

ACCOUNT STATEMENT

MR MOIN GULAMMOHIYUDIN VADIA
ROOM NO. 4, PETER COMPOUND
CHANDIVALI FARM ROAD
ANDHERI EAST
OPP. OBEROI GARDEN
MUMBAI 400072
MAHARASHTRA
INDIA

BRANCH : Ahmedabad
STATEMENT DATE : 30 Apr 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO. : 23310642536
NOMINEE REGISTERED : No

BRANCH ADDRESS:
Abhijeet II, Ground Floor Mithakali 6 Road Ahmedabad 380006
MICR: 380036002 , IFSC: SCBL0036051 , PHONE NO.: 26469009

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
01 Apr 22	01 Apr 22	BALANCE FORWARD				74,439.88
		ATM WITHDRAWAL SELF-SWITCH AT NFS 22:28:56/209122001597 00000001000000/INR 4585460014515929/1/209122001597			10,000.00	64,439.88
02 Apr 22	02 Apr 22	ATM WITHDRAWAL SELF-SWITCH AT NFS 12:48:22/209212001678 00000000500000/INR 4585460014515929/1/209212001678			5,000.00	59,439.88
		PURCHASE BOOKER WHOLESale MUMBAI IN 14:20:08/007144 00000000168500/INR 4585460014515929/1/209208584481			1,685.00	57,754.88
04 Apr 22	03 Apr 22	UPI/209314852863/ RAMSURAT GENERAL STORE/PAYTMQR281005050101PDK8E9QP 19744201000007/BATTERY/ 209314852863/PAYTM PAYMENTS BANK LT			15.00	57,739.88
		UPI/209315860815/ SEEMA MOIN VADIA/SEEMA.DAYMA1892@OKSBI/SBIN0004320 00000031559499081/DEALSHARE GROCERY/ 209315860815/STATE BANK OF INDIA/			933.00	56,806.88
		UPI/209315868723/ SEEMA MOIN VADIA/SEEMA.DAYMA1892@OKSBI/SBIN0004320 00000031559499081/FRUITS AND VEG FROM GHATKOPAR/ 209315868723/STATE BANK OF INDIA/			250.00	56,556.88
04 Apr 22	04 Apr 22	ATM WITHDRAWAL SELF-SWITCH AT NFS 12:28:18/209412009011 00000000500000/INR 4585460014515929/1/209412009011			5,000.00	51,556.88
		UPI/209418619879/ ZOMATO LTD/ZOMATO-ORDER@PAYTM/PYTM0123456/ 19744201000007/ZOMATO PAYMENT/ 209418619879/PAYTM PAYMENTS BANK LT			281.91	51,274.97

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
04 Apr 22	04 Apr 22	BALANCE FORWARD PURCHASE ABHISHEK SERVICE CENTR MUMBAI IN 20:13:12/002967 00000000035000/INR 4585460014515929/1/209414819102			350.00	51,274.97 50,924.97
05 Apr 22	05 Apr 22	ADV568302 000361 NACH CR IW:20220405MA02540000024 TECHMAHINDRALTD HSB00014000000423 SCBL0036091		29,796.00		80,720.97
11 Apr 22	09 Apr 22	PURCHASE PURPLLE NOIDA IN 01:01:36/006128 00000000065000/INR 4585460014515929/1/209919727409			650.00	80,070.97
11 Apr 22	10 Apr 22	UPI/210012184867/ NIVA BUPA HEALTH INS/BILLDESKPG.NIVABUPA@HDFCBANK/ 50200027864076/PAY/ 210012184867/ PURCHASE DMART AVENUE MUMBAI IN 13:49:45/001533 00000000230195/INR 4585460014515929/1/210008462563			13,354.00 2,301.95	66,716.97 64,415.02
11 Apr 22	11 Apr 22	UPI/210123297520/ SEEMA MOIN VADIA/SEEMA.DAYMA1892@OKSBI/SBIN0004320 00000031559499081/SHAMPOO AND GODREJ AIRPOCKET/ 210123297520/STATE BANK OF INDIA/			560.00	63,855.02
12 Apr 22	12 Apr 22	UPI/210200735180/ SEEMA MOIN VADIA/SEEMA.DAYMA1892@OKSBI/SBIN0004320 00000031559499081/UPI/ 210200735180/STATE BANK OF INDIA/			170.00	63,685.02
13 Apr 22	13 Apr 22	UPI/210301259045/ SEEMA MOIN VADIA/SEEMA.DAYMA1892@OKSBI/SBIN0004320 00000031559499081/EXCHANE/ 210301259045/STATE BANK OF INDIA/ UPI/210301272488/ SEEMA MOIN VADIA/SEEMA.DAYMA1892@OKSBI/SBIN0004320 00000031559499081/UPI/ 210301272488/STATE BANK OF INDIA/ PURCHASE FLIPKART INTERNET PVT LTD9886108293 IN 23:53:39/003191 00000000069900/INR 4585460014515929/1/210318334673			300.00 60.00 699.00	63,385.02 63,325.02 62,626.02
18 Apr 22	17 Apr 22	UPI/210715448779/ RAZIYA BABU MULLA/IMOSHAIKH0088@OKSBI/SBIN0011752/ 00000020161381152/WATERMELON/ 210715448779/SBI CHANDIVALI/ UPI/210715571017/ BASEEM KHAN/Q703852652@YBL/SBIN0002507/ 00000031265887884/UPI/ 210715571017/SBI ALLAHAPUR/ UPI/210717284387/ DEATH BY CHOCOLATE/8779830090@OKBIZAXIS/UTIB000000 918020110872063/CAKE/ 210717284387/ UPI/210717485522/ DEATH BY CHOCOLATE/8779830090@OKBIZAXIS/UTIB000000 918020110872063/DECORATION/ 210717485522/			140.00 50.00 360.00 250.00	62,486.02 62,436.02 62,076.02 61,826.02
18 Apr 22	18 Apr 22	UPI/210813667849/ SEEMA MOIN VADIA/SEEMA.DAYMA1892@OKSBI/SBIN0004320 00000031559499081/PARTIAL GIFT/ 210813667849/STATE BANK OF INDIA/			20,000.00	41,826.02

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
18 Apr 22	18 Apr 22	BALANCE FORWARD				41,826.02
19 Apr 22	19 Apr 22	UPI/210913484311/ GANESH TRADING CO/MAYURPATEL.MP1286@OKAXIS/TJSB000 089120100000010/WHEAT/ 210913484311/TJSB CHANDIVALI/ UPI/210913655493/ ZAHIR GULAMMOHIYUDIN VADIA/VADIAZAHIR08-2@OKAXIS/U 919010077063861/PAYABLE AS PER HISAB ON 31ST MAR/ 210913655493/AXIS BANK LTD/ UPI/210928922103/ 919010077063861/VADIAZAHIR08-2@OKAXIS/ ZAHIR GULAMMOHIYUDIN VADIA/UTIB0000020/FOR RAMZAN 210928922103/AXIS BANK LTD/			5,700.00	36,126.02
					715.00	35,411.02
				10,000.00		45,411.02
22 Apr 22	22 Apr 22	UPI/211201993186/ RAZORPAYZOMATO/ZOMATOINDIA@ICICI/ICIC0D C0099/ 2060SLRAZORP/ZOMATOONLINEORDER/ 211201993186/ UPI/211223802231/ NOBLECHEMIST/BHARATPE.9050009210@FBPE/F DRL0001382/ 13820200070130/PAY TO NOBLECHEMIST/ 211223802231/THE FEDERAL BK NEWDEL			137.55	45,273.47
					75.00	45,198.47
25 Apr 22	23 Apr 22	UPI/211316670087/ 00000031559499081/SEEMA.DAYMA1892@OKSBI/ SEEMA MOIN VADIA/SBIN0004320/UPI/ 211316670087/STATE BANK OF INDIA/ UPI/211316808468/ ICIC0001184/ 118405005984/UPI/ 211316808468/ICICI BK WANKANER GUJA UPI/211316902766/ UBIN0538035/ 380302010009654/UPI/ 211316902766/UBINRANCHI/ UPI/211326909845/ 919010077063861/VADIAZAHIR08-2@OKAXIS/ ZAHIR GULAMMOHIYUDIN VADIA/UTIB0000020/MASJID SPEA 211326909845/AXIS BANK LTD/		20,000.00		65,198.47
					34,586.00	30,612.47
					25,786.00	4,826.47
				2,500.00		7,326.47
25 Apr 22	24 Apr 22	PURCHASE ABHISHEK SERVICE CENTR MUMBAI IN 13:05:02/006826 00000000035000/INR 4585460014515929/1/211407218864			350.00	6,976.47
27 Apr 22	27 Apr 22	PURCHASE POLICY BAZAAR CYBS 3DS BD1244562900 IN 15:19:09/001164 00000000396400/INR 4585460014515929/1/211709909824 UPI/211717222271/ PARTH PRAVINBHAI MAKWANA/PARTHMAKWANA2030@OKICICI/ 310010510001569/UPI/ 211717222271/BANK OF INDIA/			3,964.00	3,012.47
					1,100.00	1,912.47
29 Apr 22	29 Apr 22	APRILSALARY568302 030917 NACH CR IW:20220429MA00720000361 SAL-TECHMAHINDRALTD HSBC00014000000423 SCBL0036091		91,851.00		93,763.47
30 Apr 22	30 Apr 22	UPI/212012244364/ HANDSOME HAIR DRESSER/Q521394667@YBL/UTIB0003105/ 922020012685032/UPI/ 212012244364/AXIS CHANDIVALI/ UPI/212013089680/ AVADH HAIR CUTTING SALON/PAYTMQR2810050501011C3RSD MC100001289166/HAIRCUT/ 212013089680/PAYTM PAYMENTS BANK LT			50.00	93,713.47
					80.00	93,633.47

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
30 Apr 22	30 Apr 22	BALANCE FORWARD				93,633.47
		UPI/REV/212013089680/		80.00		93,713.47
		23310642536/MOIN.VADIA-1@OKSBI/				
		MR MOIN GULAMMOHIYUDIN VADIA/				
		212013089680/				
		TOTAL		154,227.00	134,953.41	93,713.47

REWARD POINTS STATEMENT FOR
23310642536

(Till 2022-04-30)

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2021	522	0	0	0	522

REWARD POINTS STATEMENT FOR
23310642536

(Till 2022-04-30)

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2022	199	62	0	0	261