

Account Name : Mr. VRAJESH KIRANBHAI SUKHADIYA, Mr. KIRANBHAI JAYANTILAL SUK
HADIYA
Address : 505, DEVAM RESIDENCY,
NR SHRIDUTT RESIDENCY,
NEW RANIP, AHMEDABAD-382470
Ahmadabad
Date : 4 Dec 2014
Account Number : 00000020150174179
Account Description : SBCHQ-GEN-PUB-IND-NONRURAL-INR
Branch : NEW RANIP
Drawing Power : 0.00
Interest Rate(% p.a.) : 4.0
MOD Balance : 0.00
CIF No. : 86433845652
IFS Code : SBIN0016031
MICR Code : 380002209
Nomination Registered : No
Balance as on 4 Jun 2014 : 25,182.90

Account Statement from 4 Jun 2014 to 4 Dec 2014

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Jun 2014	6 Jun 2014	TO TRANSFER-INB Oxi Services-	8183588IGV1934878 TRANSFER TO 323911	50.00		25,132.90
9 Jun 2014	9 Jun 2014	TO TRANSFER-INB Torrent Power Electricity TPAEC3P Payments-	MSBI33762941301GV3105747 TRANSFER TO	1,936.62		23,196.28
14 Jun 2014	14 Jun 2014	TO TRANSFER-INB Oxi Services-	8282148IGV5598356 TRANSFER TO 323911	50.00		23,146.28
29 Jun 2014	29 Jun 2014	TO TRANSFER-INB Oxi Services-	8449383IGW1754677 TRANSFER TO 323911	50.00		23,096.28
30 Jun 2014	30 Jun 2014	TO TRANSFER-INB Oxi Services-	8458900IGW2100950 TRANSFER TO 323911	30.00		23,066.28
30 Jun 2014	30 Jun 2014	CREDIT INTEREST--			219.00	23,285.28
1 Jul 2014	1 Jul 2014	TO TRANSFER-INB Oxi Services-	8468813IGW2469460 TRANSFER TO 323911	30.00		23,255.28
1 Jul 2014	1 Jul 2014	TO TRANSFER-INB Oxi Services-	8468890IGW2471634 TRANSFER TO 323911	50.00		23,205.28
1 Jul 2014	1 Jul 2014	BY TRANSFER-INB Refund of IGV1934878--	81835884IX50602452 TRANSFER FROM 323		50.00	23,255.28
1 Jul 2014	1 Jul 2014	TO TRANSFER-INB Oxi Services-	8479408IGW2819657 TRANSFER TO 323911	50.00		23,205.28

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Jul 2014	5 Jul 2014	BY TRANSFER-INB Refund of IGW2471634--	84688901IX50817607 TRANSFER FROM 323		50.00	23,255.28
9 Jul 2014	9 Jul 2014	TO TRANSFER-INB Oxi Services-	8573114IGW6086941 TRANSFER TO 323911	50.00		23,205.28
14 Jul 2014	14 Jul 2014	TO TRANSFER-INB Oxi Services-	8640107IGW8390578 TRANSFER TO 323911	30.00		23,175.28
17 Jul 2014	17 Jul 2014	TO TRANSFER-INB Oxi Services-	8679226IGW9762647 TRANSFER TO 323911	30.00		23,145.28
21 Jul 2014	21 Jul 2014	TO TRANSFER-INB Oxi Services-	8716030IGX1060329 TRANSFER TO 323911	50.00		23,095.28
22 Jul 2014	22 Jul 2014	TO CLEARING-AXS GTPL HATHWAY PVT LTD-541992	541992	2,700.00		20,395.28
22 Jul 2014	22 Jul 2014	TO TRANSFER-INB Oxi Services-	8731240IGX1614660 TRANSFER TO 323911	30.00		20,365.28
22 Jul 2014	22 Jul 2014	TO TRANSFER-INB Oxi Services-	8731301IGX1616154 TRANSFER TO 323911	30.00		20,335.28
25 Jul 2014	25 Jul 2014	BY TRANSFER-INB Refund of IGW9762647--	86792262IX52101893 TRANSFER FROM 323		30.00	20,365.28
28 Jul 2014	28 Jul 2014	TO TRANSFER-INB Oxi Services-	8801477IGX4029246 TRANSFER TO 323911	30.00		20,335.28
30 Jul 2014	30 Jul 2014	TO TRANSFER-INB Oxi Services-	8834999IGX5114588 TRANSFER TO 323911	50.00		20,285.28
4 Aug 2014	4 Aug 2014	POS PRCH-POS 421613266772 KARGIL PETROLEUM AHMED-		100.00		20,185.28
6 Aug 2014	6 Aug 2014	TO TRANSFER-INB Oxi Services-	8926970IGX8358120 TRANSFER TO 323911	30.00		20,155.28
7 Aug 2014	7 Aug 2014	DEBIT-DOM surchrg/tips dt.040814 421613266772-		11.24		20,144.04
10 Aug 2014	10 Aug 2014	TO TRANSFER-INB Torrent Power Electricity TPAEC3P Payments-	MSBI3445315170IGX9789218 TRANSFER TO	2,071.62		18,072.42
11 Aug 2014	11 Aug 2014	POS PRCH-POS 422314072683 KARGIL PETROLEUM AHMED-		430.00		17,642.42
13 Aug 2014	13 Aug 2014	TO TRANSFER-INB Oxi Services-	9014544IGY1472682 TRANSFER TO 323911	50.00		17,592.42
14 Aug 2014	14 Aug 2014	DEBIT-DOM surchrg/tips dt.110814 422314072683-		12.08		17,580.34
14 Aug 2014	14 Aug 2014	POS PRCH-POS 422613884043 KARGIL PETROLEUM AHMED-		100.00		17,480.34
16 Aug 2014	16 Aug 2014	CASH DEPOSIT-CASH DEPOSIT SELF-			7,000.00	24,480.34
18 Aug 2014	18 Aug 2014	TO TRANSFER-INB Oxi Services-	9073841IGY3506932 TRANSFER TO 323911	30.00		24,450.34

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19 Aug 2014	19 Aug 2014	DEBIT-DOM surchrg/tips dt.140814 422613884043-		11.24		24,439.10
29 Aug 2014	29 Aug 2014	TO TRANSFER-INB Oxi Services-	9212188IGY8598 533 TRANSFER TO 323911	50.00		24,389.10
30 Aug 2014	30 Aug 2014	TO TRANSFER-INB Oxi Services-	9215354IGY8733 678 TRANSFER TO 323911	30.00		24,359.10
7 Sep 2014	7 Sep 2014	TO TRANSFER-INB Oxi Services-	9320343IGZ22846 76 TRANSFER TO 323911	30.00		24,329.10
10 Sep 2014	10 Sep 2014	ATM WDL-ATM 9734 SBI KARGIL PETROL PUMPAHMEDABAD GJ IN-		300.00		24,029.10
12 Sep 2014	12 Sep 2014	TO TRANSFER-INB Oxi Services-	9399707IGZ50117 25 TRANSFER TO 323911	50.00		23,979.10
15 Sep 2014	15 Sep 2014	ATM WDL-ATM 979 SBI KARGIL PETROL PUMPAHMEDABAD GJ IN-		200.00		23,779.10
18 Sep 2014	18 Sep 2014	TO TRANSFER-INB Oxi Services-	9476513IGZ76199 36 TRANSFER TO 323911	30.00		23,749.10
26 Sep 2014	26 Sep 2014	TO TRANSFER-INB Oxi Services-	9574402IG000QY QX5 TRANSFER TO 323911	30.00		23,719.10
27 Sep 2014	27 Sep 2014	TO TRANSFER-INB sep2014-	100102402201410 09IB19477078 TRANSFER	1,592.00		22,127.10
28 Sep 2014	28 Sep 2014	TO TRANSFER-INB Oxi Services-	9603542IG000WJ YP4 TRANSFER TO 323911	30.00		22,097.10
28 Sep 2014	28 Sep 2014	TO TRANSFER-INB Oxi Services-	9603578IG000WK GC1 TRANSFER TO 323911	30.00		22,067.10
28 Sep 2014	28 Sep 2014	ATM WDL-ATM 5371 SBI KARGIL PETROL PUMPAHMEDABAD GJ IN-		200.00		21,867.10
1 Oct 2014	1 Oct 2014	TO TRANSFER-INB Oxi Services-	9644534IG00AEU YB0 TRANSFER TO 323911	50.00		21,817.10
3 Oct 2014	3 Oct 2014	ATM WDL-ATM 7093 SBI KARGIL PETROL PUMPAHMEDABAD GJ IN-		100.00		21,717.10
5 Oct 2014	5 Oct 2014	TO TRANSFER-INB Oxi Services-	9696886IG00APQ TL8 TRANSFER TO 323911	30.00		21,687.10
6 Oct 2014	6 Oct 2014	TO TRANSFER-INB Oxi Services-	9708227IG00ASJ DL1 TRANSFER TO 323911	30.00		21,657.10
8 Oct 2014	8 Oct 2014	TO TRANSFER-INB Oxi Services-	9735330IG00AYF FF4 TRANSFER TO 323911	30.00		21,627.10
11 Oct 2014	11 Oct 2014	ATM WDL-ATM 420 SBI KRUSHNAM RESIDENCYAHMEDABAD GJ IN-		500.00		21,127.10
11 Oct 2014	11 Oct 2014	TO TRANSFER-INB Oxi Services-	9772795IG00BGH SH6 TRANSFER TO 323911	50.00		21,077.10

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11 Oct 2014	11 Oct 2014	TO TRANSFER-INB Oxi Services-	9772856IG00BGH ZT0 TRANSFER TO 323911	30.00		21,047.10
11 Oct 2014	11 Oct 2014	TO TRANSFER-INB Oxi Services-	9772895IG00BGI GF7 TRANSFER TO 323911	50.00		20,997.10
16 Oct 2014	16 Oct 2014	TO TRANSFER-INB State Bank Collect-	DU08073764IG00 BSVMS2 TRANSFER TO 319	511.24		20,485.86
16 Oct 2014	16 Oct 2014	BY TRANSFER-INB Refund of IG00BGHSH6--	97727951IX58014 194 TRANSFER FROM 323		50.00	20,535.86
17 Oct 2014	17 Oct 2014	TO TRANSFER-INB Oxi Services-	9857291IG00BXY CD1 TRANSFER TO 323911	30.00		20,505.86
19 Oct 2014	19 Oct 2014	ATM WDL-ATM 3829 SBI KRUSHNAM RESIDENCYAHMEDABAD GJ IN-		500.00		20,005.86
24 Oct 2014	24 Oct 2014	TO TRANSFER-INB Oxi Services-	9938972IG00COD DR4 TRANSFER TO 323911	30.00		19,975.86
25 Oct 2014	25 Oct 2014	TO TRANSFER-INB Oxi Services-	9958797IG00CSR DN9 TRANSFER TO 323911	30.00		19,945.86
25 Oct 2014	25 Oct 2014	TO TRANSFER-INB Oxi Services-	9958841IG00CSR HC3 TRANSFER TO 323911	30.00		19,915.86
29 Oct 2014	29 Oct 2014	TO TRANSFER-INB Oxi Services-	10005244IG00DC WMZ0 TRANSFER TO 32391	50.00		19,865.86
30 Oct 2014	30 Oct 2014	ATM WDL-ATM 5908 SBI KRUSHNAM RESIDENCYAHMEDABAD GJ IN-		3,300.00		16,565.86
2 Nov 2014	2 Nov 2014	TO TRANSFER-INB Oxi Services-	10059122IG00DO JXR5 TRANSFER TO 32391	30.00		16,535.86
6 Nov 2014	6 Nov 2014	BY TRANSFER-NEFT*SIBL0000751*SIBLN143 10096397*CLLOUDZON INFOCON-	TRANSFER FROM 3199679044302		7,420.00	23,955.86
10 Nov 2014	10 Nov 2014	ATM WDL-ATM 8920 SBI KRUSHNAM RESIDENCYAHMEDABAD GJ IN-		600.00		23,355.86
10 Nov 2014	10 Nov 2014	TO TRANSFER-INB Oxi Services-	10164073IG00EL BTZ5 TRANSFER TO 32391	30.00		23,325.86
11 Nov 2014	11 Nov 2014	TO TRANSFER-INB Oxi Services-	10171279IG00EM SLL3 TRANSFER TO 32391	30.00		23,295.86
11 Nov 2014	11 Nov 2014	TO TRANSFER-INB Oxi Services-	10171299IG00EM SOC8 TRANSFER TO 32391	30.00		23,265.86
15 Nov 2014	15 Nov 2014	POS PRCH-POS 431905787939 AMAZON SELLER, AHMED-		1,300.00		21,965.86

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Nov 2014	16 Nov 2014	TO TRANSFER-INB Oxi Services-	10243736IG00FC GAN6 TRANSFER TO 32391	30.00		21,935.86
20 Nov 2014	20 Nov 2014	TO TRANSFER-INB Oxi Services-	10289024IG00FM PWS3 TRANSFER TO 32391	30.00		21,905.86
22 Nov 2014	22 Nov 2014	TO TRANSFER-INB my loan amount-	II18258232 TRANSFER TO 32820795235	3,000.00		18,905.86
28 Nov 2014	28 Nov 2014	TO TRANSFER-INB Oxi Services-	10401918IG00GJ CQG3 TRANSFER TO 32391	30.00		18,875.86
28 Nov 2014	28 Nov 2014	TO TRANSFER-INB Oxi Services-	10401929IG00GJ CTH9 TRANSFER TO 32391	30.00		18,845.86
28 Nov 2014	28 Nov 2014	TO TRANSFER-INB Oxi Services-	10401944IG00GJ CVI8 TRANSFER TO 32391	30.00		18,815.86
29 Nov 2014	29 Nov 2014	TO TRANSFER-INB-	100102402201412 12IB20542369 TRANSFER	1,579.00		17,236.86
30 Nov 2014	30 Nov 2014	TO TRANSFER-INB Oxi Services-	10422198IG00GN LXO5 TRANSFER TO 32391	30.00		17,206.86