



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

GENERAL MANAGER
MARKET INTERMEDIARIES REGULATION AND SUPERVISION DEPARTMENT

SEBI/HO/MIRSD/DPIEA/OWI/2022/38572 /1

August 08, 2022

To,

M/s. जेएसआरमेकर्स (प्रस्तावित श्री अरविंद रामेश्वर वाघमारे) 00, सिद्धार्थनगर, अकोला, सिद्धार्थविहारके पास, तारफेल, अकोला (नगरनिगम), अकोला, 444001	M/s. JSR Makers (Prop. Shri Arvind Rameshwar Waghmare) PAN: AFGPW8244M 00, Siddharth Nagar, Akola, Near Siddharth Vihar, Tarfail, Akola (Municipal Corporation), Akola, 444001
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Sub: Show Cause Notice under sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with Rule 4 (1) of SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 -In the matter of M/s. JSR Makers (through its Proprietor Mr. Arvind Rameshwar Waghmare)

1. Securities and Exchange Board of India (hereinafter referred to as 'SEBI') had received a complaint against M/s. JSR Makers, proprietor -Shri Arvind Rameshwar Waghmare (hereinafter referred to as the 'Noticee') *inter-alia* stating that the complainant has paid some amount to the Noticee for investment/ advisory services and the Noticee is not responding to the complainant . Copy of the said complaint is annexed hereto and marked as **Annexure 1**.
2. Based on the said complaint, vide letter and email dated March 17, 2022, the Noticee was advised to provide certain information about its activities. The said letter returned undelivered and the Noticee did not respond to the email issued by SEBI. Copy of the undelivered envelope containing the letter, and email are annexed hereto and marked as **Annexure 2**.
3. The complainant had also mentioned that the website of the Noticee is www.isrmaker.in. The examination of SEBI revealed that the said website was existing earlier, which is not active now. The screenshots of the webpage www.isrmaker.in taken on March 16, 2022 from the archive pages of the website www.isrmaker.in dated December 10, 2021, as downloaded from web.archive.org, are annexed hereto and marked as **Annexure 3**.



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4. From the examination of the details as extracted *inter-alia* from the website, it is observed that Noticee was engaged in providing/ offering investment advisory services through its website as the said website mentioned the following:

About JSR Makers

- (a) JSR maker is an Investment Advisory Company basically providing recommendations for Stocks- Cash and F&O traded in NSE & BSE, commodities including bullions, metals and agro-commodities traded in MCX, NCDEX.
- (b) We also provide weekly & daily newsletters for preparing you for trading; we have other services like FOREX Calls & Commodity Calls for Commodity Comdex International Exchange.
- (c) We provide recommendations Live through SMS. We know how is it important to be instant of time in this business so we have the best instant SMS facility or tally calls (if recommend) with a very efficient system ensuring the instant delivery of Message without any loss of time. So, the clients get adequate time to enter into the trade and fetch the profit.
- (d) Possible any problem with mobile network, Technical fault or maintenance messaging will be stop temporarily.
- (e) We offer diversified range of services as per the investments of an investor, trader or a broker. We assure more than 90% accuracy in our recommendations and provide a second to none customer support. We believe in giving each and every member a special treatment by providing online and telephonic assistance round the clock for 12 hours in a day.

Services:

Equity:

The JSR Maker provides wide variety of services in Equity Market, suitable for Investors. Equity in the share market is broadly defined as a part of the company's capital that is held closely by a singular group of people comprising of investors, promoters. Institutions and alike, any investor looking to invest in equity is free to do so by means of IPO, mutual funds or direct trading in stock markets. Equity, In essence, is the market where both shares are issued as well as exchanged. There are two such modes of exchange namely trading and over the counter. Often referred to as the Share Trading System, equity is the standout singular market in an economy, the most indispensable of all markets which allow an organisation to access capital directly. From



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the Indian perspective, NSE (National Stock Exchange) and BSE (Bombay Stock Exchange) are two such exchange market to trade in equities.

Commodity:

The JSR Maker provides wide variety of services in Commodity Market, suitable for Investors. An online commodity market that deals in trading of monetary segments rather than objects that are manufactured. There are examiners and speculators from over 50 important markets here accessing monetary trading which predominates any physical trading when a set of items are passed from one hand to another. In simple terms, prospects contracts are genuinely the best strategy that one can be equipped with to do a successful business. Online Commodity Market similar to equity also enjoys online commodity trading on the exchange across four prominent categories namely;

Derivative:

The JSR Maker provides wide variety of services in Derivative Market, suitable for Investors. A derivative is a financial security with a value that is reliant upon, or derived from, an underlying asset or group of assets. ... The most common underlying assets include stocks, bonds, commodities, currencies, interest rates and market indexes. Derivatives can either be traded over-the-counter (OTC) or on an exchange.

Forex:

The JSR Maker provides wide variety of services in Forex Market, suitable for Investors. Forex, also known as foreign exchange, FX or currency trading, is a decentralized global market where all the world's currencies trade. The forex market is the largest, most liquid market in the world with an average daily trading volume exceeding \$5 trillion.

Pricing

The pricing of their services varies according to the type of plan (Basic, HNI, Index Option, Index Future, BTST, Premium etc.). The fee charged depends on the period of subscription. Monthly: Rs. 8500/- ; Quarterly Rs. 18000/- ; Half yearly Rs. 28000/- ; and Yearly Rs. 46000/-

5. Further, the examination of material including the complaint received show details of the bank account of the Noticee that was held with HDFC Bank, wherein payment against the rendering of advisory services used to be received. Based on the said information, HDFC Bank was advised to provide the copies of Account Opening Forms, KYC Details and Bank Account Statements etc., which were provided



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by the said bank to SEBI. Copies of the said documents are collectively annexed hereto and marked as Annexure 4 (colly.).

6. From the analysis of Account Opening Forms, KYC Details and Bank Account Statements received from HDFC Bank, it is noted as under:

- a) The account number 50200051615353 is opened on 04 September 2020 and was active as on 14 February 2022. The said Account is in the name of JSR Makers, sole proprietorship firm.
- b) Mr. Arvind Rameshwar Waghmare has signed the said AOF and other documents and has also furnished his KYC documents, as the proprietor of JSR Maker. Further, the email id registered in the said account is: waghmarearvind11@gmail.com. The other documents like "Declaration for online Shop & Establishment Intimation" also indicate that Mr. Arvind Waghmare is the proprietor of JSR Makers.
- c) The total amount credited/deposited in the said Bank account was INR 2,624,141/- (Rupees Twenty-Six Lakh Twenty-Four Thousand One Hundred and Forty One Only). As on February 14, 2022 the closing balance was found to be zero.
- d) The last credit entry in the account is on 08 September 2021 and the last transaction is on 16 September 2021.
- e) The payments made by the complainant viz, INR 20,000/- on 21 December, 2020, INR 10,000/- 22 December 2020, INR 20,000/- on 24 December 2020, were noticed as credited in the said HDFC Bank account.

7. It is *prima-facie* observed that the amount paid by various entities and reflected in the bank accounts is the consideration paid for availing investment advisory products and services by the Noticee on its website viz. www.jsrmaker.in. Further, based on examination of the bank account statements, it is *prima-facie* observed that there are large number of credits from several other individual investors.

8. From the disclosure made on the website, the bank account statement and the complaint received, it is *prima-facie* alleged that the Noticee through its proprietor was indulged in the activities of investment adviser without obtaining registration from SEBI as required under Section 12(1) of SEBI Act, 1992 read with Regulation 3(1) of the SEBI (Investment Adviser) Regulations, 2013 (hereinafter referred to as 'IA Regulations').

9. The Regulation 2 (m) of the IA Regulations defines 'investment adviser' as under:



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"investment adviser means any person who for consideration, is engaged in the business of providing advice to clients or other persons or group of persons and includes any person who holds out himself as an investment adviser, by whatever name called".

10. As per section 12(1) of SEBI Act and Regulation 3 (1) of the IA Regulations, any person carrying out investment advisory activities has to necessarily obtain registration from SEBI in accordance with the provisions of IA Regulations.

Section 12(1) of SEBI Act:

"No stock broker, sub-broker, share transfer agent, banker to an issue, trustee of trust deed, registrar to an issue, merchant banker, underwriter, portfolio manager, investment adviser and such other intermediary who may be associated with securities market shall buy, sell or deal in securities except under, and in accordance with, the conditions of a certificate of registration obtained from the Board in accordance with the regulations made under this Act"

Regulation 3(1) of the IA Regulations, 2013:

"On and from the commencement of these regulations, no person shall act as an investment adviser or hold itself out as an investment adviser unless he has obtained a certificate of registration from the Board under these regulations".

11. It is alleged that the Noticee through its Proprietor has engaged in the activities of investment adviser without seeking any registration from SEBI, as required in terms of Section 12 (1) of SEBI Act read with Regulation 3(1) of IA Regulations. Further, the amounts credited in the bank account is also alleged to be received as fee towards the services rendered as investment adviser.
12. In view of the allegations, as stated above, the Noticee through its proprietor Mr. Arvind Rameshwar Waghmare is called upon to show cause as to why suitable directions under Sections 11(1), 11(4), 11B(1) of the SEBI Act, 1992 including direction of refund of fees/monies collected from the investors should not be issued against them for the violations as alleged herein above. The Noticee through its proprietor Mr. Arvind Rameshwar Waghmare is also called upon to show cause as to why inquiry should not be held against them in terms of Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and penalty be not imposed upon them under Section 11 (4A), 11B (2) read with Section 15EB of the SEBI Act, 1992 for the violations alleged herein above.
13. Your reply, if any, along with relevant documents, should reach us within 21 days of the date of receipt of this notice at the following address:



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Board of India**

**Securities and Exchange Board of India
SEBI Bhavan II
Plot No.C-7, 'G' Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051, Maharashtra
Tel: +91-22-26449000 / 40459000**

14. While replying, the Noticee may also indicate whether it desire to be personally heard in this case. In case no reply is received from you, within the above specified period, it shall be presumed that the Noticee has no further explanations/ submissions to offer in this regard and action may be initiated as per law.
15. The Noticee is also advised to keep SEBI informed about the change in the correspondence address, if any, and provide updated email-id and phone numbers, till the proceedings are complete. Noticee is also advised to submit a photocopy of Income Tax Permanent Account Number Card (PAN card), bank account details, demat account details, mutual fund investment details, etc. along with details of other movable and immovable assets for our record.
16. The Noticee may also note that a settlement mechanism is provided under the SEBI (Settlement Proceedings) Regulations, 2018. If the Noticee wish to opt for the settlement process, they may apply for the same in the manner given in the aforesaid regulations under intimation to the undersigned. Further, the Noticee may note that filing of settlement application does not confer any right to seek the settlement of the proceedings.

Yours faithfully,

Narendra Rawat

Enclosures: As above

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From: Surajit Rout <surajit.mechogram@gmail.com>
Sent: Saturday, February 6, 2021 12:41 PM
To: sebi
Subject: Fwd: Complain against non registered froud company
Attachments: jsr payment 3.pdf; JSR ACCOUNT.pdf; Dear SURAJIT RO-WPS Office.pdf; Jsr payment 1.pdf; jsr payment 2.pdf

Dear Sir,

Reference to the trailing mail please find the required document.

Regards,
Surajit Rout
9933845628

----- Forwarded message -----

From: sebi <sebi@sebi.gov.in>
Date: Sat, 6 Feb, 2021, 11:46 am
Subject: RE: Complain against non registered froud company
To: Surajit Rout <surajit.mechogram@gmail.com>

Dear Sir,

Thank you for contacting SEBI.

The appended matter is incomplete and unclear to treat the same as a complaint. Please provide the complete details. If you any agreement copy or documentary proof, please send the same.

Thanks & Regards,

Office of Investor Assistance and Education,
Securities and Exchange Board of India.

From: Surajit Rout [mailto:surajit.mechogram@gmail.com]
Sent: 05/02/2021 21:51
To: sebi <sebi@sebi.gov.in>
Subject: Complain against non registered froud company

Dear Sir,

I am Surajit Rout,I have transfer 50000 to JSR Maker(Website _ jsrmaker.in, Email id - namdevankit103@gmail.com,info@jsrmaker.in,support@jsr.com mobile no - 7721969387, 8815200984,8516930453) For Dmat account opening & investment also they are created a profile but after that

I told him to give me the account opening detail they are not given & also not responding in email & phones so please help for refunding my money.

N.B - I attached all the supporting document transcation details.

Regards,

Surajit Rout

9933845628

—

Your transfer has been initiated.

Amount **Rs. 20,000.00**

From **915010038529504**

To **JSR Maker**
50200051615353

IFSC Code **HDFC0000221**

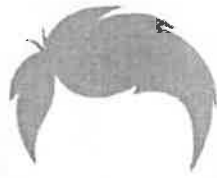
Branch Name **AKOLA**

Transaction Type **NEFT**

Fee **A charge of Rs 0 plus taxes
will apply**

Remarks **For investment**

Transaction Date **21/12/2020**



SURAJIT ROUT

FIRST NAME: SURAJIT

LAST NAME: ROUT

EMAIL:
surajit.mechogram@gmail.com

MOBILE: 9933845628

DOB: 08/12/1991

PAN NUMBER: BFDPR1703Q

ACCOUNT NUMBER:
915010038529504

[Edit Your Profile](#)

STATUS DETIALS:

INVEST

WITHDRAW

MPIN

Investment in stock and comm

Dear SURAJIT ROUT (1208250001486831), Thanks for booking slot, your digital investment platform!

FUNDS RECEIPT CONFIRMATION

Dear SURAJIT ROUT, you have deposited to your d-mat account amount of Rs.50000 from your Bank Account no. XXXXXXXX9504 as per the details.

Please find the attached DP Transaction - Holding - Bill Statement for the month of December 2020 for your Jsr CDSL DP Account. Please review the information carefully. We take adequate effort to provide error-free data. However, in case any error/discrepancy is noticed or any further clarification is required in respect thereof, we request you to contact us within 30 days of receipt of this information.

This is a digitally signed document hence no physical signature is required. As per the Information Technology Act 2000, this is a legally valid and enforceable document with all the attendant rights and obligations attached to a regular document.

In case of any further clarification or assistance needed, kindly write to us at support@jsr.com. We would be delighted to assist you.

Assuring You of Best in Class services Always
Head-Customer Service

Your transfer has been processed.

Amount Rs. 20,000.00

From 915010038529504

**To JSR Maker
50200051615353**

IFSC Code HDFC0000221

Branch Name AKOLA

Transaction Type Instant Pay (IMPS)

**Fee A charge of Rs 5 plus taxes
will apply**

Remarks for investment

Transaction Date 24/12/2020

—
Your transfer has been processed.

Amount **Rs. 10,000.00**

From **915010038529504**

To **JSR Maker**
50200051615353

IFSC Code **HDFC0000221**

Branch Name **AKOLA**

Transaction Type **Instant Pay (IMPS)**

Fee **A charge of Rs 5 plus taxes
will apply**

Remarks **For investment**

Transaction Date **22/12/2020**

indore lo

From: Surajit Rout <surajit.mechogram@gmail.com>
Sent: Tuesday, February 9, 2021 06:32 AM
To: sebi
Subject: Re: Automatic reply: Complain against non registered froud company

Dear Sir,
This is a non sebi registered company.

Regards,
Surajit Rout
9933845628

On Tue, 9 Feb, 2021, 2:19 am sebi, <sebi@sebi.gov.in> wrote:

Dear Sir/Madam,

This is with reference to the trailing mail.

Please lodge your complaint on SEBI Complaint Redress System (SCORES) at <https://www.scores.gov.in> or SCORES Mobile App which is available on both Apple App Store and Google Play Store.

Please note that as per circular No. SEBI/HO/OIAE/IGRD/CIR/P/2018/58 dated March 26, 2018 investors who wish to lodge a complaint are required to register themselves on SCORES before lodging the complaint against a listed company, a SEBI registered intermediary or a SEBI recognized Market Infrastructure Institution. While registering the complaints, mandatory details like name of the investors, PAN, contact details, email id are to be provided for registration.

SCORES aids in tracking the status of the complaints anytime by the investor while also providing them notifications from time to time with respect to their complaints. Complaints lodged on SCORES Portal or SCORES Mobile App help in keeping proper audit trail of the complaint which is essential for future references. In view of the same, complaints sent through e-mails shall not be processed.

For any help in lodging complaint on SCORES or with respect to your complaints you can contact the SEBI Toll Free Help Line number 1800 266 7575 or 1800 22 7575.

Please note this is an auto-generated e-mail and may not be replied to

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With regards,

Office of Investor Assistance and Education

SEBI

indore lo

From: Surajit Rout <surajit.mechogram@gmail.com>
Sent: Saturday, February 6, 2021 08:21 AM
To: sebi
Subject: Re: Automatic reply: Complain against non registered froud company

Dear Sir,
Reference to the trailing mail, if company is not registered so where I complain against this company please advise.

Regards,
Surajit Rout
9933845628

On Fri, 5 Feb, 2021, 9:53 pm sebi, <sebi@sebi.gov.in> wrote:

Dear Sir/Madam,

This is with reference to the trailing mail.

Please lodge your complaint on SEBI Complaint Redress System (SCORES) at <https://www.scores.gov.in> or SCORES Mobile App which is available on both Apple App Store and Google Play Store.

Please note that as per circular No. SEBI/HO/OIAE/IGRD/CIR/P/2018/58 dated March 26, 2018 investors who wish to lodge a complaint are required to register themselves on SCORES before lodging the complaint against a listed company, a SEBI registered intermediary or a SEBI recognized Market Infrastructure Institution. While registering the complaints, mandatory details like name of the investors, PAN, contact details, email id are to be provided for registration.

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For any help in lodging complaint on SCORES or with respect to your complaints you can contact the SEBI Toll Free Help Line number 1800 266 7575 or 1800 22 7575.

Please note this is an auto-generated e-mail and may not be replied to

With regards,

Office of Investor Assistance and Education

SEBI

भारतीय प्रतिभूति
और विनि
Securi
Board



SWD/9
07/4

Handwritten signatures and initials

SEBI/HO/IMD/CIF

JSR Maker, Prop: Mr. Arvind Rameshwar Waghmare
Navin Taraji Punaram Mashram Yanche,
Gharache, Bajule Ramkarnai Road,
Uttamchand, Plot Akola,
Tehsil - Akola
Maharashtra, 444001

सेबी भवन, प्लॉट सं. सी-4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.



सीड पोस्ट / SPEED POST
ग्राहक/लॉग नं. एमआर/डीए/एनई/ 9938
BNPL A/C NO. MR/D/A/NE/0923108
ग्राहक/लॉग नं. - 400070
प्लॉट सं. सी. 4-ए, मुंबई - 400070

003

Speedpost

01/04/22
04/04/22

4

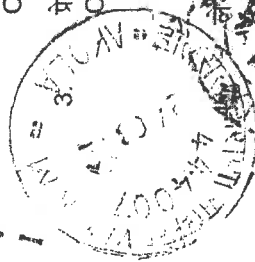
Am(VA)

संग्रहिक निवेदन कोष Collective Investment Scheme Scheme No. 11677
दिनांक 21/8/2022

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क्र.सं. सुपुर्दगी (डिलिवरी) न हो पाने के कारण
S. No. REASONS FOR NON DELIVERY

1. घर / कार्यालय पर ताला लगा था
House/office Locked
2. घर / कार्यालय पर नहीं थे
Out of House/Office
3. प्रेषिती स्थानांतरित हो गये हैं / चले गये हैं
Consignee Shifted/Moved



कॉनसेन्सी से इंकार कर दिया
Refused to Accept
कॉनसेन्सी कोई प्रेषिती नहीं है
No Such Consignee
प्रवेश की अनुमति नहीं
Entry not allowed

7. पता अधूरा है
Address incomplete

कब Attempt	तारीख Date	समय Time	सुपुर्दगी (डिलिवरी) न हो पाने का कारण Reason for Non Delivery (*)
पहली बार First			
दूसरी बार Second			
तीसरी बार Third			

(*) कृपया सुपुर्दगी (डिलिवरी) न हो पाने के कारण की क्रम संख्या लिखें
Please indicate the serial number of 'Reasons for Non Delivery.'

add can't be located
return to sender

05/04/22

SARIKA KATARIA

From: Vishnu A
Sent: 17/03/2022 3:15 PM
To: 'waghmarearvind11@gmail.com'
Cc: SARIKA KATARIA
Subject: Examination of products/services offered by JSR Maker, Prop: Mr Arvind Rameshwar Waghmare

Dear Sir / Madam,

1. Under the SEBI Act 1992 read with SEBI (Investment Advisers) Regulations 2013, no person shall act as an Investment Advisers unless the entity has obtained a certificate of registration from SEBI under the aforesaid Regulations. Acting as an Investment Advisers without SEBI registration may entail to initiation of action, as deemed fit, under the SEBI Act 1992.
2. SEBI has observed that you are offering various financial products / services in the nature of Investment Advisory to your clients in the name of JSR Maker. In this regard, you are advised to provide the following information along with the supporting documents, if any:
 - i. Registered corporate address of JSR Maker along with the phone numbers, email ids, legal structure (Proprietorship/Partnership/LLP/ Company etc.), PAN and date of incorporation.
 - ii. Name, address, PAN, email ids and phone numbers of Proprietor /all Promoters / Directors / Partners of JSR Maker along with their educational qualifications, experience in activities relating to advice in relating to various financial products.
 - iii. With respect to point (ii) above, provide details of association of the aforesaid Proprietor / all Promoters / Directors / Partners of JSR Maker with any other proprietorship / partnership / LLP / company along with the nature of the association and the date of inception of such association.
 - iv. Brief note on all activities / services / products offered by JSR Maker since inception till date along with the date of commencement of the aforesaid activities/services/products.
 - v. With respect to above point, provide the information year-wise since inception till date in the following format:

Sr. No.	F.Y.	Client Name	Name of the Package/Service offered	Total amount of fee charged from the client during the F.Y.	Mode of receipt of payment from Client (cash deposit/ NEFT/ Payment gateway etc.)	Details of the advise

- vi. List of all bank accounts maintained and highlight the bank accounts where advisory fees collected.
- vii. List of payment gateways, the arrangement and copy of all the documents.
- viii. Scheme details, pamphlets, brochures, promotional materials, etc., related to advisory activities.
- ix. Details of any arrangement / agreement in connection with the advisory related activities and other relevant documents available.

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- x. Whether JSR Maker ever been registered with any of the recognized Stock Exchanges / SEBI / other regulators in any capacity whatsoever? If yes, furnish the details thereof.
 - xi. A copy of the audited Annual Accounts of JSR Maker for the last three financial years.
 - xii. A copy of account statement of all the bank accounts of JSR Maker pertaining to last three financial years.
 - xiii. A copy of account statement of all the payment gateways (used by JSR Maker for receiving fees from clients for advisory services) from the date of operating to till date.
 - xiv. Details of JSR Maker website, entity/person responsible for hosting and maintaining the aforesaid website.
 - xv. Any other relevant information that JSR Maker may wish to submit.
3. You are advised to submit the aforesaid information along with supporting documents within 15 days from the date of receipt of this letter.

Yours faithfully,

Vishnu A

Assistant Manager

CIS | Investment Management Department(IMD)- II

Securities & Exchange Board of India, SEBI Bhavan-I, BKC, Mumbai-400051, India | vishnua@sebi.gov.in | Extn.: 022 2644 9935

3/16/2021

JSR Maker



WHY JSR MAKER

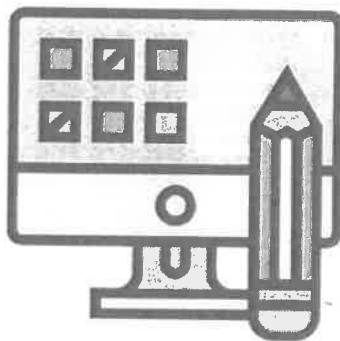


Market Research

3/16/2021

JSR Maker

Don't have time to trade every day? Say goodbye to, intraday trading and join , a product dedicated to long term traders. Make investments based on high-yielding , you believe in.



Market Pro

Select from our wide range of short term products designed for equity and commodity market. Trade, based on signals derived by our fundamental and technical analysts.



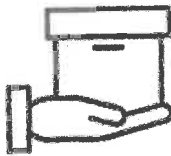
Support

A support or support level is a financial term that refers to the price level that historically a stock does not fall below. Buyers tend to purchase the stock at this level

Why Choose Us

3/16/2021

JSR Maker



Quality

Quality is the major Strength of JSR Maker Research, Committed to provide quality trading tips to our clients.

[Read More >](#)



Best In Market

Never Settle. try us and get the best result. we are providing the best in invertment market. JSR maker team are always here to supply best as they do.

[Read More >](#)



Customized Service

Report help you get update about market and you can get benifit of movement of market via our tradsheet and reports..

[Read More >](#)



Daily Research Report

Report help you get update about market and you can get benifit of movement of market via our tradsheet and reports.

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Live Chat

we provide online assistance to our clinent as online and offline both for fearless trade. we are always available for instant supportt.

[Read More >](#)



fidelity

Having strong research analysts committed to provide good intraday trading calls.

[Read More >](#)

CONTACT US

OUR SUPPORT

 Dewas, Akola

 7721969387

 info@jsrmaker.in

Name

236

3/16/2021

JSR Maker

Email

Comment

SUBMIT



HOME (home.php)

LIVE MARKET

(https://www.nseindia.com/live_market/dynaContent/live_market.htm)

SERVICE

OUR SERVICES



Equity

The JSR Maker provides wide variety of services in Equity Market, suitable for Investors. Equity in the share market is broadly defined as a part of the company's capital that is held closely by a singular group of people comprising of investors, promoters. Institutions and alike, any investor looking to invest in equity is free to do so by means of IPO, mutual funds or direct trading in stock markets. Equity, In essence, is the market where both shares are issued as well as exchanged. There are two such modes of exchange namely trading and over the counter. Often referred to as the Share Trading System, equity is the standout singular market in an economy, the most indispensable of all markets which allow an organisation to access capital directly. From the Indian perspective, NSE (National Stock Exchange) and BSE (Bombay Stock Exchange) are two such exchange market to trade in equities.



Commodity

The JSR Maker provides wide variety of services in Commodity Market, suitable for Investors. An online commodity market that deals in trading of monetary segments rather than objects that are manufactured. There are examiners and speculators from over 50 important markets here accessing monetary trading which predominates any physical trading when a set of items are passed from one hand to another. In simple terms, prospects contracts are genuinely the best strategy that one can be equipped with to do a successful business. Online Commodity Market similar to equity also enjoys online commodity trading on the exchange across four prominent categories namely;



Derivative

234

3/16/2021

JSR Maker

The JSR Maker provides wide variety of services in Derivative Market, suitable for Investors. A derivative is a financial security with a value that is reliant upon, or derived from, an underlying asset or group of assets. ... The most common underlying assets include stocks, bonds, commodities, currencies, interest rates and market indexes. Derivatives can either be traded over-the-counter (OTC) or on an exchange.

Forex

The JSR Maker provides wide variety of services in Forex Market, suitable for Investors. Forex, also known as foreign exchange, FX or currency trading, is a decentralized global market where all the world's currencies trade. The forex market is the largest, most liquid market in the world with an average daily trading volume exceeding \$5 trillion.

Investment in stock and commodity market are



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TRADE

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ABOUT COMPANY (aboutcompany.php)

ABOUT US

ABOUT OUR COMPANY

JSR maker is an Investment Advisory Company basically providing recommendations for Stocks- Cash and F&O traded in NSE & BSE, commodities including bullions, metals and agro-commodities traded in MCX, NCDEX.

We also provide weekly & daily newsletters for preparing you for trading; we have other services like FOREX Calls & Commodity Calls for Commodity Comdex International Exchange.

We provide recommendations Live through SMS. We know how is it important to be instant of time in this business so we have the best instant SMS facility or tally calls (if recommend) with a very efficient system ensuring the instant delivery of Message without any loss of time. So, the clients get adequate time to enter into the trade and fetch the profit.

Possible any problem with mobile network, Technical fault or maintenance messaging will be stop temporarily.

We offer diversified range of services as per the investments of an investor, trader or a broker. We assure more than 90% accuracy in our recommendations and provide a second to none customer support. We believe in giving each and every member a special treatment by providing online and telephonic assistance round the clock for 12 hours in a day.

Our Team

Our team consists of highly qualified & experienced analysts who are skilled and impeccable in their analysis. These analysts, using their experience, skills and latest software tools, are able to predict the movements in world market on time and with high accuracy. As a result, using our tips, our members can increase their portfolio.



3/16/2021

JSR Maker

Our Value

Our Mission

To provide an information resource to the business community across the globe

Our Vision

To have a reliable presence around the globe by catering service to Traders of all TRADING EXCHANGE

accuracy levels and understand our system. Don't trade on Free Calls. Trade only on Calls received



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PAYMENT

The JSR Maker Benifits



NO AMC cahрге

life time free AMC demat and trading free account.



High Exposer

10 times limit in MCX, nifty and bank nifty, furture option.



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3/16/2021

JSR Maker

Trade with Ant Technology

Analyse and trade with ANT Mobi, ANT web and ANT DESK.



Bracket order Benifit

20 times limit in bracket order.



E-learning Kit

get fundamental and technical research.



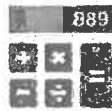
ANT Bridge

Advance Version Treading Platform.

Trading Tools



Check our lowest margin calculator



option calculator



Daily Pivot Point

Investment in stock and commodity market



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JSR Maker

ABOUT COMPANY (aboutcompany.php)

3/16/2021

JSR Maker

PRICING

PAY NOW

Basic Stock Cash

Monthly

Quarterly

half-yearly

yearly

8500

18,000

28,000

46,000

Pay Now

Pay Now

Pay Now

Pay Now

Basic Stock Future

225

3/16/2021

JSR Maker

Monthly

Quarterly

half-yearly

yearly

8500

18,000

28,000

46,000

Pay Now

Pay Now

Pay Now

Pay Now

Basic Stock Option

Monthly

Quarterly

half-yearly

yearly

8500

18,000

28,000

46,000

Pay Now

Pay Now

Pay Now

Pay Now

HNI Stock Cash

224

3/16/2021

JSR Maker

Monthly

Quarterly

half-yearly

yearly

8500

18,000

28,000

46,000

Pay Now

Pay Now

Pay Now

Pay Now

HNI Stock Future

Monthly

Quarterly

half-yearly

yearly

8500

18,000

28,000

46,000

Pay Now

Pay Now

Pay Now

Pay Now

223

3/16/2021

JSR Maker

HNI Stock Option

Monthly

Quarterly

half-yearly

yearly

8500

18,000

28,000

46,000

Pay Now

Pay Now

Pay Now

Pay Now

Index Option

Monthly

Quarterly

half-yearly

yearly

8500

18,000

28,000

46,000

Pay Now

Pay Now

Pay Now

Pay Now

222

3/16/2021

JSR Maker

Index Future

Monthly

Quarterly

half-yearly

yearly

8500

18,000

28,000

46,000

Pay Now

Pay Now

Pay Now

Pay Now

BTST

Monthly

Quarterly

half-yearly

yearly

8500

18,000

28,000

46,000

Pay Now

Pay Now

Pay Now

Pay Now

221

3/16/2021

JSR Maker

Premium Stock Cash

Monthly

Quarterly

half-yearly

yearly

8500

18,000

28,000

46,000

Pay Now

Pay Now

Pay Now

Pay Now

Premium Stock Future

Monthly

Quarterly

half-yearly

yearly

8500

18,000

28,000

46,000

Pay Now

Pay Now

Pay Now

3/16/2021

JSR Maker

Pay Now**Premium Stock Option****Monthly****Quarterly****half-yearly****yearly****8500****18,000****28,000****46,000****Pay Now****Pay Now****Pay Now****Pay Now**

Calls received through SMS with proper Target and Stop Loss. Telephonic Trading Tips should be ignored.

**HOME (home.php)****LIVE MARKET****(https://www.nseindia.com/live_market/dynaContent/live_market.htm)**

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3/16/2021

JSR Maker

TRADE

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HDFC BANK

We understand your world

ACCOUNT OPENING FORMFOR SOLE PROPRIETOR/HUF/TRUST/FIRM/CORPORATE
(To be filled by applicant only)

ANNEXURE 4

CA0006466501

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the Form in BLOCK LETTERS ONLY. All fields marked "*" are MANDATORY. Please ensure that all mandatory fields have been filled correctly else the form is liable to be rejected.

Application Date 17 08 2020

Tatkal ☐ Non Tatkal (For bank use) ☒

080

Please open (Tick anyone Deposit)

Savings

Current Account ☒

Branch Code 0221

Branch Name AKOLA

My / Joint (Tick anyone Deposit)

Fixed Deposit

Recurring Deposit

285215613

PREFIX ACCOUNT TITLE

M. I. S. JSR MAKERS

* PAN NO. (If not available attach Form 60/61) AFGPW8244M

Form 60/61 attached

FIRMS CUST ID (Mandatory for existing customers)

* MAILING ADDRESS

* Company Name/Firm No & Bldg Name

* Road No./Name

* Landmark / Area

* City / Town

* State

00 SIDDHARTH NAGAR AKOLA NEAR
SIDDHARTH VIHAR TARFAILAKOLA
MAHARASHTRA* PIN Code 446001
Country INDIA

* Please mention a prominent landmark to ensure that the deliverables reach

* REGISTERED OFFICE ADDRESS

* Company Name/Firm No & Bldg Name

* Road No./Name

* Landmark / Area

* City / Town

* State

Please tick in case registered address is the same as mailing address

JSR MAKER

Proprietor

TELEPHONIC CONFIRMATION DONE

Registered Address Type

Owned

Rented/Leased

In case of change of address due to relocation or any other reason, I/we would intimate the change within two weeks of such a change with a valid address proof.

* CONTACT DETAILS

Tel 1

Tel 2

Mobile No.

Country Code

Email ID wayhmarcarvind11@gmail.com

Tick here to register for Email Statement Frequency Daily Weekly ☒ Fortnightly Monthly

(All accounts linked to the Cust Id of my/our account will be registered for Email Statements on the email id mentioned in contact details). I/we are aware that physical statements shall not be sent on Email Statement registration. I/we are confirming on other Terms & Conditions as applicable to Email Statement Registration. For savings account, only monthly Email statements will be available.

* BUSINESS DETAILS

Type of Entity:-

Proprietorship

Partnership

Limited Liability Partnership

Public / Private Limited Company

Government

Bank

Societies

Insurance

Self Help Group

HUF

Foreign Bodies

Non Government Organizations

Mutual Fund

Association

Clubs

Trust

Please tick the appropriate sub category against the Type of Entity

Public / Private Limited Company

Government

Foreign Bodies

Trust

Bank

Association

Financial Services Companies

Central

Foreign Government

Charitable Trust

Indian Commercial Banks

Business Association

PSU

State

Project Office

Public Trust

Foreign Resident Banks

Unregistered Association

Others

Local Authorities

Branch Office

Private Trust

Co-Operative Banks

Other Association

Societies

State Electricity Boards

Liaison Office

Religious Trust

Credit Co-Operative

Quasi Government Bodies

Consulates/Embassies

Educational Trust

Non Credit Co-Operative

Others

Others

Provident Fund Trust

JSR MAKER

Proprietor

Self Employed Professional

CACS/CWA

Lawyer

Doctor

Architect

I.T. Consultant

Others

Nature of Business

Manufacturing

Service Provider

Stock Brokers

Real Estate

Retail Trading

Wholesale Trading

Others

Details of Activity

ONLINE MARKETING

Annual Turnover (Rs. Lacs)

40

Date of Incorporation

06 08 2020

Whether Involved in

Exports

Imports

IEC Code

Value (Rs. Lacs)

Nature of Industry

Automobile

Retail Jewellery

Fisheries/Poultry

Transportation/Logistics

Textiles/Garments

Fertilizers/Chemicals/Seeds/Pesticides

Petrol Pump

Furniture/Timber

Cement/Plaster

IT/Software/BPO

Printing/Publishing

Electronics/Computer Hardware

Contractors

Broking

Engineering Goods

Media/Entertainment

Travel/Tour Agency

Issue & Portfolio Management

Oil

Advt Agencies

Pharmaceuticals

Construction

Marbles/Granite

Hospital/Nursing Home/Clinics

Consultancy

Restaurants

Hotels/Resorts

Steel/Hardware

Agricultural Commodities

Fast Moving Consumer Goods (FMCG)

Education

Forex Dealer/Bullion

Consumer Durables

Dairy/Food Processing

Leasing & Hire Purchase

Term Lending Institutions

NBFC

Chit Funds

Money Lender

Shroff

Housing Finance

Auto Finance

Others

Marketing

Operating Instruction

Operating Instruction

As per Resolution

As per Details Mentioned

Credit Facilities

We do not enjoy any credit facilities with other banks.

We enjoy the following "credit facilities" with other banks (NOC to be provided from other banks)

No.	Bank Name & Branch	Type of facility	Amount (Rs. Lacs)	Authorized Signatory's Signature
1				
2				

PAYMENT DETAILS

Amount Rs. 200002 ps. Mode Cash Cheque Fund Transfer

Cheque No. 432232 dated 25/08/20 drawn on AXIS BANK

Branch Anand

The cheque should be crossed A/c payee and drawn payable to "HDFC Bank Ltd. A/c JSR Maker (Customer Name)"

INSTRUCTION FOR FIXED DEPOSIT / RECURRING DEPOSIT

The advice will be received at your mailing address within 7-8 working days of account opening. Customer registered for Email statement will receive FD Advice through Email. In the event of death of the depositor, premature liquidation of the Term Deposit will be allowed. Such premature liquidation will not attract any penal charge.

Amount	Tenure		Rate of Interest %	Interest Payment*			Maturity Instruction*			Sweep - in Facility
	Months	Days		Monthly	Quarterly	Annually	Renew Principal & Interest	Renew Principal & Pay Interest	Do not Renew	

* Not Applicable for Recurring Deposit

Please Debit: New A/c / Existing A/c No.

for RD installments / FD booking and also credit the maturity / interest in the same account.

We further understand that Sweep-In Facility will be activated in the same account.

TDS Details: Deduct TDS (if applicable) Yes No. If No, attach following document Form 15G Income Tax exemption letter Waiver marked on cust ID

I/We wish to have the maturity/interest payout through Manager's Cheque at my mailing address for the above FD/RD

Tax Deduction at Source

* TDS rate will be applicable from time to time as per the Income Tax Act, 1961 and Income Tax rules. The current rates applicable for TDS would be displayed by the Bank on its website. Currently, TDS is deducted when interest payable or reinvestment per customer, per branch, exceeds Rs. 10,000/- in a Financial Year.

* No deduction of tax shall be made for taxable interest in the case of an individual resident in India, if such individual furnishes to the bank, a declaration in writing in the prescribed form (form 15G) to the effect that the tax on estimated total income for the year in which such interest income is to be included in computing total income will be nil.

* Form no 15G to be submitted in triplicate. A fresh form no 15G to be submitted in each new financial year.

* The Bank shall not be liable for any consequences or loss arising due to delay or non submission for form 15G to enable us to serve you better kindly submit form 15G within the first week of the new financial year.

* As per section 133A(5A) of the Income tax act every person receiving any sum of income or amount from which tax has been deducted under the provisions of the Income Tax Act shall provide the PAN number to the person responsible for deducting such tax. In case the PAN number is not provided the bank shall not be liable for the non availing of the credit of Tax Deducted at Source.

* As per section 206AA introduced by Finance (No.2) Act 2009 with effect from 01.04.2010 every person who receives income on which TDS is deductible shall furnish his pan failing which TDS shall be deducted at the rate of 20% in case of domestic deposits. Please further note that in absence of PAN form 15G & other exemption certificates will be invalid even if submitted & penal TDS will be applicable.

Notes: The above is subject to change as per directives of Finance Ministry, Govt of India. Above points shall not be applicable in case of Partnership firms and Corporates.

TATKAL ACKNOWLEDGEMENT (If Applicable)

I/We confirm having received the Welcome Kit in an untampered / sealed condition and confirm that the following deliverables have been received by me:

Chequebook with 10 Cheque Leaves

T & C booklet

DECLARATION (Please sign without stamp)

Please fill in for a HUF

As our HUF firm wishes to open an account with your Bank in the said name We confirm that the first signatory to this letter, i.e., _____ is the Karta of the Joint Family and other signatories are the adult co-parceners of the said family. We further confirm that the business of the said joint family is carried on mainly by the said Karta as also by the other signatories hereto in the interest and for the benefit of the entire body of co-parceners of the joint family. We all undertake that claims due to the bank from the said family shall be recovered personally from all or any of us and also for the entire family properties of which the first signatory is the Karta, including the share of minor co-parceners. In view of the fact that ours is not a firm governed by the Indian Partnership Act of 1932, we have not got our said firm registered under the said Act. We hereby undertake to inform the Bank of the death or birth of a co-parceners of any change occurring at any time in the membership of our joint family during the currency of the account.

Name & signature of Karta

1 _____ sdt/-

Name & signature of Adult Co-parceners

1 _____ sdt/-

2 _____ sdt/-

3 _____ sdt/-

4 _____ sdt/-

Name & Date of Birth of Minor Co-parceners

1 _____

2 _____

3 _____

Please fill in for a partnership firm (Please sign without stamp)

Re: Opening of a new account in the name of:

_____ We refer to the captioned account opened by you and declare as under: We, the undersigned, are the only partners in the firm and are jointly responsible for liabilities thereof. We shall advise you in writing of any change that take place in the partnership and, all the present partners will be liable to you on any obligation which may be attending in the firm's name on your books on the date of the receipt of such notice and until all such obligations shall have been liquidated.

Name of Partners

1 _____ sdt/-

2 _____ sdt/-

3 _____ sdt/-

4 _____ sdt/-

5 _____ sdt/-

6 _____ sdt/-

7 _____ sdt/-

8 _____ sdt/-

Please fill in for a Sole Proprietorship Account

Re: Opening of a new account in the name of:

_____ We refer to the captioned account opened by you and declare as under: I, the undersigned, am the sole proprietor of the firm and am solely responsible for liabilities thereof. I shall advise you in writing of any change that take place in the firm's name on your books on the date of the receipt of such notice and until all such obligations shall have been liquidated.

Your faithfully:

Name: Rameshwar

Signature (Please sign without stamp)

Signature (Please sign without stamp)

Authorized Signatory Details

1 PREFIX

Authorized Signatory Details

Category

Male

Female

Customer ID

61

ARVIND RAMESHWAR WAGHMARE

*Company Name/Flat No. & Bldg Name

*Road No./Name

*Landmark / Area

*City/ Town

*State

Date of Birth

Email ID

PAN No.

03021996 Mobile No. 91 8862066640

Nationality. INDIAN

AFGPW8244M

Please tick if mailing address is same as of the Entity

Instn Alert	Net Banking (Attach relevant form)	Debit Card (Attach relevant form)			Please specify the card type if others (card code to be filled by Bank Staff)
	Financial	Regular	Business	Others	

2 PREFIX

Authorized Signatory Details

Category

Male

Female

Customer ID

*Company Name/Flat No. & Bldg Name

*Road No./Name

*Landmark / Area

*City/ Town

*State

Date of Birth

Email ID

PAN No.

Mobile No.

*PIN Code

Country

Nationality

Please tick if mailing address is same as of the Entity

Instn Alert	Net Banking (Attach relevant form)	Debit Card (Attach relevant form)			Please specify the card type if others (card code to be filled by Bank Staff)
	Financial	Regular	Business	Others	

3 PREFIX

Authorized Signatory Details

Category

Male

Female

Customer ID

*Company Name/Flat No. & Bldg Name

*Road No./Name

*Landmark / Area

*City/ Town

*State

Date of Birth

Email ID

PAN No.

Mobile No.

*PIN Code

Country

Nationality

Please tick if mailing address is same as of the Entity

Instn Alert	Net Banking (Attach relevant form)	Debit Card (Attach relevant form)			Please specify the card type if others (card code to be filled by Bank Staff)
	Financial	Regular	Business	Others	

DO NOT CALL REGISTRATION

DO NOT CALL REGISTRY: I/We consent/ do not consent to receive information/service etc. for marketing purposes through Telephone/Mobile/SMS/Email by the Bank/its agents. I/We agree and acknowledge that only direct telephone numbers (not board/general telephone numbers of offices/corporates/employers) will be accepted for registration of "Do Not Call". I/We am/are aware that post registration I/We may receive a call from the Bank to verify the correctness of the request for registration.

INTRODUCTION DETAILS HDFC BANK Customer(Introducer's) Name

ACCOUNT NO.

CUSTOMER ID

I confirm that I am an account holder with HDFC Bank Ltd for over six months. I confirm that I know the customer's detailed above for more than 6 months and confirm its identity, occupation and address.

Date: _____

Signature: _____

FOR BANK USE

Signature Verified: Yes

Date of A/c. Opened: _____

Signature of PB: _____

PB Code: _____

NOMINATION FORM (DA1) - Applicable only for Sole Proprietorship

CA0006466501



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Yes, I wish to nominate (as per details below)

No, I declare that I do not wish to make a nomination in my/our account.

Nomination under Section 45 ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules 1985 in the respect of Bank deposits. I/We nominate the following person to whom in the event of my/our/minor's death the amount of the above opened Account/Fixed Deposits/Recurring Deposits, may be returned by HDFC BANK Ltd. by the account opening branch.

This Nomination will be applicable for ☐ Current Account ☐ Fixed Deposit ☐ Recurring Deposit Please tick if mailing address is same as of the Firm

Personal Details of your Nominee

*Name:

*Flat No. & Building/Company Name:

*Road No./Name:

*Landmark:

*City:

*State:

*Pin Code:

*PIN Code:

Country:

Relationship with Depositor, if any

Age:

Date of Birth of Nominee:

* As the nominee is a minor on this date, I appoint

*Name:

*Address:

Age:

to receive the amount of the deposit in the account on behalf of the nominee in the event of my/minor's death during the minority of the nominee.

Personal Details of the Witnesses *Thumb impression shall be attested by 2 witnesses

Witness 1 Name:

Address:

Signature:

Place:

Date:

Witness 2 Name:

Address:

Signature:

Place:

Date:

* Leave out if nominee is not a minor. ** Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor. *** Thumb impression shall be attested by 2 witnesses.

AUTHORISED SIGNATORIES SIGNATURE

Authorized Signatory 2

Authorized Signatory 3



Do not sign this form if it is BLANK. Please ensure all relevant sections and columns are completely filled to your satisfaction and then only sign the form

Original Seen & Verified
Customer signed in my presence
Name : **ROSHAN GAWANDE**
Emp. Code : **172148**
Designation : **CSO, AKOLA**
Signature

JSR MAKER
Proprietor

For Bank Use Only

Product Code: **200** Account Number: **CATCHMENT** Variance:
CASA A/C: **200** FD/RD: **CATCHMENT**
UBS-CBR 1: CBR 2: CBR 3: CBR 4: LG Code: **147872** CO Code: **147872**
UBS-CBR 5: CBR 6: MIS Code: CBR 8: LG Code: **147872** No chq bk to be issued:
Group ID: Portfolio Code: Program to be raised to: Sourcing Br Code: **0224**
Value Date: **27082020** Funds Parked A/C No. **0224 2990020026** UDN:
CUSTOMER SIGNED IN MY PRESENCE: Emp Name: **Roshan** Emp Code: **172148** Signature: **[Signature]**

ADP approved by **RADHIKA S. DESHPANDE**
R.10607, PBA, AKOLA

PAN/AOF/FCU verified
Name: **Vishwanath**
Employee Code: **172148**

PAN VERIFICATION DONE
CIC CHECK DONE
BANNED DE DUPE CHECK DONE
MLM CHECKED.

XBRL Based Electronic Filing Platform



Reserve Bank of India

[Edd Profile | Change Password | Contact us | Log Out

Central Repository of Information on Large Credits (CRLC)

Asset/SMA-2 Classification of a Borrower

Borrower Name:			
PAN No. *	AFGPW8244M		
Unit Of Amount in Rs	Lakhs		

Note:
 1. Enter either PAN or part of borrower name. On entering part of borrower name, borrowers with similar names will be displayed.
 2. This report will show all instances of SMA 2 classification of the selected borrower by banks and the asset classification based on latest two filings of RL/CRLC returns.

Submit

Pan Detail for AFGPW8244M is not available!

- Welcome RL/CPU
- Home/Dir
- Outstanding Borrower's Report
- Top 1000 Borrowers reported in CRLC
- View Error Log/Log off the Site
- CRLC module
- Banks Exposure to a Borrower
- SMA-2 Borrowers during a Period
- Status of Classification of a Borrower
- List of Borrowers above threshold exposure limit
- Borrowers Maintaining Only CUA with Other Banks
- RPA/Prudl Borrowers
- Credit Facility to a Borrower
- Banks CRLC administrator

Don't
20/01/14

XBRL Based Electronic Filing Platform



Reserve Bank Of India

[Edit Profile](#) | [Change Password](#) | [Contact Us](#) | [Log Out](#)

Welcome RLCPU
Home/EPH
Defaulted Borrower's Report
Top 1000 Borrowers reported in CRILC
View Error Log/रिपोर्ट त्रुटि
CRILC module
Bank's Exposure to a Borrower
SMA-2 Borrowers during a Period
Status of Classification of a Borrower
List of Borrowers above threshold exposure limit
Borrowers Maintaining Only C/A with Other Banks
RF/AFraud Borrowers
Credit Facility to a Borrower
Banks CRILC administrator

Central Repository of Information on Large Credits (CRILC)	
Asset/SMA-2 Classification of a Borrower	
Borrower Name:*	
PAN No. *	AFGPW8244M
Unit Of Amount In Rs	Lakhs
Note: 1. Enter either PAN or part of borrower name. On entering part of borrower name, borrowers with similar names will be displayed. 2. This report will show all instances of SMA 2 classification of the selected borrower by banks and the asset classification based on latest two filings of RLC/CRILC returns.	

Pan Detail for AFGPW8244M is not available!

Extended KYC Annexure - Individuals (including sole-proprietors)

(Applicable for Resident and Non-Resident Customers)(Mandatory)

(Please consult your professional tax advisor for further guidance on your tax residency, if required)

SECTION A

AOP Number: **CP000646521**

Please fill the information below as requested	
Name of the Account Holder	Arvind Singh
Customer ID	
Maiden Name (if any)	
Father's Name (mandatory)	Ram Singh
Spouses Name	
Marital Status	☒ Married ☐ Unmarried ☐ Others

Identification Type- Document submitted as proof of identity of the individual	☒ PAN ☐ Passport ☐ Driving License ☐ Aadhaar card / letter ☐ NREGA Card ☐ Govt ID Card ☐ Others (pls specify)
Date of Expiry	____/____/____
☒ Election / Voter's ID card	☐ PAN ☐ Driving License ☐ Aadhaar card / letter ☐ NREGA Card ☐ Govt ID Card ☐ Others (pls specify)
Date of Expiry	____/____/____

Identification Number - for the identification type mentioned above	AMBS69381
Please mention your Residential Status if it is any one of these	☒ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin
Proof of Address	☒ Passport ☒ Driving License ☐ UID (Aadhaar) ☐ Voter Identity Card ☐ NREGA Job Card ☐ Others
Please tick if Address Type is other than Residential	☒ Residential and Business ☐ Business ☐ Registered Office
Nationality (if national of more than one country, please mention all the countries separated by a comma)	Indian

SECTION B Foreign tax residency details if any (Please consult your professional tax advisor for further guidance on your tax residency, if required)

Please tick, if you are a tax resident of any country outside India. If you do not tick, it is your affirmation that you are a tax resident of India and not of any other foreign country

- First account holder : ☐ (To tick, especially in cases where the individual is a citizen/green card holder of USA)

- Second account holder: ☐ (To tick, especially in cases where the individual is a citizen/green card holder of USA)

If yes, please indicate all countries in which you are resident for tax purposes and the relevant details in below section:

Account holder details	Country/(ies) of Tax residency #	Tax Identification Number (TIN)%	Identification Type (TIN or Other%, please specify)	Please tick if your Address for Tax purpose is other than your Mailing Address	Please tick if Address Type for tax purpose is other than Residential
First				☐ Same as permanent address ☐ Residential and Business ☐ Business ☐ Registered Office	☐ Residential and Business ☐ Business ☐ Registered Office
Second				☐ Same as permanent address ☐ Residential and Business ☐ Business ☐ Registered Office	☐ Residential and Business ☐ Business ☐ Registered Office

* To also include USA, where the individual is a citizen/green card holder of USA. * In case Tax Identification Number is not available, kindly provide functional equivalent

Below details required if tax resident outside India / Nationality is other than India	First Account Holder	Second Account Holder
Please mention if your "Country of Birth" is other than India		
City of Birth		

Certification: I/We have understood the information requirements of this Form as per the CBDT notified Rules 114F to 114H and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I/We also confirm that I/We have read and understood the Terms and Conditions below and hereby accept the same. I/We understand that any personal details as provided/available in the bank records will be used for CBDT reporting / Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS / Email.

JSR MAKER Proprietor Ravi N. W.	Signature of first holder
	Signature of second holder

Date: 12/8/2017 Place: Akola

CBDT Terms and Conditions - The Central Board of Direct Taxes (CBDT) has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. Please note that you may receive more than one request for information if you have multiple relationships with HDFC Bank or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information. If you are a US citizen or resident or green card holder, CBDT instructions - If you have any questions about your tax residency, please contact your tax advisor. If you are a US Tax Identification Number. \$ It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form. In case customer has the following indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant/Confirming Documents as mentioned below:

FATCA/CRS Indicia observed (ticked)		Documentation required for Cure of FATCA/CRS indicia
1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a US resident for tax purposes;	1. Self-certification (in attached format) that the account holder is not resident for tax purposes in that country; and	1. Self-certification (in attached format) that the account holder is not resident for tax purposes in that country; and
2. Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND	2. Documentary evidence (refer list below)	2. Documentary evidence (refer list below)
3. Any one of the following documents: a. Certified Copy of "Certificate of Loss of Nationality or certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth"	3. Any one of the following documents: a. Certified Copy of "Certificate of Loss of Nationality or certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth"	3. Any one of the following documents: a. Certified Copy of "Certificate of Loss of Nationality or certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth"
4. U.S. place of birth	4. U.S. place of birth	4. U.S. place of birth
5. Customer signed in my presence	5. Customer signed in my presence	5. Customer signed in my presence
6. Name	6. Name	6. Name
7. Emp. Code	7. Emp. Code	7. Emp. Code
8. Designation	8. Designation	8. Designation
9. Signature	9. Signature	9. Signature

- List of acceptable documentary evidence needed to establish the residence(s) for tax purposes:
1. Certificate of residence issued by an authorized government body*
 2. Valid identification issued by an authorized government body* (e.g. Passport, National Identity card, etc.)
 - * Government or agency thereof or a municipality

Documents Received: ☒ Self-Certified ☐ True Copies ☐ Notary	Employee Name: <u>Rajesh K</u>	Employee designation: <u>Branch Manager</u>	Sourcing Employee Branch Name: <u>AKOLA</u>	Signature & Date: <u>RAJESH K. DESHPANDE</u>
For Bank use only:	Employee Code: <u>11248</u>	Branch Code: <u>0000</u>	Signature verified and form approved by: <u>RAJESH K. DESHPANDE</u>	AKOLA

I have made necessary enquiries on the discrepancy observed between the name on the identity/address document Vs the name of the "AOP" mentioned in the individual signing the "AOP" & the individual supporting on the identity/address document are as follows: **Radhika S. Deshpande, R 10607, PBA, AKOLA**

Original Seen & Verified
Customer signed in my presence
Name : ROSHAN GAWANDE
Emp. Code : 172148
Designation: CSO, AKOLA
Signature

PAN VERIFIED

JSR MAKER
Proprietor

Customer met in person-recent photo of the customer affixed and identity of the customer confirmed.

Radhika S. Deshpande, R 10607, PBA, AKOLA



आयकर विभाग
INCOME TAX DEPARTMENT
GOVT OF INDIA

Permanent Account Number Card
AFGPW8244M

आरविंद रामेश्वर वाघमारे
ARVIND RAMESHWAR WAGHMARE

रामेश्वर कमुशल वाघमारे
RAMESHWAR KUMUSHAL WAGHMARE

दिनांक 03/02/1998
03/02/1998

21/02/19

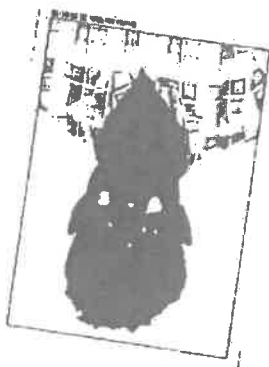
आयकर विभाग, अकोला

JSR MAKER
2/2/74
Proprietor

I have made necessary enquiries on the discrepancy observed between the name on the identity/address document Vs the name of the "AOF" to whom that the individual signing the "AOF" & the F-104 has occurred on the identity/address document are one & the same individual

[Signature]

Hakima S. Deshpande, R 3007, 04, Wk01A

[illegible]

आर्य समाज आर्या

ELECTION COMMISSION OF INDIA

IDENTITY CARD

AMBSE

प्राप्त किया गया : अरवि कुमार गुप्ता

Electors Name : Arvind Rameshwar
Waghmare

अभिज्ञात नाम : अरवि कुमार गुप्ता

Father's Name : Rameshwar Waghmare

Religion / Sex : यश / Male

Date of Birth : 03/02/87

Original Seen & Verified
Customer Signed in my presence
Name : Nilesh Tiwari
Emp. Code : 147872
Designation : BR. CO-EX, AKOLA

My old signature as per ID Proof Nilesh Tiwari
My new signature as AOF Nilesh Tiwari

Kindly note that I have submitted an account opening form at HDFC Akola Branch. I would like to state that my signature on identification document differs with the signature in the account opening form.

Dear Sir,

Sub:- Difference in Signature

To,
The Branch Manager,
HDFC Bank Ltd.
Akola

DATE - 17/08/2020

100

Customer Signature
Name
Date
Stamp
GAWANDE
AKOLA

Good

Signature

Signature

JSR MAKER
Proprietor

Please do the needful and open our account.

I/we undersigned Proprietor/Partners of JSR MAKERS wants to open new Firms Current account with your bank, for that I have submitted all required documents but on Stamp/ Cheque of firm in its JSR MAKERS and on Shop Act, name JSR MAKERS ther is typing mistake on Stamp / Cheque, Request you to kindly open my firms account in name as JSR MAKERS. I have no objection to open our account in name as JSR MAKERS

Dear Sir,

Subject :- CHEQUE declaration & Stamp Declaration

To,
The Branch Manager,
HDFC Bank Ltd,
AKOLA.

17-08-20

JSR MAKERS

Multi Level Marketing (MLM) Detailed Report

Search Criteria	
Company Name	JSR MAKERS
Search	Export To: csv

No Records Found !!!!

MLM negative
2102016
RADHIKA S. PESHKAR
R 10607, PBA,
AKCIA

— VP Muthu mcm
by
Vijay

महाराष्ट्र दुकान व आस्थापना (नोकरिये व सेवाशर्तोंचे विनियमन) नियम, २०१८

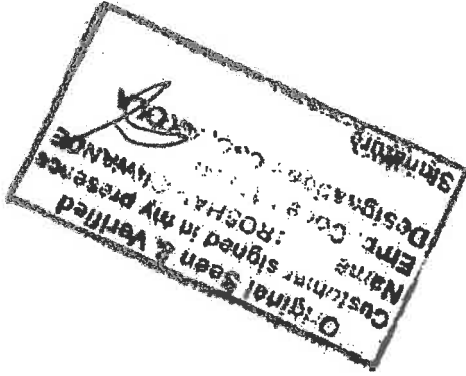
[See Rule 8]

APPLICATION FOR INTIMATION

Application ID	105955162003								
Registration Certificate / Intimation	2052800314258423								
Receipt No. नोंदणी क्रमांक / प्राप्त क्रमांक									
Division / विभाग	Nagpur								
District / जिल्हा	Akola								
Office Name	Office of the Assistant Commissioner of Labour, Akola, Address- Shradha Heights, Fitt Floor, Opp.Sunil Super Shoppee,Akola								
Name of the establishment / आस्थापनाचे नाव	JSR MAKERS नोकरिये व सेवाशर्त								
Previous details of establishment / आस्थापनाची मागील माहिती	New Registration								
Postal address and situation of the establishment / (आस्थापनाचे पत्ता)	00, SIDDHARTH NAGAR, AKOLA, NEAR SIDDHARTH VIHAR, TARFAIL, AKOLA (MUNICIPAL CORPORATION), AKOLA, AKOLA, 444001 (श्रीमंत शार, अकोला,जिल्हा,सिद्धार्थ विहार,तारफाई,अकोला)								
Mobile / संपर्क क्र.	8862066640								
Email-id / ई - मेल आयडी	waghmarearvind11@gmail.com								
Date of commencement of business / व्यवसाय सुरू होण्या दिनांक	01/07/2020								
Nature of Business / व्यवसाय प्रकार	MARKETING आर्थिक								
Whether establishment falls under public or private sector / आस्थापना सार्वजनिक किंवा खास क्षेत्रात येते	Private								
Total No. of Employee	<table border="1"> <tr> <td>Men</td> <td>1</td> </tr> <tr> <td>Woman</td> <td>1</td> </tr> <tr> <td>Transgender</td> <td>0</td> </tr> <tr> <td>Total</td> <td>2</td> </tr> </table>	Men	1	Woman	1	Transgender	0	Total	2
Men	1								
Woman	1								
Transgender	0								
Total	2								
Name of the Employer / मालकचे नाव	ARVIND RAMESHWAR WAGHMARE अरविंद रामेश्वर वाघमारे								
Residential Address of the employer / मालकाचे निवासस्थान पत्ता	00,NAYGAON ROAD,NEAR SIDDHARTH GYM,OLD TARFAIL,AKOLA (MUNICIPAL CORPORATION),AKOLA,AKOLA,444001 00, नयगाव रोड, नजद सिद्धार्थ जिम, ओल्ड तारफाई, अकोला (महानगरपालिका), अकोला, अकोला, 444001								
Resident Since / राहणार	1980								
Status / Designation	PROPRIETOR								
Mobile No	8862066640								
E-mail ID	waghmarearvind11@gmail.com								
Aadhar No	692510872752								
Name of Manager / व्यवस्थापकचे नाव									
Residential address of Manager / व्यवस्थापकचा निवासस्थान पत्ता									
Contact No									
Fax No									
Email-ID / ई - मेल आयडी									
Aadhar No									
Original Seen & Verified Customer signed in my presence Name : ROSHAN GAWANDE Emp. Code : 172148 Designation : CSO, AKOLA Signature									

JSR MAKER

Proprietor



JSR MAKER
Proprietor

ARVIND RAMESHWAR WAGHMARE
Name and Signature of the Employer

मह.प्र.पती असाय किंवा वगैरे असल्याचे आढळून आल्यास भारतीय टॅक्स संहिता (1860 च्या 45) आणि / किंवा त्यासंबंधित काय, असलेल्या कोणत्याही उतर कोट्याविरुद्ध कोर्टा/आमच्या किंवा न्यायालयीन खेळा भरण्यासाठी व हिंसेसाठी मी अरविंद रामेश्वर वाघमारे यास आहे/ आहेत याची मला/आमच्याला पूर्ण जाणीव आहे.

मी अरविंद रामेश्वर वाघमारे, मराठवाड्याच्या (लोकराई व शेवारीचे विभाग) अधिवस, 2017 (2017 च्या 61) व त्यातील तयार केलेल्या नियमातील तरतुदींचे आणि सक्षम प्राधिकारी यांचेकडून निर्धारित करण्यात आलेले आदेश यांचे पूर्णतः पालन करण्याची होती देतो/देते.

DECLARATION FOR ONLINE SHOP & ESTABLISHMENT INTIMATION (FORM 'G')

Date :- 17/6/2020

To,
The Branch Manager
HDFC Bank Ltd. Akola

Dear Sir,

Sub : Opening of Sole Proprietorship A/c Of

M/s JSR MAKERS

I Mr/Ms ARVIND WAGHMARE

Proprietor of the above mentioned Firm hereby confirm that the attached Form G (Receipt Of

Intimation) vide Receipt No. 2052800314258423

& Application ID No..105955162003

is valid as on date and has not been cancelled by the issuing authority.

I confirm that all the details mentioned above are correct.

For,
JSR MAKER
Proprietor

DETAILS MATCHES
WITH FORM F
RADHIKA S. DESHPANDE
R 10607, PBA,
AKOLA

Original Seen & Verified
Customer Signed in my presence
Name
Emm. Code
Designation
Signature
RADHIKA S. DESHPANDE
R 10607, PBA,
AKOLA

JSR MAKERS

N.S. AGARWAL AND COMPANY
22, ALSI COMPLEX, OPP OPEN AIR THEATER,
AKOLA-444001



To,
 Dear Branch Manager,
 AKOLA Branch.

UDIN: 20168523AAAACM8641

Certificate

I, the Undersigned, am a qualified Chartered Accountant and hold a Certificate of Practice from the Institute of Chartered Accountants of India and my membership no is 168523.

I hereby certify the existence of JSR MAKERS carrying on business from 00, SIDDHARTH NAGAR, AKOLA, NEAR SIDDHARTH VIHAR, TARFAI, AKOLA (MUNICIPAL CORPORATION), AKOLA, AKOLA, 444001 and confirm that MR. ARVIND RAMESHWAR WAGHMARE is a sole proprietor of the said firm and his PAN is AFGPW8244M.

The said firm / individual is my Client and is in the business of ONLINE MARKETING.

I am aware that the Bank is relying on this certificate as a valid proof of existence of the firm and as part of the bank's due diligence process for establishing the identity and existence of the firm as per the obligation laid down and as per the guidelines / regulations issued by various Statutory / regulatory bodies on know Your Customer and Prevention of Money Laundering and Terrorist Financing.

N. S. AGARWAL & CO.
 CHARTERED ACCOUNTANT

(Signature)

(CA. NEEDHI AGARWAL)
 PROPRIETOR
 Membership No 168523
 FRN: 141676W
 Phone No.9028446318
 Email: caneedhisagarwal@gmail.com



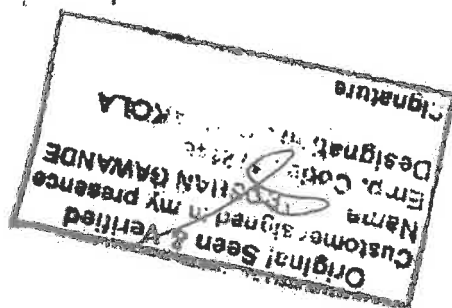
DATE: 17/08/2020

PLACE: AKOLA

JSR MAKER

Proprietor

(Signature)





The Institute of Chartered Accountants of India

(Set up by an Act of Parliament)

Unique Document Identification Number(UDIN) for Practicing Chartered Accountants

Home Members Registration Forgot Password Verify UDIN Helpdesk
FAQs PD Portal Video/Wechat

DISCLAIMER

This UDIN System has been developed by ICAI to facilitate its members for verification and certification of the documents and for securing documents and authenticity thereof by Regulators. However, ICAI assumes no responsibility of verification and certification of document(s) carried out by the Members and the concerned member(s) shall alone be responsible therefore.

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DOCUMENT DETAILS

Verification Date/Time: 02-09-2020 03:38:53
UDIN Generation Date/Time: 17-08-2020 14:33:32
Unique Document Identification Number (UDIN): 20168523AAAGCM8641
Member Details: NEEJ/III SUNIL AGARWAL (108523)
Document Type: Certificates
Type of Certificate: Certificate issued for KYC purpose to banks confirming sole proprietorship
Date of signing of Document: 17-08-2020
Figures Particulars:
1. CERTIFICATION FOR CURRENT ACCOUNT OPENING FOR KYC
2. CERTIFICATION FOR CURRENT ACCOUNT OPENING FOR KYC
Document Description: CERTIFICATION FOR CURRENT ACCOUNT OPENING FOR KYC
Status: Active

VERIFY ANOTHER UDIN: EXIT

verified for UDIN sh
RADHIKA S. DESHPANDE
R 10607, PBA,
AKOLA



MID for Current Account Variants



(I/We have understood and hereby agree and undertake that I/We am/are required to maintain an Average Quarterly Balance (AQB) / Half Yearly Average Balance (HAB) as required for the Current Account variant opted by me/us. I/We understand that non-maintenance of the committed AQB/HAB would entail non-maintenance charges as per the table below.

Tick (P)	Variant	Product Code	AQB / HAB (in ₹)	Non-Maintenance Charges (per Quarter/half yearly in ₹)
	Regular	200	₹10,000 (AQB) Only NON-METRO Locations	₹1,500 (per quarter)
	Activ	1102	₹10,000 (AQB) Mandatory to bundle with ME / MPoS / MEAPP	₹3,000 (per quarter)
	Premium	202	₹25,000 (AQB)	₹1,800 (per quarter)
	Ascent	1313	₹50,000 (AQB) - Metro and Urban Locations ₹25,000 (AQB) - Semi urban and rural Locations	₹3,000 (per quarter)
	Plus	232	₹100,000 (AQB)	₹1,500 (per quarter) = ₹50,000 & Above ₹6,000 (per quarter) = Less than ₹50,000
	Max Advantage	1148	₹5,00,000 (AQB) - Metro and Urban Locations ₹2,50,000 (AQB) - Semi Urban and Rural Locations	Metro & Urban - ₹8,000 per quarter & Semi - Urban & Rural - ₹4,000 per quarter
	TASC	762	Nil	NA
	Agri	796	₹10,000 (HAB)	₹1,500 (per half year)
	Saksham	1107	₹10,000 (HAB)	₹1,500 (per half year)
	Professional	793	₹10,000 (AQB)	₹1,500 (per quarter)
	E-comm	954	₹25,000 (AQB)	₹1,800 (per quarter)
	Smart Up Alpha	1013	₹25,000 (AQB)	₹1,800 (per quarter)
	Smart Up Max	1055	₹5,00,000 (AQB)	₹3,000 (per quarter) = ₹2,50,000 & Above ₹8,000 (per quarter) = Less than ₹2,50,000

The stipulation as regards maintenance of AQB/HAB and the non-maintenance charges as detailed above would not be applicable for overdraft / cash credit / zero balance accounts.

Service/Other charges for various facilities such as Phone Banking, NetBanking, ATM, Cheque leaves, Fund transfers, Cash Deposit and branch services will be levied as detailed in the schedule of charges.

I/We confirm that I/We am/are in possession of and have carefully read the Terms & Conditions Booklet and understand and agree, undertake and accept the said terms and conditions which details the rules governing account operations and the Schedule of Services Charges, applicable to various Services.

I/We confirm that my account has been opened by bank officer _____ (Name of Officer) and I/we have signed in his presence.

JSR MAKER
 _____ (Signature of the Customer/ Authorized Signatory)
 _____ (Signature of the Customer/ Authorized Signatory)

BANK OFFICER DECLARATION
 _____ (Signature of the Customer/ Authorized Signatory)
 _____ (Signature of the Customer/ Authorized Signatory)

That I have personally met Mr/Ms/Mrs _____ and documentation formalities in my presence.

Bank Officer Signature: _____ Employee Code: _____ Date: _____

BRANCH MANAGER DECLARATION
 _____ (Signature of the Customer/ Authorized Signatory)
 _____ (Signature of the Customer/ Authorized Signatory)

I confirm that the said Entity operates in the Online Market Space under the website name as _____ (Applicable for E-comm current Account - Product Code 954)

I confirm that the said Entity is a vendor to Government or Gram Panchayat or Panchayat or Parishad or Panchayat Samiti and the necessary due diligence has been performed. (Applicable for Saksham current Account - Product Code - 1107)

If I confirm that the TID has already been generated or we have initiated the TID generation along with ME-PM, (Applicable for Activ current Account - Product Code - 1102)

Branch Manager's Signature _____ Employee Code _____ Date _____

1. Zero NMC Charges for 2nd quarter of account opening if customer is Digitally active; Digital Activation comprises of Debit Card Activation (on ATM or POS), Bill Pay usage, Net Banking or Mobile Banking active within first 2 months of account opening (Applicable for Ascent, Active & Max Advantage Current Account)

2. Zero AQB requirement for first 2 quarters (including account opening Quarter) and extendable up to 2 more quarters subject to any 2 transactions that you have undertaken in the first 2 quarters of account opening. (Applicable for SmartUp Alpha Current Account)

3. Zero NMC Charges applicable for 2 calendar half years including the account opening calendar half year (Applicable for Saksham Current Account)

4. Additional Criteria for Waiving NMC Charges - Quarterly Credit Volume through ME/PG/MPoS is more than 10 lac (Applicable for Ascent & Activ Current Account)

5. Additional Criteria for Waiving NMC Charges - Quarterly Credit Volume through ME/PG/MPoS is more than 30 lac (Applicable for Max Advantage Current Account)

* April to September & September to March.

Approved IP Cheque from
proprietors Saving Account

Gajanan J. Kakade
0-9774
HDFC Bank Ltd.
Axis-Zilla Panchayat

RAOHKA S. DESHPANDE
R 10607, PBA,
AKOLA

AXIS BANK LTD
KOLHAPUR (M), KOLHAPUR, 416001
IFS CODE - UTBI000104

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

DATE
दिनांक 25 08 20 20
D D M M Y Y Y

OR BEARER / या धारक को

PAY HDFC Bank Ltd AC ISR makers
RUPEES Twenty thousand RS only
रुपये

₹ 20000/-

अदा करें

A/C NO. 917010060460787

SAPR 134160

917010060460787
Please sign above

(Signature)

Payable at par at all branches of Axis Bank Ltd in India.

TE 10911E1 3200112917 22222E1M

Original Seen & Verified
Customer signed in my presence
Name : ROSHAN SAMANDE
Emp. Code : 172148
Designation : CSO, AKOLA
Signature

JSR MAKER
Proprietor
Roshan Samande

We further confirm that we do not have any bank account or any other banking relationship with any other Bank as on the date of this declaration, and the proposed relationship with HDFC Bank would be the first banking relationship for Current Account

We understand that the bank reserves the right to block or close our account in the event the contents of the above declaration are noticed to be factually incorrect.

We hereby confirm that we have been registered on 06/08/2020 vide registration no 2052800314258423 issued by – OFFICER SHOP ACT

We ~~JSR MAKERS~~ registered under the SHOP ACT and having registered office at 00 SIDDHARTH NAGAR AKOLA NEAR SIDDHARTH VIHAR TARFAIL AKOLA-44001

To,
The Branch Manager
HDFC Bank Limited,
AKOLA.
Dear Sir,

Declaration from entity, which does not have any existing bank account

Annexure A

17-08-20

JSR MAKERS

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Page No. : 1

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001
RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA
Email : WAGHMAREARVIND11@GMAIL.COM
JOINT HOLDERS :
Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221
Nomination : Not Registered
Account No. : 50200051615353
Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

04/09/20	CA0006466501JSR MAKERS	432232
04/09/20	20,000.00	20,000.00
11/09/20	CHEQUE BK CHGS INCL GST	MIR2025439372175
11/09/20	118.00	19,882.00
	040920-MIR2025439372175	
15/09/20	DEBIT CARD ISSUANCE FEE	MIR2025847380456
15/09/20	885.00	18,997.00
	090920-MIR2025847380456	

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01/10/20	UPI-VRANDA	027533721054
01/10/20	10.00	18,987.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
01/10/20	UPI-VRANDA	027555205343
01/10/20	1,990.00	16,997.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
01/10/20	UPI-VRANDA	027562526378
01/10/20	2,000.00	14,997.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
01/10/20	ATW-416021XXXXXX7235-S1ANBM73-INDORE	7755
01/10/20	4,900.00	10,097.00
16/10/20	UPI-PHONEPE-BILLDESKPP@	029042202138
16/10/20	48.00	10,049.00
	YBL-YESB0YBLUPI-029042202138-PAYMENT FOR	
	CATEGO	
24/10/20	UPI-JAI SHREE MAHANKAL	029831916987
24/10/20	10.00	10,039.00
	P-GPAY-11171011337@	
	OKBIZAXIS-UTIB00000000-029831916987-PAYME	
24/10/20	UPI-ARVIND RAMESHWAR	029810558076
24/10/20	10.00	10,049.00
	WAG-WAGHMAREARVIND11@	
	OKAXIS-UTIB0000134-029810558076-UPI	
24/10/20	UPI-JAI SHREE MAHANKAL	029850214551
24/10/20	12.00	10,037.00
	P-GPAY-11171011337@	
	OKBIZAXIS-UTIB00000000-029850214551-PAYME	
27/10/20	UPI-MAA SHARDA GENRAL	030138996824
27/10/20	20.00	10,017.00
	ST-PAYTMQR2810050501011A8I9SVCZROQ@	
	PAYTM-PYTM0123456-030138996824-PAYMENT	
31/10/20	UPI-ABHISHEK WASNIK-7566121299@	030541702072
31/10/20	1,000.00	11,017.00
	PAYTM-SBIN0016186-030541702072-NA	
01/11/20	UPI-VRANDA	030685030687
02/11/20	1,000.00	10,017.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

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CONTINUE

Page No. : 2

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL

City

State : MAHARASHTRA

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

OD

Limit : 0.00 Currency : INR

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

A/C

open date : 04/09/2020 Expected AQB : 10,000.00

Account Status : NO DEBIT

21/11/20 UPI-JASWINDER SINGH-JASWINDERCLASSICDIB@ 032617599663
21/11/20 1,000.00 11,017.00
OKAXIS-SBIN0000071-032617599663-JSR

23/11/20 MARKER
23/11/20 UPI-JASWINDER SINGH-JASWINDERCLASSICDIB@ 032815343852
23/11/20 4,000.00 15,017.00
OKAXIS-SBIN0000071-032815343852-MONEY

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23/11/20	UPI-VRANDA	032878680473
23/11/20	2,000.00	13,017.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
23/11/20	UPI-VRANDA	032827153913
23/11/20	2,000.00	11,017.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
23/11/20	UPI-VRANDA	032802572636
23/11/20	500.00	10,517.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
23/11/20	UPI-SARSWATI SHESHARAOJI-8149933185@	032853502110
23/11/20	500.00	10,017.00
	YBL-AIRP0000001-032853502110-PAYMENT	
	FROM PHONE	
23/11/20	REV-UPI-50200051615353-8862066640@	032853502110
23/11/20	500.00	10,517.00
	YBL-032853502110-PAYMENT FROM PHONEPE	
	WF@	
23/11/20	UPI-SARSWATI SHESHARAOJI-8149933185@	032828744034
23/11/20	500.00	10,017.00
	YBL-AIRP0000001-032828744034-PAYMENT	
	FROM PHONE	
23/11/20	REV-UPI-50200051615353-8862066640@	032828744034
23/11/20	500.00	10,517.00
	YBL-032828744034-PAYMENT FROM PHONEPE	
	WF@	
23/11/20	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	032820587967
23/11/20	500.00	10,017.00
	YBL-MAHB0001200-032820587967-PAYMENT	
	FROM PHONE	
24/11/20	UPI-RAVINDRA SURESH POHA-Q99726413@	032912325926
24/11/20	10.00	10,007.00
	YBL-BKID0009650-032912325926-PAYMENT	
	FROM PHONE	
24/11/20	UPI-ABHINESH DIPAK MESHR-8530750525@	032986248146
24/11/20	120.00	10,127.00
	YBL-UBIN0532355-032986248146-PAYMENT	
	FROM PHONE	
24/11/20	UPI-PHONEPE-BILLDESKPP@	032955565427
24/11/20	120.00	10,007.00
	YBL-YESB0YBLUPI-032955565427-PAYMENT FOR	

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17/06/21	UPI-VRANDA	116814622251
17/06/21	31,050.00	13,518.44
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
18/06/21	WF@	116960951559
18/06/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	13,018.44
	500.00	
	YBL-MAHB0001200-116960951559-PAYMENT	
18/06/21	FROM PHONE	116991361188
18/06/21	UPI-MASTER ABHISHEK AVAD-9405880615@	15,018.44
	2,000.00	
	YBL-MAHB0001200-116991361188-PAYMENT	
19/06/21	FROM PHONE	117069296029
19/06/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	13,518.44
	1,500.00	
	YBL-MAHB0001200-117069296029-PAYMENT	
19/06/21	FROM PHONE	117085898983
19/06/21	UPI-SYED SHOAIB SYED GUL-9860671544@	12,018.44
	1,500.00	
	YBL-BKID0009650-117085898983-PAYMENT	
19/06/21	FROM PHONE	117060161719
19/06/21	UPI-AKSHAY BHIKAJI PATIL-Q18654389@	11,018.44
	1,000.00	
	YBL-SBIN0020582-117060161719-PAYMENT	
21/06/21	FROM PHONE	117256701434
21/06/21	UPI-MRS SUNITA BABURAO	26,018.44
	15,000.00	
	K-SUNITAKHANDRE0707@	
21/06/21	OKICICI-CBIN0280266-117256701434-SUNITA	117265991533
21/06/21	UPI-VRANDA	12,518.44
	13,500.00	
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
21/06/21	WF@	117274039851
21/06/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	11,518.44
	1,000.00	
	YBL-MAHB0001200-117274039851-PAYMENT	
22/06/21	FROM PHONE	117380242681
22/06/21	UPI-PHONEPE-BILLDESKPP@	11,142.44
	376.00	
	YBL-YESB0YBLUPI-117380242681-PAYMENT	
	FROM PHONE	

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

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CONTINUE

Page No. : 38

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001
RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

25/06/21	UPI-MR RAMESH GULABRAO A-Q99472761@	117609273032
25/06/21	20.00	11,122.44
	YBL-CBIN0284416-117609273032-PAYMENT	
	FROM PHONE	
25/06/21	UPI-VAZIFDAR COMPANY-Q42651922@	117632757277
25/06/21	100.00	11,022.44
	YBL-YESB0YBLUPI-117632757277-PAYMENT	

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27/06/21	FROM PHONE		
27/06/21	UPI-MAHESH ASHOKRAO DHAN-Q42236328@	117822566020	
	120.00	10,902.44	
	YBL-SBIN0006180-117822566020-PAYMENT		
27/06/21	FROM PHONE		
27/06/21	UPI-RITESH KISHOR BORKAR-8888118818@	117859093727	
	500.00	10,402.44	
	YBL-SBIN0020582-117859093727-PAYMENT		
29/06/21	FROM PHONE		
29/06/21	UPI-MAHESH ASHOKRAO DHAN-Q42236328@	118073987684	
	170.00	10,232.44	
	YBL-SBIN0006180-118073987684-PAYMENT		
01/07/21	FROM PHONE		
01/07/21	UPI-MRS SUNITA BABURAO	118263193980	
	15,000.00	25,232.44	
	K-SUNITAKHANDRE0707@		
01/07/21	OKICICI-CBIN0280266-118263193980-UPI		
01/07/21	UPI-VRANDA	118204552548	
	13,500.00	11,732.44	
	COLLECTION-PAYTMQR281005050101WHIV0CS354		
01/07/21	WF@		
01/07/21	UPI-ABHISHEK WASNIK-7566121299@	118238577888	
	13,500.00	25,232.44	
	PAYTM-UTIB0002509-118238577888-NA		
01/07/21	UPI-MRS SUNITA BABURAO	118264511057	
01/07/21	4,500.00	29,732.44	
	K-SUNITAKHANDRE0707@		
01/07/21	OKICICI-CBIN0280266-118264511057-UPI		
01/07/21	IMPS-118210316850-SUNITA BABURAO	118210316850	
	15,000.00	14,732.44	
	KHANDRE-CBIN-XXXXXX4813-WITHDRAW		
01/07/21	UPI-VRANDA	118287185765	
01/07/21	4,050.00	10,682.44	
	COLLECTION-PAYTMQR281005050101WHIV0CS354		
01/07/21	WF@		
01/07/21	UPI-VAZIFDAR COMPANY-Q42651922@	118291356468	
	199.25	10,483.19	
	YBL-YESB0YBLUPI-118291356468-PAYMENT		
01/07/21	FROM PHONE		
01/07/21	UPI-SAJID AHMED HASAN KH-9689693715@	118211851203	
	250.00	10,233.19	

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

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CONTINUE



Page No. : 39

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001
RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22

open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

YBL-SBIN0000306-118211851203-PAYMENT

FROM PHONE

01/07/21 UPI-MOHD IRFAN AB JABBA-9923365399@
01/07/21 90.00

118234518216
10,143.19

YBL-SBIN0000306-118234518216-PAYMENT

FROM PHONE

02/07/21	UPI-MR SUDHIR RAMDAS KOL-SUDHIRKOLHTAKAR	118300545051
02/07/21	500.00	10,643.19
	OKAXIS-MAHB0001200-118300545051-UPI	
02/07/21	UPI-ANUSHKA PETROLEUM-Q81974292@	118345941860
02/07/21	198.50	10,444.69
	YBL-YESB0YBLUPI-118345941860-PAYMENT	
	FROM PHONE	
02/07/21	UPI-RUTIK MADHUKAR BAGMA-Q64668999@	118303671012
02/07/21	50.00	10,394.69
	YBL-ESMF0001446-118303671012-PAYMENT	
	FROM PHONE	
03/07/21	UPI-AGRASEN	118491818642
03/07/21	200.00	10,194.69
	PETROLEUM-PAYTMQR2810050501010A4JIHVD8MJ	
	E@PAYTM-PYTM0123456-118491818642-PAYMENT	
03/07/21	UPI-MAA LAXMI PETROLEUM -Q64857317@	118418856309
03/07/21	98.50	10,096.19
	YBL-YESB0YBLUPI-118418856309-PAYMENT	
	FROM PHONE	
06/07/21	UPI-MRS SUNITA BABURAO	118723791394
06/07/21	20,000.00	30,096.19
	K-SUNITAKHANDRE0707@	
	OKICICI-CBIN0280266-118723791394-TRF FOR	
06/07/21	UPI-VRANDA	118752335740
06/07/21	18,000.00	12,096.19
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
06/07/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	118772330357
06/07/21	800.00	11,296.19
	YBL-MAHB0001200-118772330357-PAYMENT	
	FROM PHONE	
06/07/21	UPI-TPSLQR-TPSLQR@	118743621967
06/07/21	260.00	11,036.19
	ICICI-ICIC0000393-118743621967-PAYMENT	
	FROM PHONE	
06/07/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	118763414224
06/07/21	24.00	11,012.19
	YBL-MAHB0001200-118763414224-PAYMENT	
	FROM PHONE	
06/07/21	UPI-MR BHUSHAN NANDRAJ G-BHUSHANNANDRAJ@	118733824979
06/07/21	1,000.00	10,012.19

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

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CONTINUE

Page No. : 40

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001
RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA
Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :
Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Cust

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

YBL-MAHB0001200-118733824979-PAYMENT

FROM PHONE

09/07/21 UPI-MR BHUSHAN NANDRAJ G-BHUSHANNANDRAJ@ 119046577434
09/07/21 1.00 10,013.19

YBL-MAHB0001200-119046577434-PAYMENT

FROM PHONE

11/07/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	119209438186
11/07/21	1,000.00	11,013.19
	YBL-MAHB0001200-119209438186-PAYMENT	
	FROM PHONE	
11/07/21	UPI-MOHAMMAD REHAN MOHAM-Q307317128@	119267479971
11/07/21	400.00	10,613.19
	YBL-SBIN0000306-119267479971-PAYMENT	
	FROM PHONE	
11/07/21	UPI-SAMEER SHYAM SHENDE-SAMSSHENDE-1@	119292484975
11/07/21	300.00	10,913.19
	OKICICI-IOBA0002232-119292484975-UPI	
	FROM PHONE	
11/07/21	UPI-MOHAMMAD REHAN MOHAM-Q307317128@	119237841376
11/07/21	650.00	10,263.19
	YBL-SBIN0000306-119237841376-PAYMENT	
	FROM PHONE	
11/07/21	UPI-SAMEER SHYAM SHENDE-SAMSSHENDE@	119212738500
11/07/21	180.00	10,083.19
	YBL-IOBA0002232-119212738500-PAYMENT	
	FROM PHONE	
11/07/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	119204236942
11/07/21	1,000.00	11,083.19
	YBL-MAHB0001200-119204236942-PAYMENT	
	FROM PHONE	
11/07/21	UPI-KARTIK BEER SHOPEE-GPAY-11182690009@	119267643828
11/07/21	480.00	10,603.19
	OKBIZAXIS-UTIB00000000-119267643828-PAYME	
	NT FROM PHONE	
11/07/21	UPI-KALPANA AMIT DESHMUK-DESHMUKH.AG@	119290583755
11/07/21	250.00	10,353.19
	YBL-SBIN0000307-119290583755-PAYMENT	
	FROM PHONE	
11/07/21	UPI-KALPANA AMIT DESHMUK-DESHMUKH.AG@	119269034512
11/07/21	250.00	10,103.19
	YBL-SBIN0000307-119269034512-PAYMENT	
	FROM PHONE	
13/07/21	UPI-MR ANIL KUMAR SO PRA-ANILP9083@	119417340314
13/07/21	1.00	10,104.19
	OKAXIS-CBIN0280266-119417340314-OK	
	FROM PHONE	
14/07/21	.IMPS P2P 118210316850#01/07/2021	MIR2119060742032
14/07/21	5.90	10,098.29
	010721-MIR2119060742032	

195

Requesting Branch Code : NET

CONTINUE

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Page No. : 41

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001
RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA
Email : WAGHMAREARVIND11@GMAIL.COM
JOINT HOLDERS :
Limit : 0.00 Currency : INR

OD

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221
Nomination : Not Registered
Account No. : 50200051615353
Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

15/07/21	UPI-MR ANIL KUMAR SO PRA-ANILP9083@	119612011402
15/07/21	20,000.00	30,098.29
	OKAXIS-CBIN0280266-119612011402-FROM	
	ANIL KUMAR	
15/07/21	UPI-MR ANIL KUMAR SO PRA-ANILP9083@	119612023794
15/07/21	10,000.00	40,098.29

OKAXIS-CBIN0280266-119612023794-FROM

15/07/21	ANIL KUMAR	119613342839
15/07/21	IMPS-119613342839-ABHISHEK	13,098.29
	27,000.00	
	WASNIK-UTIB-XXXXXXXXXX8298-WITHDRAWAL	
16/07/21	UPI-CHANDRAKANT BABURAO -CBKHANDRECBI@	119706336760
16/07/21	30,000.00	43,098.29
	OKSBI-SBIN0020052-119706336760-FROM	
16/07/21	SUNITA KHANDR	119711305151
16/07/21	IMPS-119711305151-ABHISHEK	16,098.29
	27,000.00	
	WASNIK-UTIB-XXXXXXXXXX8298-WITHDRAWAL	
16/07/21	UPI-M M RESTARAUNT AND B-Q32039323@	119755238571
16/07/21	790.00	15,308.29
	YBL-SBIN0003784-119755238571-PAYMENT	
	FROM PHONE	
16/07/21	UPI-RAVINDRA SURESH POHA-Q73889194@	119703213902
16/07/21	60.00	15,248.29
	YBL-BKID0009650-119703213902-PAYMENT	
	FROM PHONE	
16/07/21	UPI-K G N DAILY NEEDS-GPAY-11175736801@	119745654405
16/07/21	150.00	15,098.29
	OKBIZAXIS-UTIB0000000-119745654405-PAYME	
	NT FROM PHONE	
17/07/21	UPI-PHONEPE-EURONET@	119814196970
17/07/21	249.00	14,849.29
	YBL-YESB0YBLUPI-119814196970-PAYMENT	
	FROM PHONE	
17/07/21	UPI-ABDUL NASEEM ABDUL R-Q41040573@	119825448593
17/07/21	500.00	14,349.29
	YBL-SBIN0000306-119825448593-PAYMENT	
	FROM PHONE	
17/07/21	UPI-MOHAMMAD AAMIR MOHAM-Q328487237@	119835001307
17/07/21	600.00	13,749.29
	YBL-IBKL0000511-119835001307-PAYMENT	
	FROM PHONE	
17/07/21	UPI-ABHINESH DIPAK MESHR-8530750525@	119846876016
17/07/21	249.00	13,500.29
	YBL-UBIN0532355-119846876016-PAYMENT	
	FROM PHONE	
17/07/21	UPI-PRASHIK RAVINDRA	119875351911
17/07/21	3,000.00	10,500.29

193

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

↑

Page No. : 42

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Cust

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

C-CHAKRANARAYAN.PRASHIK@

19/07/21
 19/07/21

YBL-CNRB0000033-119875351911-PAYMENT

UPI-MR AKASH HEMANT MESH-AKASHMESHRAM139 120013402756

1,000.00

11,500.29

OKSBI-MAHB0001459-120013402756-UPI

21/07/21	UPI-YOGESH TOTARAMJI KAP-9730233024@	120212562400
21/07/21	1.00	11,501.29
	AXL-ADCC0000058-120212562400-FROM YOGESH	
	KAPKAR	
22/07/21	UPI-PHONEPE-BILLDESKPP@	120349835390
22/07/21	349.25	11,152.04
	YBL-YESB0YBLUPI-120349835390-PAYMENT	
	FROM PHONE	
22/07/21	UPI-PHONEPE-BILLDESKPP@	120343514202
22/07/21	50.00	11,102.04
	YBL-YESB0YBLUPI-120343514202-PAYMENT	
	FROM PHONE	
22/07/21	UPI-YOGESH TOTARAMJI KAP-9730233024@	120312423642
22/07/21	51.00	11,153.04
	AXL-ADCC0000058-120312423642-YOGESH	
	KAPKAR	
23/07/21	UPI-ZOMATO-ZOMATO-ORDER@	120495377191
23/07/21	358.00	10,795.04
	PAYTM-PYTM0123456-120495377191-OIDZTDUPI	
	C2168B3B1	
23/07/21	UPI-ZOMATO-ZOMATO-ORDER@	120495568279
23/07/21	258.00	10,537.04
	PAYTM-PYTM0123456-120495568279-OIDZTDUPI	
	C210A0363	
23/07/21	UPI-JAVED KHAN MEHBOOB K-Q45439826@	120429729229
23/07/21	400.00	10,137.04
	YBL-INDB00000589-120429729229-PAYMENT	
	FROM PHONE	
26/07/21	UPI-K G N DAILY NEEDS-GPAY-11175736801@	120769178597
26/07/21	20.00	10,117.04
	OKBIZAXIS-UTIB0000000-120769178597-PAYME	
	NT FROM PHONE	
26/07/21	UPI-K G N DAILY NEEDS-GPAY-11175736801@	120750550020
26/07/21	20.00	10,097.04
	OKBIZAXIS-UTIB0000000-120750550020-PAYME	
	NT FROM PHONE	
27/07/21	.IMPS P2P 119613342839#15/07/2021	MIR2120202235328
27/07/21	5.90	10,091.14
	150721-MIR2120202235328	
	NT FROM PHONE	
27/07/21	.IMPS P2P 119711305151#16/07/2021	MIR2120303260745
27/07/21	5.90	10,085.24
	160721-MIR2120303260745	

191
Generation Date : 14-Feb-22 19:22
Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

↑

Page No. : 43

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001
RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA
Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :
Limit : 0.00 Currency : INR

OD

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

03/08/21	UPI-MR ANIL KUMAR SO PRA-ANILP9083@	121511702518
03/08/21	20,000.00	30,085.24
	OKAXIS-CBIN0280266-121511702518-UPI	
03/08/21	UPI-MR ANIL KUMAR SO PRA-ANILP9083@	121511719394

03/08/21	10,000.00	40,085.24
	OKAXIS-CBIN0280266-121511719394-UPI	
03/08/21	NEFT CR-CBIN0281991-MR. CHANDRAKANT	CBINH21215054436
03/08/21	106,875.00	146,960.24
	BABURAO KHANDRE-JSR	
	MAKER-CBINH21215054436	
03/08/21	IMPS-121515346734-ABHISHEK	121515346734
03/08/21	54,750.00	92,210.24
	WASNIK-UTIB-XXXXXXXXXX8298-BONUS	
03/08/21	IMPS-121515357061-ABHISHEK	121515357061
03/08/21	78,437.00	13,773.24
	WASNIK-UTIB-XXXXXXXXXX8298-BONUS	
03/08/21	UPI-PRAVIN DILIP	121547579748
03/08/21	500.00	13,273.24
	DONGARE-PRAVINDONGRE007-1@	
	OKSBI-BKID0009249-121547579748-PAYMENT	
04/08/21	UPI-VIVEK HAIR STYLE-GPAY-11175039291@	121681640223
04/08/21	30.00	13,243.24
	OKBIZAXIS-UTIB0000000-121681640223-PAYME	
	NT FROM PHONE	
05/08/21	UPI-VIVEK HAIR STYLE-GPAY-11175039291@	121773642483
05/08/21	500.00	12,743.24
	OKBIZAXIS-UTIB0000000-121773642483-PAYME	
	NT FROM PHONE	
05/08/21	UPI-SAMEER SHYAM SHENDE-SAMSSHENDE-1@	121786336026
05/08/21	500.00	12,243.24
	OKICICI-IOBA0002232-121786336026-PAYMENT	
	FROM PHONE	
06/08/21	UPI-SAMEER SHYAM SHENDE-SAMSSHENDE-1@	121813034725
06/08/21	200.00	12,043.24
	OKICICI-IOBA0002232-121813034725-PAYMENT	
	FROM PHONE	
06/08/21	UPI-AMOL ANADRAO MESHARAM-9325092490@	121888298768
06/08/21	1,000.00	13,043.24
	YBL-SBIN0012710-121888298768-PAYMENT	
	FROM PHONE	
06/08/21	UPI-VIVEK HAIR STYLE-GPAY-11175039291@	121866242700
06/08/21	1,000.00	12,043.24
	OKBIZAXIS-UTIB0000000-121866242700-PAYME	
	NT FROM PHONE	
06/08/21	UPI-VIVEK HAIR STYLE-GPAY-11175039291@	121864488347
06/08/21	465.00	11,578.24
	OKBIZAXIS-UTIB0000000-121864488347-PAYME	

189

NT FROM PHONE

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

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Page No. : 44

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333
 AKOLA 444001
 RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM
 JOINT HOLDERS :

OD

Limit : 0.00 Currency : INR

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22

A/C

open date : 04/09/2020 Expected AQB : 10,000.00

Account Status : NO DEBIT

06/08/21 UPI-ABHINESH DIPAK MESHR-8530750525@
 06/08/21 300.00
 YBL-UBIN0532355-121848333906-PAYMENT

121848333906
 11,878.24

06/08/21	FROM PHONE	
06/08/21	UPI-XXXXXX1102-KKBK0000001-121822181114-	121822181114
	1.00	11,877.24
	PAYMENT FROM PHONE	
06/08/21	UPI-XXXXXX1102-KKBK0000001-121834321693-	121834321693
06/08/21	299.00	11,578.24
	PAYMENT FROM PHONE	
08/08/21	UPI-SAMEER SHYAM SHENDE-SAMSSHENDE-1@	122011181169
08/08/21	1,000.00	10,578.24
	OKICICI-IOBA0002232-122011181169-PAYMENT	
	FROM PHONE	
09/08/21	UPI-SIDDHARTH MEDICAL-GPAY-11178138628@	122100604327
09/08/21	88.00	10,490.24
	OKBIZAXIS-UTIB0000000-122100604327-PAYME	
	NT FROM PHONE	
10/08/21	UPI-RAVINDRA SURESH POHA-Q73889194@	122258145897
10/08/21	100.00	10,390.24
	YBL-BKID0009650-122258145897-PAYMENT	
	FROM PHONE	
11/08/21	UPI-SHEKH TANVIR SHEKH M-IM.201004789001	122340951601
11/08/21	31.00	10,359.24
	INDUS-INDB0000006-122340951601-PAYMENT	
	FROM PHONE	
12/08/21	UPI-ANKUSH SANJAY DONGRE-8605501609@	122401208055
12/08/21	1,000.00	11,359.24
	YBL-CNRB0000000-122401208055-PAYMENT	
	FROM PHONE	
12/08/21	UPI-ANKUSH SANJAY DONGRE-8605501609@	122489145556
12/08/21	19,000.00	30,359.24
	YBL-CNRB0000000-122489145556-PAYMENT	
	FROM PHONE	
12/08/21	50200060269173-TPT-BONUS-GREAT VISON	000170601868
12/08/21	20,000.00	10,359.24
13/08/21	UPI-PHONEPE-BILLDESKPP@	122515941985
13/08/21	98.00	10,261.24
	YBL-YESB0YBLUPI-122515941985-PAYMENT	
	FROM PHONE	
15/08/21	UPI-RAVINDRA SURESH POHA-Q73889194@	122740329698
15/08/21	85.00	10,176.24
	YBL-BKID0009650-122740329698-PAYMENT	
	FROM PHONE	
15/08/21	UPI-RAVINDRA SURESH POHA-Q73889194@	122791553342
15/08/21	20.00	10,156.24

187

YBL-BKID0009650-122791553342-PAYMENT

FROM PHONE

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

↑

Page No. : 45

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

OD

Limit : 0.00 Currency : INR

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

A/C

open date : 04/09/2020 Expected AQB : 10,000.00

Account Status : NO DEBIT

15/08/21 UPI-SHEKH TANVIR SHEKH M-AMZN0009063041@ 122786417787
15/08/21 50.00 10,106.24

APL-INDB0000589-122786417787-PAYMENT

16/08/21	FROM PHONE	
16/08/21	UPI-SHRI JAGDISH	122804958291
	10.00	10,096.24
	NOVELTY-GPAY-11175051021@	
16/08/21	OKBIZAXIS-UTIB0000000-122804958291-PAYME	
16/08/21	UPI-RAVINDRA SURESH POHA-Q73889194@	122814389181
	70.00	10,026.24
	YBL-BKID0009650-122814389181-PAYMENT	
16/08/21	FROM PHONE	
16/08/21	UPI-RAVINDRA SURESH POHA-Q73889194@	122876560087
	30.00	9,996.24
	YBL-BKID0009650-122876560087-PAYMENT	
16/08/21	FROM PHONE	
16/08/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	122833658716
	4.00	10,000.24
	OKICICI-MAHB0001200-122833658716-UPI	
16/08/21	UPI-MR DARSHAN RAJARAM D-8888655281@	122877379562
16/08/21	500.00	10,500.24
	AXL-IDIB000A049-122877379562-PAYMENT	
16/08/21	FROM PHONE	
16/08/21	UPI-PATHAN SOHEL KHAN ZA-SOHLKHAN46@	122807349733
	500.00	10,000.24
	YBL-HDFC0000221-122807349733-PAYMENT	
17/08/21	FROM PHONE	
17/08/21	.IMPS P2P 121515346734#03/08/2021	MIR2222640974255
	5.90	9,994.34
	030821-MIR2222640974255	
17/08/21	.IMPS P2P 121515357061#03/08/2021	MIR2222640922238
17/08/21	5.90	9,988.44
	030821-MIR2222640922238	
17/08/21	UPI-KRISHNA SHEKHARRAO K-7410113755@	122925780644
17/08/21	50.00	10,038.44
	YBL-SBIN0014458-122925780644-PAYMENT	
21/08/21	FROM PHONE	
21/08/21	UPI-MR ARUNKUMAR ASHANT -Q13396910@	123357075234
	10.00	10,028.44
	YBL-CBIN0280700-123357075234-PAYMENT	
01/09/21	FROM PHONE	
01/09/21	UPI-SAMEER SHYAM SHENDE-SAMSSHENDE-1@	124422197316
	100.00	10,128.44
	OKICICI-IOBA0002232-124422197316-UPI	

185

02/09/21 UPI-MR VIVEK SURESH BRAM-BHIMFR1234@ 124560553075
02/09/21 50.00 10,078.44
YBL-MAHB0001200-124560553075-PAYMENT

FROM PHONE

Generation Date : 14-Feb-22 19:22 Generated by : 154340124
Requesting Branch Code : NET

CONTINUE

Page No. : 46

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001
RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA
Email : WAGHMAREARVIND11@GMAIL.COM
JOINT HOLDERS :
Limit : 0.00 Currency : INR

OD

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221
Nomination : Not Registered
Account No. : 50200051615353
Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

02/09/21	UPI-AAWDH	124535452527
02/09/21	42.00	10,036.44
	JI-PAYTMQR2810050501011AY4G3P1WK0U@	
07/09/21	PAYTM-PYTM0123456-124535452527-PAYMENT	125067264667
07/09/21	UPI-VRANDA	10,035.44
	1.00	
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
08/09/21	WF@	
08/09/21	UPI-KHANDARE SUGAT RATAN-9975908560@	125123347066
	2,000.00	12,035.44
	YBL-UCBA0000699-125123347066-PAYMENT	
08/09/21	FROM PHONE	
08/09/21	UPI-KHANDARE SUGAT RATAN-9975908560@	125123278806
	25,000.00	37,035.44
	YBL-UCBA0000699-125123278806-PAYMENT	
08/09/21	FROM PHONE	
08/09/21	UPI-KHANDARE SUGAT RATAN-9975908560@	125158428171
	25,000.00	62,035.44
	YBL-UCBA0000699-125158428171-PAYMENT	
08/09/21	FROM PHONE	
08/09/21	UPI-KHANDARE SUGAT RATAN-9975908560@	125158158022
	25,000.00	87,035.44
	YBL-UCBA0000699-125158158022-PAYMENT	
08/09/21	FROM PHONE	
08/09/21	UPI-ABHISHEK WASNIK-7566121299@	125107774284
	100,000.00	187,035.44
	PAYTM-BKID0008804-125107774284-NA	
08/09/21	UPI-MRS SUNITA BABURAO K-9075669875@	125168682043
08/09/21	1.00	187,034.44
	AXL-CBIN0280266-125168682043-PAYMENT	
08/09/21	FROM PHONE	
08/09/21	UPI-MRS SUNITA BABURAO K-9075669875@	125142498566
	2,000.00	185,034.44
	AXL-CBIN0280266-125142498566-PAYMENT	
08/09/21	FROM PHONE	
08/09/21	UPI-MRS SUNITA BABURAO K-9075669875@	125151834028
	18,000.00	167,034.44
	AXL-CBIN0280266-125151834028-PAYMENT	
08/09/21	FROM PHONE	
08/09/21	UPI-MRS SUNITA BABURAO K-9075669875@	125171939182
	25,000.00	142,034.44
	AXL-CBIN0280266-125171939182-PAYMENT	
	FROM PHONE	

183

08/09/21 UPI-MRS SUNITA BABURAO K-9075669875@ 125109494074
08/09/21 25,000.00 117,034.44
AXL-CBIN0280266-125109494074-PAYMENT

FROM PHONE

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

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Page No. : 47

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001
RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

OD

Limit : 0.00 Currency : INR

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

A/C

open date : 04/09/2020 Expected AQB : 10,000.00

Account Status : NO DEBIT

09/09/21	UPI-KHANDARE SUGAT RATAN-9975908560@	125211723803
09/09/21	25,000.00	92,034.44
	YBL-UCBA0000699-125211723803-PAYMENT	
	FROM PHONE	
09/09/21	IMPS-125211377748-ABHISHEK	125211377748
09/09/21	90,000.00	2,034.44
	WASNIK-UTIB-XXXXXXXXXX8298-RETURN	
09/09/21	UPI-KHANDARE SUGAT RATAN-9975908560@	125270817194
09/09/21	2,000.00	34.44
	YBL-UCBA0000699-125270817194-PAYMENT	
	FROM PHONE	
09/09/21	UPI-KHANDARE SUGAT RATAN-9975908560@	125265829653
09/09/21	34.00	0.44
	YBL-UCBA0000699-125265829653-PAYMENT	
	FROM PHONE	
16/09/21	.IMPS P2P 125211377748#09/09/2021	MIR2225901077842
16/09/21	0.44	0.00
	090921-MIR2225901077842	

STATEMENT SUMMARY :-			Dr Count	Cr Count
Debits	Credits	Closing Bal		
	Opening Balance			
		0.00	382	211
2,624,141.00	2,624,141.00	0.00		

Generation Date : 14-Feb-22 19:22 Generated by : 154340124
Requesting Branch Code: NET

**END OF

STATEMENT**

Your statement generation frequency is and the next statement will be generated on the same day next end.
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.

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↑

18)
CONTINUE

Page No. : 37

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001

City

SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

Phone No. : 98906 03333
AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22

open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

YBL-MAHB0001200-116755999810-PAYMENT

FROM PHONE

17/06/21
17/06/21

UPI-MAHETA CHETAN ANANTR-CAMAHETA@

116813519518

34,500.00

44,568.44

OKHDFCBANK-HDFC0000101-116813519518-JSR

MAKER PAYMENT

08/06/21	200.00	14,038.44
	YBL-SBIN0020582-115978277589-PAYMENT	
	FROM PHONE	
09/06/21	UPI-MAHESH ASHOKRAO DHAN-Q42236328@	116077902132
09/06/21	160.00	13,878.44
	YBL-SBIN0006180-116077902132-PAYMENT	
	FROM PHONE	
09/06/21	UPI-MAHESH ASHOKRAO DHAN-Q42236328@	116046351478
09/06/21	40.00	13,838.44
	YBL-SBIN0006180-116046351478-PAYMENT	
	FROM PHONE	
09/06/21	UPI-RITESH KISHOR BORKAR-8888118818@	116007537468
09/06/21	2,000.00	11,838.44
	YBL-SBIN0020582-116007537468-PAYMENT	
	FROM PHONE	
10/06/21	UPI-DAS MOBILE ACCESSORI-9021072590@	116141257620
10/06/21	230.00	11,608.44
	OKBIZAXIS-UTIB00000000-116141257620-PAYME	
	NT FROM PHONE	
10/06/21	UPI-RAVINDRA SURESH POHA-Q73889194@	116126470639
10/06/21	200.00	11,408.44
	YBL-BKID0009650-116126470639-PAYMENT	
	FROM PHONE	
11/06/21	UPI-ONKAR DEVIDATT TRIPA-IM.201004789216	116233892906
11/06/21	40.00	11,368.44
	INDUS-INDB00000006-116233892906-PAYMENT	
	FROM PHONE	
11/06/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	116216202532
11/06/21	300.00	11,068.44
	YBL-MAHB0001200-116216202532-PAYMENT	
	FROM PHONE	
13/06/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	116403697728
13/06/21	1,000.00	10,068.44
	YBL-MAHB0001200-116403697728-PAYMENT	
	FROM PHONE	
16/06/21	UPI-RITESH KISHOR BORKAR-8888118818@	116748020270
16/06/21	300.00	10,368.44
	YBL-SBIN0020582-116748020270-PAYMENT	
	FROM PHONE	
16/06/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	116755999810
16/06/21	300.00	10,068.44

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

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Requesting Branch Code : NET

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Page No. : 36

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001
RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Cust

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

A/C

open date : 04/09/2020 Expected AQB : 10,000.00

Account Status : NO DEBIT

FROM PHONE

08/06/21 UPI-ABDUL RAHIM HAJI ABD-Q96112039@
08/06/21 30.00

115941508812
14,238.44

YBL-SRCB0000393-115941508812-PAYMENT

FROM PHONE

08/06/21 UPI-RITESH KISHOR BORKAR-8888118818@

115978277589

YBL-MAHB0001200-114921706115-PAYMENT

01/06/21 FROM PHONE
 01/06/21 UPI-ROSHAN GAJANAN GAWAN-ROSHANGD1@ 115259085352
 500.00 19,577.44
 OKHDFCBANK-HDFC0000221-115259085352-PAYM

01/06/21 ENT FROM PHONE
 01/06/21 UPI-JAMIL MOHAMMAD CHAUD-7083821512@ 115243721662
 30.00 19,547.44
 YBL-PYTM0123456-115243721662-PAYMENT

02/06/21 FROM PHONE
 02/06/21 UPI-MR VIVEK SURESH BRAM-BHIMFR1234@ 115327864244
 500.00 19,047.44
 YBL-MAHB0001200-115327864244-PAYMENT

04/06/21 FROM PHONE
 04/06/21 UPI-USHA SANDEEP RANGARI-Q37992522@ 115570588799
 10.00 19,037.44
 YBL-BARB0AKOLAX-115570588799-PAYMENT

06/06/21 FROM PHONE
 06/06/21 UPI-MR VIVEK SURESH BRAM-BHIMFR1234@ 115744662437
 500.00 18,537.44
 YBL-MAHB0001200-115744662437-PAYMENT

07/06/21 FROM PHONE
 07/06/21 UPI-MR VIVEK SURESH BRAM-BHIMFR1234@ 115885006700
 500.00 18,037.44
 YBL-MAHB0001200-115885006700-PAYMENT

07/06/21 FROM PHONE
 07/06/21 UPI-DLOCAL-CASHFREEONLINE@ 115816997177
 199.00 17,838.44
 YBL-YESB0YBLUPI-115816997177-PAYMENT

07/06/21 FROM PHONE
 07/06/21 UPI-TPSLQR-TPSLQR@ 115885418361
 270.00 17,568.44
 ICICI-ICIC0000393-115885418361-PAYMENT

08/06/21 FROM PHONE
 08/06/21 UPI-BHARATPEMERCHANT-BHARATPE.9041912158 115966282453
 2,800.00 14,768.44
 ICICI-ICIC0000001-115966282453-PAYMENT

08/06/21 FROM PHONE
 08/06/21 UPI-RITESH KISHOR BORKAR-8888118818@ 115902760512
 500.00 14,268.44
 YBL-SBIN0020582-115902760512-PAYMENT

Requesting Branch Code : NET

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CONTINUE

Page No. : 35

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

26/05/21 UPI-PHONEPE-BILLDESKPP@
26/05/21 48.00
YBL-YESB0YBLUPI-114610771687-PAYMENT

114610771687
20,937.44

29/05/21 FROM PHONE
29/05/21 UPI-MR VIVEK SURESH BRAM-BHIMFR1234@
29/05/21 860.00

114921706115
20,077.44

176

21/05/21	5,000.00	115,157.34
	YBL-CNRB0000000-114142031366-PAYMENT	
	FROM PHONE	
21/05/21	UPI-PHONEPE-BILLDESKPP@	114102096438
21/05/21	48.00	115,109.34
	YBL-YESB0YBLUPI-114102096438-PAYMENT	
	FROM PHONE	
22/05/21	UPI-VRANDA	114267663595
23/05/21	50,000.00	65,109.34
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
23/05/21	UPI-VRANDA	114345955582
23/05/21	35,000.00	30,109.34
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
24/05/21	.IMPS P2P 113614354497#16/05/2021	MIR2114180854720
24/05/21	5.90	30,103.44
	160521-MIR2114180854720	
	FROM PHONE	
24/05/21	UPI-PARFECT FABRICATORS-9049320088@	114428668746
24/05/21	25,000.00	55,103.44
	YBL-IBKL0001262-114428668746-PAYMENT	
	FROM PHONE	
24/05/21	UPI-PARFECT FABRICATORS-9049320088@	114483966678
24/05/21	5,000.00	60,103.44
	YBL-IBKL0001262-114483966678-PAYMENT	
	FROM PHONE	
24/05/21	IPIN REGEN CHARGES	MIR2114283475396
24/05/21	118.00	59,985.44
	210521-MIR2114283475396	
	FROM PHONE	
24/05/21	UPI-VRANDA	114482926736
24/05/21	27,000.00	32,985.44
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
25/05/21	UPI-YOGESH DEVENDRA WAGH-9763553516@	114549571141
25/05/21	2,000.00	30,985.44
	YBL-BKID0009677-114549571141-PAYMENT	
	FROM PHONE	
26/05/21	UPI-YOGESH DEVENDRA WAGH-9763553516@	114634500123
26/05/21	10,000.00	20,985.44
	YBL-BKID0009677-114634500123-PAYMENT	
	FROM PHONE	

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

Page No. : 34

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

TO BE

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Cust

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

21/05/21 FROM PHONE
21/05/21 UPI-VRANDA 114136094949
50,000.00 110,157.34
COLLECTION-PAYTMQR281005050101WHIV0CS354
WF@
21/05/21 UPI-ANKUSH SANJAY DONGRE-8605501609@ 114142031366

174

17/05/21	62,870.00	57,156.34
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
17/05/21	WF@	
17/05/21	50100209392544 -TPT-SHARE M-SUBHASH	000143052061
	50,000.00	107,156.34
	KAKA NARALE	
17/05/21	UPI-MASTER ABHISHEK AVAD-9405880615@	113734565441
17/05/21	2,000.00	105,156.34
	YBL-MAHB0001200-113734565441-PAYMENT	
17/05/21	FROM PHONE	
17/05/21	UPI-VRANDA	113780323718
	5,000.00	100,156.34
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
17/05/21	WF@	
17/05/21	UPI-VRANDA	113713004557
	10,000.00	90,156.34
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
17/05/21	WF@	
17/05/21	UPI-VRANDA	113791024584
	15,000.00	75,156.34
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
18/05/21	WF@	
18/05/21	IMPS-113811692708-RATHEESH RAJAYYAN	113811692708
	30,000.00	105,156.34
	SU-HDFC-XXXXXXX0157-NA	
19/05/21	UPI-RITESH KISHOR BORKAR-BORKARRICKY@	113921641878
19/05/21	1.00	105,157.34
	OKSBI-SBIN0020582-113921641878-OKK	
20/05/21	UPI-HEMANT BHANUBHAI VAG-HBVAGHELA46@	114010255305
20/05/21	50,000.00	155,157.34
	OKAXIS-BKID0002020-114010255305-UPI	
20/05/21	UPI-SHAIK AIJAZ-AIJAZSHAIK062@	114012677516
20/05/21	6,500.00	161,657.34
	OKHDFCBANK-IBKL0001274-114012677516-UPI	
20/05/21	UPI-SHAIK AIJAZ-AIJAZSHAIK062@	114013206930
20/05/21	3,500.00	165,157.34
	OKHDFCBANK-IBKL0001274-114013206930-UPI	
21/05/21	UPI-ANKUSH SANJAY DONGRE-8605501609@	114114034702
21/05/21	5,000.00	160,157.34
	YBL-CNRB0000000-114114034702-PAYMENT	

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Page No. : 33

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

FROM PHONE

17/05/21	50100209392544 -TPT-SHARE	000136260150
17/05/21	50,000.00	100,026.34
	MARKET-SUBHASH KAKA NARALE	

17/05/21	UPI-CHETAN ANANTRAI MEHT-8128100943@	113773404574
17/05/21	20,000.00	120,026.34
	YBL-SBIN0060056-113773404574-JSR MAKER	

ACCOUNT

17/05/21	UPI-VRANDA	113783557935
----------	------------	--------------

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PAYTM-PYTM0123456-113330423750-OID210513

15/05/21 358047215
 15/05/21 UPI-HEMANT BHANUBHAI VAG-HBVAGHELA46@ 113514812934
 100.00 42,316.34
 OKAXIS-BKID0002020-113514812934-PERSONAL

15/05/21 NEED
 15/05/21 UPI-HEMANT BHANUBHAI VAG-HBVAGHELA46@ 113514695379
 50,000.00 92,316.34
 OKAXIS-BKID0002020-113514695379-PERSONAL

15/05/21 UPI-VRANDA 113541802557
 15/05/21 45,000.00 47,316.34
 COLLECTION-PAYTMQR281005050101WHIV0CS354

15/05/21 WF@
 15/05/21 UPI-YOGESH DEVENDRA WAGH-9763553516@ 113556726734
 10,000.00 37,316.34
 YBL-BKID0009677-113556726734-PAYMENT

16/05/21 FROM PHONE
 16/05/21 IMPS-113610819165-MR DHAVAL KUMAR 113610819165
 5,000.00 42,316.34
 GOV-HDFC-XXXXXXXXXXXXX7629-INETIMPS00162

16/05/21 825707
 16/05/21 UPI-VRANDA 113635056387
 4,500.00 37,816.34
 COLLECTION-PAYTMQR281005050101WHIV0CS354

16/05/21 WF@
 16/05/21 UPI-HEMANT BHANUBHAI VAG-HBVAGHELA46@ 113614931334
 50,000.00 87,816.34
 OKAXIS-BKID0002020-113614931334-UPI

16/05/21 IMPS-113614354497-SACHIN 113614354497
 16/05/21 45,090.00 42,726.34
 PATIL-UTIB-XXXXXXXXXXXXX2492-BONUS

16/05/21 UPI-MR VIVEK SURESH BRAM-BHIMFR1234@ 113621118137
 16/05/21 8,000.00 50,726.34
 OKICICI-MAHB0001200-113621118137-UPI

16/05/21 UPI-MR VIVEK SURESH BRAM-BHIMFR1234@ 113692867567
 16/05/21 700.00 50,026.34
 OKICICI-MAHB0001200-113692867567-PAYMENT

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

CONTINUE



DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

TO BE

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

13/05/21	WF@	
13/05/21	UPI-PRAKASH SHANKAR KAPA-7499519572@	113387450826
	20,000.00	60,239.94
	YBL-BKID0000718-113387450826-PAYMENT	
13/05/21	FROM PHONE	
13/05/21	UPI-VRANDA	113372543495
	18,000.00	42,239.94
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
13/05/21	WF@	
14/05/21	UPI-MAHAONLINE-PAYTM-8766494@	113330423750
	23.60	42,216.34

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ADDAGADD-HDFC-XXXXXX9811-OTHERS

12/05/21	UPI-VRANDA	113228982236
12/05/21	9,000.00	34,097.14
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
12/05/21	UPI-PRAKASH SHANKAR KAPA-7499519572@	113243492968
12/05/21	10,000.00	44,097.14
	YBL-BKID0000718-113243492968-PAYMENT	
	FROM PHONE	
12/05/21	UPI-VRANDA	113221206550
12/05/21	9,000.00	35,097.14
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
12/05/21	IMPS-113222566335-MR DHAVAL KUMAR	113222566335
12/05/21	10,000.00	45,097.14
	GOV-HDFC-XXXXXXXXXXXX7629-INETIMPS00162	
	504151	
12/05/21	UPI-VRANDA	113243852348
12/05/21	9,000.00	36,097.14
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
13/05/21	IMPS-113312675648-THYAGARAJA	113312675648
13/05/21	41,990.00	78,087.14
	ADDAGADD-HDFC-XXXXXX9811-TRANSFER TO	
	SELF - INVESTMENTS	
13/05/21	UPI-MAHAONLINE-PAYTM-8766494@	113317354090
13/05/21	23.60	78,063.54
	PAYTM-PYTM0123456-113317354090-OID210513	
	358047196	
13/05/21	UPI-MAHAONLINE-PAYTM-8766494@	113317605990
13/05/21	23.60	78,039.94
	PAYTM-PYTM0123456-113317605990-OID210513	
	358047196	
13/05/21	UPI-VRANDA	113331689799
13/05/21	37,800.00	40,239.94
	COLLECTION-PAYTMQR281005050101WHIV0CS354	

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

↑

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TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

OKBIZAXIS-UTIB0000000-113280859557-PAYME

	NT FROM PHONE	
12/05/21	IMPS-113213981359-THYAGARAJA	113213981359
12/05/21	20,000.00	51,097.14
	ADDAGADD-HDFC-XXXXXX9811-OTHERS	
12/05/21	UPI-VRANDA	113220042934
12/05/21	18,000.00	33,097.14
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
12/05/21	IMPS-113213009787-THYAGARAJA	113213009787
12/05/21	10,000.00	43,097.14

10/05/21	NT FROM PHONE	
10/05/21	50100209392544 -TPT-SHARE	000123630532
	50,000.00	77,503.04
	MARKET-SUBHASH KAKA NARALE	
10/05/21	UPI-VRANDA	113003158191
10/05/21	3,200.00	74,303.04
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
10/05/21	WF@	
10/05/21	UPI-VRANDA	113043856527
	40,000.00	34,303.04
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
11/05/21	WF@	
11/05/21	.IMPS P2P 112716341162#07/05/2021	MIR2113053509653
	5.90	34,297.14
	070521-MIR2113053509653	
11/05/21	UPI-SHAIK AIJAZ-AIJAZSHAIK062@	113111090899
11/05/21	20,000.00	54,297.14
	OKHDFCBANK-IBKL0001274-113111090899-UPI	
11/05/21	UPI-VRANDA	113149844075
11/05/21	18,000.00	36,297.14
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
11/05/21	WF@	
11/05/21	IMPS-113117683434-THYAGARAJA	113117683434
	30,000.00	66,297.14
	ADDAGADD-HDFC-XXXXXX9811-OTHERS	
11/05/21	UPI-VRANDA	113112598950
11/05/21	27,000.00	39,297.14
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
12/05/21	WF@	
12/05/21	UPI-VIVEK HAIR STYLE-8149933185@	113230551712
	8,000.00	31,297.14
	OKBIZAXIS-UTIB0000000-113230551712-PAYME	
12/05/21	NT FROM PHONE	
12/05/21	UPI-VIVEK HAIR STYLE-8149933185@	113280859557
	200.00	31,097.14

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE



Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
00 SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001
RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

OD

Limit : 0.00 Currency : INR

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

07/05/21	WF@	
07/05/21	IMPS-112716341162-THYAGARAJA	112716341162
	2,000.00	31,003.04
	ADDAGADDE-CITI-XXXXXX9811-WITHDRAW	
08/05/21	IMPS-112816256166-KAMESH R	112816256166
08/05/21	15,000.00	46,003.04
	J-HDFC-XXXXXXXX0096-INVESTMENT COMM	
08/05/21	UPI-VRANDA	112866035378
08/05/21	13,500.00	32,503.04
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
08/05/21	UPI-VIVEK HAIR STYLE-8149933185@	112822301935
08/05/21	5,000.00	27,503.04
	OKBIZAXIS-UTIB0000000-112822301935-PAYME	

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ADDAGADD-HDFC-XXXXXX9811-OTHERS

06/05/21	IMPS-112611629423-THYAGARAJA	112611629423
06/05/21	22,000.00	50,102.04

ADDAGADD-HDFC-XXXXXX9811-OTHERS

06/05/21	UPI-VRANDA	112603328451
06/05/21	20,000.00	30,102.04

COLLECTION-PAYTMQR281005050101WHIV0CS354

WF@

06/05/21	IMPS-112616160547-BALAJI SANJAY	112616160547
06/05/21	1.00	30,103.04

WAGHMA-HDFC-XXXXXX7999-MB: CHECK

06/05/21	IMPS-112616175667-BALAJI SANJAY	112616175667
06/05/21	10,000.00	40,103.04

WAGHMA-HDFC-XXXXXX7999-MB: BALAJI

WAGHMARE

06/05/21	UPI-VRANDA	112624883801
06/05/21	9,000.00	31,103.04

COLLECTION-PAYTMQR281005050101WHIV0CS354

WF@

07/05/21	IMPS-112713606167-THYAGARAJA	112713606167
07/05/21	7,900.00	39,003.04

ADDAGADD-HDFC-XXXXXX9811-OTHERS

07/05/21	UPI-VRANDA	112750897002
07/05/21	7,000.00	32,003.04

COLLECTION-PAYTMQR281005050101WHIV0CS354

WF@

07/05/21	UPI-SHAIK AIJAZ-AIJAZSHAIK062@	112714411209
07/05/21	10,000.00	42,003.04

OKHDFCBANK-IBKL0001274-112714411209-UPI

07/05/21	UPI-VRANDA	112748242980
07/05/21	9,000.00	33,003.04

COLLECTION-PAYTMQR281005050101WHIV0CS354

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

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TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

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OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333
 AKOLA 444001
 RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA
 Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :
 Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
 open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

28/04/21	UPI-VRANDA	111824984189
28/04/21	9,000.00	27,042.04
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
29/04/21	UPI-VIKASH KUMAR PANDIT-VIKASHPIHOO-1@	111910230760
29/04/21	12,000.00	39,042.04
	OKSBI-SBIN0017534-111910230760-UPI	
29/04/21	UPI-VRANDA	111990837597
29/04/21	10,800.00	28,242.04
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
03/05/21	UPI-MAHESH ASHOKRAO DHAN-Q42236328@	112387274943
03/05/21	240.00	28,002.04
	YBL-SBIN0006180-112387274943-PAYMENT	
	FROM PHONE	
06/05/21	IMPS-112611604986-THYAGARAJA	112611604986
06/05/21	100.00	28,102.04

164

26/04/21	WF@		
26/04/21	UPI-SAMEER SHYAM SHENDE-SAMSSHENDE@	111630045492	
	50.00	26,001.04	
	YBL-IOBA0002232-111630045492-PAYMENT		
	FROM PHONE		
27/04/21	UPI-SOHAM NITYANAND PHAL-SOHAMPHALLE-1@	111709176855	
27/04/21	10,000.00	36,001.04	
	OKHDFCBANK-HDFC0000165-111709176855-INVE		
	STMENT		
27/04/21	UPI-VRANDA	111771773848	
27/04/21	9,000.00	27,001.04	
	COLLECTION-PAYTMQR281005050101WHIV0CS354		
	WF@		
27/04/21	INT-CITY CASH DEP CHG INC GST	MIR2111628217778	
27/04/21	59.00	26,942.04	
	230421-MIR2111628217778		
27/04/21	UPI-MOHAMMAD ALI KHAN-FFARHIN89@	111719679687	
27/04/21	24,000.00	50,942.04	
	OKAXIS-KKBK0000132-111719679687-KHAN		
27/04/21	UPI-VRANDA	111734156175	
27/04/21	21,600.00	29,342.04	
	COLLECTION-PAYTMQR281005050101WHIV0CS354		
	WF@		
28/04/21	UPI-YOGESH DEVENDRA WAGH-9763553516@	111834613904	
28/04/21	3,300.00	26,042.04	
	YBL-BKID0009677-111834613904-PAYMENT		
	FROM PHONE		
28/04/21	IMPS-111820561547-AIRIN K	111820561547	
28/04/21	10,000.00	36,042.04	
	JOSEPH-HDFC-XXXXXXXXXX2934-JSR MAKER		

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

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TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS

: AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

26/04/21	UPI-AKASH SADANAND	111613112118
26/04/21	14,999.00	70,956.94
	SHIRK-AKASHSHIRKE33333@	
	OKAXIS-KKBK0000692-111613112118-JSR	
26/04/21	.IMPS P2P 111113310414#21/04/2021	MIR2111527324946
26/04/21	5.90	70,951.04
	210421-MIR2111527324946	
26/04/21	UPI-PARFECT FABRICATORS-9049320088@	111684426325
26/04/21	25,000.00	95,951.04
	YBL-IBKL0001262-111684426325-PAYMENT	
	FROM PHONE	
26/04/21	UPI-PARFECT FABRICATORS-9049320088@	111643541934
26/04/21	11,000.00	106,951.04
	YBL-IBKL0001262-111643541934-PAYMENT	
	FROM PHONE	
26/04/21	UPI-VRANDA	111621684138
26/04/21	81,000.00	25,951.04
	COLLECTION-PAYTMQR281005050101WHIV0CS354	

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23/04/21	4,500.00	61,514.94
COLLECTION-PAYTMQR281005050101WHIV0CS354		
23/04/21	WF@	
23/04/21	UPI-VRANDA	111340239605
23/04/21	42,000.00	19,514.94
COLLECTION-PAYTMQR281005050101WHIV0CS354		
24/04/21	WF@	
24/04/21	UPI-SAMEER SHYAM SHENDE-SAMSSHENDE@	111448235197
24/04/21	1,000.00	18,514.94
YBL-IOBA0002232-111448235197-PAYMENT		
FROM PHONE		
24/04/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	111417835415
24/04/21	1,500.00	17,014.94
YBL-MAHB0001200-111417835415-PAYMENT		
FROM PHONE		
26/04/21	NEFT CR-IBKL0NEFT01-PRATHAMESH SADANAND	0426i26770634601
26/04/21	1.00	17,015.94
SHIRKE-JSR MAKER-0426I26770634601		
26/04/21	IMPS-111612732771-PRATHAMESHSADANANDSH-H	111612732771
26/04/21	39,000.00	56,015.94
DFC-XXXXXXXXXXXX4882-		
26/04/21	INT-CITY CASH DEP CHG INC GST	MIR2111427158679
26/04/21	59.00	55,956.94
200421-MIR2111427158679		
26/04/21	UPI-AKASH SADANAND	111613548325
26/04/21	1.00	55,957.94
SHIRK-AKASHSHIRKE33333@		
OKAXIS-KKBK0000692-111613548325-JSR		

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

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Page No. : 28

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR

City

Phone No. : 98906 03333
 AKOLA 444001
 RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA
 Email : WAGHMAREARVIND11@GMAIL.COM
 JOINT HOLDERS :
 Limit : 0.00 Currency : INR

OD

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221
 Nomination : Not Registered
 Account No. : 50200051615353
 Statement From: 04/09/20 To: 14/02/22
 open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

COLLECTION-PAYTMQR281005050101WHIV0CS354

21/04/21	WF@		
21/04/21	UPI-ABHISHEK WASNIK-7566121299@	111155135028	
	2,000.00	18,014.94	
	PAYTM-UTIB0002509-111155135028-NA		
21/04/21	UPI-ABHISHEK WASNIK-7566121299@	111155144664	
21/04/21	13,000.00	31,014.94	
	PAYTM-UTIB0002509-111155144664-NA		
21/04/21	IMPS-111113310414-VIKAS	111113310414	
21/04/21	20,000.00	11,014.94	
	PORLEKAR-IBKL-XXXXXXXXXXXX4190-WITHDRAW		
23/04/21	IMPS-111310623309-SUMIT KUMAR	111310623309	
23/04/21	25,000.00	36,014.94	
	PATERIA-HDFC-XXXXXXX3608-MOBLT2304105803		
	298		
23/04/21	UPI-SUMIT KUMAR PATERIA-8255042881@	111399865136	
23/04/21	25,000.00	61,014.94	
	PAYTM-SBIN0010629-111399865136-NA		
23/04/21	CASH DEP JAMKAMBHALI		
23/04/21	5,000.00	66,014.94	
23/04/21	UPI-VRANDA	111381985253	

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15/04/21	30.00	10,012.94
OKICICI-MAHB0001200-110521134997-UPI		
16/04/21		110616443273
16/04/21	1.00	10,013.94
-PRATHAMESHS7020-1@		
OKHDFCBANK-IBKL0000615-110616443273-CHEK		
17/04/21		110763526952
17/04/21	1.00	10,014.94
UPI-PARFECT FABRICATORS-9049320088@		
YBL-IBKL0001262-110763526952-PAYMENT		
FROM PHONE		
17/04/21		110787842223
17/04/21	25,000.00	35,014.94
UPI-PARFECT FABRICATORS-9049320088@		
YBL-IBKL0001262-110787842223-PAYMENT		
FROM PHONE		
18/04/21		110805633832
18/04/21	25,000.00	60,014.94
UPI-PARFECT FABRICATORS-9049320088@		
YBL-IBKL0001262-110805633832-PAYMENT		
FROM PHONE		
18/04/21		110874313176
18/04/21	45,000.00	15,014.94
UPI-VRANDA		
COLLECTION-PAYTMQR281005050101WHIV0CS354		
WF@		
20/04/21		
20/04/21	10,000.00	25,014.94
20/04/21		111026416218
20/04/21	9,000.00	16,014.94
UPI-VRANDA		

Generation Date : 14-Feb-22 19:22 Generated by : 154340124
 Requesting Branch Code : NET

CONTINUE

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Page No. : 27

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

159

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

15/04/21	UPI-SHIVAM SENGAR-SHIVAMSENGAR2222@	110578534084
15/04/21	1,000.00	10,000.64
	YBL-KKBK0005915-110578534084-PAYMENT	
	FROM PHONE	
15/04/21	.IMPS P2P 109313389576#03/04/2021	MIR2110180965693
15/04/21	5.90	9,994.74
	030421-MIR2110180965693	
15/04/21	.IMPS P2P 109510309997#05/04/2021	MIR2110181742396
15/04/21	5.90	9,988.84
	050421-MIR2110181742396	
15/04/21	.IMPS P2P 109913390254#09/04/2021	MIR2110485378671
15/04/21	5.90	9,982.94
	090421-MIR2110485378671	
15/04/21	UPI-SHUBHAM HEMANT MISHR-7030303176@	110523995084
15/04/21	2,000.00	11,982.94
	PAYTM-SBIN0020582-110523995084-NA	
15/04/21	UPI-SHUBHAM HEMANT MISHR-7030303176@	110524012111
15/04/21	1,000.00	12,982.94
	PAYTM-SBIN0020582-110524012111-NA	
15/04/21	UPI-VIVEK HAIR STYLE-8149933185@	110551163666
15/04/21	3,000.00	9,982.94
	OKBIZAXIS-UTIB00000000-110551163666-PAYME	
	NT FROM PHONE	
15/04/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	110521134997

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09/04/21	UPI-MR AVINASH YUVARAJ B-8888336999@	109967967152
09/04/21	10,000.00	22,000.64
	YBL-MAHB0000756-109967967152-SHARE	
	MARKET	
09/04/21	UPI-MR AVINASH YUVARAJ B-8888336999@	109989051486
09/04/21	6,000.00	28,000.64
	YBL-MAHB0000756-109989051486-SHARE	
	MARKET	
09/04/21	IMPS-109913390254-SACHIN	109913390254
09/04/21	14,400.00	13,600.64
	PATIL-UTIB-XXXXXXXXXXXX2492-BONUS	
09/04/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	109905014922
09/04/21	3,500.00	10,100.64
	YBL-MAHB0001200-109905014922-PAYMENT	
	FROM PHONE	
10/04/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	110074147260
10/04/21	100.00	10,000.64
	YBL-MAHB0001200-110074147260-PAYMENT	
	FROM PHONE	
15/04/21	UPI-ABHISHEK WASNIK-7566121299@	110507548430
15/04/21	1,000.00	11,000.64
	PAYTM-UTIB0002509-110507548430-NA	

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

↑

Page No. : 26

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA

151

JOINT HOLDERS :
 Limit : 0.00 Currency : INR
 Id : 154340124 Pr. Code : 200 Br. Code : 221
 Nomination : Not Registered
 Account No. : 50200051615353
 Statement From: 04/09/20 To: 14/02/22
 open date : 04/09/2020 Expected AQB : 10,000.00
 Account Status : NO DEBIT

PATIL-UTIB-XXXXXXXXXX2492-BONUS

05/04/21	UPI-VRANDA	109543028000
05/04/21	3,300.00	11,100.64
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
06/04/21	UPI-ABHINESH DIPAK MESHR-8530750525@	109601494685
06/04/21	1,000.00	10,100.64
	YBL-UBIN0532355-109601494685-PAYMENT	
	FROM PHONE	
06/04/21	UPI-MR PAWANSINGH BHIMSI-9175197669@	109624179083
06/04/21	100.00	10,000.64
	YBL-MAHB0001200-109624179083-PAYMENT	
	FROM PHONE	
08/04/21	UPI-MR AVINASH YUVARAJ B-8888336999@	109823728492
08/04/21	10,000.00	20,000.64
	YBL-MAHB0000756-109823728492-SHARE	
	MARKET	
08/04/21	UPI-MR AVINASH YUVARAJ B-8888336999@	109846389625
08/04/21	10,000.00	30,000.64
	YBL-MAHB0000756-109846389625-SHARE	
	MARKET	
08/04/21	UPI-VRANDA	109819291339
08/04/21	18,000.00	12,000.64
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	

156

03/04/21	MARKET	
03/04/21	IMPS-109313389576-SACHIN	109313389576
	30,000.00	30,000.64
	PATIL-UTIB-XXXXXXXXXX2492-BONUS	
03/04/21	UPI-VRANDA	109321155233
03/04/21	15,000.00	15,000.64
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
03/04/21	UPI-SAMEER SHYAM SHENDE-SAMSSHENDE@	109369451477
03/04/21	5,000.00	10,000.64
	IBL-IOBA0002232-109369451477-PAYMENT	
	FROM PHONE	
04/04/21	UPI-MR AVINASH YUVARAJ B-8888336999@	109492801232
04/04/21	10,000.00	20,000.64
	YBL-MAHB0000756-109492801232-JSR MAKER	
	SHARE MA	
05/04/21	UPI-MR AVINASH YUVARAJ B-BHOSALEAVI007-1	109509689518
05/04/21	1,000.00	21,000.64
	OKHDFCBANK-MAHB0000756-109509689518-SHAR	
	E MARKET	
05/04/21	IMPS-109510309997-SACHIN	109510309997
05/04/21	6,600.00	14,400.64

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

↑

Page No. : 25

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333
 AKOLA 444001
 RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA
 Email : WAGHMAREARVIND11@GMAIL.COM

Limit : 0.00 Currency : INR

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

A/C

open date : 04/09/2020 Expected AQB : 10,000.00

Account Status : NO DEBIT

21/03/21	UPI-BOMBAY WINE SHOP-Q75933970@	108007852865
21/03/21	300.00	10,216.54
	YBL-YESB0YBLUPI-108007852865-PAYMENT	
	FROM PHONE	
21/03/21	UPI-WELCOME GENTS	108000472922
21/03/21	120.00	10,096.54
	PARLOU-GPAY-11175367074@	
	OKBIZAXIS-UTIB0000000-108000472922-PAYME	
22/03/21	.IMPS P2P 106812321118#09/03/2021	MIR2108048023174
22/03/21	5.90	10,090.64
	180321-MIR2108048023174	
	UPI-RITESH KISHOR BORKAR-8888118818@	108289536216
23/03/21	90.00	10,000.64
	YBL-SBIN0020582-108289536216-PAYMENT	
	FROM PHONE	
03/04/21	UPI-AVINASH YUVRAJ BHOSA-BHOSALEAVI007@	109310481222
03/04/21	30,000.00	40,000.64
	OKHDFCBANK-SBIN0030456-109310481222-SHAR	
	E MARKET	
03/04/21	UPI-MR AVINASH YUVARAJ B-8888336999@	109355364819
03/04/21	10,000.00	50,000.64
	YBL-MAHB0000756-109355364819-SHARE	
	MARKET	
03/04/21	UPI-MR AVINASH YUVARAJ B-8888336999@	109389584456
03/04/21	10,000.00	60,000.64
	YBL-MAHB0000756-109389584456-SHARE	

154

YBL-MAHB0001200-107664887306-PAYMENT

FROM PHONE

18/03/21 UPI-VIVEK HAIR STYLE-GPAY-11175039291@ 107781563633
 18/03/21 500.00 10,011.68
 OKBIZAXIS-UTIB00000000-107781563633-PAYME

NT FROM PHONE

19/03/21 .IMPS P2P 107213345044#13/03/2021 MIR2107636581473
 19/03/21 4.14 10,007.54
 130321-MIR2107636581473

19/03/21 IMPS-107810798551-VALWANI LAXMIKANT 107810798551
 19/03/21 9.00 10,016.54
 NA-HDFC-XXXXXX3016-MB SENT TO J

19/03/21 50200051615353 IMPS
 19/03/21 UPI-ABHISHEK WASNIK-7566121299@ 107838949227
 19/03/21 1,000.00 11,016.54
 PAYTM-UTIB0002509-107838949227-NA

20/03/21 UPI-VIVEK HAIR STYLE-GPAY-11175039291@ 107960724941
 20/03/21 500.00 10,516.54
 OKBIZAXIS-UTIB00000000-107960724941-PAYME

NT FROM PHONE

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

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Page No. : 24

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221
Nomination : Not Registered
Account No. : 50200051615353
Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

13/03/21	IMPS-107213345044-AVINASH-SBIN-XXXXXXX78	107213345044
13/03/21	1,000.00	10,065.58
	76-WITHDRAW	
14/03/21	UPI-AVINASH YUVRAJ BHOSA-BHOSALEAVI007@	107311036573
14/03/21	20,000.00	30,065.58
	OKHDFCBANK-SBIN0030456-107311036573-SHAR	
	E MARKET	
14/03/21	UPI-VRANDA	107316963137
14/03/21	17,000.00	13,065.58
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
14/03/21	UPI-MOHAMMAD REHAN MOHAM-Q61386330@	107339536112
14/03/21	1,300.00	11,765.58
	YBL-SBIN0000306-107339536112-PAYMENT	
	FROM PHONE	
16/03/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	107563186147
16/03/21	1,000.00	10,765.58
	YBL-MAHB0001200-107563186147-PAYMENT	
	FROM PHONE	
17/03/21	.IMPS P2P 106019343131#01/03/2021	MIR2107021883664
17/03/21	5.90	10,759.68
	010321-MIR2107021883664	
17/03/21	UPI-PHONEPE-EURONET@	107684212661
17/03/21	48.00	10,711.68
	YBL-YESB0YBLUPI-107684212661-PAYMENT	
	FROM PHONE	
17/03/21	UPI-MR BHUSHAN NANDRAJ G-BHUSHANNANDRAJ@	107664887306
17/03/21	200.00	10,511.68

152

10/03/21	200.00	20,325.58
	YBL-SBIN0006180-106922648539-PAYMENT	
	FROM PHONE	
10/03/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	106936883841
10/03/21	3,000.00	17,325.58
	YBL-MAHB0001200-106936883841-PAYMENT	
	FROM PHONE	
11/03/21	UPI-MAYUR RAJKUMAR JETHA-Q84429317@	107042831159
11/03/21	2,260.00	15,065.58
	YBL-SBIN0000306-107042831159-PAYMENT	
	FROM PHONE	
12/03/21	UPI-SYED SHOAIB SYED GUL-9860671544@	107162303449
12/03/21	2,000.00	13,065.58
	YBL-BKID0009650-107162303449-PAYMENT	
	FROM PHONE	
13/03/21	UPI-ABHINESH DIPAK MESHR-8530750525@	107269540189
13/03/21	2,000.00	11,065.58
	YBL-UBIN0532355-107269540189-PAYMENT	

FROM PHONE

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

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Page No. : 23

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333
 AKOLA 444001
 RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

OD

Limit : 0.00 Currency : INR

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

COLLECTION-PAYTMQR281005050101WHIV0CS354

08/03/21	WF@		
08/03/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	106782893590	
	600.00		17,025.58
	YBL-MAHB0001200-106782893590-PAYMENT		
	FROM PHONE		
09/03/21	UPI-AVINASH YUVRAJ BHOSA-BHOSALEAVI007@	106812697100	
09/03/21	30,000.00		47,025.58
	OKHDFCBANK-SBIN0030456-106812697100-SHAR		
	E MARKET		
09/03/21	IMPS-106812321118-SACHIN	106812321118	
09/03/21	18,000.00		29,025.58
	PATIL-UTIB-XXXXXXXXXXXX2492-BHUSHAN		
09/03/21	UPI-VRANDA	106815726399	
09/03/21	9,000.00		20,025.58
	COLLECTION-PAYTMQR281005050101WHIV0CS354		
	WF@		
09/03/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	106828546806	
09/03/21	1,500.00		18,525.58
	YBL-MAHB0001200-106828546806-PAYMENT		
	FROM PHONE		
10/03/21	50100013578870-TPT-NA-PRAMIT A VITHALANI	000122951288	
10/03/21	20,000.00		38,525.58
10/03/21	UPI-VRANDA	106972941698	
10/03/21	18,000.00		20,525.58
	COLLECTION-PAYTMQR281005050101WHIV0CS354		
	WF@		
10/03/21	UPI-MAHESH ASHOKRAO DHAN-Q42236328@	106922648539	

150

OKSBI-SBIN0041096-106514077412-UPI

06/03/21 UPI-VRANDA 106523316630
 06/03/21 22,500.00 13,626.58
 COLLECTION-PAYTMQR281005050101WHIV0CS354

WF@
 06/03/21 IMPS-106516915599-MR NAGARJUNA 106516915599
 06/03/21 16,750.00 30,376.58
 M-HDFC-XXXXXXXXXXXX5148-INETIMPS0015469

5847
 06/03/21 UPI-VRANDA 106535272871
 06/03/21 15,188.00 15,188.58
 COLLECTION-PAYTMQR281005050101WHIV0CS354

WF@
 07/03/21 UPI-VIVEK SAXSENA-VIVEK6230I@ 106613546457
 07/03/21 24,375.00 39,563.58
 OKSBI-SBIN0007895-106613546457-PROFIT

SHARING
 07/03/21 UPI-VRANDA 106626321845
 07/03/21 21,938.00 17,625.58

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

↑

Page No. : 22

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Cust

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

COLLECTION-PAYTMQR281005050101WHIV0CS354

03/03/21 WF@
03/03/21 UPI-RITESH KISHOR BORKAR-8888118818@ 106218943634
1,000.00 10,371.58
YBL-SBIN0020582-106218943634-PAYMENT

04/03/21 FROM PHONE
04/03/21 UPI-SHREYASH SHARAD THOR-9112006989@ 106348681878
8,000.00 18,371.58
PAYTM-BKID0001313-106348681878-NA

04/03/21 UPI-VRANDA 106378380175
04/03/21 7,400.00 10,971.58
COLLECTION-PAYTMQR281005050101WHIV0CS354

04/03/21 WF@
04/03/21 UPI-MR VIVEK SURESH BRAM-BHIMFR1234-1@ 106319603831
30.00 11,001.58
OKSBI-MAHB0001200-106319603831-UPI

05/03/21 UPI-NAGARJUNA M-DRNAGARJUNA23@ 106413635334
05/03/21 20,000.00 31,001.58
OKSBI-SBIN0041096-106413635334-UPI

05/03/21 UPI-VRANDA 106423036289
05/03/21 18,000.00 13,001.58
COLLECTION-PAYTMQR281005050101WHIV0CS354

05/03/21 WF@
05/03/21 UPI-VIVEK HAIR STYLE-GPAY-11175039291@ 106439722055
2,000.00 11,001.58
OKBIZAXIS-UTIB0000000-106439722055-PAYME

06/03/21 NT FROM PHONE
06/03/21 UPI-NAGARJUNA M-DRNAGARJUNA23@ 106514077412
25,125.00 36,126.58

148

01/03/21	WF@	
01/03/21	IMPS-106019343131-SACHIN	106019343131
	12,000.00	12,420.58
	PATIL-UTIB-XXXXXXXXXX2492-BONUS	
02/03/21	UPI-PHONEPE-BILLDESKPP@	106102494697
02/03/21	49.00	12,371.58
	YBL-YESB0YBLUPI-106102494697-PAYMENT	
03/03/21	FROM PHONE	
03/03/21	UPI-RITESH KISHOR BORKAR-8888118818@	106278164145
	2,000.00	10,371.58
	YBL-SBIN0020582-106278164145-PAYMENT	
03/03/21	FROM PHONE	
03/03/21	UPI-NAGARJUNA M-DRNAGARJUNA23@	106214105454
	10,000.00	20,371.58
	OKSBI-SBIN0041096-106214105454-UPI	
03/03/21	UPI-VRANDA	106243837561
03/03/21	9,000.00	11,371.58

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

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Page No. : 21

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Cust

Nomination : Not Registered

Account Status : NO DEBIT

	AXL-BKID0009650-105650893355-PAYMENT	
	FROM PHONE	
25/02/21	UPI-ABHINESH DIPAK MESHR-8530750525@	105623790454
25/02/21	200.00	21,220.58
	YBL-UBIN0532355-105623790454-PAYMENT	
	FROM PHONE	
26/02/21	UPI-SAMEER SHYAM SHENDE-SAMSSHENDE-1@	105722023402
26/02/21	1,000.00	20,220.58
	OKICICI-IOBA0002232-105722023402-PAYMENT	
	FROM PHONE	
27/02/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	105811952909
27/02/21	10,000.00	10,220.58
	YBL-MAHB0001200-105811952909-PAYMENT	
	FROM PHONE	
01/03/21	NEFT CR-ICIC0SF0002-PRINSAM THOMAS	56329702
01/03/21	200.00	10,420.58
	DMELLO-JSR MAKER-56329702	
	FROM PHONE	
01/03/21	UPI-VIVEK SAXSENA-VIVEK6230I@	106018611142
01/03/21	10,000.00	20,420.58
	OKSBI-SBIN0007895-106018611142-UPI	
	FROM PHONE	
01/03/21	UPI-VIVEK SAXENA-VIVEK6230I@	106018221495
01/03/21	10,000.00	30,420.58
	OKAXIS-UTIB0001260-106018221495-UPI	
	FROM PHONE	
01/03/21	IMPS-106019392753-SACHIN	106019392753
01/03/21	12,000.00	18,420.58
	PATIL-UTIB-XXXXXXXXXXXX2492-BONUS	
	FROM PHONE	
01/03/21	REV-IMPS-106019392753-SACHIN	106019392753
01/03/21	12,000.00	30,420.58
	PATIL-UTIB-XXXXXXXXXXXX2492-BONUS	
	FROM PHONE	
01/03/21	UPI-VRANDA	106087220438
01/03/21	6,000.00	24,420.58
	COLLECTION-PAYTMQR281005050101WHIV0CS354	

146

24/02/21 UPI-NAGARJUNA M-DRNAGARJUNA23@ 105508746849
 24/02/21 10,000.00 32,020.58
 OKSBI-SBIN0041096-105508746849-UPI

24/02/21 UPI-VRANDA 105559605434
 24/02/21 9,000.00 23,020.58
 COLLECTION-PAYTMQR281005050101WHIV0CS354

WF@
 24/02/21 50100013578870-TPT-NA-PRAMIT A VITHALANI 000136689084
 24/02/21 30,000.00 53,020.58
 24/02/21 UPI-VRANDA 105577723238
 24/02/21 27,000.00 26,020.58
 COLLECTION-PAYTMQR281005050101WHIV0CS354

WF@
 25/02/21 UPI-SYED SHOAIB SYED GUL-9860671544@ 105650893355
 25/02/21 5,000.00 21,020.58

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

↑

Page No. : 20

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333
 AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Cust

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

A/C

open date : 04/09/2020 Expected AQB : 10,000.00

	YBL-SBIN0020582-105330996645-PAYMENT	
	FROM PHONE	
22/02/21	UPI-RITESH KISHOR BORKAR-8888118818@	105356786279
22/02/21	500.00	25,520.58
	YBL-SBIN0020582-105356786279-PAYMENT	
	FROM PHONE	
22/02/21	UPI-PHONEPE-BILLDESKPP@	105339862005
22/02/21	500.00	25,020.58
	YBL-YESB0YBLUPI-105339862005-PAYMENT	
	FROM PHONE	
23/02/21	UPI-VIVEK SAXENA-VIVEK6230I@	105410543358
23/02/21	20,000.00	45,020.58
	OKAXIS-UTIB0001260-105410543358-UPI	
	FROM PHONE	
23/02/21	UPI-VRANDA	105450488129
23/02/21	1,000.00	44,020.58
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
23/02/21	UPI-VRANDA	105407413443
23/02/21	2,000.00	42,020.58
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
23/02/21	UPI-VRANDA	105492580730
23/02/21	5,000.00	37,020.58
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
23/02/21	UPI-VRANDA	105408284078
23/02/21	10,000.00	27,020.58
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
23/02/21	UPI-RITESH KISHOR BORKAR-8888118818@	105429862138
23/02/21	5,000.00	22,020.58
	YBL-SBIN0020582-105429862138-PAYMENT	
	FROM PHONE	

144

22/02/21	UPI-SOUVIK BANERJEE-SVKBNRJ4741@	105374730640
22/02/21	5,000.00	120,020.58
YBL-HDFC0004208-105374730640-PAYMENT		
FROM PHONE		
22/02/21	UPI-VRANDA	105391201222
22/02/21	30,000.00	90,020.58
COLLECTION-PAYTMQR281005050101WHIV0CS354		
WF@		
22/02/21	UPI-VRANDA	105357509620
22/02/21	60,000.00	30,020.58
COLLECTION-PAYTMQR281005050101WHIV0CS354		
WF@		
22/02/21	UPI-RITESH KISHOR BORKAR-8888118818@	105330996645
22/02/21	5,000.00	25,020.58

Generation Date : 14-Feb-22 19:22 Generated by : 154340124
Requesting Branch Code : NET

CONTINUE

▲

Page No. : 19

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001
RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM
JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221
Nomination : Not Registered

Cust

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

20/02/21	FROM PHONE	
20/02/21	.IMPS P2P 104712384116#16/02/2021	MIR2105087920334
	4.14	20,128.86
	160221-MIR2105087920334	
20/02/21	.IMPS P2P 104811318796#17/02/2021	MIR2105188852085
20/02/21	4.14	20,124.72
	170221-MIR2105188852085	
20/02/21	.IMPS P2P 104811320467#17/02/2021	MIR2105188886958
20/02/21	4.14	20,120.58
	170221-MIR2105188886958	
21/02/21	UPI-ANIL ISHWARLAL RUPAN-Q21315154@	105271459999
21/02/21	40.00	20,080.58
	YBL-PYTM0123456-105271459999-PAYMENT	
21/02/21	FROM PHONE	
21/02/21	UPI-ANIL ISHWARLAL RUPAN-Q21315154@	105250642251
	60.00	20,020.58
	YBL-PYTM0123456-105250642251-PAYMENT	
22/02/21	FROM PHONE	
22/02/21	UPI-SOUVIK BANERJEE-8877062626@	105365190864
	60,000.00	80,020.58
	YBL-SBIN0006026-105365190864-PAYMENT	
22/02/21	FROM PHONE	
22/02/21	UPI-SOUVIK BANERJEE-8877062626@	105328737091
	20,000.00	100,020.58
	YBL-SBIN0006026-105328737091-PAYMENT	
22/02/21	FROM PHONE	
22/02/21	UPI-SOUVIK BANERJEE-8877062626@	105320116025
	10,000.00	110,020.58
	YBL-SBIN0006026-105320116025-PAYMENT	
22/02/21	FROM PHONE	
22/02/21	UPI-SOUVIK BANERJEE-8877062626@	105362619352
	5,000.00	115,020.58
	YBL-SBIN0006026-105362619352-PAYMENT	
	FROM PHONE	

142

PAYTM-BKID0001313-105028452828-NA

19/02/21 UPI-VRANDA 105090766904
 19/02/21 27,000.00 18,333.00
 COLLECTION-PAYTMQR281005050101WHIV0CS354

WF@
 19/02/21 UPI-RITESH KISHOR BORKAR-8888118818@ 105086290010
 19/02/21 2,000.00 20,333.00
 YBL-SBIN0020582-105086290010-PAYMENT

FROM PHONE
 19/02/21 UPI-RITESH KISHOR BORKAR-8888118818@ 105046084273
 19/02/21 200.00 20,133.00
 YBL-SBIN0020582-105046084273-PAYMENT

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

↑

Page No. : 18

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333
 AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Cust

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
 open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

YBL-SBIN0020582-104888146592-PAYMENT

18/02/21	FROM PHONE	
18/02/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234-1@	104938070282
	200.00	11,233.00
	OKSBI-MAHB0001200-104938070282-PAYMENT	

18/02/21	FROM PHONE	
18/02/21	UPI-HITESHBHAI ABHABHAI	104913884467
	2,000.00	13,233.00
	-HITESHBHAI385566@	

18/02/21	OKAXIS-BARB0THARAD-104913884467-INVESTME	
18/02/21	UPI-VRANDA	104933603498
	1,800.00	11,433.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	

19/02/21	WF@	
19/02/21	UPI-SOUVIK BANERJEE-8877062626@	105082487508
	40,000.00	51,433.00
	YBL-SBIN0006026-105082487508-PAYMENT	

19/02/21	FROM PHONE	
19/02/21	UPI-VRANDA	105024389099
	36,000.00	15,433.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	

19/02/21	WF@	
19/02/21	UPI-MR VINOD SAMADHAN	105088483714
	100.00	15,333.00
	OI-VINODOIMBE126GMAIL.COM@	

19/02/21	SBI-SBIN0006996-105088483714-PAYMENT	
19/02/21	UPI-ABHISHEK JAYWANT KOL-KOLEKARRAJ09@	105012542734
	5,000.00	20,333.00
	OKAXIS-SBIN0004648-105012542734-UPI	

19/02/21	UPI-SOUVIK BANERJEE-8877062626@	105046744460
19/02/21	20,000.00	40,333.00
	YBL-SBIN0006026-105046744460-PAYMENT	

19/02/21	FROM PHONE	
19/02/21	UPI-SHREYASH SHARAD THOR-9112006989@	105028452828
	5,000.00	45,333.00

140

COLLECTION-PAYTMQR281005050101WHIV0CS354

17/02/21 WF@
UPI-SHREYASH SHARAD THOR-9112006989@ 104886556876
17/02/21 5,000.00 19,258.00

PAYTM-BKID0001313-104886556876-SHREYASHT

17/02/21 HORAT88GM
UPI-VRANDA 104810644101
17/02/21 3,825.00 15,433.00

COLLECTION-PAYTMQR281005050101WHIV0CS354

17/02/21 WF@
UPI-RITESH KISHOR BORKAR-8888118818@ 104888146592
17/02/21 4,000.00 11,433.00

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

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Page No. : 17

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

16/02/21	UPI-VRANDA	104700113632
16/02/21	700.00	10,358.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
16/02/21	UPI-ABHISHEK WASNIK-7566121299@	104758486468
16/02/21	450.00	10,808.00
	PAYTM-UTIB0002509-104758486468-NA	
16/02/21	UPI-ABHISHEK JAYWANT KOL-KOLEKARRAJ09@	104711388406
16/02/21	3,000.00	13,808.00
	OKAXIS-SBIN0004648-104711388406-UPI	
16/02/21	IMPS-104712384116-NAGARJUNA-SBIN-XXXXXXX	104712384116
16/02/21	500.00	13,308.00
	5148-WITHDRAW	
16/02/21	UPI-NAGARJUNA M-DRNAGARJUNA23@	104712281057
16/02/21	9,500.00	22,808.00
	OKSBI-SBIN0041096-104712281057-INVESTMEN	
	T	
16/02/21	UPI-VRANDA	104711524172
16/02/21	11,250.00	11,558.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
16/02/21	UPI-ABHINESH DIPAK MESHR-8530750525@	104775495100
16/02/21	550.00	11,008.00
	YBL-UBIN0532355-104775495100-PAYMENT	
	FROM PHONE	
17/02/21	IMPS-104811320467-ABHISHEK-SBIN-XXXXXXX0	104811320467
17/02/21	500.00	10,508.00
	064-WITHDRAW	
17/02/21	IMPS-104811318796-ABHISHEK-SBIN-XXXXXXX0	104811318796
17/02/21	250.00	10,258.00
	064-WITHDRAW	
17/02/21	UPI-SOUVIK BANERJEE-8877062626@	104864292172
17/02/21	40,000.00	50,258.00
	YBL-SBIN0006026-104864292172-PAYMENT	
	FROM PHONE	
17/02/21	UPI-VRANDA	104836921358
17/02/21	36,000.00	14,258.00

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OKAXIS-SBIN0004648-104612551369-UPI

15/02/21 UPI-VRANDA 104653073315
 15/02/21 2,000.00 10,058.00
 COLLECTION-PAYTMQR281005050101WHIV0CS354

WF@
 16/02/21 UPI-NAGARJUNA M-DRNAGARJUNA23@ 104709447032
 16/02/21 1,000.00 11,058.00
 OKSBI-SBIN0041096-104709447032-INVESTMEN

T

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

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Page No. : 16

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333
 AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
 open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

11/02/21	FROM PHONE	
11/02/21	UPI-VRANDA	104214167352
	45,000.00	15,508.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
12/02/21	WF@	
12/02/21	UPI-SYED SHOAIB SYED GUL-9860671544@	104347129697
	5,000.00	10,508.00
	YBL-BKID0009650-104347129697-PAYMENT	
12/02/21	FROM PHONE	
12/02/21	UPI-SYED SHOAIB SYED GUL-9860671544@	104369981694
	500.00	10,008.00
	YBL-BKID0009650-104369981694-PAYMENT	
13/02/21	FROM PHONE	
13/02/21	UPI-SOUVIK BANERJEE-8877062626@	104457600042
	50,000.00	60,008.00
	YBL-SBIN0006026-104457600042-INVESTMENT	
13/02/21	UPI-VRANDA	104402093235
13/02/21	40,000.00	20,008.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
13/02/21	WF@	
13/02/21	UPI-VRANDA	104430965543
	5,000.00	15,008.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
13/02/21	WF@	
13/02/21	UPI-MR VIVEK SURESH BRAM-BHIMFR1234-1@	104433752016
	5,000.00	10,008.00
	OKSBI-MAHB0001200-104433752016-PAYMENT	
14/02/21	FROM PHONE	
14/02/21	UPI-KAPILKUMAR MANIKRAO -9226998228@	104553393903
	200.00	10,208.00
	YBL-IOBA0002232-104553393903-PAYMENT	
14/02/21	FROM PHONE	
14/02/21	UPI-BOMBAY WINE SHOP-Q75933970@	104519810541
	150.00	10,058.00
	YBL-YESB0YBLUPI-104519810541-PAYMENT	
15/02/21	FROM PHONE	
15/02/21	UPI-ABHISHEK JAYWANT KOL-KOLEKARRAJ09@	104612551369
	2,000.00	12,058.00

136

YBL-UBIN0532355-104228935175-PAYMENT

	FROM PHONE	
11/02/21	UPI-MR NAZIM NABIB SHAIK-9359722296@	104212871545
11/02/21	1,000.00	10,508.00
	YBL-CBIN0280678-104212871545-PAYMENT	

	FROM PHONE	
11/02/21	UPI-SOUVIK BANERJEE-8877062626@	104215467858
11/02/21	50,000.00	60,508.00
	YBL-SBIN0006026-104215467858-PAYMENT	

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE



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TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

OD

Limit : 0.00 Currency : INR

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20

To: 14/02/22

A/C

open date : 04/09/2020 Expected AQB : 10,000.00

Account Status : NO DEBIT

28/01/21	WF@		
28/01/21	UPI-AJAY SAGAR SATHAWANE-SATHAWANEAJAY@	102891341495	
	1,000.00	13,003.00	
	YBL-PYTM0123456-102891341495-PAYMENT		
	FROM PHONE		
28/01/21	UPI-RITESH KISHOR BORKAR-8888118818@	102841737420	
28/01/21	1,000.00	12,003.00	
	YBL-SBIN0020582-102841737420-PAYMENT		
	FROM PHONE		
29/01/21	UPI-PAWAN KUMAR SONI SO -8946871909@	102910967621	
29/01/21	16,000.00	28,003.00	
	UPI-BARB0BIKANE-102910967621-NO REMARKS		
29/01/21	UPI-VRANDA	102991527938	
29/01/21	14,300.00	13,703.00	
	COLLECTION-PAYTMQR281005050101WHIV0CS354		
	WF@		
29/01/21	UPI-PAWAN KUMAR SONI SO -8946871909@	102914185720	
29/01/21	1,000.00	14,703.00	
	UPI-BARB0BIKANE-102914185720-NO REMARKS		
30/01/21	UPI-DIPAK BANDUJI BOBADE-BOBADED904-1@	103016181084	
30/01/21	10,000.00	24,703.00	
	OKHDFCBANK-HDFC0003120-103016181084-JSR		
	MAKER		
30/01/21	UPI-VRANDA	103060173123	
30/01/21	8,900.00	15,803.00	
	COLLECTION-PAYTMQR281005050101WHIV0CS354		
	WF@		
01/02/21	UPI-GAJBHIYE ROSHAN MADH-ROSHANG7709-1@	103218331084	
01/02/21	200.00	16,003.00	
	OKICICI-UCBA0000383-103218331084-ROHIT		
01/02/21	UPI-MAHESH ASHOKRAO DHAN-Q42236328@	103247319065	
01/02/21	120.00	15,883.00	
	YBL-SBIN0006180-103247319065-PAYMENT		
	FROM PHONE		
02/02/21	UPI-ABHINESH DIPAK MESHR-8530750525@	103376883804	
02/02/21	150.00	16,033.00	
	YBL-UBIN0532355-103376883804-PAYMENT		
	FROM PHONE		
02/02/21	UPI-ABHINESH DIPAK MESHR-8530750525@	103312155576	
02/02/21	2,000.00	14,033.00	
	YBL-UBIN0532355-103312155576-PAYMENT		

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28/01/21 9,000.00 14,003.00
 COLLECTION-PAYTMQR281005050101WHIV0CS354

WF@
 28/01/21 UPI-VRANDA 102868686702
 28/01/21 2,000.00 12,003.00
 COLLECTION-PAYTMQR281005050101WHIV0CS354

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

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Page No. : 13

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333
 AKOLA 444001
 RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA
 Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :
 Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Cust

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
 open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

OKICICI-INDB0000062-101518233238-UPI

15/01/21	UPI-VRANDA	101548919994
15/01/21	3,150.00	11,013.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
15/01/21	UPI-ABHINESH DIPAK MESHR-8530750525@	101567538977
15/01/21	1,000.00	10,013.00
	YBL-UBIN0532355-101567538977-PAYMENT	
	FROM PHONE	
17/01/21	UPI-ARVIND RAMESHWAR	101790127543
17/01/21	10.00	10,003.00
	WAG-WAGHMAREARVIND11@	
	OKAXIS-UTIB0000134-101790127543-PAYMENT	
19/01/21	UPI-ANGAD SAVANE-ANGAD.SAVANE11@	101908001513
19/01/21	9,000.00	19,003.00
	OKICICI-INDB0000062-101908001513-UPI	
19/01/21	UPI-VRANDA	101969075036
19/01/21	9,000.00	10,003.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
20/01/21	UPI-ANGAD SAVANE-ANGAD.SAVANE11@	102016067758
20/01/21	20,000.00	30,003.00
	OKICICI-INDB0000062-102016067758-UPI	
20/01/21	UPI-VRANDA	102012216466
20/01/21	20,000.00	10,003.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
25/01/21	UPI-RITESH KISHOR BORKAR-8888118818@	102505013641
25/01/21	150.00	10,153.00
	YBL-SBIN0020582-102505013641-PAYMENT	
	FROM PHONE	
25/01/21	UPI-GREEN SHOP-A212533I@	102536457128
25/01/21	150.00	10,003.00
	MAIRTEL-AIRP0000001-102536457128-PAYMENT	
	FROM PHONE	
28/01/21	UPI-PAWAN KUMAR SONI SO -8946871909@	102816480408
28/01/21	3,000.00	13,003.00
	UPI-BARB0BIKANE-102816480408-NO REMARKS	
28/01/21	UPI-NILESH KIRIT SHAH-NKNILESH1965@	102818160720
28/01/21	10,000.00	23,003.00
	OKAXIS-UTIB0000828-102818160720-UPI	
28/01/21	UPI-VRANDA	102864116244

130

COLLECTION-PAYTMQR281005050101WHIV0CS354

15/01/21 WF@
 15/01/21 UPI-ANGAD SAVANE-ANGAD.SAVANE11@ 101518233238
 3,150.00 14,163.00

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

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Page No. : 12

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333
 AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Cust

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22

A/C

open date : 04/09/2020 Expected AQB : 10,000.00

Account Status : NO DEBIT

COLLECTION-PAYTMQR281005050101WHIV0CS354

	WF@	
04/01/21	UPI-VIVEK HAIR STYLE-GPAY-11175039291@	100438169030
04/01/21	300.00	10,212.00
	OKBIZAXIS-UTIB0000000-100438169030-PAYME	
	NT FROM PHONE	
04/01/21	UPI-ARVIND RAMESHWAR	100413243489
04/01/21	200.00	10,012.00
	WAG-WAGHMAREARVIND11@	
	OKAXIS-UTIB0000134-100413243489-PAYMENT	
11/01/21	UPI-ANGAD SAVANE-ANGAD.SAVANE11@	101110185495
11/01/21	21,000.00	31,012.00
	OKICICI-INDB0000062-101110185495-ANGAD	
	SAVANE	
11/01/21	UPI-ARVIND RAMESHWAR	101180459120
11/01/21	16,000.00	15,012.00
	WAG-WAGHMAREARVIND11@	
	OKAXIS-UTIB0000134-101180459120-PAYMENT	
12/01/21	UPI-MUHAMMED SHIBILI P-SHIBILIGAFOOR4702	101211126809
12/01/21	2,250.00	17,262.00
	OKICICI-CNRB0000033-101211126809-TRADE	
	12/01/21 UPI-VRANDA 101260921633	
12/01/21	2,250.00	15,012.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
15/01/21	UPI-SYED SHOAB SYED GUL-9860671544@	101514827450
15/01/21	5,000.00	10,012.00
	YBL-BKID0009650-101514827450-PAYMENT	
	FROM PHONE	
15/01/21	UPI-ABHISHEK WASNIK-9111677017@	101545906603
15/01/21	10,500.00	20,512.00
	YBL-BARB0SUKHAL-101545906603-PAYMENT	
	FROM PHONE	
15/01/21	UPI-AMOL ANADRAO MESHARAM-9325092490@	101584420735
15/01/21	1.00	20,513.00
	YBL-SBIN0012710-101584420735-PAYMENT	
	FROM PHONE	
15/01/21	UPI-AMOL ANADRAO MESHARAM-9325092490@	101571183417
15/01/21	1,000.00	21,513.00
	YBL-SBIN0012710-101571183417-PAYMENT	
	FROM PHONE	
15/01/21	UPI-VRANDA	101560333249
15/01/21	10,500.00	11,013.00

128

04/01/21 900.00 10,912.00
OKAXIS-SIBL0000165-100409462006-TRADE

04/01/21 UPI-VRANDA 100403797537
04/01/21 400.00 10,512.00

Generation Date : 14-Feb-22 19:22 Generated by : 154340124
Requesting Branch Code : NET

CONTINUE

↑

Page No. : 11

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22

open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

26/12/20	15,680.00	25,792.00
	WAG-WAGHMAREARVIND11@	
26/12/20	OKAXIS-UTIB0000134-036117442101-UPI	
26/12/20	UPI-VRANDA	036126904145
	680.00	25,112.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
26/12/20	WF@	
26/12/20	UPI-VRANDA	036164677126
	15,000.00	10,112.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
27/12/20	WF@	
27/12/20	UPI-MAHESH ASHOKRAO DHAN-Q42236328@	036239154976
	100.00	10,012.00
	YBL-SBIN0006180-036239154976-PAYMENT	
27/12/20	FROM PHONE	
27/12/20	UPI-ARVIND RAMESHWAR	036215708752
	7,400.00	17,412.00
	WAG-WAGHMAREARVIND11@	
27/12/20	OKAXIS-UTIB0000134-036215708752-UPI	
27/12/20	UPI-SHUBHAM SENGAR-9926860131@	036277086558
	400.00	17,012.00
	YBL-PUNB0462200-036277086558-PAYMENT	
27/12/20	FROM PHONE	
27/12/20	UPI-SHUBHAM SENGAR-9926860131@	036241378061
	7,000.00	10,012.00
	YBL-PUNB0462200-036241378061-PAYMENT	
28/12/20	FROM PHONE	
28/12/20	UPI-RITESH KISHOR BORKAR-8888118818@	036311490111
	500.00	10,512.00
	YBL-SBIN0020582-036311490111-PAYMENT	
28/12/20	FROM PHONE	
28/12/20	UPI-ABHINESH DIPAK MESHR-8530750525@	036353853392
	500.00	10,012.00
	YBL-UBIN0532355-036353853392-PAYMENT	
30/12/20	FROM PHONE	
30/12/20	UPI-AHAMMEDKOYAVM-ASIFAHAMED028@	036509701819
	1,600.00	11,612.00
	OKAXIS-SIBL0000165-036509701819-TRADE	
30/12/20	UPI-VRANDA	036501519895
30/12/20	1,600.00	10,012.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
04/01/21	WF@	
	UPI-AHAMMEDKOYAVM-ASIFAHAMED028@	100409462006

126

25/12/20

500.00

10,112.00

OKBIZAXIS-UTIB0000000-036065434820-PAYME

NT FROM PHONE

Generation Date : 14-Feb-22 19:22

Generated by : 154340124

Requesting Branch Code : NET

CONTINUE

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Page No. : 10

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333

AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001

MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

OD

Limit : 0.00 Currency : INR

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

26/12/20 UPI-ARVIND RAMESHWAR

036117442101

125

19/12/20	UPI-VRANDA	035435066821
19/12/20	2,500.00	20,004.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
20/12/20	UPI-SHUBHAM SENGAR-9926860131@	035559416567
20/12/20	300.00	19,704.00
	YBL-PUNB0462200-035559416567-PAYMENT	
	FROM PHONE	
20/12/20	UPI-SHUBHAM SENGAR-9926860131@	035528044880
20/12/20	6,000.00	13,704.00
	YBL-PUNB0462200-035528044880-PAYMENT	
	FROM PHONE	
21/12/20	NEFT CR-UTIB0001300-SURAJIT ROUT-JSR	AXMB203567462276
21/12/20	20,000.00	33,704.00
	MAKER-AXMB203567462276	
	UPI-VRANDA	035621952118
21/12/20	18,000.00	15,704.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
22/12/20	IMPS-035712476055-SURAJITROUT-HDFC-XXXXX	035712476055
22/12/20	10,000.00	25,704.00
	XXXXXX9504-	
	UPI-VRANDA	035778618361
22/12/20	9,000.00	16,704.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
24/12/20	IMPS-035913629854-SURAJITROUT-HDFC-XXXXX	035913629854
24/12/20	20,000.00	36,704.00
	XXXXXX9504-	
	UPI-VRANDA	035967914940
24/12/20	18,000.00	18,704.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
24/12/20	UPI-SAMEER SHYAM SHENDE-9175251389@	035968890758
24/12/20	8,000.00	10,704.00
	YBL-IOBA0002232-035968890758-PAYMENT	
	FROM PHONE	
25/12/20	UPI-HARISH DHANYA	036005443076
25/12/20	92.00	10,612.00
	BHANDA-GPAY-11175369172@	
	OKBIZAXIS-UTIB0000000-036005443076-PAYME	
25/12/20	UPI-VIVEK HAIR STYLE-GPAY-11175039291@	036065434820

124

OKAXIS-SIBL0000165-035416882897-UPI

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

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Page No. : 9

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333
 AKOLA 444001
 RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA
 Email : WAGHMAREARVIND11@GMAIL.COM
 JOINT HOLDERS :
 Limit : 0.00 Currency : INR

OD

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221
 Nomination : Not Registered
 Account No. : 50200051615353
 Statement From: 04/09/20 To: 14/02/22
 open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

19/12/20 UPI-AHAMMEDKOYAVM-ASIFAHAMED028@
 19/12/20 100.00
 OKAXIS-SIBL0000165-035416067552-TRADE

035416067552
 22,504.00

18/12/20 FROM PHONE
 18/12/20 UPI-SHUBHAM SENGAR-9926860131@ 035310376191
 2,000.00 13,504.00
 YBL-PUNB0462200-035310376191-PAYMENT

18/12/20 FROM PHONE
 18/12/20 UPI-SHUBHAM SENGAR-9926860131@ 035353685564
 3,000.00 10,504.00
 YBL-PUNB0462200-035353685564-PAYMENT

18/12/20 FROM PHONE
 18/12/20 UPI-ARVIND RAMESHWAR 035314566210
 5,000.00 15,504.00
 WAG-WAGHMAREARVIND11@

18/12/20 OKAXIS-UTIB0000134-035314566210-UPI
 18/12/20 UPI-ARVIND RAMESHWAR 035314581397
 3,500.00 19,004.00
 WAG-WAGHMAREARVIND11@

18/12/20 OKAXIS-UTIB0000134-035314581397-UPI
 18/12/20 UPI-ARVIND RAMESHWAR 035319761408
 1,000.00 20,004.00
 WAG-WAGHMAREARVIND11@

18/12/20 OKAXIS-UTIB0000134-035319761408-UPI
 18/12/20 UPI-RAJAT SURESH BAORKAR-9527312498@ 035323656483
 4.00 20,000.00
 YBL-SBIN0020582-035323656483-PAYMENT

18/12/20 FROM PHONE
 18/12/20 UPI-RAJAT SURESH BAORKAR-9527312498@ 035333621306
 4.00 20,004.00
 YBL-SBIN0020582-035333621306-PAYMENT

19/12/20 FROM PHONE
 19/12/20 UPI-JAYESHKUMAR GOPALDAS-8793749770@ 035406707170
 1,000.00 19,004.00
 YBL-KKBK0001982-035406707170-PAYMENT

19/12/20 FROM PHONE
 19/12/20 UPI-SUJIT VIKAS PATIL-9022749204@ 035488106721
 9,500.00 28,504.00
 YBL-KKBK0002046-035488106721-PAYMENT

19/12/20 FROM PHONE
 19/12/20 UPI-VRANDA 035462179512
 8,500.00 20,004.00
 COLLECTION-PAYTMQR281005050101WHIV0CS354

19/12/20 WF@
 19/12/20 UPI-AHAMMEDKOYAVM-ASIFAHAMED028@ 035416882897
 2,400.00 22,404.00

122

FROM PHONE

Generation Date : 14-Feb-22 19:22
Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

▲

Page No. : 8

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001
RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA
Email : WAGHMAREARVIND11@GMAIL.COM
JOINT HOLDERS :
Limit : 0.00 Currency : INR

OD

Id : 154340124 Pr. Code : 200 Br. Code : 221
Nomination : Not Registered
Account No. : 50200051615353
Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

Cust

A/C

Account Status : NO DEBIT

18/12/20 UPI-ARPI SINGH RATHORE-9993618038@
18/12/20 1,500.00
YBL-HDFC0002260-035381419505-PAYMENT

035381419505
15,504.00

14/12/20	45,000.00	18,504.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
14/12/20	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	034964443334
14/12/20	500.00	18,004.00
	YBL-MAHB0001200-034964443334-PAYMENT	
	FROM PHONE	
15/12/20	UPI-MR KALYANAKUMAR BALA-ASHWANTH200199@	035018731037
15/12/20	10,000.00	28,004.00
	OKAXIS-CIUB0000185-035018731037-UPI	
15/12/20	UPI-VRANDA	035044911558
15/12/20	9,000.00	19,004.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
16/12/20	UPI-MR KALYANAKUMAR BALA-ASHWANTH200199@	035110896484
16/12/20	5,000.00	24,004.00
	OKAXIS-CIUB0000185-035110896484-UPI	
16/12/20	UPI-VRANDA	035115983522
16/12/20	4,500.00	19,504.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
16/12/20	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	035173742583
16/12/20	500.00	19,004.00
	YBL-MAHB0001200-035173742583-PAYMENT	
	FROM PHONE	
17/12/20	UPI-MR KALYANAKUMAR BALA-ASHWANTH200199@	035208279336
17/12/20	5,000.00	24,004.00
	OKAXIS-CIUB0000185-035208279336-UPI	
17/12/20	UPI-RAVINDRA SURESH POHA-Q99726413@	035276953429
17/12/20	100.00	23,904.00
	YBL-BKID0009650-035276953429-PAYMENT	
	FROM PHONE	
17/12/20	UPI-VRANDA	035267209225
17/12/20	4,500.00	19,404.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
17/12/20	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	035273330219
17/12/20	400.00	19,004.00
	YBL-MAHB0001200-035273330219-PAYMENT	
	FROM PHONE	
18/12/20	UPI-ARPIT SINGH RATHORE-9993618038@	035311379179
18/12/20	2,000.00	17,004.00
	YBL-HDFC0002260-035311379179-PAYMENT	

120

Generation Date : 14-Feb-22 19:22
Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

Page No. : 7

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001
SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

City

Phone No. : 98906 03333
AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM

JOINT HOLDERS :

OD

Limit : 0.00 Currency : INR

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

14/12/20 UPI-ASHISH KUMAR SAHU-9770388336@
14/12/20 50,000.00
PAYTM-SBIN0002895-034918602934-NA

034918602934
63,504.00

14/12/20 UPI-VRANDA

034981492814

10/12/20	UPI-ARVIND RAMESHWAR	034506856207
10/12/20	300.00	16,502.00
	WAG-WAGHMAREARVIND11@	
	OKAXIS-UTIB0000134-034506856207-PAYMENT	
10/12/20	UPI-PRANAV VISHWAS PATIL-9137652757@	034550217063
10/12/20	1,300.00	17,802.00
	YBL-BKID0000138-034550217063-PAYMENT	
	FROM PHONE	
10/12/20	UPI-ASHISH KUMAR SAHU-9770388336@	034547413991
10/12/20	33,000.00	50,802.00
	PAYTM-SBIN0002895-034547413991-NA	
	UPI-VRANDA	034576302063
10/12/20	30,000.00	20,802.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
11/12/20	UPI-ATMARAM GANGARAM NES-9422861728@	034629151039
11/12/20	1,200.00	19,602.00
	YBL-HDFC0000221-034629151039-PAYMENT	
	FROM PHONE	
11/12/20	UPI-VRANDA	034634115648
11/12/20	5,000.00	14,602.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
11/12/20	UPI-RAVINDRA SURESH POHA-Q99726413@	034649418070
11/12/20	100.00	14,502.00
	YBL-BKID0009650-034649418070-PAYMENT	
	FROM PHONE	
12/12/20	UPI-PHONEPE-BILLDESKPP@	034734345466
12/12/20	50.00	14,452.00
	YBL-YESB0YBLUPI-034734345466-PAYMENT	
	FROM PHONE	
12/12/20	UPI-ARVIND RAMESHWAR	034781052777
12/12/20	300.00	14,152.00
	WAG-WAGHMAREARVIND11@	
	OKAXIS-UTIB0000134-034781052777-PAYMENT	
13/12/20	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	034801605482
13/12/20	600.00	13,552.00
	YBL-MAHB0001200-034801605482-PAYMENT	
	FROM PHONE	
14/12/20	UPI-RAVINDRA SURESH POHA-Q99726413@	034913992993
14/12/20	48.00	13,504.00
	YBL-BKID0009650-034913992993-PAYMENT	
	FROM PHONE	

116
Generation Date : 14-Feb-22 19:22
Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

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Page No. : 5

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001

City

SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

Phone No. : 98906 03333
AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM
JOINT HOLDERS :

OD

Limit : 0.00 Currency : INR

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22
open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

07/12/20 FROM PHONE
07/12/20 UPI-VRANDA 034269417238
10,000.00 13,003.00
COLLECTION-PAYTMQR281005050101WHIV0CS354

YBL-MAHB0000559-033636168970-PAYMENT

01/12/20	FROM PHONE	
01/12/20	IMPS-033619304100-PRIYANKA	033619304100
	20,000.00	30,171.00
	BAFNA-HDFC-XXXXXXXX2175-JSR	
01/12/20	UPI-VRANDA	033677215779
01/12/20	18,000.00	12,171.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
01/12/20	WF@	
01/12/20	UPI-ABHINESH DIPAK MESHR-8530750525@	033624849865
	20.00	12,151.00
	YBL-UBIN0532355-033624849865-PAYMENT	
02/12/20	FROM PHONE	
02/12/20	UPI-PHONEPE-EURONET@	033700854751
	48.00	12,103.00
	YBL-YESB0YBLUPI-033700854751-PAYMENT	
02/12/20	FROM PHONE	
02/12/20	UPI-ARVIND RAMESHWAR	033770664798
	100.00	12,003.00
	WAG-WAGHMAREARVIND11@	
05/12/20	OKAXIS-UTIB0000134-033770664798-PAYMENT	
05/12/20	UPI-ASHISH KUMAR SAHU-9770388336@	034046530210
	1,000.00	13,003.00
	PAYTM-SBIN0002895-034046530210-NA	
05/12/20	UPI-ASHISH KUMAR SAHU-9770388336@	034046773013
05/12/20	9,000.00	22,003.00
	PAYTM-SBIN0002895-034046773013-NA	
05/12/20	UPI-VRANDA	034064199505
05/12/20	9,000.00	13,003.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
05/12/20	WF@	
05/12/20	UPI-ARVIND RAMESHWAR	034086915789
	1,000.00	12,003.00
	WAG-WAGHMAREARVIND11@	
07/12/20	OKAXIS-UTIB0000134-034086915789-PAYMENT	
07/12/20	UPI-SANDIP SUBHASH MAHAD-SANDIPMAHADIK2@	034275641692
	10,000.00	22,003.00
	YBL-UTIB0001258-034275641692-PAYMENT	
07/12/20	FROM PHONE	
07/12/20	UPI-SANDIP SUBHASH MAHAD-SANDIPMAHADIK2@	034211846459
	1,000.00	23,003.00
	YBL-UTIB0001258-034211846459-PAYMENT	

114

Requesting Branch Code : NET

CONTINUE

↑

Page No. : 4

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
M/S. JSR MAKERS
OPP ZILLA PARISHAD
OO SIDDHARTH NAGAR AKOLA NEAR
: AKOLA 444001

City

SIDDHARTH VIHAR TARFAIL
State : MAHARASHTRA

Phone No. : 98906 03333
AKOLA 444001

RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
MAHARASHTRA INDIA

Email : WAGHMAREARVIND11@GMAIL.COM
JOINT HOLDERS :

OD

Limit : 0.00 Currency : INR

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221

Nomination : Not Registered

Account No. : 50200051615353

Statement From: 04/09/20 To: 14/02/22

A/C

open date : 04/09/2020 Expected AQB : 10,000.00

Account Status : NO DEBIT

01/12/20	UPI-VRANDA	033644836217
01/12/20	4,500.00	11,171.00
COLLECTION-PAYTMQR281005050101WHIV0CS354		

01/12/20	UPI-MR SUMEDH MAROTI GED-7769071610@	033636168970
01/12/20	1,000.00	10,171.00

29/11/20	UPI-RAVINDRA SURESH POHA-Q99726413@	033411718819
29/11/20	10.00	10,001.00
	YBL-BKID0009650-033411718819-PAYMENT	
	FROM PHONE	
29/11/20	POS 416021XXXXXX7235 MAA KASTURI ENTE	033420577083
29/11/20	725.00	9,276.00
29/11/20	UPI-ARVIND RAMESHWAR	033421281554
30/11/20	725.00	10,001.00
	WAG-WAGHMAREARVIND11@	
30/11/20	OKAXIS-UTIB0000134-033421281554-UPI	
30/11/20	UPI-SUJIT VIKAS PATIL-9022749204@	033589425944
	5,000.00	15,001.00
	YBL-KKBK0002046-033589425944-PAYMENT	
	FROM PHONE	
30/11/20	UPI-VRANDA	033527042054
30/11/20	3,775.00	11,226.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
30/11/20	UPI-MR VIVEK SURESH BRAM-BHIMFR1234@	033571839567
30/11/20	725.00	10,501.00
	YBL-MAHB0001200-033571839567-PAYMENT	
	FROM PHONE	
30/11/20	UPI-DAS MOBILE ACCESSORI-9021072590@	033555682777
30/11/20	310.00	10,191.00
	OKBIZAXIS-UTIB0000000-033555682777-PAYME	
	NT FROM PHONE	
30/11/20	UPI-RAVINDRA SURESH POHA-Q99726413@	033502312239
30/11/20	20.00	10,171.00
	YBL-BKID0009650-033502312239-PAYMENT	
	FROM PHONE	
01/12/20	UPI-SANDIP SUBHASH MAHAD-SANDIPMAHADIK2@	033691632639
01/12/20	5,000.00	15,171.00
	YBL-UTIB0001258-033691632639-PAYMENT	
	FROM PHONE	
01/12/20	UPI-VRANDA	033622878805
01/12/20	4,500.00	10,671.00
	COLLECTION-PAYTMQR281005050101WHIV0CS354	
	WF@	
01/12/20	UPI-SUJIT VIKAS PATIL-9022749204@	033614176553
01/12/20	5,000.00	15,671.00
	YBL-KKBK0002046-033614176553-PAYMENT	
	FROM PHONE	

112

Generation Date : 14-Feb-22 19:22
 Requesting Branch Code : NET

Generated by : 154340124

CONTINUE

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Page No. : 3

TO BE

DISPATCHED TO BRANCH: AKOLA - ZILLA PARISHAD

Address : HDFC BANK LTD

SETHI HEIGHTS,
 M/S. JSR MAKERS
 OPP ZILLA PARISHAD
 OO SIDDHARTH NAGAR AKOLA NEAR
 : AKOLA 444001
 SIDDHARTH VIHAR TARFAIL
 State : MAHARASHTRA

City

Phone No. : 98906 03333
 AKOLA 444001
 RTGS/NEFT IFSC : HDFC0000221 MICR: 444240001
 MAHARASHTRA INDIA
 Email : WAGHMAREARVIND11@GMAIL.COM
 JOINT HOLDERS :
 Limit : 0.00 Currency : INR

OD

Cust

Id : 154340124 Pr. Code : 200 Br. Code : 221
 Nomination : Not Registered
 Account No. : 50200051615353
 Statement From: 04/09/20 To: 14/02/22
 open date : 04/09/2020 Expected AQB : 10,000.00

A/C

Account Status : NO DEBIT

29/11/20	CATEGO		033417651796
29/11/20	UPI-ARVIND RAMESHWAR	4.00	10,011.00
	WAG-WAGHMAREARVIND11@		
	OKAXIS-UTIB0000134-033417651796-UPI		