



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

Account Branch : DWARKA SECTOR 5
Address : AGGARWAL CENTRAL PLAZA
PLOT NO 11, SECTOR 5
DWARKA
City : NEW DELHI 110075
State : DELHI
Phone no. : 18002600/18001600
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

From : 06/03/2025

To : 10/03/2025

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
06/03/25	IMPS - UBIN0563951 - LM SALARY - 6395020 10002839 - RAKESH KUMAR	0000506510441974	06/03/25	16,629.00		14,440,720.93
06/03/25	IMPS - BARB0PRETV - LM SALARY - 4154010 0000080 - SATISH KUMAR	0000506510441977	06/03/25	20,339.00		14,420,381.93
06/03/25	IMPS - PUNB0694600 - LM SALARY - 6946000 100076089 - JEETPAL SINGH	0000506510445103	06/03/25	20,339.00		14,400,042.93
06/03/25	IMPS - BKID0007660 - LM SALARY - 7660101 10003486 - SONU YADAV	0000506510446020	06/03/25	17,684.00		14,382,358.93
06/03/25	IMPS - PUNB0423500 - LM SALARY - 4235000 100176029 - VINOD KUMAR	0000506510442544	06/03/25	19,039.00		14,363,319.93
06/03/25	IMPS - PUNB0364500 - LM SALARY - 3645000 100098677 - AJEET SINGH	0000506510443681	06/03/25	16,629.00		14,346,690.93
06/03/25	IMPS - CNRB0002686 - LM SALARY - 2686101 008825 - VIVEK SHARMA	0000506510445105	06/03/25	20,339.00		14,326,351.93
06/03/25	IMPS - IDIB000M568 - LM SALARY - 5004169 7534 - CHARAN SINGH	0000506510442545	06/03/25	20,339.00		14,306,012.93
06/03/25	IMPS - BARB0HAPURX - LM SALARY - 0584010 0032335 - NARENDRA	0000506510443682	06/03/25	20,339.00		14,285,673.93
06/03/25	IMPS - KKBK0000203 - LM SALARY - 6247015 807 - SUNIL PAL	0000506510444266	06/03/25	16,629.00		14,269,044.93
06/03/25	IMPS - SBIN0004713 - LM SALARY - 3244275 2224 - RAM KISHAN	0000506510441980	06/03/25	16,629.00		14,252,415.93
06/03/25	IMPS - IBKL0001409 - LM SALARY - 1409104 000087416 - MURSLEEN	0000506510442548	06/03/25	20,339.00		14,232,076.93
06/03/25	IMPS - IOBA0002249 - LM SALARY - 2249010 00015824 - VIJAY KASHYAP	0000506510442550	06/03/25	16,629.00		14,215,447.93
06/03/25	IMPS - MAHB0001363 - LM SALARY - 6018979 4410 - ANIL KUMAR	0000506510443683	06/03/25	20,339.00		14,195,108.93
06/03/25	IMPS - SBIN0011558 - LM SALARY - 3532077 9694 - PRAMOD KUMAR	0000506510441983	06/03/25	19,039.00		14,176,069.93

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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City : NEW DELHI 110075
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Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : NIKHILDHANKAR.IMTN@GMAIL.COM
Cust ID : 132788637
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06/03/25	IMPS - BARB0SHAHDA - LM SALARY - 3573010 0003981 - SACHIN KUMAR	0000506510446023	06/03/25	19,039.00	14,157,030.93
06/03/25	IMPS - BARB0VIVEKV - LM SALARY - 4066010 0002491 - RAGHUVIR SINGH	0000506510441984	06/03/25	16,629.00	14,140,401.93
06/03/25	IMPS - SBIN0013410 - LM SALARY - 3265353 7772 - SUNIL	0000506510442553	06/03/25	20,339.00	14,120,062.93
06/03/25	IMPS - BKID0007660 - LM CONV - 766010110 003486 - SONU YADAV	0000506510442590	06/03/25	2,100.00	14,117,962.93
06/03/25	IMPS - PUNB0423500 - LM CONV - 423500010 0176029 - VINOD KUMAR	0000506510445139	06/03/25	2,100.00	14,115,862.93
06/03/25	IMPS - UBIN0563951 - LM CONV - 639502010 002839 - RAKESH KUMAR	0000506510445140	06/03/25	2,100.00	14,113,762.93
06/03/25	IMPS - PUNB0694600 - LM CONV - 694600010 0076089 - JEETPAL SINGH	0000506510442598	06/03/25	2,100.00	14,111,662.93
06/03/25	IMPS - IDIB000M568 - LM CONV - 500416975 34 - CHARAN SINGH	0000506510442600	06/03/25	2,100.00	14,109,562.93
06/03/25	IMPS - SBIN0013410 - LM CONV - 326535377 72 - SUNIL	0000506510446071	06/03/25	2,100.00	14,107,462.93
06/03/25	IMPS - KKBK0000203 - LM CONV - 624701580 7 - SUNIL PAL	0000506510447028	06/03/25	2,100.00	14,105,362.93
06/03/25	IMPS - BARB0HAPURX - LM CONV - 058401000 32335 - NARENDRA	0000506510443714	06/03/25	2,100.00	14,103,262.93
06/03/25	IMPS - SBIN0011558 - LM CONV - 353207796 94 - PRAMOD KUMAR	0000506510446076	06/03/25	2,100.00	14,101,162.93
06/03/25	IMPS - BARB0PREETV - LM CONV - 415401000 00080 - SATISH KUMAR	0000506510442603	06/03/25	2,100.00	14,099,062.93
06/03/25	IMPS - IOBA0002249 - LM CONV - 224901000 015824 - VIJAY KASHYAP	0000506510446077	06/03/25	2,100.00	14,096,962.93
06/03/25	IMPS - IBKL0001409 - LM CONV - 140910400 0087416 - MURSLEEN	0000506510443717	06/03/25	2,100.00	14,094,862.93
06/03/25	IMPS - PUNB0364500 - LM CONV - 364500010 0098677 - AJEET SINGH	0000506510442605	06/03/25	2,100.00	14,092,762.93

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DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

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06/03/25	IMPS - CNRB0002686 - LM CONV - 268610100 8825 - VIVEK SHARMA	0000506510444296	06/03/25	2,100.00	14,090,662.93
06/03/25	IMPS - MAHB0001363 - LM CONV - 601897944 10 - ANIL KUMAR	0000506510442607	06/03/25	2,100.00	14,088,562.93
06/03/25	IMPS - BARB0VIVEKV - LM CONV - 406601000 02491 - RAGHUVIR SINGH	0000506510446079	06/03/25	2,100.00	14,086,462.93
06/03/25	IMPS - BARB0SHAHDA - LM CONV - 357301000 03981 - SACHIN KUMAR	0000506510447030	06/03/25	2,100.00	14,084,362.93
06/03/25	IMPS - SBIN0004713 - LM CONV - 324427522 24 - RAM KISHAN	0000506510442613	06/03/25	2,100.00	14,082,262.93
06/03/25	IMPS - ICIC0006628 - SALARY REC - 662801 531779 - VIKRAM SAGAR	0000506510444315	06/03/25	21,080.00	14,061,182.93
06/03/25	IMPS - IDFB0020101 - SALARY REC - 100064 01832 - DESH DEEPAK SHARMA	0000506510447052	06/03/25	20,852.00	14,040,330.93
06/03/25	IMPS - IBKL0001008 - SALARY REC - 100810 4000049878 - VIJAY SHANKAR SINGH	0000506510445164	06/03/25	33,588.00	14,006,742.93
06/03/25	FT - SALARY REC - 50100272353546 - GAU RAV GARG	0000000973594666	06/03/25	33,604.00	13,973,138.93
06/03/25	FT - SALARY REC - 50100122488783 - ANI L KUMAR	0000000973594667	06/03/25	26,398.00	13,946,740.93
06/03/25	FT - SALARY REC - 03291000050362 - MAN ISH KUMAR	0000000973594668	06/03/25	27,172.00	13,919,568.93
06/03/25	FT - SALARY REC - 06781050035741 - PRA DEEP KUMAR	0000000973594669	06/03/25	30,766.00	13,888,802.93
06/03/25	IMPS - IDFB0020102 - SALARY REC - 100064 98380 - RAJ KUMAR	0000506510447054	06/03/25	30,555.00	13,858,247.93
06/03/25	IMPS - IDFB0020102 - SALARY REC - 100065 08184 - HARISH KUMAR	0000506510444319	06/03/25	30,906.00	13,827,341.93
06/03/25	IMPS - PUNB0116200 - SALARY REC - 116200 0100179055 - NEERAJ KHATANA	0000506510446087	06/03/25	23,024.00	13,804,317.93
06/03/25	IMPS - IBKL0001008 - SALARY REC - 100810 4000053020 - TARUN SINGH	0000506510442647	06/03/25	26,308.00	13,778,009.93

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