Page No .: 1

Account Branch : FORT

Address : H DFC BAN K LTD ., G ROUN D F LO OR,

City : MUMBAI 400001

State : MAHARASHTRA

P ho ne n o. : 0 22 -6 16 06 16 1

OD Limit : 0.00

Currency : INR

E ma il : pramaniksandee p@ gmail.com

Cust ID : 36062847

Account No : 00601130009324 VRM POTENTIAL

A/C Open Date : 12/07/2010

Account Status : Regular

RTGS/NEFT IFSC: H DF C00000 60 M ICR : 40024 00 15

Branch Code : 60 Product Code : 113

MR. SANDEEP PRAMANIK

From : 01/02/2021

To : 25/02/2021

Date

Narration

Chq./Ref.No. Value Dt Withdrawal Amt. Deposit Amt. Closing Balance

01/02/21 UPI-SHOUMEN R PRAMANIK-9967530912@YBL-IC

0000103215361308 01/02/21

2,000.00

29,991.18

01/02/21 SALARY JAN 2021

0000102015085828 01/02/21

51,684.00

81,675.18

01/02/21 UPI-SHOUMEN R PRAMANIK-9967530912@YBL-IC

0000103219031505 01/02/21

1,400.00

80,275.18

01/02/21 UPI-CRED-CREDCC@YESBANK-YESB0000022-1032 0000103221859815 01/02/21

1,877.00

78,398.18

03/02/21 APY15974793\_022021\_500446145244\_INSTALLM

000000000000000 03/02/21

1,318.00

77,080.18

03/02/21 POS 541919XXXXXX7575 SAURABH JEWELLER

0000000000336203 03/02/21

1,310.00

75,770.18

03/02/21 UPI-DEEPA MAHENDRA KEJAR-GPAY-1117446596

0000103419695823 03/02/21

40.00

75,730.18

2@OKBIZAXIS-UTIB0000000-103419695823-SAM

03/02/21 UPI-INSTAMOJOQR-INSTA-QR@ICICI-ICIC00003

0000103421870580 03/02/21

99.00

75,631.18

93-103421870580-SEMINAR

04/02/21 NEFT CR-CITI0100000-PAYPAL PAYMENTS PL I

CITIN21119483576 04/02/21

1.02

75,632.20

9483576

04/02/21 NEFT CR-CITI0100000-PAYPAL PAYMENTS PL I

CITIN21119489948 04/02/21

1.12

75,633.32

9489948

04/02/21 EMI 44147948 CHQ S441479480492 02214414

000000000000000 04/02/21

6,826.00

68,807.32

7948

04/02/21 IMPS-103510195716-BIJENDRA SINGH-ICIC-XX

0000103510195716 04/02/21

12,000.00

56,807.32

04/02/21 NWD-541919XXXXXX7575-CNM9011-THANE

0000103519323720 04/02/21

1,500.00

55,307.32

04/02/21 ATW-541919XXXXXX7575-S1ANMM66-THANE

0000000000004583 04/02/21

3,500.00

51,807.32

05/02/21 UPI-VISHAL VIDEO NETWORK-MHATREM258-1@OK 0000103613698903 05/02/21

500.00

51,307.32

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FORT, MUMBAI

T-501 SONAM NARMADA

NEW NAVGHAR ROAD

NR SONAM HEIGHTS

THANE 401105

MAHARASHTRA INDIA

JOINT HOLDERS : Nomination : Not Registered

RTGS/NEFT IFSC:

Statement of account

IC0000393-103215361308-PAYMENT FROM PHON

IC0000393-103219031505-PAYMENT FROM PHON

21859815-CREDIT CARD BILL P

OSA

NR FBO CUR AC-SANDEEP PRAMANIK-CITIN2111

NR FBO CUR AC-SANDEEP PRAMANIK-CITIN2111

XXXXXX6094-RENT FOR FEBUARY

AXIS-UTIB0002900-103613698903-BILL FOR J

[HDFC BANK LIMITED](https://www.scribd.com/doc/187967483/38369794-1384677961951)

\*Closing balance includes

funds

[earmarked for hold and](https://www.scribd.com/document/203396975/SampleForm19-English)

uncleared

[funds](https://www.scribd.com/doc/265511967/OutputMessage-5897051709141509-PDF)

considered

reported

this statement.

State account branch

GSTN:27AAACH2702H1Z0

HDFC Bank GSTIN number

details

<https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address:

HDFC

House,Senapati Bapat

Marg,Lower

Parel,Mumbai 400013

**Bank Statement**

Nomination : Not Registered

From

: 01/02/2021

ANUARY

05/02/21

47,307.32

05/02/21

94,935.32

05/02/21

109,885.32

06/02/21

99,886.32

06/02/21

99,781.32

07/02/21

21,667.33

07/02/21

19,167.33

10/02/21

20,667.33

CI

10/02/21

18,667.33

10/02/21

20,667.33

10/02/21

19,167.33

11/02/21

24,167.33

12/02/21

25,667.33

OU CR SAH LTD CHIKODI-SANDEEP PRAMANIK

-CMS1812857341

12/02/21 POS 541919XXXXXX7575 SHRI RAM SAGAR

0000000000003815 12/02/21

553.00

25,114.33

14/02/21 UPI-MAHENDRA BHAGARAM

0000104516606396 14/02/21

280.00

24,834.33

MA-MAHENDRA819@OKA

XIS-BARB0MIRBHA-104516606396-UPI

14/02/21 UPI-MAHENDRA BHAGARAM

470.00

24,364.33

MA-MAHENDRA819@OKA

XIS-BARB0MIRBHA-104518740342-HARDWARE

14/02/21 IMPS-104523304643-SHOUMEN R PRAMANIK-HDF

0000104523304643 15/02/21

HDFC BANK LIMITED

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

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this statement.

State account branch GSTN:27AAACH2702H1Z0

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

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| MR. SANDEEP PRAMANIK | | |  |
| T-501 SONAM NARMADA | |  |  |
| NEW NAVGHAR ROAD |  |  |  |
| NR SONAM HEIGHTS |  |  | |
| THANE 401105 |  |  | |

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|  | |  |  | |  |
| 2,100.00 |  |  |  | 26,464.33 |  |

0000104518740342 14/02/21

,464.33

MR. SANDEEP PRAMANIK T-501 SONAM NARMADA NEW NAVGHAR ROAD NR SONAM HEIGHTS THANE 401105 MAHARASHTRA INDIA

JOINT HOLDERS :

Statement of account

To : 25/02/2021

H D- KRISHNABUILDCONCORP-KBC-HG--018-0  
PS-103615617179-MUTHOOT FINANCE LIMI-H  
C-XXXXXXXXXXX1090-10499958  
PS-103617717492-MUTHOOT FINANCE LIMI-H

C-XXXXXXXXXXX1090-10500656

5BAA572483D9F/ZAAKINSTAMOJOTECHNOL

I-PANKAJ JAGAT MAHESH-PANKAJ024975@OK

IS-KKBK0001365-10371474327 Upl

RX65MLAN425NOUDY/PAYUCREDCLUB  
W-541919XXXXXX7575-P3ENMI23-THANE

I-SHOUMEN R PRAMANIK-SHOU7US@OKICICI-I

C0000393-104109046500-UPI  
I-XXXXXX4776-UCBA0RRBPBG-104111314472-  
SH

FT CR-UTIB0001842-RUPA PRAMANIK-SANDEE  
RAMANIK-AXMB210419369788  
W-541919XXXXXX7575-P3ENMM84-MUMBAI

I-KEVALKUMAR KANTILAL -KEVAL.KOTWAL198

OKHDFCBANK-HDFC0000170-104212879618-UP

0000008020304036 05/02/21 0000103615617179 05/02/21

0000103617717492 05/02/21

4,000.00

TYECoHNuOL're Re0a000d21i03n705g38 6a90 P06r/02e/21view  
TECHNOL 0000210370538690 06/02/21

J024975@OK 0000103714743273 06/02/21

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1,500.00

FT CR-ICIC0000104-SHRI SIDDHIVINAYAK S

47,628.00

14,950.00

1,500.00

000CMS1812857341 12/02/21

2,000.00

5,000.00

1,500.00

City State P ho ne n o.

OD Limit Currency Email Cust ID Account No A/C Open Date : Account Status : RTGS/NEFT IFSC: B ra nc h Co de :

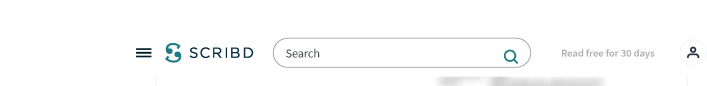
JEHANGIR BUILDING,M G ROAD, FORT, MUMBAI MUMBAI 400001 MAHARASHTRA 022-61606161 0.00

[pramanik.sandeep@gmail.com](mailto:pramanik.sandeep@gmail.com)

00601130009324 VRM POTENTIAL 12/07/2010 Regular

H DF C00000 60 M ICR : 40024 00 15

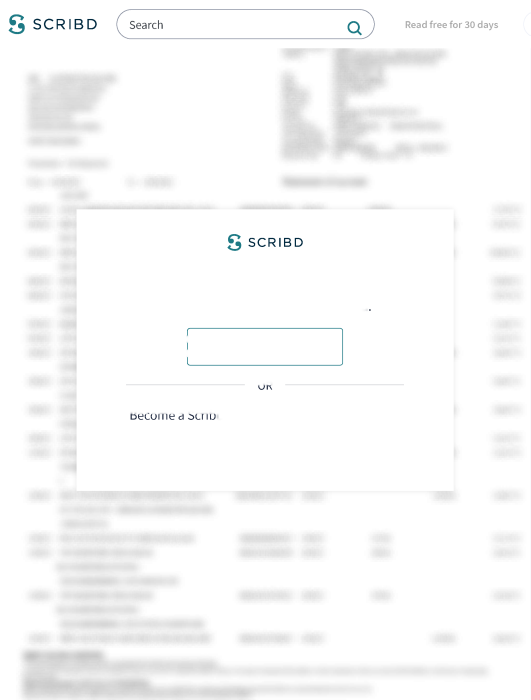
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| NEW NAVGHAR ROAD |  |  |  |
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| THANE 401105 |  |  | |

A/C Open Date : Account Status : RTGS/NEFT IFSC: B ra nc h Co de :

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OD Limit  
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Email  
Cust ID

Account No

FORT

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MUMBAI 400001  
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[pramanik.sandeep@gmail.com](mailto:pramanik.sandeep@gmail.com)

00601130009324 VRM POTENTIAL 12/07/2010 Regular

H DF C00000 60 M ICR : 40024 00 15

60 Product Code : 113

25/02/21 UPI-DILEEP KUMAR-DILIPKUMARC71@OKSBI-SB

IN0008993-105609560628-CASH FOR DHEERAJ

STATEMENT SUMMARY :- Opening Balance 31,991.18

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
|  | 94,392.88 | | |

Dr Count  
35

Cr Count  
11

Debits

163,962.44

Credits

226,364.14

Closing Bal

94,392.88

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State account branch GSTN:27AAACH2702H1Z0

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

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

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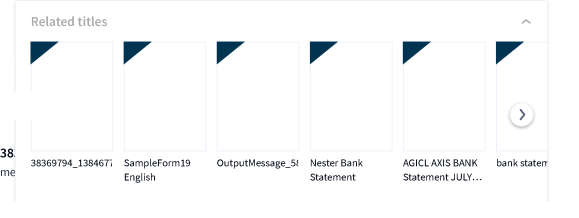
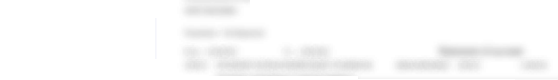
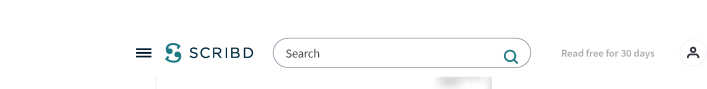
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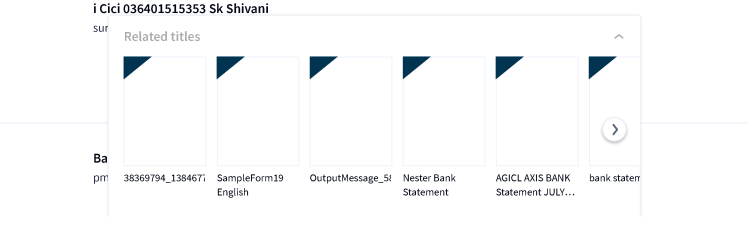
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Youki Nakagawa

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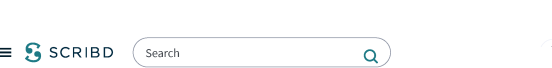
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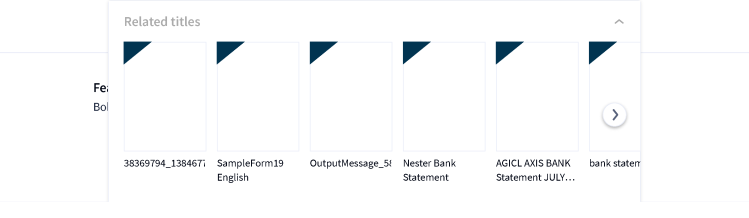
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