



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

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 :

Nomination : Registered

From : 01/04/2022

To : 31/03/2023

### Statement of account

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.KHIMSHARIA@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-AIRTELDIRECTUPO S	0000209201641150	02/04/22	457.62		23,841.90
02/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-209223942810-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.KHIMSHARIA-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 MA MU	0000209206437456	02/04/22	10,000.00		13,846.90
02/04/22	UPI-JIOMART-JIOMART.RZP@AXISBANK-UTIB000 1507-209231892907-JIOMART	0000209231892907	02/04/22	90.00		13,756.90
02/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-209236181713-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 GSTIN: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	06/04/22	1.66	7,443.56
	-MIR2208599787205				
08/04/22	UPI-KUNAL D KHIMSHARIA-KUNAL.KHIMSHARIA@	0000209827684011	08/04/22	1,000.00	6,443.56
	OKHDFCBANK-BARB0MCPALI-209827684011-UPI				
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 TECHNOLO	000CMS2516114403	13/04/22	14,397.93	19,505.51
	GY PRIVATE LIMITED CLIENT ACCO-KARAN DHA				
	NANJAY KHIMSHARIA SHAH-CMS2516114403				
14/04/22	UPI-SHABNAM DHANANJAY KH-KARAN.KHIMSHARI	0000210425004429	14/04/22	1,000.00	18,505.51
	A-1@OKAXIS-UTIB0000028-210425004429-UPI				
15/04/22	UPI-SHABNAM DHANANJAY KH-KARAN.KHIMSHARI	0000210546832473	15/04/22	14,000.00	4,505.51
	A-1@OKAXIS-UTIB0000028-210546832473-UPI				
16/04/22	UPI-JUGNU TIMES-9987667851@OKBIZAXIS-UTI	0000210674122659	16/04/22	150.00	4,355.51
	B0000000-210674122659-UPI				
16/04/22	UPI-OM SAI GENERAL STORE-9773839598@OKBI	0000210675433388	16/04/22	150.00	4,205.51
	ZAXIS-UTIB0000000-210675433388-UPI				
20/04/22	UPI-SHABNAM DHANANJAY	0000211029207752	20/04/22	3,500.00	705.51
	KH-TUBBYRHOMBUS1@O				
	KICICI-ICIC0006978-211029207752-UPI				
20/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000211040765665	20/04/22	3.00	708.51
	00553-211040765665-UPI				
20/04/22	UPI-KUNAL D KHIMSHARIA-KUNAL.KHIMSHARIA@	0000211044029085	20/04/22	1,000.00	1,708.51
	OKHDFCBANK-BARB0MCPALI-211044029085-UPI				
28/04/22	NEFT CR-CITI0100000-CAPITA INDIA PRIVATE	CITIN22264766905	28/04/22	46,372.00	48,080.51
	LIMITED-MR KARAN KHIMSHARIA SHAH-CITIN2				
	2264766905 CAPITA INDIA PRIVATE LTD - SA				
29/04/22	UPI-KRISHNA MEDICAL-PAYTMQR281005050101E	0000211992393658	29/04/22	2,181.00	45,899.51
	2ZA3L7GCA9V@PAYTM-PYTM0123456-2119923936				
	58-UPI				

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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	0000211911191051	29/04/22	7,978.59		34,730.92
	-RATN0000000-211911191051-CCPAYMENT					
29/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000211945432726	29/04/22		6.00	34,736.92
	00553-211945432726-UPI					
29/04/22	UPI-FRIED NATION-Q085559167@YBL-YESB0YBL	0000211998274474	29/04/22	420.00		34,316.92
	UPI-211998274474-UPI					
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-UTIB000	0000212064242653	30/04/22	674.83		27,642.09
	1507-212064242653-JIOMART					
30/04/22	UPI-BHAGWATI-PAYTMQR281005050101JZOKK6G	0000212013971528	30/04/22	200.00		27,442.09
	HKDI@PAYTM-PYTM0123456-212013971528-UPI					
30/04/22	UPI-ROYAL STATIONARY-PAYTMQR281005050101	0000212014379589	30/04/22	10.00		27,432.09
	1VR9ZHXXDPCM@PAYTM-PYTM0123456-212014379					
	589-UPI					
30/04/22	UPI-BHARTI AIRTEL LIMITE-BHARTIAIRTEL.RZ	0000212015120699	30/04/22	1,281.08		26,151.01
	P@SBI-SBIN0016209-212015120699-AIRTELDIR					
	ECTUPIPOS					
01/05/22	UPI-MR DAYASHANKAR JAY-BHARATPE.905063	0000212138588599	01/05/22	20.00		26,131.01
	0830@FBPE-FDRL0001382-212138588599-VERIF					
	IED MERCHANT					
02/05/22	UPI-KARAN D KHIMSHARIA -KARAN.KHIMSHARI	0000212249894884	02/05/22	5,396.58		20,734.43
	A-1@OKHDFCBANK-BARB0MCPALI-212249894884-					
	UPI					
02/05/22	UPI-BHARAT APAPA KARCHE-PAYTMQR281005050	0000212252738031	02/05/22	30.00		20,704.43
	1011K18H2S8Q89W@PAYTM-PYTM0123456-212252					
	738031-UPI					
02/05/22	UPI-AFZAL-PAYTMQR281005050101694J3LE9HNP	0000212253841616	02/05/22	400.00		20,304.43
	Q@PAYTM-PYTM0123456-212253841616-UPI					
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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