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Project - Quarterly Progress Report (QPR)

Promoter's Name	:	1) M/s. Casagrand Zingo Pvt. Ltd., and 2) M/s. Casa Grande Homes Pvt. Ltd.,
Project Name	:	CASAGRANT MERCURY PHASE-1
Project Registration No.	:	TN/29/Building/055/2024
Project Registration Date	:	13/02/2024
Project Completion Date	:	30.11.2029
Quarter Ending	:	March - 2025

RERA Separate Bank A/c Details

Bank Name	:	ICICI Bank
Bank Branch	:	Aayar
Bank A/c No.	:	777705230811

Amount collected from the allottees and deposited in the RERA A/c from the date of opening	:	79,05,91,773
Amount withdrawn from the RERA A/c from the date of opening	:	77,05,19,305
Bank statement for the last one year duly signed by the Bank to be enclosed	:	Enclosed

A. Sales

Sl. No.	Description	Cumulative No. of Units upto the Quarter	Total Area (Sq.m.)
1.	a) Flats Booked (As given in Carpet Area Statement while registration) Block / Tower Floor-wise b) UDS Registered	308 -	53,974.64 -

2. Furnish the details Flat-wise

Sl. No.	Flat No. as in approved Plan	Flats Booked (Yes/No)	UDS Registered (Yes/No)
---------	------------------------------	-----------------------	-------------------------

1	AG01	Yes	No
2	AG02	No	No
3	AG04	No	No
4	AG05	No	No
5	AG07	Yes	No
6	AG08	Yes	No
7	AG09	Yes	No
8	AG10	Yes	No
9	AG11	No	No
10	A101	Yes	No
11	A102	Yes	No
12	A103	No	No
13	A104	No	No
14	A105	No	No
15	A106	Yes	No
16	A107	Yes	No
17	A108	Yes	No
18	A109	No	No
19	A110	Yes	No
20	A111	Yes	No
21	A201	Yes	No
22	A202	No	No
23	A203	Yes	No
24	A204	No	No
25	A205	No	No
26	A206	Yes	No
27	A207	Yes	No
28	A208	Yes	No
29	A209	No	No
30	A210	Yes	No
31	A211	No	No
32	A301	Yes	No
33	A302	Yes	No
34	A303	Yes	No
35	A304	No	No
36	A305	No	No
37	A306	Yes	No
38	A307	Yes	No
39	A308	Yes	No
40	A309	No	No
41	A310	Yes	No
42	A311	No	No

43	A401	No	No
44	A402	Yes	No
45	A403	Yes	No
46	A404	No	No
47	A405	Yes	No
48	A406	Yes	No
49	A407	Yes	No
50	A408	Yes	No
51	A409	No	No
52	A410	Yes	No
53	A411	No	No
54	A501	Yes	No
55	A502	No	No
56	A503	No	No
57	A504	Yes	No
58	A505	No	No
59	A506	Yes	No
60	A507	Yes	No
61	A508	Yes	No
62	A509	No	No
63	A510	Yes	No
64	A511	No	No
65	A601	No	No
66	A602	No	No
67	A603	Yes	No
68	A604	No	No
69	A605	Yes	No
70	A606	Yes	No
71	A607	Yes	No
72	A608	Yes	No
73	A609	No	No
74	A610	Yes	No
75	A611	No	No
76	A701	Yes	No
77	A702	No	No
78	A703	Yes	No
79	A704	No	No
80	A705	Yes	No
81	A706	No	No
82	A707	Yes	No
83	A708	Yes	No
84	A709	No	No

85	A710	Yes	No
86	A711	Yes	No
87	A801	Yes	No
88	A802	No	No
89	A803	Yes	No
90	A804	No	No
91	A805	No	No
92	A806	Yes	No
93	A807	Yes	No
94	A808	Yes	No
95	A809	No	No
96	A810	Yes	No
97	A811	Yes	No
98	A901	No	No
99	A902	Yes	No
100	A903	Yes	No
101	A904	No	No
102	A905	Yes	No
103	A906	Yes	No
104	A907	No	No
105	A908	Yes	No
106	A909	Yes	No
107	A910	Yes	No
108	A911	Yes	No
109	A1001	Yes	No
110	A1002	Yes	No
111	A1003	Yes	No
112	A1004	No	No
113	A1005	Yes	No
114	A1006	Yes	No
115	A1007	Yes	No
116	A1008	Yes	No
117	A1009	No	No
118	A1010	Yes	No
119	A1011	Yes	No
120	A1101	Yes	No
121	A1102	Yes	No
122	A1103	Yes	No
123	A1104	No	No
124	A1105	Yes	No
125	A1106	Yes	No
126	A1107	Yes	No

127	A1108	Yes	No
128	A1109	Yes	No
129	A1110	Yes	No
130	A1111	Yes	No
131	A1201	Yes	No
132	A1202	No	No
133	A1203	Yes	No
134	A1204	No	No
135	A1205	Yes	No
136	A1206	Yes	No
137	A1207	No	No
138	A1208	Yes	No
139	A1209	No	No
140	A1210	Yes	No
141	A1211	Yes	No
142	A1301	Yes	No
143	A1302	No	No
144	A1303	Yes	No
145	A1304	No	No
146	A1305	No	No
147	A1306	Yes	No
148	A1307	Yes	No
149	A1308	Yes	No
150	A1309	No	No
151	A1310	Yes	No
152	A1311	No	No
153	A1401	No	No
154	A1402	Yes	No
155	A1403	No	No
156	A1404	No	No
157	A1405	Yes	No
158	A1406	Yes	No
159	A1407	Yes	No
160	A1408	Yes	No
161	A1409	No	No
162	A1410	No	No
163	A1411	Yes	No
164	A1501	Yes	No
165	A1502	Yes	No
166	A1503	Yes	No
167	A1504	No	No
168	A1505	Yes	No

169	A1506	Yes	No
170	A1507	Yes	No
171	A1508	No	No
172	A1509	No	No
173	A1510	Yes	No
174	A1511	Yes	No
175	A1601	Yes	No
176	A1602	Yes	No
177	A1603	No	No
178	A1604	No	No
179	A1605	Yes	No
180	A1606	Yes	No
181	A1607	Yes	No
182	A1608	Yes	No
183	A1609	No	No
184	A1610	Yes	No
185	A1611	Yes	No
186	A1701	Yes	No
187	A1702	Yes	No
188	A1703	Yes	No
189	A1704	Yes	No
190	A1705	Yes	No
191	A1706	Yes	No
192	A1707	Yes	No
193	A1708	Yes	No
194	A1709	Yes	No
195	A1710	Yes	No
196	A1711	Yes	No
197	A1801	Yes	No
198	A1802	No	No
199	A1803	No	No
200	A1804	No	No
201	A1805	Yes	No
202	A1806	No	No
203	A1807	Yes	No
204	A1808	No	No
205	A1809	No	No
206	A1810	Yes	No
207	A1811	Yes	No
208	A1901	No	No
209	A1902	Yes	No
210	A1903	Yes	No

211	A1904	No	No
212	A1905	Yes	No
213	A1906	Yes	No
214	A1907	Yes	No
215	A1908	Yes	No
216	A1909	No	No
217	A1910	Yes	No
218	A1911	No	No
219	A2001	No	No
220	A2002	No	No
221	A2003	No	No
222	A2004	No	No
223	A2005	No	No
224	A2006	Yes	No
225	A2007	Yes	No
226	A2008	Yes	No
227	A2009	No	No
228	A2010	Yes	No
229	A2011	Yes	No
230	A2101	No	No
231	A2102	No	No
232	A2103	Yes	No
233	A2104	No	No
234	A2105	Yes	No
235	A2106	Yes	No
236	A2107	No	No
237	A2108	Yes	No
238	A2109	Yes	No
239	A2110	No	No
240	A2111	No	No
241	A2201	No	No
242	A2202	No	No
243	A2203	No	No
244	A2204	No	No
245	A2205	No	No
246	A2206	No	No
247	A2207	Yes	No
248	A2208	Yes	No
249	A2209	No	No
250	A2210	No	No
251	A2211	No	No
252	A2301	No	No

253	A2302	No	No
254	A2303	No	No
255	A2304	No	No
256	A2305	Yes	No
257	A2306	No	No
258	A2307	No	No
259	A2308	No	No
260	A2309	No	No
261	A2310	No	No
262	A2311	Yes	No
263	A2401	No	No
264	A2402	No	No
265	A2403	No	No
266	A2404	Yes	No
267	A2405	Yes	No
268	A2406	Yes	No
269	A2407	No	No
270	A2408	No	No
271	A2409	Yes	No
272	A2410	No	No
273	A2411	No	No
274	A2501	No	No
275	A2502	No	No
276	A2503	Yes	No
277	A2504	No	No
278	A2505	No	No
279	A2506	No	No
280	A2507	Yes	No
281	A2508	Yes	No
282	A2509	No	No
283	A2510	No	No
284	A2511	No	No
285	A2601	No	No
286	A2602	No	No
287	A2603	Yes	No
288	A2604	Yes	No
289	A2605	No	No
290	A2606	No	No
291	A2607	No	No
292	A2608	Yes	No
293	A2609	No	No
294	A2610	No	No

295	A2611	No	No
296	A2701	No	No
297	A2702	No	No
298	A2703	Yes	No
299	A2704	Yes	No
300	A2705	No	No
301	A2706	Yes	No
302	A2707	No	No
303	A2708	No	No
304	A2709	No	No
305	A2710	Yes	No
306	A2711	No	No
307	A2801	No	No
308	A2802	No	No
309	A2803	Yes	No
310	A2804	No	No
311	A2805	No	No
312	A2806	No	No
313	A2807	No	No
314	A2808	No	No
315	A2809	No	No
316	A2810	No	No
317	A2811	No	No
318	A2901	No	No
319	A2902	No	No
320	A2903	Yes	No
321	A2904	Yes	No
322	A2905	No	No
323	A2906	No	No
324	A2907	No	No
325	A2908	No	No
326	A2909	No	No
327	A2910	No	No
328	A2911	No	No
329	A3001	No	No
330	A3002	No	No
331	A3003	No	No
332	A3004	Yes	No
333	A3005	No	No
334	A3006	Yes	No
335	A3007	Yes	No
336	A3008	No	No

337	A3009	Yes	No
338	A3010	Yes	No
339	A3011	No	No
340	A3101	No	No
341	A3102	No	No
342	A3103	No	No
343	A3104	No	No
344	A3105	No	No
345	A3106	Yes	No
346	A3107	No	No
347	A3108	No	No
348	A3109	No	No
349	A3110	No	No
350	A3111	No	No
351	A3201	No	No
352	A3202	No	No
353	A3203	No	No
354	A3204	No	No
355	A3205	No	No
356	A3206	No	No
357	A3207	No	No
358	A3208	No	No
359	A3209	Yes	No
360	A3210	No	No
361	A3211	No	No
362	A3301	No	No
363	A3302	No	No
364	A3303	No	No
365	A3304	No	No
366	A3305	No	No
367	A3306	Yes	No
368	A3307	No	No
369	A3308	No	No
370	A3309	No	No
371	A3310	No	No
372	A3311	No	No
373	A3401	No	No
374	A3402	No	No
375	A3403	No	No
376	A3404	No	No
377	A3405	No	No
378	A3406	Yes	No

379	A3407	No	No
380	A3408	No	No
381	A3409	No	No
382	A3410	No	No
383	A3411	No	No
384	A3501	No	No
385	A3502	No	No
386	A3505	No	No
387	A3506	No	No
388	A3507	Yes	No
389	A3508	No	No
390	A3509	No	No
391	A3510	No	No
392	A3511	No	No
393	BG01	Yes	No
394	BG02	No	No
395	BG03	Yes	No
396	BG04	No	No
397	BG08	No	No
398	BG09	No	No
399	B101	No	No
400	B102	No	No
401	B103	No	No
402	B104	No	No
403	B105	No	No
404	B106	No	No
405	B107	Yes	No
406	B108	No	No
407	B109	No	No
408	B201	Yes	No
409	B202	No	No
410	B203	Yes	No
411	B204	No	No
412	B205	No	No
413	B208	No	No
414	B209	No	No
415	B301	No	No
416	B302	No	No
417	B303	Yes	No
418	B304	No	No
419	B305	No	No
420	B308	No	No

421	B309	Yes	No
422	B401	No	No
423	B402	No	No
424	B403	Yes	No
425	B404	No	No
426	B405	Yes	No
427	B408	No	No
428	B409	No	No
429	B501	No	No
430	B502	Yes	No
431	B503	Yes	No
432	B504	No	No
433	B505	No	No
434	B508	No	No
435	B509	No	No
436	B601	Yes	No
437	B602	No	No
438	B603	Yes	No
439	B604	No	No
440	B605	No	No
441	B608	No	No
442	B609	No	No
443	B701	Yes	No
444	B702	Yes	No
445	B703	Yes	No
446	B704	No	No
447	B705	No	No
448	B708	Yes	No
449	B709	Yes	No
450	B801	Yes	No
451	B802	No	No
452	B803	Yes	No
453	B804	No	No
454	B805	Yes	No
455	B808	Yes	No
456	B809	No	No
457	B901	Yes	No
458	B902	Yes	No
459	B903	Yes	No
460	B904	No	No
461	B905	Yes	No
462	B908	Yes	No

463	B909	Yes	No
464	B1001	Yes	No
465	B1002	Yes	No
466	B1003	No	No
467	B1004	Yes	No
468	B1005	Yes	No
469	B1008	Yes	No
470	B1009	Yes	No
471	B1101	Yes	No
472	B1102	Yes	No
473	B1103	Yes	No
474	B1104	No	No
475	B1105	Yes	No
476	B1108	Yes	No
477	B1109	Yes	No
478	B1201	Yes	No
479	B1202	Yes	No
480	B1203	Yes	No
481	B1204	No	No
482	B1205	Yes	No
483	B1208	Yes	No
484	B1209	Yes	No
485	B1301	No	No
486	B1302	No	No
487	B1303	Yes	No
488	B1304	No	No
489	B1305	No	No
490	B1308	No	No
491	B1309	Yes	No
492	B1401	Yes	No
493	B1402	Yes	No
494	B1403	Yes	No
495	B1404	No	No
496	B1405	No	No
497	B1408	Yes	No
498	B1409	Yes	No
499	B1501	Yes	No
500	B1502	No	No
501	B1503	Yes	No
502	B1504	Yes	No
503	B1505	No	No
504	B1508	Yes	No

505	B1509	Yes	No
506	B1601	Yes	No
507	B1602	Yes	No
508	B1603	Yes	No
509	B1604	No	No
510	B1605	No	No
511	B1608	Yes	No
512	B1609	Yes	No
513	B1701	No	No
514	B1702	No	No
515	B1703	No	No
516	B1704	No	No
517	B1705	Yes	No
518	B1708	Yes	No
519	B1709	Yes	No
520	B1801	Yes	No
521	B1802	Yes	No
522	B1803	No	No
523	B1804	No	No
524	B1805	No	No
525	B1808	Yes	No
526	B1809	Yes	No
527	B1901	Yes	No
528	B1902	Yes	No
529	B1903	Yes	No
530	B1904	No	No
531	B1905	No	No
532	B1908	Yes	No
533	B1909	Yes	No
534	B2001	Yes	No
535	B2002	No	No
536	B2003	Yes	No
537	B2004	No	No
538	B2005	No	No
539	B2008	Yes	No
540	B2009	Yes	No
541	B2101	No	No
542	B2102	No	No
543	B2103	Yes	No
544	B2104	No	No
545	B2105	Yes	No
546	B2108	Yes	No

547	B2109	Yes	No
548	B2201	Yes	No
549	B2202	No	No
550	B2203	Yes	No
551	B2204	No	No
552	B2205	Yes	No
553	B2208	No	No
554	B2209	Yes	No
555	B2301	Yes	No
556	B2302	Yes	No
557	B2303	Yes	No
558	B2304	No	No
559	B2305	No	No
560	B2308	Yes	No
561	B2309	Yes	No
562	B2401	Yes	No
563	B2402	No	No
564	B2403	Yes	No
565	B2404	No	No
566	B2405	No	No
567	B2408	Yes	No
568	B2409	Yes	No
569	B2501	Yes	No
570	B2502	No	No
571	B2503	Yes	No
572	B2504	No	No
573	B2505	No	No
574	B2508	Yes	No
575	B2509	Yes	No
576	B2601	Yes	No
577	B2602	No	No
578	B2603	No	No
579	B2604	No	No
580	B2605	Yes	No
581	B2608	Yes	No
582	B2609	Yes	No
583	B2701	Yes	No
584	B2702	No	No
585	B2703	No	No
586	B2704	No	No
587	B2705	No	No
588	B2708	Yes	No

589	B2709	Yes	No
590	B2801	Yes	No
591	B2802	No	No
592	B2803	Yes	No
593	B2804	No	No
594	B2805	No	No
595	B2808	No	No
596	B2809	Yes	No
597	B2901	Yes	No
598	B2902	No	No
599	B2903	Yes	No
600	B2904	No	No
601	B2905	No	No
602	B2908	Yes	No
603	B2909	Yes	No
604	B3001	Yes	No
605	B3002	No	No
606	B3003	No	No
607	B3004	No	No
608	B3005	No	No
609	B3008	Yes	No
610	B3009	Yes	No
611	B3101	No	No
612	B3102	No	No
613	B3103	No	No
614	B3104	No	No
615	B3105	No	No
616	B3108	No	No
617	B3109	Yes	No
618	B3201	No	No
619	B3202	No	No
620	B3203	No	No
621	B3204	No	No
622	B3205	No	No
623	B3208	No	No
624	B3209	Yes	No
625	B3301	Yes	No
626	B3302	No	No
627	B3303	No	No
628	B3304	No	No
629	B3305	No	No
630	B3308	No	No

631	B3309	Yes	No
632	B3401	No	No
633	B3402	Yes	No
634	B3403	No	No
635	B3404	No	No
636	B3405	No	No
637	B3408	No	No
638	B3409	Yes	No
639	B3501	Yes	No
640	B3502	No	No
641	B3503	No	No
642	B3504	No	No
643	B3505	No	No
644	B3508	No	No
645	B3509	No	No

B. Construction

Sl. No.	Description	Block/Tower No.	Status
1.	Stage of construction of each Block/Tower, Floor-wise	Phase I-Tower A Phase I-Tower B	Excavation work Pile chipping & Shoring Pile work in Progress
2.	Status of Common Amenities for each Block/Tower, Item-wise as per approved plan	Phase IV	Enclosed
3.	Status of other Common Amenities as indicated in the Construction Agreement		

Sl. No.	Description	Percentage
1.	Percentage of completion Block / Tower Floor-wise i) Physical ii) Financial (Enter Anticipated Project Cost in Lakhs)	10% Rs. 37,548.77Lakhs
2.	Percentage of completion of Common Amenities i) Physical ii) Financial (Enter Anticipated Project Cost in Lakhs)	

C. Latest Colour Photo of all Blocks/Tower elevation including Common Amenities with Date (Atleast from 2 angles) ----- (in PDF Format)

Note: Mail the above particulars to "reg.tnrera@tn.gov.in" if the registration has been obtained offline and for online application, QPR should be uploaded using the Login.

CASAGRAN MERCURY

RERA REPORT

(1)

BLOCK	STAGE OF CONSTRUCTION
Phase I-Tower A	Excavation work
Phase I-Tower B	Pile chipping & Shoring Pile work in Progress
Phase II-Tower A	Pile Work in Progress
Phase II-Tower B	Pile Work and Excavation work in Progress
Phase III-Tower A	Pile work in progress
Phase-IV	Pile work in progress

PHASE I – TOWER A



EXCAVATION WORK

(3)

Phase I – Tower B



PILE CHIPPING WORK

(4)

Phase I – Tower B



SHORING PILE WORK IN PROGRESS

5

Phase II – Tower A



PILE WORK IN PROGRESS

6

Phase II-Tower B



EXCAVATION WORK IN PROGRESS

(7)

Phase III – Tower A



PILE WORK IN PROGRESS

8

Phase III – Tower A



CLUBHOUSE



PILE WORK I PROGRESS

(10)



Detailed Statement

Name: CASAGRAND ZINGO PRIVATE LIMITED A/C Branch: CHENNAI-ADYAR
CASAGRAND MERCURYPHASE1RERA
DESIGNATED ACCOUNT
Address: NPL DEVI NO 111 L B Branch Address: 2/1, LB ROAD, CHENNAI - 600
ROAD, THIRUVANMIYUR, CHENNAI, 6000 020600020, CHENNAI, TAMIL
41, TAMIL NADU, INDIA NADU, INDIA
A/C No: 777705230811 A/C Type: CAA
Jt. Holder: Cust ID: 595548150
Transaction Date from: 01/04/2024 Branch Code: 0350
Transaction Period: From 01/04/2024 To 30/04/2024 IFSC Code: ICIC0000350
Statement Request/Download Date: 18/07/2024

Advanced Search

Amount from: NA To NA
Cheque number from: NA To NA
Transaction remarks:
Transaction type: CR

Sl No	Tran Id	Value Date	Transaction Date	Transaction Posted Date	Cheque no / Ref No	Transaction Remarks	Withdrawal (Dr)	Deposit (Cr)	Balance
1	M3557812	10/Apr/2024	10/Apr/2024	10/04/2024 05:19:30 PM		TRFR FROM: CASAGRAND ZINGO PRIVATE LIMITED CASAGRAN		5,07,05,318.00	5,59,47,445.10
2	M3560908	10/Apr/2024	10/Apr/2024	10/04/2024 05:54:52 PM		TRFR TO: CASAGRAND ZINGO PRIVATE LIMITED PERAMBUR	5,59,47,445.10		0.00
3	M3517955	18/Apr/2024	18/Apr/2024	18/04/2024 06:43:26 PM		TRFR FROM: CASAGRAND ZINGOPVT LTD		85,16,200.00	85,16,200.00
4	M3518896	18/Apr/2024	18/Apr/2024	18/04/2024 06:44:22 PM		TRFR TO: CASAGRAND ZINGO PVT LTD	85,16,200.00		0.00
5	M3786118	22/Apr/2024	22/Apr/2024	22/04/2024 05:26:09 PM		TRFR FROM: CASAGRAND ZINGO PVT LTD		73,50,000.00	73,50,000.00
6	M3798250	22/Apr/2024	22/Apr/2024	22/04/2024 05:45:31 PM		TRFR TO: CASAGRAND ZINGO PRIVATE LIMITED	73,50,000.00		0.00

Page Total

Opening Bal: 52,42,127.10
Withdrawals: 7,18,13,645.10
Deposits: 6,65,71,518.00
Closing Bal: 0.00

Legends Used in Account Statement

1. BBPS - Bharat Bill Payment Service
2. BCTT - Banking Cash Transaction Tax
3. BIL - Internet Bill payment or funds transfer to Third party
4. BPAY - Bill payment
5. CCWD - Cardless Cash Withdrawal
6. DTAX - Direct Tax
7. EBA - Transaction on ICICI Direct
8. IDTX - Indirect Tax
9. IMPS - Immediate Payment Service
10. INF - Internet fund transfer in linked accounts
11. INFT - Internal Fund Transfer (Within ICICI Bank)
12. LCCBRN CMS - Local cheque collection
13. LNPY - Linked loan payment
14. MMT - Mobile Money Transfer (Insta FT - IMPS)
15. N chg - NEFT Charges
16. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
17. ONL - Online Shopping transaction (Payment done on third party website)
18. PAC - Personal Accident cover



19. PAVC - Pay any Visa credit card
20. PAYC - Pay to Contact
21. RCHG - Recharge
22. SMO - Smart Money order
23. T Chg - Travel Charges
24. TOP - Mobile recharge
25. UCCBRN CMS - Upcountry cheque collection
26. VAT / MAT / NFS - Cash withdrawal at other bank ATM
27. VPS / IPS - Debit card transaction
28. BIL - To third party is for RIB
29. GIB - Tax & Statutory payment, EPFO, ESIC
30. CMS - Internet bulk payment fund trf

-----End Of Statement-----



Detailed Statement

Name: CASAGRAND ZINGO PRIVATE LIMITED
CASAGRAND MERCURYPHASE1RERA
DESIGNATED ACCOUNT
A/C Branch: CHENNAI-ADYAR
Address: NPL DEVI NO 111 L B
ROAD, THIRUVANMIYUR, CHENNAI, 6000
41, TAMIL NADU, INDIA
Branch Address: 2/1, LB ROAD, CHENNAI - 600
020600020, CHENNAI, TAMIL
NADU, INDIA
A/C No: 777705230811
A/C Type: CAA
Jt. Holder: Cust ID: 595548150
Transaction Date from: 01/05/2024
Branch Code: 0350
Transaction Period: From 01/05/2024 To 31/05/2024
IFSC Code: ICIC0000350
Statement Request/Download Date: 18/07/2024

Advanced Search

Amount from: NA To NA
Cheque number from: NA To NA
Transaction remarks:
Transaction type: CR

Sl No	Tran Id	Value Date	Transaction Date	Transaction Posted Date	Cheque no / Ref No	Transaction Remarks	Withdra wal (Dr)	Deposit (Cr)	Balance
1	M3280390	10/May/2024	10/May/2024	10/05/2024 11:41:46 AM		TRFR FROM: CASAGRAND ZINGO PVT LTD CASAGRAND MERCUR		2,25,21,404.50	2,25,21,404.50
2	M3282041	10/May/2024	10/May/2024	10/05/2024 11:44:29 AM		TRFR TO: CASAGRAND ZINGO PVT LTD CASAGRAND MERCURY	2,25,21,404.50		0.00
3	M3334732	10/May/2024	10/May/2024	10/05/2024 03:05:24 PM		TRFR FROM: CASAGRAND ZINGO PVT LTD CASAGRAND MERCUR		2,61,39,714.30	2,61,39,714.30
4	M3337609	10/May/2024	10/May/2024	10/05/2024 03:06:45 PM		TRFR TO: CASAGRAND ZINGO PVT LTD CASAGRAND MERCURY	2,61,39,714.30		0.00
5	S99520527	22/May/2024	22/May/2024	23/05/2024 12:31:26 AM		TRF FRM 777705230711		4,96,68,629.30	4,96,68,629.30
6	M3251674	23/May/2024	23/May/2024	23/05/2024 12:43:42 PM		TRFR TO: 777705281020S R985167477	4,96,68,629.30		0.00
7	S6867700	23/May/2024	23/May/2024	23/05/2024 11:55:21 PM		TRF FRM 777705230711		3,50,000.00	3,50,000.00
8	S16245943	24/May/2024	24/May/2024	25/05/2024 12:39:44 AM		TRF FRM 777705230711		8,19,956.90	11,69,956.90
9	S40095637	27/May/2024	27/May/2024	28/05/2024 12:11:07 AM		TRF FRM 777705230711		17,36,070.70	29,06,027.60
10	M3624336	28/May/2024	28/May/2024	28/05/2024 06:53:57 PM		TRFR TO: 777705281020S R986161647	29,06,027.60		0.00
11	S49560337	28/May/2024	28/May/2024	28/05/2024 11:35:04 PM		TRF FRM 777705230711		98,35,829.50	98,35,829.50
12	M3383492	29/May/2024	29/May/2024	29/05/2024 01:32:27 PM		TRFR TO: 777705281020	98,35,829.50		0.00
13	S58278901	29/May/2024	29/May/2024	30/05/2024 12:28:22 AM		TRF FRM 777705230711		4,15,380.00	4,15,380.00
14	M3546609	30/May/2024	30/May/2024	30/05/2024 06:17:08 PM		TRFR TO: 777705281020S R986611666	4,15,380.00		0.00
15	S67633880	30/May/2024	30/May/2024	31/05/2024 12:01:44 AM		TRF FRM 777705230711		90,47,616.20	90,47,616.20
16	S80889915	31/May/2024	31/May/2024	01/06/2024 01:17:39 AM		TRF FRM 777705230711		34,99,650.00	1,25,47,266.20

Page Total

Opening Bal: 0.00
Withdrawals: 11,14,86,985.20
Deposits: 12,40,34,251.40
Closing Bal: 1,25,47,266.20



Legends Used in Account Statement

1. BBPS - Bharat Bill Payment Service
2. BCTT - Banking Cash Transaction Tax
3. BIL - Internet Bill payment or funds transfer to Third party
4. BPAY - Bill payment
5. CCWD - Cardless Cash Withdrawal
6. DTAX - Direct Tax
7. EBA - Transaction on ICICI Direct
8. IDTX - Indirect Tax
9. IMPS - Immediate Payment Service
10. INF - Internet fund transfer in linked accounts
11. INFT - Internal Fund Transfer (Within ICICI Bank)
12. LCCBRN CMS - Local cheque collection
13. LNPY - Linked loan payment
14. MMT - Mobile Money Transfer (Insta FT - IMPS)
15. N chg - NEFT Charges
16. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
17. ONL - Online Shopping transaction (Payment done on third party website)
18. PAC - Personal Accident cover
19. PAVC - Pay any Visa credit card
20. PAYC - Pay to Contact
21. RCHG - Recharge
22. SMO - Smart Money order
23. T Chg - Travel Charges
24. TOP - Mobile recharge
25. UCCBRN CMS - Upcountry cheque collection
26. VAT / MAT / NFS - Cash withdrawal at other bank ATM
27. VPS / IPS - Debit card transaction
28. BIL - To third party is for RIB
29. GIB - Tax & Statutory payment, EPFO, ESIC
30. CMS - Internet bulk payment fund trf

-----End Of Statement-----



Detailed Statement

Name: CASAGRAND ZINGO PRIVATE LIMITED
CASAGRAND MERCURYPHASE1RERA
DESIGNATED ACCOUNT
A/C Branch: CHENNAI-ADYAR
Address: NPL DEVI NO 111 L B
ROAD, THIRUVANMIYUR, CHENNAI, 6000
41, TAMIL NADU, INDIA
Branch Address: 2/1, LB ROAD, CHENNAI - 600
020600020, CHENNAI, TAMIL
NADU, INDIA
A/C No: 777705230811
A/C Type: CAA
Jt. Holder: Cust ID: 595548150
Transaction Date from: 01/06/2024
Branch Code: 0350
Transaction Period: From 01/06/2024 To 30/06/2024
IFSC Code: ICIC0000350
Statement Request/Download Date: 18/07/2024

Advanced Search

Amount from: NA To NA
Cheque number from: NA To NA
Transaction remarks:
Transaction type: DR

Sl No	Tran Id	Value Date	Transaction Date	Transaction Posted Date	Cheque no / Ref No	Transaction Remarks	Withdrawal (Dr)	Deposit (Cr)	Balance
1	M3824417	03/Jun/2024	03/Jun/2024	03/06/2024 03:59:02 PM		TRFR TO:777705281020S R987381439	1,25,47,266.20		0.00
2	S12758807	03/Jun/2024	03/Jun/2024	04/06/2024 12:04:00 AM		TRF FRM 777705230711		8,75,000.00	8,75,000.00
3	M3677124	04/Jun/2024	04/Jun/2024	04/06/2024 06:21:11 PM		TRFR TO:777705281020S R987655450	8,75,000.00		0.00
4	S25445694	04/Jun/2024	04/Jun/2024	04/06/2024 11:53:57 PM		TRF FRM 777705230711		39,00,663.20	39,00,663.20
5	M3477236	05/Jun/2024	05/Jun/2024	05/06/2024 02:33:45 PM		TRFR TO:777705281020S R987808755	39,00,663.20		0.00
6	S40276163	05/Jun/2024	05/Jun/2024	06/06/2024 01:12:53 AM		TRF FRM 777705230711		6,30,000.00	6,30,000.00
7	S50084623	06/Jun/2024	06/Jun/2024	07/06/2024 12:49:56 AM		TRF FRM 777705230711		28,35,000.00	34,65,000.00
8	M3600249	07/Jun/2024	07/Jun/2024	07/06/2024 07:27:44 PM		TRFR TO: 777705281020SR988402131	34,65,000.00		0.00
9	S62645102	07/Jun/2024	07/Jun/2024	08/06/2024 12:14:06 AM		TRF FRM 777705230711		28,59,202.50	28,59,202.50
10	M3926914	10/Jun/2024	10/Jun/2024	10/06/2024 07:31:55 PM		TRFR TO:777705281020S R988776277	28,59,202.50		0.00
11	S87821801	10/Jun/2024	10/Jun/2024	11/06/2024 01:05:49 AM		TRF FRM 777705230711		12,42,500.00	12,42,500.00
12	M3601323	11/Jun/2024	11/Jun/2024	11/06/2024 04:39:57 PM		TRFR TO:777705281020S R989010938	12,42,500.00		0.00
13	S97883008	11/Jun/2024	11/Jun/2024	12/06/2024 12:41:38 AM		TRF FRM 777705230711		51,82,100.00	51,82,100.00
14	S7425648	12/Jun/2024	12/Jun/2024	13/06/2024 02:25:36 AM		TRF FRM 777705230711		34,18,373.00	86,00,473.00
15	M3244523	13/Jun/2024	13/Jun/2024	13/06/2024 11:06:35 AM		TRFR TO:777705281020S R989341341	51,82,100.00		34,18,373.00
16	M3521211	13/Jun/2024	13/Jun/2024	13/06/2024 04:46:11 PM		TRFR TO: 777705281020SR989512428	34,18,373.00		0.00
17	S15781225	13/Jun/2024	13/Jun/2024	14/06/2024 01:00:59 AM		TRF FRM 777705230711		22,16,158.00	22,16,158.00
18	M3555638	14/Jun/2024	14/Jun/2024	14/06/2024 06:47:24 PM		TRFR TO:777705281020S R989776496	22,16,158.00		0.00
19	S24735681	14/Jun/2024	14/Jun/2024	15/06/2024 01:02:37 AM		TRF FRM 777705230711		43,09,293.10	43,09,293.10
20	S34028924	15/Jun/2024	15/Jun/2024	16/06/2024 01:33:17 AM		TRF FRM 777705230711		4,90,000.00	47,99,293.10
21	M3508730	18/Jun/2024	18/Jun/2024	18/06/2024 06:23:27 PM		TRFR TO:777705281020S R990426239	47,99,293.10		0.00
22	S54665783	18/Jun/2024	18/Jun/2024	19/06/2024 12:45:27 AM		TRF FRM 777705230711		32,18,597.00	32,18,597.00



23	M3548 528	19/Jun/20 24	19/Jun/2024	19/06/2024 03:27:34 PM		TRFR TO: 777705281020SR99 0636913	32,18,597 .00		0.00
24	S6377 4985	19/Jun/20 24	19/Jun/2024	20/06/2024 12:36:36 AM		TRF FRM 777705230711		1,09,14,5 20.40	1,09,14,5 20.40
25	M3586 330	20/Jun/20 24	20/Jun/2024	20/06/2024 06:57:48 PM		TRFR TO:777705281020S R990947559	1,09,14,5 20.40		0.00
26	S7314 1705	20/Jun/20 24	20/Jun/2024	21/06/2024 12:25:03 AM		TRF FRM 777705230711		22,73,545 .40	22,73,545 .40
27	M3553 100	21/Jun/20 24	21/Jun/2024	21/06/2024 05:46:02 PM		TRFR TO:7777052810207 77705281020	22,73,545 .40		0.00
28	S8293 9122	21/Jun/20 24	21/Jun/2024	22/06/2024 12:29:29 AM		TRF FRM 777705230711		41,72,840 .00	41,72,840 .00
29	M3577 973	24/Jun/20 24	24/Jun/2024	24/06/2024 04:36:01 PM		TRFR TO: 777705281020SR99 1607758	41,72,840 .00		0.00
30	S3593 658	24/Jun/20 24	24/Jun/2024	25/06/2024 01:55:55 AM		TRF FRM 777705230711		37,19,576 .00	37,19,576 .00
31	M3575 794	25/Jun/20 24	25/Jun/2024	25/06/2024 05:06:54 PM		TRFR TO:777705281020S R991869939	37,19,576 .00		0.00
32	S1409 1958	25/Jun/20 24	25/Jun/2024	26/06/2024 12:27:45 AM		TRF FRM 777705230711		29,02,504 .50	29,02,504 .50
33	M3425 067	26/Jun/20 24	26/Jun/2024	26/06/2024 02:15:48 PM		TRFR TO:777705281020S R992093611	29,02,504 .50		0.00
34	S2314 0960	26/Jun/20 24	26/Jun/2024	27/06/2024 12:17:45 AM		TRF FRM 777705230711		25,34,333 .90	25,34,333 .90
35	S3267 0222	27/Jun/20 24	27/Jun/2024	27/06/2024 11:45:11 PM		TRF FRM 777705230711		13,30,000 .00	38,64,333 .90
36	M3581 595	28/Jun/20 24	28/Jun/2024	28/06/2024 07:04:51 PM		TRFR TO:777705281020S R992682991	38,64,333 .90		0.00
37	S4530 2666	28/Jun/20 24	28/Jun/2024	28/06/2024 11:48:36 PM		TRF FRM 777705230711		20,30,000 .00	20,30,000 .00
38	M3389 222	29/Jun/20 24	29/Jun/2024	29/06/2024 01:53:01 PM		TRFR TO:777705281020	20,30,000 .00		0.00
39	S5549 4213	29/Jun/20 24	29/Jun/2024	29/06/2024 11:41:42 PM		TRF FRM 777705230711		26,87,918 .10	26,87,918 .10

Page Total

Opening Bal: 1,25,47,266.20
Withdrawals: 7,36,01,473.20
Deposits: 6,37,42,125.10
Closing Bal: 26,87,918.10

Legends Used in Account Statement

1. BBPS - Bharat Bill Payment Service
2. BCTT - Banking Cash Transaction Tax
3. BIL - Internet Bill payment or funds transfer to Third party
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5. CCWD - Cardless Cash Withdrawal
6. DTAX - Direct Tax
7. EBA - Transaction on ICICI Direct
8. IDTX - Indirect Tax
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11. INFT - Internal Fund Transfer (Within ICICI Bank)
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14. MMT - Mobile Money Transfer (Insta FT - IMPS)
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16. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
17. ONL - Online Shopping transaction (Payment done on third party website)
18. PAC - Personal Accident cover
19. PAVC - Pay any Visa credit card
20. PAYC - Pay to Contact
21. RCHG - Recharge
22. SMO - Smart Money order
23. T Chg - Travel Charges
24. TOP - Mobile recharge
25. UCCBRN CMS - Upcountry cheque collection
26. VAT / MAT / NFS - Cash withdrawal at other bank ATM
27. VPS / IPS - Debit card transaction
28. BIL - To third party is for RIB



- 29. GIB - Tax & Statutory payment,EPFO, ESIC
- 30. CMS - Internet bulk payment fund trf

-----End Of Statement-----



Detailed Statement

Name: CASAGRAND ZINGO PRIVATE LIMITED
CASAGRAND MERCURYPHASE1RERA
DESIGNATED ACCOUNT
A/C Branch: CHENNAI-ADYAR

Address: NPL DEVI NO 111 L B
ROAD, THIRUVANMIYUR, CHENNAI, 6000
41, TAMIL NADU, INDIA
Branch Address: 2/1, LB ROAD, CHENNAI - 600
020600020, CHENNAI, TAMIL
NADU, INDIA

A/C No: 777705230811
A/C Type: CAA

Jt. Holder: Cust ID: 595548150

Transaction Date from: 01/07/2024
Branch Code: 0350

Transaction Period: From 01/07/2024 To 31/07/2024
IFSC Code: ICIC0000350

Statement Request/Download Date: 01/08/2024

Advanced Search

Amount from: NA To NA
Cheque number from: NA To NA
Transaction remarks:
Transaction type: CR

Sl No	Tran Id	Value Date	Transaction Date	Transaction Posted Date	Cheque no / Ref No	Transaction Remarks	Withdrawal (Dr)	Deposit (Cr)	Balance
1	S75502796	01/Jul/2024	01/Jul/2024	02/07/2024 05:00:48 AM		TRF FRM 777705230711		91,72,867.90	1,18,60,786.00
2	M38909	02/Jul/2024	02/Jul/2024	02/07/2024 11:43:32 AM		TRFR TO:777705281020S R993192010	26,87,918.10		91,72,867.90
3	M3405719	02/Jul/2024	02/Jul/2024	02/07/2024 03:53:41 PM		TRFR TO:777705281020S R993461481	91,72,867.90		0.00
4	S85905264	02/Jul/2024	02/Jul/2024	03/07/2024 02:55:29 AM		TRF FRM 777705230711		22,75,142.80	22,75,142.80
5	M3633055	03/Jul/2024	03/Jul/2024	03/07/2024 04:19:14 PM		TRFR TO:777705281020S R993735326	22,75,142.80		0.00
6	S95489152	03/Jul/2024	03/Jul/2024	04/07/2024 01:45:49 AM		TRF FRM 777705230711		29,40,848.90	29,40,848.90
7	M3413915	04/Jul/2024	04/Jul/2024	04/07/2024 02:19:41 PM		TRFR TO:777705281020	29,40,848.90		0.00
8	S6197342	04/Jul/2024	04/Jul/2024	05/07/2024 12:48:35 AM		TRF FRM 777705230711		12,81,949.20	12,81,949.20
9	M3583919	05/Jul/2024	05/Jul/2024	05/07/2024 04:51:48 PM		TRFR TO:777705281020S R994298347	12,81,949.20		0.00
10	S19556212	05/Jul/2024	05/Jul/2024	06/07/2024 12:29:33 AM		TRF FRM 777705230711		9,10,000.00	9,10,000.00
11	M3525689	06/Jul/2024	06/Jul/2024	06/07/2024 04:05:23 PM		TRFR TO:777705281020S R994528579	9,10,000.00		0.00
12	S30674986	06/Jul/2024	06/Jul/2024	07/07/2024 12:08:51 AM		TRF FRM 777705230711		52,94,810.50	52,94,810.50
13	M3552915	08/Jul/2024	08/Jul/2024	08/07/2024 04:57:23 PM		TRFR TO:777705281020S R994827845	52,94,810.50		0.00
14	S48237389	08/Jul/2024	08/Jul/2024	09/07/2024 12:51:37 AM		TRF FRM 777705230711		95,67,938.10	95,67,938.10
15	M3416998	09/Jul/2024	09/Jul/2024	09/07/2024 02:38:38 PM		TRFR TO: 777705281020SR995009973	95,67,938.10		0.00
16	S58825442	09/Jul/2024	09/Jul/2024	10/07/2024 12:59:19 AM		TRF FRM 777705230711		40,15,694.20	40,15,694.20
17	M3626774	10/Jul/2024	10/Jul/2024	10/07/2024 06:01:40 PM		TRFR TO:7777052810200 07848898	40,15,694.20		0.00
18	S71164224	10/Jul/2024	10/Jul/2024	11/07/2024 12:49:40 AM		TRF FRM 777705230711		6,65,000.00	6,65,000.00
19	M3563589	11/Jul/2024	11/Jul/2024	11/07/2024 06:12:46 PM		TRFR TO:7777052810200 07907761	6,65,000.00		0.00
20	S80417380	11/Jul/2024	11/Jul/2024	12/07/2024 12:03:45 AM		TRF FRM 777705230711		38,90,460.00	38,90,460.00
21	S89961642	12/Jul/2024	12/Jul/2024	13/07/2024 12:11:47 AM		TRF FRM 777705230711		50,10,832.40	89,01,292.40
22	S13096112	15/Jul/2024	15/Jul/2024	16/07/2024 01:56:30 AM		TRF FRM 777705230711		1,36,23,617.00	2,25,24,909.40



23	S1332 1611	16/Jul/2024	16/Jul/2024	16/07/2024 06:00:15 AM		BIL/INFT/DGK41302 87/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	2,25,24,9 09.40		0.00
24	S2289 6729	16/Jul/2024	16/Jul/2024	16/07/2024 11:53:12 PM		TRF FRM 777705230711		82,35,584 .70	82,35,584 .70
25	S2353 8820	17/Jul/2024	17/Jul/2024	17/07/2024 06:00:15 AM		BIL/INFT/DGL43274 30/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	82,35,584 .70		0.00
26	S3967 1278	18/Jul/2024	18/Jul/2024	18/07/2024 11:45:54 PM		TRF FRM 777705230711		25,20,000 .00	25,20,000 .00
27	S4026 9993	19/Jul/2024	19/Jul/2024	19/07/2024 06:00:15 AM		BIL/INFT/DGN46729 88/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	25,20,000 .00		0.00
28	S4985 5295	19/Jul/2024	19/Jul/2024	19/07/2024 11:20:41 PM		TRF FRM 777705230711		31,94,116 .10	31,94,116 .10
29	S5017 2930	20/Jul/2024	20/Jul/2024	20/07/2024 06:00:14 AM		BIL/INFT/DGO48561 12/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	31,94,116 .10		0.00
30	S5835 2526	20/Jul/2024	20/Jul/2024	20/07/2024 11:53:23 PM		TRF FRM 777705230711		36,16,699 .10	36,16,699 .10
31	C7360 8928	21/Jul/2024	21/Jul/2024	21/07/2024 09:32:04 AM		BIL/INFT/DGP50428 08/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	36,16,699 .10		0.00
32	S7256 3602	22/Jul/2024	22/Jul/2024	23/07/2024 01:05:59 AM		TRF FRM 777705230711		47,83,030 .70	47,83,030 .70
33	S7279 4551	23/Jul/2024	23/Jul/2024	23/07/2024 06:00:18 AM		BIL/INFT/DGR53617 61/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	47,83,030 .70		0.00
34	S8113 1103	23/Jul/2024	23/Jul/2024	24/07/2024 01:08:13 AM		TRF FRM 777705230711		29,40,000 .00	29,40,000 .00
35	S8126 1970	24/Jul/2024	24/Jul/2024	24/07/2024 06:00:19 AM		BIL/INFT/DGS55528 78/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	29,40,000 .00		0.00
36	S8952 3151	24/Jul/2024	24/Jul/2024	24/07/2024 11:47:14 PM		TRF FRM 777705230711		10,99,700 .00	10,99,700 .00
37	S9003 2040	25/Jul/2024	25/Jul/2024	25/07/2024 06:00:21 AM		BIL/INFT/DGT57439 20/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	10,99,700 .00		0.00
38	S9857 6147	25/Jul/2024	25/Jul/2024	25/07/2024 11:28:04 PM		TRF FRM 777705230711		23,63,200 .00	23,63,200 .00
39	S9914 3595	26/Jul/2024	26/Jul/2024	26/07/2024 06:01:27 AM		BIL/INFT/DGU59420 19/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	23,63,200 .00		0.00
40	S7354 934	26/Jul/2024	26/Jul/2024	26/07/2024 11:27:35 PM		TRF FRM 777705230711		1,04,08,1 07.50	1,04,08,1 07.50
41	S7773 886	27/Jul/2024	27/Jul/2024	27/07/2024 06:00:19 AM		BIL/INFT/DGV61339 80/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	1,04,08,1 07.50		0.00
42	S2708 8702	29/Jul/2024	29/Jul/2024	30/07/2024 12:06:34 AM		TRF FRM 777705230711		30,51,043 .80	30,51,043 .80
43	S2722 4947	30/Jul/2024	30/Jul/2024	30/07/2024 06:00:23 AM		BIL/INFT/DGY66449 59/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	30,51,043 .80		0.00
44	S3729 8007	30/Jul/2024	30/Jul/2024	31/07/2024 12:16:54 AM		TRF FRM 777705230711		37,77,837 .00	37,77,837 .00
45	S4316 1955	31/Jul/2024	31/Jul/2024	31/07/2024 02:02:29 PM		BIL/INFT/DGZ70332 62/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	37,77,837 .00		0.00
46	S5052 1985	31/Jul/2024	31/Jul/2024	01/08/2024 01:22:37 AM		TRF FRM 777705230711		9,01,215 .70	9,01,215 .70



Page Total

Opening Bal:	26,87,918.10
Withdrawals:	10,73,26,398.00
Deposits:	10,55,39,695.60
Closing Bal:	9,01,215.70

Legends Used in Account Statement

1. BBPS - Bharat Bill Payment Service
2. BCTT - Banking Cash Transaction Tax
3. BIL - Internet Bill payment or funds transfer to Third party
4. BPAY - Bill payment
5. CCWD - Cardless Cash Withdrawal
6. DTAX - Direct Tax
7. EBA - Transaction on ICICI Direct
8. IDTX - Indirect Tax
9. IMPS - Immediate Payment Service
10. INF - Internet fund transfer in linked accounts
11. INFT - Internal Fund Transfer (Within ICICI Bank)
12. LCCBRN CMS - Local cheque collection
13. LNPY - Linked loan payment
14. MMT - Mobile Money Transfer (Insta FT - IMPS)
15. N chg - NEFT Charges
16. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
17. ONL - Online Shopping transaction (Payment done on third party website)
18. PAC - Personal Accident cover
19. PAVC - Pay any Visa credit card
20. PAYC - Pay to Contact
21. RCHG - Recharge
22. SMO - Smart Money order
23. T Chg - Travel Charges
24. TOP - Mobile recharge
25. UCCBRN CMS - Upcountry cheque collection
26. VAT / MAT / NFS - Cash withdrawal at other bank ATM
27. VPS / IPS - Debit card transaction
28. BIL - To third party is for RIB
29. GIB - Tax & Statutory payment, EPFO, ESIC
30. CMS - Internet bulk payment fund trf

-----End Of Statement-----





Detailed
Statement

Name: CASAGRAND ZINGO PRIVATE LIMITED A/C Branch: CHENNAI-ADYAR
CASAGRAND MERCURYPHASE1RERA
DESIGNATED ACCOUNT
Address: NPL DEVI NO 111 L B Branch Address: 2/1, LB ROAD, CHENNAI - 600
ROAD, THIRUVANMIYUR, CHENNAI, 6000 020600020, CHENNAI, TAMIL
41, TAMIL NADU, INDIA NADU, INDIA
A/C No: 777705230811 A/C Type: CAA
Jt. Holder: Cust ID: 595548150
Transaction Date 01/08/2024 Branch Code: 0350
from:
Transaction Period: From 01/08/2024 To 31/08/2024 IFSC Code: ICIC0000350
Statement Request/Download Date: 12/09/2024

Advanced Search

Amount from: NA To NA
Cheque number from: NA To NA
Transaction remarks:
Transaction type: DR

Sl No	Tran Id	Value Date	Transaction Date	Transaction Posted Date	Cheque no / Ref No	Transaction Remarks	Withdra wal (Dr)	Deposit (Cr)	Balance
1	S50773823	01/Aug/2024	01/Aug/2024	01/08/2024 06:00:29 AM		BIL/INFT/DH17317727/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	9,01,215.70		0.00
2	S62865290	01/Aug/2024	01/Aug/2024	01/08/2024 11:30:33 PM		TRF FRM 777705230711		71,41,359.40	71,41,359.40
3	S63505006	02/Aug/2024	02/Aug/2024	02/08/2024 06:00:31 AM		BIL/INFT/DH27803313/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	71,41,359.40		0.00
4	S74510991	02/Aug/2024	02/Aug/2024	02/08/2024 11:08:28 PM		TRF FRM 777705230711		24,89,353.30	24,89,353.30
5	S76683813	03/Aug/2024	03/Aug/2024	03/08/2024 10:19:18 AM		BIL/INFT/DH38204131/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	24,89,353.30		0.00
6	S83846590	03/Aug/2024	03/Aug/2024	03/08/2024 11:11:40 PM		TRF FRM 777705230711		36,28,154.60	36,28,154.60
7	S90236135	05/Aug/2024	05/Aug/2024	05/08/2024 06:00:30 AM		BIL/INFT/DH58699588/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	36,28,154.60		0.00
8	S3898595	05/Aug/2024	05/Aug/2024	05/08/2024 11:23:50 PM		TRF FRM 777705230711		42,00,000.00	42,00,000.00
9	S4596246	06/Aug/2024	06/Aug/2024	06/08/2024 06:00:39 AM		BIL/INFT/DHA9046141/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	42,00,000.00		0.00
10	S26477882	07/Aug/2024	07/Aug/2024	07/08/2024 11:46:01 PM		TRF FRM 777705230711		13,29,440.00	13,29,440.00
11	S27152960	08/Aug/2024	08/Aug/2024	08/08/2024 06:00:46 AM		BIL/INFT/DHC9591607/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	13,29,440.00		0.00
12	S36683197	08/Aug/2024	08/Aug/2024	08/08/2024 11:11:24 PM		TRF FRM 777705230711		13,30,000.00	13,30,000.00
13	C99700156	09/Aug/2024	09/Aug/2024	09/08/2024 06:07:12 AM		BIL/INFT/DHD9848775/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	13,30,000.00		0.00
14	S71619613	12/Aug/2024	12/Aug/2024	12/08/2024 11:44:33 PM		TRF FRM 777705230711		5,15,817.40	5,15,817.40

15	S7230 1525	13/Aug/2 024	13/Aug/2024	13/08/2024 06:00:38 AM		BIL/INFT/DHH06675 32/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	5,15,817. 40		0.00
16	S8086 8547	13/Aug/2 024	13/Aug/2024	13/08/2024 11:07:05 PM		TRF FRM 777705230711		9,80,000. 00	9,80,000. 00
17	S8122 2536	14/Aug/2 024	14/Aug/2024	14/08/2024 06:00:41 AM		BIL/INFT/DHI087586 4/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	9,80,000. 00		0.00
18	S9055 0057	14/Aug/2 024	14/Aug/2024	14/08/2024 11:03:47 PM		TRF FRM 777705230711		16,95,411. .20	16,95,411. .20
19	S9711 1363	16/Aug/2 024	16/Aug/2024	16/08/2024 06:00:38 AM		BIL/INFT/DHK12322 50/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	16,95,411. .20		0.00
20	S6253 376	16/Aug/2 024	16/Aug/2024	16/08/2024 11:25:09 PM		TRF FRM 777705230711		67,41,884. .80	67,41,884. .80
21	S6740 506	17/Aug/2 024	17/Aug/2024	17/08/2024 06:00:41 AM		BIL/INFT/DHL14157 98/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	67,41,884. .80		0.00
22	S1410 1426	17/Aug/2 024	17/Aug/2024	17/08/2024 11:00:59 PM		TRF FRM 777705230711		93,75,167. .20	93,75,167. .20
23	S1949 9593	19/Aug/2 024	19/Aug/2024	19/08/2024 06:00:41 AM		BIL/INFT/DHN17201 99/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	93,75,167. .20		0.00
24	S2663 3357	19/Aug/2 024	19/Aug/2024	19/08/2024 11:18:33 PM		TRF FRM 777705230711		39,14,872. .50	39,14,872. .50
25	S2740 8435	20/Aug/2 024	20/Aug/2024	20/08/2024 06:00:43 AM		BIL/INFT/DHO19117 05/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	39,14,872. .50		0.00
26	S3631 9056	20/Aug/2 024	20/Aug/2024	20/08/2024 11:17:14 PM		TRF FRM 777705230711		38,00,296. .50	38,00,296. .50
27	S3686 5132	21/Aug/2 024	21/Aug/2024	21/08/2024 06:00:43 AM		BIL/INFT/DHP21151 69/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	38,00,296. .50		0.00
28	S4550 6018	21/Aug/2 024	21/Aug/2024	21/08/2024 11:03:31 PM		TRF FRM 777705230711		24,48,429. .57	24,48,429. .57
29	S4619 0871	22/Aug/2 024	22/Aug/2024	22/08/2024 06:00:36 AM		BIL/INFT/DHQ23094 56/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	24,48,429. .57		0.00
30	S5384 5359	22/Aug/2 024	22/Aug/2024	22/08/2024 10:46:07 PM		TRF FRM 777705230711		5,58,341. 70	5,58,341. 70
31	S5459 2949	23/Aug/2 024	23/Aug/2024	23/08/2024 06:00:45 AM		BIL/INFT/DHR24960 99/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	5,58,341. 70		0.00
32	S6346 3225	23/Aug/2 024	23/Aug/2024	23/08/2024 11:02:05 PM		TRF FRM 777705230711		9,31,700. 00	9,31,700. 00
33	S7506 6001	26/Aug/2 024	26/Aug/2024	26/08/2024 06:00:55 AM		BIL/INFT/DHU29636 71/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	9,31,700. 00		0.00
34	S9182 5109	27/Aug/2 024	27/Aug/2024	27/08/2024 11:10:49 PM		TRF FRM 777705230711		29,45,651. .80	29,45,651. .80
35	S9250 0001	28/Aug/2 024	28/Aug/2024	28/08/2024 06:00:54 AM		BIL/INFT/DHW3337 523/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	29,45,651. .80		0.00
36	S2122 115	28/Aug/2 024	28/Aug/2024	28/08/2024 10:59:41 PM		TRF FRM 777705230711		1,77,59,0 74.20	1,77,59,0 74.20
37	S2906 893	29/Aug/2 024	29/Aug/2024	29/08/2024 06:00:50 AM		BIL/INFT/DHX35433 34/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	1,77,59,0 74.20		0.00
38	S1203 6475	29/Aug/2 024	29/Aug/2024	29/08/2024 10:57:17 PM		TRF FRM 777705230711		4,34,000. 00	4,34,000. 00

39	S1290 9943	30/Aug/2 024	30/Aug/2024	30/08/2024 06:00:53 AM		BIL/INFT/DHY37660 13/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	4,34,000. 00		0.00
40	S2440 0207	30/Aug/2 024	30/Aug/2024	30/08/2024 11:05:07 PM		TRF FRM 777705230711		12,60,000 .00	12,60,000 .00
41	S2496 5491	31/Aug/2 024	31/Aug/2024	31/08/2024 06:01:05 AM		BIL/INFT/DHZ40534 05/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	12,60,000 .00		0.00
42	S3479 5053	31/Aug/2 024	31/Aug/2024	31/08/2024 11:52:27 PM		TRF FRM 777705230711		7,65,055. 90	7,65,055. 90

Page Total

Opening Bal: 9,01,215.70
 Withdrawals: 7,43,80,169.87
 Deposits: 7,42,44,010.07
 Closing Bal: 7,65,055.90

Legends Used in Account Statement

1. BBPS - Bharat Bill Payment Service
2. BCTT - Banking Cash Transaction Tax
3. BIL - Internet Bill payment or funds transfer to Third party
4. BPAY - Bill payment
5. CCWD - Cardless Cash Withdrawal
6. DTAX - Direct Tax
7. EBA - Transaction on ICICI Direct
8. IDTX - Indirect Tax
9. IMPS - Immediate Payment Service
10. INF - Internet fund transfer in linked accounts
11. INFT - Internal Fund Transfer (Within ICICI Bank)
12. LCCBRN CMS - Local cheque collection
13. LNPY - Linked loan payment
14. MMT - Mobile Money Transfer (Insta FT - IMPS)
15. N chg - NEFT Charges
16. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
17. ONL - Online Shopping transaction (Payment done on third party website)
18. PAC - Personal Accident cover
19. PAVC - Pay any Visa credit card
20. PAYC - Pay to Contact
21. RCHG - Recharge
22. SMO - Smart Money order
23. T Chg - Travel Charges
24. TOP - Mobile recharge
25. UCCBRN CMS - Upcountry cheque collection
26. VAT / MAT / NFS - Cash withdrawal at other bank ATM
27. VPS / IPS - Debit card transaction
28. BIL - To third party is for RIB
29. GIB - Tax & Statutory payment, EPFO, ESIC
30. CMS - Internet bulk payment fund trf

-----End Of Statement-----





Detailed
Statement

Name: CASAGRAND ZINGO PRIVATE LIMITED
CASAGRAND MERCURYPHASE1RERA
DESIGNATED ACCOUNT
A/C Branch: CHENNAI-ADYAR
Address: NPL DEVI NO 111 L B
ROAD, THIRUVANMIYUR, CHENNAI, 6000
41, TAMIL NADU, INDIA
Branch Address: 2/1, LB ROAD, CHENNAI - 600
020600020, CHENNAI, TAMIL
NADU, INDIA
A/C No: 777705230811
A/C Type: CAA
Jt. Holder:
Cust ID: 595548150
Transaction Date from: 01/09/2024
Branch Code: 0350
Transaction Period: From 01/09/2024 To 30/09/2024
IFSC Code: ICIC0000350
Statement Request/Download Date: 05/10/2024

Advanced Search

Amount from: NA To NA
Cheque number from: NA To NA
Transaction remarks:
Transaction type: DR

Sl No	Tran Id	Value Date	Transaction Date	Transaction Posted Date	Cheque no / Ref No	Transaction Remarks	Withdrawal (Dr)	Deposit (Cr)	Balance
1	S42226911	02/Sep/2024	02/Sep/2024	02/09/2024 06:01:01 AM		BIL/INFT/DI2477699 2/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	7,65,055.90		0.00
2	S55475445	02/Sep/2024	02/Sep/2024	03/09/2024 12:41:34 AM		TRF FRM 777705230711		7,60,512.77	7,60,512.77
3	S55747372	03/Sep/2024	03/Sep/2024	03/09/2024 06:00:58 AM		BIL/INFT/DI3517248 0/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	7,60,512.77		0.00
4	S66464230	03/Sep/2024	03/Sep/2024	03/09/2024 11:17:42 PM		TRF FRM 777705230711		70,000.00	70,000.00
5	S67217327	04/Sep/2024	04/Sep/2024	04/09/2024 06:01:02 AM		BIL/INFT/DI4550225 1/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	70,000.00		0.00
6	S1704883	06/Sep/2024	06/Sep/2024	06/09/2024 11:20:17 PM		TRF FRM 777705230711		7,00,000.00	7,00,000.00
7	S2454528	07/Sep/2024	07/Sep/2024	07/09/2024 06:01:13 AM		BIL/INFT/DIB640446 8/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	7,00,000.00		0.00
8	S26258555	09/Sep/2024	09/Sep/2024	09/09/2024 11:13:39 PM		TRF FRM 777705230711		3,63,265.00	3,63,265.00
9	S27306752	10/Sep/2024	10/Sep/2024	10/09/2024 06:00:54 AM		BIL/INFT/DIE705301 3/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	3,63,265.00		0.00
10	S39236346	10/Sep/2024	10/Sep/2024	10/09/2024 11:05:57 PM		TRF FRM 777705230711		35,92,607.90	35,92,607.90
11	S40127922	11/Sep/2024	11/Sep/2024	11/09/2024 06:01:12 AM		BIL/INFT/DIF731836 5/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	35,92,607.90		0.00
12	S49453638	11/Sep/2024	11/Sep/2024	11/09/2024 10:56:08 PM		TRF FRM 777705230711		4,18,595.39	4,18,595.39
13	S50360175	12/Sep/2024	12/Sep/2024	12/09/2024 06:01:15 AM		BIL/INFT/DIG756077 9/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRANT ZINGO	4,18,595.39		0.00
14	S58818644	12/Sep/2024	12/Sep/2024	12/09/2024 11:00:38 PM		TRF FRM 777705230711		19,20,145.50	19,20,145.50



15	S5970 5078	13/Sep/20 24	13/Sep/2024	13/09/2024 06:01:05 AM		BIL/INFT/DIH777095 8/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	19,20,145 .50		0.00
16	S6874 5787	13/Sep/20 24	13/Sep/2024	13/09/2024 11:17:00 PM		TRF FRM 777705230711		53,70,778 .00	53,70,778 .00
17	S8168 2285	16/Sep/20 24	16/Sep/2024	16/09/2024 06:01:13 AM		BIL/INFT/DIK829264 6/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	53,70,778 .00		0.00
18	S8956 9070	16/Sep/20 24	16/Sep/2024	16/09/2024 11:00:17 PM		TRF FRM 777705230711		11,94,900 .00	11,94,900 .00
19	S9040 7364	17/Sep/20 24	17/Sep/2024	17/09/2024 06:01:13 AM		BIL/INFT/DIL847588 0/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	11,94,900 .00		0.00
20	S8535 428	18/Sep/20 24	18/Sep/2024	18/09/2024 10:50:28 PM		TRF FRM 777705230711		23,13,500 .00	23,13,500 .00
21	S9415 936	19/Sep/20 24	19/Sep/2024	19/09/2024 06:01:19 AM		BIL/INFT/DIN884215 8/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	23,13,500 .00		0.00
22	S1789 7727	19/Sep/20 24	19/Sep/2024	19/09/2024 11:09:36 PM		TRF FRM 777705230711		1,40,000. 00	1,40,000. 00
23	S1885 8743	20/Sep/20 24	20/Sep/2024	20/09/2024 06:01:16 AM		BIL/INFT/DIO903955 6/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	1,40,000. 00		0.00
24	S2814 4156	20/Sep/20 24	20/Sep/2024	20/09/2024 10:54:21 PM		TRF FRM 777705230711		8,40,000. 00	8,40,000. 00
25	S2892 6553	21/Sep/20 24	21/Sep/2024	21/09/2024 06:01:17 AM		BIL/INFT/DIP921911 0/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	8,40,000. 00		0.00
26	S3570 2816	21/Sep/20 24	21/Sep/2024	21/09/2024 10:46:00 PM		TRF FRM 777705230711		7,00,385. 00	7,00,385. 00
27	S4156 6122	23/Sep/20 24	23/Sep/2024	23/09/2024 06:01:36 AM		BIL/INFT/DIR952027 3/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	7,00,385. 00		0.00
28	S5119 2056	23/Sep/20 24	23/Sep/2024	23/09/2024 11:16:39 PM		TRF FRM 777705230711		6,30,000. 00	6,30,000. 00
29	S5208 3588	24/Sep/20 24	24/Sep/2024	24/09/2024 06:01:23 AM		BIL/INFT/DIS970847 1/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	6,30,000. 00		0.00
30	S6013 7540	24/Sep/20 24	24/Sep/2024	24/09/2024 11:07:09 PM		TRF FRM 777705230711		58,83,565 .10	58,83,565 .10
31	S6116 2527	25/Sep/20 24	25/Sep/2024	25/09/2024 06:01:24 AM		BIL/INFT/DIT989265 7/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	58,83,565 .10		0.00
32	S6873 2431	25/Sep/20 24	25/Sep/2024	25/09/2024 08:17:17 PM		TRF FRM 777705230711		11,28,855 .00	11,28,855 .00
33	S7075 0764	26/Sep/20 24	26/Sep/2024	26/09/2024 06:01:22 AM		BIL/INFT/DIU008944 0/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	11,28,855 .00		0.00
34	S7776 5368	26/Sep/20 24	26/Sep/2024	26/09/2024 08:24:57 PM		TRF FRM 777705230711		37,38,353 .22	37,38,353 .22
35	S7959 5313	27/Sep/20 24	27/Sep/2024	27/09/2024 06:01:23 AM		BIL/INFT/DIV028613 4/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	37,38,353 .22		0.00
36	S8788 3192	27/Sep/20 24	27/Sep/2024	27/09/2024 08:17:39 PM		TRF FRM 777705230711		35,000.00	35,000.00
37	S2572 100	30/Sep/20 24	30/Sep/2024	30/09/2024 06:01:43 AM		BIL/INFT/DIY082967 7/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	35,000.00		0.00
38	S1535 1619	30/Sep/20 24	30/Sep/2024	30/09/2024 08:47:34 PM		TRF FRM 777705230711		98,24,897 .60	98,24,897 .60



Page Total

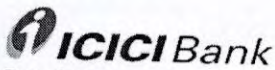
Opening Bal:	7,65,055.90
Withdrawals:	3,05,65,518.78
Deposits:	3,96,25,360.48
Closing Bal:	98,24,897.60

Legends Used in Account Statement

1. BBPS - Bharat Bill Payment Service
2. BCTT - Banking Cash Transaction Tax
3. BIL - Internet Bill payment or funds transfer to Third party
4. BPAY - Bill payment
5. CCWD - Cardless Cash Withdrawal
6. DTAX - Direct Tax
7. EBA - Transaction on ICICI Direct
8. IDTX - Indirect Tax
9. IMPS - Immediate Payment Service
10. INF - Internet fund transfer in linked accounts
11. INFT - Internal Fund Transfer (Within ICICI Bank)
12. LCCBRN CMS - Local cheque collection
13. LNPY - Linked loan payment
14. MMT - Mobile Money Transfer (Insta FT - IMPS)
15. N chg - NEFT Charges
16. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
17. ONL - Online Shopping transaction (Payment done on third party website)
18. PAC - Personal Accident cover
19. PAVC - Pay any Visa credit card
20. PAYC - Pay to Contact
21. RCHG - Recharge
22. SMO - Smart Money order
23. T Chg - Travel Charges
24. TOP - Mobile recharge
25. UCCBRN CMS - Upcountry cheque collection
26. VAT / MAT / NFS - Cash withdrawal at other bank ATM
27. VPS / IPS - Debit card transaction
28. BIL - To third party is for RIB
29. GIB - Tax & Statutory payment, EPFO, ESIC
30. CMS - Internet bulk payment fund trf

-----End Of Statement-----





Detailed Statement

Name: CASAGRAND ZINGO PRIVATE LIMITED
CASAGRAND MERCURYPHASE1RERA
DESIGNATED ACCOUNT
A/C Branch: CHENNAI-ADYAR
Address: NPL DEVI NO 111 L B
ROAD, THIRUVANMIYUR, CHENNAI, 6000
41, TAMIL NADU, INDIA
Branch Address: 2/1, LB ROAD, CHENNAI - 600
020600020, CHENNAI, TAMIL
NADU, INDIA
A/C No: 777705230811
A/C Type: CAA
Jt. Holder:
Cust ID: 595548150
Transaction Date from: 01/10/2024
Branch Code: 0350
Transaction Period: From 01/10/2024 To 31/10/2024
IFSC Code: ICIC0000350
Statement Request/Download Date: 06/11/2024

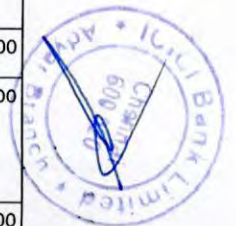
Advanced Search

Amount from: NA To NA
Cheque number from: NA To NA
Transaction remarks:
Transaction type: DR

Sl No	Tran Id	Value Date	Transaction Date	Transaction Posted Date	Cheque no / Ref No	Transaction Remarks	Withdrawal (Dr)	Deposit (Cr)	Balance
1	S18263555	01/Oct/2024	01/Oct/2024	01/10/2024 06:01:43 AM		BIL/INFT/DJ1127413 8/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	98,24,897.60		0.00
2	S31585222	01/Oct/2024	01/Oct/2024	01/10/2024 11:17:10 PM		TRF FRM 777705230711		44,07,011.70	44,07,011.70
3	S32656831	02/Oct/2024	02/Oct/2024	02/10/2024 06:02:12 AM		BIL/INFT/DJ2176041 5/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	44,07,011.70		0.00
4	S51643916	03/Oct/2024	03/Oct/2024	03/10/2024 08:17:09 PM		TRF FRM 777705230711		53,59,628.40	53,59,628.40
5	S54280840	04/Oct/2024	04/Oct/2024	04/10/2024 06:01:33 AM		BIL/INFT/DJ4242862 4/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	53,59,628.40		0.00
6	S63644759	04/Oct/2024	04/Oct/2024	04/10/2024 08:11:10 PM		TRF FRM 777705230711		3,50,000.00	3,50,000.00
7	S66504884	05/Oct/2024	05/Oct/2024	05/10/2024 06:01:39 AM		BIL/INFT/DJ5276649 6/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	3,50,000.00		0.00
8	S77724600	05/Oct/2024	05/Oct/2024	05/10/2024 08:15:53 PM		TRF FRM 777705230711		72,71,849.90	72,71,849.90
9	S86528307	07/Oct/2024	07/Oct/2024	07/10/2024 06:01:39 AM		BIL/INFT/DJB325945 3/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	72,71,849.90		0.00
10	S98388005	07/Oct/2024	07/Oct/2024	07/10/2024 08:20:59 PM		TRF FRM 777705230711		6,99,300.00	6,99,300.00
11	S902021	08/Oct/2024	08/Oct/2024	08/10/2024 06:01:25 AM		BIL/INFT/DJC355930 9/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	6,99,300.00		0.00
12	S10322298	08/Oct/2024	08/Oct/2024	08/10/2024 08:15:51 PM		TRF FRM 777705230711		10,48,600.00	10,48,600.00
13	S12760863	09/Oct/2024	09/Oct/2024	09/10/2024 06:01:33 AM		BIL/INFT/DJD380623 5/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	10,48,600.00		0.00
14	S21455083	09/Oct/2024	09/Oct/2024	09/10/2024 08:13:24 PM		TRF FRM 777705230711		17,73,618.00	17,73,618.00



15	S2385 6628	10/Oct/20 24	10/Oct/2024	10/10/2024 06:01:40 AM		BIL/INFT/DJE407805 8/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	17,73,618 .00		0.00
16	S3443 7615	10/Oct/20 24	10/Oct/2024	10/10/2024 08:23:14 PM		TRF FRM 777705230711		7,66,500. 00	7,66,500. 00
17	S3665 8422	11/Oct/20 24	11/Oct/2024	11/10/2024 06:01:39 AM		BIL/INFT/DJF431814 5/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	7,66,500. 00		0.00
18	S6439 5393	14/Oct/20 24	14/Oct/2024	14/10/2024 08:16:38 PM		TRF FRM 777705230711		5,56,487. 40	5,56,487. 40
19	S6656 6628	15/Oct/20 24	15/Oct/2024	15/10/2024 06:01:51 AM		BIL/INFT/DJJ499224 2/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	5,56,487. 40		0.00
20	S8506 7589	16/Oct/20 24	16/Oct/2024	16/10/2024 08:16:26 PM		TRF FRM 777705230711		23,05,138 .50	23,05,138 .50
21	S8704 0055	17/Oct/20 24	17/Oct/2024	17/10/2024 06:01:53 AM		BIL/INFT/DJL539984 3/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	23,05,138 .50		0.00
22	S9384 4433	17/Oct/20 24	17/Oct/2024	17/10/2024 08:15:53 PM		TRF FRM 777705230711		17,15,000 .00	17,15,000 .00
23	S9578 5082	18/Oct/20 24	18/Oct/2024	18/10/2024 06:01:54 AM		BIL/INFT/DJM559725 8/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	17,15,000 .00		0.00
24	S3102 330	18/Oct/20 24	18/Oct/2024	18/10/2024 08:13:10 PM		TRF FRM 777705230711		7,97,843. 90	7,97,843. 90
25	S5006 972	19/Oct/20 24	19/Oct/2024	19/10/2024 06:01:46 AM		BIL/INFT/DJN578325 8/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	7,97,843. 90		0.00
26	S1163 0924	19/Oct/20 24	19/Oct/2024	19/10/2024 08:10:25 PM		TRF FRM 777705230711		73,430.00	73,430.00
27	S1884 4132	21/Oct/20 24	21/Oct/2024	21/10/2024 06:01:58 AM		BIL/INFT/DJP609493 3/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	73,430.00		0.00
28	S2707 4615	21/Oct/20 24	21/Oct/2024	21/10/2024 08:14:05 PM		TRF FRM 777705230711		70,000.00	70,000.00
29	S2904 8364	22/Oct/20 24	22/Oct/2024	22/10/2024 06:01:51 AM		BIL/INFT/DJQ630446 0/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	70,000.00		0.00
30	S3692 5298	22/Oct/20 24	22/Oct/2024	22/10/2024 08:08:07 PM		TRF FRM 777705230711		19,97,329 .60	19,97,329 .60
31	S3893 5807	23/Oct/20 24	23/Oct/2024	23/10/2024 06:01:53 AM		BIL/INFT/DJR651001 4/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	19,97,329 .60		0.00
32	S4745 9333	23/Oct/20 24	23/Oct/2024	23/10/2024 11:13:25 PM		TRF FRM 777705230711		13,92,503 .00	13,92,503 .00
33	S4844 1002	24/Oct/20 24	24/Oct/2024	24/10/2024 06:02:04 AM		BIL/INFT/DJS672149 2/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	13,92,503 .00		0.00
34	S5559 7110	24/Oct/20 24	24/Oct/2024	24/10/2024 08:09:14 PM		TRF FRM 777705230711		8,89,700. 00	8,89,700. 00
35	S5778 8292	25/Oct/20 24	25/Oct/2024	25/10/2024 06:01:42 AM		BIL/INFT/DJT691545 8/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	8,89,700. 00		0.00
36	S6727 1921	25/Oct/20 24	25/Oct/2024	25/10/2024 08:22:23 PM		TRF FRM 777705230711		70,000.00	70,000.00
37	S8211 0406	28/Oct/20 24	28/Oct/2024	28/10/2024 06:02:00 AM		BIL/INFT/DJW74607 62/DES-FT from 777705230811 - CASAGRANT ZINGO PCASAGRANT ZINGO	70,000.00		0.00
38	S9214 9391	28/Oct/20 24	28/Oct/2024	28/10/2024 08:14:28 PM		TRF FRM 777705230711		70,350.00	70,350.00



39	S9460 1226	29/Oct/20 24	29/Oct/2024	29/10/2024 06:02:10 AM		BIL/INFT/DJX770840 2/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	70,350.00		0.00
40	S5840 060	29/Oct/20 24	29/Oct/2024	29/10/2024 11:43:10 PM		TRF FRM 777705230711		14,38,074 .40	14,38,074 .40
41	S7108 153	30/Oct/20 24	30/Oct/2024	30/10/2024 06:02:02 AM		BIL/INFT/DJY796972 4/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	14,38,074 .40		0.00
42	S1935 0830	30/Oct/20 24	30/Oct/2024	30/10/2024 08:15:29 PM		TRF FRM 777705230711		68,600.00	68,600.00
43	S2254 6173	31/Oct/20 24	31/Oct/2024	31/10/2024 06:02:01 AM		BIL/INFT/DJZ830530 2/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	68,600.00		0.00

Page Total

Opening Bal: 98,24,897.60
Withdrawals: 4,29,45,862.40
Deposits: 3,31,20,964.80
Closing Bal: 0.00

Legends Used in Account Statement

1. BBPS - Bharat Bill Payment Service
2. BCTT - Banking Cash Transaction Tax
3. BIL - Internet Bill payment or funds transfer to Third party
4. BPAY - Bill payment
5. CCWD - Cardless Cash Withdrawal
6. DTAX - Direct Tax
7. EBA - Transaction on ICICI Direct
8. IDTX - Indirect Tax
9. IMPS - Immediate Payment Service
10. INF - Internet fund transfer in linked accounts
11. INFT - Internal Fund Transfer (Within ICICI Bank)
12. LCCBRN CMS - Local cheque collection
13. LNPY - Linked loan payment
14. MMT - Mobile Money Transfer (Insta FT - IMPS)
15. N chg - NEFT Charges
16. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
17. ONL - Online Shopping transaction (Payment done on third party website)
18. PAC - Personal Accident cover
19. PAVC - Pay any Visa credit card
20. PAYC - Pay to Contact
21. RCHG - Recharge
22. SMO - Smart Money order
23. T Chg - Travel Charges
24. TOP - Mobile recharge
25. UCCBRN CMS - Upcountry cheque collection
26. VAT / MAT / NFS - Cash withdrawal at other bank ATM
27. VPS / IPS - Debit card transaction
28. BIL - To third party is for RIB
29. GIB - Tax & Statutory payment,EPFO, ESIC
30. CMS - Internet bulk payment fund trf



-----End Of Statement-----



Detailed Statement

Name: CASAGRAND ZINGO PRIVATE LIMITED
CASAGRAND MERCURYPHASE1RERA
DESIGNATED ACCOUNT
A/C Branch: CHENNAI-ADYAR
Address: NPL DEVI NO 111 L B
ROAD, THIRUVANMIYUR, CHENNAI, 6000
41, TAMIL NADU, INDIA
Branch Address: 2/1, LB ROAD, CHENNAI - 600
020600020, CHENNAI, TAMIL
NADU, INDIA
A/C No: 777705230811
A/C Type: CAA
Jt. Holder:
Cust ID: 595548150
Transaction Date from: 01/11/2024
Branch Code: 0350
Transaction Period: From 01/11/2024 To 30/11/2024
IFSC Code: ICIC0000350
Statement Request/Download Date: 04/12/2024
Account Currency: INR

Advanced Search

Amount from: NA To NA
Cheque number from: NA To NA
Transaction remarks:
Transaction type: CR

Sl No	Tran Id	Value Date	Transaction Date	Transaction Posted Date	Cheque no / Ref No	Transaction Remarks	Withdra wal (Dr)	Deposit (Cr)	Balance
1	S3799 2449	01/Nov/2 024	01/Nov/2024	01/11/2024 08:16:29 PM		TRF FRM 777705230711		12,88,700 .00	12,88,700 .00
2	S3975 2230	02/Nov/2 024	02/Nov/2024	02/11/2024 06:02:06 AM		BIL/INFT/DK2892942 1/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	12,88,700 .00		0.00
3	S6361 5694	04/Nov/2 024	04/Nov/2024	04/11/2024 08:16:28 PM		TRF FRM 777705230711		70,000.00	70,000.00
4	S6620 3168	05/Nov/2 024	05/Nov/2024	05/11/2024 06:01:56 AM		BIL/INFT/DK5979123 5/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	70,000.00		0.00
5	S8741 5944	06/Nov/2 024	06/Nov/2024	06/11/2024 08:18:37 PM		TRF FRM 777705230711		25,20,000 .00	25,20,000 .00
6	S8959 4976	07/Nov/2 024	07/Nov/2024	07/11/2024 06:02:12 AM		BIL/INFT/DKB03557 67/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	25,20,000 .00		0.00
7	S9805 7686	07/Nov/2 024	07/Nov/2024	07/11/2024 08:16:17 PM		TRF FRM 777705230711		19,60,000 .00	19,60,000 .00
8	S4383 95	08/Nov/2 024	08/Nov/2024	08/11/2024 06:02:17 AM		BIL/INFT/DKC06015 78/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	19,60,000 .00		0.00
9	S3564 8975	11/Nov/2 024	11/Nov/2024	12/11/2024 12:03:36 AM		TRF FRM 777705230711		19,19,387 .40	19,19,387 .40
10	S3698 1274	12/Nov/2 024	12/Nov/2024	12/11/2024 06:02:28 AM		BIL/INFT/DKG14326 17/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	19,19,387 .40		0.00
11	S5518 0017	13/Nov/2 024	13/Nov/2024	13/11/2024 11:33:43 PM		TRF FRM 777705230711		7,00,000. 00	7,00,000. 00
12	S5604 0897	14/Nov/2 024	14/Nov/2024	14/11/2024 06:02:29 AM		BIL/INFT/DKI184790 0/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	7,00,000. 00		0.00
13	S6458 5336	14/Nov/2 024	14/Nov/2024	14/11/2024 11:06:12 PM		TRF FRM 777705230711		14,70,000 .00	14,70,000 .00
14	S6557 2382	15/Nov/2 024	15/Nov/2024	15/11/2024 06:02:54 AM		BIL/INFT/DKJ204927 1/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	14,70,000 .00		0.00
15	S7241 5956	15/Nov/2 024	15/Nov/2024	15/11/2024 10:33:35 PM		TRF FRM 777705230711		16,24,867 .30	16,24,867 .30



16	S7330 6812	16/Nov/2 024	16/Nov/2024	16/11/2024 06:02:21 AM		BIL/INFT/DKK22157 55/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	16,24,867 .30		0.00
17	S8053 6207	16/Nov/2 024	16/Nov/2024	16/11/2024 11:20:35 PM		TRF FRM 777705230711		7,00,000. 00	7,00,000. 00
18	S8660 2604	18/Nov/2 024	18/Nov/2024	18/11/2024 06:03:04 AM		BIL/INFT/DKM24953 51/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	7,00,000. 00		0.00
19	S9654 3032	18/Nov/2 024	18/Nov/2024	18/11/2024 11:35:33 PM		TRF FRM 777705230711		1,61,700. 00	1,61,700. 00
20	S9743 7920	19/Nov/2 024	19/Nov/2024	19/11/2024 06:03:10 AM		BIL/INFT/DKN26819 87/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	1,61,700. 00		0.00
21	S5539 399	19/Nov/2 024	19/Nov/2024	19/11/2024 10:43:15 PM		TRF FRM 777705230711		7,70,000. 00	7,70,000. 00
22	S6629 302	20/Nov/2 024	20/Nov/2024	20/11/2024 06:03:14 AM		BIL/INFT/DKO28703 08/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	7,70,000. 00		0.00
23	S1379 4816	20/Nov/2 024	20/Nov/2024	20/11/2024 11:05:52 PM		TRF FRM 777705230711		11,55,000 .00	11,55,000 .00
24	S1479 1545	21/Nov/2 024	21/Nov/2024	21/11/2024 06:03:14 AM		BIL/INFT/DKP30407 56/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	11,55,000 .00		0.00
25	S2389 6881	21/Nov/2 024	21/Nov/2024	21/11/2024 11:25:31 PM		TRF FRM 777705230711		7,90,133. 40	7,90,133. 40
26	S2476 6077	22/Nov/2 024	22/Nov/2024	22/11/2024 06:03:46 AM		BIL/INFT/DKQ32218 99/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	7,90,133. 40		0.00
27	S5329 7763	25/Nov/2 024	25/Nov/2024	25/11/2024 11:44:24 PM		TRF FRM 777705230711		46,23,364 .90	46,23,364 .90
28	S5425 7125	26/Nov/2 024	26/Nov/2024	26/11/2024 06:02:08 AM		BIL/INFT/DKU38512 81/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	46,23,364 .90		0.00
29	S6263 2070	26/Nov/2 024	26/Nov/2024	26/11/2024 08:37:58 PM		TRF FRM 777705230711		12,60,000 .00	12,60,000 .00
30	S6425 1607	27/Nov/2 024	27/Nov/2024	27/11/2024 06:02:41 AM		BIL/INFT/DKV40500 77/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	12,60,000 .00		0.00
31	S7233 7675	27/Nov/2 024	27/Nov/2024	27/11/2024 11:38:16 PM		TRF FRM 777705230711		2,09,917. 40	2,09,917. 40
32	S7332 0363	28/Nov/2 024	28/Nov/2024	28/11/2024 06:02:59 AM		BIL/INFT/DKW42443 21/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	2,09,917. 40		0.00
33	S8242 1227	28/Nov/2 024	28/Nov/2024	28/11/2024 11:31:12 PM		TRF FRM 777705230711		16,08,451 .60	16,08,451 .60
34	S8361 6143	29/Nov/2 024	29/Nov/2024	29/11/2024 06:03:14 AM		BIL/INFT/DKX44613 15/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	16,08,451 .60		0.00
35	S9487 9268	29/Nov/2 024	29/Nov/2024	29/11/2024 11:17:05 PM		TRF FRM 777705230711		28,98,343 .70	28,98,343 .70
36	S9579 4798	30/Nov/2 024	30/Nov/2024	30/11/2024 06:03:00 AM		BIL/INFT/DKY474436 4/DES-FT from 777705230811 - CASAGRAND ZINGO PCASAGRAND ZINGO	28,98,343 .70		0.00
37	S5395 158	30/Nov/2 024	30/Nov/2024	30/11/2024 11:28:05 PM		TRF FRM 777705230711		24,08,896 .70	24,08,896 .70

Page Total

Opening Bal: 0.00
Withdrawals: 2,57,29,865.70
Deposits: 2,81,38,762.40



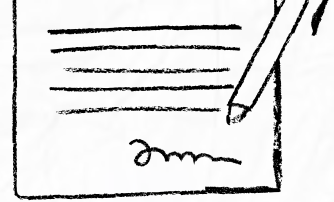
Closing Bal: 24,08,896.70

Legends Used in Account Statement

1. BBPS - Bharat Bill Payment Service
2. BCTT - Banking Cash Transaction Tax
3. BIL - Internet Bill payment or funds transfer to Third party
4. BPAY - Bill payment
5. CCWD - Cardless Cash Withdrawal
6. DTAX - Direct Tax
7. EBA - Transaction on ICICI Direct
8. IDTX - Indirect Tax
9. IMPS - Immediate Payment Service
10. INF - Internet fund transfer in linked accounts
11. INFT - Internal Fund Transfer (Within ICICI Bank)
12. LCCBRN CMS - Local cheque collection
13. LNPY - Linked loan payment
14. MMT - Mobile Money Transfer (Insta FT - IMPS)
15. N chg - NEFT Charges
16. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
17. ONL - Online Shopping transaction (Payment done on third party website)
18. PAC - Personal Accident cover
19. PAVC - Pay any Visa credit card
20. PAYC - Pay to Contact
21. RCHG - Recharge
22. SMO - Smart Money order
23. T Chg - Travel Charges
24. TOP - Mobile recharge
25. UCCBRN CMS - Upcountry cheque collection
26. VAT / MAT / NFS - Cash withdrawal at other bank ATM
27. VPS / IPS - Debit card transaction
28. BIL - To third party is for RIB
29. GIB - Tax & Statutory payment, EPFO, ESIC
30. CMS - Internet bulk payment fund trf

-----End Of Statement-----





our services doesn't just end there



Buying & Selling Services

Property Buying Assistance, Property Selling Support, Market Price Analysis, Owner Outreach and Negotiation.



Legal & Documentation Services

Certified EC, Patta, legal opinions, property verification, due diligence, litigation solutions, and legal heir certificates.



Property Development & Approvals

Building plan approvals, construction, layout and sub-division approvals, zone conversion, and occupancy certification.



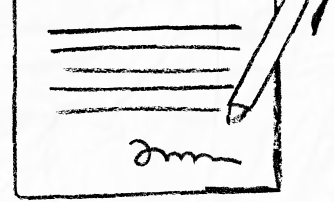
NRI & Investment Services

Escrow Services, Rentals, Litigation Solutions, Property Valuation and Property Management



Compliance & Special Services

Demolition, Vaasthu checks, regularization of unauthorized buildings, and office space solutions.



 **empowering your real estate decisions**
with smart tools



Property Valuation & Cost Estimation

Guideline Value, Apartment Composite Value, Stamp Duty & Registration Fees Calculator, Building Value Calculator, Capital Gains Calculator, Area Unit Converter, Length Unit Converter



Ownership, Compliance & Legal Verification

Encumbrance Certificate (EC) Search, Find Your SRO, Temple Property Check, WAQF Property Check, View Patta/Chitta, View FMB, Patta Analyzer, EC Analyzer



Zoning & Land Use Analysis

Land Use Zone Finder, CRZ Zone Check, Aquifer Zone Check, CBA Check, EWS Check, Road Width Check, Proposed Road Widening Check, FSI Calculator



Property Documentation & Workflow Tools

Forms & Templates, Document Generator, Document Translation, Dictionary



Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management



We're honored to be part of your
real estate journey

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