



Account Branch : KHATIVALI
 Address : SHOP NO 6 AND 7, SHRI SADHAN
 APARTMENT, MUMBAI-NASIK HIGHWAY,
 KHATIVALI, TAL-SHAHAPUR, DIST-THANE
 City : VASIND 421601
 State : MAHARASHTRA
 Phone no. : 9890603333
 OD Limit : 0.00
 Currency : INR
 Email : SAMIRSASE@GMAIL.COM
 Cust ID : 142506339
 Account No : 50100370397206 OTHER
 A/C Open Date : 25/11/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
 Branch Code : 3552 Product Code : 100

MR SAMIR DEEPAK SASE
 HOUSE NO-265/ TUSHAR BANGLOW
 AMBARJE ROAD NEAR MASJID
 AT-POST-VASIND/ SAVARKAR NAGAR,
 THANE 421604
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2020

To : 17/12/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/12/20	IMPS-033622344857-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000033622344857	01/12/20		1.00	5,002.00
02/12/20	IMPS-033706599987-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0033-BV18501580	0000033706599987	02/12/20		1.00	5,003.00
02/12/20	IMPS-033706211567-CASHFREE PRIVATE LIM-H DFC-XXXXXXX7325-BANK DETAILS VALIDATION I NDILOAN	0000033706211567	02/12/20		1.00	5,004.00
02/12/20	IMPS-033716361791-RAZORPAY 390-HDFC-XXXX XXXX6751-G898WUAQEBGU6B	0000033716361791	02/12/20		3,525.00	8,529.00
02/12/20	UPI-ATIK AKIL SHAIKH-9867078631@PAYTM-PY TM0123456-033793438086-NA	0000033793438086	02/12/20		1,000.00	9,529.00
02/12/20	IMPS-033720242844-KUNAL-HDFC-XXXXXX3305- BENEFICIARY VERIFICATION TRANSACTION ONB EHALF OF C	0000033720242844	02/12/20		1.00	9,530.00
02/12/20	IMPS-033720243028-KUNAL-HDFC-XXXXXX3305- IMPS TRANSACTION ONBEHALF OF CUSTOMER SA MIR SASE M	0000033720243028	02/12/20		5,000.00	14,530.00
02/12/20	IMPS-033721013449-ANAND PROPERTY FINAN-H DFC-XXXXXXXX4777-LOAN REQUEST	0000033721013449	02/12/20		900.00	15,430.00
02/12/20	IMPS-033722027627-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0019-BV18848931	0000033722027627	02/12/20		1.00	15,431.00
02/12/20	POS 416021XXXXXX7398 CASHFREE PAYMENT	0000033717281695	02/12/20	5,527.10		9,903.90
02/12/20	POS 416021XXXXXX7398 CASHFREE	0000033717382819	02/12/20	5,000.00		4,903.90
02/12/20	IMPS-033723133047-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000033723133047	02/12/20		1.00	4,904.90
02/12/20	IMPS-033723179609-RAZORPAY 390-HDFC-XXXX XXXX6751-G8FZKHRTZN4ZK6	0000033723179609	02/12/20		2,468.00	7,372.90
02/12/20	POS 416021XXXXXX7398 AJAYA SOLUTIONS	0000033720103743	02/12/20	5,091.95		2,280.95
03/12/20	IMPS-033800942247-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000033800942247	03/12/20		4,935.00	7,215.95

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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



Account Branch : KHATIVALI
 Address : SHOP NO 6 AND 7, SHRI SADHAN
 APARTMENT, MUMBAI-NASIK HIGHWAY,
 KHATIVALI, TAL-SHAHAPUR, DIST-THANE
 City : VASIND 421601
 State : MAHARASHTRA
 Phone no. : 9890603333
 OD Limit : 0.00
 Currency : INR
 Email : SAMIRSASE@GMAIL.COM
 Cust ID : 142506339
 Account No : 50100370397206 OTHER
 A/C Open Date : 25/11/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
 Branch Code : 3552 Product Code : 100

MR SAMIR DEEPAK SASE
 HOUSE NO-265/ TUSHAR BANGLOW
 AMBARJE ROAD NEAR MASJID
 AT-POST-VASIND/ SAVARKAR NAGAR,
 THANE 421604
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2020

To : 17/12/2020

Statement of account

03/12/20	IMPS-033800306341-REMITTER-HDFC-XXXXXXX 3340-REMITTER	0000033800306341	03/12/20		1.00	7,216.95
03/12/20	IMPS-033800315829-RAZORPAY 390-HDFC-XXXX XXXX6751-G8H4BMNHZRXQM2	0000033800315829	03/12/20		3,702.00	10,918.95
03/12/20	POS 416021XXXXXX7398 RAZ*FINEXPRESS T	0000033800926877	03/12/20	7,049.00		3,869.95
03/12/20	IMPS-033801416430-RAZORPAY 390-HDFC-XXXX XXXX6751-G8HTUP3NNKOKV7	0000033801416430	03/12/20		4,935.00	8,804.95
03/12/20	POS 416021XXXXXX7398 RAZ*LOAN APP	0000033806968886	03/12/20	2,214.55		6,590.40
03/12/20	IMPS-033816927380-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION L OKI LOAN	0000033816927380	03/12/20		1.00	6,591.40
03/12/20	POS 416021XXXXXX7398 RAZ*MONEY HELPER	0000033816494471	03/12/20	3,435.90		3,155.50
03/12/20	IMPS-033817493579-SAMIR-HDFC-XXXXXXX2015 -	0000033817493579	03/12/20		1.00	3,156.50
03/12/20	IMPS-033817494380-SAMIR-HDFC-XXXXXXX2015 -SAMEER	0000033817494380	03/12/20		5,000.00	8,156.50
03/12/20	IMPS-033817494379-SAMIR-HDFC-XXXXXXX2015 -SAMEER	0000033817494379	03/12/20		5,000.00	13,156.50
03/12/20	IMPS-033817494403-SAMIR-HDFC-XXXXXXX2015 -SAMEER	0000033817494403	03/12/20		5,000.00	18,156.50
03/12/20	IMPS-033817494417-SAMIR-HDFC-XXXXXXX2015 -SAMEER	0000033817494417	03/12/20		1,500.00	19,656.50
03/12/20	NWD-416021XXXXXX7398-TDCB0061-THANE	0000033818149612	03/12/20	10,000.00		9,656.50
03/12/20	NWD-416021XXXXXX7398-TDCB0061-THANE	0000033818149638	03/12/20	3,000.00		6,656.50
03/12/20	IMPS-033819859884-RAZORPAY 390-HDFC-XXXX XXXX6751-G8AU4G8G0AZSXB	0000033819859884	03/12/20		3,525.00	10,181.50
03/12/20	POS 416021XXXXXX7398 BIENANCE INFORMA	0000033810106949	03/12/20	5,091.95		5,089.55
03/12/20	POS 416021XXXXXX7398 X10	0000033817062336	03/12/20	3,142.00		1,947.55
04/12/20	IMPS-033906052972-RAZORPAY 390-HDFC-XXXX XXXX6751-G8LG5H1ZFEY76Y	0000033906052972	04/12/20		3,702.00	5,649.55
04/12/20	IMPS-033906923931-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-INCASH FUND TRANSFER	0000033906923931	04/12/20		3,525.00	9,174.55

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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

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



Account Branch : KHATIVALI
 Address : SHOP NO 6 AND 7, SHRI SADHAN
 APARTMENT, MUMBAI-NASIK HIGHWAY,
 KHATIVALI, TAL-SHAHAPUR, DIST-THANE
 City : VASIND 421601
 State : MAHARASHTRA
 Phone no. : 9890603333
 OD Limit : 0.00
 Currency : INR
 Email : SAMIRSASE@GMAIL.COM
 Cust ID : 142506339
 Account No : 50100370397206 OTHER
 A/C Open Date : 25/11/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
 Branch Code : 3552 Product Code : 100

MR SAMIR DEEPAK SASE
 HOUSE NO-265/ TUSHAR BANGLOW
 AMBARJE ROAD NEAR MASJID
 AT-POST-VASIND/ SAVARKAR NAGAR,
 THANE 421604
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2020

To : 17/12/2020

Statement of account

04/12/20	POS 416021XXXXXX7398 RAZ*COTTON TOWN	0000033906709809	04/12/20	4,760.00		4,414.55
04/12/20	IMPS-033906097416-RAZORPAY 390-HDFC-XXXX XXXX6751-G8MJSSZTL6BUKU	0000033906097416	04/12/20		2,221.00	6,635.55
04/12/20	POS 416021XXXXXX7398 RAZ*EXCELLEN CAS	0000033907737243	04/12/20	2,904.00		3,731.55
04/12/20	POS 416021XXXXXX7398 RAZ*PAISAPAO	0000033907741786	04/12/20	3,614.23		117.32
04/12/20	IMPS-033908222176-RAZORPAY 390-HDFC-XXXX XXXX6751-G8NGQOPTLW62B3	0000033908222176	04/12/20		4,000.00	4,117.32
04/12/20	IMPS-033908289273-RAZORPAY 390-HDFC-XXXX XXXX6751-G8OBZOUH1EQ8K4	0000033908289273	04/12/20		2,700.00	6,817.32
04/12/20	IMPS-033908320311-RAZORPAY 390-HDFC-XXXX XXXX6751-G8OPJXISGM6JF	0000033908320311	04/12/20		2,600.00	9,417.32
04/12/20	IMPS-033909753654-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUPEELOAN FUND TRANS FER	0000033909753654	04/12/20		2,115.00	11,532.32
04/12/20	IMPS-033909489444-RAZORPAY 390-HDFC-XXXX XXXX6751-G8PQLVYWK1ZZQQ	0000033909489444	04/12/20		2,600.00	14,132.32
04/12/20	POS 416021XXXXXX7398 CASHFREE	0000033904227488	04/12/20	5,035.00		9,097.32
04/12/20	IMPS-033910874318-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000033910874318	04/12/20		4,200.00	13,297.32
04/12/20	POS 416021XXXXXX7398 RAZ*X10 FINANCIA	0000033910074948	04/12/20	3,021.00		10,276.32
04/12/20	DEBIT CARD ISSUANCE FEE 271120-MIR203371 2834526	MIR2033712834526	04/12/20	885.00		9,391.32
04/12/20	POS 416021XXXXXX7398 AJAYA SOLUTIONS	0000033910107769	04/12/20	6,619.50		2,771.82
05/12/20	IMPS-034000707834-BARYONYX TECHNOLOGIE-H DFC-XXXXXXXXXXXX0003-	0000034000707834	05/12/20		3,525.00	6,296.82
05/12/20	POS 416021XXXXXX7398 RAZ*MICROLEAP	0000034000375169	05/12/20	4,284.00		2,012.82
05/12/20	IMPS-034008419920-RAZORPAY 390-HDFC-XXXX XXXX6751-G9CBENRBQN7SZJ	0000034008419920	05/12/20		3,500.00	5,512.82
05/12/20	IMPS-034008448031-RAZORPAY 390-HDFC-XXXX XXXX6751-G9CNZDCJIBJSF	0000034008448031	05/12/20		2,400.00	7,912.82
05/12/20	POS 416021XXXXXX7398 RAZ*LOAN	0000034010706137	05/12/20	4,336.58		3,576.24

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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

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



MR SAMIR DEEPAK SASE
HOUSE NO-265/ TUSHAR BANGLOW
AMBARJE ROAD NEAR MASJID
AT-POST-VASIND/ SAVARKAR NAGAR,
THANE 421604
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KHATIVALI
Address : SHOP NO 6 AND 7, SHRI SADHAN
APARTMENT, MUMBAI-NASIK HIGHWAY,
KHATIVALI, TAL-SHAHAPUR, DIST-THANE
City : VASIND 421601
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : SAMIRSASE@GMAIL.COM
Cust ID : 142506339
Account No : 50100370397206 OTHER
A/C Open Date : 25/11/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
Branch Code : 3552 Product Code : 100

From : 01/12/2020

To : 17/12/2020

Statement of account

05/12/20	UPI-PANKAJ KASHINATH AND-PANKAJANDADE405 0@OKSBI-SBIN0001101-034018990853-UPI	0000034018990853	05/12/20	1,000.00		2,576.24
05/12/20	UPI-PANKAJ KASHINATH AND-PANKAJANDADE405 0@OKSBI-SBIN0001101-034018994483-UPI	0000034018994483	05/12/20	1,000.00		1,576.24
05/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-034018138599-UPI	0000034018138599	05/12/20		21.00	1,597.24
05/12/20	IMPS-034022735636-RAZORPAY 390-HDFC-XXXX XXXX6751-G9QTHWOKBSAL	0000034022735636	05/12/20		4,812.60	6,409.84
05/12/20	IMPS-034022761526-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-LOAN	0000034022761526	05/12/20		3,500.00	9,909.84
06/12/20	IMPS-034109686047-RAZORPAY 390-HDFC-XXXX XXXX6751-G9BSFWF6PCWAPC	0000034109686047	06/12/20		3,000.00	12,909.84
06/12/20	POS 416021XXXXXX7398 X10	0000034103081331	06/12/20	3,570.00		9,339.84
06/12/20	POS 416021XXXXXX7398 RAZ*BIGSHARK	0000034109479878	06/12/20	3,623.00		5,716.84
06/12/20	IMPS-034109822042-RAZORPAY 390-HDFC-XXXX XXXX6751-G9CAJURHLZHYWF	0000034109822042	06/12/20		2,800.00	8,516.84
06/12/20	IMPS-034110836869-RAZORPAY 390-HDFC-XXXX XXXX6751-G9CFRRL5JVN6D6	0000034110836869	06/12/20		2,700.00	11,216.84
06/12/20	POS 416021XXXXXX7398 RAZ*WEILONG	0000034110552535	06/12/20	4,329.50		6,887.34
06/12/20	IMPS-034110962478-RAZORPAY 390-HDFC-XXXX XXXX6751-G9DCFLSNS56VMT	0000034110962478	06/12/20		3,500.00	10,387.34
06/12/20	POS 416021XXXXXX7398 RAZ*INSTANTLOAN	0000034110638936	06/12/20	5,025.00		5,362.34
06/12/20	UPI-SAMIR DEEPAK SASE-SAMIRSASE-1@OKHDFC BANK-BARB0VASHID-034110000431-UPI	0000034110000431	06/12/20		500.00	5,862.34
06/12/20	IMPS-034111208263-KUNAL-HDFC-XXXXXX3305- IMPS TRANSACTION ONBEHALF OF CUSTOMER SA MIR SASE M	0000034111208263	06/12/20		3,000.00	8,862.34
06/12/20	POS 416021XXXXXX7398 RAZ*LOAN APP	0000034111853933	06/12/20	1,468.03		7,394.31
06/12/20	POS 416021XXXXXX7398 RAZ*CASHERA	0000034111859069	06/12/20	5,035.00		2,359.31
06/12/20	IMPS-034111275740-RAZORPAY 390-HDFC-XXXX XXXX6751-G9EVENTHSPWBXN	0000034111275740	06/12/20		4,230.00	6,589.31
06/12/20	POS 416021XXXXXX7398 RAZ*CASHFRENZY	0000034112055272	06/12/20	5,035.00		1,554.31

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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

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



Account Branch : KHATIVALI
 Address : SHOP NO 6 AND 7, SHRI SADHAN
 APARTMENT, MUMBAI-NASIK HIGHWAY,
 KHATIVALI, TAL-SHAHAPUR, DIST-THANE
 City : VASIND 421601
 State : MAHARASHTRA
 Phone no. : 9890603333
 OD Limit : 0.00
 Currency : INR
 Email : SAMIRSASE@GMAIL.COM
 Cust ID : 142506339
 Account No : 50100370397206 OTHER
 A/C Open Date : 25/11/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
 Branch Code : 3552 Product Code : 100

MR SAMIR DEEPAK SASE
 HOUSE NO-265/ TUSHAR BANGLOW
 AMBARJE ROAD NEAR MASJID
 AT-POST-VASIND/ SAVARKAR NAGAR,
 THANE 421604
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2020

To : 17/12/2020

Statement of account

06/12/20	IMPS-034119110175-CASHFREE PRIVATE LIM-H	0000034119110175	06/12/20		1.00	1,555.31
	DFC-XXXXXX7325-BANK DETAILS VALIDATION A					
	DVANCE INTELLIGENCE TECHN					
06/12/20	IMPS-034121126701-RAHEMAN-HDFC-XXXXXXXXX3	0000034121126701	07/12/20		1.00	1,556.31
	340-RAHEMAN					
06/12/20	POS 416021XXXXXX7398 RAZ*RUPEE TIME	0000034123919613	07/12/20	503.50		1,052.81
07/12/20	IMPS-034200519275-RAZORPAY 390-HDFC-XXXX	0000034200519275	07/12/20		4,230.00	5,282.81
	XXXX6751-G9RVEKYL186PM7					
07/12/20	UPI-ALPESH ENTERPRISES-9096437007@YBL-PJ	0000034248878795	07/12/20		1.00	5,283.81
	SB0000035-034248878795-PAYMENT FROM PHON					
	E					
07/12/20	UPI-ALPESH ENTERPRISES-9096437007@YBL-PJ	0000034249817440	07/12/20		25,000.00	30,283.81
	SB0000035-034249817440-PAYMENT FROM PHON					
	E					
07/12/20	POS 416021XXXXXX7398 RAZ*CASHGURU	0000034209214009	07/12/20	7,049.00		23,234.81
07/12/20	POS 416021XXXXXX7398 BORNBRATE TECHNO	0000034204484270	07/12/20	6,110.55		17,124.26
07/12/20	POS 416021XXXXXX7398 RAZ*FORTUNEBAGON	0000034209227951	07/12/20	5,035.00		12,089.26
07/12/20	IMPS-034209988738-RAZORPAY 390-HDFC-XXXX	0000034209988738	07/12/20		4,200.00	16,289.26
	XXXX6751-GA1837EX3KQ7Q5					
07/12/20	UPI-EASY CASH-CASHFREEEASYCASH@YESBANK-Y	0000034210287546	07/12/20	3,021.00		13,268.26
	ESB0000022-034210287546-CASHFREE PAYMENT					
07/12/20	POS 416021XXXXXX7398 RAZ*SKY LINE INN	0000034211397325	07/12/20	2,190.00		11,078.26
07/12/20	IMPS-034211936154-CASHFREE PAYMENTS IN-H	0000034211936154	07/12/20		3,500.00	14,578.26
	DFC-XXXXXXXXXXXX0063-TRANSFER					
07/12/20	POS 416021XXXXXX7398 RAZ*TRUEKINDLE T	0000034212716011	07/12/20	6,042.00		8,536.26
07/12/20	IMPS-034212035630-ACC VALIDATION BY ME-H	0000034212035630	07/12/20		1.00	8,537.26
	DFC-XXXXXXXXXX1002-BANK ACCOUNT VALIDATION					
07/12/20	IMPS-034213823331-RAZORPAY SOFTWARE P -H	0000034213823331	07/12/20		2,584.00	11,121.26
	DFC-XXXXXXXXXXXX0153-X10 FINANCIAL SERVIC					
	ES LIMITED					
07/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000034217250593	07/12/20	3,518.00		7,603.26
	034217250593-MICROSLOOP					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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

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



MR SAMIR DEEPAK SASE
HOUSE NO-265/ TUSHAR BANGLOW
AMBARJE ROAD NEAR MASJID
AT-POST-VASIND/ SAVARKAR NAGAR,
THANE 421604
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KHATIVALI
Address : SHOP NO 6 AND 7, SHRI SADHAN
APARTMENT, MUMBAI-NASIK HIGHWAY,
KHATIVALI, TAL-SHAHAPUR, DIST-THANE
City : VASIND 421601
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : SAMIRSASE@GMAIL.COM
Cust ID : 142506339
Account No : 50100370397206 OTHER
A/C Open Date : 25/11/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
Branch Code : 3552 Product Code : 100

From : 01/12/2020

To : 17/12/2020

Statement of account

07/12/20	UPI-SAMIR DEEPAK SASE-SAMIRSASE-1@OKHDFC	0000034219441921	07/12/20		500.00	8,103.26
	BANK-BARB0VASHID-034219441921-UPI					
08/12/20	IMPS-034308502741-RAZORPAY 390-HDFC-XXXX	0000034308502741	08/12/20		3,500.00	11,603.26
	XXXX6751-GAOW6XYOMGBKZN					
08/12/20	POS 416021XXXXXX7398 LOAN APP	0000034303898898	08/12/20	1,468.03		10,135.23
08/12/20	POS 416021XXXXXX7398 CASHFREE	0000034303391788	08/12/20	6,532.10		3,603.13
08/12/20	CASH DEP KHATIVALI	0000000000000000	08/12/20		13,500.00	17,103.13
08/12/20	POS 416021XXXXXX7398 CASHFREE	0000034304122236	08/12/20	5,028.20		12,074.93
08/12/20	POS 416021XXXXXX7398 CASHFREE	0000034304399898	08/12/20	6,029.60		6,045.33
08/12/20	POS 416021XXXXXX7398 RAZ*NEOCASH	0000034310927710	08/12/20	5,035.00		1,010.33
08/12/20	UPI-XXXXXX1401-KARB0000496-034314690140-	0000034314690140	08/12/20	630.00		380.33
	UPI					
08/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000034314214382	08/12/20		6.00	386.33
	00553-034314214382-REWARDED FOR PAYIN					
09/12/20	CASH DEP KHATIVALI	0000000000000000	09/12/20		35,000.00	35,386.33
09/12/20	UPI-KREDIT BEAR-CASHFREEKREDITBEAR@YESBA	0000034410885453	09/12/20	4,525.40		30,860.93
	NK-YESB0000022-034410885453-CASHFREE PAY					
	MENT					
09/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000034410044761	09/12/20	5,035.00		25,825.93
	034410044761-CASHLINK					
09/12/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000	0000034410887175	09/12/20	7,034.50		18,791.43
	22-034410887175-CASHFREE PAYMENT					
09/12/20	POS 416021XXXXXX7398 AJAYA SOLUTIONS	0000034420014911	09/12/20	5,091.95		13,699.48
09/12/20	POS 416021XXXXXX7398 CASHFREE PAYMENT	0000034404263999	09/12/20	5,000.00		8,699.48
09/12/20	POS 416021XXXXXX7398 RAZ*FINEXPRESS T	0000034410465917	09/12/20	7,049.00		1,650.48
09/12/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000	0000034410894227	09/12/20	841.00		809.48
	22-034410894227-CASHFREE PAYMENT					
09/12/20	IMPS-034411448296-RAZORPAY 390-HDFC-XXXX	0000034411448296	09/12/20		5,640.00	6,449.48
	XXXX6751-GAPXQLA8DYICPV					
09/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000034411478353	09/12/20	4,528.35		1,921.13
	034411478353-PRONEVUS TECHNOLOG					
09/12/20	UPI-GYANENDRA SINGH-GS5575050-1@OKAXIS-	0000034411649327	09/12/20	985.00		936.13

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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

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



Account Branch : KHATIVALI
 Address : SHOP NO 6 AND 7, SHRI SADHAN
 APARTMENT, MUMBAI-NASIK HIGHWAY,
 KHATIVALI, TAL-SHAHAPUR, DIST-THANE
 City : VASIND 421601
 State : MAHARASHTRA
 Phone no. : 9890603333
 OD Limit : 0.00
 Currency : INR
 Email : SAMIRSASE@GMAIL.COM
 Cust ID : 142506339
 Account No : 50100370397206 OTHER
 A/C Open Date : 25/11/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
 Branch Code : 3552 Product Code : 100

MR SAMIR DEEPAK SASE
 HOUSE NO-265/ TUSHAR BANGLOW
 AMBARJE ROAD NEAR MASJID
 AT-POST-VASIND/ SAVARKAR NAGAR,
 THANE 421604
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2020

To : 17/12/2020

Statement of account

09/12/20	SBIN0011299-034411649327-UPI				
09/12/20	UPI-GYANENDRA SINGH-GS5575050-1@OKAXIS-SBIN0011299-034411750636-UPI	0000034411750636	09/12/20	749.00	187.13
09/12/20	IMPS-034418003969-ANAND PROPERTY FINAN-H DFC-XXXXXXXXX4777-LOAN REQUEST	0000034418003969	09/12/20	1,800.00	1,987.13
09/12/20	IMPS-034422992405-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-POT1607532021177B1853212	0000034422992405	09/12/20	3,702.00	5,689.13
09/12/20	POS 416021XXXXXX7398 RAZ*INCASH	0000034422716955	09/12/20	5,035.00	654.13
10/12/20	IMPS-034508982192-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-INCASH FUND TRANSFER	0000034508982192	10/12/20	4,230.00	4,884.13
10/12/20	IMPS-034508983854-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000034508983854	10/12/20	4,582.50	9,466.63
10/12/20	POS 416021XXXXXX7398 RAZ*WEILONG TECH	0000034508959363	10/12/20	5,440.00	4,026.63
10/12/20	POS 416021XXXXXX7398 RAZ*EXCELLEN CAS	0000034508961055	10/12/20	3,432.00	594.63
10/12/20	IMPS-034508619672-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-COTTON TOWN FUND TRA NSFER	0000034508619672	10/12/20	4,500.00	5,094.63
10/12/20	POS 416021XXXXXX7398 RAZ*LOANTOP	0000034508966746	10/12/20	3,020.58	2,074.05
10/12/20	POS 416021XXXXXX7398 CASHFREE PAYMENT	0000034503192742	10/12/20	905.00	1,169.05
10/12/20	IMPS-034509774143-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000034509774143	10/12/20	3,570.00	4,739.05
10/12/20	POS 416021XXXXXX7398 LOAN APP	0000034504747271	10/12/20	2,214.55	2,524.50
10/12/20	UPI-GYANENDRA SINGH-GS5575050-1@OKAXIS-SBIN0011299-034509924235-UPI	0000034509924235	10/12/20	1,290.00	1,234.50
10/12/20	IMPS-034510822834-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-TRUEKINDLE TECHNOLOG Y PRIVATE	0000034510822834	10/12/20	3,407.00	4,641.50
10/12/20	UPI-MUDRAKWIK-PAYTM-43859105@PAYTM-PYTM0123456-034537933790-OID20129188516414M	0000034537933790	10/12/20	2,000.00	2,641.50

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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

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



Account Branch : KHATIVALI
 Address : SHOP NO 6 AND 7, SHRI SADHAN
 APARTMENT, MUMBAI-NASIK HIGHWAY,
 KHATIVALI, TAL-SHAHAPUR, DIST-THANE
 City : VASIND 421601
 State : MAHARASHTRA
 Phone no. : 9890603333
 OD Limit : 0.00
 Currency : INR
 Email : SAMIRSASE@GMAIL.COM
 Cust ID : 142506339
 Account No : 50100370397206 OTHER
 A/C Open Date : 25/11/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
 Branch Code : 3552 Product Code : 100

MR SAMIR DEEPAK SASE
 HOUSE NO-265/ TUSHAR BANGLOW
 AMBARJE ROAD NEAR MASJID
 AT-POST-VASIND/ SAVARKAR NAGAR,
 THANE 421604
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2020

To : 17/12/2020

Statement of account

10/12/20	IMPS-034511005389-ANAND PROPERTY FINAN-H DFC-XXXXXXXX4777-LOAN REQUEST	0000034511005389	10/12/20		2,700.00	5,341.50
10/12/20	IMPS-034513909735-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-EXCELLEN CASH FUND T RANSFER	0000034513909735	10/12/20		2,900.00	8,241.50
10/12/20	NWD-416021XXXXXX7398-AJB01015-THANE	0000034516298495	10/12/20	5,000.00		3,241.50
10/12/20	IMPS-034519977256-KUNAL-HDFC-XXXXXX3305- IMPS TRANSACTION ONBEHALF OF CUSTOMER SA MIR SASE M	0000034519977256	10/12/20		5,000.00	8,241.50
10/12/20	IMPS-034519977570-KUNAL-HDFC-XXXXXX3305- IMPS TRANSACTION ONBEHALF OF CUSTOMER SA MIR SASE M	0000034519977570	10/12/20		5,000.00	13,241.50
10/12/20	IMPS-034519977652-KUNAL-HDFC-XXXXXX3305- IMPS TRANSACTION ONBEHALF OF CUSTOMER SA MIR SASE M	0000034519977652	10/12/20		1,000.00	14,241.50
10/12/20	UPI-SACHIN DEEPAK KSHIRS-SACHINKSHIRSAGA R101013@OKAXIS-IBKL000039-034519041485- UPI	0000034519041485	10/12/20	2,700.00		11,541.50
10/12/20	UPI-SHREE ONLINE-PAPUAMBAVANE73-2@OKHDFC BANK-HDFC0003552-034519054642-UPI	0000034519054642	10/12/20	500.00		11,041.50
10/12/20	POS 416021XXXXXX7398 CASHFREE	0000034514189507	10/12/20	6,048.00		4,993.50
10/12/20	POS 416021XXXXXX7398 RAZ*MONEY HELPER	0000034520050044	10/12/20	4,072.11		921.39
10/12/20	UPI-ALPESH ENTERPRISES-9096437007@YBL-PJ SB0000035-034544458229-PAYMENT FROM PHON E	0000034544458229	10/12/20		5,000.00	5,921.39
10/12/20	POS 416021XXXXXX7398 RAZ*MICROLEAP	0000034520114455	10/12/20	4,998.00		923.39
10/12/20	UPI-MAHESH BHASKAR TARMA-Q69369789@YBL-B ARB0VASHID-034521108749-UPI	0000034521108749	10/12/20	280.00		643.39
11/12/20	IMPS-034608930628-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000034608930628	11/12/20		4,230.00	4,873.39
11/12/20	IMPS-034608574500-RAZORPAY 390-HDFC-XXXX XXXX6751-GBZLKXHXHDEGH8B	0000034608574500	11/12/20		3,525.00	8,398.39

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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

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



MR SAMIR DEEPAK SASE
HOUSE NO-265/ TUSHAR BANGLOW
AMBARJE ROAD NEAR MASJID
AT-POST-VASIND/ SAVARKAR NAGAR,
THANE 421604
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KHATIVALI
Address : SHOP NO 6 AND 7, SHRI SADHAN
APARTMENT, MUMBAI-NASIK HIGHWAY,
KHATIVALI, TAL-SHAHAPUR, DIST-THANE
City : VASIND 421601
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : SAMIRSASE@GMAIL.COM
Cust ID : 142506339
Account No : 50100370397206 OTHER
A/C Open Date : 25/11/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
Branch Code : 3552 Product Code : 100

From : 01/12/2020

To : 17/12/2020

Statement of account

11/12/20	IMPS-034608952422-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000034608952422	11/12/20		5,287.50	13,685.89
11/12/20	POS 416021XXXXXX7398 RAZ*RUPEELOAN	0000034608670271	11/12/20	3,021.00		10,664.89
11/12/20	POS 416021XXXXXX7398 AJAYA SOLUTIONS	0000034610007965	11/12/20	6,619.50		4,045.39
11/12/20	IMPS-034609612233-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUPEELOAN FUND TRANS FER	0000034609612233	11/12/20		2,820.00	6,865.39
11/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034609558359-BARYONYXTECHNOLOGI	0000034609558359	11/12/20	5,035.00		1,830.39
11/12/20	IMPS-034609768594-RAZORPAY 390-HDFC-XXXX XXXX6751-GBAYT7OIX1D0DV	0000034609768594	11/12/20		4,000.00	5,830.39
11/12/20	POS 416021XXXXXX7398 X10	0000034604185866	11/12/20	3,536.00		2,294.39
11/12/20	IMPS-034609802321-RAZORPAY 390-HDFC-XXXX XXXX6751-GBBDBCBS8C74PL	0000034609802321	11/12/20		2,800.00	5,094.39
11/12/20	POS 416021XXXXXX7398 RAZ*CASHNEW12	0000034609796546	11/12/20	3,302.53		1,791.86
11/12/20	UPI-PRATIK HEMRAJ SONARE-PRATIKSONARE143 @OKICICI-BKDN0470527-034616241937-UPI	0000034616241937	11/12/20	700.00		1,091.86
11/12/20	REV-UPI-50100370397206-SAMIRSASE@OKHDFCB ANK-PAY-034616241937-UPI	0000034616241937	11/12/20		700.00	1,791.86
11/12/20	UPI-PRATIK HEMRAJ SONARE-7721919345@YBL- BKDN0470527-034636171804-WELCOME	0000034636171804	11/12/20	1.00		1,790.86
11/12/20	REV-UPI-50100370397206-SAMIRSASE1@YBL-03 4636171804-WELCOME	0000034636171804	11/12/20		1.00	1,791.86
11/12/20	UPI-PRATIK HEMRAJ SONARE-PRATIKSONARE143 @OKICICI-BKDN0470527-034616257314-UPI	0000034616257314	11/12/20	1.00		1,790.86
11/12/20	REV-UPI-50100370397206-SAMIRSASE@OKHDFCB ANK-PAY-034616257314-UPI	0000034616257314	11/12/20		1.00	1,791.86
11/12/20	UPI-ALPESH ENTERPRISES-9096437007@YBL-PJ SB0000035-034622735841-PAYMENT FROM PHON E	0000034622735841	11/12/20		5,000.00	6,791.86
11/12/20	POS 416021XXXXXX7398 RAZ*CASHERA	0000034620831213	11/12/20	6,042.00		749.86

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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



MR SAMIR DEEPAK SASE
HOUSE NO-265/ TUSHAR BANGLOW
AMBARJE ROAD NEAR MASJID
AT-POST-VASIND/ SAVARKAR NAGAR,
THANE 421604
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KHATIVALI
Address : SHOP NO 6 AND 7, SHRI SADHAN
APARTMENT, MUMBAI-NASIK HIGHWAY,
KHATIVALI, TAL-SHAHAPUR, DIST-THANE
City : VASIND 421601
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : SAMIRSASE@GMAIL.COM
Cust ID : 142506339
Account No : 50100370397206 OTHER
A/C Open Date : 25/11/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
Branch Code : 3552 Product Code : 100

From : 01/12/2020

To : 17/12/2020

Statement of account

12/12/20	IMPS-034708710344-RAZORPAY 390-HDFC-XXXX XXXX6751-GBXPBL2QZSW7DQ	0000034708710344	12/12/20		4,230.00	4,979.86
12/12/20	IMPS-034708723241-RAZORPAY 390-HDFC-XXXX XXXX6751-GBXTX6DUKKBLBC	0000034708723241	12/12/20		3,702.00	8,681.86
12/12/20	IMPS-034708762802-RAZORPAY 390-HDFC-XXXX XXXX6751-GBYCKHEN95FKVR	0000034708762802	12/12/20		2,115.00	10,796.86
12/12/20	POS 416021XXXXXX7398 RAZ*INSTANTLOAN	0000034708313249	12/12/20	5,025.00		5,771.86
12/12/20	POS 416021XXXXXX7398 RAZ*MICROLEAP	0000034708314900	12/12/20	4,284.00		1,487.86
12/12/20	IMPS-034709886668-RAZORPAY 390-HDFC-XXXX XXXX6751-GBZ27EJZU6SBQG	0000034709886668	12/12/20		2,700.00	4,187.86
12/12/20	IMPS-034709894158-RAZORPAY 390-HDFC-XXXX XXXX6751-GBZ4YRTE69MFRU	0000034709894158	12/12/20		2,900.00	7,087.86
12/12/20	POS 416021XXXXXX7398 RAZ*BIGSHARK	0000034709386402	12/12/20	3,623.00		3,464.86
12/12/20	IMPS-034709963520-RAZORPAY 390-HDFC-XXXX XXXX6751-GBZQ4BJR2R56DN	0000034709963520	12/12/20		3,000.00	6,464.86
12/12/20	IMPS-034710090054-RAZORPAY 390-HDFC-XXXX XXXX6751-GC054FT8KEGXKI	0000034710090054	12/12/20		3,000.00	9,464.86
12/12/20	POS 416021XXXXXX7398 RAZ*MICROLEAP TE	0000034710521603	12/12/20	4,998.00		4,466.86
12/12/20	POS 416021XXXXXX7398 RAZ*TGHY TRUSTRO	0000034713202810	12/12/20	2,000.00		2,466.86
12/12/20	UPI-PRATIK HEMRAJ SONARE-PRATIKSONARE143 @OKICICI-BKDN0470527-034714098280-UPI	0000034714098280	12/12/20	500.00		1,966.86
12/12/20	REV-UPI-50100370397206-SAMIRSASE@OKHDFCB ANK-PAY-034714098280-UPI	0000034714098280	12/12/20		500.00	2,466.86
12/12/20	UPI-PRATIK HEMRAJ SONARE-7721919345@YBL- BKDN0470527-034756146193-WELCOME	0000034756146193	12/12/20	1.00		2,465.86
12/12/20	REV-UPI-50100370397206-SAMIRSASE1@YBL-03 4756146193-WELCOME	0000034756146193	12/12/20		1.00	2,466.86
12/12/20	UPI-XXXXXX1617-BARB0VASHID-034714153615- UPI	0000034714153615	12/12/20	500.00		1,966.86
12/12/20	UPI-XXXXXX1617-BARB0VASHID-034714176208- UPI	0000034714176208	12/12/20	600.00		1,366.86
13/12/20	IMPS-034805764607-RAZORPAY 390-HDFC-XXXX	0000034805764607	13/12/20		4,812.60	6,179.46

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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

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



MR SAMIR DEEPAK SASE
HOUSE NO-265/ TUSHAR BANGLOW
AMBARJE ROAD NEAR MASJID
AT-POST-VASIND/ SAVARKAR NAGAR,
THANE 421604
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KHATIVALI
Address : SHOP NO 6 AND 7, SHRI SADHAN
APARTMENT, MUMBAI-NASIK HIGHWAY,
KHATIVALI, TAL-SHAHAPUR, DIST-THANE
City : VASIND 421601
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : SAMIRSASE@GMAIL.COM
Cust ID : 142506339
Account No : 50100370397206 OTHER
A/C Open Date : 25/11/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
Branch Code : 3552 Product Code : 100

From : 01/12/2020

To : 17/12/2020

Statement of account

	XXXX6751-GCKG4OGDDRBMD					
13/12/20	IMPS-034806767709-RAZORPAY 390-HDFC-XXXX	0000034806767709	13/12/20		4,935.00	11,114.46
	XXXX6751-GCKJULEHUNSAD0					
13/12/20	POS 416021XXXXXX7398 RAZ*FOX CAPITAL	0000034806162151	13/12/20	4,028.00		7,086.46
13/12/20	POS 416021XXXXXX7398 LOAN APP	0000034800948282	13/12/20	1,468.03		5,618.43
13/12/20	POS 416021XXXXXX7398 X10	0000034800948431	13/12/20	3,998.00		1,620.43
13/12/20	IMPS-034806828948-BARYONYX TECHNOLOGIE-H	0000034806828948	13/12/20		4,230.00	5,850.43
	DFC-XXXXXXXXXX0003-					
13/12/20	IMPS-034808007566-RAZORPAY 390-HDFC-XXXX	0000034808007566	13/12/20		3,100.00	8,950.43
	XXXX6751-GCMTSFTMXJHYLJ					
13/12/20	POS 416021XXXXXX7398 RAZ*CASHFRENZY	0000034808255810	13/12/20	6,042.00		2,908.43
13/12/20	POS 416021XXXXXX7398 KREDITBEE	0000034803972306	13/12/20	1,889.49		1,018.94
13/12/20	UPI-XXXXXX1617-BARB0VASHID-034813470768-	0000034813470768	13/12/20	800.00		218.94
	UPI					
13/12/20	IMPS-034823265410-CASHFREE PAYMENTS IN-H	0000034823265410	14/12/20		1.00	219.94
	DFC-XXXXXXXXXX0019-BV20620586					
14/12/20	IMPS-034909791139-RAZORPAY 390-HDFC-XXXX	0000034909791139	14/12/20		4,935.00	5,154.94
	XXXX6751-GCMIMQMB5EPUFK					
14/12/20	IMPS-034909630926-RAZORPAY SOFTWARE P -H	0000034909630926	14/12/20		4,000.00	9,154.94
	DFC-XXXXXXXXXXXX0153-LOAN					
14/12/20	POS 416021XXXXXX7398 FORTUNEBAG-ONECA	0000034910084817	14/12/20	6,048.00		3,106.94
14/12/20	POS 416021XXXXXX7398 SKY LINE INNOVAT	0000034910088160	14/12/20	2,190.00		916.94
14/12/20	UPI-XXXXXX4717-BARB0VASHID-034912020786-	0000034912020786	14/12/20	600.00		316.94
	UPI					
14/12/20	UPI-SAMIR DEEPAK SASE-SAMIRSASE-1@OKHDFC	0000034912034984	14/12/20		4,000.00	4,316.94
	BANK-BARB0VASHID-034912034984-UPI					
14/12/20	POS 416021XXXXXX7398 X10 FINANCIAL SE	0000034912553657	14/12/20	4,028.00		288.94
15/12/20	IMPS-035000784609-CASHFREE PAYMENTS IN-H	0000035000784609	15/12/20		4,200.00	4,488.94
	DFC-XXXXXXXXXXXX0063-TRANSFER					
15/12/20	IMPS-035009041908-CASHFREE-HDFC-XXXXXXXX	0000035009041908	15/12/20		2,800.00	7,288.94
	0175- CF					
15/12/20	IMPS-035009159803-RAZORPAY - MERCHANT -H	0000035009159803	15/12/20		3,525.00	10,813.94

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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

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



Account Branch : KHATIVALI
 Address : SHOP NO 6 AND 7, SHRI SADHAN APARTMENT, MUMBAI-NASIK HIGHWAY, KHATIVALI, TAL-SHAHAPUR, DIST-THANE
 City : VASIND 421601
 State : MAHARASHTRA
 Phone no. : 9890603333
 OD Limit : 0.00
 Currency : INR
 Email : SAMIRSASE@GMAIL.COM
 Cust ID : 142506339
 Account No : 50100370397206 OTHER
 A/C Open Date : 25/11/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
 Branch Code : 3552 Product Code : 100

MR SAMIR DEEPAK SASE
 HOUSE NO-265/ TUSHAR BANGLOW
 AMBARJE ROAD NEAR MASJID
 AT-POST-VASIND/ SAVARKAR NAGAR,
 THANE 421604
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2020

To : 17/12/2020

Statement of account

	DFC-XXXXXXXX9522-RUMMY BULL FUND TRANSFER				
15/12/20	POS 416021XXXXXX7398 FINEXPRESS TECHN	0000035011937002	15/12/20	8,056.00	2,757.94
15/12/20	IMPS-035011566877-RAZORPAY 390-HDFC-XXXX XXXX6751-GDCNJ9YCWCPA7D	0000035011566877	15/12/20	6,345.00	9,102.94
15/12/20	POS 416021XXXXXX7398 AJAYA SOLUTIONS	0000035020028151	15/12/20	5,091.95	4,010.99
15/12/20	IMPS-035012770221-RAZORPAY 390-HDFC-XXXX XXXX6751-GDDZBBQLMMWZCR	0000035012770221	15/12/20	3,702.00	7,712.99
15/12/20	POS 416021XXXXXX7398 CASHGURU	0000035012084189	15/12/20	7,049.00	663.99
15/12/20	IMPS-035013396169-RAZORPAY 390-HDFC-XXXX XXXX6751-GDFI8SUQVLGT1X	0000035013396169	15/12/20	3,750.00	4,413.99
15/12/20	IMPS-035013402015-RAZORPAY 390-HDFC-XXXX XXXX6751-GDFJL8CIH0KYXN	0000035013402015	15/12/20	3,525.00	7,938.99
16/12/20	IMPS-035100826318-MPURSE SERVICES PVT -H DFC-XXXXXXXX1168-45520593716-41520000099	0000035100826318	16/12/20	2,115.00	10,053.99
16/12/20	POS 416021XXXXXX7398 COTTON TOWN	0000035100107205	16/12/20	6,192.22	3,861.77
16/12/20	IMPS-035108425599-RAZORPAY 390-HDFC-XXXX XXXX6751-GDY1NNSZT0YYNA	0000035108425599	16/12/20	5,000.00	8,861.77
16/12/20	IMPS-035108465488-RAZORPAY 390-HDFC-XXXX XXXX6751-GDYHL2INIWGG3J	0000035108465488	16/12/20	4,900.00	13,761.77
16/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035108220422-TRUEKINDLE TECHNOL	0000035108220422	16/12/20	5,035.00	8,726.77
16/12/20	POS 416021XXXXXX7398 INCASH	0000035109294580	16/12/20	6,042.00	2,684.77
16/12/20	IMPS-035109751404-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-INCASH FUND TRANSFER	0000035109751404	16/12/20	4,935.00	7,619.77
16/12/20	POS 416021XXXXXX7398 CASHFREE	0000035105267949	16/12/20	7,034.50	585.27
16/12/20	IMPS-035110923262-RAZORPAY 390-HDFC-XXXX XXXX6751-GDAAJHGV6EZVAF	0000035110923262	16/12/20	2,100.00	2,685.27
16/12/20	IMPS-035110929026-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-TRUEKINDLE TECHNOLOGY P RIVATE	0000035110929026	16/12/20	4,230.00	6,915.27
16/12/20	IMPS-035110872824-CASHFREE PAYMENTS IN-H	0000035110872824	16/12/20	5,287.50	12,202.77

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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

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



MR SAMIR DEEPAK SASE
HOUSE NO-265/ TUSHAR BANGLOW
AMBARJE ROAD NEAR MASJID
AT-POST-VASIND/ SAVARKAR NAGAR,
THANE 421604
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KHATIVALI
Address : SHOP NO 6 AND 7, SHRI SADHAN
APARTMENT, MUMBAI-NASIK HIGHWAY,
KHATIVALI, TAL-SHAHAPUR, DIST-THANE
City : VASIND 421601
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : SAMIRSASE@GMAIL.COM
Cust ID : 142506339
Account No : 50100370397206 OTHER
A/C Open Date : 25/11/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
Branch Code : 3552 Product Code : 100

From : 01/12/2020

To : 17/12/2020

Statement of account

	DFC-XXXXXXXXXX0063-TRANSFER				
16/12/20	POS 416021XXXXXX7398 CASHFREE	0000035105574702	16/12/20	6,532.10	5,670.67
16/12/20	POS 416021XXXXXX7398 EXCELLEN CASH	0000035110498502	16/12/20	3,828.00	1,842.67
16/12/20	IMPS-035111053246-RAZORPAY 390-HDFC-XXXX XXXX6751-GDB3HDVUZCGA8S	0000035111053246	16/12/20		3,200.00 5,042.67
16/12/20	IMPS-035116543643-RAZORPAY 390-HDFC-XXXX XXXX6751-GDGAAIPCXOYCUZ	0000035116543643	16/12/20		740.40 5,783.07
16/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035117058421-BURGUNDYGAMING 102	0000035117058421	16/12/20	199.00	5,584.07
17/12/20	IMPS-035208970437-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000035208970437	17/12/20		4,935.00 10,519.07
17/12/20	IMPS-035208595188-RAZORPAY 390-HDFC-XXXX XXXX6751-GDX3JDPZ8G925J	0000035208595188	17/12/20		3,500.00 14,019.07
17/12/20	IMPS-035208594348-RAZORPAY 390-HDFC-XXXX XXXX6751-GDX3JRI8A4J8T9	0000035208594348	17/12/20		4,000.00 18,019.07
17/12/20	POS 416021XXXXXX7398 WEILONG	0000035208964646	17/12/20	5,772.67	12,246.40
17/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035208255358-MICROSLOOP	0000035208255358	17/12/20	5,027.00	7,219.40
17/12/20	IMPS-035208608743-RAZORPAY 390-HDFC-XXXX XXXX6751-GDX7SI3MGT9SEC	0000035208608743	17/12/20		4,500.00 11,719.40
17/12/20	IMPS-035208610678-RAZORPAY 390-HDFC-XXXX XXXX6751-GDX9BSKJXYMW00	0000035208610678	17/12/20		5,076.00 16,795.40
17/12/20	IMPS-035208616205-RAZORPAY 390-HDFC-XXXX XXXX6751-GDXCGWUA2RZI0B	0000035208616205	17/12/20		1,938.00 18,733.40
17/12/20	POS 416021XXXXXX7398 CASHFREE PAYMENT	0000035203441224	17/12/20	5,028.20	13,705.20
17/12/20	POS 416021XXXXXX7398 CASHFREE PAYMENT	0000035203696870	17/12/20	7,537.00	6,168.20
17/12/20	IMPS-035209616447-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000035209616447	17/12/20		5,640.00 11,808.20
17/12/20	UPI-PRONEVUS TECHNOLOGIE-PRONEVUSTECHNOL OGIESPVT LTD.RZP@SBI-SBIN0016209-03520935 6101-PRONEVUS TECHNOLOG	0000035209356101	17/12/20	5,132.13	6,676.07
17/12/20	IMPS-035209623276-CASHFREE PAYMENTS IN-H	0000035209623276	17/12/20		4,200.00 10,876.07

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

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

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



MR SAMIR DEEPAK SASE
HOUSE NO-265/ TUSHAR BANGLOW
AMBARJE ROAD NEAR MASJID
AT-POST-VASIND/ SAVARKAR NAGAR,
THANE 421604
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KHATIVALI
Address : SHOP NO 6 AND 7, SHRI SADHAN
APARTMENT, MUMBAI-NASIK HIGHWAY,
KHATIVALI, TAL-SHAHAPUR, DIST-THANE
City : VASIND 421601
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : SAMIRSASE@GMAIL.COM
Cust ID : 142506339
Account No : 50100370397206 OTHER
A/C Open Date : 25/11/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003552 MICR : 400240176
Branch Code : 3552 Product Code : 100

From : 01/12/2020

To : 17/12/2020

Statement of account

	DFC-XXXXXXXXXX0063-TRANSFER					
17/12/20	POS 416021XXXXXX7398 BORNBRATE TECHNO	0000035204482830	17/12/20	7,638.19		3,237.88
17/12/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000	0000035209620501	17/12/20	841.00		2,396.88
	22-035209620501-CASHFREE PAYMENT					
17/12/20	UPI-MRUPEE-CASHFREEMRUPEE@YESBANK-YESB00	0000035209621539	17/12/20	905.00		1,491.88
	00022-035209621539-CASHFREE PAYMENT					
17/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000035210167745	17/12/20	199.00		1,292.88
	IC0000001-035210167745-UPI					

STATEMENT SUMMARY :-

Opening Balance
5,001.00

Dr Count
114

Cr Count
123

Debits
435,084.22

Credits
431,376.10

Closing Bal
1,292.88

Generated On: 17-Dec-2020 11:23

Generated By:
142506339

Requesting Branch Code: NET

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN: 27AAACH2702H1Z0

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