



Account Branch : HITEC CITY
 Address : PLOT NO 18, GROUND FLOOR,
 HARDHIK CROWN, HUDA TECHNO ENCLAVE,
 OPP CYBER PEARL, MADHAPUR
 City : HYDERABAD 500081
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0.00
 Currency : INR
 Email : chetankhanapur@yahoo.com
 Cust ID : 33960538
 Account No : 05451140206359 VRM POTENTIAL
 A/C Open Date : 31/01/2010
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
 Branch Code : 545 Product Code : 114

MR. CHETAN KHANAPUR
 KHANAPURS
 PLOT NO 98 HUDA COLONY LIG
 CHANDA NAGAR NEAR SUBSTATION
 HYDERABAD 500050
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2020

To : 08/12/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/10/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-027508248685-UPI	0000027508248685	01/10/20	200.00		1,183.77
01/10/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-027521425240-NA	0000027521425240	01/10/20		1,500.00	2,683.77
01/10/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS -KKBK0007489-027510865332-UPI	0000027510865332	01/10/20	1,500.00		1,183.77
01/10/20	NEFT CR-KVBL0001751-MANTENA CONSTRUCTION -CHETAN KHANAPUR-N275200064614410	N275200064614410	01/10/20		68,919.00	70,102.77
01/10/20	IB BILLPAY DR-HDFCSI-485498XXXXXX0731	BB01193420130329	01/10/20	15,000.00		55,102.77
02/10/20	UPI-KISSHT-KISSHAT@IDFCBANK-IDFB0040101- 027610737801-PAYM161814868523AD	0000027610737801	02/10/20	7,423.58		47,679.19
02/10/20	UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H DFC0000280-027611088626-NA	0000027611088626	02/10/20	400.00		47,279.19
02/10/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS -KKBK0007489-027611200215-RANI	0000027611200215	02/10/20	15,000.00		32,279.19
02/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-027616234027-REWARDED FOR MAKIN	0000027616234027	02/10/20		15.00	32,294.19
03/10/20	IMPS-027713872619-APOLLO AND AFG DISBU-H DFC-XXXXXXXXXXXX0412-000110317 0000000022 64221	0000027713872619	03/10/20		7,000.00	39,294.19
03/10/20	ACH D- LOANTAP CREDIT PRODU-LOANTP95I7TY	0000001057487706	03/10/20	5,079.00		34,215.19
03/10/20	ACH D- LOANTAP CREDIT PRODU-LOANTP31PNZC	0000001057486534	03/10/20	10,417.00		23,798.19
03/10/20	RAZORPAY - DRZZG9QNHLPYCI-2641499	0000000000000000	03/10/20	798.00		23,000.19
03/10/20	UPI-SANJU DEVI-PAYTMQR281005050101SW4QIP M4BSJ8@PAYTM-PYTM0123456-027719327119-UP I	0000027719327119	03/10/20	120.00		22,880.19
04/10/20	IMPS-027812383622-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000027812383622	04/10/20		50.00	22,930.19

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

04/10/20	UPI-MADHURI KHANAPUR-8555973180@YBL-KKB K0007489-027871442565-PAYMENT FROM PHONE	0000027871442565	05/10/20		2,500.00	25,430.19
05/10/20	IMPS-027908564108-RAZORPAY 390-HDFC-XXXX XXXX6751-FL3VMXIZJHTQSI	0000027908564108	05/10/20		2,998.00	28,428.19
05/10/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS- KKBK0007489-027908675461-UPI	0000027908675461	05/10/20		15,200.00	43,628.19
05/10/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-027908140886-UPI	0000027908140886	05/10/20	200.00		43,428.19
05/10/20	NEFT CR-RATN0000999-TRANSERV PRIVATE LIM ITED-CHETAN KHANAPUR-000140456593	0000000140456593	05/10/20		800.00	44,228.19
05/10/20	INDIABULLS 891176368-59716	0000000000000000	05/10/20	9,404.00		34,824.19
05/10/20	INDIABULLS 891176368-103622	0000000000000000	05/10/20	33,903.00		921.19
05/10/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS- KKBK0007489-027922222094-UPI	0000027922222094	05/10/20		20,000.00	20,921.19
06/10/20	EMI 96664112 CHQ S966641120102 10209666 4112	0000000000000000	06/10/20	19,264.00		1,657.19
06/10/20	IMPS-028013950663-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000028013950663	06/10/20		2,820.00	4,477.19
06/10/20	FLXR0833A1WPW6/RAZPKUDOSFINANCE	0000202808866814	06/10/20	3,039.79		1,437.40
06/10/20	IMPS-028013559659-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-EXCELLENT TODAY TECHNOL OGIES P	0000028013559659	06/10/20		3,300.00	4,737.40
06/10/20	IMPS-028013560106-RAZORPAY 390-HDFC-XXXX XXXX6751-FLXSV79MHQ4XTT	0000028013560106	06/10/20		2,400.00	7,137.40
06/10/20	UPI-HIGEKI SERVICES PRIV-HIGEKISERVICESP RIVATELIMITED.RZP@SBI-SBIN0016209-028054 255681-PAYMENT FROM PHONE	0000028054255681	06/10/20	5,035.00		2,102.40
06/10/20	UPI-MADHURI KHANAPUR-8555973180@YBL-KKB K0007489-028056864235-PAYMENT FROM PHONE	0000028056864235	06/10/20		2,400.00	4,502.40
07/10/20	IMPS-028107063813-RAZORPAY 390-HDFC-XXXX	0000028107063813	07/10/20		2,250.00	6,752.40

HDFC BANK LIMITED

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 TELANGANA INDIA

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Statement of account

	XXXX6751-FLPZCJ3XC0EDQ6					
07/10/20	IMPS-028108141979-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-OKCASH FUND TRANSFER	0000028108141979	07/10/20		2,263.20	9,015.60
07/10/20	KQQH67UMAF5KDO6XCQ/PAYUMPURSESERVICESPR	0000202819655686	07/10/20	4,200.00		4,815.60
07/10/20	UPI-MADHURI KHANAPUR-8555973180@YBL-KKB K0007489-028151180569-PAYMENT FROM PHONE	0000028151180569	07/10/20	700.00		4,115.60
07/10/20	IMPS-028117228883-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-KEMEX ENGINEERING PVT L TD FUND	0000028117228883	07/10/20		2,674.00	6,789.60
08/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-028202078666-REWARDED FOR MAKIN	0000028202078666	08/10/20		10.00	6,799.60
08/10/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-028237054663-NA	0000028237054663	08/10/20		2,500.00	9,299.60
09/10/20	RAZORPAY - CQEXJOQWJT5WQ1-2795696	0000000000000000	09/10/20	9,083.00		216.60
09/10/20	UPI-CHETAN KHANAPUR-CHETANKHANAPUR-1@OK SBI-KKBK0000560-028316706258-PAYOUT	0000028316706258	09/10/20		15,900.00	16,116.60
09/10/20	SHDF9311227270/SBI CARDS	0000202831329438	09/10/20	6,750.00		9,366.60
09/10/20	UPI-CCSERVICES-PAYTM-32701317@PAYTM-PYTM 0123456-028362059804-OID339942020100911	0000028362059804	09/10/20	89.60		9,277.00
10/10/20	IMPS-028407863181-RAZORPAY 390-HDFC-XXXX XXXX6751-FN20NE9VG1MKVS	0000028407863181	10/10/20		2,238.90	11,515.90
10/10/20	1014875859928637440/PAYGTMEESEVA	0000202842029827	10/10/20	11,183.00		332.90
11/10/20	UPI-URBANCLAP-PAYTM-URBANCLAP@PAYTM-PYTM 0123456-028515785525-UPI	0000028515785525	11/10/20	218.00		114.90
11/10/20	IMPS-028516555706-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS AL	0000028516555706	11/10/20		6,862.84	6,977.74
11/10/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-028597145492-NA	0000028597145492	11/10/20		3,500.00	10,477.74
11/10/20	UPI-XXXXXX1872-ICIC0000409-028516967222- DUE	0000028516967222	11/10/20	10,000.00		477.74

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



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 CHANDA NAGAR NEAR SUBSTATION
 HYDERABAD 500050
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2020

To : 08/12/2020

Statement of account

12/10/20	PAYZAPP - CREDIT - 9966520342 -	00001208KekkX5d2	12/10/20		3,400.00	3,877.74
12/10/20	UPI-MADHURI	0000028608380988	12/10/20	3,600.00		277.74
	KHANAPUR-KHANAPUR.MK@OKAXIS					
	-KKBK0007489-028608380988-UPI					
12/10/20	IMPS-028613135872-RAZORPAY 390-HDFC-XXXX	0000028613135872	12/10/20		3,702.00	3,979.74
	XXXX6751-FNV8OODIJPHID3					
12/10/20	IMPS-028613166531-RAZORPAY - MERCHANT -H	0000028613166531	12/10/20		2,100.00	6,079.74
	DFC-XXXXXXXX9522-PRONEVUS TECHNOLOGIES P					
	RIVATE					
12/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000028614099920	12/10/20	4,499.67		1,580.07
	BIN0016209-028614099920-EXCELLENT TODAY					
	TE					
12/10/20	IMPS-028614247880-RAZORPAY 390-HDFC-XXXX	0000028614247880	12/10/20		3,200.00	4,780.07
	XXXX6751-FNVZVUDOFQ0JBP					
13/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000028707778462	13/10/20	3,221.00		1,559.07
	0000-028707778462-BIGSHARK					
13/10/20	IMPS-028712456380-MPURSE SERVICES PVT -H	0000028712456380	13/10/20		3,972.80	5,531.87
	DFC-XXXXXXXX1168-41520000025-45520292441					
13/10/20	IMPS-028712837571-RAZORPAY SOFTWARE PR-H	0000028712837571	13/10/20		2,500.00	8,031.87
	DFC-XXXXXXXXXXXX7077-BIGSHARK FUND TRANSF					
	ER					
13/10/20	IMPS BEN - 028613016365-1210	0000028613016365	13/10/20		2,200.00	10,231.87
13/10/20	IMPS-028713775534-RAZORPAY 390-HDFC-XXXX	0000028713775534	13/10/20		2,591.40	12,823.27
	XXXX6751-FOJAF7RCCWVNHS					
13/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000028713331681	13/10/20	3,524.50		9,298.77
	BIN0016209-028713331681-KEMEX ENGINEERIN					
	G					
13/10/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA	0000028713122116	13/10/20	4,022.60		5,276.17
	NK-HDFC0004460-028713122116-CASHFREE PAY					
	MENT					
13/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000028715182477	13/10/20	3,000.00		2,276.17
	BIN0016209-028715182477-MYBANK YOUR CRED					

HDFC BANK LIMITED

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	IT					
14/10/20	IMPS-028808868500-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000028808868500	14/10/20		3,172.50	5,448.67
14/10/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-028809696816-UPI	0000028809696816	14/10/20	1,622.08		3,826.59
14/10/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-028810325690-BORNBR AVETECHNOLOG	0000028810325690	14/10/20	3,033.29		793.30
14/10/20	UPI-V KRISHNA RAO G-KRISHNA508@OKICICI-K KBK0000552-028811018417-UPI	0000028811018417	14/10/20		4,000.00	4,793.30
14/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-028822828187-UPI	0000028822828187	14/10/20		4.00	4,797.30
15/10/20	IMPS-028908033870-APOLLO FINVEST INDI-HD FC-XXXXXXXX8487-TALA LOAN	0000028908033870	15/10/20		3,434.00	8,231.30
15/10/20	IMPS-028911610048-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-BLUESHIELD FUND TRAN SFER	0000028911610048	15/10/20		2,100.00	10,331.30
15/10/20	IMPS-028913728866-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000028913728866	15/10/20		2,674.00	13,005.30
15/10/20	UPI-CHETAN KHANAPUR-CHETANKHANAPUR@OKICI CI-ICIC0000040-028913024388-UPI	0000028913024388	15/10/20	2,000.00		11,005.30
15/10/20	IMPS-028913754734-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-PAYOUT	0000028913754734	15/10/20		4,584.00	15,589.30
15/10/20	NEFT CR-ICIC0000104-DATTA FINANCE AND TR ADING PRIVATE LIMITED-KHANAPUR CHETAN-CM S1651143619	000CMS1651143619	15/10/20		2,115.00	17,704.30
15/10/20	UPI-XXXXXX3595-UTIB0000008-028915951323- PARTIAL	0000028915951323	15/10/20	10,000.00		7,704.30
15/10/20	UPI-CHETAN KHANAPUR-CHETANKHANAPUR-1@OK SBI-KKBK0000560-028917602200-BILL	0000028917602200	15/10/20	2,200.00		5,504.30

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15/10/20	INDIABULLS 891176368-12111	0000000000000000	15/10/20	260.00		5,244.30
16/10/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZ ORPAY@HDFCBANK-HDFC0000053-029013629283- MOUNTREPAYAMOUNT	0000029013629283	16/10/20	3,020.58		2,223.72
16/10/20	UPI-PATLOLLA PAVANI-8639296125@YBL-CNRB 00000000-029011169742-PAYMENT FROM PHONE	0000029011169742	16/10/20		12,000.00	14,223.72
17/10/20	UPI-CHINNAREDDY RAJA SHE-KESHAVARDHANRED DY74@OKICICI-ANDB0001340-029109430449-UP I	0000029109430449	17/10/20		1.00	14,224.72
18/10/20	UPI-KUDOS FINANCE-KUDOS.RZP@AXISBANK-UTI B0001506-029244304335-PAYMENT FROM PHONE	0000029244304335	18/10/20	5,046.75		9,177.97
18/10/20	IMPS-029216442463-CASHFREE PRIVATE LIM-H DFC-XXXXXXX7325-BANK DETAILS VALIDATION B EADWALLET	0000029216442463	18/10/20		1.00	9,178.97
18/10/20	IMPS-029216689569-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000029216689569	18/10/20		1,528.00	10,706.97
18/10/20	IMPS-029216943160-MPURSE SERVICES PVT -H DFC-XXXXXXXXX1168-45520308584-41520000030	0000029216943160	18/10/20		1,950.00	12,656.97
18/10/20	NWD-416021XXXXXX8794-VB004201-VISAKHPATN AM	0000029219382455	18/10/20	500.00		12,156.97
19/10/20	UPI-KUDOS FINANCE-KUDOS.RZP@AXISBANK-UTI B0001506-029304055743-PAYMENT FROM PHONE	0000029304055743	19/10/20	3,534.32		8,622.65
19/10/20	UPI-PRONEVUS TECHNOLOGIE-PRONEVUSTECHNOL OGIESPVT LTD.RZP@SBI-SBIN0016209-02931036 6907-PRONEVUS TECHNOLOG	0000029310366907	19/10/20	3,018.90		5,603.75
19/10/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 029310553270-KEMEXENGINEERINGPV	0000029310553270	19/10/20	4,027.44		1,576.31
19/10/20	IMPS-029311883471-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RHINO FINANCE PRIVAT E LIMITED	0000029311883471	19/10/20		4,800.00	6,376.31
19/10/20	UPI-BILLDESK-BILLDESK@HDFCBANK-HDFC00004 99-029312581651-PAY	0000029312581651	19/10/20	5,000.00		1,376.31

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:36AAACH2702H1Z1

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



Account Branch : HITEC CITY
 Address : PLOT NO 18, GROUND FLOOR,
 HARDHIK CROWN, HUDA TECHNO ENCLAVE,
 OPP CYBER PEARL, MADHAPUR
 City : HYDERABAD 500081
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0.00
 Currency : INR
 Email : chetankhanapur@yahoo.com
 Cust ID : 33960538
 Account No : 05451140206359 VRM POTENTIAL
 A/C Open Date : 31/01/2010
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
 Branch Code : 545 Product Code : 114

MR. CHETAN KHANAPUR
 KHANAPURS
 PLOT NO 98 HUDA COLONY LIG
 CHANDA NAGAR NEAR SUBSTATION
 HYDERABAD 500050
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2020

To : 08/12/2020

Statement of account

19/10/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS -KKBK0007489-029312615038-UPI	0000029312615038	19/10/20	500.00		876.31
19/10/20	RAZORPAY - DRZZG9QNHLPCYJ-2889278	0000000000000000	19/10/20	281.00		595.31
19/10/20	UPI-CHETAN KHANAPUR-CHETANKHANAPUR@OKSB I-CNRB0000033-029315089539-UPI	0000029315089539	19/10/20		6.00	601.31
19/10/20	UPI-MADHURI KHANAPUR-8555973180@PAYTM-K KBK0007489-029341283864-NA	0000029341283864	19/10/20	1.00		600.31
19/10/20	UPI-MADHURI KHANAPUR-8555973180@PAYTM-K KBK0007489-029341293081-NA	0000029341293081	19/10/20		1.00	601.31
20/10/20	IMPS-029407096758-RAZORPAY 390-HDFC-XXXX XXXX6751-FQZETAEXMTIYDH	0000029407096758	20/10/20		3,375.00	3,976.31
20/10/20	IMPS-029407769568-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000029407769568	20/10/20		3,056.00	7,032.31
20/10/20	IMPS-029407104315-RAZORPAY 390-HDFC-XXXX XXXX6751-FQZJUFVGTDRNER	0000029407104315	20/10/20		3,702.00	10,734.31
20/10/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 029427918756-PAYMENT FROM PHONE	0000029427918756	20/10/20	3,462.80		7,271.51
20/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-029407277906-BIGSHARK	0000029407277906	20/10/20	3,355.00		3,916.51
20/10/20	IMPS-029408790084-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND	0000029408790084	20/10/20		4,584.00	8,500.51
20/10/20	UPI-MAGIC BEYOND-MAGICBEYOND.RZP@AXISBAN K-UTIB0001507-029408872113-NEWCASH	0000029408872113	20/10/20	3,008.52		5,491.99
20/10/20	UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H DFC0000280-029411417752-NA	0000029411417752	20/10/20	2,500.00		2,991.99
20/10/20	IMPS-029411653589-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000029411653589	20/10/20		3,900.00	6,891.99

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



Account Branch : HITEC CITY
 Address : PLOT NO 18, GROUND FLOOR,
 HARDHIK CROWN, HUDA TECHNO ENCLAVE,
 OPP CYBER PEARL, MADHAPUR
 City : HYDERABAD 500081
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0.00
 Currency : INR
 Email : chetankhanapur@yahoo.com
 Cust ID : 33960538
 Account No : 05451140206359 VRM POTENTIAL
 A/C Open Date : 31/01/2010
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
 Branch Code : 545 Product Code : 114

MR. CHETAN KHANAPUR
 KHANAPURS
 PLOT NO 98 HUDA COLONY LIG
 CHANDA NAGAR NEAR SUBSTATION
 HYDERABAD 500050
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2020

To : 08/12/2020

Statement of account

20/10/20	KQQHS54OA5ZKFOGRCY/PAYUMPURSESERVICESPR	0000202949379095	20/10/20	5,200.00		1,691.99
20/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000029413975122	20/10/20		3.00	1,694.99
	00553-029413975122-UPI					
20/10/20	IMPS-029416947232-RAZORPAY SOFTWARE P -H	0000029416947232	20/10/20		2,640.40	4,335.39
	DFC-XXXXXXXXXXXX0153-MYBANK FUND					
	TRANSFER					
20/10/20	IMPS-029417806238-RAZORPAY 390-HDFC-XXXX	0000029417806238	20/10/20		3,000.00	7,335.39
	XXXX6751-FR94LK4XWVQVBQ					
21/10/20	UPI-MADHURI KHANAPUR-8555973180@YBL-KKB	0000029538338897	21/10/20	3,050.00		4,285.39
	K0007489-029538338897-PAYMENT FROM PHONE					
21/10/20	UPI-MADHURI KHANAPUR-8555973180@YBL-KKB	0000029536895600	21/10/20		2,500.00	6,785.39
	K0007489-029536895600-PAYMENT FROM PHONE					
21/10/20	UPI-DATTA FINANCE AND TR-PAYTM-54974551@	0000029563789397	21/10/20	3,000.00		3,785.39
	PAYTM-PYTM0123456-029563789397-OID202010					
	2180@DATT					
21/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000029509237351	21/10/20	3,050.00		735.39
	0053-029509237351-BLUESHIELD CASHZON					
21/10/20	IMPS-029510587443-MPURSE SERVICES PVT -H	0000029510587443	21/10/20		3,972.80	4,708.19
	DFC-XXXXXXXX1168-45520319132-41520000025					
21/10/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA	0000029512158520	21/10/20	4,525.40		182.79
	NK-HDFC0004460-029512158520-UPI					
21/10/20	IMPS-029512022449-RAZORPAY - MERCHANT -H	0000029512022449	21/10/20		2,433.90	2,616.69
	DFC-XXXXXXXX9522-RUPEEFACTORY FUND TRANS					
	FER					
21/10/20	IMPS-029513047578-RAZORPAY 390-HDFC-XXXX	0000029513047578	21/10/20		2,800.00	5,416.69
	XXXX6751-FRTBUQFDXTTWBT					
21/10/20	IMPS-029513117729-RAZORPAY 390-HDFC-XXXX	0000029513117729	21/10/20		2,292.00	7,708.69
	XXXX6751-FRTZMP6R9TENHH					
21/10/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000029552815240	21/10/20	6,042.00		1,666.69
	029552815240-PAYMENT FROM PHONE					
21/10/20	IMPS-029516610561-RAZORPAY SOFTWARE PR-H	0000029516610561	21/10/20		3,702.00	5,368.69
	DFC-XXXXXXXXXXXX7077-POT010882B1433968M10					

HDFC BANK LIMITED

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State account branch GSTN:36AAACH2702H1Z1

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



Account Branch : HITEC CITY
 Address : PLOT NO 18, GROUND FLOOR,
 HARDHIK CROWN, HUDA TECHNO ENCLAVE,
 OPP CYBER PEARL, MADHAPUR
 City : HYDERABAD 500081
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0.00
 Currency : INR
 Email : chetankhanapur@yahoo.com
 Cust ID : 33960538
 Account No : 05451140206359 VRM POTENTIAL
 A/C Open Date : 31/01/2010
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
 Branch Code : 545 Product Code : 114

MR. CHETAN KHANAPUR
 KHANAPURS
 PLOT NO 98 HUDA COLONY LIG
 CHANDA NAGAR NEAR SUBSTATION
 HYDERABAD 500050
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2020

To : 08/12/2020

Statement of account

	0057					
21/10/20	ATW-416021XXXXXX8794-S1ANHY10-HYDERABAD	0000000000009507	21/10/20	3,000.00		2,368.69
22/10/20	UPI-THELLAPURAM SRIPAL R-9704660704@YBL-APGV0000001-029637154706-PAYMENT FROM PH ONE	0000029637154706	22/10/20	2,000.00		368.69
22/10/20	IMPS-029613743496-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUMMY BULL FUND TRAN SFER	0000029613743496	22/10/20		3,525.00	3,893.69
22/10/20	UPI-CHETAN KHANAPUR-CHETANKHANAPUR-1@OK SBI-KKBK0000560-029614236680-UPI	0000029614236680	22/10/20	3,000.00		893.69
22/10/20	UPI-MADHURI KHANAPUR-8555973180@YBL-KKB K0007489-029608484935-PAYMENT FROM PHONE	0000029608484935	22/10/20	200.00		693.69
22/10/20	UPI-CHETAN KHANAPUR-CHETANKHANAPUR@OKICI CI-ICIC0000040-029617429144-UPI	0000029617429144	22/10/20		10.00	703.69
22/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-029623647021-UPI	0000029623647021	22/10/20		6.00	709.69
23/10/20	IMPS-029714702966-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-PAYOUT	0000029714702966	23/10/20		2,820.00	3,529.69
23/10/20	UPI-CHETAN KHANAPUR-CHETANKHANAPUR-1@OK SBI-KKBK0000560-029716306722-BILL	0000029716306722	23/10/20	3,000.00		529.69
23/10/20	UPI-PAYTM CREDIT CARD BI-PAYTM-27337257@ PAYTM-PYTM0123456-029703766381-OID120885 34921@PAY	0000029703766381	23/10/20	10.00		519.69
23/10/20	UPI-VINODHA VANKUDOTHU-9989034143@YBL-S BIN0014447-029723151798-PAYMENT FROM PHO NE	0000029723151798	23/10/20		1,250.00	1,769.69
23/10/20	UPI-CHETAN KHANAPUR-CHETANKHANAPUR-1@OK	0000029717543670	23/10/20	1,250.00		519.69

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



MR. CHETAN KHANAPUR
KHANAPURS
PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	SBI-KKKBK0000560-029717543670-UPI					
23/10/20	UPI-VINODHA VANKUDOTHU-9989034143@YBL-S	0000029786545965	23/10/20		900.00	1,419.69
	BIN0014447-029786545965-PAYMENT FROM PHONE					
23/10/20	UPI-CHETAN KHANAPUR-9966520342@YBL-KKKBK	0000029700020099	23/10/20	900.00		519.69
	0000560-029700020099-PAYMENT FROM PHONE					
24/10/20	IMPS-029810774271-RAZORPAY SOFTWARE PR-H	0000029810774271	24/10/20		2,500.00	3,019.69
	DFC-XXXXXXXXXX7077-NEWCASH FUND					
	TRANSFE					
	R					
24/10/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-0298	0000029846376312	24/10/20	3,014.00		5.69
	46376312-PAYMENT FROM PHONE					
24/10/20	UPI-KANDARI RAVI-RAVIKANDHARI6161@OKSBI	0000029811105739	24/10/20		10,000.00	10,005.69
	-SBIN0020109-029811105739-UPI					
24/10/20	UPI-CHETAN	0000029811448421	24/10/20	10,000.00		5.69
	KHANAPUR-CHETANKHANAPUR-1@OK					
	SBI-KKKBK0000560-029811448421-UPI					
24/10/20	IMPS-029812876361-RAZORPAY SOFTWARE PR-H	0000029812876361	24/10/20		2,467.50	2,473.19
	DFC-XXXXXXXXXX7077-ACEMONEYINDIA LIMITE					
	D FUND TRA					
24/10/20	IMPS-029813961562-RAZORPAY SOFTWARE P -H	0000029813961562	24/10/20		2,200.00	4,673.19
	DFC-XXXXXXXXXX0153-MONEYCLICK FUND					
	TRAN					
	SFER					
24/10/20	IMPS-029813966409-RAZORPAY SOFTWARE P -H	0000029813966409	24/10/20		2,200.00	6,873.19
	DFC-XXXXXXXXXX0153-RUPEEFANTA FUND					
	TRAN					
	SFER					
25/10/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA	0000029911372311	25/10/20	2,013.80		4,859.39
	NK-HDFC0004460-029911372311-UPI					
25/10/20	IMPS-029911754774-CASHFREE PAYMENTS IN-H	0000029911754774	25/10/20		3,525.00	8,384.39
	DFC-XXXXXXXXXX0063-TRANSFER					

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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JOINT HOLDERS :

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Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
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From : 01/10/2020

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25/10/20	IMPS-029911650368-MPURSE SERVICES PVT -H DFC-XXXXXXXX1168-45520332177-41520000071	0000029911650368	25/10/20		1,950.00	10,334.39
25/10/20	UPI-RHINO FINANCE PRIVAT-CASHXL.RZP@HDFC BANK-HDFC0000053-029911518584-RHINO FINA NCE PRIV	0000029911518584	25/10/20	6,249.60		4,084.79
25/10/20	UPI-ROHITH-PAYTMQR28100505010116LESMT3J4 Z2@PAYTM-PYTM0123456-029912859038-MEDICA L	0000029912859038	25/10/20	190.00		3,894.79
25/10/20	UPI-SAI SATYA CLINIC-GPAY-11170713618@OK BIZAXIS-UTIB0000000-029912901561-UPI	0000029912901561	25/10/20	200.00		3,694.79
25/10/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -029915837139-PAYING TO DREAM11	0000029915837139	25/10/20	49.00		3,645.79
25/10/20	IMPS-029918815973-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-LIQUIDCASH FUND TRAN SFER	0000029918815973	25/10/20		2,227.80	5,873.59
26/10/20	IMPS-030009866992-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND	0000030009866992	26/10/20		3,200.00	9,073.59
26/10/20	IMPS-030009872080-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUMMY BULL FUND TRAN SFER	0000030009872080	26/10/20		3,750.00	12,823.59
26/10/20	IMPS-030009596271-CASHFREE-HDFC-XXXXXXX 0175- CF	0000030009596271	26/10/20		3,360.00	16,183.59
26/10/20	IMPS-030009882291-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-POT229660B1735855M10 0063	0000030009882291	26/10/20		2,292.00	18,475.59
26/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-030010245760-WEILONG TECH IND IA	0000030010245760	26/10/20	4,284.00		14,191.59
26/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-030010410822-KEMEX ENGINEERIN	0000030010410822	26/10/20	6,033.60		8,157.99

HDFC BANK LIMITED

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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	G					
26/10/20	UPI-KISST-KISSHAT@IDFCBANK-IDFB0040101-030010639882-PAYM836189818598AW	0000030010639882	26/10/20	7,870.36		287.63
26/10/20	IMPS-030011967812-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-PALMCASH FUND TRANSFER	0000030011967812	26/10/20		4,230.00	4,517.63
26/10/20	IMPS-030011615543-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND	0000030011615543	26/10/20		3,820.00	8,337.63
26/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC0000053-030011820085-EXCELLENT TODAY TE	0000030011820085	26/10/20	5,316.83		3,020.80
26/10/20	IMPS-030011619495-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RHINO FINANCE PRIVATE LIMITED	0000030011619495	26/10/20		3,820.00	6,840.80
26/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC0000053-030011856088-MYBANK YOUR CREDIT	0000030011856088	26/10/20	3,500.00		3,340.80
26/10/20	UPI-JOSHI MASALA STORES-1000200902000082.9849056298@IDBI-IBKL0000594-030013455091-UPI	0000030013455091	26/10/20	1,028.00		2,312.80
26/10/20	UPI-K CHITRALEKHA-CHITRA321@OKICICI-ICIC 0000040-030013121685-UPI	0000030013121685	26/10/20		770.00	3,082.80
26/10/20	NEFT CR-ICIC0000104-DATTA FINANCE AND TRADING PRIVATE LIMITED-KHANAPUR CHETAN-CMS1662264118	000CMS1662264118	26/10/20		2,445.00	5,527.80
26/10/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@HDFCBANK-HDFC0000053-030043656875-PAYMENT FROM PHONE	0000030043656875	26/10/20	5,046.75		481.05
26/10/20	UPI-BETHE RAVI KUMAR-RAVIBETHE@YBL-UTIB0003364-030047808040-PAYMENT FROM PHONE	0000030047808040	26/10/20		15,300.00	15,781.05
26/10/20	UPI-CHETAN KHANAPUR-CHETANKHANAPUR-1@OK	0000030018152956	26/10/20	15,300.00		481.05

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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MR. CHETAN KHANAPUR
KHANAPURS
PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	SBI-KKBK0000560-030018152956-UPI					
27/10/20	IMPS-030108983021-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-POT1603766418319B150 549	0000030108983021	27/10/20		3,702.00	4,183.05
27/10/20	IMPS-030108991524-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000030108991524	27/10/20		4,500.00	8,683.05
27/10/20	IMPS-030108991690-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000030108991690	27/10/20		3,000.00	11,683.05
27/10/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-030109631369-CASHMA PREPAYAMOUNT	0000030109631369	27/10/20	5,046.75		6,636.30
27/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030109640757-RUPEEFACTORY YOUR	0000030109640757	27/10/20	3,500.00		3,136.30
27/10/20	IMPS-030109701475-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KISSHT FASTCASH DISB URSAL	0000030109701475	27/10/20		7,274.74	10,411.04
27/10/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-030109693952-UPI	0000030109693952	27/10/20	4,024.40		6,386.64
27/10/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-030177593696-PAYMEN T FROM PHONE	0000030177593696	27/10/20	4,547.30		1,839.34
27/10/20	IMPS-030115745153-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-LONNI FINANCE PRIVAT E LIMITED	0000030115745153	27/10/20		3,000.30	4,839.64
27/10/20	IMPS-030120272026-DRP FINANCIAL SERVIC-H DFC-XXXXXXXXXX0380-	0000030120272026	27/10/20		16,820.00	21,659.64
27/10/20	IMPS-030120343435-DRP FINANCIAL SERVIC-H DFC-XXXXXXXXXX0380-	0000030120343435	27/10/20		472.00	22,131.64
28/10/20	UPI-MPURSE-MPURSEFP@ICICI-ICIC0001144-03 0210414069-41520000025	0000030210414069	28/10/20	5,200.00		16,931.64

HDFC BANK LIMITED

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Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

28/10/20	UPI-SUPERIOR FINLEASE LT-SUPERIORFINLEAS E.RZP@SBI-SBIN0016209-030210578105-CASHE WTECHNOLOGY	0000030210578105	28/10/20	3,020.58		13,911.06
28/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030210584902-BIGSHARK	0000030210584902	28/10/20	3,758.00		10,153.06
28/10/20	UPI-INCROYABLE LIBRE TEC-INCROYABLELIBRE TECHNOLOGIESPRIVATELIMITED.RZP@SBI-SBIN0 016209-030210609056-RUMMYBULL	0000030210609056	28/10/20	5,035.00		5,118.06
28/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-030210153113-UPI	0000030210153113	28/10/20		3.00	5,121.06
28/10/20	UPI-BILLDESK-BILLDESK@HDFCBANK-HDFC00004 99-030211868445-SBICARD	0000030211868445	28/10/20	2,698.00		2,423.06
29/10/20	IMPS-030307668365-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-RUPEEGO FUND TRANSFE R	0000030307668365	29/10/20		2,467.50	4,890.56
29/10/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-030311396491-UPI	0000030311396491	29/10/20	3,548.30		1,342.26
30/10/20	IMPS-030408025872-MPURSE SERVICES PVT -H DFC-XXXXXXXXX1168-45520345836-41520000025	0000030408025872	30/10/20		3,972.80	5,315.06
30/10/20	IMPS-030408756078-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000030408756078	30/10/20		2,467.50	7,782.56
30/10/20	FUXKR6DFXCGIFF/RAZPCASHBEAN	0000203046291457	30/10/20	5,564.04		2,218.52
30/10/20	UPI-MADHURI KHANAPUR-8555973180@YBL-KKB K0007489-030486602050-PAYMENT FROM PHONE	0000030486602050	30/10/20		9,800.00	12,018.52
30/10/20	UPI-MAGIC BEYOND-MAGICBEYOND.RZP@AXISBAN K-UTIB0001507-030409515364-NEWCASH	0000030409515364	30/10/20	3,417.00		8,601.52
30/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030409661803-MONEYCLICK	0000030409661803	30/10/20	2,992.00		5,609.52
30/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030409672550-RUPEEFANTA	0000030409672550	30/10/20	2,992.00		2,617.52
30/10/20	IMPS-030409320939-ACC VALIDATION BY ME-H	0000030409320939	30/10/20		1.00	2,618.52

HDFC BANK LIMITED

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MR. CHETAN KHANAPUR
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OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
30/10/20	IMPS-030410871453-RAZORPAY SOFTWARE PR-H	0000030410871453	30/10/20		3,702.00	6,320.52
	DFC-XXXXXXXXXXXX7077-POT233869B1961329M10					
	0057					
30/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000030410826582	30/10/20	4,594.40		1,726.12
	BIN0016209-030410826582-RUPEETIMELOANREP					
	AY					
30/10/20	IMPS-030411986912-RAZORPAY SOFTWARE PR-H	0000030411986912	30/10/20		2,820.00	4,546.12
	DFC-XXXXXXXXXXXX7077-PAYOUT					
30/10/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0	0000030411691467	30/10/20	3,529.90		1,016.22
	001506-030411691467-ACEMONEYINDIALIMIT					
30/10/20	UPI-INSTAMOJO-INSTAMOJO@ICICI-ICIC000039	0000030416224612	30/10/20	199.00		817.22
	3-030416224612-LENDEENCLUB					
30/10/20	IMPS-030417600353-CASHFREE PAYMENTS IN-H	0000030417600353	30/10/20		1.00	818.22
	DFC-XXXXXXX6991-					
30/10/20	UPI-SANJU DEVI-PAYTMQR281005050101SW4QIP	0000030421706854	30/10/20	120.00		698.22
	M4BSJ8@PAYTM-PYTM0123456-030421706854-UP					
	I					
31/10/20	IMPS-030510817281-CASHFREE PAYMENTS IN-H	0000030510817281	31/10/20		2,467.50	3,165.72
	DFC-XXXXXXXXXXXX0063-TRANSFER					
31/10/20	IMPS-030510820329-RAZORPAY SOFTWARE PR-H	0000030510820329	31/10/20		4,500.00	7,665.72
	DFC-XXXXXXXXXXXX7077-BORNBRAVE					
	TECHNOLOGI					
	ES PRIVATE					
31/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000030510289598	31/10/20	3,000.00		4,665.72
	0053-030510289598-LIQUIDCASH YOUR CR					
31/10/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-0305	0000030510318165	31/10/20	3,014.00		1,651.72
	10318165-UPI					
31/10/20	1277836259/HUEYTECHNOLOGIESPRIV	0000203057534248	31/10/20	1.00		1,650.72
31/10/20	IMPS-030519606274-RAZORPAY SOFTWARE PR-H	0000030519606274	31/10/20		3,500.00	5,150.72
	DFC-XXXXXXXXXXXX7077-WEILONG TECH INDIA P					
	VT LTD FUN					

HDFC BANK LIMITED

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HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
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Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

31/10/20	UPI-XXXXXX3595-UTIB0000008-030519533617-DUE	0000030519533617	31/10/20	3,000.00		2,150.72
31/10/20	NWD-416021XXXXXX8794-33275147-HYDERABAD	0000030520030443	31/10/20	300.00		1,850.72
31/10/20	NWD-416021XXXXXX8794-33275147-HYDERABAD	0000030520030443	31/10/20	-300.00		2,150.72
31/10/20	UPI-BIRADHAR VEERSHETTY-PAYTMQR2810050501011NCBW35PJL4F@PAYTM-PYTM0123456-030520183260-UPI	0000030520183260	31/10/20	50.00		2,100.72
01/11/20	UPI-RAGHAVENDRA UDIPI HO-PAYTMQR28100505010178JSY8BKFK7T@PAYTM-PYTM0123456-030608758813-UPI	0000030608758813	01/11/20	139.00		1,961.72
01/11/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-ICIC0000001-030609887164-UPI	0000030609887164	01/11/20	200.00		1,761.72
01/11/20	IMPS-030610752604-RAZORPAY SOFTWARE PR-HDFC-XXXXXXXXXX7077-ACEMONEYINDIA LIMITE D FUND TRA	0000030610752604	01/11/20		2,820.00	4,581.72
01/11/20	IMPS-030610754009-RAZORPAY SOFTWARE P -HDFC-XXXXXXXXXX0153-LIQUIDCASH FUND TRANSFER	0000030610754009	01/11/20		2,970.40	7,552.12
01/11/20	IMPS-030610756916-RAZORPAY SOFTWARE P -HDFC-XXXXXXXXXX0153-RUMMY BULL FUND TRANSFER	0000030610756916	01/11/20		4,230.00	11,782.12
01/11/20	IMPS-030610761594-MPURSE SERVICES PVT -HDFC-XXXXXXXX1168-45520352843-41520000071	0000030610761594	01/11/20		2,275.00	14,057.12
01/11/20	IMPS-030610771150-RAZORPAY SOFTWARE PR-HDFC-XXXXXXXXXX7077-WEILONG TECH INDIA PVT LTD FUN	0000030610771150	01/11/20		3,000.00	17,057.12
01/11/20	IMPS-030610773539-RAZORPAY SOFTWARE PR-HDFC-XXXXXXXXXX7077-BLUESHIELD FUND TRANSFER	0000030610773539	01/11/20		2,100.00	19,157.12
01/11/20	IMPS-030610775597-RAZORPAY SOFTWARE P -HDFC-XXXXXXXXXX0153-MYBANK FUND	0000030610775597	01/11/20		3,017.60	22,174.72

HDFC BANK LIMITED

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Branch Code : 545 Product Code : 114

From : 01/10/2020

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Statement of account

	TRANSFER					
01/11/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZ ORPAY@HDFCBANK-HDFC0000053-030610518492- MOUNTBUSINESSAREPA	0000030610518492	01/11/20	3,020.58		19,154.14
01/11/20	UPI-RHINO FINANCE PRIVAT-RHINOFINANCE.RZ P@AXISBANK-UTIB0001506-030610507809-RHIN O FINANCE PRIV	0000030610507809	01/11/20	5,105.00		14,049.14
01/11/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030610568901-KEMEX ENGINEERING	0000030610568901	01/11/20	5,105.00		8,944.14
01/11/20	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-030610605614-CASHFREE PA YMENT	0000030610605614	01/11/20	3,150.00		5,794.14
01/11/20	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-030610658644-UPI	0000030610658644	01/11/20	5,028.20		765.94
01/11/20	IMPS-030611821166-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-POT004533B2201811M10 0063	0000030611821166	01/11/20		2,985.20	3,751.14
01/11/20	NWD-416021XXXXXXXX8794-CHY9017-KV RANGARED DY	0000030613324481	01/11/20	2,500.00		1,251.14
01/11/20	IMPS-030615682807-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-LOAN	0000030615682807	01/11/20		3,000.00	4,251.14
01/11/20	IMPS-030615693545-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-MONEYCLICK FUND TRAN SFER	0000030615693545	01/11/20		2,500.00	6,751.14
01/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 030619341499-PALMCASH	0000030619341499	01/11/20	6,042.00		709.14
01/11/20	IMPS-030619935638-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000030619935638	01/11/20		2,292.00	3,001.14
02/11/20	AKARA CAPITAL -620676	0000010311130852	02/11/20		8,572.00	11,573.14
02/11/20	UPI-BILLDESKTEZ-BILLDESK.HPGAS@ICICI-ICI C0000555-030708541077-UPI	0000030708541077	02/11/20	646.50		10,926.64

HDFC BANK LIMITED

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02/11/20	UPI-BILDESKTEZ-BILDESK-TEZ@ICICI-ICIC0 000555-030708023483-REVERSAL	0000030708023483	02/11/20		646.50	11,573.14
02/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-030710367253-LONNIFINANCEPRIV AT	0000030710367253	02/11/20	4,235.29		7,337.85
02/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-030710408633-KEMEXENGINEERING PV	0000030710408633	02/11/20	4,027.44		3,310.41
02/11/20	IMPS-030711790731-PAYME INDIA UO HUEY -H DFC-XXXXXXXXXX0032-FUND TRANSFER	0000030711790731	02/11/20		6,587.00	9,897.41
02/11/20	NEFT CR-KVBL0001751-MANTENA CONSTRUCTION -CHETAN KHANAPUR-N307200067467808	N307200067467808	02/11/20		68,919.00	78,816.41
02/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-030712493898-CASHST ARREPAYAMOUN	0000030712493898	02/11/20	5,046.75		73,769.66
02/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 030712528564-RUMMYBULL	0000030712528564	02/11/20	5,000.00		68,769.66
02/11/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030712540584-IPRICECLUB INVWDV	0000030712540584	02/11/20	4,830.24		63,939.42
02/11/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030713635987-CASHBOW1	0000030713635987	02/11/20	4,080.00		59,859.42
02/11/20	IB BILLPAY DR-HDFCSI-485498XXXXXXXX0731	BB02133653615347	02/11/20	10,000.00		49,859.42
02/11/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030713895684-CASHBOW1	0000030713895684	02/11/20	6,120.00		43,739.42
02/11/20	BAJAJ FINEMI-BF-1098434-289317	0000000000000000	02/11/20	2,349.00		41,390.42
02/11/20	REV 1277836259/HUEYTECHNOLOGIESPRIV	0000000000000000	02/11/20		1.00	41,391.42
02/11/20	IMPS-030715355777-YES BANK LTD-YESB-XXXX XXXXXXXX0686-BILL DUE	0000030715355777	02/11/20	10,848.00		30,543.42
03/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-030810522816-UPI	0000030810522816	03/11/20		6.00	30,549.42
03/11/20	ACH D- LOANTAP CREDIT PRODU-LOANTP429XQN	0000001653130666	03/11/20	10,417.00		20,132.42
03/11/20	ACH D- LOANTAP CREDIT PRODU-LOANTP31TR9M	0000001653131829	03/11/20	5,079.00		15,053.42

HDFC BANK LIMITED

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Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
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Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

03/11/20	RAZORPAY - DRZZG9QNHLPYJC-3100963	0000000000000000	03/11/20	1,102.00		13,951.42
03/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000030822144443	03/11/20		3.00	13,954.42
	00553-030822144443-UPI					
04/11/20	20201104193987778259/PAYTMKREDITBEE	0000203090208455	04/11/20	4,206.34		9,748.08
04/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0	0000030909680315	04/11/20	3,529.90		6,218.18
	001506-030909680315-RUPEEGO					
04/11/20	UPI-SAVARALA RAJESH-9494660048@YBL-CNRB0	0000030965940792	04/11/20		1,000.00	7,218.18
	000000-030965940792-PAYMENT FROM PHONE					
04/11/20	UPI-MADHURI	0000030912662255	04/11/20	700.00		6,518.18
	KHANAPUR-KHANAPUR.MK@OKAXIS					
	-KKBK0007489-030912662255-UPI					
04/11/20	IMPS-030912620799-RAZORPAY SOFTWARE P -H	0000030912620799	04/11/20		4,584.00	11,102.18
	DFC-XXXXXXXXXXXX0153-RHINO FINANCE PRIVAT					
	E LIMITED					
04/11/20	UPI-CHETAN	0000030912081904	04/11/20	4,000.00		7,102.18
	KHANAPUR-CHETANKHANAPUR-1@OK					
	SBI-KKBK0000560-030912081904-BILL					
04/11/20	UPI-MADHURI	0000030922235673	04/11/20		4,000.00	11,102.18
	KHANAPUR-KHANAPUR.MK@OKAXIS-					
	KKBK0007489-030922235673-UPI					
05/11/20	UPI-MOBIKWIK-MOBIKWIKP2M@HDFCBANK-HDFC00	0000031007873774	05/11/20	1,220.87		9,881.31
	00280-031007873774-NA					
05/11/20	IMPS-031008976043-CASHFREE-HDFC-XXXXXXX	0000031008976043	05/11/20		325.00	10,206.31
	0175-1324174845470838784 CF					
05/11/20	IMPS-031012054351-CHETAN KHANAPUR KHAN-H	0000031012054351	05/11/20		10,000.00	20,206.31
	DFC-XXXXXX0342-COMMENTS					
05/11/20	UPI-KUDOS FINANCE-KUDOS.RZP@AXISBANK-UTI	0000031012436499	05/11/20	5,046.75		15,159.56
	B0001506-031012436499-CASHMAPREPAYAMOUNT					
05/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000031012448483	05/11/20	4,028.00		11,131.56
	031012448483-RUPEETIMELOANREPAY					
05/11/20	INDIABULLS 891176368-56625	0000000000000000	05/11/20	9,404.00		1,727.56
05/11/20	IMPS-031020615418-RAZORPAY SOFTWARE PR-H	0000031020615418	05/11/20		3,100.00	4,827.56

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Statement of account

	DFC-XXXXXXXXXX7077-BIGSHARK FUND TRANSFER					
05/11/20	IMPS-031020073715-MADHURI KHANAPUR-HDFC -XXXXXXXX5905-MB SENT TO C 05451140206359 IMPS	0000031020073715	05/11/20		17,700.00	22,527.56
05/11/20	IMPS-031020075039-MADHURI KHANAPUR-HDFC -XXXXXXXX5905-MB SENT TO C 05451140206359 IMPS	0000031020075039	05/11/20		5,300.00	27,827.56
06/11/20	EMI 96664112 CHQ S966641120112 11209666 4112	0000000000000000	06/11/20	19,264.00		8,563.56
06/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 031110050458-WEILONG TECH INDIA	0000031110050458	06/11/20	4,998.00		3,565.56
06/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB000000 22-031110601156-UPI	0000031110601156	06/11/20	3,524.15		41.41
06/11/20	IMPS-031111972371-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-POT253439B2529672M10 0057	0000031111972371	06/11/20		3,702.00	3,743.41
06/11/20	UPI-SAVARALA RAJESH-9494660048@YBL-CNRB0 000000-031140391106-PAYMENT FROM PHONE	0000031140391106	06/11/20		137.00	3,880.41
06/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031156957719-NA	0000031156957719	06/11/20		2,000.00	5,880.41
06/11/20	UPI-MPURSE-MPURSEFP@ICICI-ICIC0001144-03 1112479583-41520000025	0000031112479583	06/11/20	5,200.00		680.41
07/11/20	IMPS-031208792044-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-LARTING FUND TRANSFER	0000031208792044	07/11/20		2,250.00	2,930.41
07/11/20	IMPS-031208795636-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-CASHX1 FUND TRANSFER	0000031208795636	07/11/20		2,250.00	5,180.41
07/11/20	IMPS-031208797030-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-CASHEW TECHNOLOGY FU ND TRANSFER	0000031208797030	07/11/20		2,292.00	7,472.41

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07/11/20	IMPS-031208801574-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000031208801574	07/11/20		2,115.00	9,587.41
07/11/20	IMPS-031208808199-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-WEILONG TECH INDIA P VT LTD FUN	0000031208808199	07/11/20		4,000.00	13,587.41
07/11/20	IMPS-031208181008-SARVOTTAM FINCAP LIM-H DFC-XXXXXXXXXXXX0001-	0000031208181008	07/11/20		2,632.70	16,220.11
07/11/20	IMPS-031208832072-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-CASHBOW1 FUND TRANSF ER	0000031208832072	07/11/20		4,600.00	20,820.11
07/11/20	IMPS-031208854196-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUPEEFANTA FUND TRAN SFER	0000031208854196	07/11/20		2,500.00	23,320.11
07/11/20	IMPS-031208854547-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-NEWCASH FUND TRANSFE R	0000031208854547	07/11/20		2,800.00	26,120.11
07/11/20	IMPS-031209890058-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-POT1604720975404B160 862	0000031209890058	07/11/20		3,702.00	29,822.11
07/11/20	VHDF9436581374/SBI CARDS	0000203122673698	07/11/20	10,000.00		19,822.11
07/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-031209023333-BORNBR AVETECHNOLOG	0000031209023333	07/11/20	6,061.28		13,760.83
07/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-031209114194-UPI	0000031209114194	07/11/20	3,519.70		10,241.13
07/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 031209262529-BLUESHIELD CASHZON	0000031209262529	07/11/20	3,050.00		7,191.13
07/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-031209169444-UPI	0000031209169444	07/11/20	3,210.00		3,981.13

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07/11/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-0312 75640804-NA	0000031275640804	07/11/20	3,517.00		464.13
07/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031276196468-NA	0000031276196468	07/11/20		10,000.00	10,464.13
07/11/20	UPI-MOUNT-MQUICKRUPEE.RZP@AXISBANK-UTIB0 001506-031276519882-NA	0000031276519882	07/11/20	4,027.44		6,436.69
07/11/20	UPI-MADHURI KHANAPUR-8555973180@YBL-KKB K0007489-031224349788-PAYMENT FROM PHONE	0000031224349788	07/11/20		1,500.00	7,936.69
07/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-031210660262-ACEMONEYINDIALIMIT	0000031210660262	07/11/20	4,032.90		3,903.79
07/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031277207060-NA	0000031277207060	07/11/20		115.00	4,018.79
07/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-031211076329-LIQUIDCASH YOUR CR	0000031211076329	07/11/20	4,000.00		18.79
07/11/20	IMPS-031211726262-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000031211726262	07/11/20		4,230.00	4,248.79
07/11/20	IMPS-031211605722-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0057-BV15186387	0000031211605722	07/11/20		1.00	4,249.79
07/11/20	IMPS-031211737090-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000031211737090	07/11/20		2,185.00	6,434.79
07/11/20	UPI-INCROYABLE LIBRE TEC-INCROYABLELIBRE TECHNOLOGIESPRIVATELIMITED.RZP@SBI-SBIN0 016209-031211191207-RUMMYBULL	0000031211191207	07/11/20	6,042.00		392.79
07/11/20	IMPS-031211968574-MPURSE SERVICES PVT -H DFC-XXXXXXXXX1168-45520374263-41520000071	0000031211968574	07/11/20		2,600.00	2,992.79
07/11/20	IMPS-031213838222-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-PRONEVUS TECHNOLOGIE S PRIVATE	0000031213838222	07/11/20		4,410.00	7,402.79
07/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 031213423998-HUAXIN TECHNIQUE P	0000031213423998	07/11/20	4,284.00		3,118.79

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07/11/20	IMPS-031213867270-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-LOAN	0000031213867270	07/11/20		3,500.00	6,618.79
07/11/20	IMPS-031213869303-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-ACEMONEYINDIA LIMITE D FUND TRA	0000031213869303	07/11/20		3,525.00	10,143.79
07/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 031213088022-MONEYCLICK	0000031213088022	07/11/20	3,400.00		6,743.79
07/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 031213107602-WEILONG TECH INDIA	0000031213107602	07/11/20	4,284.00		2,459.79
07/11/20	IMPS-031216629808-CREDFOX TECHNOLOGIES-H DFC-XXXXXXXXXX0001-	0000031216629808	07/11/20		2,292.00	4,751.79
07/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 031216367666-MYBANK YOUR CREDIT	0000031216367666	07/11/20	4,000.00		751.79
07/11/20	IMPS-031219908713-DATTA FINANCE-HDFC-XXX XXXXXXXX0001-ZESTCASH LOAN	0000031219908713	07/11/20		2,674.00	3,425.79
08/11/20	IMPS-031317865214-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-SWEETCASH FUND TRANS FER	0000031317865214	08/11/20		3,525.00	6,950.79
08/11/20	UPI-DWARAKAMAI TRADERS-PAY9246212922@PAY TM-PYTM0123456-031310839540-OID202011081 835260	0000031310839540	08/11/20	160.00		6,790.79
08/11/20	UPI-PAYTM-PAYOUT-8725913@PAYTM-PYTM01234 56-031311063165-PAYMENT TO DWARAKA	0000031311063165	08/11/20		10.00	6,800.79
08/11/20	UPI-XXXXXX3595-UTIB0000008-031320095009- UPI	0000031320095009	08/11/20	5,000.00		1,800.79
09/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031420325152-NA	0000031420325152	09/11/20		2,500.00	4,300.79
09/11/20	KQQHQ4EJAZ5KHOORCA/PAYUKREDITBEE	0000203143954866	09/11/20	4,220.16		80.63
09/11/20	IMPS-031408968250-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUPEEFACTORY FUND TR ANSFER	0000031408968250	09/11/20		2,781.60	2,862.23

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Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

09/11/20	UPI-MADHURI	0000031408227373	09/11/20		21,000.00	23,862.23
	KHANAPUR-KHANAPUR.MK@OKAXIS-					
	KKBK0007489-031408227373-UPI					
09/11/20	IB BILLPAY DR-HDFCSI-485498XXXXXX0731	IB09125950361453	09/11/20	2,700.00		21,162.23
09/11/20	RAZORPAY - CQEXJOQWJT5WQ1-3182231	0000000000000000	09/11/20	9,083.00		12,079.23
09/11/20	UPI-XXXXXX3595-UTIB0000008-031419994759-EMI	0000031419994759	09/11/20	10,000.00		2,079.23
09/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-031419797278-UPI	0000031419797278	09/11/20		5.00	2,084.23
09/11/20	UPI-XXXXXX3595-UTIB0000008-031422580401-UPI	0000031422580401	09/11/20	1,250.00		834.23
10/11/20	IMPS-031507631157-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND	0000031507631157	10/11/20		2,674.00	3,508.23
10/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB0000022-031507054161-132417484547083878	0000031507054161	10/11/20	503.00		3,005.23
10/11/20	IMPS-031507638650-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUMMY BULL FUND TRAN SFER	0000031507638650	10/11/20		3,500.00	6,505.23
10/11/20	IMPS-031508715261-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-POT100650B2684387M100063	0000031508715261	10/11/20		2,985.20	9,490.43
10/11/20	IMPS-031508725227-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-TUFANRUPEES FUND TRAN SFER	0000031508725227	10/11/20		2,467.50	11,957.93
10/11/20	ACH D- BISHWANATH INDUSTRIE-450153	0000001838442404	10/11/20	10,583.00		1,374.93
10/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-031547257316-NA	0000031547257316	10/11/20		5,000.00	6,374.93
10/11/20	UPI-RHINO FINANCE PRIVAT-CASHXL.RZP@HDFC BANK-HDFC0000053-031512276986-RHINO FINANCE PRIV	0000031512276986	10/11/20	6,126.00		248.93

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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. CHETAN KHANAPUR
KHANAPURS
PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

10/11/20	IMPS-031515941707-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000031515941707	10/11/20		3,172.50	3,421.43
10/11/20	IMPS-031516968004-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-PAYOUT	0000031516968004	10/11/20		3,820.00	7,241.43
10/11/20	IMPS-031516994851-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-RUPEEGO FUND TRANSFER	0000031516994851	10/11/20		2,820.00	10,061.43
10/11/20	UPI-KISSHT-KISSHAT@IDFCBANK-IDFB0040101- 031516066182-PAYM1856868558743E	0000031516066182	10/11/20	8,342.24		1,719.19
10/11/20	IMPS-031516605794-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KISSHT FASTCASH DISB URSAL	0000031516605794	10/11/20		7,856.86	9,576.05
10/11/20	IMPS-031521999074-MPURSE SERVICES PVT -H DFC-XXXXXXXX1168-45520387413-41520000037	0000031521999074	10/11/20		1,225.00	10,801.05
10/11/20	UPI-MADHURI KHANAPUR-8555973180@PAYTM-K KBK0007489-031560224526-NA	0000031560224526	10/11/20	3,000.00		7,801.05
10/11/20	UPI-MADHURI KHANAPUR-8555973180@PAYTM-K KBK0007489-031560243641-NA	0000031560243641	10/11/20	3,000.00		4,801.05
11/11/20	96664112-EMI RTN CHARGES-SEPTEMBER 041120 -MIR2031568035272	MIR2031568035272	11/11/20	236.00		4,565.05
11/11/20	IMPS-031613992886-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-BORNBRATE TECHNOLOGIES PRIVATE	0000031613992886	11/11/20		5,625.00	10,190.05
11/11/20	IMPS-031613628784-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-MYBANK FUND TRANSFER	0000031613628784	11/11/20		3,772.00	13,962.05
11/11/20	IB BILLPAY DR-HDFCSI-485498XXXXXXXX0731	IB11140540744769	11/11/20	10,000.00		3,962.05
11/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-031618492237-UPI	0000031618492237	11/11/20		24.00	3,986.05
12/11/20	UPI-MADHURI KHANAPUR-8555973180@PAYTM-K KBK0007489-031786717120-NA	0000031786717120	12/11/20	3,500.00		486.05

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



MR. CHETAN KHANAPUR
KHANAPURS
PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

12/11/20	IMPS-031708925858-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0040-BV15690465	0000031708925858	12/11/20		1.00	487.05
12/11/20	IMPS-031708760861-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000031708760861	12/11/20		2,467.50	2,954.55
12/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031789601444-NA	0000031789601444	12/11/20		7,000.00	9,954.55
12/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-031711719363-CASHMA PREPAYAMOUNT	0000031711719363	12/11/20	5,046.75		4,907.80
12/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 031711023580-BIGSHARK	0000031711023580	12/11/20	4,160.00		747.80
12/11/20	UPI-PAYTM-PAYOUTS-8725913@PAYTM-PYTM0123 456-031790929064-TRANSFERRING MONEY	0000031790929064	12/11/20		100.00	847.80
12/11/20	PAYZAPP - CREDIT - 9966520342 -	00001212k4P28a82	12/11/20		1,475.00	2,322.80
12/11/20	UPI-GOOD HEALTH MEDICAL -AMZN0006310718@ APL-INDB0001399-031799381369-NA	0000031799381369	12/11/20	110.00		2,212.80
12/11/20	IMPS-031719479837-RAZORPAY 390-HDFC-XXXX XXXX6751-G0H7WHK2D3BZ0X	0000031719479837	12/11/20		1.00	2,213.80
12/11/20	IMPS-031719482750-RAZORPAY 390-HDFC-XXXX XXXX6751-G0H98CWFRZEHZT	0000031719482750	12/11/20		4,202.00	6,415.80
12/11/20	IB BILLPAY DR-HDFCSI-485498XXXXXX0731	BB12190942855902	12/11/20	4,000.00		2,415.80
12/11/20	UPI-SANJU DEVI-PAY9703089486@PAYTM-PYTM0 123456-031702042682-OID202011122019150	0000031702042682	12/11/20	245.00		2,170.80
12/11/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS- KKBK0007489-031722127000-UPI	0000031722127000	12/11/20		100.00	2,270.80
12/11/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS -KKBK0007489-031722418545-UPI	0000031722418545	12/11/20	100.00		2,170.80
13/11/20	IMPS-031808705113-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-POT145165B3110036M10 0057	0000031808705113	13/11/20		3,702.00	5,872.80

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



Account Branch : HITEC CITY
 Address : PLOT NO 18, GROUND FLOOR,
 HARDHIK CROWN, HUDA TECHNO ENCLAVE,
 OPP CYBER PEARL, MADHAPUR
 City : HYDERABAD 500081
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0.00
 Currency : INR
 Email : chetankhanapur@yahoo.com
 Cust ID : 33960538
 Account No : 05451140206359 VRM POTENTIAL
 A/C Open Date : 31/01/2010
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
 Branch Code : 545 Product Code : 114

MR. CHETAN KHANAPUR
 KHANAPURS
 PLOT NO 98 HUDA COLONY LIG
 CHANDA NAGAR NEAR SUBSTATION
 HYDERABAD 500050
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2020

To : 08/12/2020

Statement of account

13/11/20	IMPS-031808714315-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-CASHBOW1 FUND TRANSF ER	0000031808714315	13/11/20		3,300.00	9,172.80
13/11/20	IMPS-031809757762-RAZORPAY 390-HDFC-XXXX XXXX6751-G0VF832LNNYTQK	0000031809757762	13/11/20		3,400.00	12,572.80
13/11/20	UPI-CHETAN KHANAPUR-CHETANKHANAPUR-1@OK SBI-KKBK0000560-031809545261-BILL	0000031809545261	13/11/20	8,500.00		4,072.80
13/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031808695468-NA	0000031808695468	13/11/20		8,200.00	12,272.80
13/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-031809617513-CASHFREE PAYMENT	0000031809617513	13/11/20	3,400.00		8,872.80
13/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-031809657752-ACEMONEYINDIALIMIT	0000031809657752	13/11/20	5,039.90		3,832.90
13/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 031810173305-RUPEEFANTA	0000031810173305	13/11/20	3,400.00		432.90
13/11/20	IMPS-031811071012-RAZORPAY 390-HDFC-XXXX XXXX6751-G0XOOX4CRHEIYH	0000031811071012	13/11/20		3,877.50	4,310.40
13/11/20	UPI-MAGIC BEYOND-MAGICBEYOND.RZP@AXISBAN K-UTIB0001507-031811712046-NEWCASH	0000031811712046	13/11/20	3,825.47		484.93
13/11/20	IMPS-031811919672-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-LIQUIDCASH FUND TRAN SFER	0000031811919672	13/11/20		3,713.00	4,197.93
13/11/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-0318 11399406-UPI	0000031811399406	13/11/20	4,019.00		178.93
13/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-031811560321-UPI	0000031811560321	13/11/20		242.00	420.93
13/11/20	IMPS-031811989477-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-LONNI FINANCE PRIVAT E LIMITED	0000031811989477	13/11/20		3,000.30	3,421.23

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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MR. CHETAN KHANAPUR
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HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
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A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

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Statement of account

13/11/20	IMPS-031811277295-RAZORPAY 390-HDFC-XXXX XXXX6751-G0YHK4THQQZTKE	0000031811277295	13/11/20		3,500.00	6,921.23
13/11/20	UPI-ONION CREDIT PVT LTD-PAYTM-32745169@ PAYTM-PYTM0123456-031811740334-UPI	0000031811740334	13/11/20	3,050.00		3,871.23
13/11/20	IMPS-031812623943-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-BILYCASH FUND TRANSF ER	0000031812623943	13/11/20		2,200.00	6,071.23
13/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-031812058617-NA	0000031812058617	13/11/20	5,046.75		1,024.48
13/11/20	IMPS-031812388784-RAZORPAY 390-HDFC-XXXX XXXX6751-G0YKJNOWXNAXCM	0000031812388784	13/11/20		3,500.00	4,524.48
13/11/20	IMPS-031812450312-RAZORPAY 390-HDFC-XXXX XXXX6751-G0Z07T4QV62WXE	0000031812450312	13/11/20		3,702.00	8,226.48
13/11/20	UPI-EXCELLENT TODAY TECH-EXCELLENTTODAYT ECHNOLOGIESPVT LTD.RZP@SBI-SBIN0016209-03 1812864167-EXCELLENT TODAY TE	0000031812864167	13/11/20	6,270.17		1,956.31
13/11/20	IMPS-031812682947-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000031812682947	13/11/20		4,700.00	6,656.31
13/11/20	UPI-HUAXIN TECHNIQUE PRI-HUAXINTECHNIQUE PVT LTD.RZP@SBI-SBIN0016209-031813756258- HUAXIN TECHNIQUE P	0000031813756258	13/11/20	4,998.00		1,658.31
13/11/20	ACH C- BFL EXGRATIA PYMNT-BAFL1489131057	0000001928427561	13/11/20		3.00	1,661.31
13/11/20	ACH C- BFL EXGRATIA PYMNT-BAFL1490138122	0000001926890843	13/11/20		6.00	1,667.31
13/11/20	IMPS-031814390310-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION V ULCAN LOAN	0000031814390310	13/11/20		1.00	1,668.31
13/11/20	IMPS-031814761552-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000031814761552	13/11/20		2,467.50	4,135.81
13/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031815798378-NA	0000031815798378	13/11/20		3,450.00	7,585.81
13/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000031815164528	13/11/20	5,712.00		1,873.81

HDFC BANK LIMITED

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JOINT HOLDERS :

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From : 01/10/2020

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Statement of account

	031815164528-WEILONG TECH INDIA					
13/11/20	IMPS-031815361485-CHETAN KHANAPUR-KKBK-X XXXXX4112-HI	0000031815361485	13/11/20	300.00		1,573.81
13/11/20	ATW-416021XXXXXX8794-P1DCHD02-HYDERABAD	0000000000004303	13/11/20	1,000.00		573.81
13/11/20	PAYZAPP - CREDIT - 9966520342 -	000013183g91VP95	13/11/20		5,775.00	6,348.81
13/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-031818546685-SARVOTTAMFINCAPL IM	0000031818546685	13/11/20	3,522.05		2,826.76
13/11/20	IMPS-031819347762-CHETAN KHANAPUR-KKBK-X XXXXX4112-HI	0000031819347762	13/11/20	2,000.00		826.76
14/11/20	IMPS-031909051773-RAZORPAY 390-HDFC-XXXX XXXX6751-G0TTFQOF2C2VO	0000031909051773	14/11/20		3,000.00	3,826.76
14/11/20	IMPS-031909290018-CREDFOX TECHNOLOGIES-H DFC-XXXXXXXXXX0003-	0000031909290018	14/11/20		2,292.00	6,118.76
14/11/20	IMPS-031909067541-RAZORPAY 390-HDFC-XXXX XXXX6751-G0U2CAYHH5MVWU	0000031909067541	14/11/20		3,100.00	9,218.76
14/11/20	IMPS-031909762190-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUPEEFANTA FUND TRAN SFER	0000031909762190	14/11/20		2,800.00	12,018.76
14/11/20	IMPS-031909317950-DATTA FINANCE-HDFC-XXX XXXXXXXX0003-ZESTCASH LOAN	0000031909317950	14/11/20		3,056.00	15,074.76
14/11/20	UPI-RAGHAVENDRA UDIPI HO-PAYTM-57284909@ PAYTM-PYTM0123456-031930854026-01202011 140933090	0000031930854026	14/11/20	239.00		14,835.76
14/11/20	UPI-V KRISHNA RAO G-KRISHNA508@OKICICI-K KKBK0000552-031909036509-HAPPY DIWALI	0000031909036509	14/11/20		1.00	14,836.76
14/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-031911791834-LARTING	0000031911791834	14/11/20	3,000.00		11,836.76
14/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-031911798935-UCASH	0000031911798935	14/11/20	3,007.08		8,829.68
14/11/20	UPI-SUPERIOR FINLEASE LT-SUPERIORFINLEAS	0000031911806158	14/11/20	3,020.58		5,809.10

HDFC BANK LIMITED

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KHANAPURS
PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	E.RZP@SBI-SBIN0016209-031911806158-CASHE WTECHNOLOGY					
14/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-031911553415-1B59F6F7213E4A58A8	0000031911553415	14/11/20	3,117.00		2,692.10
14/11/20	ATW-416021XXXXXX8794-P1DCHY50-HYDERABAD	0000000000004395	14/11/20	1,500.00		1,192.10
14/11/20	IMPS-031915012919-RAZORPAY 390-HDFC-XXXX XXXX6751-G1029ABC6ER4VA	0000031915012919	14/11/20		3,000.00	4,192.10
14/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-031915467166-CASHFREE PAYMENT	0000031915467166	14/11/20	3,020.70		1,171.40
14/11/20	IMPS-031915780090-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUMMY BULL FUND TRAN SFER	0000031915780090	14/11/20		3,500.00	4,671.40
14/11/20	IMPS-031916902135-SARVOTTAM FINCAP LIM-H DFC-XXXXXXXXXXXX0003-	0000031916902135	14/11/20		3,008.80	7,680.20
14/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-031916728003-SWEETCASH	0000031916728003	14/11/20	5,042.00		2,638.20
14/11/20	IMPS-031917371075-RAZORPAY 390-HDFC-XXXX XXXX6751-G12GR4G9C2QZLQ	0000031917371075	14/11/20		4,230.00	6,868.20
14/11/20	UPI-SPEEDYRUPEE-CASHFREESPEEDYRUPEE@YESB ANK-YESB0000022-031917812045-CASHFREE PA YMENT	0000031917812045	14/11/20	6,033.80		834.40
14/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-031940404045-NA	0000031940404045	14/11/20		5,900.00	6,734.40
14/11/20	UPI-PRONEVUS TECHNOLOGIE-PRONEVUSTECHNOL OGIESPVTLTD.RZP@SBI-SBIN0016209-03191728 6737-PRONEVUS TECHNOLOG	0000031917286737	14/11/20	6,339.69		394.71
15/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032052851474-NA	0000032052851474	15/11/20		4,000.00	4,394.71
15/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032013024004-RUPEEFACTORY YOU R	0000032013024004	15/11/20	4,000.00		394.71

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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. CHETAN KHANAPUR
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15/11/20	IMPS-032016282727-RAZORPAY 390-HDFC-XXXX XXXX6751-G1PJATCXM63BH5	0000032016282727	15/11/20		2,115.00	2,509.71
16/11/20	UPI-MOHAMMAD REYAZ REYAZ-BHARATPE.905040 5402@FBPE-FDRL0001382-032109753595-PAY T O MOHAMMAD RE	0000032109753595	16/11/20	400.00		2,109.71
16/11/20	IMPS-032112973609-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000032112973609	16/11/20		2,404.00	4,513.71
16/11/20	IMPS-032112976101-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000032112976101	16/11/20		4,230.00	8,743.71
16/11/20	UPI-KEMEX ENGINEERING PV-KEMEXENGINEERIN GPVTLTD.RZP@SBI-SBIN0016209-032112137161 -KEMEX ENGINEERING	0000032112137161	16/11/20	3,573.50		5,170.21
16/11/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZ ORPAY@HDFCBANK-HDFC0000053-032112402313- MOUNTBUSINESSAREPA	0000032112402313	16/11/20	4,027.44		1,142.77
16/11/20	IMPS-032113254278-RAZORPAY 390-HDFC-XXXX XXXX6751-G1LSIICDLL3SXE	0000032113254278	16/11/20		2,985.20	4,127.97
16/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-032113704331-RUPEEGO	0000032113704331	16/11/20	4,032.90		95.07
16/11/20	IMPS-032116257284-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000032116257284	16/11/20		1.00	96.07
16/11/20	IMPS-032116778282-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-WELL FIN SECURITIES LTD	0000032116778282	16/11/20		2,000.00	2,096.07
16/11/20	IMPS-032116799560-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND	0000032116799560	16/11/20		3,200.00	5,296.07
16/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032116072566-RUPEETIMELoanREP AY	0000032116072566	16/11/20	5,035.00		261.07
16/11/20	IMPS-032117826991-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KEMEX ENGINEERING PV	0000032117826991	16/11/20		4,584.00	4,845.07

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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Cust ID : 33960538
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	T LTD FUND					
16/11/20	NWD-416021XXXXXX8794-VB004201-VISAKHPATN AM	0000032118014215	16/11/20	3,500.00		1,345.07
17/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032212009866-UPI	0000032212009866	17/11/20		5.00	1,350.07
17/11/20	IMPS-032212855407-RAZORPAY 390-HDFC-XXXX XXXX6751-G29QX2WGBRFQTC	0000032212855407	17/11/20		3,175.00	4,525.07
17/11/20	IMPS-032212859631-RAZORPAY 390-HDFC-XXXX XXXX6751-G29SQDYWRO5QOM	0000032212859631	17/11/20		2,591.40	7,116.47
17/11/20	IMPS-032212881113-RAZORPAY 390-HDFC-XXXX XXXX6751-G29YZIPPVNYE3F	0000032212881113	17/11/20		3,525.00	10,641.47
17/11/20	UPI-MAD ELEPHANT NETWORK-TUFANRUPEES.RZP @SBI-SBIN0016209-032213400446-TUFANRUPEE S G26W27	0000032213400446	17/11/20	3,524.16		7,117.31
17/11/20	UPI-INCROYABLE LIBRE TEC-INCROYABLELIBRE TECHNOLOGIESPRIVATELIMITED.RZP@SBI-SBIN0 016209-032213055394-RUMMYBULL	0000032213055394	17/11/20	5,000.00		2,117.31
17/11/20	IMPS-032213990381-RAZORPAY 390-HDFC-XXXX XXXX6751-G2A6RNFWWLZ29Z	0000032213990381	17/11/20		3,702.00	5,819.31
17/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-032213371522-CASHFREE PAYMENT	0000032213371522	17/11/20	4,525.40		1,293.91
17/11/20	IMPS-032215399910-RAZORPAY 390-HDFC-XXXX XXXX6751-G2CJK0JHRV3IBZ	0000032215399910	17/11/20		4,584.00	5,877.91
17/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032216279845-MYBANK YOUR CRED IT	0000032216279845	17/11/20	5,000.00		877.91
17/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032292778674-NA	0000032292778674	17/11/20		2,000.00	2,877.91
17/11/20	UPI-CHETAN KHANAPUR-CHETANKHANAPUR@OKICI CI-ICIC0000040-032216522189-UPI	0000032216522189	17/11/20	2,000.00		877.91
17/11/20	INDIABULLS 891176368-11105	0000000000000000	17/11/20	160.00		717.91

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State account branch GSTIN:36AAACH2702H1Z1

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Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

17/11/20	UPI-APOLLO PHARMACY-APOLLOHOSPITALSENTER .41324169@HDFCBANK-HDFC0000001-032218501 337-UPI	0000032218501337	17/11/20	115.00		602.91
17/11/20	UPI-GOOD HEALTH MEDICAL -AMZN0006310718@ APL-INDB0001399-032220425601-UPI	0000032220425601	17/11/20	54.00		548.91
17/11/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS- KKBK0007489-032221484021-UPI	0000032221484021	17/11/20		2,200.00	2,748.91
18/11/20	IMPS-032312662937-MPURSE SERVICES PVT -H DFC-XXXXXXXX1168-45520411868-41520000025	0000032312662937	18/11/20		3,972.80	6,721.71
18/11/20	IMPS-032312672261-RAZORPAY 390-HDFC-XXXX XXXX6751-G2XH1HB0MDPS9K	0000032312672261	18/11/20		3,525.00	10,246.71
18/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-032312711979-BORNBR AVETECHNOLOG	0000032312711979	18/11/20	7,575.27		2,671.44
18/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032308169814-NA	0000032308169814	18/11/20		2,950.00	5,621.44
18/11/20	UPI-APOLLO-APOLLO.RZP@AXISBANK-UTIB00015 06-032313238946-APOLLO FINVEST IND	0000032313238946	18/11/20	4,133.34		1,488.10
18/11/20	RAZORPAY - DRZZG9QNHLPYCJ-3286782	0000000000000000	18/11/20	900.00		588.10
18/11/20	IMPS-032316454127-MPURSE SERVICES PVT -H DFC-XXXXXXXX1168-45520413653-41520000071	0000032316454127	18/11/20		2,600.00	3,188.10
18/11/20	UPI-KOMMU GOPI-PAYTMQR2810050501017MK8G2 R5VYM1@PAYTM-PYTM0123456-032319663592-UP I	0000032319663592	18/11/20	42.00		3,146.10
18/11/20	UPI-KALLAM ANAND KUMAR-AMZN0006651995@AP L-ICIC0000075-032319741786-UPI	0000032319741786	18/11/20	45.00		3,101.10
19/11/20	IMPS-032407890231-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUMMY BULL FUND TRAN SFER	0000032407890231	19/11/20		3,500.00	6,601.10
19/11/20	UPI-MPURSE SERVICES PVT -MPU.POWE.108059	0000032407530690	19/11/20	2,000.00		4,601.10

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From : 01/10/2020

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Statement of account

	@ICICI-ICIC0000001-032407530690-BILL FOR 996652034				
19/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 032407533795-LONNIFINANCEPRIVAT	0000032407533795	19/11/20	4,203.26	397.84
19/11/20	IMPS-032408811105-RAZORPAY 390-HDFC-XXXX XXXX6751-G2RMAVG45ZC0OS	0000032408811105	19/11/20	6,000.00	6,397.84
19/11/20	IMPS-032408935582-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000032408935582	19/11/20	3,525.00	9,922.84
19/11/20	IMPS-032408944711-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000032408944711	19/11/20	4,582.50	14,505.34
19/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-032408737465-CASHFREE PAYMENT	0000032408737465	19/11/20	3,524.15	10,981.19
19/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 032408260825-CASHBOW1	0000032408260825	19/11/20	6,392.00	4,589.19
19/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 032408281740-BILYCASH YOURCREDI	0000032408281740	19/11/20	2,992.00	1,597.19
19/11/20	IMPS-032409999936-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-MYBANK FUND TRANSFER	0000032409999936	19/11/20	4,526.40	6,123.59
19/11/20	UPI-NIRMALA TEA POINT-GPAY-11164671629@O KBIZAXIS-UTIB0000000-032409993758-UPI	0000032409993758	19/11/20	45.00	6,078.59
19/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032410787999-UPI	0000032410787999	19/11/20	5.00	6,083.59
19/11/20	UPI-EXCELLENT TODAY TECH-EXCELLENTTODAYT ECHNOLOGIESPVT LTD.RZP@SBI-SBIN0016209-03 2410664006-EXCELLENT TODAY TE	0000032410664006	19/11/20	4,499.67	1,583.92
19/11/20	IMPS-032412825248-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000032412825248	19/11/20	3,900.00	5,483.92
19/11/20	IMPS-032412825366-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000032412825366	19/11/20	4,800.00	10,283.92

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19/11/20	IMPS-032412852745-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFERFAIRMONEY HE RE FOR YOU	0000032412852745	19/11/20		675.00	10,958.92
19/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-032428745667-NA	0000032428745667	19/11/20	5,046.75		5,912.17
19/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-032413866693-CASHMA PREPAYAMOUNT	0000032413866693	19/11/20	5,046.75		865.42
19/11/20	IMPS-032415650998-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-PRONEVUS TECHNOLOGIE S PRIVATE	0000032415650998	19/11/20		4,830.00	5,695.42
19/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032416096723-BLUESHIELD CASHZ ON	0000032416096723	19/11/20	5,084.00		611.42
19/11/20	IMPS-032416401210-RAZORPAY 390-HDFC-XXXX XXXX6751-G30AITKEZBTNW1	0000032416401210	19/11/20		3,702.00	4,313.42
19/11/20	IMPS-032416720050-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-POT877821B3809832M10 0057	0000032416720050	19/11/20		3,702.00	8,015.42
19/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-032416246909-ACEMONEYINDIALIMIT	0000032416246909	19/11/20	5,542.90		2,472.52
19/11/20	IMPS-032417045482-APOLLO FINVEST INDI-HD FC-XXXXXXXX8487-TALA LOAN	0000032417045482	19/11/20		3,862.00	6,334.52
19/11/20	IMPS-032417732956-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000032417732956	19/11/20		1,762.50	8,097.02
19/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 032417202133-WEILONG TECH INDIA	0000032417202133	19/11/20	4,998.00		3,099.02
19/11/20	IMPS-032417574631-RAZORPAY 390-HDFC-XXXX XXXX6751-G31UILTHW2ZZQ7	0000032417574631	19/11/20		4,935.00	8,034.02
19/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000032417086990	19/11/20	5,000.00		3,034.02

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



MR. CHETAN KHANAPUR
KHANAPURS
PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	032417086990-LIQUIDCASH YOUR CR					
19/11/20	IMPS-032419930048-MPURSE SERVICES PVT -H DFC-XXXXXXXX1168-45520420019-41520000037	0000032419930048	19/11/20		2,450.00	5,484.02
19/11/20	UPI-SANJU DEVI-PAYTMQR2810050501012MQIU6 U8J1FJ@PAYTM-PYTM0123456-032420801438-UP I	0000032420801438	19/11/20	165.00		5,319.02
20/11/20	IMPS-032508743918-RAZORPAY 390-HDFC-XXXX XXXX6751-G3GTM7MSYHELX7	0000032508743918	20/11/20		2,625.00	7,944.02
20/11/20	IMPS-032508752575-RAZORPAY 390-HDFC-XXXX XXXX6751-G3GBJNEPREYST7	0000032508752575	20/11/20		2,820.00	10,764.02
20/11/20	IMPS-032508819930-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-LONNI FINANCE PRIVAT E LIMITED	0000032508819930	20/11/20		3,375.34	14,139.36
20/11/20	IMPS-032508756154-RAZORPAY 390-HDFC-XXXX XXXX6751-G3GDRQTJNVAUQA	0000032508756154	20/11/20		4,000.00	18,139.36
20/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-032508355869-CASHFREE PAYMENT	0000032508355869	20/11/20	3,950.00		14,189.36
20/11/20	IMPS-032508825574-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000032508825574	20/11/20		2,292.00	16,481.36
20/11/20	UPI-DHANADHAN-DHANADHANLOANS.RZP@AXISBAN K-UTIB0001507-032508958748-DHANADHAN LOA NZONE	0000032508958748	20/11/20	3,050.00		13,431.36
20/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032509390493-MICROLEAP	0000032509390493	20/11/20	4,080.00		9,351.36
20/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-032509704656-CASHFREE PAYMENT	0000032509704656	20/11/20	3,524.15		5,827.21
20/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032510792609-BIGSHARK	0000032510792609	20/11/20	4,563.00		1,264.21
20/11/20	IMPS-032512464269-RAZORPAY 390-HDFC-XXXX XXXX6751-G3KYWRIHJOYFKM	0000032512464269	20/11/20		4,200.00	5,464.21
20/11/20	IMPS-032512479675-RAZORPAY 390-HDFC-XXXX XXXX6751-G3L3PFEXACRW6O	0000032512479675	20/11/20		4,200.00	9,664.21

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Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

20/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032512661621-RUPEEFANTA	0000032512661621	20/11/20	3,808.00		5,856.21
20/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 032548682236-NA	0000032548682236	20/11/20	4,025.20		1,831.01
20/11/20	IMPS-032513790539-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUPEEFANTA FUND TRAN SFER	0000032513790539	20/11/20		3,100.00	4,931.01
20/11/20	UPI-MAGIC BEYOND-MAGICBEYOND.RZP@AXISBAN K-UTIB0001507-032513510038-NEWCASH	0000032513510038	20/11/20	4,233.96		697.05
20/11/20	IMPS-032517608370-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUPEEFACORY FUND TR ANSFER	0000032517608370	20/11/20		3,477.00	4,174.05
20/11/20	IMPS-032517608655-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-LIQUIDCASH FUND TRAN SFER	0000032517608655	20/11/20		4,455.60	8,629.65
20/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032554012813-NA	0000032554012813	20/11/20	6,050.00		2,579.65
20/11/20	UPI-MOBIKWIK-MOBIKWIKP2M@HDFCBANK-HDFC00 00280-032517147034-NA	0000032517147034	20/11/20	2,013.40		566.25
21/11/20	IMPS-032608449467-DATTA FINANCE-HDFC-XXX XXXXXXXX0003-ZESTCASH LOAN	0000032608449467	21/11/20		3,209.00	3,775.25
21/11/20	IMPS-032608453144-CREDFOX TECHNOLOGIES-H DFC-XXXXXXXXXX0003-	0000032608453144	21/11/20		3,820.00	7,595.25
21/11/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS -KKBK0007489-032608235088-EXP	0000032608235088	21/11/20	100.00		7,495.25
21/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032610128502-PANYUN INVG3GSJC J7	0000032610128502	21/11/20	3,014.00		4,481.25
21/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000032610766943	21/11/20	4,008.26		472.99

HDFC BANK LIMITED

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Currency : INR
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Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
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Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	032610766943-UCASH					
21/11/20	IMPS-032612165863-RAZORPAY 390-HDFC-XXXX XXXX6751-G3JEVHJB5F9B4B	0000032612165863	21/11/20		3,400.00	3,872.99
21/11/20	IMPS-032612167929-RAZORPAY 390-HDFC-XXXX XXXX6751-G3JFDHCKZIQXZX	0000032612167929	21/11/20		3,700.00	7,572.99
21/11/20	UPI-INCROYABLE LIBRE TEC-INCROYABLELIBRE TECHNOLOGIESPRIVATELIMITED.RZP@SBI-SBIN0 016209-032612006876-RUMMYBULL	0000032612006876	21/11/20	5,000.00		2,572.99
21/11/20	UPI-CHANDRA SHEKER DASAR-WWW.CHANDRASHAK ER162@OKICICI-ICIC0002777-032614602076-D RY CLEAN	0000032614602076	21/11/20	500.00		2,072.99
22/11/20	UPI-SRI SAI HANUMAN TIFF-PAYTMQR28100505 0101178277ZZ95TC@PAYTM-PYTM0123456-03271 0707520-UPI	0000032710707520	22/11/20	210.00		1,862.99
22/11/20	IMPS-032711573899-RAZORPAY 390-HDFC-XXXX XXXX6751-G46VV03INTI0NF	0000032711573899	22/11/20		3,750.00	5,612.99
22/11/20	IMPS-032711574921-RAZORPAY 390-HDFC-XXXX XXXX6751-G46WJ1KGNUR03	0000032711574921	22/11/20		4,935.00	10,547.99
22/11/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS -KKBK0007489-032711245291-UPI	0000032711245291	22/11/20	3,300.00		7,247.99
22/11/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS -KKBK0007489-032712285801-UPI	0000032712285801	22/11/20	400.00		6,847.99
22/11/20	UPI-KEMEX ENGINEERING PV-KEMEXENGINEERIN GPVTLTD.RZP@SBI-SBIN0016209-032712090352 -KEMEX ENGINEERING	0000032712090352	22/11/20	6,126.00		721.99
22/11/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS- KKBK0007489-032712741240-UPI	0000032712741240	22/11/20		3,000.00	3,721.99
22/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000032712071605	22/11/20	2,682.34		1,039.65

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From : 01/10/2020

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Statement of account

	032712071605-CASH PARK REPAY AM					
22/11/20	IMPS-032713951968-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND	0000032713951968	22/11/20		4,584.00	5,623.65
22/11/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZ ORPAY@HDFCBANK-HDFC0000053-032714229431- MOUNTBUSINESSAREPA	0000032714229431	22/11/20	4,027.44		1,596.21
22/11/20	IMPS-032716217401-MPURSE SERVICES PVT -H DFC-XXXXXXXX1168-45520434486-41520000057	0000032716217401	22/11/20		1,300.00	2,896.21
22/11/20	UPI-APOLLO PHARMACY-APOLLOHOSPITALSENTER .41324003@HDFCBANK-HDFC0000001-032718882 556-UPI	0000032718882556	22/11/20	22.00		2,874.21
22/11/20	UPI-BHAVANI WINES-PAYTMQR2810050501019PI KTW06BQMT@PAYTM-PYTM0123456-032720149252 -UPI	0000032720149252	22/11/20	300.00		2,574.21
22/11/20	UPI-SANJU DEVI-PAYTMQR2810050501012MQIU6 U8J1FJ@PAYTM-PYTM0123456-032720191851-UP I	0000032720191851	22/11/20	165.00		2,409.21
23/11/20	IMPS-032809893461-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000032809893461	23/11/20		2,820.00	5,229.21
23/11/20	IMPS-032809431981-RAZORPAY 390-HDFC-XXXX XXXX6751-G4T0EOBCGIXTTO	0000032809431981	23/11/20		3,500.00	8,729.21
23/11/20	IMPS-032809449559-RAZORPAY 390-HDFC-XXXX XXXX6751-G4T9VC7DTS9SH6	0000032809449559	23/11/20		2,820.00	11,549.21
23/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 032809748153-CASHKICKREPAYAMOUN	0000032809748153	23/11/20	3,524.01		8,025.20
23/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 032809756578-KEMEXENGINEERINGPV	0000032809756578	23/11/20	4,027.44		3,997.76
23/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 032810147236-WECASHTECHNOLOGYPR	0000032810147236	23/11/20	3,321.54		676.22
23/11/20	IMPS-032811663968-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000032811663968	23/11/20		2,914.00	3,590.22

HDFC BANK LIMITED

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23/11/20	IMPS-032812784982-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND	0000032812784982	23/11/20		3,200.00	6,790.22
23/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-032813342827-CASHFREE PAYMENT	0000032813342827	23/11/20	6,041.40		748.82
23/11/20	IMPS-032813826288-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000032813826288	23/11/20		4,230.00	4,978.82
23/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-032811259360-NA	0000032811259360	23/11/20		500.00	5,478.82
23/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-032813718392-RUPEEGO	0000032813718392	23/11/20	5,039.90		438.92
23/11/20	IMPS-032814360930-RAZORPAY 390-HDFC-XXXX XXXX6751-G4Y4G0ZPPLWTBH	0000032814360930	23/11/20		4,230.00	4,668.92
23/11/20	IMPS-032815983593-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-BILYCASH FUND TRANSF ER	0000032815983593	23/11/20		2,500.00	7,168.92
23/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032815605733-RUPEETIMELOANREP AY	0000032815605733	23/11/20	6,042.00		1,126.92
23/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032816619774-UPI	0000032816619774	23/11/20		2.00	1,128.92
23/11/20	IMPS-032816774865-RAZORPAY 390-HDFC-XXXX XXXX6751-G4AHJXWEL6OT8O	0000032816774865	23/11/20		2,467.50	3,596.42
23/11/20	IMPS-032817723950-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-CASHBEE FUND TRANSFE R	0000032817723950	23/11/20		2,781.60	6,378.02
23/11/20	UPI-KUDOS FINANCE-KUDOS.RZP@AXISBANK-UTI B0001506-032817079725-RUPEEMAXREPAYAMOUN	0000032817079725	23/11/20	5,046.75		1,331.27
23/11/20	IMPS-032818835348-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-PRONEVUS TECHNOLOGIE S PRIVATE	0000032818835348	23/11/20		2,100.00	3,431.27

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23/11/20	IMPS-032820376171-46093836-HDFC-XXXXXXX 6667-8089117	0000032820376171	23/11/20		2,271.00	5,702.27
24/11/20	UPI-NIRMALA TEA POINT-GPAY-11164671629@O KBIZAXIS-UTIB0000000-032909213133-UPI	0000032909213133	24/11/20	30.00		5,672.27
24/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032909980625-UPI	0000032909980625	24/11/20		12.00	5,684.27
24/11/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-0329 10674743-UPI	0000032910674743	24/11/20	4,019.00		1,665.27
24/11/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS -KKBK0007489-032910808817-UPI	0000032910808817	24/11/20	670.00		995.27
24/11/20	IMPS-032910869192-MADHURI KHANAPUR-HDFC -XXXXXX5905-MB SENT TO C 05451140206359 IMPS	0000032910869192	24/11/20		670.00	1,665.27
24/11/20	UPI-JUMAR SOLUTIONS PRIV-CASHFREEJUMARSO LUTIO@YESBANK-YESB0000022-032917986697-C ASHFREE PAYMENT	0000032917986697	24/11/20	654.07		1,011.20
24/11/20	UPI-KOTTIS FAST FOOD CEN-PAYTMQR28100505 0101QZM7G5X1CR0A@PAYTM-PYTM0123456-03292 0692051-UPI	0000032920692051	24/11/20	100.00		911.20
25/11/20	IMPS-033008855668-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-CASHTM	0000033008855668	25/11/20		1,528.00	2,439.20
25/11/20	IMPS-033008133246-RAZORPAY 390-HDFC-XXXX XXXX6751-G5F2BTODMMOIES	0000033008133246	25/11/20		3,702.00	6,141.20
25/11/20	IMPS-033008143358-RAZORPAY 390-HDFC-XXXX XXXX6751-G5F9TO5NOTWWKX	0000033008143358	25/11/20		2,223.00	8,364.20
25/11/20	IMPS-033008865029-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-LOAN PRO FUND TRANSF ER	0000033008865029	25/11/20		2,221.20	10,585.40
25/11/20	IMPS-033008143478-RAZORPAY 390-HDFC-XXXX XXXX6751-G5FA6NJMWZWFVLV	0000033008143478	25/11/20		3,500.00	14,085.40
25/11/20	IMPS-033008143515-RAZORPAY 390-HDFC-XXXX	0000033008143515	25/11/20		3,702.00	17,787.40

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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MR. CHETAN KHANAPUR
KHANAPURS
PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	XXXX6751-G5FA85LBIEUNX4					
25/11/20	IMPS-033008868632-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-POT057806B4377059M10 0081	0000033008868632	25/11/20		2,591.40	20,378.80
25/11/20	IMPS-033008875807-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-CASHX FUND TRANSFER	0000033008875807	25/11/20		2,115.00	22,493.80
25/11/20	IMPS-033008167282-RAZORPAY 390-HDFC-XXXX XXXX6751-G5FRWDPBD5EMUN	0000033008167282	25/11/20		2,985.20	25,479.00
25/11/20	IMPS-033008168581-RAZORPAY 390-HDFC-XXXX XXXX6751-G5FSTVAFQGI7BY	0000033008168581	25/11/20		2,591.40	28,070.40
25/11/20	UPI-MPURSE-MPURSEFP@ICICI-ICIC0001144-03 3009457857-41520000025	0000033009457857	25/11/20	5,200.00		22,870.40
25/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-033009605407-PROSPE RBEEFINANCIA	0000033009605407	25/11/20	5,013.54		17,856.86
25/11/20	UPI-SI CREVA CAPITAL SER-777019966520342 .03@CMSIDFC-IDFB0010209-033009635990-DUE AMT	0000033009635990	25/11/20	8,974.00		8,882.86
25/11/20	IMPS-033010615351-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KISSHT FASTCASH DISB URSAL	0000033010615351	25/11/20		8,328.73	17,211.59
25/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033010166209-EXCELLENT TODAY TE	0000033010166209	25/11/20	5,316.83		11,894.76
25/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-033010135158-CASHMA PREPAYAMOUNT	0000033010135158	25/11/20	5,046.75		6,848.01
25/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033010263276-EXCELLENT TODAY TE	0000033010263276	25/11/20	6,542.56		305.45
25/11/20	IMPS-033011688389-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000033011688389	25/11/20		4,900.00	5,205.45
25/11/20	IMPS-033011487071-RAZORPAY 390-HDFC-XXXX	0000033011487071	25/11/20		5,348.00	10,553.45

HDFC BANK LIMITED

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Phone no. : 040-61606161
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Email : chetankhanapur@yahoo.com
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Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

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Statement of account

	XXXX6751-G5HQIEHTPKAI95					
25/11/20	IMPS-033011689413-RAZORPAY SOFTWARE P -H	0000033011689413	25/11/20		4,500.00	15,053.45
	DFC-XXXXXXXXXX0153-EXCELLENT TODAY TECH					
	NOLOGIES P					
25/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000033046357440	25/11/20		700.00	15,753.45
	23456-033046357440-NA					
25/11/20	UPI-MADHURI	0000033011403733	25/11/20	670.00		15,083.45
	KHANAPUR-KHANAPUR.MK@OKAXIS					
	-KKBK0007489-033011403733-UPI					
25/11/20	IMPS-033011694675-RAZORPAY SOFTWARE PR-H	0000033011694675	25/11/20		3,702.00	18,785.45
	DFC-XXXXXXXXXX7077-POT593390B4392902M10					
	0057					
25/11/20	IMPS-033011500250-RAZORPAY 390-HDFC-XXXX	0000033011500250	25/11/20		2,591.40	21,376.85
	XXXX6751-G5HVXI5N50TYPE					
25/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@	0000033046599673	25/11/20	5,046.75		16,330.10
	HDFCBANK-HDFC0000053-033046599673-NA					
25/11/20	UPI-BARYONYX TECHNOLOGIE-PALMCASH.RZP@SB	0000033013901387	25/11/20	7,049.00		9,281.10
	I-SBIN0016209-033013901387-PALMCASH					
25/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033013202065	25/11/20	6,000.00		3,281.10
	033013202065-MYBANK YOUR CREDIT					
25/11/20	IMPS-033017491882-SARVOTTAM FINCAP LIM-H	0000033017491882	25/11/20		2,467.50	5,748.60
	DFC-XXXXXXXXXX0003-					
25/11/20	ATW-416021XXXXXX8794-P3FNHY84-HYDERABAD	0000000000002869	25/11/20	1,000.00		4,748.60
26/11/20	IMPS-033108748020-RAZORPAY SOFTWARE P -H	0000033108748020	26/11/20		3,500.00	8,248.60
	DFC-XXXXXXXXXX0153-RUMMY BULL FUND					
	TRAN					
	SFER					
26/11/20	IMPS-033108827824-MPURSE SERVICES PVT -H	0000033108827824	26/11/20		3,972.80	12,221.40
	DFC-XXXXXXXXX1168-45520455612-41520000025					
26/11/20	IMPS-033108827511-RAZORPAY 390-HDFC-XXXX	0000033108827511	26/11/20		3,877.50	16,098.90
	XXXX6751-G5E6BFFORRCOI9					
26/11/20	IMPS-033109778159-RAZORPAY SOFTWARE P -H	0000033109778159	26/11/20		2,250.00	18,348.90

HDFC BANK LIMITED

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Account No : 05451140206359 VRM POTENTIAL
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RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	DFC-XXXXXXXXXX0153-SUPERIOR FINLEASE LT D FUND TRA					
26/11/20	IMPS-033109178334-SARVOTTAM FINCAP LIM-H DFC-XXXXXXXXXX0003-	0000033109178334	26/11/20		3,384.90	21,733.80
26/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033110361663-RUMMYBULL	0000033110361663	26/11/20	5,000.00		16,733.80
26/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-033110387144-CASHFREE PAYMENT	0000033110387144	26/11/20	2,517.25		14,216.55
26/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033110436771-RUPEEFACORY YOUR	0000033110436771	26/11/20	5,000.00		9,216.55
26/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033110465447-LONNIFINANCEPRIVAT	0000033110465447	26/11/20	4,727.98		4,488.57
26/11/20	IMPS-033110879295-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-MYBANK FUND TRANSFER	0000033110879295	26/11/20		5,280.80	9,769.37
26/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-033110488930-CASHFREE PAYMENT	0000033110488930	26/11/20	3,210.00		6,559.37
26/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033110191999-RUPEEFANTA	0000033110191999	26/11/20	4,216.00		2,343.37
26/11/20	IMPS-033111314354-RAZORPAY 390-HDFC-XXXX XXXX6751-G5HEPGUEXIJHISK	0000033111314354	26/11/20		3,500.00	5,843.37
26/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-033112175911-CASHFREE PAYMENT	0000033112175911	26/11/20	5,028.20		815.17
26/11/20	IMPS-033112381623-RAZORPAY 390-HDFC-XXXX XXXX6751-G5HXKDBO6V6SB6	0000033112381623	26/11/20		2,292.00	3,107.17
26/11/20	IMPS-033112405324-RAZORPAY 390-HDFC-XXXX XXXX6751-G5HDHAWPVRD6LR	0000033112405324	26/11/20		3,000.00	6,107.17
26/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033112475563-LIQUIDCASH YOUR CR	0000033112475563	26/11/20	6,000.00		107.17
26/11/20	IMPS-033113660626-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUPEEFACORY FUND TR ANSFER	0000033113660626	26/11/20		4,172.40	4,279.57

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TELANGANA INDIA

JOINT HOLDERS :

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26/11/20	IMPS-033113662862-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUMMY BULL FUND TRAN SFER	0000033113662862	26/11/20		4,935.00	9,214.57
26/11/20	IMPS-033113614325-RAZORPAY 390-HDFC-XXXX XXXX6751-G5IZTRVCHDK1V0	0000033113614325	26/11/20		4,935.00	14,149.57
26/11/20	IMPS-033113664788-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-LIQUIDCASH FUND TRAN SFER	0000033113664788	26/11/20		5,198.20	19,347.77
26/11/20	IMPS-033113669973-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000033113669973	26/11/20		2,820.00	22,167.77
26/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033113207360-MICROLEAP	0000033113207360	26/11/20	5,712.00		16,455.77
26/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-033113773029-BORNBR AVETECHNOLOG	0000033113773029	26/11/20	8,079.94		8,375.83
26/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033113365913-PRONEVUS TECHNOLOG	0000033113365913	26/11/20	6,943.47		1,432.36
26/11/20	IMPS-033113705169-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-MONEYCLICK FUND TRAN SFER	0000033113705169	26/11/20		2,800.00	4,232.36
26/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-033114058737-ACEMONEYINDIALIMIT	0000033114058737	26/11/20	4,032.90		199.46
26/11/20	IMPS-033116232381-RAZORPAY 390-HDFC-XXXX XXXX6751-G5LPCBQK8RMVVV	0000033116232381	26/11/20		3,000.00	3,199.46
26/11/20	IMPS-033116235066-RAZORPAY 390-HDFC-XXXX XXXX6751-G5LQWW94KPK0GH	0000033116235066	26/11/20		2,820.00	6,019.46
26/11/20	IMPS-033116860466-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000033116860466	26/11/20		2,674.00	8,693.46
26/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-033116009448-CASHFREE PAYMENT	0000033116009448	26/11/20	6,536.70		2,156.76

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26/11/20	UPI-SANJU DEVI-PAYTMQR2810050501012MQIU6 U8J1FJ@PAYTM-PYTM0123456-033119491177-UP I	0000033119491177	26/11/20	165.00		1,991.76
27/11/20	IMPS-033208590000-RAZORPAY 390-HDFC-XXXX XXXX6751-G62D5YZGPDJYNX	0000033208590000	27/11/20		7,125.00	9,116.76
27/11/20	IMPS-033208852299-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUMMY BULL FUND TRAN SFER	0000033208852299	27/11/20		4,200.00	13,316.76
27/11/20	IMPS-033209648567-RAZORPAY 390-HDFC-XXXX XXXX6751-G63BQJDLHOPKB	0000033209648567	27/11/20		2,238.90	15,555.66
27/11/20	IMPS-033209649943-RAZORPAY 390-HDFC-XXXX XXXX6751-G63BPUOYBNGQAB	0000033209649943	27/11/20		3,702.00	19,257.66
27/11/20	IMPS-033209900784-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUPEEFANTA FUND TRAN SFER	0000033209900784	27/11/20		3,400.00	22,657.66
27/11/20	UPI-DHANADHAN-DHANADHANLOANS.RZP@AXISBAN K-UTIB0001507-033210247988-DHANADHAN LOA NZONE	0000033210247988	27/11/20		5,084.00	17,573.66
27/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-033210871657-CASHFREE PAYMENT	0000033210871657	27/11/20		4,150.00	13,423.66
27/11/20	UPI-MAGIC BEYOND-MAGICBEYOND.RZP@AXISBAN K-UTIB0001507-033210361766-NEWCASH	0000033210361766	27/11/20		4,642.45	8,781.21
27/11/20	IMPS-033210183983-CHETAN K-ICIC-XXXXXXXX 4306-BILL	0000033210183983	27/11/20		5,550.00	3,231.21
27/11/20	IMPS-033211101678-MPURSE SERVICES PVT -H DFC-XXXXXXXX1168-45520463961-41520000071	0000033211101678	27/11/20		1,950.00	5,181.21
27/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033212714161-LARTING	0000033212714161	27/11/20		3,500.00	1,681.21
27/11/20	IMPS-033214560425-DATTA FINANCE-HDFC-XXX	0000033214560425	27/11/20		3,438.00	5,119.21

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From : 01/10/2020

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Statement of account

	XXXXXXXX0003-ZESTCASH LOAN					
27/11/20	IMPS-033214596889-RAZORPAY 390-HDFC-XXXX XXXX6751-G68KSV15L8UOIV	0000033214596889	27/11/20		3,000.00	8,119.21
27/11/20	IMPS-033214567620-CREDFOX TECHNOLOGIES-H DFC-XXXXXXXXXX0003-	0000033214567620	27/11/20		3,820.00	11,939.21
27/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033214741393-GOCASH	0000033214741393	27/11/20	6,000.00		5,939.21
27/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-033289117364-NA	0000033289117364	27/11/20		300.00	6,239.21
27/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033215310058-X10FINANCIALSERVIC	0000033215310058	27/11/20	6,000.00		239.21
27/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-033217929405-UPI	0000033217929405	27/11/20		21.00	260.21
28/11/20	IMPS-033308546859-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-RUFILO PURPLE DISBURSAL	0000033308546859	28/11/20		5,264.71	5,524.92
28/11/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS -KKBK0007489-033309409774-UPI	0000033309409774	28/11/20	200.00		5,324.92
28/11/20	IMPS-033309846818-RAZORPAY 390-HDFC-XXXX XXXX6751-G6SNTTYPEZHLHF	0000033309846818	28/11/20		5,250.00	10,574.92
28/11/20	UPI-MPURSE SERVICES PVT -MPU.POWE.108059 @ICICI-ICIC0000001-033310561531-DUE	0000033310561531	28/11/20	4,000.00		6,574.92
28/11/20	IMPS-033310892280-RAZORPAY 390-HDFC-XXXX XXXX6751-G6SWO3VVDC66UC	0000033310892280	28/11/20		3,700.00	10,274.92
28/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033311191843-KEMEX ENGINEERING	0000033311191843	28/11/20	6,126.00		4,148.92
28/11/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-0333 11226238-UPI	0000033311226238	28/11/20	2,009.00		2,139.92
28/11/20	IMPS-033312777287-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND	0000033312777287	28/11/20		4,584.00	6,723.92
28/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033312026761	28/11/20	4,965.00		1,758.92

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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MR. CHETAN KHANAPUR
KHANAPURS
PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	033312026761-BIGSHARK					
28/11/20	IMPS-033312606027-MPURSE SERVICES PVT -H DFC-XXXXXXXX1168-45520472077-41520000057	0000033312606027	28/11/20		1,300.00	3,058.92
28/11/20	IMPS-033313881201-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-BUBBLELOAN FUND TRAN SFER	0000033313881201	28/11/20		2,781.60	5,840.52
28/11/20	IMPS-033315701632-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000033315701632	28/11/20		3,877.50	9,718.02
28/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033316281844-SWEETCASH	0000033316281844	28/11/20	7,059.00		2,659.02
28/11/20	IMPS-033316737818-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER133263431372 3875328	0000033316737818	28/11/20		650.00	3,309.02
28/11/20	IMPS-033323546150-MPURSE SERVICES PVT -H DFC-XXXXXXXX1168-45520476779-41520000037	0000033323546150	28/11/20		3,675.00	6,984.02
29/11/20	IMPS-033408020113-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-TUFANRUPEES FUND TRANSF ER	0000033408020113	29/11/20		3,172.50	10,156.52
29/11/20	IMPS-033408117230-RAZORPAY 390-HDFC-XXXX XXXX6751-G6PQW0OY8VZAAK	0000033408117230	29/11/20		4,000.00	14,156.52
29/11/20	NWD-416021XXXXXX8794-H1566101-MEDAK	0000033410522695	29/11/20	2,500.00		11,656.52
29/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033411262946-BILYCASH YOURCREDI	0000033411262946	29/11/20	3,400.00		8,256.52
29/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033411291779-PANYUN INV6GRYSRWY	0000033411291779	29/11/20	4,018.00		4,238.52
29/11/20	UPI-HECTOR LENDKARO INDI-LENDKARO.RZP@IC ICI-ICIC0000001-033415922710-PAYMENT FRO M PHONE	0000033415922710	29/11/20	3,529.90		708.62
29/11/20	IMPS-033411487905-RAZORPAY 390-HDFC-XXXX XXXX6751-G6SXXDXVZBF5PP	0000033411487905	29/11/20		5,600.00	6,308.62
29/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033411264910	29/11/20	4,760.00		1,548.62

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Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
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Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
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Branch Code : 545 Product Code : 114

From : 01/10/2020

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Statement of account

	033411264910-WEILONG TECH INDIA					
29/11/20	IMPS-033411532049-RAZORPAY 390-HDFC-XXXX XXXX6751-G6SOYBREEGRDZ	0000033411532049	29/11/20		4,230.00	5,778.62
29/11/20	IMPS-033411746917-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-LONNI FINANCE PRIVAT E LIMITED	0000033411746917	29/11/20		3,375.34	9,153.96
29/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033411359098-CASHBEE YOUR CREDI	0000033411359098	29/11/20	4,000.00		5,153.96
29/11/20	IMPS-033412760006-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-BILYCASH FUND TRANSF ER	0000033412760006	29/11/20		2,800.00	7,953.96
29/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033412740123-UCASH	0000033412740123	29/11/20	5,043.78		2,910.18
29/11/20	IMPS-033412587397-RAZORPAY 390-HDFC-XXXX XXXX6751-G6T9F2MIPSD7HU	0000033412587397	29/11/20		4,935.00	7,845.18
29/11/20	IMPS-033412699363-RAZORPAY 390-HDFC-XXXX XXXX6751-G6TPG2AQLVBHQC	0000033412699363	29/11/20		2,820.00	10,665.18
29/11/20	UPI-HECTOR LENDKARO INDI-LENDKARO.RZP@IC ICI-ICIC0000001-033413346158-RUPEEGO	0000033413346158	29/11/20	6,046.90		4,618.28
29/11/20	IMPS-033413842610-ICICI BANK NODAL AC -H DFC-XXXXXXXX0876- CF	0000033413842610	29/11/20		2,100.00	6,718.28
29/11/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS -KKBK0007489-033413462682-UPI	0000033413462682	29/11/20	5,500.00		1,218.28
29/11/20	IMPS-033415152228-RAZORPAY 390-HDFC-XXXX XXXX6751-G6WE3ZMAQTNK6C	0000033415152228	29/11/20		2,467.50	3,685.78
29/11/20	UPI-XXXXXX5482-IDFB0021001-033418216325- DUE	0000033418216325	29/11/20	3,000.00		685.78
30/11/20	IMPS-033508852199-RAZORPAY 390-HDFC-XXXX XXXX6751-G7E5XIB9NKPSII	0000033508852199	30/11/20		4,500.00	5,185.78
30/11/20	IMPS-033508853156-RAZORPAY 390-HDFC-XXXX XXXX6751-G7E6D3C41HKFHP	0000033508853156	30/11/20		4,000.00	9,185.78

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HYDERABAD 500050
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Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
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Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

30/11/20	IMPS-033508787649-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-NIMISHAFINANCE FUND TRANSFER	0000033508787649	30/11/20		3,500.00	12,685.78
30/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-033509150286-CASHFREE PAYMENT	0000033509150286	30/11/20	4,027.60		8,658.18
30/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033509347593-RUPEENOW INVG7FBII	0000033509347593	30/11/20	3,018.90		5,639.28
30/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033509171382-WECASHTECHNOLOGYPR	0000033509171382	30/11/20	4,025.54		1,613.74
30/11/20	IMPS-033509930372-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-CASHBEE FUND TRANSFE R	0000033509930372	30/11/20		3,477.00	5,090.74
30/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033510351845-KEMEXENGINEERINGPV	0000033510351845	30/11/20	4,027.44		1,063.30
30/11/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-033541350895-NA	0000033541350895	30/11/20		8,000.00	9,063.30
30/11/20	UPI-CASHFREE-CASHFREE.B2B@YESBANK-YESB00 00022-033511083645-CASHFREE PAYMENT	0000033511083645	30/11/20	6,041.40		3,021.90
30/11/20	IMPS-033513944497-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-YOYOCASH FUND TRANSF ER	0000033513944497	30/11/20		2,467.50	5,489.40
30/11/20	IMPS-033516704359-RAZORPAY 390-HDFC-XXXX XXXX6751-G7MU9LZRBOTOTF4	0000033516704359	30/11/20		2,467.50	7,956.90
01/12/20	IMPS-033608182366-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0057-BV18244157	0000033608182366	01/12/20		1.00	7,957.90
01/12/20	IMPS-033608560655-MPURSE SERVICES PVT -H DFC-XXXXXXXX1168-45520490573-41520000097	0000033608560655	01/12/20		2,115.00	10,072.90
01/12/20	IMPS-033609947285-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-TUFANRUPEES FUND TRA NSFER	0000033609947285	01/12/20		2,467.50	12,540.40
01/12/20	IMPS-033610627187-RAZORPAY SOFTWARE P -H	0000033610627187	01/12/20		3,000.00	15,540.40

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HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
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HARDHIK CROWN, HUDA TECHNO ENCLAVE,
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Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	DFC-XXXXXXXXXX0153-KEMEX ENGINEERING PV T LTD FUND				
01/12/20	IMPS-033610656334-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000033610656334	01/12/20	4,230.00	19,770.40
01/12/20	NEFT CR-KVBL0001751-MANTENA CONSTRUCTION -CHETAN KHANAPUR-N336200070580325	N336200070580325	01/12/20	68,919.00	88,689.40
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033610279315-CASHX INVG7EZKUI4V	0000033610279315	01/12/20	3,148.00	85,541.40
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033610638221-SARVOTTAMFINCAPLIM	0000033610638221	01/12/20	3,522.05	82,019.35
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033611937726-BALBIRHOLDINGSPRIV	0000033611937726	01/12/20	3,524.01	78,495.34
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033611950029-WONDERFULCASHREPAY	0000033611950029	01/12/20	3,535.26	74,960.08
01/12/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZ ORPAY@HDFCBANK-HDFC0000053-033611957574- MOUNTBUSINESSAREPA	0000033611957574	01/12/20	4,027.44	70,932.64
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033611204302-BLUESHIELD CASHZONE	0000033611204302	01/12/20	5,084.00	65,848.64
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033611373061-RUPEETIMELOANREPAY	0000033611373061	01/12/20	7,049.00	58,799.64
01/12/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-033662599494-NA	0000033662599494	01/12/20	5,046.75	53,752.89
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033612379651-EXCELLENT TODAY TE	0000033612379651	01/12/20	6,133.99	47,618.90
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033612452121-EXCELLENT TODAY TE	0000033612452121	01/12/20	6,678.76	40,940.14
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033612535776-SUPERIORFINLEASERE	0000033612535776	01/12/20	3,524.01	37,416.13
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033612542524-CASHKICKREPAYAMOUN	0000033612542524	01/12/20	5,034.30	32,381.83
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033612548265	01/12/20	3,020.58	29,361.25

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01/12/20	033612548265-BRIDINGTECHNOLOGIE					
01/12/20	UPI-JRG FINCORP-JRGFINCORP.RZP@AXISBANK-UTIB0001506-033612555793-LOANPROREPAYAMO UNT	0000033612555793	01/12/20	3,020.58		26,340.67
01/12/20	VHDF9517218813/INDUSIND BANK	0000203369275125	01/12/20	500.00		25,840.67
01/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-033612491938-UPI	0000033612491938	01/12/20		4.00	25,844.67
01/12/20	UPI-MOBIKWIK-MOBIKWIKP2M@HDFCBANK-HDFC0000280-033618685032-NA	0000033618685032	01/12/20	1,876.27		23,968.40
01/12/20	UPI-SANJU DEVI-PAYTMQR281005050101SW4QIP M4BSJ8@PAYTM-PYTM0123456-033620534062-UP I	0000033620534062	01/12/20	165.00		23,803.40
02/12/20	UPI-RHINO FINANCE PRIVAT-CASHXL.RZP@HDFC BANK-HDFC0000053-033707252996-RHINOFINANCEPRIVAT	0000033707252996	02/12/20	2,014.00		21,789.40
02/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-033707258478-CREDIME	0000033707258478	02/12/20	3,665.80		18,123.60
02/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-033707264859-KUDOSFINANCEANDINV	0000033707264859	02/12/20	3,030.62		15,092.98
02/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-033708480209-MONEYCLICK	0000033708480209	02/12/20	3,808.00		11,284.98
02/12/20	IMPS-033708943818-RAZORPAY - MERCHANT -HDFC-XXXXXXXX9522-PROSPERBEE FINANCIAL SERVICES	0000033708943818	02/12/20		3,000.30	14,285.28
02/12/20	IMPS-033708031831-RAZORPAY - MERCHANT -HDFC-XXXXXXXX9522-CASHTM	0000033708031831	02/12/20		1,910.00	16,195.28
02/12/20	IMPS-033708054504-RAZORPAY - MERCHANT -HDFC-XXXXXXXX9522-EXCELLENT TODAY TECHNOLOGIES P	0000033708054504	02/12/20		5,000.00	21,195.28
02/12/20	UPI-MADHURI KHANAPUR-8555973180@YBL-KKB K0007489-033732786646-PAYMENT FROM PHONE	0000033732786646	02/12/20		1.00	21,196.28
02/12/20	IMPS-033709943734-RAZORPAY SOFTWARE PR-H	0000033709943734	02/12/20		3,702.00	24,898.28

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Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	DFC-XXXXXXXXXX7077-POT593406B5051444M10 0057				
02/12/20	IMPS-033710478990-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-LOAN PRO FUND TRANSFER	0000033710478990	02/12/20	2,221.20	27,119.48
02/12/20	G84HYDXPAT76EO/RAZPKUDOSFINANCE	0000203370130206	02/12/20	5,103.31	22,016.17
02/12/20	IMPS-033711801889-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000033711801889	02/12/20	3,060.00	25,076.17
02/12/20	BAJAJ FINEMI-BF-1098434-274771	0000000000000000	02/12/20	2,349.00	22,727.17
02/12/20	ACH D- CTRAZORPAY-CTTATAAIAAG7NCQ2IX7JHG	0000002247071635	02/12/20	6,484.00	16,243.17
02/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033712692901-SARVOTTAMFINCAPLIM	0000033712692901	02/12/20	4,528.35	11,714.82
02/12/20	IMPS-033713309733-SARVOTTAM FINCAP LIM-H DFC-XXXXXXXXXXXX0003-	0000033713309733	02/12/20	2,467.50	14,182.32
02/12/20	IMPS-033713926598-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-POT1606895338505B182 7004	0000033713926598	02/12/20	3,702.00	17,884.32
02/12/20	IMPS-033713931320-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-PAYOUT	0000033713931320	02/12/20	6,112.00	23,996.32
02/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033713386307-FORTUNEBAGONECASH	0000033713386307	02/12/20	5,035.00	18,961.32
02/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033713442848-COTTON TOWN PVT LT	0000033713442848	02/12/20	4,284.00	14,677.32
02/12/20	IMPS-033713953232-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000033713953232	02/12/20	4,600.00	19,277.32
02/12/20	IMPS-033713471599-RAZORPAY 390-HDFC-XXXX XXXX6751-G85OEW9X2LIXJE	0000033713471599	02/12/20	3,702.00	22,979.32
02/12/20	IMPS-033714663420-RAZORPAY 390-HDFC-XXXX XXXX6751-G86WHPWM4CQGR	0000033714663420	02/12/20	2,985.20	25,964.52
02/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033714143200-COTTON TOWN PVT LT	0000033714143200	02/12/20	4,284.00	21,680.52
02/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033714201828	02/12/20	6,000.00	15,680.52

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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. CHETAN KHANAPUR
KHANAPURS
PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
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Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

02/12/20	033714201828-RUPEEFACORY YOUR					
02/12/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000	0000033714228101	02/12/20	3,745.00		11,935.52
	22-033714228101-CASHFREE PAYMENT					
02/12/20	IMPS-033714720647-RAZORPAY 390-HDFC-XXXX	0000033714720647	02/12/20		2,964.00	14,899.52
	XXXX6751-G876BOUZ12WSDR					
02/12/20	IMPS-033714775364-ICICI BANK NODAL AC -H	0000033714775364	02/12/20		5,640.00	20,539.52
	DFC-XXXXXXXXX0876- CF					
02/12/20	IMPS-033714795453-RAZORPAY 390-HDFC-XXXX	0000033714795453	02/12/20		3,702.00	24,241.52
	XXXX6751-G87FBGVSG2KHAY					
02/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033714125828	02/12/20	7,000.00		17,241.52
	033714125828-MYBANK YOUR CREDIT					
02/12/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0	0000033786415977	02/12/20	4,032.90		13,208.62
	001506-033786415977-NA					
02/12/20	IMPS-033715686498-CASHFREE PAYMENTS IN-H	0000033715686498	02/12/20		2,100.00	15,308.62
	DFC-XXXXXXXXXXXX0063-TRANSFER					
02/12/20	IMPS-033715709618-RAZORPAY SOFTWARE P -H	0000033715709618	02/12/20		5,431.68	20,740.30
	DFC-XXXXXXXXXXXX0153-MYBANK FUND					
	TRANSFER					
02/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033715519118	02/12/20	7,049.00		13,691.30
	033715519118-RUMMYBULL					
02/12/20	IMPS-033715149759-RAZORPAY 390-HDFC-XXXX	0000033715149759	02/12/20		3,331.80	17,023.10
	XXXX6751-G88NJNWDPNKDIQ					
02/12/20	IMPS-033716800675-CASHFREE PAYMENTS IN-H	0000033716800675	02/12/20		3,570.00	20,593.10
	DFC-XXXXXXXXXXXX0063-TRANSFER					
02/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033716480430	02/12/20	7,000.00		13,593.10
	033716480430-LIQUIDCASH YOUR CR					
02/12/20	IMPS-033716875453-RAZORPAY SOFTWARE P -H	0000033716875453	02/12/20		4,935.00	18,528.10
	DFC-XXXXXXXXXXXX0153-RUMMY BULL FUND					
	TRAN					
	SFER					
02/12/20	IMPS-033716504265-RAZORPAY 390-HDFC-XXXX	0000033716504265	02/12/20		4,230.00	22,758.10
	XXXX6751-G89CICWUSRXI82					

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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MR. CHETAN KHANAPUR
KHANAPURS
PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

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Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

02/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-033717288668-PALMCASH	0000033717288668	02/12/20	7,049.00		15,709.10
02/12/20	IMPS-033717937671-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-CASHX FUND TRANSFER	0000033717937671	02/12/20		2,820.00	18,529.10
02/12/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-033788873120-NA	0000033788873120	02/12/20		1,000.00	19,529.10
02/12/20	POS 416021XXXXXX8794 RAZ*RUFILLO	0000033717833497	02/12/20	5,582.56		13,946.54
02/12/20	UPI-SAI SATYA CLINIC-GPAY-11170713618@OK BIZAXIS-UTIB0000000-033718948848-CONSULTING	0000033718948848	02/12/20	200.00		13,746.54
02/12/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS-KKBBK0007489-033719616659-RUFILLO	0000033719616659	02/12/20		5,260.00	19,006.54
02/12/20	IB BILLPAY DR-HDFCSI-485498XXXXXX0731	BB02220548965994	02/12/20	8,300.00		10,706.54
03/12/20	IMPS-033808084597-RAZORPAY 390-HDFC-XXXXXXX6751-G8P6M8OMBFL87	0000033808084597	03/12/20		4,200.00	14,906.54
03/12/20	IMPS-033808088263-RAZORPAY 390-HDFC-XXXXXXX6751-G8P7VLVFRNNPYZ	0000033808088263	03/12/20		3,500.00	18,406.54
03/12/20	IMPS-033808106198-RAZORPAY 390-HDFC-XXXXXXX6751-G8PELOKGPKGSL	0000033808106198	03/12/20		4,000.00	22,406.54
03/12/20	IMPS-033808106409-RAZORPAY 390-HDFC-XXXXXXX6751-G8PEWBSN0UPGMK	0000033808106409	03/12/20		4,000.00	26,406.54
03/12/20	IMPS-033808798918-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-LOAN	0000033808798918	03/12/20		4,000.00	30,406.54
03/12/20	IMPS-033808818036-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUPEEFACORY FUND TR	0000033808818036	03/12/20		4,867.80	35,274.34
03/12/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB0000022-033808565106-CASHFREE PAYMENT	0000033808565106	03/12/20	4,450.00		30,824.34
03/12/20	UPI-DHANADHAN-DHANADHANLOANS.RZP@AXISBANK-K-UTIB0001507-033808200464-DHANADHAN LOANZONE	0000033808200464	03/12/20	5,084.00		25,740.34

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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. CHETAN KHANAPUR
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PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

03/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-033808396634-RUPEEFANTA	0000033808396634	03/12/20	4,624.00		21,116.34
03/12/20	IMPS-033808482948-SARVOTTAM FINCAP LIM-HDFC-XXXXXXXXXX0003-	0000033808482948	03/12/20		2,467.50	23,583.84
03/12/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@HDFCBANK-HDFC0000053-033808620656-BORNBR AVETECHNOLOG	0000033808620656	03/12/20	9,584.41		13,999.43
03/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-033808631333-KUDOSFINANCEANDINV	0000033808631333	03/12/20	3,020.58		10,978.85
03/12/20	IMPS-033808239176-RAZORPAY 390-HDFC-XXXXXXX6751-G8Q0ON0H4Z8E6F	0000033808239176	03/12/20		7,500.00	18,478.85
03/12/20	IMPS-033808497315-DATTA FINANCE-HDFC-XXXXXXX0003-ZESTCASH LOAN	0000033808497315	03/12/20		3,938.00	22,416.85
03/12/20	IMPS-033809502146-CREDFOX TECHNOLOGIES-HDFC-XXXXXXXXXX0003-	0000033809502146	03/12/20		3,820.00	26,236.85
03/12/20	IMPS-033809924881-RAZORPAY SOFTWARE P -HDFC-XXXXXXXXXX0153-RUPEEFANTA FUND TRAN SFER	0000033809924881	03/12/20		3,700.00	29,936.85
03/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-033810410011-SUPERIORFINLEASELT	0000033810410011	03/12/20	3,020.58		26,916.27
03/12/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@HDFCBANK-HDFC0000053-033829695212-PAYMENT FROM PHONE	0000033829695212	03/12/20	5,046.75		21,869.52
03/12/20	IMPS-033810596067-RAZORPAY 390-HDFC-XXXXXXX6751-G8RCGT5ZYL1R7U	0000033810596067	03/12/20		4,202.00	26,071.52
03/12/20	IMPS-033810598435-RAZORPAY 390-HDFC-XXXXXXX6751-G8RCPMKK0TILN8	0000033810598435	03/12/20		3,702.00	29,773.52
03/12/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-033810397449-41520000071	0000033810397449	03/12/20	3,014.00		26,759.52
03/12/20	IMPS-033811834427-RAZORPAY 390-HDFC-XXXXXXX6751-G8SUAK2XOAOAK8	0000033811834427	03/12/20		4,935.00	31,694.52

HDFC BANK LIMITED

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Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

03/12/20	IMPS-033811793523-CASHFREE PAYMENTS IN-H	0000033811793523	03/12/20		5,670.00	37,364.52
	DFC-XXXXXXXXXX0063-TRANSFER					
03/12/20	ACH D- LOANTAP CREDIT PRODU-LOANTP27T7BB	0000002274924478	03/12/20	9,505.00		27,859.52
03/12/20	ACH D- LOANTAP CREDIT PRODU-LOANTP88YOVF	0000002274925608	03/12/20	4,379.00		23,480.52
03/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033812895469	03/12/20	5,000.00		18,480.52
	033812895469-RUMMYBULL					
03/12/20	KQQHU4UOAF7KJOWXCQ/PAYUMPURSESERVICESPR	0000203381073374	03/12/20	5,200.00		13,280.52
03/12/20	IMPS-033813457404-RAZORPAY 390-HDFC-XXXX	0000033813457404	03/12/20		2,238.90	15,519.42
	XXXX6751-G8UJVQV2LRJIJ8					
03/12/20	IMPS-033813485311-RAZORPAY 390-HDFC-XXXX	0000033813485311	03/12/20		3,702.00	19,221.42
	XXXX6751-G8UQHUEYZ1JBGZ					
03/12/20	IMPS BEN - 033711805212-0212	0000033711805212	03/12/20		2,820.00	22,041.42
03/12/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@	0000033814371701	03/12/20	5,513.89		16,527.53
	HDFCBANK-HDFC0000053-033814371701-PROSPE					
	RBEEFINANCIA					
03/12/20	POS 416021XXXXXX8794 CASHFREE PAYMENT	0000033809635750	03/12/20	4,027.60		12,499.93
03/12/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000	0000033815609654	03/12/20	1,007.00		11,492.93
	22-033815609654-CASHFREE PAYMENT					
03/12/20	IMPS-033815015985-ASHISH KANSARA-HDFC-X	0000033815015985	03/12/20		1.00	11,493.93
	XXXXXXXXXXXX0002-ACCOUNT VALIDATION					
03/12/20	IMPS-033819826635-REMITTER-HDFC-XXXXXXX	0000033819826635	03/12/20		1.00	11,494.93
	3340-REMITTER					
03/12/20	UPI-RAKESH PATIL-9866491906@YBL-UTIB0000	0000033864575048	03/12/20		1.00	11,495.93
	030-033864575048-PAYMENT FROM PHONE					
03/12/20	UPI-RAKESH PATIL-9866491906@YBL-UTIB0000	0000033824552509	03/12/20		50,000.00	61,495.93
	030-033824552509-PAYMENT FROM PHONE					
03/12/20	UPI-BHAVANI WINES-PAYTMQR2810050501019PI	0000033821598708	03/12/20	440.00		61,055.93
	KTW06BQMT@PAYTM-PYTM0123456-033821598708					
	-UPI					
03/12/20	UPI-SANJU DEVI-PAYTMQR2810050501012MQIU6	0000033821639163	03/12/20	165.00		60,890.93
	U8J1FJ@PAYTM-PYTM0123456-033821639163-UP					
	I					

HDFC BANK LIMITED

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From : 01/10/2020

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Statement of account

03/12/20	IMPS-033822018541-GAK E SOLUTION PRIVA-H DFC-XXXXXXXX9088-QCREDIT 453152	0000033822018541	03/12/20		10,000.00	70,890.93
04/12/20	G8OFISCCRD69WK/RAZPLOANFRONT	0000203391677166	04/12/20	5,174.06		65,716.87
04/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033911319557-KEMEX ENGINEERING	0000033911319557	04/12/20	6,126.00		59,590.87
04/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033911356725-BUBBLELOAN YOUR CR	0000033911356725	04/12/20	4,000.00		55,590.87
04/12/20	UPI-MAGIC BEYOND-MAGICBEYOND.RZP@AXISBAN K-UTIB0001507-033911389436-NEWCASH	0000033911389436	04/12/20	5,050.92		50,539.95
04/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033911679631-RUMMYBULL	0000033911679631	04/12/20	6,000.00		44,539.95
04/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033911687925-LARTING	0000033911687925	04/12/20	4,000.00		40,539.95
04/12/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-0339 12312734-41520000057	0000033912312734	04/12/20	2,009.00		38,530.95
04/12/20	UPI-RAKESH PATIL-9866491906@YBL-UTIB0000 030-033914010515-PAYMENT FROM PHONE	0000033914010515	04/12/20		49,000.00	87,530.95
04/12/20	UPI-BILLDESK-BILLDESK@HDFCBANK-HDFC00004 99-033916407129-INDUSCARD	0000033916407129	04/12/20	500.00		87,030.95
04/12/20	UPI-SRI SAI HANUMAN TIFF-PAYTMQR28100505 0101178277ZZ95TC@PAYTM-PYTM0123456-03391 8417256-UPI	0000033918417256	04/12/20	90.00		86,940.95
05/12/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS -KKBK0007489-034008116471-KISSHT	0000034008116471	05/12/20	3,821.00		83,119.95
05/12/20	UPI-MADHURI KHANAPUR-KHANAPUR.MK@OKAXIS -KKBK0007489-034008121470-BIRLA	0000034008121470	05/12/20	1,000.00		82,119.95
05/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034008159628-BILYCASH YOURCREDI	0000034008159628	05/12/20	3,808.00		78,311.95
05/12/20	UPI-KREDIT BEAR-CASHFREEKREDITBEAR@YESBA	0000034008032294	05/12/20	5,531.00		72,780.95

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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MR. CHETAN KHANAPUR
KHANAPURS
PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	NK-YESB0000022-034008032294-CASHFREE PAY MENT				
05/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034008187353-LONNIFINANCEPRIVAT	0000034008187353	05/12/20	4,727.98	68,052.97
05/12/20	UPI-HECTOR LENDKARO INDI-LENDKARO.RZP@IC ICI-ICIC0000001-034008196531-HOPELOAN	0000034008196531	05/12/20	3,529.90	64,523.07
05/12/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-034008201665-ROCLOAN	0000034008201665	05/12/20	4,032.90	60,490.17
05/12/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-034008218462-CASHFREE PAYMENT	0000034008218462	05/12/20	3,021.00	57,469.17
05/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034009321430-SWEETCASH	0000034009321430	05/12/20	7,059.00	50,410.17
05/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034010099518-PANYUN G9ETVPZRODE	0000034010099518	05/12/20	6,028.00	44,382.17
05/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034040050584-NA	0000034040050584	05/12/20	7,500.00	36,882.17
05/12/20	UPI-VINODA VANKUDOTHU-VINODA4143@OKSBI- SBIN0014447-034012630327-UPI	0000034012630327	05/12/20		1,600.00 38,482.17
05/12/20	IMPS-034013105947-CHETAN KHANAPUR-KKBK-X XXXXXX4112-BILL	0000034013105947	05/12/20	1,600.00	36,882.17
05/12/20	ACH D- DHANI LOANS & SERVIC-M3CYFW9JQVSV	0000002307751528	05/12/20	200.00	36,682.17
05/12/20	INDIABULLS 891176368-53900	0000000000000000	05/12/20	9,404.00	27,278.17
05/12/20	UPI-SANJU DEVI-PAYTMQR281005050101SW4QIP M4BSJ8@PAYTM-PYTM0123456-034020569884-UP I	0000034020569884	05/12/20	165.00	27,113.17
06/12/20	EMI 96664112 CHQ S966641120122 12209666 4112	0000000096664112	06/12/20	18,162.00	8,951.17
06/12/20	EMI 96664112 CHQ S966641120122 12209666 4112	0000000096664112	06/12/20		18,162.00 27,113.17
06/12/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-034159990215-NA	0000034159990215	06/12/20		2,000.00 29,113.17
06/12/20	IMPS-034111222436-RAZORPAY 390-HDFC-XXXX	0000034111222436	06/12/20		6,300.00 35,413.17

HDFC BANK LIMITED

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Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
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Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

	XXXX6751-G9EGSLJ5LLLWBF					
06/12/20	IMPS-034111225168-MPURSE SERVICES PVT -H	0000034111225168	06/12/20		3,972.80	39,385.97
	DFC-XXXXXXXXX1168-45520526157-4152000025					
06/12/20	IMPS-034111906585-RAZORPAY SOFTWARE P -H	0000034111906585	06/12/20		4,500.00	43,885.97
	DFC-XXXXXXXXXXXX0153-SUPERIOR FINLEASE LT					
	D FUND TRA					
06/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000034111352422	06/12/20	3,524.16		40,361.81
	034111352422-YOYOCASH G9ELL3IAT					
06/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000034111388766	06/12/20	3,524.16		36,837.65
	034111388766-MADELEPHANT NETWORK					
06/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000034111426825	06/12/20	4,531.06		32,306.59
	034111426825-TUFANRUPEES G9ERQZ					
06/12/20	IMPS-034111939956-RAZORPAY SOFTWARE P -H	0000034111939956	06/12/20		5,346.72	37,653.31
	DFC-XXXXXXXXXXXX0153-LIQUIDCASH FUND TRAN					
	SFER					
06/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000034111037021	06/12/20	5,368.00		32,285.31
	034111037021-BIGSHARK					
06/12/20	IMPS-034111945861-RAZORPAY SOFTWARE P -H	0000034111945861	06/12/20		4,584.00	36,869.31
	DFC-XXXXXXXXXXXX0153-KEMEX ENGINEERING PV					
	T LTD FUND					
06/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000034111077356	06/12/20	5,000.00		31,869.31
	034111077356-CASHBEE YOUR CREDI					
06/12/20	IMPS-034112344939-RAZORPAY 390-HDFC-XXXX	0000034112344939	06/12/20		3,000.00	34,869.31
	XXXX6751-G9EOPWMUIPQEI					
06/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000034112439145	06/12/20	5,443.54		29,425.77
	034112439145-WEILONG					
06/12/20	IMPS-034113719697-RAZORPAY 390-HDFC-XXXX	0000034113719697	06/12/20		4,500.00	33,925.77
	XXXX6751-G9GJNTRAFMILG1					
06/12/20	IMPS-034114802748-RAZORPAY SOFTWARE P -H	0000034114802748	06/12/20		4,172.40	38,098.17
	DFC-XXXXXXXXXXXX0153-CASHBEE FUND TRANSFE					
	R					
06/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000034114907904	06/12/20	8,000.00		30,098.17

HDFC BANK LIMITED

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To : 08/12/2020

Statement of account

	034114907904-X10FINANCIALSERVIC					
07/12/20	EMI 96664112 CHQ S966641120122 12209666 4112-96664112	0000000000000000	07/12/20	18,162.00		11,936.17
07/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-034208344752-UPI	0000034208344752	07/12/20		5.00	11,941.17
07/12/20	UPI-NAGA VENKATA SURYA K-ITSKUMAR82-1@OK HDFCBANK-HDFC0000642-034210618659-UPI	0000034210618659	07/12/20		10,000.00	21,941.17
07/12/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-0342 10391934-41520000097	0000034210391934	07/12/20	3,025.00		18,916.17
07/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034210412500-TUFANRUPEES GA1SPK	0000034210412500	07/12/20	3,524.16		15,392.01
07/12/20	UPI-NAGA VENKATA SURYA K-ITSKUMAR82-1@OK HDFCBANK-HDFC0000642-034210892542-UPI	0000034210892542	07/12/20		590.00	15,982.01
07/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034213327277-NIMISHAFINANCE	0000034213327277	07/12/20	5,042.75		10,939.26
07/12/20	UPI-PATLOLLA PAVANI-PATLOLLAPAVANI42-1@O KSBI-CNRB0000000-034214460883-CASH TAKEN	0000034214460883	07/12/20		12,000.00	22,939.26
07/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034214103807-UCASH	0000034214103807	07/12/20	6,051.83		16,887.43
07/12/20	UPI-MPURSE SERVICES PVT -MPU.POWE.108059 @ICICI-ICIC0000001-034215273538-BILL DUE	0000034215273538	07/12/20	6,000.00		10,887.43
07/12/20	NEFT CR-RATN0000999-TRANSERV PRIVATE LIM ITED-CHETAN KHANAPUR-000150034739	0000000150034739	07/12/20		1,950.00	12,837.43
08/12/20	IMPS-034307314973-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXX0705-BV19742441	0000034307314973	08/12/20		1.00	12,838.43
08/12/20	IMPS-034307601580-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000034307601580	08/12/20		2,100.00	14,938.43
08/12/20	IMPS-034307286174-RAZORPAY 390-HDFC-XXXX XXXX6751-GAMVORXMSBNFDY	0000034307286174	08/12/20		3,500.00	18,438.43
08/12/20	IMPS-034307611464-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-COCO CASH FUND TRANS FER	0000034307611464	08/12/20		2,467.50	20,905.93

HDFC BANK LIMITED

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Branch Code : 545 Product Code : 114

From : 01/10/2020

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Statement of account

08/12/20	IMPS-034307311219-RAZORPAY 390-HDFC-XXXX XXXX6751-GAN7BRPRAMMET1	0000034307311219	08/12/20		3,375.00	24,280.93
08/12/20	IMPS-034307316466-RAZORPAY 390-HDFC-XXXX XXXX6751-GAN9ZYY7RIOQ1E	0000034307316466	08/12/20		3,525.00	27,805.93
08/12/20	IMPS-034307320872-RAZORPAY 390-HDFC-XXXX XXXX6751-GANB6Y4LATDUXX	0000034307320872	08/12/20		2,820.00	30,625.93
08/12/20	IMPS-034307326065-RAZORPAY 390-HDFC-XXXX XXXX6751-GAND1S5L31KM30	0000034307326065	08/12/20		4,935.00	35,560.93
08/12/20	IMPS-034307334030-MPURSE SERVICES PVT -H DFC-XXXXXXXXX1168-45520537704-41520000097	0000034307334030	08/12/20		2,115.00	37,675.93
08/12/20	IMPS-034307626604-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-TUFANRUPEES FUND TRA NSFER	0000034307626604	08/12/20		3,172.50	40,848.43
08/12/20	IMPS-034307340002-RAZORPAY 390-HDFC-XXXX XXXX6751-GANIGY7HSNXSEC	0000034307340002	08/12/20		3,172.50	44,020.93
08/12/20	IMPS-034307628394-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-YOYOCASH FUND TRANSF ER	0000034307628394	08/12/20		3,172.50	47,193.43
08/12/20	IMPS-034308773492-MADHURI KHANAPUR-HDFC -XXXXXXXX5905-MB SENT TO C 05451140206359 IMPS	0000034308773492	08/12/20		3,400.00	50,593.43
08/12/20	IMPS-034308681496-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-BILYCASH FUND TRANSF ER	0000034308681496	08/12/20		3,100.00	53,693.43
08/12/20	UPI-GETCASH-CASHFREEGETCASH@YESBANK-YESB 0000022-034308987931-CASHFREE PAYMENT	0000034308987931	08/12/20	3,021.00		50,672.43
08/12/20	IMPS-034308711366-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000034308711366	08/12/20		3,500.00	54,172.43
08/12/20	IMPS-034309530696-RAZORPAY 390-HDFC-XXXX XXXX6751-GAOJRUOPFTLN79	0000034309530696	08/12/20		4,000.00	58,172.43
08/12/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@	0000034309211657	08/12/20	5,046.75		53,125.68

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Statement of account

	HDFCBANK-HDFC0000053-034309211657-RUPEEM AXREPAYAMOUN				
08/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034309218854-PROSPERBEEFINANCIA	0000034309218854	08/12/20	4,202.04	48,923.64
08/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034309196783-CASHX GAOXY59KZKOC	0000034309196783	08/12/20	4,197.00	44,726.64
08/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034309240754-CASHBOW1	0000034309240754	08/12/20	6,800.00	37,926.64
08/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034309254267-CASHBOW1	0000034309254267	08/12/20	6,256.00	31,670.64
08/12/20	IMPS-034309807471-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-CASHBOW1 FUND TRANSF ER	0000034309807471	08/12/20	5,100.00	36,770.64
08/12/20	IMPS-034309809414-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-CASHBOW1 FUND TRANSF ER	0000034309809414	08/12/20	4,700.00	41,470.64
08/12/20	IMPS-034309815882-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-TUFANRUPEES FUND TRA NSFER	0000034309815882	08/12/20	3,877.49	45,348.13
08/12/20	IMPS-034309646128-RAZORPAY 390-HDFC-XXXX XXXX6751-GAPUJ4AAMIESJ3	0000034309646128	08/12/20	2,985.20	48,333.33
08/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034397308733-NA	0000034397308733	08/12/20	3,522.05	44,811.28
08/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034310597880-KEMEXENGINEERINGPV	0000034310597880	08/12/20	4,027.44	40,783.84
08/12/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-034360016525-PAYMENT FROM PHONE	0000034360016525	08/12/20	4,032.90	36,750.94
08/12/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZ ORPAY@HDFCBANK-HDFC0000053-034397492682- NA	0000034397492682	08/12/20	4,027.44	32,723.50

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To : 08/12/2020

Statement of account

08/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-034310679723-BRIDINGTECHNOLOGIE	0000034310679723	08/12/20	4,027.44		28,696.06
08/12/20	UPI-JRG FINCORP-JRGFINCORP.RZP@AXISBANK-UTIB0001506-034307886764-PAYMENT FROM PH ONE	0000034307886764	08/12/20	3,020.58		25,675.48
08/12/20	IMPS-034310922100-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-SARVOTTAM FINCAP LIMITED FUND	0000034310922100	08/12/20		2,749.50	28,424.98
08/12/20	IMPS-034310817529-RAZORPAY 390-HDFC-XXXX XXXX6751-GAQOJVAF822WCJ	0000034310817529	08/12/20		3,525.00	31,949.98
08/12/20	RAZORPAY - CQEXJOQWJT5WQ1-3519108	0000000000000000	08/12/20	9,083.00		22,866.98
08/12/20	IMPS-034310944164-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-LONNI FINANCE PRIVATE LIMITED	0000034310944164	08/12/20		3,750.38	26,617.36
08/12/20	UPI-HECTOR LENDKARO INDI-LENDKARO.RZP@ICICI-ICIC0000001-034398721462-NA	0000034398721462	08/12/20	6,046.90		20,570.46
08/12/20	IMPS-034311001342-RAZORPAY 390-HDFC-XXXX XXXX6751-GARAASUPJUXXTZ	0000034311001342	08/12/20		4,935.00	25,505.46
08/12/20	IMPS-034311006287-RAZORPAY 390-HDFC-XXXX XXXX6751-GARCRWADIGHZL9	0000034311006287	08/12/20		2,820.00	28,325.46
08/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-034311435670-MYBANK YOUR CREDIT	0000034311435670	08/12/20	7,200.00		21,125.46
08/12/20	IMPS-034311642540-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-MYBANK FUND TRANSFER	0000034311642540	08/12/20		5,582.56	26,708.02
08/12/20	IMPS-034311647601-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-POT898830B5850868M100081	0000034311647601	08/12/20		3,702.00	30,410.02
08/12/20	IMPS-034311100528-RAZORPAY 390-HDFC-XXXX XXXX6751-GARBDLSNASOZGD	0000034311100528	08/12/20		5,250.00	35,660.02
08/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-034399635237-NA	0000034399635237	08/12/20	7,049.00		28,611.02

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:36AAACH2702H1Z1

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. CHETAN KHANAPUR
KHANAPURS
PLOT NO 98 HUDA COLONY LIG
CHANDA NAGAR NEAR SUBSTATION
HYDERABAD 500050
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : chetankhanapur@yahoo.com
Cust ID : 33960538
Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

08/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-034312031359-BALBIRHOLDINGSPRIV	0000034312031359	08/12/20	5,034.30		23,576.72
08/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-034399710112-NA	0000034399710112	08/12/20	4,543.31		19,033.41
08/12/20	IMPS-034312695565-CASHFREE PAYMENTS IN-HDFC-XXXXXXXXXX0063-TRANSFER	0000034312695565	08/12/20		4,230.00	23,263.41
08/12/20	IMPS-034313768062-RAZORPAY SOFTWARE P -HDFC-XXXXXXXXXX0153-LOAN PRO FUND TRANSFER	0000034313768062	08/12/20		2,221.20	25,484.61
08/12/20	IMPS-034313425951-RAZORPAY - MERCHANT -HDFC-XXXXXXXX9522-CASHX FUND TRANSFER	0000034313425951	08/12/20		3,525.00	29,009.61
08/12/20	TP-HUEY TECHNOLOGIES-1277836259-2271	0000000000000000	08/12/20	7,855.00		21,154.61
08/12/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@HDFCBANK-HDFC0000053-034313891277-CASHMA PREPAYAMOUNT	0000034313891277	08/12/20	5,046.75		16,107.86
08/12/20	IMPS-034314765894-RAZORPAY 390-HDFC-XXXXXXX6751-GAUIRJRCHUSI8D	0000034314765894	08/12/20		4,446.00	20,553.86
08/12/20	IMPS-034314135684-CHETAN K-ICIC-XXXXXXXX4306-BILL	0000034314135684	08/12/20	10,000.00		10,553.86
08/12/20	IMPS-034315976510-RAZORPAY 390-HDFC-XXXXXXX6751-GAVAHSLWT6HI7X	0000034315976510	08/12/20		3,525.00	14,078.86
08/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-034315170837-UPI	0000034315170837	08/12/20		3.00	14,081.86
08/12/20	IMPS-034316211047-RAZORPAY 390-HDFC-XXXXXXX6751-GAW9BFXMMDY9H	0000034316211047	08/12/20		4,230.00	18,311.86
08/12/20	IMPS-034316197177-CHETAN K-ICIC-XXXXXXXX4306-BILLS	0000034316197177	08/12/20	7,800.00		10,511.86
08/12/20	0812 OVERDUE LOAN -96664112 RECOVERED	0000000000000000	08/12/20	100.00		10,411.86
08/12/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-034304933818-NA	0000034304933818	08/12/20		2,000.00	12,411.86
08/12/20	IMPS-034317329629-CHETAN K-ICIC-XXXXXXXX4306-BILLS	0000034317329629	08/12/20	1,950.00		10,461.86

HDFC BANK LIMITED

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Email : chetankhanapur@yahoo.com
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Account No : 05451140206359 VRM POTENTIAL
A/C Open Date : 31/01/2010
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 114

From : 01/10/2020

To : 08/12/2020

Statement of account

STATEMENT SUMMARY :-

Opening Balance
1,383.77

Dr Count
440

Cr Count
465

Debits
1,864,057.90

Credits
1,873,135.99

Closing Bal
10,461.86

Generated On: 09-Dec-2020 14:54

Generated By: 33960538

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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