429696	02/06/23	141,739.00	11,016.76

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JOINT HOLDERS :

Nomination : Not Registered

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OD Limit : 0.00  
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From : 15/05/2023

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### Statement of account

02/06/23	IB FUNDS TRANSFER DR-50100567558821 -AN JALI KUMARI	IB02084324878349	02/06/23	10,000.00		1,016.76
02/06/23	UPI-MRS ANJALI KUMARI1-KUMARIANJALI29-1 @OKICICI-MAHB0000853-315374432647-UPI	0000315374432647	02/06/23		3,500.00	4,516.76
02/06/23	UPI-MRS ANJALI KUMARI1-KUMARIANJALI29-1 @OKICICI-MAHB0000853-351945230383-UPI	0000351945230383	02/06/23		10,000.00	14,516.76
02/06/23	UPI-GLOBAL HOSPITALITY S-PAYTMQR28100505 0101W3C6YM4EUZFD@PAYTM-PYTM0123456-31531 0848797-UPI	0000315310848797	02/06/23	64.00		14,452.76
02/06/23	UPI-GLOBAL HOSPITALITY S-PAYTMQR28100505 0101W3C6YM4EUZFD@PAYTM-PYTM0123456-31531 0889140-UPI	0000315310889140	02/06/23	8.00		14,444.76
03/06/23	UPI-ENGINEERS AGRO MART-ENGINEERSAGROMAR T@ICICI-ICIC0DC0099-315473706886-PAYMENT FROM PHONE	0000315473706886	03/06/23	116.00		14,328.76
04/06/23	UPI-BARKAT KHAN-PAYTMQR2810050501011WAFR OC1H5JX@PAYTM-PYTM0123456-315559472391-U PI	0000315559472391	04/06/23	336.00		13,992.76
04/06/23	UPI-NEW T MART-VYAPAR.167087371105@HDFCB ANK-HDFC0000001-315572523719-UPI	0000315572523719	04/06/23	90.00		13,902.76
09/06/23	UPI-RAFIK I MUJAWAR-RAFIKMUJAWAR20398@OK SBI-BARB0HADAPS-316099908273-UPI	0000316099908273	09/06/23	1,072.00		12,830.76
09/06/23	NWD-541919XXXXXX9402-00575438-PUNE	0000316016028840	09/06/23	6,000.00		6,830.76
09/06/23	UPI-VINAY BANCHHOR-9579890194@AXISB-ICIC 0000915-352611361549-PAID VIA CRED	0000352611361549	09/06/23		1.00	6,831.76
10/06/23	UPI-MATHURA SWEETS-GPAY-11218374127@OKBI ZAXIS-UTIB0000000-316117171690-UPI	0000316117171690	10/06/23	40.00		6,791.76
10/06/23	IB FUNDS TRANSFER CR-50100567558821 -AN JALI KUMARI	IB10093101966943	10/06/23		3,214.00	10,005.76
10/06/23	UPI-BILLDESKTEZ-BILLDESK.CREDIT-CARD@ICI CI-ICIC0DC0099-316117414255-UPI	0000316117414255	10/06/23	10,000.00		5.76

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 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Not Registered

From : 15/05/2023

To : 15/06/2023

## Statement of account

### STATEMENT SUMMARY :-

**Opening Balance**  
 1,036.94

**Dr Count**  
 28

**Cr Count**  
 16

**Debits**  
 584,627.18

**Credits**  
 583,596.00

**Closing Bal**  
 5.76

Generated On: 16-Jun-2023 11:06

Generated By: 74012623

Requesting Branch Code: NET

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

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