



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

31/12/21	523290 - RAJ KAPOOR NEFT - ICIC0000831 - FA SALARY - 083101	N365211773488206	31/12/21	25,516.00	9,644,745.84
31/12/21	523277 - MOHIT KUMAR NEFT - ICIC0001136 - FA SALARY - 113601	N365211773488217	31/12/21	29,122.00	9,615,623.84
31/12/21	502533 - PARVEEN SHARMA NEFT - SBIN0011558 - FA SALARY - 325365	N365211773484283	31/12/21	22,250.00	9,593,373.84
31/12/21	14919 - JAINUDDIN MALIK NEFT - PUNB0420000 - FA SALARY - 420000	N365211773488248	31/12/21	24,539.00	9,568,834.84
31/12/21	0100092699 - AMAN KUMAR NEFT - PUNB0257200 - FA SALARY - 257200	N365211773496110	31/12/21	26,227.00	9,542,607.84
31/12/21	0101896029 - ANCHAL NEGI NEFT - PUNB0657400 - FA SALARY - 657400	N365211773484329	31/12/21	28,640.00	9,513,967.84
31/12/21	0100051652 - ALOK KUMAR NEFT - ICIC0000831 - FA SALARY - 083101	N365211773488354	31/12/21	17,762.00	9,496,205.84
31/12/21	505323 - VINAY NEFT - ICIC0000071 - FA RR INCENTIVE -	N365211773498358	31/12/21	1,000.00	9,495,205.84
31/12/21	007101528136 - MD MIYA NEFT - ICIC0000007 - FA CONVEYANCE - 00	N365211773511632	31/12/21	2,100.00	9,493,105.84
31/12/21	0701537441 - ALOK SRIVASTAVA NEFT - ICIC0000007 - FA CONVEYANCE - 00	N365211773502575	31/12/21	2,100.00	9,491,005.84
31/12/21	0701638610 - ANSHU VERMA FT - FA CONVEYANCE - 05031050098261 -	0000000165674787	31/12/21	2,100.00	9,488,905.84
31/12/21	AKLEEM AHMED NEFT - PUNB0112000 - HRMS SALARY - 1120	N365211773517714	31/12/21	26,344.00	9,462,561.84
31/12/21	000400051639 - KISHAN SINGH NEFT - ICIC0000286 - HRMS SALARY - 0286	N365211773526735	31/12/21	26,296.00	9,436,265.84
31/12/21	01511318 - MD. RIZWAN NEFT - PUNB0112000 - HRMS SALARY - 1120	N365211773517787	31/12/21	25,802.00	9,410,463.84
31/12/21	000100194559 - KUNDAN KUMAR NEFT - ICIC0000542 - HRMS SALARY - 0542	N365211773526850	31/12/21	28,141.00	9,382,322.84
31/12/21	01515438 - VIKY VERMA NEFT - ICIC0000542 - HRMS SALARY - 0542	N365211773517818	31/12/21	24,408.00	9,357,914.84

#### HDFC BANK LIMITED

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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>.

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M/S. DSY SERVICES INDIA PRIVATE LIMITED  
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 NEW DELHI 110028  
 DELHI INDIA

JOINT HOLDERS :

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From : 27/12/2021

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### Statement of account

	01520314 - SANGAM KUMAR				
31/12/21	NEFT - ICIC0001824 - HRMS SALARY - 1824	N365211773517836	31/12/21	35,095.00	9,322,819.84
	01502923 - SANJAY KUMAR				
31/12/21	NEFT - ICIC0001133 - HRMS SALARY - 0071	N365211773500192	31/12/21	26,768.00	9,296,051.84
	01535927 - IDRISH KHAN				
31/12/21	NEFT - ICIC0001824 - HRMS SALARY - 1824	N365211773522390	31/12/21	24,156.00	9,271,895.84
	01502491 - ANIL KUMAR				
31/12/21	NEFT - ICIC0000071 - HRMS SALARY - 0071	N365211773522393	31/12/21	42,749.00	9,229,146.84
	01526862 - ASIT KUMAR SINHA				
31/12/21	NEFT - ICIC0001004 - HRMS SALARY - 1004	N365211773522398	31/12/21	27,629.00	9,201,517.84
	01503115 - GENDA SINGH				
31/12/21	NEFT - ICIC0000548 - HRMS SALARY - 0548	N365211773522404	31/12/21	32,916.00	9,168,601.84
	01509499 - MANOJ BHOLA				
31/12/21	NEFT - ICIC0000721 - HRMS SALARY - 1004	N365211773522409	31/12/21	17,251.00	9,151,350.84
	01503117 - RAKESH KUMAR				
31/12/21	NEFT - ICIC0003490 - HRMS SALARY - 1819	N365211773522420	31/12/21	23,633.00	9,127,717.84
	01501351 - GAGAN				
31/12/21	FT - HRMS SALARY - 00901050417483 - GU LSHAN KR	0000000165676058	31/12/21	17,400.00	9,110,317.84
31/12/21	NEFT - ICIC0001004 - HRMS SALARY - 1004	N365211773522525	31/12/21	29,262.00	9,081,055.84
	01503116 - DINESH KUMAR				
31/12/21	NEFT - SBIN0050515 - HRMS SALARY - 3255	N365211773518089	31/12/21	24,147.00	9,056,908.84
	7091690 - DHANANJAY CHAND				
31/12/21	NEFT - ICIC0000286 - HRMS SALARY - 0286	N365211773518092	31/12/21	24,170.00	9,032,738.84
	01511319 - SANT KUMAR				
31/12/21	NEFT - ICIC0000542 - HRMS SALARY - 0542	N365211773527273	31/12/21	25,072.00	9,007,666.84
	01520313 - HARISH PAL				
31/12/21	NEFT - ICIC0000160 - HRMS SALARY - 0160	N365211773518122	31/12/21	28,265.00	8,979,401.84
	01524228 - ADIL KHAN				
31/12/21	NEFT - KKBK0000193 - HRMS SALARY - 1813	N365211773527282	31/12/21	26,438.00	8,952,963.84
	641879 - AMIT KUMAR				
31/12/21	NEFT - ICIC0000542 - HRMS SALARY - 0542	N365211773527299	31/12/21	26,889.00	8,926,074.84

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JOINT HOLDERS :

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From : 27/12/2021

To : 02/01/2022

### Statement of account

31/12/21	01515442 - DEEPAK NAGPAL NEFT - ICIC0000542 - HRMS SALARY - 0542	N365211773518195	31/12/21	36,502.00	8,889,572.84
31/12/21	01520315 - DHARMENDRA KUMAR NEFT - ICIC0001360 - HRMS SALARY - 1360	N365211773522806	31/12/21	26,667.00	8,862,905.84
31/12/21	01502028 - MD. RIYAZ UL HAQUE NEFT - CNRB0003222 - HRMS SALARY - 3222	N365211773530432	31/12/21	25,772.00	8,837,133.84
31/12/21	101001776 - PRASHANT FT - HRMS SALARY - 00111050183419 - RA MEHWAR	0000000165676066	31/12/21	14,538.00	8,822,595.84
31/12/21	01520316 - MUKESH KUMAR NIKHAR NEFT - ICIC0000542 - HRMS SALARY - 0542	N365211773518239	31/12/21	23,054.00	8,799,541.84
31/12/21	01520316 - MUKESH KUMAR NIKHAR NEFT - UTIB0002685 - HRMS SALARY - 5520	N365211773518242	31/12/21	28,814.00	8,770,727.84
31/12/21	10100032975 - PAWAN KUMAR NEFT - ICIC0000071 - HRMS SALARY - 0071	N365211773518250	31/12/21	29,897.00	8,740,830.84
31/12/21	01525840 - SACHIN CHAUHAN NEFT - ICIC0000542 - HRMS SALARY - 0542	N365211773518258	31/12/21	27,093.00	8,713,737.84
31/12/21	01519779 - SANDEEP KUMAR NEFT - SBIN0009943 - HRMS SALARY - 2002	N365211773518266	31/12/21	23,357.00	8,690,380.84
31/12/21	9138868 - BHAWAN SINGH NEFT - SBIN0001281 - HRMS SALARY - 3164	N365211773522870	31/12/21	21,608.00	8,668,772.84
31/12/21	1255870 - SANDHYA JAYANT NEFT - ICIC0000542 - HRMS SALARY - 0542	N365211773518279	31/12/21	33,577.00	8,635,195.84
31/12/21	01515470 - ARUN KUMAR NEFT - ICIC0000171 - HRMS SALARY - 0171	N365211773530458	31/12/21	25,481.00	8,609,714.84
31/12/21	01520104 - MUKESH KUMAR MISHRA NEFT - ICIC0000071 - HRMS SALARY - 0071	N365211773518292	31/12/21	22,302.00	8,587,412.84
31/12/21	01554542 - RAM NIHOR FT - HRMS SALARY - 00321050020364 - MA NJEET SINGH LAMBA	0000000165676074	31/12/21	27,657.00	8,559,755.84
31/12/21	015200831 - HRMS SALARY - 0831 NEFT - ICIC0000831 - HRMS SALARY - 0831	N365211773522906	31/12/21	24,656.00	8,535,099.84
31/12/21	01526176 - SUKHVINDER SINGH NEFT - ICIC0000721 - HRMS SALARY - 0542	N365211773522915	31/12/21	27,335.00	8,507,764.84

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 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

31/12/21	01515445 - SONU VIZ NEFT - ICIC0000160 - HRMS SALARY - 0160	N365211773522929	31/12/21	35,096.00	8,472,668.84
31/12/21	01525266 - ANU SOM NEFT - PUNB0112000 - HRMS SALARY - 1120	N365211773522949	31/12/21	28,239.00	8,444,429.84
31/12/21	000400063139 - SAHIM AKHTAR NEFT - ICIC0001137 - HRMS SALARY - 1137	N365211773518353	31/12/21	28,996.00	8,415,433.84
31/12/21	01501912 - SUMIT BHARDWAJ NEFT - ICIC0000542 - HRMS SALARY - 0542	N365211773527786	31/12/21	25,585.00	8,389,848.84
31/12/21	01515667 - RAMESH CHANDRA RAWAT NEFT - ICIC0003475 - HRMS SALARY - 0396	N365211773518372	31/12/21	30,672.00	8,359,176.84
31/12/21	01514785 - POONAM DUA NEFT - ICIC0006297 - HRMS SALARY - 6297	N365211773530524	31/12/21	26,823.00	8,332,353.84
31/12/21	01518295 - SOHAN PAL NEFT - ICIC0001135 - HRMS SALARY - 0396	N365211773518405	31/12/21	25,127.00	8,307,226.84
31/12/21	01503919 - BHARTENDU NEFT - ICIC0004305 - HRMS SALARY - 0542	N365211773527914	31/12/21	25,889.00	8,281,337.84
31/12/21	01519775 - RAJIV KUMAR SINGH NEFT - ICIC0000065 - HRMS SALARY - 0065	N365211773518436	31/12/21	27,304.00	8,254,033.84
31/12/21	01512683 - NEERAJ KUMAR FT - HRMS SALARY - 05781050019861 - TA	0000000165676108	31/12/21	33,610.00	8,220,423.84
31/12/21	J MOHD. KHAN NEFT - ICIC0001819 - HRMS SALARY - 1819	N365211773530557	31/12/21	23,870.00	8,196,553.84
31/12/21	01501352 - SANDEEP KUMAR NEFT - BARB0JAWFAR - HRMS SALARY - 4559	N365211773523061	31/12/21	21,917.00	8,174,636.84
31/12/21	0100002085 - KULDEEP NEFT - UTIB0000015 - HRMS SALARY - 0150	N365211773523063	31/12/21	36,013.00	8,138,623.84
31/12/21	10100151078 - SANJAY KUMAR PANDAY NEFT - UTIB0000552 - HRMS SALARY - 5520	N365211773518485	31/12/21	24,653.00	8,113,970.84
31/12/21	10100032355 - VED VYAS SHARMA NEFT - PUNB0307700 - HRMS SALARY - 3077	N365211773528049	31/12/21	24,168.00	8,089,802.84
31/12/21	000107211546 - MUNISH KUMAR NEFT - ICIC0000071 - HRMS SALARY - 0071	N365211773518494	31/12/21	26,360.00	8,063,442.84

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### Statement of account

31/12/21	01530558 - SHIKHER MAHAJAN NEFT - ICIC0001125 - HRMS SALARY - 0330	N365211773523106	31/12/21	23,900.00	8,039,542.84
31/12/21	01515393 - DEVESH GOPAL GUPTA NEFT - ICIC0001819 - HRMS SALARY - 1819	N365211773523116	31/12/21	26,261.00	8,013,281.84
31/12/21	01501123 - HARSHIT SINGH NEFT - ICIC0001004 - HRMS SALARY - 1004	N365211773518502	31/12/21	33,229.00	7,980,052.84
31/12/21	01503114 - GHANSHYAM KUMAR NEFT - UTIB0000552 - HRMS SALARY - 5520	N365211773528067	31/12/21	40,789.00	7,939,263.84
31/12/21	10100029281 - AZAD KUMAR PANDEY NEFT - ICIC0001360 - HRMS SALARY - 1360	N365211773523122	31/12/21	37,445.00	7,901,818.84
31/12/21	01501908 - MUKESH KUMAR MISHRA NEFT - ICIC0000386 - HRMS SALARY - 0386	N365211773518519	31/12/21	17,579.00	7,884,239.84
31/12/21	01528613 - AMIT CHOPRA FT - HRMS SALARY - 10691050014565 - LA	0000000165676112	31/12/21	23,720.00	7,860,519.84
31/12/21	XMI NARAYAN NEFT - UTIB0000552 - HRMS SALARY - 5520	N365211773530765	31/12/21	26,250.00	7,834,269.84
31/12/21	10100029096 - RAM SAGAR RAM NEFT - SBIN0006818 - HRMS SALARY - 1020	N365211773528097	31/12/21	17,705.00	7,816,564.84
31/12/21	1956576 - RAJESH PAL NEFT - SBIN0006816 - HRMS SALARY - 3320	N365211773530792	31/12/21	23,414.00	7,793,150.84
31/12/21	7273719 - VINEET SINGH NEFT - ICIC0000721 - HRMS SALARY - 0831	N365211773518549	31/12/21	14,272.00	7,778,878.84
31/12/21	01521048 - SANDEEP KUMAR NEFT - ICIC0000071 - HRMS SALARY - 0071	N365211773530801	31/12/21	33,555.00	7,745,323.84
31/12/21	01524143 - NRIPENDRA KUMAR NEFT - ICIC0000286 - HRMS SALARY - 0286	N365211773528146	31/12/21	46,560.00	7,698,763.84
31/12/21	01507851 - SUNIL KUMAR SINGH NEFT - PUNB0194300 - HRMS SALARY - 1943	N365211773523201	31/12/21	26,866.00	7,671,897.84
31/12/21	001500065066 - ARVIND KUMAR NEFT - ICIC0000396 - HRMS SALARY - 0396	N365211773518570	31/12/21	17,277.00	7,654,620.84
31/12/21	01504795 - MANISH VERMA NEFT - ICIC0001135 - HRMS SALARY - 0160	N365211773523275	31/12/21	30,211.00	7,624,409.84

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31/12/21	01523427 - SANJEEV KUMAR PANDEY NEFT - ICIC0001823 - HRMS SALARY - 1823	N365211773523309	31/12/21	44,315.00	7,580,094.84
31/12/21	01500978 - SUCHITA PAWAR NEFT - UTIB0000552 - HRMS SALARY - 5520	N365211773530820	31/12/21	26,909.00	7,553,185.84
31/12/21	10100029847 - TARANJEET SINGH NEFT - ICIC0000330 - HRMS SALARY - 0330	N365211773518623	31/12/21	25,613.00	7,527,572.84
31/12/21	01515404 - MOHD. AKRAM NEFT - ICIC0000721 - HRMS SALARY - 1823	N365211773523430	31/12/21	15,760.00	7,511,812.84
31/12/21	01500975 - INDRSAN MAURYA NEFT - PUNB0105100 - HRMS SALARY - 1051	N365211773523447	31/12/21	21,490.00	7,490,322.84
31/12/21	000100438733 - VASU GAUR NEFT - ICIC0000815 - HRMS SALARY - 6628	N365211773528343	31/12/21	40,092.00	7,450,230.84
31/12/21	01528201 - SURENDRA KR.SAHU NEFT - ICIC0001355 - HRMS SALARY - 0007	N365211773523459	31/12/21	17,261.00	7,432,969.84
31/12/21	01639856 - MOHAN SINGH NEFT - KKBK0000183 - HRMS SALARY - 4312	N365211773523473	31/12/21	37,707.00	7,395,262.84
31/12/21	618700 - DHARMENDRA KUMAR SINGH NEFT - ICIC0001360 - HRMS SALARY - 0831	N365211773518694	31/12/21	24,743.00	7,370,519.84
31/12/21	01530079 - SURAJ PRAKASH VERMA NEFT - ICIC0006297 - HRMS SALARY - 0286	N365211773523503	31/12/21	17,379.00	7,353,140.84
31/12/21	01507847 - HARINDER SINGH NEFT - ICIC0000171 - HRMS SALARY - 0171	N365211773518769	31/12/21	32,708.00	7,320,432.84
31/12/21	01520122 - VIKAS TRIKHA NEFT - UTIB0003299 - HRMS SALARY - 5520	N365211773523544	31/12/21	14,593.00	7,305,839.84
31/12/21	10100029467 - RADHEYSHYAM NEFT - PUNB0112000 - HRMS SALARY - 1120	N365211773528530	31/12/21	24,017.00	7,281,822.84
31/12/21	000400058827 - CHARAN JEET SINGH NEFT - ICIC0000171 - HRMS SALARY - 0171	N365211773528542	31/12/21	24,930.00	7,256,892.84
31/12/21	01520127 - AMIT KUMAR NEFT - ICIC0006297 - HRMS SALARY - 6297	N365211773531046	31/12/21	17,579.00	7,239,313.84
31/12/21	01097098 - ASLAM KHAN NEFT - UTIB0000552 - HRMS SALARY - 5520	N365211773523689	31/12/21	14,593.00	7,224,720.84

### 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





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

	10100029403 - VIJAY PAL SINGH				
31/12/21	NEFT - PUNB0012500 - HRMS SALARY - 0125 000101778275 - BABLI RANI	N365211773518936	31/12/21	24,081.00	7,200,639.84
31/12/21	NEFT - ICIC0001004 - HRMS SALARY - 1004 01503125 - ASHOK KUMAR	N365211773531067	31/12/21	17,307.00	7,183,332.84
31/12/21	NEFT - PUNB0112000 - HRMS SALARY - 1120 000400057800 - RAJENDRA KUMAR	N365211773528653	31/12/21	17,587.00	7,165,745.84
31/12/21	NEFT - BARB0TRDCHW - HRMS SALARY - 2135 0100029408 - NITIN KUMAR	N365211773528679	31/12/21	21,960.00	7,143,785.84
31/12/21	NEFT - ICIC0001360 - HRMS SALARY - 1823 01500979 - VIRESH	N365211773523832	31/12/21	15,760.00	7,128,025.84
31/12/21	NEFT - ICIC0000831 - HRMS SALARY - 0831 01509642 - SUBHASH CHAND GAUTAM	N365211773531087	31/12/21	38,080.00	7,089,945.84
31/12/21	NEFT - ICIC0006626 - HRMS SALARY - 6626 01541896 - IMRAN AHMAD	N365211773523904	31/12/21	23,942.00	7,066,003.84
31/12/21	NEFT - UTIB0000552 - HRMS SALARY - 5520 10100028945 - MANOJ KUMAR DIWEDI	N365211773523906	31/12/21	25,715.00	7,040,288.84
31/12/21	NEFT - SBIN0002419 - HRMS SALARY - 3355 5638312 - VARUN PRATAP SINGH	N365211773523947	31/12/21	27,652.00	7,012,636.84
31/12/21	NEFT - ICIC0006297 - HRMS SALARY - 6297 01518300 - AMOD PRASAD	N365211773531135	31/12/21	17,481.00	6,995,155.84
31/12/21	NEFT - ICIC0000330 - HRMS SALARY - 0330 01522152 - DEVENDRA SINGH	N365211773519374	31/12/21	21,271.00	6,973,884.84
31/12/21	NEFT - ICIC0000831 - HRMS SALARY - 0831 01521158 - MOHINI KUREEL	N365211773529055	31/12/21	26,471.00	6,947,413.84
31/12/21	NEFT - ICIC0000542 - HRMS CONV - 054201 515667 - RAMESH CHANDRA RAWAT	N365211773960982	31/12/21	6,588.00	6,940,825.84
31/12/21	NEFT - ICIC0000542 - HRMS CONV - 054201 515442 - DEEPAK NAGPAL	N365211773960983	31/12/21	6,279.00	6,934,546.84
31/12/21	FT - HRMS CONV - 00321050020364 - MANJ EET SINGH LAMBA	0000000166053223	31/12/21	3,425.00	6,931,121.84
31/12/21	NEFT - ICIC0004305 - HRMS CONV - 054201	N365211773960984	31/12/21	4,968.00	6,926,153.84

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