



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 : 01/10/2021

To : 13/10/2021

Statement of account

01/10/21	NEFT - PUNB0112000 - CONV MOB STREETLIG HT - 1120000400063139 - SAHIM AKHTAR	N274211656901907	01/10/21	6,248.00		837,744.04
01/10/21	NEFT - ICIC0004305 - CONV MOB STREETLIG HT - 054201519775 - RAJIV KUMAR SINGH	N274211656907520	01/10/21	5,400.00		832,344.04
01/10/21	NEFT - ICIC0000542 - CONV MOB STREETLIG HT - 054201515470 - ARUN KUMAR	N274211656911696	01/10/21	6,000.00		826,344.04
01/10/21	NEFT - PUNB0112000 - CONV MOB STREETLIG HT - 1120000100194559 - KUNDAN KUMAR	N274211656907540	01/10/21	6,639.00		819,705.04
01/10/21	NEFT - UTIB0000552 - CONV MOB STREETLIG HT - 552010100029281 - AZAD KUMAR PANDEY	N274211656911844	01/10/21	3,725.00		815,980.04
01/10/21	NEFT - ICIC0000071 - CONV MOB STREETLIG HT - 007101554542 - RAM NIHOR	N274211656907566	01/10/21	6,495.00		809,485.04
01/10/21	FT - CONV MOB STREETLIGHT - 0032105002 0364 - MANJEET SINGH LAMBA	0000000144925015	01/10/21	3,425.00		806,060.04
01/10/21	NEFT - ICIC0000542 - CONV MOB STREETLIG HT - 054201519779 - SANDEEP KUMAR	N274211656907575	01/10/21	6,964.00		799,096.04
01/10/21	NEFT - SBIN0009943 - CONV MOB STREETLIG HT - 20029138868 - BHAWAN SINGH	N274211656912111	01/10/21	5,400.00		793,696.04
01/10/21	FT - FIELD AUDIT SALARY - 501002575122 65 - TAUSHIF AHMAD	0000000144993370	01/10/21	21,686.00		772,010.04
01/10/21	NEFT - IBKL0001173 - FIELD AUDIT SALARY - 1173104000056692 - AMJAD JAVED	N274211657366473	01/10/21	23,033.00		748,977.04
01/10/21	NEFT - PUNB0064600 - FIELD AUDIT SALARY - 0646000145333182 - DHEERAJ	N274211657359432	01/10/21	21,841.00		727,136.04
01/10/21	NEFT - KVBL0004113 - FIELD AUDIT SALARY - 4113155000008952 - NIKUNJ SHARMA	N274211657359474	01/10/21	21,686.00		705,450.04
01/10/21	NEFT - SBIN0005715 - FIELD AUDIT SALARY - 32752206656 - VIJAY KANT	N274211657355124	01/10/21	22,641.00		682,809.04
01/10/21	NEFT - KVBL0004113 - FIELD AUDIT SALARY - 4113153000003083 - AMIT SHARMA	N274211657355286	01/10/21	23,979.00		658,830.04
01/10/21	FT - FIELD AUDIT SALARY - 501003586744 81 - VIKRANT BHARDWAJ	0000000144993384	01/10/21	23,979.00		634,851.04

HDFC BANK LIMITED

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HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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M/S. DSY SERVICES INDIA PRIVATE LIMITED
 C/O DSY SERVICES INDIA PRIVATE LIM
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 NEW DELHI 110028
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

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To : 13/10/2021

Statement of account

01/10/21	NEFT - KVBL0004113 - FIELD AUDIT SALARY - 4113166000000100 - SAURABH	N274211657375541	01/10/21	23,979.00	610,872.04
01/10/21	NEFT - KVBL0004113 - FIELD AUDIT SALARY - 4113166000000112 - GURMEET SINGH	N274211657375587	01/10/21	22,319.00	588,553.04
01/10/21	NEFT - BARB0SANGHA - FIELD AUDIT SALARY - 52970100001450 - RAJNESH RANA	N274211657367573	01/10/21	23,501.00	565,052.04
01/10/21	NEFT - KVBL0004113 - FIELD AUDIT SALARY - 4113166000000124 - PAWAN KUMAR	N274211657367608	01/10/21	21,686.00	543,366.04
01/10/21	NEFT - KKBK0000217 - FIELD AUDIT SALARY - 4311566903 - ANKIT RASTOGI	N274211657375677	01/10/21	23,979.00	519,387.04
01/10/21	NEFT - BARB0KARDEL - FIELD AUDIT SALARY - 26090100018417 - ANUBHAV AGGARWAL	N274211657372505	01/10/21	21,083.00	498,304.04
01/10/21	NEFT - KVBL0004113 - FIELD AUDIT SALARY - 4113166000000072 - HARMINDER SINGH	N274211657375910	01/10/21	22,029.00	476,275.04
01/10/21	FT - CONV MOB FIELD AUDIT - 5010025751 2265 - TAUSHIF AHMAD	0000000144993497	01/10/21	1,800.00	474,475.04
01/10/21	NEFT - KVBL0004113 - CONV MOB FIELD AUD IT - 4113166000000100 - SAURABH	N274211657384131	01/10/21	1,800.00	472,675.04
01/10/21	NEFT - KVBL0004113 - CONV MOB FIELD AUD IT - 4113166000000124 - PAWAN KUMAR	N274211657391729	01/10/21	1,800.00	470,875.04
01/10/21	NEFT - SBIN0005715 - CONV MOB FIELD AUD IT - 32752206656 - VIJAY KANT	N274211657362394	01/10/21	1,800.00	469,075.04
01/10/21	NEFT - KKBK0000217 - CONV MOB FIELD AUD IT - 4311566903 - ANKIT RASTOGI	N274211657391797	01/10/21	1,800.00	467,275.04
01/10/21	FT - CONV MOB FIELD AUDIT - 5010035867 4481 - VIKRANT BHARDWAJ	0000000144993503	01/10/21	1,800.00	465,475.04
01/10/21	NEFT - KVBL0004113 - CONV MOB FIELD AUD IT - 4113166000000112 - GURMEET SINGH	N274211657388097	01/10/21	1,800.00	463,675.04
01/10/21	NEFT - KVBL0004113 - CONV MOB FIELD AUD IT - 4113153000003083 - AMIT SHARMA	N274211657384231	01/10/21	1,800.00	461,875.04
01/10/21	NEFT - PUNB0064600 - CONV MOB FIELD AUD IT - 0646000145333182 - DHEERAJ	N274211657384422	01/10/21	1,800.00	460,075.04

HDFC BANK LIMITED

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From : 01/10/2021

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Statement of account

01/10/21	NEFT - KVBL0004113 - CONV MOB FIELD AUD IT - 4113155000008952 - NIKUNJ SHARMA	N274211657392035	01/10/21	1,800.00	458,275.04
01/10/21	NEFT - BARB0SANGHA - CONV MOB FIELD AUD IT - 52970100001450 - RAJNESH RANA	N274211657384551	01/10/21	1,800.00	456,475.04
01/10/21	NEFT - BARB0KARDEL - CONV MOB FIELD AUD IT - 26090100018417 - ANUBHAV AGGARWAL	N274211657392125	01/10/21	1,800.00	454,675.04
01/10/21	NEFT - IBKL0001173 - CONV MOB FIELD AUD IT - 1173104000056692 - AMJAD JAVED	N274211657392182	01/10/21	1,800.00	452,875.04
01/10/21	NEFT - KVBL0004113 - CONV MOB FIELD AUD IT - 4113166000000072 - HARMINDER SINGH	N274211657392743	01/10/21	1,800.00	451,075.04
01/10/21	NEFT - ICIC0000831 - RCM SALARY - 08310 1529483 - ROHIT RAWAT	N274211657400124	01/10/21	23,711.00	427,364.04
01/10/21	FT - RCM SALARY - 50100177710730 - VAS DEV	0000000144993848	01/10/21	16,931.00	410,433.04
01/10/21	NEFT - ICIC0000831 - RCM SALARY - 08310 1529415 - MANKUSH KUMAR	N274211657402230	01/10/21	21,038.00	389,395.04
01/10/21	NEFT - ICIC0000831 - RCM SALARY - 08310 1529467 - SAURABH POONIA	N274211657402303	01/10/21	23,070.00	366,325.04
01/10/21	NEFT - ICIC0000831 - RCM SALARY - 08310 1529672 - HIMANSHU SHARMA	N274211657410388	01/10/21	27,169.00	339,156.04
01/10/21	NEFT - ICIC0000831 - RCM SALARY - 08310 1529480 - SONU KUMAR	N274211657402345	01/10/21	34,062.00	305,094.04
01/10/21	NEFT - ICIC0000717 - RCM SALARY - 07170 1502598 - RANJAN TRIVEDI	N274211657406334	01/10/21	27,232.00	277,862.04
01/10/21	NEFT - ICIC0000831 - RCM SALARY - 08310 1529670 - CHANDRA KANT DUBEY	N274211657406374	01/10/21	32,923.00	244,939.04
01/10/21	NEFT - ICIC0000831 - RCM SALARY - 08310 1529482 - NISHANT BHARDWAJ	N274211657410439	01/10/21	26,694.00	218,245.04
01/10/21	NEFT - ICIC0000829 - RCM SALARY - 08290 1505680 - JOGINDER SINGH	N274211657402566	01/10/21	36,280.00	181,965.04
01/10/21	NEFT - PUNB0112000 - RCM SALARY - 11200 00400083823 - NARENDER SINGH	N274211657410495	01/10/21	36,789.00	145,176.04

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 201 2ND FLOOR 5-COMMUNITY CENTRE
 NR PVR NARAINA INDUSTRIAL AREA PH-1
 NEW DELHI 110028
 DELHI INDIA

JOINT HOLDERS :

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From : 01/10/2021

To : 13/10/2021

Statement of account

01/10/21	NEFT - ICIC0000829 - RCM SALARY - 08290 1505679 - NARENDRA SINGH	N274211657406575	01/10/21	35,579.00		109,597.04
01/10/21	NEFT CR-SBIN0004266-BSES YAMUNA POWER LT D-DSY SERVICES INDIA PRIVATE LIMITED-SBI N221274877708	SBIN221274877708	01/10/21		10,063,932.00	10,173,529.04
04/10/21	NEFT CR-SBIN0004266-BSES YAMUNA POWER LT D-DSY SERVICES INDIA PRIVATE LIMITED-SBI N421277655957	SBIN421277655957	04/10/21		3,784,479.00	13,958,008.04
05/10/21	FT - SALARY GIS - 50100287196073 - PUN EET OJHA	0000000145583391	05/10/21	24,170.00		13,933,838.04
05/10/21	FT - SALARY GIS - 50100287196086 - GAU RAV SHARMA	0000000145583389	05/10/21	23,165.00		13,910,673.04
05/10/21	FT - SALARY GIS - 50100317212667 - RAK ESH	0000000145583388	05/10/21	19,003.00		13,891,670.04
05/10/21	FT - SALARY GIS - 50100287196099 - GUN JAN VARSHNEY	0000000145583390	05/10/21	34,881.00		13,856,789.04
05/10/21	NEFT - KKBK0005133 - SALARY GIS - 23143 11681 - NAGESH KUMAR VERMA	N278211661623766	05/10/21	24,250.00		13,832,539.04
05/10/21	NEFT - KKBK0006747 - SALARY GIS - 20118 85126 - AMAN KUMAR JHA	N278211661623771	05/10/21	18,516.00		13,814,023.04
05/10/21	NEFT - SBIN0003342 - SALARY GIS - 37617 152441 - ANSHU	N278211661620092	05/10/21	20,530.00		13,793,493.04
05/10/21	NEFT - SBIN0000736 - SALARY GIS - 34408 287206 - MANISH KUMAR	N278211661627327	05/10/21	18,439.00		13,775,054.04
05/10/21	NEFT - PUNB0144010 - SALARY GIS - 14402 413000269 - ANIL KUMAR	N278211661623806	05/10/21	19,370.00		13,755,684.04
05/10/21	FT - SALARY GIS - 50100287197968 - AJA Y KUMAR SHARMA	0000000145583404	05/10/21	25,555.00		13,730,129.04
05/10/21	NEFT - BKID0007203 - SALARY GIS - 72031 0100018166 - NEERAJ KUMAR	N278211661623845	05/10/21	19,132.00		13,710,997.04
05/10/21	FT - SALARY GIS - 50100317212654 - RAK HI	0000000145583403	05/10/21	18,622.00		13,692,375.04

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Statement of account

05/10/21	NEFT - UBIN0543021 - SALARY GIS - 43020 2010709769 - ZIYAUL HAQUE MOHD ASLAM	N278211661623864	05/10/21	20,975.00	13,671,400.04
05/10/21	FT - SALARY GIS - 50100317212730 - MAY A	0000000145583402	05/10/21	18,995.00	13,652,405.04
05/10/21	FT - SALARY GIS - 50100289280646 - JAI SHIVAM PRATAP SINGH	0000000145583401	05/10/21	18,254.00	13,634,151.04
05/10/21	NEFT - PUNB0172910 - SALARY GIS - 17292 191055123 - SHASHI	N278211661627529	05/10/21	18,439.00	13,615,712.04
05/10/21	NEFT - PUNB0062900 - SALARY GIS - 06290 00100356273 - ASHISH KHURANA	N278211661620217	05/10/21	29,180.00	13,586,532.04
05/10/21	NEFT - SBIN0002039 - SALARY GIS - 32856 370243 - RAMA KRUSHNA MISHRA	N278211661624015	05/10/21	19,150.00	13,567,382.04
05/10/21	NEFT - SBIN0016192 - SALARY GIS - 33117 475924 - HARSH NAIN	N278211661620233	05/10/21	23,370.00	13,544,012.04
05/10/21	NEFT - SBIN0012553 - SALARY GIS - 35188 802091 - SANTOSH	N278211661624033	05/10/21	18,439.00	13,525,573.04
05/10/21	NEFT - CNRB0006063 - SALARY GIS - 60631 31000009 - FAHIM AKHTAR	N278211661624040	05/10/21	22,000.00	13,503,573.04
05/10/21	NEFT - ICIC0001214 - SALARY GIS - 12140 1501570 - SAJAD ALAM	N278211661620243	05/10/21	19,150.00	13,484,423.04
05/10/21	NEFT - PUNB0062900 - SALARY GIS - 06290 00100335854 - SHELENDRA SINGH	N278211661627745	05/10/21	31,810.00	13,452,613.04
05/10/21	FT - GIS CONV MOB - 50100289280646 - J AI SHIVAM PRATAP SINGH	0000000145583524	05/10/21	300.00	13,452,313.04
05/10/21	FT - GIS CONV MOB - 50100317212654 - R AKHI	0000000145583525	05/10/21	300.00	13,452,013.04
05/10/21	FT - GIS CONV MOB - 50100287196099 - G UNJAN VARSHNEY	0000000145583537	05/10/21	300.00	13,451,713.04
05/10/21	NEFT - SBIN0000736 - GIS CONV MOB - 344 08287206 - MANISH KUMAR	N278211661632291	05/10/21	1,800.00	13,449,913.04
05/10/21	FT - GIS CONV MOB - 50100287196073 - P UNEET OJHA	0000000145583538	05/10/21	1,800.00	13,448,113.04

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05/10/21	NEFT - PUNB0172910 - GIS CONV MOB - 172 92191055123 - SHASHI	N278211661636240	05/10/21	300.00	13,447,813.04
05/10/21	FT - GIS CONV MOB - 50100317212730 - M AYA	0000000145583533	05/10/21	300.00	13,447,513.04
05/10/21	NEFT - SBIN0016192 - GIS CONV MOB - 331 17475924 - HARSH NAIN	N278211661636243	05/10/21	300.00	13,447,213.04
05/10/21	FT - GIS CONV MOB - 50100317212667 - R AKESH	0000000145583534	05/10/21	1,800.00	13,445,413.04
05/10/21	NEFT - SBIN0002039 - GIS CONV MOB - 328 56370243 - RAMA KRUSHNA MISHRA	N278211661636249	05/10/21	300.00	13,445,113.04
05/10/21	NEFT - BKID0007203 - GIS CONV MOB - 720 310100018166 - NEERAJ KUMAR	N278211661629933	05/10/21	300.00	13,444,813.04
05/10/21	FT - GIS CONV MOB - 50100287197968 - A JAY KUMAR SHARMA	0000000145583535	05/10/21	1,800.00	13,443,013.04
05/10/21	NEFT - KKBK0006747 - GIS CONV MOB - 201 1885126 - AMAN KUMAR JHA	N278211661632400	05/10/21	300.00	13,442,713.04
05/10/21	FT - GIS CONV MOB - 50100287196086 - G AURAV SHARMA	0000000145583536	05/10/21	300.00	13,442,413.04
05/10/21	NEFT - PUNB0062900 - GIS CONV MOB - 062 9000100356273 - ASHISH KHURANA	N278211661629944	05/10/21	300.00	13,442,113.04
05/10/21	NEFT - SBIN0003342 - GIS CONV MOB - 376 17152441 - ANSHU	N278211661636284	05/10/21	300.00	13,441,813.04
05/10/21	NEFT - KKBK0005133 - GIS CONV MOB - 231 4311681 - NAGESH KUMAR VERMA	N278211661632460	05/10/21	300.00	13,441,513.04
05/10/21	NEFT - UBIN0543021 - GIS CONV MOB - 430 202010709769 - ZIYAUL HAQUE MOHD ASLAM	N278211661636309	05/10/21	1,800.00	13,439,713.04
05/10/21	NEFT - CNRB0006063 - GIS CONV MOB - 606 3131000009 - FAHIM AKHTAR	N278211661636341	05/10/21	300.00	13,439,413.04
05/10/21	NEFT - PUNB0144010 - GIS CONV MOB - 144 02413000269 - ANIL KUMAR	N278211661636384	05/10/21	1,800.00	13,437,613.04
05/10/21	NEFT - SBIN0012553 - GIS CONV MOB - 351 88802091 - SANTOSH	N278211661632516	05/10/21	300.00	13,437,313.04

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



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 : 01/10/2021

To : 13/10/2021

Statement of account

05/10/21	NEFT - ICIC0001214 - GIS CONV MOB - 121 401501570 - SAJAD ALAM	N278211661636404	05/10/21	300.00		13,437,013.04
05/10/21	NEFT - PUNB0062900 - GIS CONV MOB - 062 9000100335854 - SHELENDRA SINGH	N278211661636410	05/10/21	300.00		13,436,713.04
05/10/21	NEFT CR-SBIN0004266-BSES YAMUNA POWER LT D-DSY SERVICES INDIA PRIVATE LIMITED-SBI N121278231478	SBIN121278231478	05/10/21		1,554,159.00	14,990,872.04
05/10/21	NEFT - PUNB0423500 - SALARY MMG GTR - 4 235006900004120 - MANISH KUMAR	N278211662461995	05/10/21	9,471.00		14,981,401.04
05/10/21	NEFT - PUNB0423500 - SALARY MMG GTR - 4 235006900004096 - RAHIS	N278211662466036	05/10/21	16,573.00		14,964,828.04
05/10/21	NEFT - IDIB000H038 - SALARY MMG GTR - 6 233033073 - MAHESH KUMAR	N278211662461996	05/10/21	13,667.00		14,951,161.04
05/10/21	NEFT - ICIC0006297 - SALARY MMG GTR - 6 29701521971 - SURESH CHAND	N278211662462000	05/10/21	11,715.00		14,939,446.04
05/10/21	NEFT - PUNB0423500 - SALARY MMG GTR - 4 235000100247239 - SHIVA CHAUHAN	N278211662462002	05/10/21	14,155.00		14,925,291.04
05/10/21	NEFT - PUNB0423500 - SALARY MMG GTR - 4 235006900004102 - ASHOK CHAUHAN	N278211662466042	05/10/21	8,287.00		14,917,004.04
05/10/21	NEFT - PUNB0423500 - SALARY MMG GTR - 4 235006900004148 - ARVIND KUMAR	N278211662462004	05/10/21	17,165.00		14,899,839.04
05/10/21	NEFT - CNRB0018328 - SALARY MMG GTR - 8 3282200001417 - RAMPHAL	N278211662462007	05/10/21	14,643.00		14,885,196.04
05/10/21	NEFT - SBIN0004839 - SALARY MMG GTR - 1 0028226581 - KAILASH PANDIT	N278211662458367	05/10/21	9,471.00		14,875,725.04
05/10/21	NEFT - PUNB0423500 - SALARY MMG GTR - 4 235006900004139 - AJAYPAL	N278211662462012	05/10/21	14,643.00		14,861,082.04
05/10/21	NEFT - PUNB0001210 - MMG SRD SALARY - 0 0122413000568 - MITHLESH PANDEY	N278211662462555	05/10/21	17,757.00		14,843,325.04
05/10/21	NEFT - PUNB0062900 - MMG SRD SALARY - 0 629000100331432 - JAY PRAKASH	N278211662459057	05/10/21	17,757.00		14,825,568.04
05/10/21	NEFT - CNRB0018558 - MMG SRD SALARY - 8	N278211662459059	05/10/21	13,667.00		14,811,901.04

HDFC BANK LIMITED

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State account branch GSTIN:07AAACH2702H1Z2

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