



We understand your world

BINDIYA ROMI SIDHWANI

Customer ID	: 1070411	Account Branch	: 5
Account Number	: 00831000004046	BHULABHAI DESAI ROAD	
Joint Holders 1	: ROMI KANAYALAL SIDHWANI	HDFC BANK LTD,	
Joint Holders 2	:	36, VALLABH APTS, 87,	
Account Type	: SAVINGS A/C - RESIDENT (100)	BHULABHAI DESAI ROAD, MUMBAI,	
Statement From	: 01/04/2020 To 30/04/2020	MUMBAI	
Currency	: INR	MAHARASHTRA	
Nomination	: Not Registered	400026	
		RTGS/NEFT IFSC : HDFC0000005 MICR 400240005	

Savings Account Details

Opening Balance : 6,33,847.32 **OD Limit** : 0.00

Txn Date	Narration	Withdrawals	Deposits	Closing Balance
29/04/2020	NEFT Dr-INDB0000003-P P ASHOK-NETBANK, MUM-N120201123634769-Consultation Fees Value Dt 29/04/2020 Ref N120201123634769	1,500.00	0.00	6,32,347.32

SUMMARY

Opening Balance	Debit Amount	Credit Amount	Closing Balance
6,33,847.32	1,500.00	0.00	6,32,347.32
	Debit Count	Credit Count	
	1	0	
Total Withdrawal Balance***	: 6,32,347.32		
Total Sweep In FD Linked**	: 0.00		



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Customer ID	: 1070411	Account Branch	: 5
Account Number	: 00831000004046	BHULABHAI DESAI ROAD	
Joint Holders 1	: ROMI KANAYALAL SIDHWANI	HDFC BANK LTD,	
Joint Holders 2	:	36, VALLABH APTS, 87,	
Account Type	: SAVINGS A/C - RESIDENT (100)	BHULABHAI DESAI ROAD, MUMBAI,	
Statement From	: 01/05/2020 To 31/05/2020	MUMBAI	
Currency	: INR	MAHARASHTRA	
Nomination	: Not Registered	400026	
		RTGS/NEFT IFSC : HDFC0000005 MICR 400240005	

Savings Account Details

Opening Balance : 6,32,347.32 **OD Limit** : 0.00

Txn Date	Narration	Withdrawals	Deposits	Closing Balance
06/05/2020	Chq Paid-MICR CTS-MU-ORBIT ARYA CO OP HSV Value Dt 06/05/2020 Ref 000000000160	5,13,216.00	0.00	1,19,131.32

SUMMARY

Opening Balance	Debit Amount	Credit Amount	Closing Balance
6,32,347.32	5,13,216.00	0.00	1,19,131.32

Debit Count	Credit Count
1	0

Total Withdrawal Balance*** : 1,19,131.32

Total Sweep In FD Linked** : 0.00



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BINDIYA ROMI SIDHWANI

Customer ID : 1070411

Account Number : 00831000004046

Joint Holders 1 : ROMI KANAYALAL SIDHWANI

Joint Holders 2 :

Account Type : SAVINGS A/C - RESIDENT (100)

Statement From : 01/06/2020 To 30/06/2020

Currency : INR

Nomination : Not Registered

Account Branch : 5

BHULABHAI DESAI ROAD

HDFC BANK LTD,
36, VALLABH APTS, 87,

BHULABHAI DESAI ROAD, MUMBAI,
MUMBAI

MAHARASHTRA

400026

RTGS/NEFT IFSC : HDFC0000005 MICR 400240005

Savings Account Details

Opening Balance : 1,19,131.32

OD Limit : 0.00

Txn Date	Narration	Withdrawals	Deposits	Closing Balance
01/07/2020	Credit Interest Capitalised Value Dt 30/06/2020	0.00	2,606.00	1,21,737.32

SUMMARY

Opening Balance	Debit Amount	Credit Amount	Closing Balance
1,19,131.32	0.00	2,606.00	1,21,737.32

Debit Count	Credit Count
0	1

Total Withdrawal Balance* : 1,21,737.32**

Total Sweep In FD Linked : 0.00**



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Customer ID	:	1070411	Account Branch	:	5
Account Number	:	00831000004046	BHULABHAI DESAI ROAD		
Joint Holders 1	:	ROMI KANAYALAL SIDHWANI	HDFC BANK LTD,		
Joint Holders 2	:		36, VALLABH APTS, 87,		
Account Type	:	SAVINGS A/C - RESIDENT (100)	BHULABHAI DESAI ROAD, MUMBAI,		
Statement From	:	01/07/2020 To 31/07/2020	MUMBAI		
Currency	:	INR	MAHARASHTRA		
Nomination	:	Not Registered	400026		
			RTGS/NEFT IFSC : HDFC0000005 MICR 400240005		

Savings Account Details

Opening Balance : 1,21,737.32 **OD Limit** : 0.00

SUMMARY

Opening Balance	Debit Amount	Credit Amount	Closing Balance
1,21,737.32	0.00	0.00	1,21,737.32

Debit Count	Credit Count
0	0

Total Withdrawal Balance*** : 1,21,737.32

Total Sweep In FD Linked** : 0.00



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BINDIYA ROMI SIDHWANI

Customer ID	: 1070411	Account Branch	: 5
Account Number	: 00831000004046	BHULABHAI DESAI ROAD	
Joint Holders 1	: ROMI KANAYALAL SIDHWANI	HDFC BANK LTD,	
Joint Holders 2	:	36, VALLABH APTS, 87,	
Account Type	: SAVINGS A/C - RESIDENT (100)	BHULABHAI DESAI ROAD, MUMBAI,	
Statement From	: 01/08/2020 To 31/08/2020	MUMBAI	
Currency	: INR	MAHARASHTRA	
Nomination	: Not Registered	400026	
		RTGS/NEFT IFSC : HDFC0000005 MICR 400240005	

Savings Account Details

Opening Balance : 1,21,737.32 **OD Limit** : 0.00

SUMMARY

Opening Balance	Debit Amount	Credit Amount	Closing Balance
1,21,737.32	0.00	0.00	1,21,737.32
	Debit Count	Credit Count	
	0	0	
Total Withdrawal Balance***	: 1,21,737.32		
Total Sweep In FD Linked**	: 0.00		



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BINDIYA ROMI SIDHWANI

Customer ID	: 1070411	Account Branch	: 5
Account Number	: 00831000004046	BHULABHAI DESAI ROAD	
Joint Holders 1	: ROMI KANAYALAL SIDHWANI	HDFC BANK LTD,	
Joint Holders 2	:	36, VALLABH APTS, 87,	
Account Type	: SAVINGS A/C - RESIDENT (100)	BHULABHAI DESAI ROAD, MUMBAI,	
Statement From	: 01/09/2020 To 30/09/2020	MUMBAI	
Currency	: INR	MAHARASHTRA	
Nomination	: Not Registered	400026	
		RTGS/NEFT IFSC : HDFC0000005 MICR 400240005	

Savings Account Details

Opening Balance : 1,21,737.32 **OD Limit** : 0.00

Txn Date	Narration	Withdrawals	Deposits	Closing Balance
01/09/2020	NEFT Cr-CITI0000003-ROYAL SUNDARAM GENERAL INSURAN CO L-BINDIYA SIDHWANI-CITIN20123958153 Value Dt 01/09/2020 Ref CITIN20123958153	0.00	9,580.00	1,31,317.32
02/09/2020	02402210000277-TPT-Insurance Claim Recd-ROVERS INTERNATIONAL TRADERS Value Dt 02/09/2020 Ref 000195968600	9,580.00	0.00	1,21,737.32
04/09/2020	UNICHEM LAB DIV19 20000000000000004669Value Dt 04/09/2020 Ref 202480983429	0.00	7,400.00	1,29,137.32
01/10/2020	Credit Interest Capitalised Value Dt 30/09/2020	0.00	935.00	1,30,072.32

SUMMARY

Opening Balance	Debit Amount	Credit Amount	Closing Balance
1,21,737.32	9,580.00	17,915.00	1,30,072.32

Debit Count	Credit Count
1	3

Total Withdrawal Balance*** : 1,30,072.32

Total Sweep In FD Linked** : 0.00



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BINDIYA ROMI SIDHWANI

Customer ID	: 1070411	Account Branch	: 5
Account Number	: 00831000004046	BHULABHAI DESAI ROAD	
Joint Holders 1	: ROMI KANAYALAL SIDHWANI	HDFC BANK LTD,	
Joint Holders 2	:	36, VALLABH APTS, 87,	
Account Type	: SAVINGS A/C - RESIDENT (100)	BHULABHAI DESAI ROAD, MUMBAI,	
Statement From	: 01/10/2020 To 31/10/2020	MUMBAI	
Currency	: INR	MAHARASHTRA	
Nomination	: Not Registered	400026	
		RTGS/NEFT IFSC : HDFC0000005 MICR 400240005	

Savings Account Details

Opening Balance : 1,30,072.32 **OD Limit** : 0.00

Txn Date	Narration	Withdrawals	Deposits	Closing Balance
05/10/2020	02402210000277-TPT-Transfer-ROVERS INTERNATIONAL TRADERS Value Dt 05/10/2020 Ref 000241513724	0.00	10,00,000.00	11,30,072.32
05/10/2020	FT - Dr - 59225234567890 - ORBIT ARYA CO-OPERATIVE HOUSING SOC LTD Value Dt 05/10/2020 Ref 000000000161	10,26,432.00	0.00	1,03,640.32

SUMMARY

Opening Balance	Debit Amount	Credit Amount	Closing Balance
1,30,072.32	10,26,432.00	10,00,000.00	1,03,640.32
	Debit Count	Credit Count	
	1	1	
Total Withdrawal Balance***	: 1,03,640.32		
Total Sweep In FD Linked**	: 0.00		



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BINDIYA ROMI SIDHWANI

Customer ID : 1070411

Account Number : 00831000004046

Joint Holders 1 : ROMI KANAYALAL SIDHWANI

Joint Holders 2 :

Account Type : SAVINGS A/C - RESIDENT (100)

Statement From : 01/11/2020 To 30/11/2020

Currency : INR

Nomination : Not Registered

Account Branch : 5

BHULABHAI DESAI ROAD

HDFC BANK LTD,

36, VALLABH APTS, 87,

BHULABHAI DESAI ROAD, MUMBAI,

MUMBAI

MAHARASHTRA

400026

RTGS/NEFT IFSC : HDFC0000005 MICR 400240005

Savings Account Details

Opening Balance : 1,03,640.32

OD Limit : 0.00

SUMMARY

Opening Balance	Debit Amount	Credit Amount	Closing Balance
1,03,640.32	0.00	0.00	1,03,640.32

Debit Count	Credit Count
0	0

Total Withdrawal Balance*** : 1,03,640.32

Total Sweep In FD Linked** : 0.00



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BINDIYA ROMI SIDHWANI

Customer ID	:	1070411	Account Branch	:	5
Account Number	:	00831000004046	BHULABHAI DESAI ROAD		
Joint Holders 1	:	ROMI KANAYALAL SIDHWANI	HDFC BANK LTD,		
Joint Holders 2	:		36, VALLABH APTS, 87,		
Account Type	:	SAVINGS A/C - RESIDENT (100)	BHULABHAI DESAI ROAD, MUMBAI,		
Statement From	:	01/12/2020 To 31/12/2020	MUMBAI		
Currency	:	INR	MAHARASHTRA		
Nomination	:	Not Registered	400026		
			RTGS/NEFT IFSC : HDFC0000005 MICR 400240005		

Savings Account Details

Opening Balance : 1,03,640.32

OD Limit : 0.00

Txn Date	Narration	Withdrawals	Deposits	Closing Balance
04/12/2020	NEFT Cr-BARB0VJBAND-SAMIR N BHOJWANI-BINDIYA R SIDHWANI-BARBS20339444300 Value Dt 04/12/2020 Ref BARBS20339444300	0.00	50,00,000.00	51,03,640.32
05/12/2020	FT - Dr - 00831000004056 - SUHAIL ROMI SIDHWANI Value Dt 05/12/2020 Ref 000000000162	50,00,000.00	0.00	1,03,640.32
05/12/2020	RTGS Cr-BARB0VJBAND-SAMIR N BHOJWANI-BINDIYA R SIDHWANI-BARBR52020120500894980 Value Dt 05/12/2020	0.00	25,00,000.00	26,03,640.32
05/12/2020	RTGS Cr-BARB0VJBAND-SAMIR N BHOJWANI-BINDIYA R SIDHWANI-BARBR52020120500895365 Value Dt 05/12/2020	0.00	14,17,500.00	40,21,140.32
08/12/2020	FT - Dr - 00831000004056 - SUHAIL ROMI SIDHWANI Value Dt 08/12/2020 Ref 000000000163	35,00,000.00	0.00	5,21,140.32
15/12/2020	Chq Paid-MICR CTS-MU-SINDHU HOUSE PREMISValue Dt 15/12/2020 Ref 000000000164	8,728.00	0.00	5,12,412.32
17/12/2020	FT - Dr - 00831000004056 - SUHAIL ROMI SIDHWANI Value Dt 17/12/2020 Ref 000000000165	4,00,000.00	0.00	1,12,412.32
22/12/2020	02402210000277-TPT-Transfer-ROVERS INTERNATIONAL TRADERS Value Dt 22/12/2020 Ref 000181935028	0.00	5,00,000.00	6,12,412.32
01/01/2021	Credit Interest Capitalised Value Dt 31/12/2020	0.00	2,960.00	6,15,372.32



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BINDIYA ROMI SIDHWANI

Customer ID	:	1070411	Account Branch	:	5
Account Number	:	0083100004046	BHULABHAI DESAI ROAD		
Joint Holders 1	:	ROMI KANAYALAL SIDHWANI	HDFC BANK LTD,		
Joint Holders 2	:		36, VALLABH APTS, 87,		
Account Type	:	SAVINGS A/C - RESIDENT (100)	BHULABHAI DESAI ROAD, MUMBAI,		
Statement From	:	01/01/2021 To 31/01/2021	MUMBAI		
Currency	:	INR	MAHARASHTRA		
Nomination	:	Not Registered	400026	RTGS/NEFT IFSC : HDFC0000005 MICR 400240005	

Savings Account Details

Opening Balance : 6,15,372.32

OD Limit : 0.00

Txn Date	Narration	Withdrawals	Deposits	Closing Balance
02/01/2021	FT - Dr - 59225234567890 - ORBIT ARYA CO-OPERATIVE HOUSING SOC LTD Value Dt 02/01/2021 Ref 000000000166	5,13,216.00	0.00	1,02,156.32
05/01/2021	NEFT Cr-KKBK0000958-LIC Mumbai DO4-SMT BINDYA ROMI SIDHWANI-KKBK210052985099 Value Dt 05/01/2021 Ref KKBK210052985099	0.00	95,692.00	1,97,848.32
21/01/2021	FT - Dr - 59109167284486 - WESLEY SAVIO MENEZES Value Dt 21/01/2021 Ref 000000000168	42,375.00	0.00	1,55,473.32
29/01/2021	NEFT Cr-KKBK0000958-LIC Mumbai DO4-SMT BINDYA ROMI SIDHWANI-KKBK210297527563 Value Dt 29/01/2021 Ref KKBK210297527563	0.00	56,788.00	2,12,261.32
30/01/2021	NEFT Cr-KKBK0000958-LIC Mumbai DO4-SMT BINDYA ROMI SIDHWANI-KKBK210307699317 Value Dt 30/01/2021 Ref KKBK210307699317	0.00	1,71,744.00	3,84,005.32



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Customer ID	: 1070411	Account Branch	: 5
Account Number	: 00831000004046	BHULABHAI DESAI ROAD	
Joint Holders 1	: ROMI KANAYALAL SIDHWANI	HDFC BANK LTD,	
Joint Holders 2	:	36, VALLABH APTS, 87,	
Account Type	: SAVINGS A/C - RESIDENT (100)	BHULABHAI DESAI ROAD, MUMBAI,	
Statement From	: 01/01/2021 To 31/01/2021	MUMBAI	
Currency	: INR	MAHARASHTRA	
Nomination	: Not Registered	400026	
		RTGS/NEFT IFSC : HDFC0000005 MICR 400240005	

Savings Account Details

Opening Balance : 6,15,372.32 **OD Limit** : 0.00

SUMMARY

Opening Balance	Debit Amount	Credit Amount	Closing Balance
6,15,372.32	5,55,591.00	3,24,224.00	3,84,005.32
Debit Count	Credit Count		
2	3		
Total Withdrawal Balance*** : 3,84,005.32			
Total Sweep In FD Linked** : 0.00			



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Customer ID	: 1070411	Account Branch	: 5
Account Number	: 00831000004046	BHULABHAI DESAI ROAD	
Joint Holders 1	: ROMI KANAYALAL SIDHWANI	HDFC BANK LTD,	
Joint Holders 2	:	36, VALLABH APTS, 87,	
Account Type	: SAVINGS A/C - RESIDENT (100)	BHULABHAI DESAI ROAD, MUMBAI,	
Statement From	: 01/02/2021 To 28/02/2021	MUMBAI	
Currency	: INR	MAHARASHTRA	
Nomination	: Not Registered	400026	
		RTGS/NEFT IFSC : HDFC0000005 MICR 400240005	

Savings Account Details

Opening Balance : 3,84,005.32 **OD Limit** : 0.00

Txn Date	Narration	Withdrawals	Deposits	Closing Balance
17/02/2021	Chq Paid-MICR CTS-MU-SINDHU HOUSE PREMISValue Dt 17/02/2021 Ref 000000000169	17,456.00	0.00	3,66,549.32
25/02/2021	NEFT Dr-SRCB0000011-BHANDARY CHIRAG SUNDAR-NETBANK, MUM-N056211417491856-Legal Fees Value Dt 25/02/2021 Ref N056211417491856	50,000.00	0.00	3,16,549.32

SUMMARY

Opening Balance	Debit Amount	Credit Amount	Closing Balance
3,84,005.32	67,456.00	0.00	3,16,549.32

Debit Count	Credit Count
2	0

Total Withdrawal Balance*** : 3,16,549.32

Total Sweep In FD Linked** : 0.00

