



सत्यमेव जयते

Government of India
Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 27AAHTS3066P1ZR

1.	Legal Name	SUKHRAJ B NAHAR FAMILY TRUST			
2.	Trade Name, if any	SUKHRAJ B NAHAR FAMILY TRUST			
3.	Constitution of Business	Society/ Club/ Trust/ AOP			
4.	Address of Principal Place of Business	22, MAHALAXMI CHAMBERS, BHULABHAI DESAI ROAD, MAHALAXMI, Mumbai City, Maharashtra, 400026			
5.	Date of Liability	01/07/2017			
6.	Period of Validity	From	01/07/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Signature valid Digitally signed by CS GOODS AND SERVICES TAX NETWORK 1 Date: 2018.07.19 19:43:05 IST					
Name					
Designation					
Jurisdictional Office					
9. Date of issue of Certificate		19/07/2018			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 01/07/2017 .

2 Sukhraj Sir
Sign with Stamp
For Sukhraj B. Nahar Family Trust
TRUSTEE

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
IN-PERSON VERIFICATION	
Date of Verification	25/03/2025
Name of Official	Vaibhav Jain
Designation of Empl	Ops. Analyst
Employee Code	005
Signature of Official	Vaibhav Jain



GSTIN	27AAHTS3066P1ZR
Legal Name	SUKHRAJ B NAHAR FAMILY TRUST
Trade Name, if any	SUKHRAJ B NAHAR FAMILY TRUST

Details of Additional Places of Business

Total Number of Additional Places of Business in the State	0
--	---

For Sukhraj B. Nahar Family Trust

TRUSTEE



GSTIN 27AAHTS3066P1ZR
Legal Name SUKHRAJ B NAHAR FAMILY TRUST
Trade Name, if any SUKHRAJ B NAHAR FAMILY TRUST

Details of Members of Managing Committee

1		Name	SUKHRAJ BABULALJI NAHAR
		Designation/Status	TRUSTEE
		Resident of State	Maharashtra
2		Name	SOHINIDEVI SUKHRAJ NAHAR
		Designation/Status	TRUSTEE
		Resident of State	Maharashtra
3		Name	PRITHVIRAJ JAIN
		Designation/Status	TRUSTEE
		Resident of State	Maharashtra
4		Name	JAYANTILAL MOOLCHAND BAFNA
		Designation/Status	TRUSTEE
		Resident of State	Maharashtra
5		Name	BHAWARLAL BABULAL SHA
		Designation/Status	TRUSTEE
		Resident of State	Karnataka

For Sukhraj B. Nahar Family Trust


TRUSTEE

Remarks



HDFC BANK LTD. 36, VALLABH APTS. 87,
BHILABAI DESAI ROAD, MUMBAI-400026, MAHARASHTRA
RTGS / NEFT IFSC : HDFC00000005

Pay

Rupees only

अदा करें

₹

या धारक को

Or Bearer

Valid for 3 months only

A/c No.

(Old)

50200085075812

Brn: 0005 Pdt: 762

FASC CA

(New Account)

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

For SUKHLRAJ B NAHAR FAMILY TRUST-EQUITY

Authorised Signatories

Please sign above / जहाँ यह हस्ताक्षर करें

ing any HDFC Bank branch.

⑈000024⑈ 400240005⑈ 657783⑈ 29



✓ Sukhraj
Sir Sign with
Stamp

For Sukhraj B. Nahar Family Trust

Sukhraj

TRUSTEE

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
IN-PERSON VERIFICATION	
Date of Verification	25/02/2025
Name of Official	Vaibhav Jain
Designation of Empl	Ops Analyst
Employee Code	005
Signature of Official	VJ

आयकर विभाग
INCOME TAX DEPARTMENT
SUKHRAJ BABULALJI NAHAR
BABULALJI NAHAR
01/07/1949
Permanent Account Number
ABRPN9313R
Signature

भारत सरकार
GOVT. OF INDIA

09/10/2014

Sukhraj Sir
Sign

Qode Advisor LLP	
VERIFIED WITH ORIGINAL	
IN-PERSON VERIFICATION	
Date of Verification	25/08/2025
Name of Official	Vaibhav Jain
Designation of Empl	ops Analyst
Employee Code	005
Signature of Official	VJ




भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नोंदणी क्रमांक: / Enrolment No.: 0635/10005/11473

To
 सुखराज बाबुलजी नाहर
 Sukhraj Babulaji Nahar
 S/O: Babulaji Nahar
 101, 1st Floor, Nahar Panorama
 77, Walkeshwar
 Mumbai
 Mumbai Maharashtra - 400006
 9821013484

Valid until known



आपला **आधार** क्रमांक / Your **Aadhaar** No. :
XXXXXXXXXX 2239
 VID : 9161 3033 3887 6369

माझे **आधार**, माझी ओळख




भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

Issue Date: 25.01.2017



सुखराज बाबुलजी नाहर
 Sukhraj Babulaji Nahar
 जन्म तारीख/DOB: 01/07/1949
 पुरुष/ MALE

XXXXXXXXXX 2239
 VID : 9161 3033 3887 6369

माझे **आधार**, माझी ओळख




भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

सहित

- **आधार** ओळखीचा पुरावा आहे नागरिकत्वाचा नाही
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन प्रमाणीकरण वापरून ओळख सत्यापित करा
- हे इलेक्ट्रॉनिक प्रक्रिये द्वारा तयार झालेले एक पत्र आहे.

INFORMATION

- **Aadhaar** is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- **आधार** देशभरात वैध आहे
- **आधार** आपल्याला विविध सरकारी आणि खाजगी सेवा सुलभतेने घेण्यास मदत करते
- आपला मोबाइल नंबर आणि ईमेल आयडी **आधार** मध्ये अद्यावत ठेवा
- आपल्या स्मार्ट फोनमध्ये **आधार** घ्या - mAadhaar App वापरा

- **Aadhaar** is valid throughout the country.
- **Aadhaar** helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in **Aadhaar**.
- Carry Aadhaar in your smart phone – use mAadhaar App.




भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता:
 बाबुलजी/आईडी नांव: बाबुलजी नाहर, 101, 1 फ्लोर,
 नाहर पॅनोरामा, 77, वाळकेश्वर, मुंबई, मुंबई,
 महाराष्ट्र - 400006

Address:
 S/O: Babulaji Nahar, 101, 1st Floor, Nahar
 Panorama, 77, Walkeshwar, Mumbai,
 Mumbai, Mumbai,
 Maharashtra - 400006

Download Date: 23.11.2021



XXXXXXXXXX 2239
 VID : 9161 3033 3887 6369

1947 | help@uidai.gov.in | www.uidai.gov.in

2 Sukhraj Sir Sign
 Su-
 mu

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
PERSON VERIFICATION	
Date of Verification	25/08/2025
Name of Official	Vaibhav Jain
Designation of Empl	Ops Analyst
Employee Code	005
Signature of Official	VJ




भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नोंदणी क्रमांक:/ Enrolment No.: 0000/00381/05177

To
नहार सोहिनिदेवी सुखराज
Nahar Sohini Devi Sukhraj
W/O, Sukhraj Nahar
101 1st Floor Nahar Panorama
77
Walkeshwar
Mumbai
Mumbai Maharashtra - 400006
9820067445

Signature valid

आपला **आधार** क्रमांक / Your **Aadhaar** No. :
[Redacted] 9179
VID : 9120 9198 2946 0694
माझे **आधार**, माझी ओळख




भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नहार सोहिनिदेवी सुखराज
Nahar Sohini Devi Sukhraj
जन्म तारीख/DOB: 01/07/1955
महिला/ FEMALE

Issue Date: 27/05/2013

[Redacted] 9179
VID : 9120 9198 2946 0694
माझे **आधार**, माझी ओळख



Government of India

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
IN-PERSON VERIFICATION	
Date of Verification	25/03/2025
Name of Official	Vaibhav Jain
Designation of Empl	Ops Analyst
Employee Code	005
Signature of Official	VJ

माहिती

- आधार ओळखीचा पुरावा आहे नागरिकत्वाचा नाही
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन प्रमाणीकरण वापरून ओळख सत्यापित करा.
- हे इलेक्ट्रॉनिक प्रक्रिये द्वारे तयार झालेले एक पत्र आहे.

INFORMATION

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- This is electronically generated letter.

- आधार देशभरात वैध आहे
- आधार आपल्याला विविध सरकारी आणि खाजगी सेवा सुलभतेने घेण्यास मदत करते
- आपला मोबाइल नंबर आणि ईमेल आयडी आधारमध्ये अद्यावत ठेवा
- आपल्या स्मार्ट फोनमध्ये आधार घ्या - mAadhaar App वापरा
- **Aadhaar** is valid throughout the country.
- **Aadhaar** helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in **Aadhaar**.
- Carry Aadhaar in your smart phone – use **mAadhaar** App.




भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता:
सुखराज नहार, 101 1ला मजला नहार पनोरमा, 77,
वाळकेश्वर, नॅबड, मुंबई,
महाराष्ट्र - 400006

Address:
W/O, Sukhraj Nahar, 101 1st Floor Nahar
Panorama, 77, Walkeshwar, Mumbai,
Mumbai,
Maharashtra - 400006

Download Date: 05/01/2022

[Redacted] 9179
VID : 9120 9198 2946 0694

1047 | help@uidai.gov.in | www.uidai.gov.in

Sohini Devi Mah
Sign

Sonu Devi S. Nahar

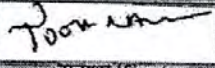
आयकर विभाग
INCOME TAX DEPARTMENT
SOHINIDEVI SUKHRAJ NAHAR
MOOLCHAND FOOLCHAND BAFNA
01/07/1955
Permanent Account Number
ABUPN1519J
Signature
27/12/2014

भारत सरकार
GOVT. OF INDIA

SOHINIDEVI S. NAHAR

SOHINIDEVI S. NAHAR

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
IN-PERSON VERIFICATION	
Date of Verification	25/08/2025
Name of Official	Vaibhav Jain
Designation of Empl	ops Analyst
Employee Code	005
Signature of Official	VJ

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	ई-स्थायी लेखा संख्या कार्ड e-Permanent Account Number Card AAOPN6433E	
नाम / Name PUJA NAHAR OSWAL		
पिता का नाम / Father's Name SUKHRAJ BABULAL NAHAR		
जन्म की तारीख / Date of Birth 26/01/1980	 हस्ताक्षर / Signature	

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
IN-PERSON VERIFICATION	
Date of Verification	25/03/2025
Name of Official	Vibhav Jain
Designation of Empl	Ops Analyst
Employee Code	005
Signature of Official	V-J



भारत सरकार
Government of India

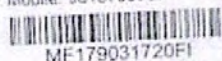
भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रमांक / Enrollment No.: 0651/65090/02371

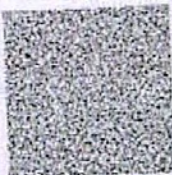
To
पूजा नहर ओसवाल
Puja Nahar Oswal
W/O: Satish Oswal,
flat 3A, sambhav tirth chsl, bhulabhai desai road,
near haji ali, mahalaxmi,
VTC: Mumbai,
PO: Cumballa Hill,
Sub District: Mumbai, District: Mumbai,
State: Maharashtra,
PIN Code: 400026,
Mobile: 9819700007

26/06/2013

17903172



MF179031720F1



आपका आधार क्रमांक / Your Aadhaar No. :

0992

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



पूजा नहर ओसवाल
Puja Nahar Oswal
जन्म तिथि / DOB : 26/01/1980
महिला / Female

Signature

26/06/2013

0992

मेरा आधार, मेरी पहचान

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
IDENTIFICATION VERIFICATION	
Date of Verification	25/08/2025
Name of Official	Vaibhav Jain
Designation of Empl	Ops Analyst
Employee Code	005
Signature of Official	V-J



भारत सरकार
Government of India

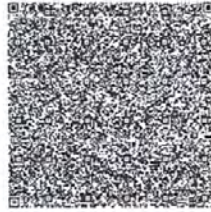
भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नॉदणी क्रमांक / Enrolment No.: 1207/46433/11642

To
शितल नाहर अगरवाल
Shital Nahar Agarwal
W/O: Sunil Agarwal,
Nahar Panorama, 4th Floor,
77 Walkeshwar Road,
Near Misty Bella,
VTC: Mumbai,
PO: Malabar Hill,
Sub District: Mumbai,
District: Mumbai,
State: Maharashtra,
PIN Code: 400006,
Mobile: 9821013472

Signature valid

Digital Signature
CERTIFICATE
AUTHORITY
INDIA CA
Date: 2019.09.24
CN: CA



आपला **आधार** क्रमांक / Your **Aadhaar** No. :

9576

VID : 9119 2477 3508 8290

माझे **आधार**, माझी ओळख



भारत सरकार
Government of India



Aadhaar no. issued: 09/08/2013



शितल नाहर अगरवाल
Shital Nahar Agarwal
जन्म तारीख/DOB: 01/12/1974
महिला/ FEMALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही.
हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ ऑफलाइन XML)
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

9576

माझे **आधार**, माझी ओळख



Government of India



माहिती / INFORMATION

- **आधार** हा ओळखीचा पुरावा आहे, नागरिकत्वाचा किंवा जन्मतारखेचा नाही. जन्मतारीख आधार क्रमांक धारकाने प्रस्तुत केलेल्या नियमांमध्ये निर्दिष्ट केलेल्या जन्मतारीख दस्तऐवजाचा पुरावाद्वारे समर्थित असलेल्या माहितीवर आधारित आहे.
- ह्या **आधार** पत्राची पडताळणी UIDAI-नियुक्त प्रमाणीकरण एजन्सीद्वारे ऑनलाइन प्रमाणीकरणाद्वारे किंवा ऑप स्टोअरमध्ये उपलब्ध mAadhaar किंवा Aadhaar QR स्कॅनर ऑप वापरून किंवा www.uidai.gov.in वर उपलब्ध सुरक्षित QR कोड रीडर ऑप वापरून QR कोड स्कॅनिंगद्वारे सत्यापित केले जावे.
- **आधार** अद्वितीय आणि सुरक्षित आहे.
- ओळख आणि पत्त्याला आधार देणारी कागदपत्रे **आधार** नोंदणीच्या तारखेपासून दर 10 वर्षांनी आधारमध्ये अद्यतनित केली जावीत.
- **आधार** तुम्हाला विविध सरकारी आणि गैर-सरकारी लाभ/सेवांचा लाभ घेण्यास मदत करते.
- **आधार** मध्ये तुमचा मोबाईल नंबर आणि ईमेल आयडी अपडेट ठेवा.
- **आधार** सेवांचा लाभ घेण्यासाठी mAadhaar ऑप डाउनलोड करा.
- **आधार**/बायोमेट्रिक्स वापरत नसताना सुरक्षितता सुनिश्चित करण्यासाठी लॉक/अनलॉक **आधार**/बायोमेट्रिक्सचे वैशिष्ट्य वापरा.
- **आधार**ची मागणी करणाऱ्या संस्थांनी संमती घेणे बंधनकारक आहे.
- **Aadhaar** is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This **Aadhaar** letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- **Aadhaar** is unique and secure.
- Documents to support identity and address should be updated in **Aadhaar** after every 10 years from date of enrolment for **Aadhaar**.
- **Aadhaar** helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in **Aadhaar**.
- Download mAadhaar app to avail of **Aadhaar** services.
- Use the feature of Lock/Unlock **Aadhaar**/biometrics to ensure security when not using **Aadhaar**/biometrics.
- Entities seeking **Aadhaar** are obligated to seek consent.

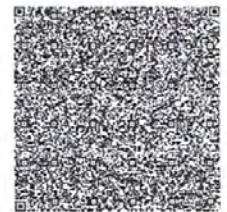


भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India



पत्ता:
W/O: सुनिल अगरवाल, नाहार पॅनोरामा, 4 था माळ, 77
वाळकेश्वर रोड, मिस्टी बेल जवळ, मुंबई, मलबार हिल, मुंबई,
महाराष्ट्र - 400006

Address:
W/O: Sunil Agarwal, Nahar Panorama, 4th
Floor, 77 Walkeshwar Road, Near Misty
Bella, Mumbai, PO: Malabar Hill, DIST:
Mumbai,
Maharashtra - 400006



9576

VID : 9119 2477 3508 8290

1947

help@uidai.gov.in

www.uidai.gov.in

Code Advisor LLP

VERIFIED WITH ORIGINAL

IN PERSON VERIFICATION

Date of Verification 25/03/2025

Name of Official Vaibhav Jain

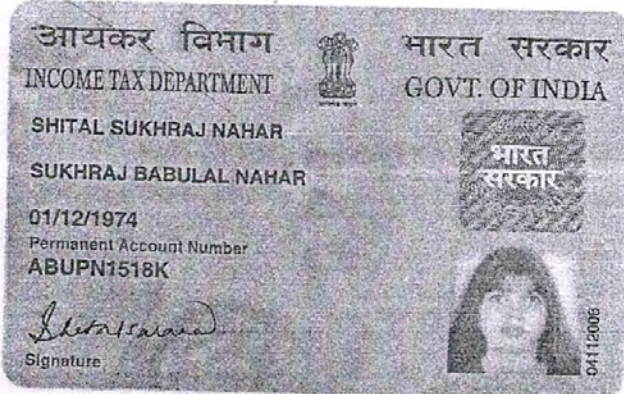
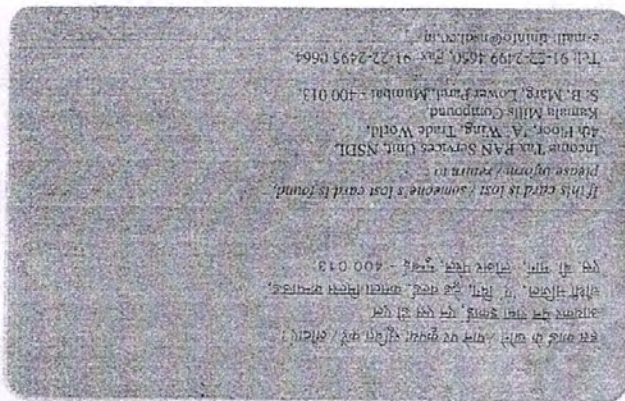
Designation of Empl Ops Analyst

Employee Code 005

Signature of Official VJ

Shital Mann
Sign

Vaibhav Jain



Sukhraj

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
IN-PERSON VERIFICATION	
Date of Verification	25/03/2025
Name of Official	Vaibhav Jain
Designation of Empl	Ops Analyst
Employee Code	005
Signature of Official	V-J

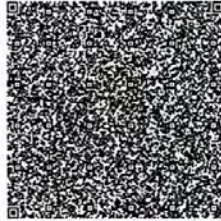


भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नोंदणी क्रमांक: / Enrolment No.: 2017/00075/01550

To
जयंतीलाल मूलचंद बाफना
Jayantilal Moolchand Bafna
S/O Moolchand Bafna,
B7 Arvind Kunj, 3rd Floor,
77 Tardeo Road,
Opp A/C Market,
Tardeo,
VTC: Tulsiwadi S.O.,
District: Mumbai,
State: Maharashtra,
PIN Code: 400034,
Mobile: 9820049328



Signature valid

Digitally signed by Jayantilal Moolchand Bafna
DN: cn=Jayantilal Moolchand Bafna, o=Unique
Identification Authority of India, c=IN
Date: 2024.03.16 08:13
GMT+05:30

आपला आधार क्रमांक / Your Aadhaar No. :

4061

VID : 9168 2769 8216 9584

माझे आधार, माझी ओळख



भारत सरकार
Government of India



Aadhaar no. Issued: 09/08/2011



जयंतीलाल मूलचंद बाफना
Jayantilal Moolchand Bafna
जन्म तारीख/DOB: 02/01/1954
पुरुष/ MALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्वाचा किंवा जन्मतारखेचा नाही.
हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ ऑफलाइन XML).
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

4061

माझे आधार, माझी ओळख



Government of India

Qode Advisor LLP

VERIFIED WITH ORIGINAL

IN-PERSON VERIFICATION

Date of Verification	25/03/2025
Name of Official	Vaibhav Jain
Designation of Empl	ops Analyst
Employee Code	005
Signature of Official	VJ AADHAAR

माहिती / INFORMATION

- आधार हा ओळखीचा पुरावा आहे, नागरिकत्वाचा किंवा जन्मतारखेचा नाही. जन्मतारीख आधार क्रमांक धारकाने प्रस्तुत केलेल्या नियमांमध्ये निर्दिष्ट केलेल्या जन्मतारीख दस्तऐवजाच्या पुराव्याद्वारे समर्थित असलेल्या माहितीवर आधारित आहे.
- ह्या आधार पत्राची पडताळणी UIDAI-नियुक्त प्रमाणीकरण एजन्सीद्वारे ऑनलाइन प्रमाणीकरणाद्वारे किंवा ऑप स्टोअरमध्ये उपलब्ध mAadhaar किंवा Aadhaar QR स्कॅनर ऑप वापरून किंवा www.uidai.gov.in वर उपलब्ध सुरक्षित QR कोड रीडर ऑप वापरून QR कोड स्कॅनिंगद्वारे सत्यापित केले जावे.
- आधार अद्वितीय आणि सुरक्षित आहे.
- ओळख आणि पत्त्याला आधार देणारी कागदपत्रे आधार नोंदणीच्या तारखेपासून दर 10 वर्षांनी आधारमध्ये अद्यतनित केली जावीत.
- आधार तुम्हाला विविध सरकारी आणि गैर-सरकारी लाभ/सेवांचा लाभ घेण्यास मदत करते.
- आधारमध्ये तुमचा मोबाईल नंबर आणि ईमेल आयडी अपडेट ठेवा.
- आधार सेवांचा लाभ घेण्यासाठी mAadhaar ऑप डाउनलोड करा.
- आधार/बायोमेट्रिक्स वापरत नसताना सुरक्षितता सुनिश्चित करण्यासाठी लॉक/अनलॉक आधार/बायोमेट्रिक्सचे वैशिष्ट्य वापरा.
- आधारची मागणी करणाऱ्या संस्थांनी संमती घेणे बंधनकारक आहे.
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- Keep your mobile number and email id updated in Aadhaar.
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- Entities seeking Aadhaar are obligated to seek consent.

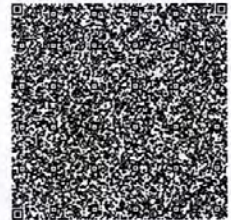


भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India



पत्ता:
S/O मूलचंद बाफना, बी७ अरविंद कुंज, ३रा प्लोर, ७७
ताडदेव रोड, ए/सी मार्केट समोर, ताडदेव, तुळशीवाडी स.ओ,
मुंबई,
महाराष्ट्र - 400034

Address:
S/O Moolchand Bafna, B7 Arvind Kunj, 3rd
Floor, 77 Tardeo Road, Opp A/C Market,
Tardeo, Tulsiwadi S.O, DIST: Mumbai,
Maharashtra - 400034



4061

VID : 9168 2769 8216 9584

1947

help@uidai.gov.in

www.uidai.gov.in

Jayantilal M. Bafna

Jayantilal M. Bafna

Code Advisor LLP

VERIFIED WITH ORIGINAL

IN PERSON VERIFICATION

2025
Fair
Analyst
Kushal



भारत सरकार
GOVERNMENT OF INDIA

Jayantilal Moolchand Bafna

जयंतीलाल मूलचंद बाफना

जन्म तिथि/DOB:

02-01-1954

पुरुष / MALE



4061

सामान्य माणसाचा अधिकार

स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER

AAAPB8052F



नाम /NAME

JAYANTILAL MOOLCHAND BAFNA

पिता का नाम /FATHER'S NAME

MOOLCHAND BAFNA

जन्म तिथि /DATE OF BIRTH

02-01-1954

हस्ताक्षर /SIGNATURE

Jayantilal M. Bafna

R. Singh

आयकर निदेशक (पद्धति)

DIRECTOR OF INCOME TAX (SYSTEMS)

Jayantilal M. Bafna
Jayantilal M. Bafna

THIS PHOTOCOPY IS SUBMITTED
TO: _____
ON: _____ @ _____ HRS.
FOR: _____
IF IT IS USED FOR PURPOSE OTHER THAN MENTIONED
ABOVE THE DOCUMENT TO BE TREATED AS CANCELLED WITH
NO LIT

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
IN-PERSON VERIFICATION	
Date of Verification	25/03/2025
Name of Official	Vaibhav Jain
Designation of Empl	Ops Analyst
Employee Code	005
Signature of Official	V-J आधार



भारत सरकार
Government of India

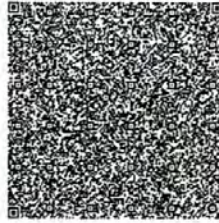
भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नोंदणी क्रमांक:/ Enrolment No.: 0000/00431/95302

To
Ramesh Bhawarlal Nahar
Ramesh Bhawarlal Nahar
S/O Bhawarlal Nahar,
1802/RNA Mirage,
S K Ahire Marg,
Near T V Center,
Prabhadevi,
VTC: Mumbai,
PO: Worli Colony,
Sub District: Mumbai,
District: Mumbai,
State: Maharashtra,
PIN Code: 400030,
Mobile: 9869008506

Signature valid

Digitally signed by Ramesh Bhawarlal Nahar, Unique Identification Authority of India
DN: cn=Ramesh Bhawarlal Nahar, o=Unique Identification Authority of India, ou=Government of India, email=Ramesh.Bhawarlal.Nahar@uidai.gov.in, c=IN
Date: 2025.03.25 15:01:40 GMT+05:30



आपला आधार क्रमांक / Your Aadhaar No. :

2005
VID : 9122 9339 4555 0610

माझे आधार, माझी ओळख



भारत सरकार
Government of India



Ramesh Bhawarlal Nahar
Ramesh Bhawarlal Nahar
जन्म तारीख/DOB: 18/02/1963
पुरुष/ MALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही.
हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ ऑफलाइन XML).
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2005
VID : 9122 9339 4555 0610

माझे आधार, माझी ओळख



Government of India



माहिती / INFORMATION

- आधार हा ओळखीचा पुरावा आहे, नागरिकत्वाचा किंवा जन्मतारखेचा नाही. जन्मतारीख आधार क्रमांक धारकाने प्रस्तुत केलेल्या नियमांमध्ये निर्दिष्ट केलेल्या जन्मतारीख दस्तऐवजाच्या पुराव्याद्वारे समर्थित असलेल्या माहितीवर आधारित आहे.
- ह्या आधार पत्राची पडताळणी UIDAI-नियुक्त प्रमाणीकरण एजन्सीद्वारे ऑनलाइन प्रमाणीकरणाद्वारे किंवा ऑप स्टोअरमध्ये उपलब्ध mAadhaar किंवा Aadhaar QR स्कॅनर ऑप वापरून किंवा www.uidai.gov.in वर उपलब्ध सुरक्षित QR कोड रीडर ऑप वापरून QR कोड स्कॅनिंगद्वारे सत्यापित केले जावे.
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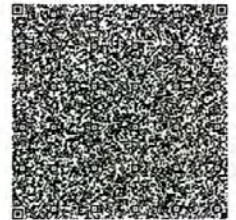


भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India



पत्ता:
S/O भवरलाल नहार, 1802/आरएनए मिराज, एस के आहिर
मार्ग, टी वी सेंटर जवळ, प्रभादेवी, मुंबई, वरळी कॉलोनी,
मुंबई,
महाराष्ट्र - 400030

Address:
S/O Bhawarlal Nahar, 1802/RNA Mirage, S K
Ahire Marg, Near T V Center, Prabhadevi,
Mumbai, PO: Worli Colony, DIST: Mumbai,
Maharashtra - 400030



2005
VID : 9122 9339 4555 0610

1947 | help@uidai.gov.in | www.uidai.gov.in

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

RAMESH BHAWARLAL NAHAR

BHAWARLAL BABULAL NAHAR

18/02/1963

Permanent Account Number

AACPN3238R

Signature



Naibhav Jain

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
IN-PERSON VERIFICATION	
Date of Verification	25/03/2025
Name of Official	Naibhav Jain
Designation of Empl	Ops Analyst
Employee Code	005
Signature of Official	VJ



भारत सरकार
Government of India

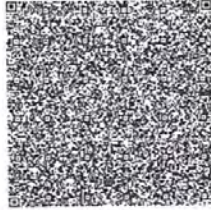
भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नॉदणी क्रमांक: / Enrolment No.: 0000/00133/33783

To
डिंपल सुखराज नहार
Dimple Sukhraj Nahar
77, Nahar Panorama, Flat No-102,,
Walkeshwar Road,
Near Gopi Birla School,
Walkeshwar,
VTC: Mumbai,
PO: Malabar Hill,
Sub District: Mumbai,
District: Mumbai,
State: Maharashtra,
PIN Code: 400006,
Mobile: 9820067442

Signature valid

Digital Signature
Info: 2011/01/01
Algorithm: SHA-256
Date: 2011/01/01 14:15:32
GMP: 10133



आपला आधार क्रमांक / Your Aadhaar No. :

8923

VID : 9111 5782 7724 8575

माझे आधार, माझी ओळख



भारत सरकार
Government of India



डिंपल सुखराज नहार
Dimple Sukhraj Nahar
जन्म तारीख/DOB: 07/11/1973
महिला/ FEMALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्वा किंवा जन्मतारखेचा नाही.
हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ऑफलाइन XML).
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8923

माझे आधार, माझी ओळख



Government of India



माहिती / INFORMATION

- आधार हा ओळखीचा पुरावा आहे, नागरिकत्वाचा किंवा जन्मतारखेचा नाही. जन्मतारीख आधार क्रमांक धारकाने प्रस्तुत केलेल्या नियमांमध्ये निर्दिष्ट केलेल्या जन्मतारीख दस्तऐवजाच्या पुराव्याद्वारे समर्थित असलेल्या माहितीवर आधारित आहे.
- हा आधार पत्राची पडताळणी UIDAI-नियुक्त प्रमाणीकरण एजन्सीद्वारे ऑनलाइन प्रमाणीकरणाद्वारे किंवा ॲप स्टोअरमध्ये उपलब्ध mAadhaar किंवा Aadhaar QR स्कॅनर ॲप वापरून किंवा www.uidai.gov.in वर उपलब्ध सुरक्षित QR कोड रीडर ॲप वापरून QR कोड स्कॅनिंगद्वारे सत्यापित केले जावे.
- आधार अद्वितीय आणि सुरक्षित आहे.
- ओळख आणि पत्त्याला आधार देणारी कागदपत्रे आधार नॉदणीच्या तारखेपासून दर 10 वर्षांनी आधारमध्ये अद्यतनित केली जावीत.
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- आधारमध्ये तुमचा मोबाईल नंबर आणि ईमेल आयडी अपडेट ठेवा.
- आधार सेवांचा लाभ घेण्यासाठी mAadhaar ॲप डाउनलोड करा.
- आधार/बायोमेट्रिक्स वापरत नसताना सुरक्षितता सुनिश्चित करण्यासाठी लॉक/अनलॉक आधार/बायोमेट्रिक्सचे वैशिष्ट्य वापरा.
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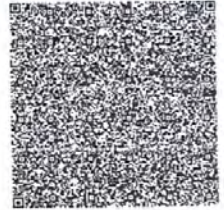


भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India



पत्ता:
77, नहार पॅनोरामा, फ्लॅट नं-102,, वाळकेश्वर रोड, गोपी
बिरला शाळा जवळ, वाळकेश्वर, मुंबई, मलबार हिल, मुंबई,
महाराष्ट्र - 400006

Address:
77, Nahar Panorama, Flat No-102,,
Walkeshwar Road, Near Gopi Birla School,
Walkeshwar, Mumbai, PO: Malabar Hill,
DIST: Mumbai,
Maharashtra - 400006



8923

VID : 9111 5782 7724 8575

1947 | help@uidai.gov.in | www.uidai.gov.in

Code Advisor LLP

VERIFIED WITH ORIGINAL

IN-PERSON VERIFICATION

Date of Verification	25/03/2025
Name of Official	Vaibhav Jain
Designation of Empl	ops Analyst
Employee Code	005
Signature of Official	V-J

Dimple Sukhraj Nahar
Sign

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

DIMPLE SUKHRAJ NAHAR
SUKHRAJ BABULAL NAHAR

07/11/1973
Permanent Account Number
AEDPS2776N

Dimple S Nahar
Signature



11092012

2 Dimple Nahar
Signature
Dimple S Nahar

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
IN-PERSON VERIFICATION	
Date of Verification	25/03/2025
Name of Official	Vaibhav Jain
Designation of Empl	Ops Analyst
Employee Code	005
Signature of Official	V-J

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं
आयकर पैन सेवा इकाई, एनएसडीएल
तीसरी मंजिल, सफ़ायर चैंबरस
बानेर टेलिफोन एक्सचेंज के नजदीक
बानेर, पुना - 411 045

If this card is lost / someone's lost card is found,
please inform / return to
Income Tax PAN Services Unit, NSDL
3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Baner, Pune - 411 045

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: timinfo@nsdl.co.in



भारत सरकार
Government of India

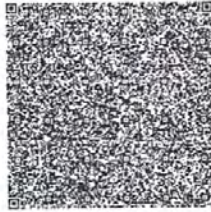
भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नॉदणी क्रमांक:/ Enrolment No.: 1325/30030/01778

To
अजय सुखराज नाहार
Ajay Sukhranj Nahar
S/O: Sukhranj Babulal Nahar
701/702, NAHAR PANORAMA
77, WALKESHWAR ROAD
NEAR GOPI BIRLA SCHOOL
WALKESHWAR
Mumbai
Mumbai Maharashtra - 400006
9820289442

Signature valid

Digitally signed by
Ajay Sukhranj Nahar
UIDAI
Date: 2022.03.03 10:10:29
UTC



आपला आधार क्रमांक / Your Aadhaar No. :

3272
VID : 9182 3707 4275 3062

माझे आधार, माझी ओळख



भारत सरकार
Government of India



अजय सुखराज नाहार
Ajay Sukhranj Nahar
जन्म तारीख/DOB: 21/02/1978
पुरुष/ MALE

Issue Date: 20/07/2013

3272
VID : 9182 3707 4275 3062

माझे आधार, माझी ओळख



Government of India



माहिती

- आधार ओळखीचा पुरावा आहे नागरिकत्वाचा नाही
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन प्रमाणीकरण वापरून ओळख सत्यापित करा.
- हे इलेक्ट्रॉनिक प्रक्रिये द्वारे तयार झालेले एक पत्र आहे.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देशभरात वैध आहे
- आधार आपल्याला विविध सरकारी आणि खाजगी सेवा सुलभतेने घेण्यास मदत करते
- आपला मोबाइल नंबर आणि ईमेल आयडी आधारमध्ये अद्यावत ठेवा
- आपल्या स्मार्ट फोनमध्ये आधार घ्या - mAadhaar App वापरा

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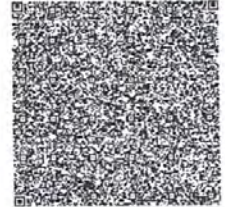


भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India



पत्ता:
S/O: सुखराज बाबुलाल नाहार, 701/702, नाहार
पॅनोरमा, 77, वाळकेश्वर रोड, निपर गोपी बिरला स्कूल,
वाळकेश्वर, मुंबई, महाराष्ट्र - 400006

Address:
S/O: Sukhranj Babulal Nahar, 701/702, NAHAR
PANORAMA, 77, WALKESHWAR ROAD, NEAR
GOPI BIRLA SCHOOL, WALKESHWAR,
Mumbai, Mumbai,
Maharashtra - 400006



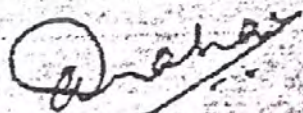
3272
VID : 9182 3707 4275 3062

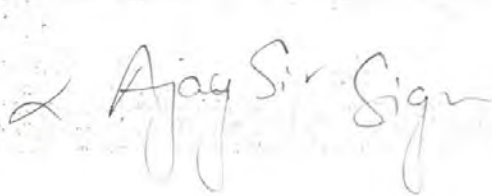
1947 | help@uidai.gov.in | www.uidai.gov.in

Ajay Sir
Signature

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
PERSON VERIFICATION	
Date of Verification	25/03/2025
Name of Official	Vaibhav Jain
Designation of Empl	Ops Analyst
Employee Code	005
Signature of Official	VJ

Code Advisor LLP	
VERIFIED WITH ORIGINAL	
NEW VERIFICATION	
Date	25/03/2025
Name of Official	Vaibhav Jain
Designation of Empl	Ops Analyst
Employee Code	005
Signature of Official	V.J

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
AJAY SUKHRAJ NAHAR SUKHRAJ BABULAL NAHAR		
21/02/1978 Permanent Account Number AAOPN6431G		
 Signature		11062011




NET WORTH CERTIFICATE

We hereby certify below the position of Assets & Liabilities of the person mentioned hereunder as on 31/03/2024.

The same has been verified from the records & other details produced before us:

Name : Sukhraj B Nahar Family Trust
PAN : AAHTS3066P
Date of Incorporation : 11/12/1980
Permanent Address : B-1, Mahalaxmi Chambers,
22, Bhulabhai Desai Road,
Mahalaxmi, Mumbai - 400026

(A) Total Value of Assets

Nature of Property	Particulars	Value at Cost
Fixed Assets	Flat, Shops & Offices	3,67,67,170
Investments	Investments in Quoted Shares, Unquoted Shares, Partnership Firms, Fixed Deposits	49,05,49,118
Loans & Advances	Inter Group & Others	1,09,02,230
Deposits	Magh Corpus Fund, Electricity	3,53,006
Sundry Debtors	Rent & Others	13,260
Taxes Paid	Income Tax	29,44,400
Cash & Bank Balances	Cash & Bank Balances	2,95,73,727
TOTAL		57,11,02,911

(B) Total Liabilities:

Borrowed From	Amount & Securities offered	Purpose	O/s as on 31/03/2024
Unsecured Loans			5,00,00,000
Current Liabilities		Sundry Creditors, GST	4,98,354
Provision for Tax		Income Tax Provision	45,00,000
Deposits		Security Deposits	1,78,577
TOTAL			5,51,76,931

(C) Net Worth: (A - B) :

51,59,25,980/-

(In words Fifty one crore fifty nine lakh twenty five thousand nine hundred and eighty only)

Sukhraj Sir Sign
with Stamp

For Sukhraj B. Nahar Family Trust

Sukhraj

MUMBAI
Date: 06/11/2024

TRUSTEE

For UDANI MEHTA & CO.
Firm Registration No. 111115W
CHARTERED ACCOUNTANTS

TUSHAR
D UDANI

Digitally signed
by TUSHAR D
UDANI
Date: 2024.11.06
19:25:56 +05'30'

(T.D.UDANI)
PROPRIETOR
Membership No.031785
UDIN:24031785BKAUQV6636

DETAILS OF STATEMENT

Name & Address :	Customer ID :	100069209	Branch :	MAHALAXMI MUMBAI
SUKHRAJ B.NAHAR FAMILY TRUST	Account Number :	3178XXXXXX9159	IFSC :	UBIN0531782
B I MAHALAXMI CHAMBERS	Account Open	04-03-1987	MICR :	400026031
22 B D RD	Account Type :	CAA		
MUMBAI	Nomination	N		
MAHARASHTRA	Re KYC Due Date :	21-12-2018	Phone :	9820528543
400026 INDIA	Generated Date :	01-01-2025	E-Mail :	MGMT_PR@NAHARGROUP.CO.IN

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-12-2024 TO 31-12-2024

Sl	Date	Particulars	Chq Num	Withdrawal	Deposit	Balance
1	03-12-2024	NEFT:BLINK COMMERCE PVT LTD BR 3326 N3382434297964			1,82,611.80	2,16,10,159.89 Cr
2	03-12-2024	MAGH COOP HOUSING SOCLTD	17360995	95,576.00		2,15,14,583.89 Cr
3	03-12-2024	MAGH COOP HOUSING SOCLTD	17365885	4,74,179.00		2,10,40,404.89 Cr
4	03-12-2024	MAGH COOP HOUSING SOCLTD	17365886	4,74,179.00		2,05,66,225.89 Cr
5	03-12-2024	MAGH COOP HOUSING SOCLTD	17365883	4,52,137.00		2,01,14,088.89 Cr
6	03-12-2024	MAGH COOP HOUSING SOCLTD	17365884	4,74,179.00		1,96,39,909.89 Cr
7	04-12-2024	LAUREL LILAC CO OPERATIV	17360994	14,300.00		1,96,25,609.89 Cr
8	05-12-2024	BY INST 366 : CTS MICR O/W CLG			45,000.00	1,96,70,609.89 Cr
9	05-12-2024	NBL R 12 FEDERATION PROPO	17365880	4,714.00		1,96,65,895.89 Cr
10	05-12-2024	NAHAR OPTIONZ F G COMMER	17365881	10,500.00		1,96,55,395.89 Cr
11	05-12-2024	ADANI ELECTRICITY MUMBAI	17361000	2,000.00		1,96,53,395.89 Cr
12	05-12-2024	RTGSO-SUKHRAJ BABULAL NAHAR UBINH24340602746	17365887	1,50,00,000.00		46,53,395.89 Cr
13	05-12-2024	Charges for PORD Customer Payment:UBINH24340602746		58.41		46,53,337.48 Cr
14	07-12-2024	RTGS:E SEVA / E TAX MAHB071224973292			2,97,610.40	49,50,947.88 Cr
15	09-12-2024	RIYA VINOD MAHYAVANSHI	17365896	5,000.00		49,45,947.88 Cr
16	09-12-2024	LOKNATH MANDAL	17365893	500.00		49,45,447.88 Cr
17	09-12-2024	RUPENDRA SURYABHAN VISHWAKARMA	17365898	32,000.00		49,13,447.88 Cr
18	09-12-2024	NEFTO-MARY NORMAN CROSSE 001774791616	17365891	30,000.00		48,83,447.88 Cr
19	09-12-2024	Charges for PORD Customer Payment:UBINJ24344487865		5.61		48,83,442.27 Cr
20	09-12-2024	Charges for PORD Customer Payment:UBINJ24344499762		5.61		48,83,436.66 Cr
21	09-12-2024	NEFTO-RUPALI RAVIKANT RANE 001774790140	17365890	30,000.00		48,53,436.66 Cr
22	09-12-2024	NEFTO-SAMEER DAGADU BENDRE 001774776876	17365889	25,000.00		48,28,436.66 Cr

For Sukhraj B. Nahar Family Trust



TRUSTEE

SI	Date	Particulars	Chq Num	Withdrawal	Deposit	Balance
23	09-12-2024	Charges for PORD Customer Payment:UBINJ24344541421		5.61		48,28,431.05 Cr
24	09-12-2024	Charges for PORD Customer Payment:UBINJ24344595410		5.61		48,28,425.44 Cr
25	09-12-2024	NEFTO-SHRICHANDRA TANTI 001774832887	17365899	12,500.00		48,15,925.44 Cr
26	09-12-2024	Charges for PORD Customer Payment:UBINJ24344608261		5.61		48,15,919.83 Cr
27	09-12-2024	NEFTO-LOKNATH MANDAL 001774831324	17365892	26,358.00		47,89,561.83 Cr
28	09-12-2024	Charges for PORD Customer Payment:UBINJ24344619550		5.61		47,89,556.22 Cr
29	09-12-2024	NEFTO-VISHAL PARDESHI 001774829555	17365894	24,650.00		47,64,906.22 Cr
30	09-12-2024	Charges for PORD Customer Payment:UBINJ24344623391		5.61		47,64,900.61 Cr
31	09-12-2024	NEFTO-GAJANAND NATH 001774819719	17365897	15,000.00		47,49,900.61 Cr
32	09-12-2024	Charges for PORD Customer Payment:UBINJ24344676736		5.61		47,49,895.00 Cr
33	09-12-2024	NEFTO-POOJA DEVI 001774749132	17365888	21,000.00		47,28,895.00 Cr
34	10-12-2024	RTGS:SUKHRAJ B NAHAR FAMILY TRU HDFC101224562032			1,23,00,000.00	1,70,28,895.00 Cr
35	10-12-2024	UPIAB/434515678479/CR/RAJARA M /HDFC/jharajaram6-1@			5,000.00	1,70,33,895.00 Cr
36	13-12-2024	Charges for PORD Customer Payment:UBINH24348212344		58.41		1,70,33,836.59 Cr
37	13-12-2024	RTGSO-GEMS FOREX PVT LTD UBINH24348212344	17365810	7,01,498.00		1,63,32,338.59 Cr
38	16-12-2024	Charges for PORD Customer Payment:UBINH24351343993		28.91		1,63,32,309.68 Cr
39	16-12-2024	RTGSO-GUIDELINE TRAVELS HOLIDAYS UBINH24351343993	17365802	2,00,848.00		1,61,31,461.68 Cr
40	16-12-2024	Charges for PORD Customer Payment:UBINJ24351581056		5.61		1,61,31,456.07 Cr
41	16-12-2024	NEFTO-DIMPLE SUKHRAJ NAHAR 001787541607	17365811	70,655.00		1,60,60,801.07 Cr
42	17-12-2024	Charges for PORD Customer Payment:UBINH24352435935		58.41		1,60,60,742.66 Cr
43	17-12-2024	RTGSO-GEMS FOREX PVT LTD UBINH24352435935	17365812	14,02,697.00		1,46,58,045.66 Cr
44	18-12-2024	NEFT:BLINK COMMERCE PVT LTD BR 3326 N3532434610504			36,522.00	1,46,94,567.66 Cr
45	18-12-2024	ROHIT DNYANDEO SHELAR	17365809	550.00		1,46,94,017.66 Cr
46	18-12-2024	BEST	17365882	4,000.00		1,46,90,017.66 Cr
47	18-12-2024	BEST	17360997	700.00		1,46,89,317.66 Cr
48	19-12-2024	THE ASSOCIATION OF THE COMMERCE HOUSE	17365801	4,989.00		1,46,84,328.66 Cr
49	20-12-2024	MCGM MUNICIPAL GENERAL FU	17365808	15,826.00		1,46,68,502.66 Cr
50	20-12-2024	Charges for PORD Customer Payment:UBINJ24355191416		5.61		1,46,68,497.05 Cr
51	20-12-2024	NEFTO-NAHAR BUILDERS LTD 001795256865	17365813	81,444.00		1,45,87,053.05 Cr
52	20-12-2024	Charges for PORD Customer Payment:UBINJ24355241107		17.41		1,45,87,035.64 Cr
53	20-12-2024	NEFTO-DIMPLE SUKHRAJ NAHAR 001795247369	17365814	1,67,816.00		1,44,19,219.64 Cr
54	26-12-2024	Charges for PORD Customer Payment:UBINH24361025647		58.41		1,44,19,161.23 Cr

For Sukhraj B. Nahar Family Trust

TRUSTEE

SI	Date	Particulars	Chq Num	Withdrawal	Deposit	Balance
55	26-12-2024	RTGSO-PEP TRAVELS UBINH24361025647	17365815	8,36,467.00		1,35,82,694.23 Cr
56	26-12-2024	RTGSO-GEMS FOREX PVT UBINH24361025356	17365819	2,10,000.00		1,33,72,694.23 Cr
57	26-12-2024	Charges for PORD Customer Payment:UBINH24361025356		28.91		1,33,72,665.32 Cr
58	27-12-2024	Brihanmumbai Municipal Co	17365805	29,160.00		1,33,43,505.32 Cr
59	27-12-2024	Brihanmumbai Municipal Co	17365804	29,160.00		1,33,14,345.32 Cr
60	27-12-2024	BRIHANMUMBAI MUNICIPAL CO	17365806	29,160.00		1,32,85,185.32 Cr
61	27-12-2024	Brihanmumbai Municipal Co	17365803	29,160.00		1,32,56,025.32 Cr
62	27-12-2024	Brihanmumbai Municipal Co	17365807	29,160.00		1,32,26,865.32 Cr
63	28-12-2024	Sms Charges For Dec Qtr ,2024		6.20		1,32,26,859.12 Cr
64	30-12-2024	ROHIT DNYANDEO SHELAR	17365817	1,505.00		1,32,25,354.12 Cr
65	30-12-2024	ROHIT DNYANDEO SHELAR	17365818	984.00		1,32,24,370.12 Cr
Summary :			Total Debits :	2,10,69,922.17	Opening Balance :	2,14,27,548.09 Cr
			Total Credits :	1,28,66,744.20	Closing Balance :	1,32,24,370.12 Cr

LINKED CASA ACCOUNTS

SI	Scheme Type	Account Number	Account Open Date	Status	Account Balance (Rs.)
No Records Found					

LINKED DEPOSITS

SI	Scheme Type	Account Number	Account Open Date	Maturity Date	ROI (%)	Balance
No Records Found						

LINKED LOAN & ADVANCES

SI	Scheme Type	Account Number	Account Open Date	Sanctioned Limit (Rs.)	Outstanding (Rs.)	Overdue (Rs.)	Asset Class	ROI (%)
No Records Found								

LINKED LOCKERS

SI	Locker Type	Locker Number	Overdue Rent	Linked Account
No Records Found				

OTHER DIGITAL PRODUCTS

Facility	SMS Alert	Debit Card	Internet Banking
Linked or not	N	N	N

Disclaimer: This statement includes summary of your current,savings,deposit,loan accounts,lockers,government and digital products. Summary may not include all the other accounts/facilities availed by you. Further it does not include insurance policies and mutual fund availed from the bank as additional products. If any discrepancy kindly contact your branch.