

Personal

Customer Number: IN HSBC 105-800122

Name: MR BHAVESH VINODKUMAR GANDHI

Address: HSBC GLT 1 0 25/B WEST AVENUE HSBC Home Telephone:

CENTRE RIVERSIDE KALYANI NAGAR Work Telephone: 02026683000

PUNE Mobile: 919423231280

9423231280

Fax:

E-Mail: SHANUGANDHI7@GMAIL.COM

Products

Product Group	Ledger Balance/ Total Holding/ Sum Insured	Limit/ Price/ Int. Rate	Available Balance/ Market Value/ Maturity Balance	Maturity Date
---------------	--	-------------------------------	---	---------------

CREDIT CARDS

MR BHAVESH VINODKUMA

CG3 A0004384591395765189 INR 0.00 54,000.00 .01Oct2019

SAVINGS

GANDHI B V

SVR INHSBC105-800122-006 INR 326,421.54 0.00 313,309.54

SERVICES

ATM/BANK CARD

ETC IN004346761058001220

SERVICES

ATM/BANK CARD

ETC IN004346761058001220

END OF STATEMENT



Demand Deposit Transaction History

Page 1

Name:	GANDHI B V	Statement Date:	24Oct2016
Customer Number:	IN HSBC 105-800122	Product Type:	SVR
Account Number:	105-800122-006	Currency:	INR
Start Date:	01 Apr 2016	End Date:	24 Oct 2016

Account Details

Date	Transaction Details	Deposit	Withdrawal	Balance	Value
31 Mar 2016	BALANCE B/F			262,014.33	
01 Apr 2016	*INTEREST CREDIT INTEREST ZDD4-00551 22:34:24	3,476.05		265,490.38	
05 Apr 2016	ATM CASH W/D 05APR16 ELECTRO 03:24:29 IN246243INR 1094.00 Pilani Soft Lab PayU A895-16642 04:26:32		1,094.00-	264,396.38	
	ATM CASH W/D 05APR16 ELECTRO 03:25:44 IN251110INR 180.00 FREECHARGE BILLDESK A895-39356 05:55:50		180.00-	264,216.38	
11 Apr 2016	ATM CASH W/D 09APR16 ELECTRO 01:50:03 IN171916INR 380.00 SAHYADRI HOSPITAL LTD A895-03725 02:00:41		380.00-	263,836.38	
12 Apr 2016	ATM CASH W/D 12APR16 ELECTRO 03:01:51 IN463877INR 1681.39 Tikona Digital Dr. TPSL A895-06385 03:24:20		1,681.39-	262,154.99	
	ATM CASH W/D 12APR16 ELECTRO 03:03:34 IN467679INR 400.00 PAYTM A895-19403 04:15:38		400.00-	261,754.99	
18 Apr 2016	ATM CASH W/D 17APR16 ELECTRO 01:36:59 IN297665INR 1565.00 MOBIKWIK INR A895-08530 02:06:00		1,565.00-	260,189.99	
21 Apr 2016	ATM CASH W/D 21APR16 ELECTRO 01:33:23 IN409623INR 684.00 REDBUS IN A895-15008 02:26:41		684.00-	259,505.99	
	ATM CASH W/D 21APR16 ELECTRO 01:33:27				



Account Details

Date	Transaction Details	Deposit	Withdrawal	Balance	Value
	IN117260INR 196.00 PAYTM A895-15662 02:29:00 *CLEARING CHEQUES 146511 REF NO 0000001969 CRY CHILD RIGHTS AND YOU ZBM8-05958 08:40:36 ATM CASH W/D 21APR16 ATMA776 11:51:58 PANCHSHIL YERWADA PUNE A776-00040 11:51:58		196.00-	259,309.99	
22 Apr 2016	ATM CASH W/D 22APR16 ELECTRO 02:18:10 IN313805INR 202.76 PAYTM A895-07863 02:45:38		18,000.00- 2,000.00-	241,309.99 239,309.99	
25 Apr 2016	ATM CASH W/D 23APR16 ELECTRO 01:34:33 IN413861INR 250.00 SAHYADRI HOSPITALS LTD A895-04444 01:47:52		202.76- 250.00-	239,107.23 238,857.23	
26 Apr 2016	ATM CASH W/D 25APR16 CASHNET 08:06:30 A960-14604 08:06:30 ATM CASH W/D 26APR16 ELECTRO 02:50:17 IN421888INR 260.00 PAYTM MOBILE SOLUT INR A895-13109 03:39:20 ATM CASH W/D 26APR16 ELECTRO 02:51:55 IN424362INR 199.00 PAYTM MOBILE SOLUT INR A895-32551 04:55:40		1,500.00- 260.00- 199.00-	237,357.23 237,097.23 236,898.23	
27 Apr 2016	ATM CASH W/D 26APR16 ELECTRO 02:51:56 IN135448INR 321.00 PAYTM MOBILE SOLUT INR A895-32877 04:56:30		321.00-	236,577.23	
28 Apr 2016	ATM CASH W/D 27APR16 ELECTRO 01:30:54 IN429726INR 220.00 MOBIKWIK INR A895-05914 01:49:53 ATM CASH W/D 28APR16 ELECTRO 01:51:51 IN431508INR 535.00 MOBIKWIK INR A895-05137 02:08:31 ATM CASH W/D 28APR16 ELECTRO 01:53:41		220.00- 535.00-	236,357.23 235,822.23	



Account Details

Date	Transaction Details	Deposit	Withdrawal	Balance	Value
	IN139572INR 392.00 HARDCASTLE RESTAURANTS A895-12897 02:38:16 ATM CASH W/D 28APR16 ATMA776 15:33:15 PANCHSHIL YERWADA PUNE A776-00059 15:33:15 *SALARY TRANSFER FROM 105-079446-001 HSBC SOFTWARE DEV (I) P SAL APR 16 ZAFA-00009 21:05:31	29,294.00	392.00- 2,000.00-	235,430.23 233,430.23	
29 Apr 2016	ATM CASH W/D 29APR16 ELECTRO 01:28:23 IN144241INR 2096.00 WESTSIDE AUNIT OF TRENT A895-05711 01:46:11		2,096.00-	260,628.23	
30 Apr 2016	ATM CASH W/D 30APR16 ELECTRO 03:44:35 IN439645INR 292.00 PAYTM.COM A895-08039 04:10:16		292.00-	260,336.23	

END OF STATEMENT



Demand Deposit Transaction History

Page 1

Name:	GANDHI B V	Statement Date:	24Oct2016
Customer Number:	IN HSBC 105-800122	Product Type:	SVR
Account Number:	105-800122-006	Currency:	INR
Start Date:	01 Apr 2016	End Date:	24 Oct 2016

Account Details

Date	Transaction Details	Deposit	Withdrawal	Balance	Value
24 May 2016	ATM CASH W/D 24MAY16 ELECTRO 02:13:57 IN223425INR 1090.00 MIX AND MATCH A895-15157 03:08:41 ATM CASH W/D 24MAY16 ELECTRO 02:16:24 IN428741INR 554.60 PAYTM A895-47540 05:16:08 ATM CASH W/D 24MAY16 ELECTRO 02:16:27 IN427510INR 654.00 REDBUS IN A895-48996 05:22:55		1,090.00- 554.60- 654.00-	259,246.23 258,691.63 258,037.63	
25 May 2016	ATM CASH W/D 25MAY16 ELECTRO 02:05:12 IN235190INR 189.00 FREECHARGE BILLDESK A895-11194 02:45:17		189.00-	257,848.63	
27 May 2016	*SALARY TRANSFER FROM 105-079446-001 HSBC SOFTWARE DEV (I) P SAL MAY 16 ZAFSA-00010 21:05:26	29,293.00		287,141.63	
31 May 2016	ATM CASH W/D 31MAY16 ELECTRO 03:17:37 IN253381INR 1011.00 PAYTM MOBILE SOLUT INR A895-16197 04:17:50 ATM CASH W/D 31MAY16 ELECTRO 03:19:32 IN258512INR 379.00 PAYTM MOBILE SOLUT INR A895-38185 05:43:24		1,011.00- 379.00-	286,130.63 285,751.63	
03 Jun 2016	ATM CASH W/D 03JUN16 ELECTRO 01:21:41 IN173702INR 25.00 ONE97 COMMUNICATIONS L A895-08704 01:51:18		25.00-	285,726.63	



Account Details

Date	Transaction Details	Deposit	Withdrawal	Balance	Value
	ATM CASH W/D				
	03JUN16 ELECTRO 01:21:43				
	IN465469INR 65.00				
	ONE97 COMMUNICATIONS L				
	A895-08861 01:52:02		65.00-	285,661.63	
	ATM CASH W/D				
	03JUN16 ELECTRO 01:23:36				
	IN369351INR 715.00				
	REDBUS IN				
	A895-17066 02:23:23		715.00-	284,946.63	
04 Jun 2016	ATM CASH W/D				
	04JUN16 ELECTRO 01:34:24				
	IN272303INR 592.98				
	AMAZONS SVCS				
	A895-08617 02:02:13		592.98-	284,353.65	
06 Jun 2016	ATM CASH W/D				
	05JUN16 ELECTRO 02:32:07				
	IN376344INR 300.00				
	D B ENTERPRISES				
	A895-12684 03:17:23		300.00-	284,053.65	
09 Jun 2016	ATM CASH W/D				
	09JUN16 NFS 17:48:54				
	A961-05199 17:48:54		100.00-	283,953.65	
10 Jun 2016	ATM CASH W/D				
	10JUN16 NFS 07:55:24				
	A961-00553 07:55:24		200.00-	283,753.65	
14 Jun 2016	ATM CASH W/D				
	14JUN16 ELECTRO 02:53:22				
	IN116608INR 6695.00				
	SHOPPERS STOP LTD				
	A895-37948 05:17:54		6,695.00-	277,058.65	
17 Jun 2016	ATM CASH W/D				
	17JUN16 ELECTRO 01:36:04				
	IN417584INR 11999.00				
	WWW MI COM				
	A895-09240 02:07:01		11,999.00-	265,059.65	
18 Jun 2016	ATM CASH W/D				
	18JUN16 ELECTRO 01:24:59				
	IN417329INR 11999.00				
	PayU				
	A895-01026 01:26:36		11,999.00-	253,060.65	
	ATM CASH W/D				
	18JUN16 ELECTRO 01:27:12				
	IN321463INR 715.00				
	REDBUS IN				
	A895-08285 01:54:42		715.00-	252,345.65	
20 Jun 2016	ATM CASH W/D				
	19JUN16 ELECTRO 02:38:02				
	IN130760INR 226.40				
	PAYTM MOBILE SOLUT INR				
	A895-03336 02:48:10		226.40-	252,119.25	



Account Details

Date	Transaction Details	Deposit	Withdrawal	Balance	Value
22 Jun 2016	ATM CASH W/D 20JUN16 CASHNET 20:21:47 A960-10122 20:21:47		7,000.00-	245,119.25	
27 Jun 2016	ATM CASH W/D 22JUN16 ELECTRO 01:33:26 IN143558INR 1999.00 INDIANS BOUTIQUE A895-12211 02:16:43		1,999.00-	243,120.25	
	ATM CASH W/D 25JUN16 ELECTRO 01:37:16 IN151634INR 478.00 AMAZONS SVCS A895-10046 02:10:38		478.00-	242,642.25	
	ATM CASH W/D 25JUN16 ELECTRO 01:37:16 IN151668INR 339.00 AMAZONS SVCS A895-10047 02:10:38		339.00-	242,303.25	
28 Jun 2016	ATM CASH DEPOSIT 25JUN16 ELECTRO 01:37:23 IN931289INR 279.00 AMAZONS SVCS A895-10760 02:13:00	279.00		242,582.25	
	*SALARY TRANSFER FROM 105-079446-001 HSBC SOFTWARE DEV (I) P SAL JUN 16 ZAFA-00008 21:05:14	29,281.00		271,863.25	

END OF STATEMENT



Name:	GANDHI B V	Statement Date:	24Oct2016
Customer Number:	IN HSBC 105-800122	Product Type:	SVR
Account Number:	105-800122-006	Currency:	INR
Start Date:	01 Apr 2016	End Date:	24 Oct 2016

Account Details

Date	Transaction Details	Deposit	Withdrawal	Balance	Value
29 Jun 2016	ATM CASH DEPOSIT 29JUN16 ELECTRO 01:31:25 IN417329INR 11999.00 PayU A895-02503 01:38:54	11,999.00		283,862.25	
01 Jul 2016	*INTEREST CREDIT INTEREST ZDD4-00571 22:29:37	2,629.46		286,491.71	
06 Jul 2016	ATM CASH W/D 06JUL16 ELECTRO 01:28:13 IN488647INR 644.00 PAYTM A895-16241 02:26:18		644.00-	285,847.71	
07 Jul 2016	ATM CASH W/D 07JUL16 CASHNET 20:16:11 A960-04909 20:16:11		1,000.00-	284,847.71	
08 Jul 2016	ATM CASH W/D 08JUL16 ELECTRO 01:21:53 IN397212INR 641.00 INNOVATIVE RETAIL CONCEP A895-09746 01:55:25		641.00-	284,206.71	
	ATM CASH W/D 08JUL16 ELECTRO 01:22:16 IN296447INR 630.00 PAYTM MOBILE SOLUT INR A895-12701 02:06:50		630.00-	283,576.71	
	ATM CASH W/D 08JUL16 ELECTRO 01:22:16 IN296477INR 640.00 PAYTM MOBILE SOLUT INR A895-12702 02:06:50		640.00-	282,936.71	
16 Jul 2016	ATM CASH W/D 16JUL16 ELECTRO 01:29:23 IN424726INR 54.92 PAYTM.COM A895-06135 01:49:47		54.92-	282,881.79	
19 Jul 2016	ATM CASH W/D 19JUL16 ELECTRO 02:07:48 IN142779INR 513.00 REDBUS IN A895-29509 03:58:53		513.00-	282,368.79	



Account Details

Date	Transaction Details	Deposit	Withdrawal	Balance	Value
20 Jul 2016	ATM CASH W/D 20JUL16 ELECTRO 01:24:21 IN439469INR 637.00 FREECHARGE BILLDESK A895-11530 02:04:51		637.00-	281,731.79	
21 Jul 2016	ATM CASH W/D 21JUL16 ELECTRO 01:56:16 IN441352INR 100.36 BOOKMYSHOW A895-05458 02:15:31		100.36-	281,631.43	
	ATM CASH W/D 21JUL16 ELECTRO 01:56:45 IN245067INR 362.00 CAFE COFFEE DAY A895-06682 02:20:07		362.00-	281,269.43	
	ATM CASH W/D 21JUL16 CASHNET 16:53:57 A960-02589 16:53:57		5,000.00-	276,269.43	
26 Jul 2016	ATM CASH W/D 26JUL16 ELECTRO 02:21:58 IN353646INR 295.00 www.paytm.com A895-05217 02:39:33		295.00-	275,974.43	
	ATM CASH W/D 26JUL16 ELECTRO 02:25:19 IN363070INR 201.80 PAYTM.COM A895-29019 04:15:01		201.80-	275,772.63	
27 Jul 2016	ATM CASH W/D 27JUL16 ATMA776 18:01:22 PANCHSHIL YERWADA PUNE A776-00062 18:03:46		3,000.00-	272,772.63	
28 Jul 2016	ATM CASH W/D 28JUL16 ELECTRO 01:21:08 IN365192INR 25.00 PayTM A895-01413 01:24:12		25.00-	272,747.63	
	ATM CASH W/D 28JUL16 CASHNET 19:33:07 A960-04261 19:33:07 *SALARY TRANSFER FROM 105-079446-001 HSBC SOFTWARE DEV (I) P SAL JUL 16 ZAFA-00025 21:05:45	29,293.00		301,040.63	
03 Aug 2016	ATM CASH W/D 03AUG16 NFS 18:46:52 A961-06831 18:46:53		3,500.00-	297,540.63	
06 Aug 2016	ATM CASH W/D 06AUG16 ELECTRO 01:25:05				



Account Details

Date	Transaction Details	Deposit	Withdrawal	Balance	Value
18 Aug 2016	IN203951INR 300.00 FREECHARGE BILLDESK A895-10434 02:00:34 HEXAGON 5074333002 2242522240860001 ECS CREDIT INM SEQ NO5074333002 AWZPG8416H-AY2016-17CE16026839690 YHEE-03406 11:03:20		300.00-	297,240.63	
22 Aug 2016	ATM CASH W/D 21AUG16 ELECTRO 01:20:47 IN164141INR 17.26 BOOKMYSHOW A895-06577 01:41:18 ATM CASH W/D 21AUG16 ELECTRO 01:21:13 IN260246INR 4661.00 THE BAR STOCK EXCHANGE A895-07822 01:46:32	1,420.00		298,660.63	
			17.26-	298,643.37	
			4,661.00-	293,982.37	

END OF STATEMENT



Demand Deposit Transaction History**Page 1**

Name:	GANDHI B V	Statement Date:	24Oct2016
Customer Number:	IN HSBC 105-800122	Product Type:	SVR
Account Number:	105-800122-006	Currency:	INR
Start Date:	01 Apr 2016	End Date:	24 Oct 2016

Account Details

Date	Transaction Details	Deposit	Withdrawal	Balance	Value
25 Aug 2016	ATM CASH W/D 22AUG16 CASHNET 08:26:10 RNGRR PUNE MH356 A960-05674 08:26:10		1,000.00-	292,982.37	
26 Aug 2016	ATM CASH W/D 25AUG16 NFS 18:25:47 PUNE MH356 A961-05085 18:25:47 *SALARY TRANSFER FROM 105-079446-001 HSBC SOFTWARE DEV (I) P SAL AUG 16 ZAF A-00016 21:05:31	39,609.00	1,000.00-	291,982.37	
29 Aug 2016	ATM CASH W/D 27AUG16 NFS 09:22:53 PUNE MH356 A961-01467 09:22:53		2,000.00-	331,591.37	
30 Aug 2016	ATM CASH W/D 30AUG16 ELECTRO 02:25:43 IN385113INR 949.00 GROFERS.COM A895-18777 03:35:23 ATM CASH W/D 30AUG16 ELECTRO 02:25:43 IN385133INR 297.00 GROFERS.COM A895-18778 03:35:23 ATM CASH DEPOSIT 30AUG16 ELECTRO 02:25:46 IN385133INR 58.00 GROFERS.COM A895-19313 03:39:08 ATM CASH DEPOSIT 30AUG16 ELECTRO 02:27:04 IN385113INR 72.00 GROFERS.COM A895-32246 04:29:34	58.00 72.00	949.00- 297.00-	329,591.37 328,642.37 328,345.37 328,403.37 328,475.37	
07 Sep 2016	ATM CASH W/D 07SEP16 CASHNET 10:24:36 CO GARPUN MH356				



Account Details

Date	Transaction Details	Deposit	Withdrawal	Balance	Value
08 Sep 2016	A960-01043 10:24:36 ATM CASH W/D 08SEP16 ELECTRO 01:53:35 IN423926INR 1594.00 GROFERS.COM		4,000.00-	324,475.37	
09 Sep 2016	A895-06017 02:13:40 ATM CASH DEPOSIT 09SEP16 ELECTRO 01:28:22 IN423926INR 32.00 GROFERS.COM		1,594.00-	322,881.37	
13 Sep 2016	A895-05959 01:47:46 ATM CASH W/D 13SEP16 ELECTRO 02:31:09 IN333411INR 842.00 GROFERS.COM	32.00		322,913.37	
22 Sep 2016	A895-07853 02:59:16 ATM CASH W/D 22SEP16 CASHNET 13:28:54 RNGRR PUNE MH356		842.00-	322,071.37	
	A960-01600 13:28:55 ATM CASH W/D 22SEP16 CASHNET 13:29:51 RNGRR PUNE MH356		10,000.00-	312,071.37	
28 Sep 2016	A960-01606 13:29:51 *SALARY TRANSFER FROM 105-079446-001 HSBC SOFTWARE DEV (I) P SAL SEP 16		1,000.00-	311,071.37	
01 Oct 2016	ZAFA-00021 21:05:08 *INTEREST CREDIT INTEREST ZDD4-50008 22:27:14	29,292.00		340,363.37	
12 Oct 2016	ATM CASH W/D 11OCT16 ELECTRO 01:36:49 IN140889INR 1400.00 RELIANCE COMM BILLDESK	3,059.50		343,422.87	
	A895-10957 02:15:00 ATM CASH W/D 11OCT16 ELECTRO 01:36:53 IN334815INR 2256.33 MAHAVITRAN BILLDESK		1,400.00-	342,022.87	
14 Oct 2016	A895-11488 02:17:14 ATM CASH DEPOSIT 14OCT16 ELECTRO 02:06:54 IN250684INR 109.00 GROFERS.COM		2,256.33-	339,766.54	
	A895-19680 03:18:38 ATM CASH W/D 14OCT16 ELECTRO 02:06:54 IN250684INR 1245.00	109.00		339,875.54	



Date	Transaction Details	Deposit	Withdrawal	Balance	Value
15 Oct 2016	GROFERS.COM A895-19770 03:19:18 ATM CASH W/D 14OCT16 ELECTRO 02:07:58 IN162446INR 1483.00		1,245.00-	338,630.54	
	GROFERS.COM A895-33095 04:12:47 ATM CASH W/D 14OCT16 ELECTRO 02:07:58 IN356286INR 912.00		1,483.00-	337,147.54	
	GROFERS.COM A895-33096 04:12:47 ATM CASH W/D 14OCT16 CASHNET 13:47:39 RNGRR PUNE MH356		912.00-	336,235.54	
	A960-02087 13:47:39 ATM CASH DEPOSIT 15OCT16 ELECTRO 02:12:53 IN162446INR 87.00		6,000.00-	330,235.54	
	GROFERS.COM A895-03270 02:22:05	87.00		330,322.54	

END OF STATEMENT



Name:	GANDHI B V	Statement Date:	24Oct2016
Customer Number:	IN HSBC 105-800122	Product Type:	SVR
Account Number:	105-800122-006	Currency:	INR
Start Date:	01 Apr 2016	End Date:	24 Oct 2016

Account Details

Date	Transaction Details	Deposit	Withdrawal	Balance	Value
18 Oct 2016	ATM CASH DEPOSIT				
	15OCT16 ELECTRO 02:12:53				
	IN936310INR 394.00				
	GROFERS.COM				
	A895-03271 02:22:06	394.00		330,716.54	
	ATM CASH W/D				
	18OCT16 ELECTRO 01:59:36				
	IN176488INR 4295.00				
	PAYTM MOBILE SOLUT INR				
	A895-22110 03:19:59		4,295.00-	326,421.54	

END OF STATEMENT

