

Dhameliya Dhruval Chaturbhai

129,Labhade Residency
Umra, Olpad
Nr- Umra Gam
SURAT 394130
GUJARAT
INDIA

CRN No. 379543250
Account No. 7913437572

Period 01-Apr-21 to 31-Mar-22
Currency Indian Rupees
Home Branch Surat-Katargam
Nominee Registered Yes

Statement of Banking Account

Date	Narration	Chq/Ref No.	Withdrawal (Dr)	Deposit (Cr)	Balance
01-Apr-21	OPENING BALANCE ...			2,343.30	2,343.30 (Cr)
03-Apr-21	NACH-10-DR-TPCAPFRST IDFC FIRST-586613323	NACHDB03042100084 605	1,138.00		1,205.30 (Cr)
04-Apr-21	UPI/PhonePe/109459245476/Payment from Ph	UPI-109416210024	555.00		650.30 (Cr)
04-Apr-21	UPI/YADAV RAJAN JAY/109419014625/UPI	UPI-109419327021		1,500.00	2,150.30 (Cr)
04-Apr-21	PCI/8709/NAME-CHEAP COM/PHOENIX040421/20:22	109414380173	1,409.59		740.71 (Cr)
08-Apr-21	Tips/Schgs/Exh//NAME-CHEAP COM (Value Date :04-APR-21)	109414380173	1.15		739.56 (Cr)
12-Apr-21	UPI/BharatPe Mercha/110214093867/Verified Mercha	UPI-110214198953	80.00		659.56 (Cr)
12-Apr-21	UPI/Sachin/110300525500/NO REMARKS (Value Date :13-APR-21)	UPI-110300677836	100.00		559.56 (Cr)
14-Apr-21	UPI/Om Petroleum/110415597847/NO REMARKS	UPI-110415354485	430.00		129.56 (Cr)
29-Apr-21	UPI/DHAMELIYADHRUVA/112003033408/check transacti (Value Date :30-APR-21)	UPI-112003185866		1.00	130.56 (Cr)
29-Apr-21	UPI/DHAMELIYADHRUVA/112004034258/transfer (Value Date :30-APR-21)	UPI-112004186531		5,000.00	5,130.56 (Cr)
29-Apr-21	UPI/DHRUVAL CHATURB/112049502341/Payment from Ph (Value Date :30-APR-21)	UPI-112004186998	2,000.00		3,130.56 (Cr)
29-Apr-21	PCI/8709/NAME-CHEAP COM/PHOENIX300421/04:08	111922351107	181.84		2,948.72 (Cr)
30-Apr-21	PCD/8709/FLIPKART PAYMENTS/Bangalore300421/17:37	112012821409	534.00		2,414.72 (Cr)
03-May-21	NACH-10-DR-TPCAPFRST IDFC FIRST-604162865	NACHDB03052100556 460	1,138.00		1,276.72 (Cr)
03-May-21	UPI/KOLADIYA PARESH/112318955908/NO REMARKS	UPI-112318975219	245.00		1,031.72 (Cr)
03-May-21	UPI/Anthem Petroleu/112318967751/Petrol	UPI-112318077957	292.54		739.18 (Cr)
04-May-21	UPI/SHREE SUPER MAR/112413497223/NO REMARKS	UPI-112413213665	285.00		454.18 (Cr)
04-May-21	UPI/TEJAS JAYSUKHBH/112424357272/Payment from Ph	UPI-112414293229	110.00		344.18 (Cr)
05-May-21	UPI/razorpay/112508939747/LeeMaxOrder3310	UPI-112508102915	99.00		245.18 (Cr)
05-May-21	UPI/razorpay/112520068938/Razorpay Refund	UPI-112520502221		99.00	344.18 (Cr)
06-May-21	UPI/Flipkart/112602899886/Collect request	UPI-112610229168	325.00		19.18 (Cr)
25-May-21	UPI/DHAMELIYA DHRUV/114533023032/Payment from Ph	UPI-114555344518		200.00	219.18 (Cr)
25-May-21	UPI/Upstox/114511847988/522834 initiate	UPI-114555376069	219.00		0.18 (Cr)
31-May-21	UPI/DHAMELIYADHRUVA/115123474274/NA	UPI-115189798401		2,100.00	2,100.18 (Cr)
31-May-21	UPI/DHRUVAL CHATURB/115119530096/Payment from Ph	UPI-115189803224	950.00		1,150.18 (Cr)

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02-Jun-21	NACH-10-DR-TPCAPFRST IDFC FIRST-624184704	NACHDB02062100544 576	1,138.00		12.18 (Cr)
03-Jun-21	NEFT CMS1965097643 GREEDYGAME MEDIA PRIVATE LIMIT	NEFTINW-0293695631		32,615.84	32,628.02 (Cr)
03-Jun-21	UPI/AAKASHKUMAR PRA/115478282757/Payment from Ph	UPI-115404952403	100.00		32,528.02 (Cr)
03-Jun-21	ATW/8709/Ambatalavadi RoadSuratGJIN030621/16:18	115410534866	10,000.00		22,528.02 (Cr)
03-Jun-21	ATW/8709/Ambatalavadi RoadSuratGJIN030621/16:19	115410534868	10,000.00		12,528.02 (Cr)
03-Jun-21	ATW/8709/Ambatalavadi RoadSuratGJIN030621/16:19	115410534870	5,000.00		7,528.02 (Cr)
03-Jun-21	PCD/8709/ANTHEM PETROLEUM/SUR-SURAT030621/21:10	115415410583	383.77		7,144.25 (Cr)
04-Jun-21	UPI/DHAMELIYADHRUVA/115512762718/Move to ICICI	UPI-115510401921	7,144.00		0.25 (Cr)
04-Jun-21	Chrg: Chq Book Issue On 27-May-2021	TBMS-754563547	0.25		0.00 (Cr)
04-Jun-21	UPI/PARIMAL KISHORB/115520122437/UPI	UPI-115513018222		9,500.00	9,500.00 (Cr)
05-Jun-21	Received from CASH XX3173 IMPS YBL	IMPS-115611062494		1.00	9,501.00 (Cr)
06-Jun-21	Tips/Schgs/Exh//ANTHEM PETROLEUM (Value Date :03-JUN-21)	115415410583	1.81		9,499.19 (Cr)
08-Jun-21	ATL/8709/810744/KAPODRASURATGJIN080621/11 :46	115911893010	1,500.00		7,999.19 (Cr)
08-Jun-21	UPI/DHAMELIYADHRUVA/115912172317/NO REMARKS	UPI-115934073292	7,910.00		89.19 (Cr)
15-Jun-21	Rem Chrgs:Chq Book Issue On 27-May-2021	TBMS-761774909	88.25		0.94 (Cr)
21-Jun-21	UPI/YASH BHARATBHAI/117255134576/dhruval	UPI-117213215668		3,000.00	3,000.94 (Cr)
21-Jun-21	UPI/DHRUVAL CHTURBH/117213047616/NO REMARKS	UPI-117215231792		1,000.00	4,000.94 (Cr)
21-Jun-21	ATL/8709/622018/CHALALA ATMDHARIGJIN210621/13:47	117213013738	4,000.00		0.94 (Cr)
22-Jun-21	Received from FINN XX8754 IMPS ICICI Bank	IMPS-117307196328		1.00	1.94 (Cr)
22-Jun-21	Received from FINN XX0248 IMPS ICICI Bank	IMPS-117307196869		4,939.00	4,940.94 (Cr)
22-Jun-21	UPI/Dhani/117307137386/Dhani	UPI-117319690442	160.00		4,780.94 (Cr)
22-Jun-21	PCD/8709/GODADDY INDIA DOMAINS/MUMBAI220621/09:23	117303773613	714.10		4,066.84 (Cr)
22-Jun-21	ATL/8709/622018/SBI ATM CHALALAAMRELIG220621/17:55	117317017350	4,000.00		66.84 (Cr)
25-Jun-21	2849MIS210294016 CRE001 FCC-GOODS AND SERVICES TA	TIP-be39974d-6dc4-45	45.00		21.84 (Cr)
25-Jun-21	2849MIS210294016 CRE001 GOOGLE ASIA PACIFIC PTE L	TIP-be39974d-6dc4-45		8,225.94	8,247.78 (Cr)
25-Jun-21	PCD/8709/ANTHEM PETROLEUM/SUR-SURAT250621/20:45	117615955345	360.66		7,887.12 (Cr)
25-Jun-21	UPI/MILAN BHIMJIBHA/117623797331/UPI	UPI-117644770862	1,000.00		6,887.12 (Cr)
26-Jun-21	PCD/8709/SHREE PETROLEUM/Surat260621/05:39	117705291413	510.00		6,377.12 (Cr)
26-Jun-21	UPI/billdesktez/117719439253/UPI	UPI-117749637221	75.00		6,302.12 (Cr)
27-Jun-21	UPI/Zomato/117818873176/Zomato payment	UPI-117855338992	205.20		6,096.92 (Cr)
27-Jun-21	UPI/RazorpayZomato/117819020104/ZomatoOnline Ord	UPI-117855389635	348.00		5,748.92 (Cr)
27-Jun-21	UPI/PRITESH K KACHH/117807683398/UPI	UPI-117855524004		1.00	5,749.92 (Cr)
28-Jun-21	UPI/PhonePe/117933432175/Payment from Ph	UPI-117957524560	555.00		5,194.92 (Cr)
28-Jun-21	UPI/PhonePe/117926284156/Payment from Ph	UPI-117958030175	48.00		5,146.92 (Cr)
28-Jun-21	UPI/RazorpayZomato/117931812105/Zomato Online O	UPI-117958556744	111.39		5,035.53 (Cr)
28-Jun-21	Tips/Schgs/Exh//ANTHEM PETROLEUM (Value Date :25-JUN-21)	117615955345	1.70		5,033.83 (Cr)
28-Jun-21	NEFT CMS1997552658 GREEDYGAME MEDIA PRIVATE LIMIT	NEFTINW-0299403067		34,381.18	39,415.01 (Cr)

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28-Jun-21	UPI/DHAMELIYADHRUVA/117919809176/Fund Transfer	UPI-117961861049	25,000.00		14,415.01 (Cr)
28-Jun-21	UPI/DHAMELIYADHRUVA/117919809853/Fund Transfer	UPI-117961868256	10,000.00		4,415.01 (Cr)
28-Jun-21	UPI/ABHI BHUPATBHAI/117920175929/UPI	UPI-117962581070	1,330.38		3,084.63 (Cr)
29-Jun-21	PCD/8709/ANTHEM PETROLEUM/SUR-SURAT290621/10:05	118004940918	357.82		2,726.81 (Cr)
29-Jun-21	Visa-Refund/260621/1179/SHREE PETROLEUM	117881291413		3.83	2,730.64 (Cr)
30-Jun-21	Int.Pd:7913437572:01-04-2021 to 30-06-2021			10.00	2,740.64 (Cr)
01-Jul-21	UPI/DHRUVAL CHATURB/118259975132/Payment from Ph	UPI-118280213342	1,000.00		1,740.64 (Cr)
02-Jul-21	NACH-10-DR-TPCAPFRST IDFC FIRST-644202061	NACHDB02072100324854	1,138.00		602.64 (Cr)
02-Jul-21	Tips/Schgs/Exh//ANTHEM PETROLEUM (Value Date :29-JUN-21)	118004940918	1.69		600.95 (Cr)
08-Jul-21	PCD/8709/OM PETROLEUM/SUR-SURAT080721/10:27	118904852289	412.17		188.78 (Cr)
09-Jul-21	UPI/DHAMELIYADHRUVA/119065954266/NA	UPI-119040003969		2,000.00	2,188.78 (Cr)
09-Jul-21	PCI/8709/GOOGLE *TEMPORARY HOLD/g.co/h090721/16:12	119037627430	77.96		2,110.82 (Cr)
09-Jul-21	PCI/8709/GOOGLE *SERVICES/650-253-00090721/16:12	119037627430		77.96	2,188.78 (Cr)
09-Jul-21	PCI/8709/GOOGLE*PLAY/G.CO/HELPP090721/16:12	119010125305	1,949.18		239.60 (Cr)
09-Jul-21	NEFT CITIN21202187670 MADIOLOGY SOFTWARE PRIVATE	NEFTINW-0302899390		2,087.00	2,326.60 (Cr)
10-Jul-21	NEFT N191211562593619 RKS SV SECURITIES INDIA PVT L	NEFTINW-0303144817		1.04	2,327.64 (Cr)
10-Jul-21	Tips/Schgs/Exh//OM PETROLEUM (Value Date :08-JUL-21)	118904852289	1.95		2,325.69 (Cr)
12-Jul-21	UPI/DHAMELIYADHRUVA/119315053639/Fund Transfer	UPI-119362230241	2,325.00		0.69 (Cr)
21-Jul-21	UPI/DHAMELIYADHRUVA/120202119232/NA	UPI-120226624860		30,000.00	30,000.69 (Cr)
21-Jul-21	UPI/Bank Account XX/120288449991/Payment from Ph	UPI-120226893366	10,000.00		20,000.69 (Cr)
21-Jul-21	UPI/Bank Account XX/120243749358/Payment from Ph	UPI-120226895121	10,000.00		10,000.69 (Cr)
21-Jul-21	UPI/Bank Account XX/120249308265/Payment from Ph	UPI-120226898672	10,000.00		0.69 (Cr)
27-Jul-21	NEFT CMS2044773610 GREEDYGAME MEDIA PRIVATE LIMIT	NEFTINW-0306994024		36,258.14	36,258.83 (Cr)
27-Jul-21	UPI/PARIMAL KISHORB/120820916333/UPI	UPI-120873021303	1,000.00		35,258.83 (Cr)
28-Jul-21	UPI/DHAMELIYADHRUVA/120912782476/Fund Transfer	UPI-120976356298	25,000.00		10,258.83 (Cr)
28-Jul-21	UPI/KUMBHANI MILAN /120915792121/UPI	UPI-120977476696	2,500.00		7,758.83 (Cr)
31-Jul-21	UPI/DHRUVAL CHATURB/121276480722/Payment from Ph	UPI-121201718660	3,000.00		4,758.83 (Cr)
01-Aug-21	Received from FINN XX2712 IMPS ICICI Bank (Value Date :02-AUG-21)	IMPS-121400781880		8,115.00	12,873.83 (Cr)
02-Aug-21	NACH-10-DR-TPCAPFRST IDFC FIRST-665165213	NACHDB02082100465602	1,138.00		11,735.83 (Cr)
02-Aug-21	UPI/Zomato/121414863122/OidZTDUPIC2131B	UPI-121415970653	134.00		11,601.83 (Cr)
02-Aug-21	UPI/GUJARAT MOBILE/121489111650/Pay To GUJARAT	UPI-121419896452	9,228.00		2,373.83 (Cr)
09-Aug-21	NEFT CITIN21217983775 MADIOLOGY SOFTWARE PRIVATE	NEFTINW-0310952517		5,858.00	8,231.83 (Cr)
10-Aug-21	UPI/Bank Account XX/122221666460/Payment from Ph	UPI-122290293633	2,200.00		6,031.83 (Cr)
11-Aug-21	UPI/PhonePe/122335913903/Payment from Ph	UPI-122391411093	598.00		5,433.83 (Cr)
11-Aug-21	UPI/Shree Ganesh Co/122321237562/Payment from Ph	UPI-122394992358	500.00		4,933.83 (Cr)

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14-Aug-21	PCD/8709/ANTHEM PETROLEUM/SUR-SURAT140821/20:01	122614469814	428.71		4,505.12 (Cr)
15-Aug-21	UPI/MAMAEARTH/122770318029/mamaearth	UPI-122725055329	947.72		3,557.40 (Cr)
15-Aug-21	Received from ACC XX1002 IMPS HSB	IMPS-122720630253		1.00	3,558.40 (Cr)
17-Aug-21	Tips/Schgs/Exh//ANTHEM PETROLEUM (Value Date :14-AUG-21)	122614469814	2.02		3,556.38 (Cr)
17-Aug-21	UPI/Dhameliya Dhruv/122920832027/NO REMARKS	UPI-122946706089	1,000.00		2,556.38 (Cr)
17-Aug-21	UPI/AMAZON/122921157212/You are paying	UPI-122947125012	829.00		1,727.38 (Cr)
19-Aug-21	PCD/8709/OM PETROLEUM/SURAT190821/10:14	123104934841	380.00		1,347.38 (Cr)
20-Aug-21	UPI/DHAMELIYA DHRUV/123262483321/Payment from Ph	UPI-123269044065		5,000.00	6,347.38 (Cr)
20-Aug-21	PCD/8709/3101 D MART BHILWARA/NANIDAMA200821/18:09	123212071959	2,848.50		3,498.88 (Cr)
21-Aug-21	Tips/Schgs/Exh//OM PETROLEUM (Value Date :19-AUG-21)	123104934841	1.79		3,497.09 (Cr)
22-Aug-21	PCD/8709/OM PETROLEUM/SURAT220821/12:19	123406193539	334.22		3,162.87 (Cr)
24-Aug-21	Tips/Schgs/Exh//OM PETROLEUM (Value Date :22-AUG-21)	123406193539	1.58		3,161.29 (Cr)
25-Aug-21	PCD/8709/ANTHEM PETROLEUM/SUR-SURAT250821/22:42	123717459880	373.92		2,787.37 (Cr)
27-Aug-21	UPI/DHAMELIYA DHRUS/123954431339/UPI	UPI-123919956770		3,500.00	6,287.37 (Cr)
28-Aug-21	PCD/8709/SHIV KRUPA PETROLEUM/SURAT280821/10:12	124004184991	510.00		5,777.37 (Cr)
28-Aug-21	PCD/8709/JAGDISH FARSHAN P/BARODA280821/13:08	124007290226	230.00		5,547.37 (Cr)
28-Aug-21	Tips/Schgs/Exh//ANTHEM PETROLEUM (Value Date :25-AUG-21)	123717459880	1.76		5,545.61 (Cr)
28-Aug-21	PCD/8709/RAJHANS NUTRIMENTS P/SURAT280821/19:51	124014507595	265.00		5,280.61 (Cr)
28-Aug-21	UPI/KUMBHANI MILAN /124030942945/UPI	UPI-124034429976	3,334.00		1,946.61 (Cr)
30-Aug-21	PCD/8709/WWW AMAZON IN/1243054000300821/02:48	124121234184	320.55		1,626.06 (Cr)
30-Aug-21	PCD/8709/ANTHEM PETROLEUM/SUR-SURAT300821/21:33	124216300069	430.00		1,196.06 (Cr)
31-Aug-21	NEFT CMS2102718402 GREEDYGAME MEDIA PRIVATE LIMIT	NEFTINW-0316663850		20,878.73	22,074.79 (Cr)
31-Aug-21	UPI/YASH BHARATBHAI/124363863734/UPI	UPI-124357232451	13,000.00		9,074.79 (Cr)
01-Sep-21	PCD/8709/Kreditbee/Bengaluru010921/11:13	124405028925	4,732.64		4,342.15 (Cr)
01-Sep-21	PCD/8709/AVENUE SUPERMARTS LTD-/D SUR010921/18:31	124418892045	456.18		3,885.97 (Cr)
01-Sep-21	PCD/8709/ANTHEM PETROLEUM/SUR-SURAT010921/18:41	124413872514	418.55		3,467.42 (Cr)
02-Sep-21	NACH-10-DR-TPCAPFRST IDFC FIRST-683432379	NACHDB02092100337 142	1,138.00		2,329.42 (Cr)
02-Sep-21	Visa-Refund/280821/1243/SHIV KRUPA PETROLEUM	124301008330		3.83	2,333.25 (Cr)
02-Sep-21	UPI/THE COVER WORLD/124590317444/UPI	UPI-124574473840	300.00		2,033.25 (Cr)
02-Sep-21	Tips/Schgs/Exh//ANTHEM PETROLEUM (Value Date :30-AUG-21)	124216300069	2.03		2,031.22 (Cr)
03-Sep-21	UPI/bilidesktez/124603501375/UPI	UPI-124683028816	219.00		1,812.22 (Cr)
03-Sep-21	UPI/Midas touch res/124604009612/UPI	UPI-124683344235	80.00		1,732.22 (Cr)
04-Sep-21	Tips/Schgs/Exh//ANTHEM PETROLEUM (Value Date :01-SEP-21)	124413872514	1.98		1,730.24 (Cr)
09-Sep-21	UPI/Madhi Ni Khamni/125258154029/UPI	UPI-125232005011	130.00		1,600.24 (Cr)
09-Sep-21	PCD/8709/ANTHEM PETROLEUM/SUR-SURAT090921/21:28	125215032233	406.59		1,193.65 (Cr)
09-Sep-21	UPI/DHAMELIYA DHRUV/125233214693/Payment from Ph	UPI-125238927778	800.00		393.65 (Cr)

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10-Sep-21	NEFT CITIN21235903431 MADIOLOGY SOFTWARE PRIVATE	NEFTINW-0319939062		2,041.00	2,434.65 (Cr)
11-Sep-21	PCD/8709/NEELU MOTORS/AHMEDABAD110921/13:45	125408981772	220.00		2,214.65 (Cr)
12-Sep-21	Tips/Schgs/Exh//ANTHEM PETROLEUM (Value Date :09-SEP-21)	125215032233	1.92		2,212.73 (Cr)
12-Sep-21	UPI/Patel Omlet/125524359159/UPI	UPI-125562242086	430.00		1,782.73 (Cr)
13-Sep-21	UPI/DHAMELIYADHRUVA/125692004459/NA	UPI-125672010936		16,000.00	17,782.73 (Cr)
13-Sep-21	UPI/Bank Account XX/125623546341/Papa loan 14000	UPI-125672024257	14,000.00		3,782.73 (Cr)
13-Sep-21	UPI/Bank Account XX/125620315484/Payment from Ph	UPI-125672027781	2,000.00		1,782.73 (Cr)
14-Sep-21	Visa-Refund/110921/1256/NEELU MOTORS	125643307758		1.65	1,784.38 (Cr)
15-Sep-21	PCD/8709/DOMINOS PIZZA/SURAT150921/13:58	125808542772	160.15		1,624.23 (Cr)
15-Sep-21	UPI/NEW KHODIYAR NA/125873932071/UPI	UPI-125888188672	80.00		1,544.23 (Cr)
15-Sep-21	PCD/8709/ANTHEM PETROLEUM/SUR-SURAT150921/20:10	125814212483	384.00		1,160.23 (Cr)
18-Sep-21	Tips/Schgs/Exh//ANTHEM PETROLEUM (Value Date :15-SEP-21)	125814212483	1.81		1,158.42 (Cr)
19-Sep-21	UPI/DHAMELIYADHRUVA/126270074852/NA	UPI-126223442762		10,000.00	11,158.42 (Cr)
19-Sep-21	OT RPTRAD 7913437572 163206116521775	KPG-0148605671	10,000.00		1,158.42 (Cr)
21-Sep-21	PCD/8709/ANTHEM PETROLEUM/SUR-SURAT210921/21:10	126415521022	315.00		843.42 (Cr)
22-Sep-21	PCD/8709/ANTHEM PETROLEUM/SUR-SURAT220921/19:50	126514841498	303.47		539.95 (Cr)
24-Sep-21	UPI/Harsh Khachariy/126729020347/UPI	UPI-126761422214	80.00		459.95 (Cr)
24-Sep-21	PCI/8709/LINKEDIN/Singapore240921/11:02	126705363727	2.00		457.95 (Cr)
24-Sep-21	PCI/8709/LINKEDIN/Singapore240921/11:09	126705363727		2.00	459.95 (Cr)
24-Sep-21	Tips/Schgs/Exh//ANTHEM PETROLEUM (Value Date :21-SEP-21)	126415521022	1.49		458.46 (Cr)
25-Sep-21	Tips/Schgs/Exh//ANTHEM PETROLEUM (Value Date :22-SEP-21)	126514841498	1.43		457.03 (Cr)
30-Sep-21	UPI/DHAMELIYADHRUVA/127418775489/NA (Value Date :01-OCT-21)	UPI-127425232873		7,000.00	7,457.03 (Cr)
30-Sep-21	UPI/DHRUVAL CHATURB/127427212662/Payment from Ph (Value Date :01-OCT-21)	UPI-127425235181	2,000.00		5,457.03 (Cr)
30-Sep-21	UPI/DHAMELIYA DHRUS/127463629849/UPI (Value Date :01-OCT-21)	UPI-127425239551	3,000.00		2,457.03 (Cr)
30-Sep-21	Int.Pd:7913437572:01-07-2021 to 30-09-2021			21.00	2,478.03 (Cr)
01-Oct-21	UPI/PhonePe/127487803630/Payment from Ph	UPI-127429573965	219.00		2,259.03 (Cr)
01-Oct-21	NEFT CMS2160962665 GREEDYGAME MEDIA PRIVATE LIMIT	NEFTINW-0325926599		45,562.41	47,821.44 (Cr)
02-Oct-21	ATL/8709/800001/RAGHUVIR SHOPPERSURATG021021/08:51	127508001087	10,000.00		37,821.44 (Cr)
02-Oct-21	ATL/8709/800001/RAGHUVIR SHOPPERSURATG021021/08:52	127508001089	10,000.00		27,821.44 (Cr)
02-Oct-21	UPI/DHAMELIYA DHRUV/127584089493/Payment from Ph	UPI-127537075707	10,000.00		17,821.44 (Cr)
02-Oct-21	NACH-10-DR-TPCAPFRST IDFC FIRST-704172364	NACHDB02102100342537	1,138.00		16,683.44 (Cr)
02-Oct-21	UPI/Zomato Ltd/127592308462/OidZTDUPIC21D9F	UPI-127541242209	152.47		16,530.97 (Cr)
03-Oct-21	UPI/Zomato Ltd/127637869050/OidZTDUPIC21EE2	UPI-127652281571	221.00		16,309.97 (Cr)
03-Oct-21	UPI/Galactus Funwar/127617282891/KRAZYBEE SERVIC	UPI-127652712091	4,670.00		11,639.97 (Cr)
04-Oct-21	UPI/TUHILKUMAR DILI/127723608397/UPI	UPI-127766644676	4,000.00		7,639.97 (Cr)
05-Oct-21	UPI/Shree Ganesh AI/127831622502/UPI	UPI-127872336802	15.00		7,624.97 (Cr)
06-Oct-21	PCD/8709/ANTHEM PETROLEUM/SUR-SURAT061021/10:50	127905232014	470.63		7,154.34 (Cr)

Contd.

06-Oct-21	UPI/PRADIPKUMAR NAR/127943968248/UPI	UPI-127981480004	6,500.00		654.34 (Cr)
07-Oct-21	UPI/Zomato Ltd/128096689159/OidZTDUPIC21BF0	UPI-128091862278	290.00		364.34 (Cr)
09-Oct-21	Tips/Schgs/Exh//ANTHEM PETROLEUM (Value Date :06-OCT-21)	127905232014	2.22		362.12 (Cr)
10-Oct-21	UPI/NOL HARDIK DEVA/128325801398/Payment from Ph	UPI-128327699801	150.00		212.12 (Cr)
10-Oct-21	REV-UPI//128325801398/	UPI-128327725481		150.00	362.12 (Cr)
11-Oct-21	NEFT CITIN21253137551 MADIOLOGY SOFTWARE PRIVATE	NEFTINW-0328922230		15,979.00	16,341.12 (Cr)
11-Oct-21	UPI/KUMBHANI MILAN /128426251049/UPI	UPI-128439896937		5,000.00	21,341.12 (Cr)
12-Oct-21	UPI/Bank Account XX/128563680493/Payment from Ph	UPI-128542111189	16,000.00		5,341.12 (Cr)
12-Oct-21	UPI/Zomato/128531229294/Zomato Online O	UPI-128543476232	138.00		5,203.12 (Cr)
12-Oct-21	UPI/Zomato/128531621932/Refund for Zoma	UPI-128543734962		138.00	5,341.12 (Cr)
12-Oct-21	UPI/ASHWIN RADADIYA/128554570971/Payment from Ph	UPI-128544845689	185.00		5,156.12 (Cr)
12-Oct-21	ATL/8709/800001/ADITYA COMPLEXSURATGJI121021/18:27	128518006827	3,000.00		2,156.12 (Cr)
13-Oct-21	UPI/JAYDIPKUMAR DAH/128681768674/transfer	UPI-128653479722		10,000.00	12,156.12 (Cr)
14-Oct-21	ATL/8709/800001/RAGHUVIR SHOPPERSURATG141021/06:27	128706006003	10,000.00		2,156.12 (Cr)
14-Oct-21	UPI/DHAMELIYA DHRUV/128761427242/Payment from Ph	UPI-128765566183	500.00		1,656.12 (Cr)
15-Oct-21	PCD/8709/WWW AMAZON IN/1243054000151021/10:20	128804671505	960.00		696.12 (Cr)
21-Oct-21	UPI/Kansagra Shubha/129457050260/UPI	UPI-129435042238	100.00		596.12 (Cr)
21-Oct-21	UPI/VIRESH PARSHOTT/129440668741/bin bag	UPI-129436477102		1,800.00	2,396.12 (Cr)
21-Oct-21	UPI/Delhivery Priva/129459480847/UPI	UPI-129436745791	1,799.00		597.12 (Cr)
22-Oct-21	UPI/DHAMELIYADHRUVA/129524236159/NA	UPI-129542152743		25,000.00	25,597.12 (Cr)
22-Oct-21	UPI/VIJAYBHAI JESUN/129538689721/Payment from Ph	UPI-129542158388	25,000.00		597.12 (Cr)
22-Oct-21	UPI/DHAMELIYADHRUVA/129525120495/NA	UPI-129542748955		2,800.00	3,397.12 (Cr)
22-Oct-21	UPI/Shree Ganesh Co/129567615142/UPI	UPI-129542767545	2,800.00		597.12 (Cr)
24-Oct-21	UPI/Patel gitaben/129701624439/UPI	UPI-129767430763	40.00		557.12 (Cr)
26-Oct-21	2849MIS210516567 CRE001 GOOGLE ASIA PACIFIC PTE L	TIP-a6d675ea-2894-40		3,496.50	4,053.62 (Cr)
26-Oct-21	2849MIS210516567 CRE001 FCC-GOODS AND SERVICES TA	TIP-a6d675ea-2894-40	45.00		4,008.62 (Cr)
27-Oct-21	UPI/DHAMELIYA DHRUV/130041801356/Payment from Ph	UPI-130097958671	4,000.00		8.62 (Cr)
02-Nov-21	UPI/DHAMELIYADHRUVA/130683644442/NA	UPI-130656258893		5,000.00	5,008.62 (Cr)
02-Nov-21	NACH-10-DR-TPCAPFRST IDFC FIRST-722255817	NACHDB02112100510388	1,138.00		3,870.62 (Cr)
03-Nov-21	UPI/PhonePe/130749497565/Payment from Ph	UPI-130769689658	557.00		3,313.62 (Cr)
03-Nov-21	UPI/Paytm Airtel Re/130729608905/Oid15860291615@	UPI-130769729348	598.00		2,715.62 (Cr)
03-Nov-21	UPI/Paytm Recharge /130761831600/Oid15861500400@	UPI-130778243974	555.00		2,160.62 (Cr)
08-Nov-21	UPI/DHAMELIYADHRUVA/131275071890/transfert okotak	UPI-131223795259		13,000.00	15,160.62 (Cr)
11-Nov-21	UPI/Paytm/131503506075/Oid16014264376@	UPI-131563229323	1,721.00		13,439.62 (Cr)
13-Nov-21	UPI/DHAMELIYADHRUVA/131741242913/movetok otak	UPI-131773929705		15,000.00	28,439.62 (Cr)
13-Nov-21	UPI/Bank Account XX/131731028777/Payment from Ph	UPI-131773928989	15,000.00		13,439.62 (Cr)
13-Nov-21	UPI/CHUDASAMA KAUSH/131788340206/NA	UPI-131783225388	190.00		13,249.62 (Cr)
16-Nov-21	UPIM/One 97 Communications Limited/132014600994		12,900.00		349.62 (Cr)

02-Dec-21	UPI/DHRUVAL CHATURB/133630277833/Payment from Ph	UPI-133677748765	300.00		49.62 (Cr)
26-Dec-21	UPI/NITABEN JAYANTI/136086631088/UPI	UPI-136040810356		100.00	149.62 (Cr)
26-Dec-21	UPI/NITABEN JAYANTI/136086623089/UPI	UPI-136040817038		45.00	194.62 (Cr)
26-Dec-21	UPI/KISHAN DULABHAI/136043830953/thishek and puf	UPI-136040845024		215.00	409.62 (Cr)
31-Dec-21	Int.Pd:7913437572:01-10-2021 to 31-12-2021			27.00	436.62 (Cr)
26-Jan-22	UPI/Dhameliya Dhruv/202604588955/UPI	UPI-202686669229		3,000.00	3,436.62 (Cr)
28-Jan-22	UPI/Paytm Recharge /202816864962/Old17158913494@	UPI-202808031974	239.00		3,197.62 (Cr)
29-Jan-22	UPI/DHRUVAL CHATURB/202991227188/Payment from Ph	UPI-202921595982	3,000.00		197.62 (Cr)
18-Feb-22	PCD/7239/nsdlzcPayTM/Mumbai180222/16:19	204910919286	8.26		189.36 (Cr)
31-Mar-22	Int.Pd:7913437572:01-01-2022 to 31-03-2022			3.00	192.36 (Cr)

Statement Summary

Opening Balance		2,343.30(Cr)
Total Withdrawal Amount	161 No. of Transactions	399,891.99(Dr)
Total Deposit Amount	57 No. of Transactions	397,741.05(Cr)
Closing Balance		192.36(Cr)
Sweep TD Balance		0.00(Cr)

Bank deposit of up to Rs. 500,000 with respect to each depositor is fully protected by the Deposit Insurance and Credit Guarantee Corporation under the Deposit Insurance Scheme. Effective July 1, 2017, GST has been levied on the charges at the prescribed rate of 18 %. Please note that this statement / advice should not be construed as a 'Tax Invoice' under the Goods and Services Tax Act.

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*T&C Apply. Offer applicable on Passenger Vehicle (VC4) tags only.

To,
CRN : 379543250

Date : 08-Apr-2022

MR DHAMELIYA DHRUVAL CHATURBHAI
129, LABHADE RESIDENCY
UMRA, OLPAD
NR- UMRA GAM
SURAT-394130
GUJARAT,

Dear MR DHAMELIYA DHRUVAL CHATURBHAI,

Sub : Balance Certificate

The following is the statement of balance in your account(s) **as on 31-Mar-2022**.

Branch	Account Number	CCY	Account Type	DR/CR	Balance
SURAT-KATARGAM	7913437572	INR	SAVINGS	CR	192.36

For any clarifications, please contact our nearest Branch or call our 24X7 Customer Contact Centre at 1860-266-2666 (local charges apply).

We assure you of our best service at all times and look forward to a long and mutually beneficial relationship.

MR DHAMELIYA DHRUVAL CHATURBHAI
129,LABHADE RESIDENCY
UMRA, OLPAD
NR- UMRA GAM
SURAT-394130
GUJARAT,INDIA

Date : 09-Apr-2022
Period : 01-Apr-2021 to 31-Mar-2022
CRN No : 379543250
Currency : INR
Branch : SURAT-KATARGAM
Nominee Registered : Y
Nominee Name : DHRUSHIT DHAMELIYA

Dear MR DHAMELIYA DHRUVAL CHATURBHAI,

Sub : CASA Interest Certificate.

Please find below the details of interest for your above captioned account **7913437572**.

Interest Earned : INR 61.00

Tax Deducted : INR Interest Charged : INR 00.00

For any clarifications, please contact our nearest Branch or call our 24X7 Customer Contact Centre at 1860-266-2666 (local charges apply).

We assure you of our best service at all times and look forward to a long and mutually beneficial relationship.

End of Statement

This is system generated report and does not require signature & stamp.

One View Tax Statement

Dhameliya Dhruval Chaturbhai
129,Labhade Residency
Umra, Olpad
Nr- Umra Gam
Surat 394130
Gujarat
India

Date As On 31-Mar-22
CRN 379543250
PAN DPKPD5674B

Net Worth

Deposit Accounts-INR	Asset Class	Total Balance
Savings Account (s)	Liquid	192.36
Total Deposits		192.36
Grand Total Assets	INR	192.36
Net Worth	INR	192.36

1. Please note, the above statement covers the following, Net worth, Term Deposit/Recurring Deposit Interest Certificate, CASA Interest Certificate, Five Year Deposit Scheme, Housing Loan Principal, Mutual Fund Equity Linked Savings Scheme, Mutual Fund Dividend received/ Dividend Reinvested

2. Net worth is calculated only for INR currencies

DHAMELIYA DHURVAL CHATURBHAI
CRN 379543250

Period
PAN

01-Apr-21 to 31-Mar-22
DPKPD5674B

CASA Interest Certificate

Account Number	Interest Earned	Tax Deducted
7913437572	61.00	
Total	61.00	

End of Statement