



MR. KARAN DHANANJAY KHIMSHARIA SHAH
 FLAT NO 704 B-WING ASMITA GARDEN 1
 CHSL POONAM SAGAR COMPLEX MIRA ROAD
 EAST MIRA BHAYANDAR
 THANE 401107
 MAHARASHTRA INDIA
 JOINT HOLDERS :

Account Branch : MINDSPACE
 Address : SHOP NO 8, GROUND FLOOR,
 BHAGAT GRANDEUR, NEW LINK ROAD,
 OPPOSITE INFINITI MALL, MALAD WEST,
 City : MUMBAI 400064
 State : MAHARASHTRA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : KARAN.KHIMSHARIA@GMAIL.COM
 Cust ID : 72689946
 Account No : 50100189892291 PRIME
 A/C Open Date : 09/12/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000411 MICR : 400240055
 Branch Code : 411 Product Code : 161

Nomination : Registered

From : 01/04/2022

Statement of account

To : 31/03/2023

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/22	UPI-KUNAL D KHIMSHARIA-KUNAL.KHIMSHARIA@OKHDFCBANK-BARB0MCPALI-209176123812-UPI	0000209176123812	01/04/22	1,500.00		45,835.52
01/04/22	UPI-SHABNAM D KHIMSHARIA-KARAN.KHIMSHARI A@OKAXIS-UTIB0000028-209181599928-FOR BR OKERAGE	0000209181599928	01/04/22	20,000.00		25,835.52
02/04/22	CC 000524181XXXXXX2365 AUTOPAY SI-MAD	0000000416028508	02/04/22	1,536.00		24,299.52
02/04/22	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC IC0DC0099-209201641150-AIRTELDIRECTUPIPOS	0000209201641150	02/04/22	457.62		23,841.90
02/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-209223942810-UPI	0000209223942810	02/04/22		5.00	23,846.90
02/04/22	ATW-517725XXXXXX6211-COMUM030-THANE	0000000000007973	02/04/22	15,000.00		8,846.90
02/04/22	UPI-SHAUKAT YAHYA LOKHAN-SHAUKAT33@OKICI CI-ICIC0000004-209234860153-UPI	0000209234860153	02/04/22		10,000.00	18,846.90
02/04/22	ATW-517725XXXXXX6211-S1ACMU94-THANE	0000000000002375	02/04/22	15,000.00		3,846.90
02/04/22	UPI-SHABNAM DHANANJAY KH-KARAN.KHIMSHARI A-1@OKAXIS-UTIB0000028-209227629444-UPI	0000209227629444	02/04/22		20,000.00	23,846.90
02/04/22	UPI-SHAUKAT YAHYA LOKHAN-SHAUKAT33@OKICI CI-ICIC0000004-209206437456-THANK YOU MAMU	0000209206437456	02/04/22	10,000.00		13,846.90
02/04/22	UPI-JIOMART-JIOMART.RZP@AXISBANK-UTIB0001507-209231892907-JIOMART	0000209231892907	02/04/22	90.00		13,756.90
02/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-209236181713-UPI	0000209236181713	02/04/22		5.00	13,761.90
03/04/22	POS 517725XXXXXX6211 GOOGLEPLAY	0000X90500002376	03/04/22	890.00		12,871.90
04/04/22	ACH D- GROWW-32H8LWK1P41H	0000000142968715	04/04/22	500.00		12,371.90
04/04/22	ME DC SI 517725XXXXXX6211 GOOGLEPLAY	0000XJ0501545936	04/04/22	430.00		11,941.90
05/04/22	ACH D- UNICEF-00187345542022	0000000175346760	05/04/22	500.00		11,441.90
05/04/22	UPI-SHABNAM DHANANJAY	0000209573205593	06/04/22	4,000.00		7,441.90

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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Statement of account

	KH-TUBBYRHOMBUS1@O KICICI-ICIC0006978-209573205593-UPI 06/04/22 REV_INSTA ALERT CHG(FEB-22) - SMS 230322 -MIR2208599787205	MIR2208599787205	06/04/22		1.66	7,443.56
08/04/22	UPI-KUNAL D KHIMSHARIA-KUNAL.KHIMSHARIA@OKHDFCBANK-BARB0MCPALI-209827684011-UPI	0000209827684011	08/04/22	1,000.00		6,443.56
10/04/22	POS 517725XXXXXX6211 PTM*PAYTM	0000210029012362	10/04/22	684.23		5,759.33
11/04/22	POS 517725XXXXXX6211 PTM*PAYTM	0000210167064780	11/04/22	651.75		5,107.58
13/04/22	NEFT CR-ICIC0000393-NEXTBILLION TECHNOLOGY PRIVATE LIMITED CLIENT ACCO-KARAN DHANAJAY KHIMSHARIA SHAH-CMS2516114403	000CMS2516114403	13/04/22		14,397.93	19,505.51
14/04/22	UPI-SHABNAM DHANANJAY KH-KARAN.KHIMSHARI A-1@OKAXIS-UTIB0000028-210425004429-UPI	0000210425004429	14/04/22	1,000.00		18,505.51
15/04/22	UPI-SHABNAM DHANANJAY KH-KARAN.KHIMSHARI A-1@OKAXIS-UTIB0000028-210546832473-UPI	0000210546832473	15/04/22	14,000.00		4,505.51
16/04/22	UPI-JUGNU TIMES-9987667851@OKBIZAXIS-UTIB0000000-210674122659-UPI	0000210674122659	16/04/22	150.00		4,355.51
16/04/22	UPI-OM SAI GENERAL STORE-9773839598@OKBIZAXIS-UTIB0000000-210675433388-UPI	0000210675433388	16/04/22	150.00		4,205.51
20/04/22	UPI-SHABNAM DHANANJAY KH-TUBBYRHOMBUS1@O KICICI-ICIC0006978-211029207752-UPI	0000211029207752	20/04/22	3,500.00		705.51
20/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-211040765665-UPI	0000211040765665	20/04/22		3.00	708.51
20/04/22	UPI-KUNAL D KHIMSHARIA-KUNAL.KHIMSHARIA@OKHDFCBANK-BARB0MCPALI-211044029085-UPI	0000211044029085	20/04/22		1,000.00	1,708.51
28/04/22	NEFT CR-CITI0100000-CAPITA INDIA PRIVATE LIMITED-MR KARAN KHIMSHARIA SHAH-CITIN2264766905 CAPITA INDIA PRIVATE LTD - SA	CITIN2264766905	28/04/22		46,372.00	48,080.51
29/04/22	UPI-KRISHNA MEDICAL-PAYTMQR281005050101E2ZA3L7GCA9V@PAYTM-PYTM0123456-211992393658-UPI	0000211992393658	29/04/22	2,181.00		45,899.51

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 JOINT HOLDERS :

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From : 01/04/2022 To : 31/03/2023

Statement of account

Date	Description	Debit	Credit	Balance	
29/04/22	IB BILLPAY DR-HDFCTT-524181XXXXXX2365	MB29132718547T12	29/04/22	3,190.00	42,709.51
29/04/22	UPI-RBL BANK CREDIT CARD-CREDITCARDS@RBL -RATN0000000-211911191051-CCPAYMENT	0000211911191051	29/04/22	7,978.59	34,730.92
29/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-211945432726-UPI	0000211945432726	29/04/22	6.00	34,736.92
29/04/22	UPI-FRIED NATION-Q085559167@YBL-YESB0YBL UPI-211998274474-UPI	0000211998274474	29/04/22	420.00	34,316.92
29/04/22	ATW-517725XXXXXX6211-S1ANMM29-THANE	0000000000004261	29/04/22	6,000.00	28,316.92
30/04/22	UPI-JIOMART-JIOMART.RZP@AXISBANK-UTIB0001507-212064242653-JIOMART	0000212064242653	30/04/22	674.83	27,642.09
30/04/22	UPI-BHAGWATI-PAYTMQR2810050501011JZOKK6G HKDI@PAYTM-PYTM0123456-212013971528-UPI	0000212013971528	30/04/22	200.00	27,442.09
30/04/22	UPI-ROYAL STATIONARY-PAYTMQR2810050501011VR9ZHXXDPCM@PAYTM-PYTM0123456-212014379589-UPI	0000212014379589	30/04/22	10.00	27,432.09
30/04/22	UPI-BHARTI AIRTEL LIMITE-BHARTIAIRTEL.RZ P@SBI-SBIN0016209-212015120699-AIRTELDIR ECTUPIPOS	0000212015120699	30/04/22	1,281.08	26,151.01
01/05/22	UPI-MR DAYASHANKAR JAY-BHARATPE.9050630830@FBPE-FDRL0001382-212138588599-VERIF IED MERCHANT	0000212138588599	01/05/22	20.00	26,131.01
02/05/22	UPI-KARAN D KHIMSHARIA -KARAN.KHIMSHARI A-1@OKHDFCBANK-BARB0MCPALI-212249894884-UPI	0000212249894884	02/05/22	5,396.58	20,734.43
02/05/22	UPI-BHARAT APAPA KARCHE-PAYTMQR2810050501011K18H2S8Q89W@PAYTM-PYTM0123456-21225738031738031-UPI	0000212252738031	02/05/22	30.00	20,704.43
02/05/22	UPI-AFZAL-PAYTMQR281005050101694J3LE9HNP Q@PAYTM-PYTM0123456-212253841616-UPI	0000212253841616	02/05/22	400.00	20,304.43
04/05/22	ACH D- GROWW-JMPT63K1KOFY	0000000851039682	04/05/22	500.00	19,804.43
04/05/22	ME DC SI 517725XXXXXX6211 GOOGLEPLAY	0000XJ0543444393	04/05/22	430.00	19,374.43

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