



Account Branch : DWARKA SECTOR 5  
 Address : AGGARWAL CENTRAL PLAZA  
 PLOT NO 11, SECTOR 5  
 DWARKA  
 City : NEW DELHI 110075  
 State : DELHI  
 Phone no. : 011-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : NIKHILDHANKAR.IMTN@GMAIL.COM  
 Cust ID : 132788637  
 Account No : 50200042324776 Imperia  
 A/C Open Date : 22/07/2019  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000249 MICR : 110240030  
 Branch Code : 249 Product Code : 202

M/S. DSY SERVICES INDIA PRIVATE LIMITED  
 C/O DSY SERVICES INDIA PRIVATE LIM  
 201 2ND FLOOR 5-COMMUNITY CENTRE  
 NR PVR NARAINA INDUSTRIAL AREA PH-1  
 NEW DELHI 110028  
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 27/12/2021

To : 02/01/2022

### Statement of account

01/01/22	511318 - MD. RIZWAN NEFT - ICIC0001133 - HRMS CONV - 007101 535927 - IDRISH KHAN	N001221774260444	01/01/22	6,772.00	6,743,049.84
01/01/22	NEFT - SBIN0005715 - FIELD AUDIT SALARY - 32752206656 - VIJAY KANT	N001221775029861	01/01/22	22,641.00	6,720,408.84
01/01/22	FT - FIELD AUDIT SALARY - 501003586744 81 - VIKRANT BHARDWAJ	0000000166167246	01/01/22	23,979.00	6,696,429.84
01/01/22	NEFT - KKBK0000217 - FIELD AUDIT SALARY - 4311566903 - ANKIT RASTOGI	N001221775024080	01/01/22	23,979.00	6,672,450.84
01/01/22	FT - FIELD AUDIT SALARY - 501002575122 65 - TAUSHIF AHMAD	0000000166167240	01/01/22	21,686.00	6,650,764.84
01/01/22	NEFT - KVBL0004113 - FIELD AUDIT SALARY - 4113166000000100 - SAURABH	N001221775029870	01/01/22	23,979.00	6,626,785.84
01/01/22	NEFT - KVBL0004113 - FIELD AUDIT SALARY - 4113155000008952 - NIKUNJ SHARMA	N001221775024094	01/01/22	21,686.00	6,605,099.84
01/01/22	NEFT - KVBL0004113 - FIELD AUDIT SALARY - 4113166000000124 - PAWAN KUMAR	N001221775029879	01/01/22	21,686.00	6,583,413.84
01/01/22	NEFT - KVBL0004113 - FIELD AUDIT SALARY - 4113153000003083 - AMIT SHARMA	N001221775035508	01/01/22	23,979.00	6,559,434.84
01/01/22	NEFT - PUNB0064600 - FIELD AUDIT SALARY - 0646000145333182 - DHEERAJ	N001221775024110	01/01/22	21,841.00	6,537,593.84
01/01/22	NEFT - BARB0SANGHA - FIELD AUDIT SALARY - 52970100001450 - RAJNESH RANA	N001221775029896	01/01/22	23,501.00	6,514,092.84
01/01/22	NEFT - IBKL0001173 - FIELD AUDIT SALARY - 1173104000056692 - AMJAD JAVED	N001221775035523	01/01/22	23,033.00	6,491,059.84
01/01/22	NEFT - KVBL0004113 - FIELD AUDIT SALARY - 4113166000000112 - GURMEET SINGH	N001221775029902	01/01/22	22,319.00	6,468,740.84
01/01/22	NEFT - KVBL0004113 - FIELD AUDIT SALARY - 4113166000000072 - HARMINDER SINGH	N001221775024132	01/01/22	22,029.00	6,446,711.84
01/01/22	NEFT - BARB0KARDEL - FIELD AUDIT SALARY - 26090100018417 - ANUBHAV AGGARWAL	N001221775029919	01/01/22	21,083.00	6,425,628.84
01/01/22	NEFT - KVBL0004113 - FIELD AUDIT CONV -	N001221775030344	01/01/22	2,100.00	6,423,528.84

### HDFC BANK LIMITED

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

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State account branch GSTIN:07AAACH2702H1Z2

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



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### Statement of account

	411315300003083 - AMIT SHARMA				
01/01/22	FT - FIELD AUDIT CONV - 50100358674481 - VIKRANT BHARDWAJ	0000000166167544	01/01/22	2,100.00	6,421,428.84
01/01/22	NEFT - SBIN0005715 - FIELD AUDIT CONV - 32752206656 - VIJAY KANT	N001221775031382	01/01/22	2,100.00	6,419,328.84
01/01/22	NEFT - PUNB0064600 - FIELD AUDIT CONV - 0646000145333182 - DHEERAJ	N001221775024493	01/01/22	2,100.00	6,417,228.84
01/01/22	NEFT - KVBL0004113 - FIELD AUDIT CONV - 4113166000000100 - SAURABH	N001221775031394	01/01/22	2,100.00	6,415,128.84
01/01/22	NEFT - KVBL0004113 - FIELD AUDIT CONV - 4113166000000124 - PAWAN KUMAR	N001221775031403	01/01/22	2,100.00	6,413,028.84
01/01/22	NEFT - KKBK0000217 - FIELD AUDIT CONV - 4311566903 - ANKIT RASTOGI	N001221775031409	01/01/22	2,100.00	6,410,928.84
01/01/22	FT - FIELD AUDIT CONV - 50100257512265 - TAUSHIF AHMAD	0000000166167538	01/01/22	2,100.00	6,408,828.84
01/01/22	NEFT - KVBL0004113 - FIELD AUDIT CONV - 4113155000008952 - NIKUNJ SHARMA	N001221775040366	01/01/22	2,100.00	6,406,728.84
01/01/22	NEFT - KVBL0004113 - FIELD AUDIT CONV - 4113166000000112 - GURMEET SINGH	N001221775024531	01/01/22	2,100.00	6,404,628.84
01/01/22	NEFT - BARB0SANGHA - FIELD AUDIT CONV - 52970100001450 - RAJNESH RANA	N001221775040373	01/01/22	2,100.00	6,402,528.84
01/01/22	NEFT - IBKL0001173 - FIELD AUDIT CONV - 1173104000056692 - AMJAD JAVED	N001221775040381	01/01/22	2,100.00	6,400,428.84
01/01/22	NEFT - BARB0KARDEL - FIELD AUDIT CONV - 26090100018417 - ANUBHAV AGGARWAL	N001221775024540	01/01/22	2,100.00	6,398,328.84
01/01/22	NEFT - KVBL0004113 - FIELD AUDIT CONV - 4113166000000072 - HARMINDER SINGH	N001221775024547	01/01/22	2,100.00	6,396,228.84
01/01/22	NEFT - ICIC0000831 - RCM SALARY - 08310 1529415 - MANKUSH KUMAR	N001221775042042	01/01/22	21,038.00	6,375,190.84
01/01/22	NEFT - ICIC0000717 - RCM SALARY - 07170 1502598 - RANJAN TRIVEDI	N001221775046600	01/01/22	27,232.00	6,347,958.84
01/01/22	FT - RCM SALARY - 50100177710730 - VAS	0000000166167646	01/01/22	16,931.00	6,331,027.84

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