



MR. BINAY KUMAR SHAW  
12/1A/35 CHOWBAGA ROAD KASBA

KOLKATA 700039  
WEST BENGAL INDIA

JOINT HOLDERS :

Account Branch : SALT LAKE SECTOR 5  
Address : DN - 1, ETERNITY BUILDING,  
SECTOR V,  
SALT LAKE CITY  
City : KOLKATA 700091  
State : WEST BENGAL  
Phone no. : 033-61606161  
OD Limit : 0.00  
Currency : INR  
Email : vinay20@live.com  
Cust ID : 47733155  
Account No : 07181140100101 OTHER  
A/C Open Date : 31/01/2013  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0000718 MICR : 700240028  
Branch Code : 718 Product Code : 114

Nomination : Not Registered

From : 01/01/2016

To : 12/10/2016

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
04/01/16	POS 532676XXXXXX3201 R. LAW SERVICE S PO S DEBIT	0000000000550406	04/01/16	100.00		398.82
04/01/16	NEFT CR-SBIN0014517-MR. BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN516004007390	SBIN516004007390	04/01/16		2,000.00	2,398.82
04/01/16	05301050057021 -TPT-MUKESH	00000079522696A1	04/01/16	100.00		2,298.82
04/01/16	05301050057021 -TPT-MUKESH	00000079547680A1	04/01/16	1,900.00		398.82
06/01/16	FUEL SURCHG 532676*****3201 DT 04/01/16	0000000000550406	06/01/16	11.45		387.37
11/01/16	NEFT CR-SBIN0014517-MR. BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN416011598557	SBIN416011598557	11/01/16		2,600.00	2,987.37
11/01/16	NEFT DR-SBIN00CARDS-SBI CREDIT CARD-NETB ANK, MUM-N011160121345626	N011160121345626	12/01/16	1,600.00		1,387.37
11/01/16	SALARY-123 STORES E COMMERCE PRIVATE LIM ITED	0000000000096388	11/01/16		18,396.00	19,783.37
12/01/16	NEFT DR-SBIN0003907-BINAY KUMAR SHAW-NET BANK, MUM-N012160121474948	N012160121474948	12/01/16	10,000.00		9,783.37
12/01/16	05301050057021 -TPT-BINAY_2000	00000151035855A1	12/01/16		100.00	9,883.37
12/01/16	05301050057021 -TPT-BINAY_2000	00000151048818A1	12/01/16		1,900.00	11,783.37
15/01/16	REV FUEL SCHG TXN 060116	0000000000000000	15/01/16		11.45	11,794.82
19/01/16	05301050053402 -TPT-FUND TRANSFER	00000206996308A1	19/01/16		10,000.00	21,794.82
19/01/16	NEFT DR-SBIN0014517-BINAY KUMAR SHAW-NET BANK, MUM-N019160122970306	N019160122970306	20/01/16	21,000.00		794.82
25/01/16	NEFT CR-SBIN0003907-MR. BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN716025583476	SBIN716025583476	25/01/16		12,000.00	12,794.82
25/01/16	05301050053402 -TPT-RAJ 2607	00000241858707A1	25/01/16	8,000.00		4,794.82
25/01/16	IB BILLPAY DR-HDFCVE-489377XXXXXX2939	0000000000000000	25/01/16	2,816.71		1,978.11
27/01/16	IB BILLPAY DR-HDFCVE-489377XXXXXX2939	0000000000000000	27/01/16	1,900.00		78.11
28/01/16	NEFT CR-SBIN0014517-MR. BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN116028790931	SBIN116028790931	28/01/16		2,000.00	2,078.11
28/01/16	IB BILLPAY DR-HDFCVE-489377XXXXXX2939	0000000000000000	28/01/16	2,078.00		0.11
06/02/16	SALARY 123 STORES E COMMERCE PRIVATE LIM	0000000000181733	06/02/16		18,396.00	18,396.11

### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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HDFC Bank Service Tax Registration Number: M-IV/ST/BANK & OTHER SERVICES /20/2001  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. BINAY KUMAR SHAW  
12/1A/35 CHOWBAGA ROAD KASBA

KOLKATA 700039  
WEST BENGAL INDIA

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OD Limit : 0.00  
Currency : INR  
Email : vinay20@live.com  
Cust ID : 47733155  
Account No : 07181140100101 OTHER  
A/C Open Date : 31/01/2013  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000718 MICR : 700240028  
Branch Code : 718 Product Code : 114

Nomination : Not Registered

From : 01/01/2016

To : 12/10/2016

### Statement of account

	ITED				
09/02/16	NEFT DR-SBIN0014517-BINAY KUMAR SHAW-NET BANK, MUM-N040160128331728	N040160128331728	09/02/16	16,000.00	2,396.11
09/02/16	NEFT DR-SBIN00CARDS-SBI CREDIT CARD-NETB ANK, MUM-N040160128323236	N040160128323236	09/02/16	1,946.00	450.11
15/02/16	NEFT CHGS INCL ST & CESS 090216	0000000000000000	15/02/16	8.59	441.52
20/02/16	POS 532676XXXXXX3201 R. LAW SERVICE S PO S DEBIT	0000000000170787	20/02/16	200.00	241.52
23/02/16	FUEL SURCHG 532676*****3201 DT 20/02/16	0000000000170787	23/02/16	11.45	230.07
25/02/16	REV FUEL SCHG TXN 230216	0000000000000000	25/02/16	11.45	241.52
25/02/16	05301050053402 -TPT-FUND TRANSFER	00000508362746A1	25/02/16	3,000.00	3,241.52
25/02/16	IB BILLPAY DR-HDFCVE-489377XXXXXX2939	0000000000000000	26/02/16	2,712.86	528.66
26/02/16	NEFT CR-SBIN0014517-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN516057415078	SBIN516057415078	26/02/16	3,000.00	3,528.66
26/02/16	05301050053402 -TPT-FOR HDFC CC	00000517060267A1	26/02/16	3,000.00	528.66
29/02/16	NEFT DR-UTBI0TOPA23-MANOHARLAL SHAW-NETB ANK, MUM-N060160132948953	N060160132948953	01/03/16	100.00	428.66
01/03/16	POS 532676XXXXXX3201 R. LAW SERVICE S PO S DEBIT	00000000000410279	01/03/16	150.00	278.66
02/03/16	NEFT CR-SBIN0014517-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN916062986426	SBIN916062986426	02/03/16	2,000.00	2,278.66
02/03/16	05301050057021 -TPT-MUKESH CC	00000569129853A1	02/03/16	2,000.00	278.66
03/03/16	FUEL SURCHG 532676*****3201 DT 01/03/16	00000000000410279	03/03/16	11.45	267.21
05/03/16	NEFT CHGS INCL ST & CESS 290216	0000000000000000	05/03/16	2.86	264.35
06/03/16	POS 532676XXXXXX3201 R. LAW SERVICE S PO S DEBIT	0000000000220343	06/03/16	150.00	114.35
07/03/16	SALARY 123 STORES E COMMERCE PRIVATE LIMITED	0000000000181733	07/03/16	18,396.00	18,510.35
08/03/16	REV FUEL SCHG TXN 030316	0000000000000000	08/03/16	11.45	18,521.80
09/03/16	NEFT DR-SBIN00CARDS-SBI CREDIT CARD-NETB ANK, MUM-N069160136060565	N069160136060565	09/03/16	1,600.00	16,921.80
09/03/16	05301050053402 -TPT-FUND TRANSFER	00000635832215A1	09/03/16	5,000.00	21,921.80

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WEST BENGAL INDIA

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Nomination : Not Registered

From : 01/01/2016

To : 12/10/2016

### Statement of account

09/03/16	05301050057021 -TPT-TRANSFER	00000635857869A1	09/03/16		2,000.00	23,921.80
09/03/16	NEFT DR-SBIN0003907-BINAY KUMAR SHAW-NET BANK, MUM-N069160136107940	N069160136107940	09/03/16	23,000.00		921.80
09/03/16	FUEL SURCHG 532676*****3201 DT 06/03/16	0000000000220343	09/03/16	11.45		910.35
11/03/16	IMPS-P2A-607115555786-919007318609-INETI MPS00006455875	0000607115555786	11/03/16		13,000.00	13,910.35
11/03/16	05301050057021 -TPT-FOR 3242	00000656419600A1	11/03/16	2,000.00		11,910.35
11/03/16	05301050053402 -TPT-FOR 3242	00000656419602A1	11/03/16	5,000.00		6,910.35
14/03/16	REV FUEL SCHG TXN 090316	0000000000000000	14/03/16		11.45	6,921.80
14/03/16	NEFT CHGS INCL ST & CESS 090316	0000000000000000	14/03/16	8.59		6,913.21
16/03/16	05301050053402 -TPT-FUND TRANSFER TO RA J	00000696406810A1	16/03/16	2,000.00		4,913.21
19/03/16	NEFT DR-SBIN0014517-BINAY KUMAR SHAW-NET BANK, MUM-N079160138615026	N079160138615026	19/03/16	4,900.00		13.21
21/03/16	NEFT CHGS INCL ST & CESS 190316	0000000000000000	21/03/16	2.86		10.35
24/03/16	NEFT CR-SBIN0003907-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN916084452989	SBIN916084452989	24/03/16		2,500.00	2,510.35
24/03/16	05301050057021 -TPT-CASH ON 03.24.2016	00000763248861A1	24/03/16		800.00	3,310.35
24/03/16	IB BILLPAY DR-HDFCVE-489377XXXXXX2939	0000000000000000	24/03/16	3,000.00		310.35
31/03/16	NEFT CR-SBIN0003907-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN516091134475	SBIN516091134475	31/03/16		5,000.00	5,310.35
31/03/16	05301050053402 -TPT-TO RAJ	00000825373447A1	31/03/16	5,000.00		310.35
01/04/16	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/16		79.00	389.35
01/04/16	05301050053402 -TPT-FUND TRANSFER	00000838004024A1	01/04/16		5,000.00	5,389.35
01/04/16	POS 532676XXXXXX3201 BY PASS SERVICES PO S DEBIT	0000000000462889	01/04/16	200.00		5,189.35
03/04/16	NEFT DR-SBIN00CARDS-SBI CREDIT CARD-NETB ANK, MUM-N094160142206099	N094160142206099	04/04/16	500.00		4,689.35
04/04/16	FUEL SURCHG 532676*****3201 DT 01/04/16	0000000000462889	04/04/16	11.45		4,677.90
07/04/16	NEFT DR-SBIN00CARDS-SBI CREDIT CARD-NETB ANK, MUM-N098160143977398	N098160143977398	07/04/16	1,600.00		3,077.90
08/04/16	SALARY 123 STORES E COMMERCE PRIVATE LIM	0000000000181733	08/04/16		18,396.00	21,473.90

### HDFC BANK LIMITED

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



Account Branch : SALT LAKE SECTOR 5  
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 Account Status : Regular  
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 Branch Code : 718 Product Code : 114

MR. BINAY KUMAR SHAW  
 12/1A/35 CHOWBAGA ROAD KASBA

KOLKATA 700039  
 WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/01/2016

To : 12/10/2016

### Statement of account

	ITED				
09/04/16	IMPS-P2A-610012155231-FOR 3242-BINAY KUMAR SHAW	0000000000000000	09/04/16	17,000.00	4,473.90
09/04/16	REV FUEL SCHG TXN 040416	0000000000000000	09/04/16	11.45	4,485.35
09/04/16	NEFT CHGS INCL ST & CESS 040416	0000000000000000	09/04/16	2.86	4,482.49
11/04/16	NEFT CHGS INCL ST & CESS 070416	0000000000000000	11/04/16	2.86	4,479.63
12/04/16	05301050053402 -TPT-TO RAJ	00000956683228A1	12/04/16	4,000.00	479.63
16/04/16	IMPS P2P 573 610012155231#09/04/ 120416	0000000000000000	16/04/16	5.73	473.90
18/04/16	CASH DEP CHAPRA	0000000000000000	18/04/16	9,000.00	9,473.90
18/04/16	NEFT DR-SBIN0003907-BINAY KUMAR SHAW-NET BANK, MUM-N109160146096671	N109160146096671	18/04/16	9,000.00	473.90
19/04/16	05301050053402 -TPT-FUND TRANSFER	00000009770896A1	19/04/16	9,000.00	9,473.90
19/04/16	IMPS-P2A-611016132371-FOR 2607-BINAY KUMAR SHAW	0000000000000000	19/04/16	9,000.00	473.90
20/04/16	CASH DEP JORAPHATAK	0000000000000000	20/04/16	9,400.00	9,873.90
22/04/16	05301050053402 -TPT-FOR 2607	00000033258333A1	22/04/16	5,000.00	4,873.90
22/04/16	NEFT CHGS INCL ST & CESS 180416	0000000000000000	22/04/16	2.86	4,871.04
22/04/16	3RD PARTY CASH TXN INC ST & EC 180416	0000000000000000	22/04/16	114.50	4,756.54
22/04/16	3RD PARTY CASH TXN INC ST & EC 200416	0000000000000000	22/04/16	114.50	4,642.04
23/04/16	IB BILLPAY DR-HDFCVE-489377XXXXXX2939	0000000000000000	23/04/16	4,600.00	42.04
26/04/16	IMPS P2P 573 611016132371#19/04/ 200416	0000000000000000	26/04/16	5.73	36.31
28/04/16	NEFT CR-SBIN0014517-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN316119825042	SBIN316119825042	28/04/16	4,000.00	4,036.31
02/05/16	NEFT CR-SBIN0014517-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN816123336300	SBIN816123336300	02/05/16	7,400.00	11,436.31
02/05/16	NEFT DR-SBIN00CARDS-SBI CREDIT CARD-NETBANK, MUM-N123160149830434	N123160149830434	03/05/16	7,400.00	4,036.31
05/05/16	EMI 38810601 CHQ S38810601/1-1 05/16	0000000000000000	05/05/16	3,334.00	702.31
09/05/16	NEFT CHGS INCL ST & CESS 020516	0000000000000000	09/05/16	2.86	699.45
09/05/16	SALARY 123 STORES E COMMERCE PRIVATE LIMITED	0000000000181733	09/05/16	18,396.00	19,095.45
13/05/16	CASH DEP JORAPHATAK	0000000000000000	13/05/16	6,300.00	25,395.45

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From : 01/01/2016

To : 12/10/2016

### Statement of account

16/05/16	3RD PARTY CASH TXN INC ST & EC 130516	0000000000000000	16/05/16	114.50	25,280.95
19/05/16	NEFT DR-SBIN0014517-BINAY KUMAR SHAW-NET BANK, MUM-N140160154389224	N140160154389224	19/05/16	25,000.00	280.95
19/05/16	00141050244155 -TPT-TRANSFER	00000290828309A1	19/05/16	7,000.00	7,280.95
19/05/16	NEFT DR-SBIN0014517-BINAY KUMAR SHAW-NET BANK, MUM-N140160154399368	N140160154399368	19/05/16	7,000.00	280.95
24/05/16	NEFT CHGS INCL ST & CESS 190516	0000000000000000	24/05/16	8.59	272.36
25/05/16	NEFT CR-SBIN0014517-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN516146213354	SBIN516146213354	25/05/16	22,000.00	22,272.36
25/05/16	05301050053402 -TPT-DEEPAK	00000340758064A1	25/05/16	7,000.00	15,272.36
25/05/16	IB BILLPAY DR-HDFC-VE-489377XXXXXX2230	0000000000000000	25/05/16	14,963.01	309.35
26/05/16	NEFT CR-SBIN0014517-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN516147715864	SBIN516147715864	26/05/16	4,000.00	4,309.35
26/05/16	CHQ DEP - TRANSFER OW 1 - KOLKATA OPERAT	0000000000712998	26/05/16	433.19	4,742.54
27/05/16	05301050053402 -TPT-FT	00000358041626A1	27/05/16	100.00	4,642.54
29/05/16	100358168826909/CITRUSAIRTEL	0000161506841518	29/05/16	50.00	4,592.54
03/06/16	POS 532676XXXXXX3201 TRIO SERVICES POS D EBIT	0000000000008198	03/06/16	200.00	4,392.54
04/06/16	FUEL SURCHG 532676XXXXXX3201 49003475	0000000000000000	04/06/16	11.50	4,381.04
06/06/16	EMI 38810601 CHQ S38810601/1-2 06/16	0000000000000000	06/06/16	3,334.00	1,047.04
06/06/16	FT - CR - 50200017844273 - AMBA ROADWAYS	0000000000000004	06/06/16	7,800.00	8,847.04
06/06/16	SALARY 123 STORES E COMMERCE PRIVATE LIM ITED	0000000000161388	06/06/16	18,396.00	27,243.04
07/06/16	NEFT DR-CORP0000052-RAJ CORPORATION BANK -NETBANK, MUM-N159160159497955	N159160159497955	07/06/16	100.00	27,143.04
07/06/16	05301050053402 -TPT-TRANSFER TO BINAY	00000479020242A1	07/06/16	17,100.00	44,243.04
07/06/16	NEFT DR-CORP0000052-RAJ CORPORATION BANK -NETBANK, MUM-N159160159526141	N159160159526141	07/06/16	17,000.00	27,243.04
10/06/16	NEFT DR-SBIN00CARDS-SBI CREDIT CARD-NETB ANK, MUM-N162160160592732	N162160160592732	10/06/16	12,387.00	14,856.04
10/06/16	REV FUEL SCHG TXN 040616	0000000000000000	10/06/16	11.50	14,867.54
10/06/16	POS 532676XXXXXX3201 TRIO SERVICES POS D	0000000000008414	10/06/16	200.00	14,667.54

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	EBIT				
11/06/16	FUEL SURCHG 532676XXXXXX3201 49003475	0000000000000000	11/06/16	11.50	14,656.04
14/06/16	NEFT CHGS INCL ST & CESS 070616	0000000000000000	14/06/16	8.63	14,647.41
15/06/16	NEFT DR-SBIN0014517-BINAY KUMAR SHAW-NET BANK, MUM-N167160161703121	N167160161703121	15/06/16	5,000.00	9,647.41
18/06/16	NEFT CHGS INCL ST & CESS 100616	0000000000000000	18/06/16	5.75	9,641.66
18/06/16	REV FUEL SCHG TXN 110616	0000000000000000	18/06/16	11.50	9,653.16
20/06/16	NEFT CHGS INCL ST & CESS 150616	0000000000000000	20/06/16	2.88	9,650.28
22/06/16	IB BILLPAY DR-HDFCVE-489377XXXXXX2230	0000000000000000	22/06/16	5,945.00	3,705.28
01/07/16	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/16	76.00	3,781.28
05/07/16	EMI 38810601 CHQ S38810601/1-3 07/16	0000000000000000	05/07/16	3,334.00	447.28
05/07/16	NEFT CR-SBIN0003907-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN516187922771	SBIN516187922771	05/07/16	9,500.00	9,947.28
05/07/16	05301050057021 -TPT-MUKESH EMI	00000759337146A1	05/07/16	9,500.00	447.28
08/07/16	05301050057021 -TPT-FUND TRANSFER	00000795832048A1	08/07/16	10,000.00	10,447.28
08/07/16	SALARY 123 STORES E COMMERCE PRIVATE LIM ITED	0000000000161388	08/07/16	18,396.00	28,843.28
09/07/16	IMPS-P2A-619122311541-FOR EMI-BINAY KUMA R SHAW	0000000000000000	09/07/16	16,000.00	12,843.28
11/07/16	05301050053402 -TPT-FUND TRANSFER	00000824052176A1	11/07/16	200.00	13,043.28
12/07/16	NEFT DR-SBIN00CARDS-SBI CREDIT CARD-NETB ANK, MUM-N194160169201363	N194160169201363	12/07/16	2,200.00	10,843.28
19/07/16	NEFT DR-SBIN0014517-BINAY KUMAR SHAW-NET BANK, MUM-N201160170838465	N201160170838465	19/07/16	5,000.00	5,843.28
19/07/16	NEFT CHGS INCL ST & CESS 120716	0000000000000000	19/07/16	2.88	5,840.40
21/07/16	IMPS P2P 575 619122311541#09/07/ 130716	0000000000000001	21/07/16	5.75	5,834.65
21/07/16	FT - CR - 50200017844273 - AMBA ROADWAYS	0000000000000005	21/07/16	3,950.00	9,784.65
21/07/16	IB BILLPAY DR-HDFCVE-489377XXXXXX2230	0000000000000000	21/07/16	3,263.30	6,521.35
24/07/16	IMPS-P2A-620610901141-919007318609-INETI MPS00010262340	0000620610901141	24/07/16	10,000.00	16,521.35
24/07/16	IMPS-P2A-620611375597-FOR TYRE-SINGH TRA VELS PVT LTD	0000000000000000	24/07/16	10,000.00	6,521.35

### HDFC BANK LIMITED

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HDFC Bank Service Tax Registration Number: M-IV/ST/BANK & OTHER SERVICES /20/2001  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. BINAY KUMAR SHAW  
12/1A/35 CHOWBAGA ROAD KASBA

KOLKATA 700039  
WEST BENGAL INDIA

JOINT HOLDERS :

Account Branch : SALT LAKE SECTOR 5  
Address : DN - 1, ETERNITY BUILDING,  
SECTOR V,  
SALT LAKE CITY  
City : KOLKATA 700091  
State : WEST BENGAL  
Phone no. : 033-61606161  
OD Limit : 0.00  
Currency : INR  
Email : vinay20@live.com  
Cust ID : 47733155  
Account No : 07181140100101 OTHER  
A/C Open Date : 31/01/2013  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000718 MICR : 700240028  
Branch Code : 718 Product Code : 114

Nomination : Not Registered

From : 01/01/2016

To : 12/10/2016

### Statement of account

24/07/16	IMPS-P2A-620611378331-FOR TYRE-MANO HARLA L SHAW	0000000000000000	24/07/16	2,000.00		4,521.35
25/07/16	IMPS-P2A-620712134398-FOR TYRE-SINGH TRAVELS PVT LTD	0000000000000000	25/07/16	1,500.00		3,021.35
25/07/16	NEFT CHGS INCL ST & CESS 190716	0000000000000000	25/07/16	2.88		3,018.47
26/07/16	POS 532676XXXXXX3201 BY PASS SERVICES POSTAL DEBIT	0000000000250911	26/07/16	200.00		2,818.47
28/07/16	FUEL SURCHG 532676*****3201 DT 26/07/16	0000000000250911	28/07/16	11.50		2,806.97
30/07/16	05301050057021 -TPT-FT	00000007485736A1	30/07/16	500.00		2,306.97
30/07/16	IMPS P2P 575 620611375597#24/07/ 250716	0000000000000007	30/07/16	5.75		2,301.22
30/07/16	IMPS P2P 575 620611378331#24/07/ 250716	0000000000000001	30/07/16	5.75		2,295.47
30/07/16	IMPS P2P 575 620712134398#25/07/ 260716	0000000000000008	30/07/16	5.75		2,289.72
01/08/16	REV FUEL SCHG TXN 280716	0000000000000000	01/08/16		11.50	2,301.22
03/08/16	05301050057021 -TPT-RAJ 1600	00000062402342A1	03/08/16		1,800.00	4,101.22
04/08/16	AIRTEL MOBILE WB-HDFC146778145-BILLPAY ONLINEPAYMENT-04992990009335	0000000146778145	04/08/16	100.00		4,001.22
05/08/16	EMI 38810601 CHQ S38810601/1-4 08/16	0000000000000000	05/08/16	3,334.00		667.22
06/08/16	SALARY 123STORES E COMMERCE PRIVATE LIMITED	0000000000181406	06/08/16		18,396.00	19,063.22
09/08/16	NEFT DR-SBIN0014517-BINAY KUMAR SHAW-NETBANK, MUM-N222160177190622	N222160177190622	09/08/16	18,000.00		1,063.22
09/08/16	05301050057021 -TPT-RAJ 1400	00000127007788A1	09/08/16		1,400.00	2,463.22
09/08/16	05301050053402 -TPT-FUND TRANSFER	00000130801655A1	09/08/16		5,600.00	8,063.22
11/08/16	NEFT CR-SBIN0014517-MR BINAY KUMAR SHAW-BINAY KUMAR SHAW-SBIN216224984333	SBIN216224984333	11/08/16		2,000.00	10,063.22
11/08/16	NEFT DR-SBIN00CARDS-SBI CREDIT CARD-NETBANK, MUM-N224160178171779	N224160178171779	11/08/16	10,000.00		63.22
16/08/16	NEFT CHGS INCL ST & CESS 090816	0000000000000000	16/08/16	5.75		57.47
16/08/16	NEFT CHGS INCL ST & CESS 110816	0000000000000000	16/08/16	2.88		54.59
17/08/16	05301050053402 -TPT-FUND TRANSFER	00000197994998A1	17/08/16		1,100.00	1,154.59
17/08/16	05301050053402 -TPT-FUND	00000199038298A1	17/08/16		500.00	1,654.59
17/08/16	NEFT DR-SBIN00CARDS-SBI CREDIT CARD-NETBANK, MUM-N230160179207487	N230160179207487	17/08/16	1,600.00		54.59

### HDFC BANK LIMITED

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MR. BINAY KUMAR SHAW  
12/1A/35 CHOWBAGA ROAD KASBA

KOLKATA 700039  
WEST BENGAL INDIA

JOINT HOLDERS :

Account Branch : SALT LAKE SECTOR 5  
Address : DN - 1, ETERNITY BUILDING,  
SECTOR V,  
SALT LAKE CITY  
City : KOLKATA 700091  
State : WEST BENGAL  
Phone no. : 033-61606161  
OD Limit : 0.00  
Currency : INR  
Email : vinay20@live.com  
Cust ID : 47733155  
Account No : 07181140100101 OTHER  
A/C Open Date : 31/01/2013  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0000718 MICR : 700240028  
Branch Code : 718 Product Code : 114

Nomination : Not Registered

From : 01/01/2016

To : 12/10/2016

### Statement of account

	ANK, MUM-N230160179207487					
19/08/16	NEFT CHGS INCL ST & CESS 170816	0000000000000000	19/08/16	2.88		51.71
24/08/16	NEFT CR-SBIN0014517-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN916237076284	SBIN916237076284	24/08/16		22,000.00	22,051.71
24/08/16	IB BILLPAY DR-HDFCVE-489377XXXXXX2230	0000000000000000	24/08/16	20,485.73		1,565.98
24/08/16	05301050053402 -TPT-FURND T	00000262922058A1	24/08/16	1,565.00		0.98
25/08/16	IMPS-P2A-623812662277-918981125267-P2BOT P_05CF7BE7FCFBA8A4	0000623812662277	25/08/16		200.00	200.98
31/08/16	NEFT CR-SBIN0014517-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN316244495605	SBIN316244495605	31/08/16		4,000.00	4,200.98
31/08/16	05301050057021 -TPT-FT	00000326990652A1	31/08/16	3,000.00		1,200.98
01/09/16	NEFT CR-SBIN0014517-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN416245119816	SBIN416245119816	01/09/16		3,000.00	4,200.98
06/09/16	EMI 38810601 CHQ S38810601/1-5 09/16	0000000000000000	06/09/16	3,334.00		866.98
07/09/16	SALARY 123 STORES E COMMERCE PVT LTD	0000000000181733	07/09/16		18,396.00	19,262.98
07/09/16	POS 532676XXXXXX3201 P.C. CHANDRA POS DE BIT	0000000000251253	07/09/16	5,685.00		13,577.98
08/09/16	NEFT DR-SBIN00CARDS-SBI CREDIT CARD-NETB ANK, MUM-N252160185854624	N252160185854624	08/09/16	2,000.00		11,577.98
08/09/16	NEFT DR-SBIN0014517-BINAY KUMAR SHAW-NET BANK, MUM-N252160185860414	N252160185860414	08/09/16	7,000.00		4,577.98
09/09/16	50100074457140 -TPT-LOAN	00000431468794A1	09/09/16		1.00	4,578.98
09/09/16	50100027640512 -TPT-LOAN PROCESSING FEE	00000431547665A1	09/09/16		1.00	4,579.98
09/09/16	50100074457140 -TPT-LOAN	00000431571353A1	09/09/16		5,000.00	9,579.98
09/09/16	50100027640512 -TPT-LOAN AMOUNT	00000431587901A1	09/09/16		4,999.00	14,578.98
09/09/16	NEFT DR-SBIN0014517-BINAY KUMAR SHAW-NET BANK, MUM-N253160186403739	N253160186403739	09/09/16	13,000.00		1,578.98
12/09/16	NEFT CR-SBIN0014517-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN416256123820	SBIN416256123820	12/09/16		11,000.00	12,578.98
12/09/16	NEFT DR-SBIN00CARDS-SBI CREDIT CARD-NETB ANK, MUM-N256160186964073	N256160186964073	12/09/16	4,200.00		8,378.98
12/09/16	NEFT CHGS INCL ST & CESS 080916	0000000000000000	12/09/16	5.76		8,373.22

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12/1A/35 CHOWBAGA ROAD KASBA

KOLKATA 700039  
WEST BENGAL INDIA

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Address : DN - 1, ETERNITY BUILDING,  
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City : KOLKATA 700091  
State : WEST BENGAL  
Phone no. : 033-61606161  
OD Limit : 0.00  
Currency : INR  
Email : vinay20@live.com  
Cust ID : 47733155  
Account No : 07181140100101 OTHER  
A/C Open Date : 31/01/2013  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000718 MICR : 700240028  
Branch Code : 718 Product Code : 114

Nomination : Not Registered

From : 01/01/2016

To : 12/10/2016

### Statement of account

12/09/16	NEFT CHGS INCL ST & CESS 090916	0000000000000000	12/09/16	5.75		8,367.47
12/09/16	50100027640512 -TPT-FOR LOAN	00000456467338A1	12/09/16	1.00		8,366.47
12/09/16	50100027640512 -TPT-FOR LOAN	00000456491181A1	12/09/16	5,000.00		3,366.47
14/09/16	NEFT CHGS INCL ST & CESS 120916	0000000000000000	14/09/16	2.88		3,363.59
15/09/16	NEFT CR-SBIN0014517-MR BINAY KUMAR SHAW -BINAY KUMAR SHAW-SBIN516259535448	SBIN516259535448	15/09/16		2,000.00	5,363.59
15/09/16	50100027640512 -TPT-FOR LOAN	00000482934395A1	15/09/16	5,000.00		363.59
19/09/16	50100027640512 -TPT-NEED ON 21ST SEP	00000519453787A1	19/09/16		2,000.00	2,363.59
19/09/16	27881050000920 -TPT-PAYMENT	00000520721425A1	19/09/16		1.00	2,364.59
19/09/16	27881050000920 -TPT-PMT	00000520956071A1	19/09/16		3,000.00	5,364.59
19/09/16	IMPS-P2A-626320196795-FOR 2607-BINAY KUM AR SHAW	0000000000000000	19/09/16	5,350.00		14.59
19/09/16	REV-IMPS-P2A-626320196795-FOR 2607-91900 7318609	0000626320196795	19/09/16		5,350.00	5,364.59
19/09/16	IMPS-P2A-626320194837-FOR EMI-BINAY KUMA R SHAW	0000000000000000	19/09/16	5,350.00		14.59
21/09/16	IMPS-P2A-626519594163-919007318609-INETI MPS00012463076	0000626519594163	21/09/16		5,000.00	5,014.59
21/09/16	50100027640512 -TPT-LOAN	00000540064619A1	21/09/16	2,000.00		3,014.59
22/09/16	27881050000920 -TPT-FUND	00000545224055A1	22/09/16	1.00		3,013.59
22/09/16	27881050000920 -TPT-FUND	00000545346109A1	22/09/16	3,000.00		13.59
23/09/16	IMPS P2P 575 626320194837#19/09/ 200916	0000000000000007	23/09/16	5.75		7.84
23/09/16	FT - CR - 50200017844273 - AMBA ROADWAYS	0000000000000008	23/09/16		8,000.00	8,007.84
26/09/16	IB BILLPAY DR-HDFCVE-489377XXXXXX2230	0000000000000000	26/09/16	3,197.97		4,809.87
26/09/16	NEFT DR-UTBI0UPKD40-WIFFY-NETBANK, MUM-N 270160190051903	N270160190051903	26/09/16	100.00		4,709.87
29/09/16	NEFT CHGS INCL ST & CESS 260916	0000000000000000	29/09/16	2.88		4,706.99
29/09/16	GHDF4789456211/SBI CARDS	0000162735684306	29/09/16	3,602.00		1,104.99
01/10/16	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/16		44.00	1,148.99
01/10/16	POS 532676XXXXXX3201 TRIO SERVICES POS D EBIT	0000000000004274	01/10/16	200.00		948.99
02/10/16	FUEL SURCHG 532676XXXXXX3201 49003475	0000000000000000	02/10/16	11.50		937.49

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Account Branch : SALT LAKE SECTOR 5  
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 SECTOR V,  
 SALT LAKE CITY  
 City : KOLKATA 700091  
 State : WEST BENGAL  
 Phone no. : 033-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : vinay20@live.com  
 Cust ID : 47733155  
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 Branch Code : 718 Product Code : 114

MR. BINAY KUMAR SHAW  
 12/1A/35 CHOWBAGA ROAD KASBA  
 .  
 .  
 KOLKATA 700039  
 WEST BENGAL INDIA  
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/01/2016

To : 12/10/2016

### Statement of account

03/10/16	FT - CR - 50200017844273 - AMBA ROADWAYS	0000000000000010	03/10/16		7,100.00	8,037.49
03/10/16	NEFT DR-SBIN0014517-BINAY KUMAR SHAW-NET BANK, MUM-N277160193116143	N277160193116143	03/10/16	4,500.00		3,537.49
04/10/16	SALARY 123 STORES E COMMERCE PVT LTD	0000000000161388	04/10/16		18,396.00	21,933.49
05/10/16	EMI 38810601 CHQ S38810601/1-6 10/16	0000000000000000	05/10/16	3,334.00		18,599.49
06/10/16	IMPS-P2A-628014730691-919007318609-P2BOT P_A89E472B9E222BDC	0000628014730691	06/10/16		500.00	19,099.49
10/10/16	REV FUEL SCHG TXN 021016	0000000000000000	10/10/16		11.50	19,110.99
10/10/16	NEFT CHGS INCL ST & CESS 031016	0000000000000000	10/10/16	2.88		19,108.11

### STATEMENT SUMMARY :-

Opening Balance  
 498.82

Dr Count  
 132

Cr Count  
 80

Debits  
 470,188.15

Credits  
 488,797.44

Closing Bal  
 19,108.11

Generated On: 13-Oct-2016 13:44

Generated By: 47733155

Requesting Branch Code: NET

This is a computer generated statement and does  
 not require signature.

### HDFC BANK LIMITED

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