



MR. SUSHANT BHAGWAN DASURI
C/9 MAPLA WADI RESIDENCY CHS S KEER
MARG NEAR LOKMANYA SCHOOL MAHIM

MUMBAI 400016
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MATUNGA WEST-RAZMAH BUILDING
Address : SHOP NO 4,5,6
GROUND FLOOR,RAZMAH BUILDING,L J RO
MATUNGA WEST,
City : MUMBAI 400016
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUSHANT1184@GMAIL.COM
Cust ID : 56303330
Account No : 50100052513511 COP POTENTIAL
A/C Open Date : 21/12/2014
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001114 MICR : 400240145
Branch Code : 1114 Product Code : 105

From : 01/04/2022

To : 09/05/2022

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/22	UPI-CITY SERVICE-PAYTMQR28100505010116IN 62A3G0A8@PAYTM-PYTM0123456-209113486740- NO REMARKS	0000209113486740	01/04/22	200.00		55,949.34
01/04/22	UPI-PYARELAL-PAYTMQR281005050101V73S667M MMBJ@PAYTM-PYTM0123456-209122200903-NO R EMARKS	0000209122200903	01/04/22	20.00		55,929.34
04/04/22	ACH D- BD-BSE LIMITED-TXVN20958852	0000000135192213	04/04/22	500.00		55,429.34
04/04/22	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-2 09409462903-REQUEST FROM AMAZO	0000209409462903	04/04/22	449.00		54,980.34
04/04/22	NWD-405988XXXXXX8965-JBNMU010-MUMBAI	0000209413164324	04/04/22	10,000.00		44,980.34
04/04/22	UPI-HABIB RAZAK MOTORWAL-Q87239638@YBL-P UNB0138110-209420719687-NO REMARKS	0000209420719687	04/04/22	60.00		44,920.34
05/04/22	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-209518361406-SISINTY ORDER 15 00	0000209518361406	05/04/22	1,287.86		43,632.48
06/04/22	REV_INSTA ALERT CHG(FEB-22) - SMS 230322 -MIR2208506015665	MIR2208506015665	06/04/22		0.70	43,633.18
07/04/22	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-2 09710888776-REQUEST FROM AMAZO	0000209710888776	07/04/22	699.00		42,934.18
08/04/22	UPI-BENDRE SUPRIYA MADHU-SUPRIYABENDRE22 91-1@OKAXIS-JSBP0000017-209873618208-BUL B	0000209873618208	08/04/22		70.00	43,004.18
08/04/22	UPI-HABIB RAZAK MOTORWAL-Q87239638@YBL-P UNB0138110-209819005328-NO REMARKS	0000209819005328	08/04/22	60.00		42,944.18
08/04/22	UPI-SHRAVAN LAL GURJAR-PAYTMQR2810050501 011LOAJG40NY53@PAYTM-PYTM0123456-2098190 14343-NO REMARKS	0000209819014343	08/04/22	40.00		42,904.18
09/04/22	UPI-BENDRE SUPRIYA MADHU-SUPRIYABENDRE22 91-1@OKAXIS-JSBP0000017-209924397937-UPI	0000209924397937	10/04/22		80.00	42,984.18
11/04/22	POS 405988XXXXXX8965 AMAZON	0000X90511659689	11/04/22	149.00		42,835.18

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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 Currency : INR
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 Cust ID : 56303330
 Account No : 50100052513511 COP POTENTIAL
 A/C Open Date : 21/12/2014
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Statement of account

12/04/22	EAW-405988XXXXXX8965-MUON1802-RMUMBAI	0000210209676832	12/04/22	3,000.00		39,835.18
14/04/22	UPI-BBINSTANT-BBINSTANT@PAYTM-PYTM012345 6-210480879541-OIDBBINSTANTBIOX7E	0000210480879541	14/04/22	300.00		39,535.18
17/04/22	UPI-VIJAY SURESH SANGHAV-GPAY-1119181676 8@OKBIZAXIS-UTIB0000000-210720834059-NO REMARKS	0000210720834059	17/04/22	3,000.00		36,535.18
19/04/22	UPI-HDFC BANK BBPS-BILLPAY.HDF@HDFCBANK- HDFC0000240-210912925610-NO REMARKS	0000210912925610	19/04/22	460.00		36,075.18
20/04/22	UPI-PYARELAL-PAYTMQR281005050101V73S667M MMBJ@PAYTM-PYTM0123456-211022170024-NO R EMARKS	0000211022170024	20/04/22	20.00		36,055.18
21/04/22	UPI-AGAR BAJAR HINDI BEK-PAYTMQR28100505 0101A16IDCC7XQ1C@PAYTM-PYTM0123456-21112 2852544-NO REMARKS	0000211122852544	21/04/22	24.00		36,031.18
22/04/22	UPI-SARFARAZ FAROOQ KHAN-SARFARAZKHANDWA NI1997@OKICICI-SBIN0008783-211268588987- BIRYANI ORDER	0000211268588987	22/04/22	10,000.00		26,031.18
23/04/22	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-211305005804-INTERNATIONAL CO AC	0000211305005804	23/04/22	199.00		25,832.18
25/04/22	UPI-APNB-GPAY-11190994980@OKBIZAXIS-UTIB 0000000-211517482471-NO REMARKS	0000211517482471	25/04/22	30.00		25,802.18
26/04/22	UPI-JOHN RICHARD PINTO-9167145954@YBL-Y ESB0000268-211611993722-PUBLIC NOTICE AN D	0000211611993722	26/04/22	1,100.00		24,702.18
26/04/22	UPI-SACHIN BALU SHINDE-SACHINGSF@OKICICI -ICIC0000057-211687242966-UPI	0000211687242966	26/04/22		100.00	24,802.18
27/04/22	UPI-CITY SERVICE-PAYTMQR28100505010116IN 62A3G0A8@PAYTM-PYTM0123456-211712805711- PETROL	0000211712805711	27/04/22	200.00		24,602.18
27/04/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000211714876061	27/04/22	719.00		23,883.18

HDFC BANK LIMITED

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MATUNGA WEST,
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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUSHANT1184@GMAIL.COM
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Branch Code : 1114 Product Code : 105

From : 01/04/2022

To : 09/05/2022

Statement of account

	-211714876061-JIO20BR0007N43PTU2				
27/04/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000211714877210	27/04/22	719.00	23,164.18
	-211714877210-JIO20BR0007N43Y5V2				
28/04/22	UPI-APNB-GPAY-11190994980@OKBIZAXIS-UTIB	0000211818773175	28/04/22	35.00	23,129.18
	0000000-211818773175-NO REMARKS				
29/04/22	SALARY APR22	0000204293384179	29/04/22	63,795.00	86,924.18
29/04/22	UPI-APNB-GPAY-11190994980@OKBIZAXIS-UTIB	0000211914387608	29/04/22	30.00	86,894.18
	0000000-211914387608-NO REMARKS				
29/04/22	UPI-SANDHYA RAVINDER KAC-PAYTMQR28100505	0000211919614315	29/04/22	60.00	86,834.18
	0101D0FDXYLXRMLK@PAYTM-PYTM0123456-21191				
	9614315-NO REMARKS				
30/04/22	UPI-TATA PLAY FIBER-PAYTM-840246@PAYTM-P	0000212005621576	30/04/22	590.00	86,244.18
	YTM0123456-212005621576-OIDEFTJCRPNDR2AF				
	6@				
30/04/22	NWD-405988XXXXXX8965-SMS8021-DADAR WEST	0000212018449047	30/04/22	3,000.00	83,244.18
01/05/22	UPI-PRIYA SUSHIL UTEKAR-PRIYASUTEKAR@OKI	0000212131533623	01/05/22	730.00	82,514.18
	CICI-ICIC0000019-212131533623-UPI				
01/05/22	REV-UPI-50100052513511-SUSHANT1184-1@OKH	0000212131533623	01/05/22	730.00	83,244.18
	DFCBANK-212131533623-UPI				
01/05/22	UPI-SUSHIL UTEKAR-SUSHILUTEKAR09@OKICICI	0000212134114185	01/05/22	730.00	82,514.18
	-KKBK0001418-212134114185-SAREE				
02/05/22	UPI-UPSTOX-UPSTOXSEC@HDFCBANK-HDFC000006	0000212254483884	02/05/22	500.00	82,014.18
	0-212254483884-365128INITIATED PA				
02/05/22	UPI-RKSV SECURITIES INDI-UPSTOXSEC20.RZP	0000212266379853	02/05/22	2,000.00	80,014.18
	@HDFCBANK-HDFC0000053-212266379853-UPSTO				
	X				
02/05/22	IB BILLPAY DR-HDFCPE-545964XXXXXX6865	1B02134005928793	02/05/22	2,000.00	78,014.18
02/05/22	UPI-VIJAY KUMAR-PAYTMQR2810050501011U60	0000212214083098	02/05/22	25.00	77,989.18
	QS9NGARH@PAYTM-PYTM0123456-212214083098-				
	PURI BHAI				
02/05/22	UPI-BBINSTANT-BBINSTANT@PAYTM-PYTM012345	0000212232000656	02/05/22	100.00	77,889.18
	6-212232000656-OIDBBINSTANTVEGFWJ				

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JOINT HOLDERS :

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From : 01/04/2022

To : 09/05/2022

Statement of account

02/05/22	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-2 12215233613-REQUEST FROM AMAZO	0000212215233613	02/05/22	379.00		77,510.18
02/05/22	UPI-RIKKI HARIDWAR VERMA-PAYTMQR28100505 01012BJPGUO2DGGI@PAYTM-PYTM0123456-21222 0504930-NO REMARKS	0000212220504930	02/05/22	40.00		77,470.18
03/05/22	UPI-MISS SUPRIYA MADHUKA-SUPRIYABENDRE22 91@OKAXIS-MAHB0000302-212368816828-UPI	0000212368816828	03/05/22		220.00	77,690.18
04/05/22	ACH D- BD-BSE LIMITED-TXVN21772001	0000000838307321	04/05/22	500.00		77,190.18
04/05/22	UPI-XXXXXX0214-HDFC0000541-212412671678- AGREEMENT REMAININ	0000212412671678	04/05/22	14,036.00		63,154.18
05/05/22	UPI-SWAPNIL SHRIDHAR PAT-ADV.SSPATANKAR@ OKICICI-ICIC0000268-212512842204-BACK DA TED AGREEME	0000212512842204	05/05/22	5,000.00		58,154.18
05/05/22	UPI-LALA KEER-PAYTMQR281005050101SZARNA4 0KWFB@PAYTM-PYTM0123456-212522055510-NO REMARKS	0000212522055510	05/05/22	100.00		58,054.18
06/05/22	UPI-APNB-GPAY-11190994980@OKBIZAXIS-UTIB 0000000-212613428398-NO REMARKS	0000212613428398	06/05/22	40.00		58,014.18
07/05/22	UPI-HDFC BANK BBPS-BILLPAY.HDF@HDFCBANK- HDFC0000240-212717417652-NO REMARKS	0000212717417652	07/05/22	922.00		57,092.18
08/05/22	UPI-MISS SUPRIYA MADHUKA-SUPRIYABENDRE22 91@OKAXIS-MAHB0000302-212867079709-UPI	0000212867079709	08/05/22	720.00		56,372.18
09/05/22	UPI-VODAFONE IDEA LIMITE-VIPOSVF@HSBC-HS BC0400002-212909637420-NO REMARKS	0000212909637420	09/05/22	585.01		55,787.17
09/05/22	NWD-405988XXXXXX8965-JBNMU010-MUMBAI	0000212912164300	09/05/22	5,000.00		50,787.17
09/05/22	UPI-RIKKI HARIDWAR VERMA-PAYTMQR28100505 01011FQ0K3VU154F@PAYTM-PYTM0123456-21291 4922291-NO REMARKS	0000212914922291	09/05/22	40.00		50,747.17
09/05/22	UPI-PRIYA SUSHIL UTEKAR-PRIYASUTEKAR@OKI CICI-ICIC0000019-212991069892-SAREE	0000212991069892	09/05/22	620.00		50,127.17

STATEMENT SUMMARY :-

HDFC BANK LIMITED

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Statement of account

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Bal
56,149.34	49	7	71,017.87	64,995.70	50,127.17
<p>Generated On: 09-May-2022 18:49 Generated By: 56303330 Requesting Branch Code: NET</p> <p>This is a computer generated statement and does not require signature.</p>					

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