



Account Name : Mr. Vavadiya Vishal Rajeshbhai  
Address : NIKOL GAM ROAD, 146, SARITA NAGAR SOCIETY  
Y, OPP. INDRAJIT SOCIETY  
Ahmadabad City-382350  
474:Ahmadabad  
Date : 13 Feb 2023  
Account Number : 00000039537035560  
Account Description : LOTUS SAVING BANK-ADHAR- CHQ  
Branch : NIKOL ROAD BRANCH  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 0.00  
CIF No. : 90609213395  
IFS Code :SBIN0011749  
(Indian Financial System)  
MICR Code : 380002102  
(Magnetic Ink Character Recognition)  
Nomination Registered : Yes  
Balance as on 1 Jan 2023 : 215.75

#### Account Statement from 1 Jan 2023 to 13 Feb 2023

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jan 2023	1 Jan 2023	BY TRANSFER- UPI/CR/300116647178/SANJAY S/KKBK/9116936447/MB UP-	TRANSFER FROM 4693742162096		10,000.00	10,215.75
1 Jan 2023	1 Jan 2023	TO TRANSFER- UPI/DR/300157379151/Vavdiya /SBIN/mansivavad/UPI-	TRANSFER TO 4695750162090	1,000.00		9,215.75
2 Jan 2023	2 Jan 2023	TO TRANSFER- UPI/DR/300203882079/NIREE KSH/BARB/rainireeks/UPI-	TRANSFER TO 5099349162096	650.00		8,565.75
2 Jan 2023	2 Jan 2023	TO TRANSFER- UPI/DR/300211006359/Niravaish /PYTM/paytm-5655/UPI-	TRANSFER TO 5097632162099	350.00		8,215.75
2 Jan 2023	2 Jan 2023	TO TRANSFER- UPI/DR/300206503403/Labela b/PYTM/paytmqr281/UPI-	TRANSFER TO 4692490162096	120.00		8,095.75
3 Jan 2023	3 Jan 2023	TO TRANSFER- UPI/DR/300312292418/Jaymeet /PYTM/paytmqr281/UPI-	TRANSFER TO 5097639162092	2,006.00		6,089.75
3 Jan 2023	3 Jan 2023	ATM WDL-ATM CASH 540 SBI SHOP NO 4 SHIV SADAHMEDABAD-		6,000.00		89.75
3 Jan 2023	3 Jan 2023	BY TRANSFER- NEFT*HDFC00000240*N003232 273268587*ENTIGRITY PRIVAT-	TRANSFER FROM 3199422044305		28,611.00	28,700.75
3 Jan 2023	3 Jan 2023	TO TRANSFER- UPI/DR/300303153550/Hari Om /UTIB/gpay-11205/UPI-	TRANSFER TO 5097620162092	1,800.00		26,900.75
4 Jan 2023	4 Jan 2023	TO TRANSFER-INB IMPS/P2A/300415831349/XXX XXXX870KKBKnull-	LTA13KBPCMB5L GFMOAHFBONS 3 TRANSFER T	2,800.00		24,100.75
5 Jan 2023	5 Jan 2023	TO TRANSFER- UPI/DR/300532014362/PATEL RA/ANDB/q596686161/UPI-	TRANSFER TO 4695649162098	500.00		23,600.75

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Jan 2023	5 Jan 2023	TO TRANSFER- UPI/DR/300563586998/SATBIR P/BARB/sattuc35@o/UPI-	TRANSFER TO 4694155162095	8,000.00		15,600.75
6 Jan 2023	6 Jan 2023	ATM WDL-ATM CASH 30061 PATANJALI SOCIETY KHODIYARNAGA-		10,000.00		5,600.75
6 Jan 2023	6 Jan 2023	BY TRANSFER- UPI/CR/337284669886/SHARD A E/ICIC/vijay86862/Payme-	TRANSFER FROM 4693425162098		551.00	6,151.75
10 Jan 2023	10 Jan 2023	TO TRANSFER- UPI/DR/337686501335/NEFT Kot/PYTM/paytm-neft/Oid20-	TRANSFER TO 4692479162092	1,000.00		5,151.75
17 Jan 2023	17 Jan 2023	TO TRANSFER- UPI/DR/301797887827/PANSU RIY/PYTM/dhavalpans/UPI-	TRANSFER TO 5097651162096	5,000.00		151.75
20 Jan 2023	20 Jan 2023	BY TRANSFER- NEFT*HDFC0000240*N020232 297695248*ENTIGRITY PRIVAT-	TRANSFER FROM 3199676044305		5,325.00	5,476.75
21 Jan 2023	21 Jan 2023	TO TRANSFER- UPI/DR/302191525112/DHAVA L H/BARB/dhavalsoni/UPI-	TRANSFER TO 4694365162097	1,100.00		4,376.75
21 Jan 2023	21 Jan 2023	TO TRANSFER- UPI/DR/302108639362/DHART I P/BARB/dhartidong/UPI-	TRANSFER TO 4694346162099	2,000.00		2,376.75
23 Jan 2023	23 Jan 2023	TO TRANSFER- UPI/DR/302360890031/SWIGG Y/YESB/swiggy@yes/Pay for-	TRANSFER TO 4692427162093	684.00		1,692.75
26 Jan 2023	26 Jan 2023	TO TRANSFER- UPI/DR/302684464813/SK FASTF/PYTM/paytmqr281/UPI-	TRANSFER TO 4692546162096	90.00		1,602.75
26 Jan 2023	26 Jan 2023	TO TRANSFER- UPI/DR/302696350587/PaytmU ser/BARB/8799553324/UPI-	TRANSFER TO 4694189162096	83.00		1,519.75
26 Jan 2023	26 Jan 2023	TO TRANSFER- UPI/DR/302607130213/NEW PRAB/PYTM/paytmqr281/UPI-	TRANSFER TO 5097794162092	82.00		1,437.75
27 Jan 2023	27 Jan 2023	TO TRANSFER- UPI/DR/302775008628/BALVA NTB/PYTM/paytmqr281/UPI-	TRANSFER TO 4696188162093	70.00		1,367.75
27 Jan 2023	27 Jan 2023	TO TRANSFER- UPI/DR/302775013058/royal pu/UTIB/gpay-11176/UPI-	TRANSFER TO 4692586162099	190.00		1,177.75
27 Jan 2023	27 Jan 2023	TO TRANSFER- UPI/DR/302716496983/RATHO D L/PYTM/paytmqr281/UPI-	TRANSFER TO 4696927162096	22.00		1,155.75
27 Jan 2023	27 Jan 2023	TO TRANSFER- UPI/DR/302720464550/Amit cha/PYTM/paytmqr281/UPI-	TRANSFER TO 4696182162099	54.00		1,101.75
28 Jan 2023	28 Jan 2023	TO TRANSFER- UPI/DR/302834590877/RONAK SI/PYTM/paytmqr281/UPI-	TRANSFER TO 5097998162091	22.00		1,079.75
28 Jan 2023	28 Jan 2023	TO TRANSFER- UPI/DR/302834895870/Mr RAYKW/PYTM/paytmqr281/UPI -	TRANSFER TO 4696976162098	42.00		1,037.75
28 Jan 2023	28 Jan 2023	TO TRANSFER- UPI/DR/302849954718/AJAY GOK/PYTM/paytmqr281/UPI-	TRANSFER TO 5097988162093	20.00		1,017.75
28 Jan 2023	28 Jan 2023	TO TRANSFER- UPI/DR/302854328109/S HEKAML/SBIN/8413980996/UP I-	TRANSFER TO 5098042162090	700.00		317.75
28 Jan 2023	28 Jan 2023	TO TRANSFER- UPI/DR/302855761756/Mr Nathu/PYTM/paytmqr281/UPI-	TRANSFER TO 4692658162099	24.00		293.75
28 Jan 2023	28 Jan 2023	TO TRANSFER- UPI/DR/302855940547/Rames h P/YESB/bharatpe09/UPI-	TRANSFER TO 4696275162094	22.00		271.75
28 Jan 2023	28 Jan 2023	TO TRANSFER- UPI/DR/302857334984/UMA MEDI/IBKL/amzn000450/UPI-	TRANSFER TO 5099742162098	20.00		251.75

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Jan 2023	28 Jan 2023	TO TRANSFER- UPI/DR/302859617327/RAVIB HAI/PUNB/ravidasadi/UPI-	TRANSFER TO 5098058162092	160.00		91.75
31 Jan 2023	31 Jan 2023	BY TRANSFER-INB IMPS303113255309/72019161 18/XX0130/-	MAD00022924273 2 MAD00022924273 2		25,000.00	25,091.75
31 Jan 2023	31 Jan 2023	ATM WDL-ATM CASH 4757 PATANJALI SOCIETY AHMEDABAD-		10,000.00		15,091.75
31 Jan 2023	31 Jan 2023	ATM WDL-ATM CASH 4761 PATANJALI SOCIETY AHMEDABAD-		10,000.00		5,091.75
31 Jan 2023	31 Jan 2023	ATM WDL-ATM CASH 4762 PATANJALI SOCIETY AHMEDABAD-		5,000.00		91.75
1 Feb 2023	1 Feb 2023	TO TRANSFER- UPI/DR/303242206660/royal pu/UTIB/gpay-11176/UPI-	TRANSFER TO 4695972162099	60.00		31.75
3 Feb 2023	3 Feb 2023	BY TRANSFER- NEFT*HDFC0000240*N034232 314840247*ENTIGRITY PRIVAT-	TRANSFER FROM 3199972044308		28,611.00	28,642.75
3 Feb 2023	3 Feb 2023	TO TRANSFER- UPI/DR/303409771803/KUKAD IYA/BARB/tejsuk7.5/UPI-	TRANSFER TO 4694280162090	10,000.00		18,642.75
3 Feb 2023	3 Feb 2023	TO TRANSFER- UPI/DR/303435474483/VATALI YA/KKBK/vataliyama/UPI-	TRANSFER TO 5099698162097	10,000.00		8,642.75
4 Feb 2023	4 Feb 2023	TO TRANSFER- UPI/DR/303597137347/Iscon Ga/YESB/q781219717/UPI-	TRANSFER TO 5097985162096	327.00		8,315.75
4 Feb 2023	4 Feb 2023	TO TRANSFER- UPI/DR/303532866929/Iscon Ga/YESB/q781219717/UPI-	TRANSFER TO 4696298162097	60.00		8,255.75
4 Feb 2023	4 Feb 2023	TO TRANSFER- UPI/DR/303533330678/PaytmU ser/ICIC/9099482499/UPI-	TRANSFER TO 5098043162099	80.00		8,175.75
4 Feb 2023	4 Feb 2023	TO TRANSFER- UPI/DR/303537439471/DHAM MARA/BARB/shaannikam/UPI-	TRANSFER TO 5099706162091	2,000.00		6,175.75
4 Feb 2023	4 Feb 2023	TO TRANSFER- UPI/DR/303560530734/DHAM MARA/KKBK/shaannikam/UPI-	TRANSFER TO 5098037162097	1,000.00		5,175.75
4 Feb 2023	4 Feb 2023	TO TRANSFER- UPI/DR/303575848771/GABHA JI /PYTM/paytmqr281/Payme-	TRANSFER TO 4692646162093	22.00		5,153.75
4 Feb 2023	4 Feb 2023	TO TRANSFER-INB IMPS/P2A/303519513345/XXX XXXX870KKBKnull-	LTA13N6OTSSD1 9OMOAHISZOL0 TRANSFER T	3,000.00		2,153.75
6 Feb 2023	6 Feb 2023	TO TRANSFER- UPI/DR/303773667477/881265 01/kkbk/8812650130/UPI-	TRANSFER TO 5097560162098	230.00		1,923.75
6 Feb 2023	6 Feb 2023	TO TRANSFER- UPI/DR/303785007948/Kotak Ma/PYTM/paytm-neft/Oid20-	TRANSFER TO 4692427162093	1,000.00		923.75
7 Feb 2023	7 Feb 2023	TO TRANSFER- UPI/DR/303823157508/B K NAGA/PYTM/paytmqr281/UPI-	TRANSFER TO 4696838162096	400.00		523.75
7 Feb 2023	7 Feb 2023	TO TRANSFER- UPI/DR/303834074707/GABHA JI /PYTM/paytmqr281/UPI-	TRANSFER TO 5097616162099	142.00		381.75

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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

