



Account Branch : ANKLESHWAR - GIDC BRANCH  
 Address : HDFC Bank LTD  
 PLOT NO 5701/A,  
 C/O V TRANS INDIA LTD, GIDC  
 City : ANKLESHWAR 393001  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : PGHANSHYAM088@GMAIL.COM  
 Cust ID : 182702571  
 Account No : 50200063327793 OTHER  
 A/C Open Date : 23/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
 Branch Code : 2677 Product Code : 1313

M/S. RUHI ENTERPRISE  
 D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
 GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
23/11/21	CU1900981148RUHI ENTERPRISE	0000000000289432	23/11/21		25,000.00	25,000.00
27/11/21	UPI-MANISH HARIBHAI PATE-MANISHPATEL9544 -1@OKICICI-BARB0CENPOI-133190912607-UPI	0000133190912607	27/11/21	5,000.00		20,000.00
27/11/21	ATW-403875XXXXXX3201-S1AWGU53-BHARUCH	0000000000009597	27/11/21	20,000.00		0.00
29/11/21	CASH DEP ANKLESHWAR	0000000000000000	29/11/21		25,000.00	25,000.00
30/11/21	CHQ DEP - MICR - 12 - ANKLESHWAR GUJARAT : MERIDIAN INFRATEL LTD :STATE BANK OF I NDIA	0000000000542375	01/12/21		10,141.00	35,141.00
01/12/21	UPI-GARDEN PAN COLDING-GPAY-1117110247 2@OKBIZAXIS-UTIB0000000-133554063139-UPI	0000133554063139	01/12/21	30.00		35,111.00
01/12/21	UPI-KRISHNA VEGETABLE -GPAY-1119769827 0@OKBIZAXIS-UTIB0000000-133554344400-UPI	0000133554344400	01/12/21	120.00		34,991.00
01/12/21	UPI-A G LOGISTIC-GPAY-11183890435@OKBIZA XIS-UTIB0000000-133554378740-UPI	0000133554378740	01/12/21	80.00		34,911.00
02/12/21	FT - DR - 50100204962520 - RONAKBHAI K S HAH	0000000000000001	02/12/21	11,600.00		23,311.00
03/12/21	UPI-AHIR DIVYESHKUMAR KI-DEEPUAHIR5420@O KSBI-IDFB0040101-133783616154-UPI	0000133783616154	03/12/21	1,100.00		22,211.00
04/12/21	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-133894240149-UPI	0000133894240149	04/12/21	5,000.00		17,211.00
04/12/21	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-133894272936-UPI	0000133894272936	04/12/21	5,000.00		12,211.00
04/12/21	UPI-MAHIYUDDIN AKHTAR SH-8469786800@YBL- BARBOVJANKL-133897025804-UPI	0000133897025804	04/12/21	1,700.00		10,511.00
05/12/21	UPI-MANISH HARIBHAI PATE-MANISHPATEL9544 @OKICICI-BARB0CENPOI-133908248168-UPI	0000133908248168	05/12/21	500.00		10,011.00
05/12/21	UPI-KRISHNA VEGETABLE -GPAY-1119769827 0@OKBIZAXIS-UTIB0000000-133917907754-UPI	0000133917907754	05/12/21	80.00		9,931.00
06/12/21	UPI-PATEL MACHINERY STOR-GPAY-1117312237 4@OKBIZAXIS-UTIB0000000-134028237399-UPI	0000134028237399	06/12/21	2,900.00		7,031.00

### 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:24AAACH2702H1Z6

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



Account Branch : ANKLESHWAR - GIDC BRANCH  
 Address : HDFC Bank LTD  
 PLOT NO 5701/A,  
 C/O V TRANS INDIA LTD, GIDC  
 City : ANKLESHWAR 393001  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : PGHANSHYAM088@GMAIL.COM  
 Cust ID : 182702571  
 Account No : 50200063327793 OTHER  
 A/C Open Date : 23/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
 Branch Code : 2677 Product Code : 1313

M/S. RUHI ENTERPRISE  
 D-20 GARDEN CITY KOSAMDI ANKLESHWAR  
 .  
 .  
 ANKLESHWAR 393001  
 GUJARAT INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

### Statement of account

06/12/21	UPI-KANAIYA TRADERS-GPAY-11183907266@OKB IZAXIS-UTIB0000000-134029325715-UPI	0000134029325715	06/12/21	620.00		6,411.00
07/12/21	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-134194742587-PAPA	0000134194742587	07/12/21		3,000.00	9,411.00
07/12/21	UPI-IMTIYAZ ISMAIL SHEKH-IMTUSHAIKH125@O KICICI-BARB0ANKLES-134145071031-UPI	0000134145071031	07/12/21	315.00		9,096.00
07/12/21	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-134118583526-PAPA	0000134118583526	07/12/21		40,000.00	49,096.00
07/12/21	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-134118608056-PAPA	0000134118608056	07/12/21		5,000.00	54,096.00
07/12/21	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-134153887875-UPI	0000134153887875	07/12/21	45,000.00		9,096.00
08/12/21	UPI-SHREE VINDHESHWARI P-PAYTMQR28100505 010116TRXMDCKV5Q@PAYTM-PYTM0123456-13425 8689079-UPI	0000134258689079	08/12/21	510.00		8,586.00
09/12/21	UPI-KANAIYA TRADERS-GPAY-11183907266@OKB IZAXIS-UTIB0000000-134376598916-UPI	0000134376598916	09/12/21	195.00		8,391.00
09/12/21	UPI-VARSANI RAJNIBHAI MA-BHARATPE9071883 1050@YESBANKLTD-YESB0YESUPI-134376651920 -VERIFIED MERCHANT	0000134376651920	09/12/21	21.00		8,370.00
09/12/21	UPI-THE ANKLESHWAR TALUK-PAYTM-49600401@ PAYTM-PYTM0123456-134379266510-UPI	0000134379266510	09/12/21	400.00		7,970.00
09/12/21	UPI-NASIM KADIR KHAN-Q52685788@YBL-KARB0 000046-134379622879-UPI	0000134379622879	09/12/21	1,000.00		6,970.00
09/12/21	UPI-PRAKASH BHARATKUMAR -Q86701544@YBL-Y ESB0YBLUPI-134380056531-UPI	0000134380056531	09/12/21	25.00		6,945.00
09/12/21	UPI-SHARMA HANSRAJ-Q444882838@YBL-BARB0K OSAMD-134380079801-UPI	0000134380079801	09/12/21	10.00		6,935.00
09/12/21	UPI-ADITI VISHALBHAI KAR-VISHALKARIA03JA N@OKHDFCBANK-HDFC0002677-134385855071-UP I	0000134385855071	09/12/21	380.00		6,555.00
10/12/21	UPI-PRAKASHKUMAR KANAIYA-Q322867675@YBL-	0000134489216629	10/12/21	1.00		6,554.00

### 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:24AAACH2702H1Z6

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



Account Branch : ANKLESHWAR - GIDC BRANCH  
 Address : HDFC Bank LTD  
 PLOT NO 5701/A,  
 C/O V TRANS INDIA LTD, GIDC  
 City : ANKLESHWAR 393001  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : PGHANSHYAM088@GMAIL.COM  
 Cust ID : 182702571  
 Account No : 50200063327793 OTHER  
 A/C Open Date : 23/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
 Branch Code : 2677 Product Code : 1313

M/S. RUHI ENTERPRISE  
 D-20 GARDEN CITY KOSAMDI ANKLESHWAR  
 .  
 .  
 ANKLESHWAR 393001  
 GUJARAT INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

### Statement of account

	SBIN0002673-134489216629-UPI				
10/12/21	UPI-KRISHNA VEGETABLE -GPAY-1119769827	0000134491284962	10/12/21	65.00	6,489.00
	0@OKBIZAXIS-UTIB0000000-134491284962-UPI				
10/12/21	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442	0000134463873034	10/12/21	15,000.00	21,489.00
	@OKAXIS-HDFC0002677-134463873034-PAPA				
10/12/21	UPI-MULLA ABDUL VAHAB	0000134497759159	10/12/21	1.00	21,488.00
	AB-RAUFMULLA89@OKH				
	DFCBANK-UCBA0003062-134497759159-UPI				
10/12/21	UPI-MULLA ABDUL VAHAB	0000134498337226	10/12/21	6,000.00	15,488.00
	AB-RAUFMULLA89@OKH				
	DFCBANK-UCBA0003062-134498337226-UPI				
11/12/21	UPI-PRAKASHKUMAR KANAIYA-Q322867675@YBL-	0000134507447813	11/12/21	5,000.00	10,488.00
	SBIN0002673-134507447813-UPI				
11/12/21	UPI-PRAKASHKUMAR KANAIYA-Q322867675@YBL-	0000134507456844	11/12/21	5,000.00	5,488.00
	SBIN0002673-134507456844-UPI				
11/12/21	UPI-PATEL INABEN ROSHANK-INAPATEL1615@OK	0000134507792275	11/12/21	1.00	5,487.00
	ICICI-UJVN0004448-134507792275-UPI				
11/12/21	UPI-GARDEN PAN COLDING-GPAY-1118303542	0000134510434801	11/12/21	500.00	4,987.00
	3@OKBIZAXIS-UTIB0000000-134510434801-UPI				
11/12/21	UPI-XPRESSBEES-PAYPHI.XPRESSBEESUPI@ICIC	0000134512100551	11/12/21	698.00	4,289.00
	I-ICIC0000004-134512100551-UPI				
11/12/21	UPI-SHREE VINDHESHWARI P-PAYTMQR28100505	0000134513331713	11/12/21	510.00	3,779.00
	01011E84R76Q6UFZ@PAYTM-PYTM0123456-13451				
	3331713-UPI				
11/12/21	UPI-MULLA ABDUL VAHAB	0000134520252848	11/12/21	2,000.00	1,779.00
	AB-RAUFMULLA89@OKH				
	DFCBANK-UCBA0003062-134520252848-UPI				
12/12/21	UPI-VAIBHAV LAXMI TRADER-GPAY-1119259600	0000134635985391	12/12/21	20.00	1,759.00
	7@OKBIZAXIS-UTIB0000000-134635985391-UPI				
13/12/21	UPI-MR RAJESHKUMAR SHIV-Q77682949@YBL-Y	0000134744194674	13/12/21	70.00	1,689.00
	ESB0YBLUPI-134744194674-UPI				
14/12/21	FT - CR - 50200062463662 - PATEL GHANSHY	0000000000000006	14/12/21	150,000.00	151,689.00

### 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:24AAACH2702H1Z6

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



Account Branch : ANKLESHWAR - GIDC BRANCH  
 Address : HDFC Bank LTD  
 PLOT NO 5701/A,  
 C/O V TRANS INDIA LTD, GIDC  
 City : ANKLESHWAR 393001  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : PGHANSHYAM088@GMAIL.COM  
 Cust ID : 182702571  
 Account No : 50200063327793 OTHER  
 A/C Open Date : 23/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
 Branch Code : 2677 Product Code : 1313

M/S. RUHI ENTERPRISE  
 D-20 GARDEN CITY KOSAMDI ANKLESHWAR  
 .  
 .  
 ANKLESHWAR 393001  
 GUJARAT INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

### Statement of account

	AMBHAI SHANKARBHAI				
14/12/21	UPI-KAKA NI CHA-9033212396@OKBIZAXIS-UTI	0000134860123519	14/12/21	30.00	151,659.00
	B0000000-134860123519-UPI				
14/12/21	UPI-FAIZAL FARUK ISMAIL -AFINWALAF@OKAXI	0000134862615228	14/12/21	990.00	150,669.00
	S-BARB0WELBRO-134862615228-UPI				
14/12/21	UPI-SHRI GUJARAT MAHILA-Q48429401@YBL-YE	0000134867670731	14/12/21	113.00	150,556.00
	SBOYBLUPI-134867670731-UPI				
14/12/21	UPI-MARUTINANDAN GHODASA-Q35982951@YBL-Y	0000134869508370	14/12/21	485.00	150,071.00
	ESB0YBLUPI-134869508370-UPI				
15/12/21	UPI-RAMESHKUMAR	0000134972260587	15/12/21	20.00	150,051.00
	MOHANLAL-PAYTMQR28100505				
	01011ENKL86BYWXC@PAYTM-PYTM0123456-13497				
	2260587-UPI				
15/12/21	UPI-TUSHARKUMAR JAGDISHK-PAYTMQR28100505	0000134972263688	15/12/21	20.00	150,031.00
	01012UCTCCR5V5XB@PAYTM-PYTM0123456-13497				
	2263688-UPI				
15/12/21	UPI-XXXXXX8432-SBIN0060388-134973148969-	0000134973148969	15/12/21	5,000.00	145,031.00
	UPI				
15/12/21	UPI-PRASHANT DEVESINGH P-BHARATPE0989920	0000134976029908	15/12/21	90.00	144,941.00
	1392@YESBANKLTD-YESB0YESUPI-134976029908				
	-PAY TO PRASHANT DE				
15/12/21	UPI-JALARAM KHAMAN AND S-PAYTMQR28100505	0000134978095199	15/12/21	40.00	144,901.00
	01010M5XQRYL22R4@PAYTM-PYTM0123456-13497				
	8095199-UPI				
15/12/21	UPI-SHIMBHU DAYAL SHARMA-PAYTMQR28100505	0000134978104786	15/12/21	40.00	144,861.00
	0101IRCOCYCLOF09J@PAYTM-PYTM0123456-13497				
	8104786-UPI				
15/12/21	UPI-SHIMBHU DAYAL SHARMA-PAYTMQR28100505	0000134978177341	15/12/21	120.00	144,741.00
	0101IRCOCYCLOF09J@PAYTM-PYTM0123456-13497				
	8177341-UPI				
16/12/21	CHQ PAID-MICR CTS-MU-NARMADA TYRE SALES	0000000000000002	16/12/21	113,500.00	31,241.00
16/12/21	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442	0000135000982005	16/12/21	10,000.00	21,241.00

### 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:24AAACH2702H1Z6

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



Account Branch : ANKLESHWAR - GIDC BRANCH  
 Address : HDFC Bank LTD  
 PLOT NO 5701/A,  
 C/O V TRANS INDIA LTD, GIDC  
 City : ANKLESHWAR 393001  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : PGHANSHYAM088@GMAIL.COM  
 Cust ID : 182702571  
 Account No : 50200063327793 OTHER  
 A/C Open Date : 23/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
 Branch Code : 2677 Product Code : 1313

M/S. RUHI ENTERPRISE  
 D-20 GARDEN CITY KOSAMDI ANKLESHWAR  
 .  
 .  
 ANKLESHWAR 393001  
 GUJARAT INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

### Statement of account

	@OKAXIS-HDFC0002677-135000982005-UPI				
17/12/21	UPI-PANCHAL ANANTKUMAR	0000135114112240	17/12/21	100.00	21,141.00
	H-ANANTPANCHALANA				
	NTPANCHAL2@OKAXIS-BARB0VALIAX-1351141122				
	40-UPI				
18/12/21	UPI-VARSANI RAJNIBHAI MA-Q217167743@YBL-	0000135227226857	18/12/21	22.00	21,119.00
	PSIB0021553-135227226857-UPI				
18/12/21	UPI-GARDEN PAN COLDING-GPAY-1118303542	0000135227277333	18/12/21	15.00	21,104.00
	3@OKBIZAXIS-UTIB0000000-135227277333-UPI				
18/12/21	UPI-OMKARCOPY CENTRE-MERCHANT26789.AUGP@	0000135228957219	18/12/21	400.00	20,704.00
	AUBANK-AUBL0000001-135228957219-QR TRANS				
	FER				
22/12/21	CHQ PAID-MICR CTS-MU-MEDHA AUTO MOBILES	0000000000000003	22/12/21	19,728.00	976.00
28/12/21	UPI-MANISH HARIBHAI PATE-MANISHPATEL9544	0000136219923679	28/12/21	500.00	476.00
	@OKICICI-BARB0CENPOI-136219923679-UPI				
29/12/21	UPI-MRJILANI-Q603737911@YBL-FSFB0000001-	0000136341050859	29/12/21	140.00	336.00
	136341050859-UPI				
01/01/22	CASH DEP ANKLESHWAR	0000000000000000	01/01/22		10,336.00
01/01/22	UPI-MANISH HARIBHAI PATE-MANISHPATEL9544	0000200109858760	01/01/22	4,000.00	6,336.00
	-1@OKICICI-BARB0CENPOI-200109858760-UPI				
02/01/22	UPI-GAURANG JITENDRABHAI-Q409339752@YBL-	0000200231522752	02/01/22	1,490.00	4,846.00
	SBIN0060072-200231522752-UPI				
02/01/22	UPI-VASAVA VIJAYKUMAR RA-Q777267374@YBL-	0000200236031628	02/01/22	70.00	4,776.00
	BARB0VALIAX-200236031628-UPI				
03/01/22	UPI-JALARAM PETROLEUM-PAYTMQR28100505010	0000200346999792	03/01/22	990.00	3,786.00
	1HW9K5FLYHRWK@PAYTM-PYTM0123456-20034699				
	9792-UPI				
04/01/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442	0000200425202717	04/01/22		25,000.00
	@OKAXIS-HDFC0002677-200425202717-PAPA				
04/01/22	UPI-SHREE VINDHESHWARI P-PAYTMQR28100505	0000200465834934	04/01/22	25,000.00	3,786.00
	0101834YQ6HEKQKK@PAYTM-PYTM0123456-20046				
	5834934-UPI				

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

04/01/22	AARON INDUSTRI-RUHI ENTERPRISE	0000201042418401	04/01/22		537,219.00	541,005.00
05/01/22	UPI-AHIR DIVYESHKUMAR KI-DEEPUAHIR5420@O	0000200577750882	05/01/22	1,500.00		539,505.00
	KSBI-IDFB0040101-200577750882-UPI					
05/01/22	FT - DR - 50200040266616 - JAY AMAR CART	0000000000000008	05/01/22	100,000.00		439,505.00
	ING					
05/01/22	FT - DR - 59109879937645 - PATEL ROSHANK	0000000000000007	05/01/22	50,000.00		389,505.00
	UMAR GANSHYAMBHAI					
05/01/22	UPI-GAURANG JITENDRABHAI-Q409339752@YBL-	0000200580693346	05/01/22	2,700.00		386,805.00
	SBIN0060072-200580693346-UPI					
05/01/22	UPI-MOHITKUMAR PADAR-Q30205328@YBL-S	0000200582311573	05/01/22	540.00		386,265.00
	BIN0002673-200582311573-UPI					
06/01/22	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@	0000200692726659	06/01/22	269.00		385,996.00
	ICICI-ICIC0000555-200692726659-UPI					
06/01/22	UPI-DINESH SHALIGRAM MAN-DINESH.MANJARE0	0000200604604630	06/01/22	300.00		385,696.00
	1@OKICICI-ICIC0000027-200604604630-UPI					
06/01/22	UPI-DINESH SHALIGRAM MAN-DINESH.MANJARE0	0000200605684110	06/01/22	50.00		385,646.00
	1@OKICICI-ICIC0000027-200605684110-UPI					
07/01/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000200708899086	07/01/22	179.00		385,467.00
	IC0000001-200708899086-UPI					
07/01/22	UPI-GAURANG	0000200710222465	07/01/22	1.00		385,466.00
	JITENDRABHAI-UNJIAGAURANG@OK					
	ICICI-SBIN0060072-200710222465-UPI					
07/01/22	UPI-GAURANG	0000200710248082	07/01/22	909.00		384,557.00
	JITENDRABHAI-UNJIAGAURANG@OK					
	ICICI-SBIN0060072-200710248082-UPI					
07/01/22	UPI-JALARAM PETROLEUM-PAYTMQR28100505010	0000200717919845	07/01/22	1,279.00		383,278.00
	1HW9K5FLYHRWK@PAYTM-PYTM0123456-20071791					
	9845-UPI					
07/01/22	UPI-XXXXXX5750-UTIB0002641-200718605222-	0000200718605222	07/01/22	5,000.00		378,278.00
	UPI					
08/01/22	UPI-VASAVA DALPATBHAI-Q05265871@YBL-SBI	0000200831355015	08/01/22	280.00		377,998.00
	N0002673-200831355015-UPI					

### 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:24AAACH2702H1Z6

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





M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

08/01/22	UPI-VISHAL MACHINERY STR-GPAY-1117254197 6@OKBIZAXIS-UTIB0000000-200831429515-UPI	0000200831429515	08/01/22	220.00		377,778.00
08/01/22	UPI-VISHAL MACHINERY STR-GPAY-1117254197 6@OKBIZAXIS-UTIB0000000-200832675702-UPI	0000200832675702	08/01/22	1,000.00		376,778.00
09/01/22	UPI-OM PRAKASH NARNASSDA-O113118747A@MAI RTEL-AIRP0000001-200942641355-PAYMENT MA DE TO ME	0000200942641355	09/01/22	120.00		376,658.00
09/01/22	UPI-XXXXXX5750-UTIB0002641-200943717131- UPI	0000200943717131	09/01/22	5,000.00		371,658.00
09/01/22	UPI-TARUN JANGID-MT9449346700-1@OKAXIS- SBIN0040019-200946532304-UPI	0000200946532304	09/01/22	700.00		370,958.00
10/01/22	CHQ PAID-MICR CTS-MU-SHREE AMBICA AUTO S	0000000000000006	10/01/22	150,000.00		220,958.00
10/01/22	ATW-403875XXXXXX3201-00315019-ANKLESVAR	0000201007358969	10/01/22	8,000.00		212,958.00
10/01/22	UPI-NASIM KADIR KHAN-Q52685788@YBL-KARB0 000046-201065383162-UPI	0000201065383162	10/01/22	1,000.00		211,958.00
10/01/22	UPI-IMTIYAZ ISMAIL SHEKH-IMTUSHAikh125@O KICICI-BARB0ANKLES-201067385304-UPI	0000201067385304	10/01/22	716.00		211,242.00
11/01/22	CHQ DEP - MICR - 12 - ANKLESHWAR GUJARAT : MERIDIAN INFRATEL PVT LTD :STATE BANK OF INDIA	0000000000530952	12/01/22		96,092.00	307,334.00
11/01/22	UPI-AKSHAY ASHWIN WAGH-Q784823925@YBL-YE SBOYBLUPI-201188286200-UPI	0000201188286200	11/01/22	20.00		307,314.00
12/01/22	ROSHAN PATEL - CHQ PAID - ANKLESHWAR	0000000000000011	12/01/22	150,000.00		157,314.00
12/01/22	UPI-BEERU KUSHWAHA-Q271819231@YBL-CNRB0 000033-201204335653-UPI	0000201204335653	12/01/22	20.00		157,294.00
12/01/22	CHQ PAID-INWARD TRAN-MOH AMIN ABDUL RAHI	0000000000000010	12/01/22	15,000.00		142,294.00
13/01/22	CHQ PAID-MICR CTS-MU-DGVCL	0000000000000009	13/01/22	11,735.00		130,559.00
13/01/22	UPI-XXXXXX5750-UTIB0002641-201324576528- UPI	0000201324576528	13/01/22	5,000.00		125,559.00
14/01/22	UPI-XXXXXX5750-UTIB0002641-201429364434- UPI	0000201429364434	14/01/22	5,000.00		120,559.00
17/01/22	RTGS CR-ICIC0006246-SCAP TEX COAT PVT LT	ICICR52022011700	17/01/22		340,725.00	461,284.00

### 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:24AAACH2702H1Z6

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



Account Branch : ANKLESHWAR - GIDC BRANCH  
 Address : HDFC Bank LTD  
 PLOT NO 5701/A,  
 C/O V TRANS INDIA LTD, GIDC  
 City : ANKLESHWAR 393001  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : PGHANSHYAM088@GMAIL.COM  
 Cust ID : 182702571  
 Account No : 50200063327793 OTHER  
 A/C Open Date : 23/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
 Branch Code : 2677 Product Code : 1313

M/S. RUHI ENTERPRISE  
 D-20 GARDEN CITY KOSAMDI ANKLESHWAR  
 .  
 .  
 ANKLESHWAR 393001  
 GUJARAT INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

### Statement of account

	D-RUHI ENTERPRISE-ICICR52022011700208691	208691			
18/01/22	CHQ PAID-MICR CTS-MU-SHREE VINDHESWARI P	0000000000000012	18/01/22	100,000.00	361,284.00
18/01/22	ATW-403875XXXXXX3201-1FDBCH72-BHARUCH	0000201808176576	18/01/22	10,000.00	351,284.00
18/01/22	ATW-403875XXXXXX3201-1FDBCH72-BHARUCH	0000201808176587	18/01/22	10,000.00	341,284.00
18/01/22	ROSHAN G PATEL - CHQ PAID - ANKLESHWAR	0000000000000013	18/01/22	50,000.00	291,284.00
18/01/22	ATW-403875XXXXXX3201-1FDBCH72-BHARUCH	0000201813177691	18/01/22	10,000.00	281,284.00
19/01/22	ROSHAN G PATEL - CHQ PAID - ANKLESHWAR	0000000000000014	19/01/22	70,000.00	211,284.00
19/01/22	UPI-SHREYA ENTERPRISE-PATELKANTI473@OKAX IS-IBKL0000261-201908861702-UPI	0000201908861702	19/01/22	500.00	210,784.00
19/01/22	UPI-DILIPKUMAR B CHAUDHA-DILIPCHAUDHARI6 523@OKICICI-HDFC0000255-201911167832-UPI	0000201911167832	19/01/22	3,500.00	207,284.00
19/01/22	UPI-NASIM KADIR KHAN-Q52685788@YBL-KARB0 000046-201912758934-UPI	0000201912758934	19/01/22	1,000.00	206,284.00
19/01/22	UPI-KANAIYA TRADERS-PAYTMQR2810050501011 GBZP6YAT5AF@PAYTM-PYTM0123456-2019144449 27-UPI	0000201914444927	19/01/22	5,000.00	201,284.00
20/01/22	UPI-MAHALAXMI SUPER MARK-PAYTMQR28100505 01011UAHGKKDJSIX@PAYTM-PYTM0123456-20203 2803062-UPI	0000202032803062	20/01/22	195.00	201,089.00
21/01/22	SELF - CHQ PAID - ANKLESHWAR	0000000000000015	21/01/22	150,000.00	51,089.00
21/01/22	FT - DR - 50200062463662 - PATEL GHANSHY AMBHAI SHANKARBHAI	0000000000000016	21/01/22	5,400.00	45,689.00
23/01/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-202368675153-UPI	0000202368675153	23/01/22	239.00	45,450.00
24/01/22	UPI-DINESH SHALIGRAM MAN-DINESH.MANJARE0 1@OKICICI-ICIC0000027-202492585160-UPI	0000202492585160	24/01/22	500.00	44,950.00
27/01/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-202754299489-UPI	0000202754299489	27/01/22	40,000.00	4,950.00
27/01/22	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-202757235733-UPI	0000202757235733	27/01/22	78.00	4,872.00
27/01/22	UPI-PRAFUL ASHVIN WAGH-PRAFULLAWAGH801@O KICICI-KKKBK0005033-202757370216-UPI	0000202757370216	27/01/22	500.00	4,372.00

### 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:24AAACH2702H1Z6

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





Account Branch : ANKLESHWAR - GIDC BRANCH  
 Address : HDFC Bank LTD  
 PLOT NO 5701/A,  
 C/O V TRANS INDIA LTD, GIDC  
 City : ANKLESHWAR 393001  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : PGHANSHYAM088@GMAIL.COM  
 Cust ID : 182702571  
 Account No : 50200063327793 OTHER  
 A/C Open Date : 23/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
 Branch Code : 2677 Product Code : 1313

M/S. RUHI ENTERPRISE  
 D-20 GARDEN CITY KOSAMDI ANKLESHWAR  
 .  
 .  
 ANKLESHWAR 393001  
 GUJARAT INDIA  
 JOINT HOLDERS :

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

### Statement of account

28/01/22	UPI-KRISHNA VEGETABLE -GPAY-1119769827 0@OKBIZAXIS-UTIB0000000-202870040717-UPI	0000202870040717	28/01/22	70.00		4,302.00
28/01/22	UPI-KRISHNA BAZAAR-GPAY-11193009602@OKBI ZAXIS-UTIB0000000-202870201495-UPI	0000202870201495	28/01/22	370.00		3,932.00
28/01/22	CHQ DEP - MICR - 12 - ANKLESHWAR GUJARAT : MERIDIAN INFRATEL PVT LTD :STATE BANK OF INDIA	0000000000530967	29/01/22		12,632.00	16,564.00
28/01/22	UPI-KANAIYA TRADERS-PAYTMQR2810050501011 2UGAEFNVVC8@PAYTM-PYTM0123456-2028747241 52-UPI	0000202874724152	28/01/22	500.00		16,064.00
28/01/22	UPI-NASIM KADIR KHAN-Q52685788@YBL-KARB0 000046-202876822075-UPI	0000202876822075	28/01/22	1,000.00		15,064.00
28/01/22	UPI-VILAL KHAN-BILALKHANSPA196@OKAXIS-U JVN0004448-202876847607-UPI	0000202876847607	28/01/22	200.00		14,864.00
28/01/22	UPI-NASIM KADIR KHAN-Q52685788@YBL-KARB0 000046-202879494842-UPI	0000202879494842	28/01/22	1,000.00		13,864.00
30/01/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-203001503504-UPI	0000203001503504	30/01/22	10,000.00		3,864.00
30/01/22	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-203022021944-OID1717402649 0@PAY	0000203022021944	30/01/22	43.00		3,821.00
30/01/22	UPI-PAYTM BSNL RECHARGE-KGYQDE2861@PAYTM -PYTM0123456-203031910225-OID17173695933 @PAY	0000203031910225	30/01/22	99.00		3,722.00
30/01/22	UPI-PARTH PARESHBHAI SHA-SHAHP985@OKAXIS -KKBK0003008-203010427920-UPI	0000203010427920	30/01/22	150.00		3,572.00
31/01/22	UPI-PAYTM-PAYTM-PTMBBP@PAYTM-PYTM0123456 -203172932630-OID17177531242@PAY	0000203172932630	31/01/22	50.00		3,522.00
31/01/22	UPI-KANAIYA TRADERS-PAYTMQR2810050501011 2UGAEFNVVC8@PAYTM-PYTM0123456-2031215548 57-UPI	0000203121554857	31/01/22	500.00		3,022.00
01/02/22	UPI-PATEL ROSHANKUMAR GH-ROSHANPATEL1442	0000203243889633	01/02/22		1,000.00	4,022.00

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR  
.  
.  
ANKLESHWAR 393001  
GUJARAT INDIA  
  
JOINT HOLDERS :

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

### Statement of account

01/02/22	-1@OKAXIS-UJVN0004448-203243889633-UPI UPI-SHAIKH UZMA MOHAMMED-SHOAIBMOONN92-1 @OKAXIS-UTIB0000458-203236995331-UPI	0000203236995331	01/02/22	3,300.00		722.00
01/02/22	UPI-SURAJ SANJAY SINGH-SINGHSURAJ5711@OK HDFCBANK-KKKBK0000819-203242680968-UPI	0000203242680968	01/02/22	474.00		248.00
03/02/22	AARON INDUSTRI-RUHI ENTERPRISE	0000202033479908	03/02/22		214,038.00	214,286.00
03/02/22	UPI-POKAR GURJAR-9724147067@OKBIZAXIS-UT IB00000000-203477691365-UPI	0000203477691365	03/02/22	30.00		214,256.00
03/02/22	UPI-DINESH KUMAR-BP6072838@YBL-IDFB0040 101-203480328896-UPI	0000203480328896	03/02/22	200.00		214,056.00
03/02/22	UPI-DABHI HARSHADBHAI-PAYTMQR28100505010 1N4QUIMDBKREF@PAYTM-PYTM0123456-20348174 2752-UPI	0000203481742752	03/02/22	100.00		213,956.00
03/02/22	UPI-KHET SINGH-PAYTMQR281005050101Z1UV0 2XRO4I8@PAYTM-PYTM0123456-203481823308-U PI	0000203481823308	03/02/22	20.00		213,936.00
03/02/22	UPI-KANAIYA TRADERS-PAYTMQR2810050501011 2UGAEFNVVC8@PAYTM-PYTM0123456-2034819663 66-UPI	0000203481966366	03/02/22	66.00		213,870.00
03/02/22	UPI-KANAIYA TRADERS-PAYTMQR2810050501011 2UGAEFNVVC8@PAYTM-PYTM0123456-2034820199 99-UPI	0000203482019999	03/02/22	500.00		213,370.00
03/02/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-203485869042-UPI	0000203485869042	03/02/22	35,000.00		178,370.00
04/02/22	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-203503016682-OID1721597353 6@PAY	0000203503016682	04/02/22	179.00		178,191.00
05/02/22	UPI-SHREE VINDHESHWARI P-PAYTMQR28100505 0101WY6ZWW07QZ5W@PAYTM-PYTM0123456-20361 6226146-UPI	0000203616226146	05/02/22	50,000.00		128,191.00
05/02/22	59109879937645-TPT-FORTUNAR E M I-PATEL	0000000194377926	05/02/22	50,000.00		78,191.00

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

	ROSHANKUMAR GANSHYAMBHAI				
05/02/22	UPI-HEMENT KUMAR	0000203625849347	05/02/22	2,000.00	76,191.00
	LUHAR-HEMANTLUHAR1991@O				
	KICICI-SBIN0031910-203625849347-UPI				
06/02/22	59109879937645-TPT-PUMP NU BILL-PATEL RO	0000000120335931	06/02/22	50,000.00	26,191.00
	SHANKUMAR GANSHYAMBHAI				
06/02/22	UPI-THE GRAND VATIKA-PAYTMQR281005050101	0000203742999694	06/02/22	2,121.00	24,070.00
	1R16GW16EJBN@PAYTM-PYTM0123456-203742999				
	694-UPI				
07/02/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442	0000203855123464	07/02/22	15,000.00	9,070.00
	@OKAXIS-HDFC0002677-203855123464-UPI				
07/02/22	UPI-BHARATPEMERCHANT-BHARATPE.9042860994	0000203855538274	07/02/22	100.00	8,970.00
	@ICICI-ICIC0000001-203855538274-VERIFIED				
	MERCHANT				
07/02/22	50200062463662-TPT-TRANSFAR-PATEL GHANSH	0000000200919255	07/02/22	500.00	8,470.00
	YAMBHAI SHANKARBHAI				
09/02/22	UPI-SHASHIKANT AMBALAL P-SASHIKANTPATEL1	0000204079450286	09/02/22	101.00	8,369.00
	74@OKHDFCBANK-HDFC0003047-204079450286-U				
	PI				
09/02/22	UPI-HOTEL SOLITAIRE-BHARATPE09893011635@	0000204079713118	09/02/22	1,288.00	7,081.00
	YESBANKLTD-YESB0YESUPI-204079713118-HOTE				
	L SOLITAIRE				
09/02/22	UPI-MERAJ KHAN-PAYTMQR281005050101G4EFMZ	0000204080448200	09/02/22	40.00	7,041.00
	85YBX8@PAYTM-PYTM0123456-204080448200-UP				
	I				
09/02/22	UPI-SUNRISE CHINESE FAMI-GPAY-1119318520	0000204087743101	09/02/22	80.00	6,961.00
	6@OKBIZAXIS-UTIB0000000-204087743101-UPI				
09/02/22	RTGS CR-ICIC0006246-SCAP TEX COAT PVT LT	ICICR52022020900	09/02/22		375,217.00
	D-RUHI ENTERPRISE-ICICR52022020900767227	767227			382,178.00
09/02/22	59109879937645-TPT-KORI-PATEL ROSHANKUMA	0000000194105339	09/02/22	150,000.00	232,178.00
	R GANSHYAMBHAI				
09/02/22	UPI-WELCOME HOSPITALITY -GPAY-1117493727	0000204096706068	09/02/22	1,898.00	230,280.00

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

	2@OKBIZAXIS-UTIB0000000-204096706068-UPI				
09/02/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442	0000204099243799	09/02/22	50,000.00	180,280.00
	@OKAXIS-HDFC0002677-204099243799-UPI				
09/02/22	UPI-WELCOME HOSPITALITY -GPAY-1119463870	0000204000188986	09/02/22	570.00	179,710.00
	2@OKBIZAXIS-UTIB0000000-204000188986-UPI				
10/02/22	UPI-WELCOME HOSPITALITY -GPAY-1119463870	0000204104010640	10/02/22	270.00	179,440.00
	2@OKBIZAXIS-UTIB0000000-204104010640-UPI				
10/02/22	UPI-TAYYAB IBRAHIM MOMIN-Q968467554@YBL-	0000204104113589	10/02/22	41.00	179,399.00
	YESB0YBLUPI-204104113589-UPI				
10/02/22	UPI-WELCOME HOSPITALITY -GPAY-1119463870	0000204104247590	10/02/22	270.00	179,129.00
	2@OKBIZAXIS-UTIB0000000-204104247590-UPI				
10/02/22	UPI-GOOGLE INDIA DIGITAL-GPAYREFUND@AXIS	0000204144607428	10/02/22	270.00	179,399.00
	BANK-UTIB0000553-204144607428-REVERSAL20				
	41040106				
10/02/22	50200062463662-TPT-OD INTREST-PATEL GHAN	0000000142693001	10/02/22	7,800.00	171,599.00
	SHYAMBHAI SHANKARBHAI				
10/02/22	UPI-SURENDRA DHANPAL KOK-AMZN0030352381@	0000204112424071	10/02/22	20.00	171,579.00
	APL-ICIC0006387-204112424071-UPI				
10/02/22	UPI-SURENDRA DHANPAL KOK-AMZN0030352381@	0000204112693880	10/02/22	70.00	171,509.00
	APL-ICIC0006387-204112693880-UPI				
10/02/22	UPI-WELCOME HOSPITALITY -GPAY-1117493727	0000204115662413	10/02/22	1,000.00	170,509.00
	2@OKBIZAXIS-UTIB0000000-204115662413-UPI				
10/02/22	UPI-DINESH SHALIGRAM MAN-DINESH.MANJARE0	0000204119449638	10/02/22	500.00	170,009.00
	1@OKICICI-ICIC0000027-204119449638-UPI				
10/02/22	UPI-DINESH SHALIGRAM MAN-DINESH.MANJARE0	0000204119484929	10/02/22	1,100.00	168,909.00
	1@OKICICI-ICIC0000027-204119484929-UPI				
10/02/22	UPI-ZEENAT TRADERS-GPAY-11195048276@OKBI	0000204120015145	10/02/22	20.00	168,889.00
	ZAXIS-UTIB0000000-204120015145-UPI				
11/02/22	UPI-THEJUS P-95620517@YBL-CNRB0000033-2	0000204222681975	11/02/22	210.00	168,679.00
	04222681975-UPI				
11/02/22	UPI-PANCHAL VIMLABEN KAR-MR.PANCHAL8711@	0000204226348450	11/02/22	500.00	168,179.00
	OKICICI-IPOS0000001-204226348450-UPI				

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

11/02/22	UPI-PANCHAL VIMLABEN KAR-MR.PANCHAL8711@OKICICI-IPOS0000001-204227859022-UPI	0000204227859022	11/02/22	500.00	167,679.00
11/02/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-204217156270-OID17276472655@ADD	0000204217156270	11/02/22	1,000.00	166,679.00
12/02/22	UPI-MAHAVIR HOSPITAL H-Q94246897@YBL-YE SB0YBLUPI-204352906659-UPI	0000204352906659	12/02/22	700.00	165,979.00
12/02/22	UPI-FOOD KRAFT-8128450487@OKBIZAXIS-UTIB 00000000-204365329146-UPI	0000204365329146	12/02/22	70.00	165,909.00
12/02/22	UPI-FOOD KRAFT-8128450487@OKBIZAXIS-UTIB 00000000-204365441912-UPI	0000204365441912	12/02/22	40.00	165,869.00
12/02/22	UPI-SHREENATHJI PULAO -GPAY-1117178642 8@OKBIZAXIS-UTIB00000000-204365829221-UPI	0000204365829221	12/02/22	280.00	165,589.00
13/02/22	UPI-JALARAM PETROLEUM-PAYTMQR28100505010 1HW9K5FLYHRWK@PAYTM-PYTM0123456-20446900 6329-UPI	0000204469006329	13/02/22	2,000.00	163,589.00
13/02/22	UPI-SHREYA ENTERPRISE-9825523946@OKBIZAXIS-UTIB00000000-204478021725-UPI	0000204478021725	13/02/22	1.00	163,588.00
13/02/22	UPI-SHREYA ENTERPRISE-9825523946@OKBIZAXIS-UTIB00000000-204478165990-UPI	0000204478165990	13/02/22	2,500.00	161,088.00
13/02/22	UPI-DINESH SHALIGRAM MAN-DINESH.MANJAREO 1@OKICICI-ICIC00000027-204481592753-UPI	0000204481592753	13/02/22	1,000.00	160,088.00
14/02/22	UPI-CHHANNU-PAYTMQR281005050101177P3U5QE XL4@PAYTM-PYTM0123456-204587006841-UPI	0000204587006841	14/02/22	300.00	159,788.00
14/02/22	UPI-MAHAVIR HOSPITAL H-Q94246897@YBL-YE SB0YBLUPI-204587467325-UPI	0000204587467325	14/02/22	300.00	159,488.00
14/02/22	UPI-PRASHANT JAYANTIBHAI-PJDHOKIYA@OKHDFCBANK-BARB0TAGORE-204588388473-UPI	0000204588388473	14/02/22	200.00	159,288.00
14/02/22	UPI-JALARAM PETROLEUM-PAYTMQR28100505010 1HW9K5FLYHRWK@PAYTM-PYTM0123456-20459092 1415-UPI	0000204590921415	14/02/22	980.00	158,308.00

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

14/02/22	59109879937645-TPT-PUMPE PATROL-PATEL RO SHANKUMAR GANSHYAMBHAI	0000000117324782	14/02/22	100,000.00		58,308.00
14/02/22	IMPS-204523346356-SHAKTIENTERPRISE-BARB-XXXXXXXXXX0310-LALYAND E M I	0000204523346356	14/02/22	46,545.00		11,763.00
15/02/22	UPI-JASMIN MANSUKHBHAI K-Q92905855@YBL-Y ESB0YBLUPI-204603480302-UPI	0000204603480302	15/02/22	32.00		11,731.00
15/02/22	IMPS-204613215391-BINTESHBHAIJAGDISHBH-B ARB-XXXXXXXXXX4754-GHANSHYAMBHAIANKLESHWAR	0000204613215391	15/02/22		25,000.00	36,731.00
15/02/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-204609445591-UPI	0000204609445591	15/02/22	30,000.00		6,731.00
15/02/22	UPI-VIJAY TOURS TRAVEL-GPAY-1117483623 0@OKBIZAXIS-UTIB0000000-204613990446-UPI	0000204613990446	15/02/22	2,050.00		4,681.00
15/02/22	UPI-BUDHRAMSINGH INDRASI-BRLOMOR777@OKIC ICI-ICIC0002398-204619085700-UPI	0000204619085700	16/02/22	50.00		4,631.00
16/02/22	RTGS CR-SBIN0030340-HINDUSTAN EQUIPMENTS PVT LTD-RUHI ENTERPRISE-SBINR120220216 67357559	SBINR12022021667 357559	16/02/22		459,184.00	463,815.00
16/02/22	59109879937645-TPT-BHARET BENZ RRPARE-P ATEL ROSHANKUMAR GANSHYAMBHAI	0000000104871010	16/02/22	100,000.00		363,815.00
16/02/22	RTGS DR-BARB0KONBHA-SHREE VINDHESHWARI P ETROLEUM-ANKLESHWAR-HDFCR520220216972917 18	0000000000000017	16/02/22	225,000.00		138,815.00
16/02/22	EAW-403875XXXXXXXX3201-ID048701-SANGLI	0000204710928581	16/02/22	10,000.00		128,815.00
16/02/22	EAW-403875XXXXXXXX3201-ID048701-SANGLI	0000204710928582	16/02/22	10,000.00		118,815.00
16/02/22	EAW-403875XXXXXXXX3201-ID048701-SANGLI	0000204710928584	16/02/22	10,000.00		108,815.00
16/02/22	EAW-403875XXXXXXXX3201-ID048701-SANGLI	0000204710928585	16/02/22	10,000.00		98,815.00
16/02/22	EAW-403875XXXXXXXX3201-ID048701-SANGLI	0000204710928586	16/02/22	10,000.00		88,815.00
16/02/22	UPI-MANISH HARIBHAI PATE-MANISHPATEL9544 -1@OKICICI-BARB0CENPOI-204736965365-RETU RNS	0000204736965365	16/02/22		2,000.00	90,815.00
17/02/22	UPI-HOTEL SOLITAIRE-BHARATPE09893011635@	0000204837436354	17/02/22	1,200.00		89,615.00

### 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:24AAACH2702H1Z6

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





M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

	YESBANKLTD-YESB0YESUPI-204837436354-HOTE L SOLITAIRE				
17/02/22	UPI-DINESH SHALIGRAM MAN-DINESH.MANJARE0 1@OKICICI-ICIC0000027-204840741959-UPI	0000204840741959	17/02/22	200.00	89,415.00
17/02/22	UPI-DINESH SHALIGRAM MAN-DINESH.MANJARE0 1@OKICICI-ICIC0000027-204842422657-UPI	0000204842422657	17/02/22	500.00	88,915.00
17/02/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-204842798866-UPI	0000204842798866	17/02/22	50,000.00	38,915.00
17/02/22	UPI-HOTEL SOLITAIRE-BHARATPE09893011635@ YESBANKLTD-YESB0YESUPI-204850642005-HOTE L SOLITAIRE	0000204850642005	17/02/22	1,675.00	37,240.00
17/02/22	UPI-RAJ WINES-Q51829974@YBL-YESB0YBLUPI- 204851019766-UPI	0000204851019766	17/02/22	180.00	37,060.00
17/02/22	UPI-LAKSHMAN DEVENDRA PA-9579222403@YBL- SBIN0003948-204851516945-UPI	0000204851516945	17/02/22	900.00	36,160.00
18/02/22	UPI-KHETALIYA DADA TEA S-GPAY-1119367589 5@OKBIZAXIS-UTIB0000000-204954286214-UPI	0000204954286214	18/02/22	40.00	36,120.00
18/02/22	UPI-RAJWADI PAN-GPAY-11183381604@OKBIZAX IS-UTIB0000000-204954300319-UPI	0000204954300319	18/02/22	12.00	36,108.00
18/02/22	UPI-FOOD KRAFT-8128450487@OKBIZAXIS-UTIB 0000000-204959526957-UPI	0000204959526957	18/02/22	540.00	35,568.00
18/02/22	UPI-PANDYA-PAYTMQR2810050501014PUNWMXI2H EX@PAYTM-PYTM0123456-204959850135-UPI	0000204959850135	18/02/22	25.00	35,543.00
18/02/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-204974129798-UPI	0000204974129798	18/02/22	30,000.00	5,543.00
19/02/22	UPI-JALARAM PETROLEUM-PAYTMQR28100505010 1HW9K5FLYHRWK@PAYTM-PYTM0123456-20508208 8231-UPI	0000205082088231	19/02/22	1,000.00	4,543.00
20/02/22	UPI-SHREE VINDHESHWARI P-PAYTMQR28100505 01011FCTSIK9AMAJ@PAYTM-PYTM0123456-20519 9340492-UPI	0000205199340492	20/02/22	500.00	4,043.00
21/02/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000205212784726	21/02/22	239.00	3,804.00

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

	IC0000001-205212784726-UPI					
21/02/22	RTGS CR-BKID0002601-VISHAL JAGDISHBHAI P	BKIDR52022022100	21/02/22		500,000.00	503,804.00
	ATEL-RUHI ENTERPRISE-BKIDR52022022100823	823431				
	431					
21/02/22	FT - DR - 50200017898141 - RAJESH MASARI	00000000000000025	21/02/22	500,000.00		3,804.00
	BHAI AHIR					
21/02/22	UPI-KISHORILAL R YADAV-Q51250289@YBL-BAR	0000205216674142	21/02/22	60.00		3,744.00
	B0GNFCOM-205216674142-UPI					
21/02/22	UPI-KISHORILAL R YADAV-Q51250289@YBL-BAR	0000205216735083	21/02/22	20.00		3,724.00
	B0GNFCOM-205216735083-UPI					
21/02/22	UPI-ADIVASI MANAV SEVA T-Q56565833@YBL-Y	0000205217946450	21/02/22	500.00		3,224.00
	ESB0YBLUPI-205217946450-UPI					
21/02/22	UPI-MOHAN PROVISION STOR-GPAY-1118026809	0000205220161528	21/02/22	500.00		2,724.00
	4@OKBIZAXIS-UTIB0000000-205220161528-UPI					
21/02/22	UPI-KRISHNA VEGETABLE -GPAY-1119769827	0000205222560356	21/02/22	200.00		2,524.00
	0@OKBIZAXIS-UTIB0000000-205222560356-UPI					
22/02/22	RTGS CR-SBIN0030340-HINDUSTAN EQUIPMENTS	SBINR12022022268	22/02/22		400,000.00	402,524.00
	PVT LTD-RUHI ENTERPRISE-SBINR120220222	536002				
	68536002					
22/02/22	UPI-PATEL BHAVNESHBHAI-MANAVPATEL7534@OK	0000205341135931	22/02/22	1.00		402,523.00
	HDFCBANK-BARB0UMALLA-205341135931-UPI					
22/02/22	UPI-PATEL BHAVNESHBHAI-MANAVPATEL7534@OK	0000205341163108	22/02/22	25,000.00		377,523.00
	HDFCBANK-BARB0UMALLA-205341163108-UPI					
23/02/22	UPI-ADITI VISHALBHAI KAR-VISHALKARIA03JA	0000205443824466	23/02/22	392.00		377,131.00
	N@OKHDFCBANK-HDFC0002677-205443824466-UP					
	I					
23/02/22	UPI-VARSANI RAJNIBHAI MA-PAYTMQR28100505	0000205444602426	23/02/22	21.00		377,110.00
	01011GXTMPMPF16WV@PAYTM-PYTM0123456-20544					
	4602426-UPI					
23/02/22	UPI-OM PRAKASH NARNASSDA-O113118747A@MAI	0000205444930462	23/02/22	50.00		377,060.00
	RTEL-AIRP0000001-205444930462-PAYMENT MA					
	DE TO ME					

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

23/02/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-205446989926-UPI	0000205446989926	23/02/22	1,000.00		376,060.00
23/02/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-205457503659-UPI	0000205457503659	23/02/22		1.00	376,061.00
23/02/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-205437542859-PAYMENT FROM PHONE	0000205437542859	23/02/22	1.00		376,060.00
23/02/22	IMPS-205414300359-BINTESH BHAI JAGDISH B HAI PATEL-BARB-XXXXXXXXXX4754-UHINA PACH A	0000205414300359	23/02/22	25,000.00		351,060.00
23/02/22	NEFT DR-RBIS0GSTPMT-GST-ANKLESHWAR-N0542 21845182894	0000000000000019	23/02/22	29,736.00		321,324.00
23/02/22	59109879937645-TPT-DISAL BILL-PATEL ROSH ANKUMAR GANSHYAMBHAI	0000000218884167	23/02/22	50,000.00		271,324.00
23/02/22	UPI-JAYRAJSINH JAYENDRAS-PAYTMQR28100505 010118FMSEGBAQXK@PAYTM-PYTM0123456-20545 6422760-UPI	0000205456422760	23/02/22	235.00		271,089.00
23/02/22	UPI-FOOD KRAFT-8128450487@OKBIZAXIS-UTIB 0000000-205456492739-UPI	0000205456492739	23/02/22	250.00		270,839.00
24/02/22	UPI-MAHALAXMI GENERAL ST-6354014332@OKBI ZAXIS-UTIB0000000-205566316424-UPI	0000205566316424	24/02/22	15.00		270,824.00
24/02/22	UPI-JAY MORLIDHAR PAN-Q66964212@YBL-YESB 0YBLUPI-205566470062-UPI	0000205566470062	24/02/22	25.00		270,799.00
24/02/22	UPI-THE ANKLESHWAR TALUK-PAYTM-49600401@ PAYTM-PYTM0123456-205567951093-UPI	0000205567951093	24/02/22	510.00		270,289.00
24/02/22	ATW-403875XXXXXX3201-RE227001-ARUCH GJ	0000205510006797	24/02/22	5,000.00		265,289.00
25/02/22	59109879937645-TPT-S B I CARDE-PATEL ROS HANKUMAR GANSHYAMBHAI	0000000191513564	25/02/22	100,000.00		165,289.00
25/02/22	UPI-SAHANI TYRE PUNCHER-9662388704@OKBIZ AXIS-UTIB0000000-205680450173-UPI	0000205680450173	25/02/22	100.00		165,189.00
25/02/22	UPI-KANAIYA TRADERS-GPAY-11183907266@OKB	0000205680500363	25/02/22	500.00		164,689.00

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

	IZAXIS-UTIB0000000-205680500363-UPI				
25/02/22	ATW-403875XXXXXX3201-1FDBCH58-KONDH	0000205609299473	25/02/22	10,000.00	154,689.00
25/02/22	ATW-403875XXXXXX3201-1FDBCH58-KONDH	0000205609299477	25/02/22	10,000.00	144,689.00
25/02/22	ATW-403875XXXXXX3201-1FDBCH58-KONDH	0000205609299485	25/02/22	10,000.00	134,689.00
25/02/22	ATW-403875XXXXXX3201-1FDBCH58-KONDH	0000205609299497	25/02/22	10,000.00	124,689.00
25/02/22	ATW-403875XXXXXX3201-1FDBCH58-KONDH	0000205609299502	25/02/22	10,000.00	114,689.00
25/02/22	UPI-WASIMRAJA	0000205685878475	25/02/22	329.00	114,360.00
	BHARATSINH-WRAJ58@OKHDFCBA				
	NK-BARB0KONBHA-205685878475-UPI				
26/02/22	IMPS-205711320165-SHREE VINDHESHWARI PET	0000205711320165	26/02/22	25,000.00	89,360.00
	ROLEUM-BARB-XXXXXXXXXX0043-DISAL PEMAINT				
26/02/22	UPI-HARSHITA KAMLESHBHAI-8980065188@YBL-	0000205796342725	26/02/22	500.00	88,860.00
	HDFC0000255-205796342725-UPI				
26/02/22	ATW-403875XXXXXX3201-00315019-ANKLESVAR	0000205714853627	26/02/22	2,000.00	86,860.00
27/02/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442	0000205813742512	27/02/22	30,000.00	56,860.00
	@OKAXIS-HDFC0002677-205813742512-UPI				
27/02/22	UPI-HARSHITA KAMLESHBHAI-8980065188@YBL-	0000205815792904	27/02/22	500.00	56,360.00
	HDFC0000255-205815792904-UPI				
27/02/22	ATW-403875XXXXXX3201-P1DCAW03-BHARUCH	0000000000004568	27/02/22	20,000.00	36,360.00
28/02/22	IMPS-205912357496-SHREE VINDHESHWARI PET	0000205912357496	28/02/22	11,000.00	25,360.00
	ROLEUM-BARB-XXXXXXXXXX0043-DISAL				
	PAYMENT				
01/03/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442	0000206054992482	01/03/22	15,000.00	10,360.00
	@OKAXIS-HDFC0002677-206054992482-UPI				
02/03/22	UPI-DINESH-BHARATPE90720591191@YESBANKLT	0000206166540158	02/03/22	340.00	10,020.00
	D-YESB0YESUPI-206166540158-PAY TO BHARAT				
	PE ME				
02/03/22	UPI-KAILASH-KAILASHKHER367@OKICICI-BDBL0	0000206170348325	02/03/22	1,500.00	8,520.00
	001609-206170348325-UPI				
03/03/22	UPI-PATEL BHAVNESHBHAI-MANAVPATEL7534@OK	0000206286810087	03/03/22	7,000.00	1,520.00
	HDFCBANK-BARB0UMALLA-206286810087-UPI				
04/03/22	AARON INDUSTRI-RUHI ENTERPRISE	0000203045846294	04/03/22		193,723.00
					195,243.00

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR  
.  
.  
ANKLESHWAR 393001  
GUJARAT INDIA  
  
JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

04/03/22	UPI-HARSHITA KAMLESHBHAI-8980065188@YBL-HDFC0000255-206309241392-UPI	0000206309241392	04/03/22	500.00		194,743.00
05/03/22	ATW-403875XXXXXX3201-S1AWGU55-BHARUCH	00000000000000545	05/03/22	15,000.00		179,743.00
05/03/22	UPI-MIR MO OVESH SHAKILA-OVESHMIR07-1@OK SBI-BARB0ANKLES-206420035276-UPI	0000206420035276	05/03/22	1.00		179,742.00
05/03/22	UPI-MIR MO OVESH SHAKILA-OVESHMIR07-1@OK SBI-BARB0ANKLES-206420073375-UPI	0000206420073375	05/03/22	279.00		179,463.00
05/03/22	IMPS-206416398791-SHREE VINDHESHWARI PET ROLEUM-BARB-XXXXXXXXXX0043-DISAL BILL	0000206416398791	05/03/22	100,000.00		79,463.00
05/03/22	UPI-NASIM KADIR KHAN-Q52685788@YBL-KARB0 000046-206424994343-UPI	0000206424994343	05/03/22	1,000.00		78,463.00
05/03/22	UPI-NASIM KADIR KHAN-Q52685788@YBL-KARB0 000046-206426770884-UPI	0000206426770884	05/03/22	1,100.00		77,363.00
05/03/22	RTGS CR-ICIC0000011-SARVOPARI CONSTRUCTI ON PRIVATE LIMI-RUHI ENTERPRISE-ICICR420 22030500542293	ICICR42022030500 542293	05/03/22		250,000.00	327,363.00
05/03/22	UPI-PAYTM DTH RECHARGE-PAYDTH5848@PAYTM-PYTM0123456-206482365149-OID17459145906@ PAY	0000206482365149	05/03/22	392.00		326,971.00
06/03/22	UPI-OM PRAKASH NARNASSDA-O113118747A@MAI RTEL-AIRP0000001-206534504669-PAYMENT MA DE TO ME	0000206534504669	06/03/22	50.00		326,921.00
06/03/22	UPI-BHUMI PETROLEUM-PAYTMQR2810050501011 3WU6546SGFS@PAYTM-PYTM0123456-2065367697 61-UPI	0000206536769761	06/03/22	1,510.00		325,411.00
06/03/22	UPI-PAYTM RECHARGE AND B-PAYBIL3066@PAYT M-PYTM0123456-206535059266-OID1746893626 1@PAY	0000206535059266	06/03/22	114.00		325,297.00
07/03/22	UPI-RAJPARDI KHAMAN-9998819011@OKBIZAXIS -UTIB0000000-206653943743-UPI	0000206653943743	07/03/22	70.00		325,227.00
07/03/22	59109879937645-TPT-LAYLAND RIPAIR-PATEL ROSHANKUMAR GANSHYAMBHAI	0000000133299368	07/03/22	100,000.00		225,227.00

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

.  
.  
ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

07/03/22	UPI-RUPALI SANJAY GHAGAR-GHAGARESANJAY19 75@OKHDFCBANK-SBIN0017314-206655718486-U PI	0000206655718486	07/03/22	1.00		225,226.00
07/03/22	UPI-RUPALI SANJAY GHAGAR-GHAGARESANJAY19 75@OKHDFCBANK-SBIN0017314-206655762031-R UHI FEE	0000206655762031	07/03/22	1,500.00		223,726.00
07/03/22	UPI-RUPALI SANJAY GHAGAR-GHAGARESANJAY19 75@OKSBI-SBIN0017314-206613507946-UPI	0000206613507946	07/03/22		1.00	223,727.00
07/03/22	IMPS-206616335393-SHREE VINDHESHWARI PET ROLEUM-BARB-XXXXXXXXXX0043-DISAL BILL	0000206616335393	07/03/22	100,000.00		123,727.00
07/03/22	UPI-JANNATUN NISHA RAJJA-GOODLUCK.ENTERP RISE11-1@OKHDFCBANK-HDFC0000255-20665943 9691-UPI	0000206659439691	07/03/22	1,000.00		122,727.00
07/03/22	UPI-MR OMPRAKASH KUMAR-OMPRAKASHKUMAR73 22@OKAXIS-CBIN0281526-206660523362-UPI	0000206660523362	07/03/22	100.00		122,627.00
07/03/22	UPI-BALVANTSINH SURAJIN-GOUDB57@OKHDFCB ANK-HDFC0000068-206661283992-UPI	0000206661283992	07/03/22	5,000.00		117,627.00
07/03/22	UPI-HARSHITA KAMLESHBHAI-8980065188@YBL- HDFC0000255-206662704928-UPI	0000206662704928	07/03/22	9,224.00		108,403.00
08/03/22	UPI-MOHAMMED NASEEM SAFI-8511890653@YBL- IBKL0000261-206775501744-UPI	0000206775501744	08/03/22	1.00		108,402.00
08/03/22	UPI-MOHAMMED NASEEM SAFI-8511890653@YBL- IBKL0000261-206775532342-UPI	0000206775532342	08/03/22	12,000.00		96,402.00
08/03/22	UPI-VERIFIED MERCHANT-BHARATPE.900536639 54@FBPE-FDRL0001382-206777473652-PAY TO BHARATPE ME	0000206777473652	08/03/22	150.00		96,252.00
08/03/22	UPI-MR OMPRAKASH KUMAR-OMPRAKASHKUMAR73 22@OKAXIS-CBIN0281526-206778104808-UPI	0000206778104808	08/03/22	50.00		96,202.00
08/03/22	UPI-PAYTM RECHARGE AND B-PAYBIL3066@PAYT M-PYTM0123456-206750245709-OID1747845138	0000206750245709	08/03/22	199.00		96,003.00

### 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:24AAACH2702H1Z6

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





M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

	1@PAY					
08/03/22	ATW-403875XXXXXX3201-00315019-ANKLESVAR	0000206713208590	08/03/22	10,000.00		86,003.00
08/03/22	ATW-403875XXXXXX3201-00315019-ANKLESVAR	0000206713208725	08/03/22	5,000.00		81,003.00
08/03/22	UPI-KANZARIYA GAURANG MA-PAYTMQR28100505 0101D7C3RB7823ZZ@PAYTM-PYTM0123456-20678 1086637-UPI	0000206781086637	08/03/22	25.00		80,978.00
08/03/22	UPI-KRISHNA BAZAAR-GPAY-11191960589@OKBI ZAXIS-UTIB0000000-206781199376-UPI	0000206781199376	08/03/22	120.00		80,858.00
09/03/22	UPI-VANITABENDALPATBHAIO-Q209766111@YBL- YESB0YBLUPI-206890231018-UPI	0000206890231018	09/03/22	125.00		80,733.00
09/03/22	UPI-ECOMEXPRESS-PAYPHILECOMEXPRESS@ICICI -ICIC0DC0099-206893098547-UPI	0000206893098547	09/03/22	227.00		80,506.00
09/03/22	UPI-ECOMEXPRESS-PAYPHILECOMEXPRESS@ICICI -ICIC0DC0099-206893107933-UPI	0000206893107933	09/03/22	244.00		80,262.00
09/03/22	RTGS CR-ICIC0006246-SCAP TEX COAT PVT LT D-RUHI ENTERPRISE-ICICR52022030900322855	ICICR52022030900 322855	09/03/22		230,000.00	310,262.00
09/03/22	IMPS-206822319748-SHAKTIENTERPRISE-BARB- XXXXXXXXXX0310-LAYLAND E M I	0000206822319748	09/03/22	35,430.00		274,832.00
10/03/22	RTGS CR-ICIC0000011-SARVOPARI CONSTRUCTI ON PRIVATE LIMU-RUHI ENTERPRISE-ICICR420 22031000502810	ICICR42022031000 502810	10/03/22		271,056.00	545,888.00
10/03/22	.IMPS P2P 204523346356#14/02/2022 150222 -CDT2206508286706	CDT2206508286706	10/03/22	5.90		545,882.10
10/03/22	FEE-ATM CASH(1TXN)24/02/22-CDT2206908364 848	CDT2206908364848	10/03/22	24.78		545,857.32
10/03/22	WHDF0968627662/SBI CARDS	0000220690180330	10/03/22	49,604.00		496,253.32
10/03/22	FT - DR - 50200017547234 - MANIBEN RAJES HBHAI AHIR	0000000000000022	10/03/22	400,000.00		96,253.32
10/03/22	WHDF0968750828/SBI CARDS	0000220690223016	10/03/22	710.00		95,543.32
10/03/22	UPI-MANISH HARIBHAI PATE-MANISHPATEL9544 -1@OKICICI-BARB0CENPOI-206911310353-UPI	0000206911310353	10/03/22	300.00		95,243.32
10/03/22	59109879937645-TPT-TRANSFAR-PATEL ROSHAN	0000000394154907	10/03/22	40,000.00		55,243.32

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR  
.  
.  
ANKLESHWAR 393001  
GUJARAT INDIA  
  
JOINT HOLDERS :

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

### Statement of account

	KUMAR GANSHYAMBHAI					
10/03/22	UPI-DINESH SHALIGRAM MAN-DINESH.MANJARE01@OKICICI-ICIC0000027-206913799704-UPI	0000206913799704	10/03/22	300.00		54,943.32
10/03/22	.IMPS P2P 205414300359#23/02/2022 230222 -CDT2206508286706	CDT2206508286706	10/03/22	5.90		54,937.42
10/03/22	UPI-AGRAWAL S FOOD CULTU-PAYTMQR281005050101199DYC9ATJ73@PAYTM-PYTM0123456-206918156300-UPI	0000206918156300	10/03/22	190.00		54,747.42
10/03/22	UPI-AGRAWAL S FOOD CULTU-PAYTMQR281005050101199DYC9ATJ73@PAYTM-PYTM0123456-206918209968-UPI	0000206918209968	10/03/22	80.00		54,667.42
10/03/22	UPI-SHIV SHAKTI PAWBHAJI-SHIVSHAKTIPAWBH AJI.62229529@HDFCBANK-HDFC0000001-206918741395-UPI	0000206918741395	10/03/22	150.00		54,517.42
10/03/22	UPI-SAI COLLECTIONS-Q657886747@YBL-KKBK0000819-206919454118-UPI	0000206919454118	10/03/22	270.00		54,247.42
11/03/22	.IMPS P2P 205711320165#26/02/2022 260222 -CDT2206508286706	CDT2206508286706	11/03/22	5.90		54,241.52
11/03/22	FEE-ATM CASH(5TXN)25/02/22-CDT2206908364848	CDT2206908364848	11/03/22	123.90		54,117.62
11/03/22	UPI-WELCOME SUPER MARKET-6359090777@OKBI ZAXIS-UTIB0000000-207026147595-UPI	0000207026147595	11/03/22	61.00		54,056.62
11/03/22	UPI-WELCOME SUPER MARKET-6359090777@OKBI ZAXIS-UTIB0000000-207026153579-UPI	0000207026153579	11/03/22	45.00		54,011.62
11/03/22	59109879937645-TPT-TRANSFAR-PATEL ROSHAN KUMAR GANSHYAMBHAI	0000000241286516	11/03/22	20,000.00		34,011.62
11/03/22	NEFT CR-BARB0DBBHURU-AMBIKA INFRA TECH-RUHI ENTERPRISE-BARBW22070397535	BARBW22070397535	11/03/22		814,808.00	848,819.62
11/03/22	IMPS-207022354212-MADHAV ENTERPRISE-BARB-XXXXXXXXXXXX0311-ROSHAN NU PRAIMENT	0000207022354212	11/03/22	25,000.00		823,819.62
12/03/22	UPI-MOOL SINGH SO BHANWA-Q39087227@YBL-HDFC0002677-207141987756-UPI	0000207141987756	12/03/22	1,075.00		822,744.62

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR  
.  
.  
ANKLESHWAR 393001  
GUJARAT INDIA  
  
JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

12/03/22	UPI-PARAS MEDICARE-PAYTMQR281005050101XP 5FJDPMM2SY@PAYTM-PYTM0123456-20714211829 4-UPI	0000207142118294	12/03/22	1,080.00		821,664.62
12/03/22	UPI-JAY SITARAM BHOJNALA-GPAY-1119849473 9@OKBIZAXIS-UTIB0000000-207145586825-UPI	0000207145586825	12/03/22	200.00		821,464.62
12/03/22	UPI-SAHIL MOTORS-GPAY-11193533616@OKBIZA XIS-UTIB0000000-207147987522-UPI	0000207147987522	12/03/22	700.00		820,764.62
12/03/22	UPI-SAHIL MOTORS-GPAY-11193533616@OKBIZA XIS-UTIB0000000-207148703981-UPI	0000207148703981	12/03/22	800.00		819,964.62
12/03/22	UPI-MANISH HARIBHAI PATE-MANISHPATEL9544 -1@OKICICI-BARB0CENPOI-207152088919-UPI	0000207152088919	12/03/22	250.00		819,714.62
12/03/22	IMPS-207122389920-MADHAV ENTERPRISE-BARB -XXXXXXXXXXXX0311-KORI NU PRAIMENT	0000207122389920	12/03/22	200,000.00		619,714.62
13/03/22	IMPS-207200320263-MADHAV ENTERPRISE-BARB -XXXXXXXXXXXX0311-KORI NU PRAIMENT	0000207200320263	13/03/22	75,000.00		544,714.62
13/03/22	UPI-SAHANI TYRE PUNCHER-9662388704@OKBIZ AXIS-UTIB0000000-207258619983-UPI	0000207258619983	13/03/22	600.00		544,114.62
13/03/22	UPI-JALARAM PETROLEUM-PAYTMQR28100505010 11V52UW83HOIQ@PAYTM-PYTM0123456-20725920 3609-UPI	0000207259203609	13/03/22	650.00		543,464.62
13/03/22	ATW-403875XXXXXXXX3201-00315025-BHARUCH	0000207204374606	13/03/22	1,000.00		542,464.62
13/03/22	UPI-HARI OM PAN CENTER-GPAY-11171012637@ OKBIZAXIS-UTIB0000000-207262135826-UPI	0000207262135826	13/03/22	10.00		542,454.62
13/03/22	UPI-SATISH SHIVAJI SHIRS-Q86202738@YBL-B ARB0KOSAMD-207262731093-UPI	0000207262731093	13/03/22	100.00		542,354.62
13/03/22	59109879937645-TPT-TRANSFAR-PATEL ROSHAN KUMAR GANSHYAMBHAI	0000000119469789	13/03/22	125,000.00		417,354.62
13/03/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-207271823706-UPI	0000207271823706	13/03/22	50,000.00		367,354.62
14/03/22	59109879937645-TPT-TRANSFAR-PATEL ROSHAN KUMAR GANSHYAMBHAI	0000000122090937	14/03/22	200,000.00		167,354.62
14/03/22	FEE-ATM CASH(1TXN)27/02/22-CDT2206908364	CDT2206908364848	14/03/22	24.78		167,329.84

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

	848					
14/03/22	NEFT CR-SBIN0030340-HINDUSTAN EQUIPMENTS PVT LTD-RUHI ENTERPRISE-SBIN4220739188 57	SBIN422073918857	14/03/22		829,281.00	996,610.84
14/03/22	UPI-MANISH HARIBHAI PATE-MANISHPATEL9544 -1@OKICICI-BARB0CENPOI-207386258726-UPI	0000207386258726	14/03/22	200.00		996,410.84
15/03/22	IMPS-207400373780-SHAKTIENTERPRISE-BARB- XXXXXXXXXX0310-LAYLAN EMI	0000207400373780	15/03/22	46,545.00		949,865.84
15/03/22	50200062463662-TPT-GOLD LON INTREST-PATE L GHANSHYAMBHAI SHANKARBHAI	0000000172207103	15/03/22	8,000.00		941,865.84
15/03/22	IMPS-207409341247-SHREE VINDHESHWARI PET ROLEUM-BARB-XXXXXXXXXX0043-DISAL NU BILL	0000207409341247	15/03/22	100,000.00		841,865.84
15/03/22	59109879937645-TPT-TRANSFAR-PATEL ROSHAN KUMAR GANSHYAMBHAI	0000000174528571	15/03/22	650,000.00		191,865.84
15/03/22	PATEL MALAVKUMAR BHAVNESHBHAI - CHQ PAID - ANKLESHWAR	0000000000000023	15/03/22	150,000.00		41,865.84
15/03/22	UPI-DHARMESH SOMABHAI PA-9925717820@YBL- BARB0ANKLES-207495605793-UPI	0000207495605793	15/03/22	1.00		41,864.84
15/03/22	UPI-DHARMESH SOMABHAI PA-9925717820@YBL- BARB0ANKLES-207495619379-UPI	0000207495619379	15/03/22	1.00		41,863.84
15/03/22	REV-UPI-50200063327793-ANKURPATEL6574-1@ OKHDFCBANK-207495605793-UPI	0000207495605793	15/03/22		1.00	41,864.84
15/03/22	REV-UPI-50200063327793-ANKURPATEL6574-1@ OKHDFCBANK-207495619379-UPI	0000207495619379	15/03/22		1.00	41,865.84
15/03/22	IMPS-207414358159-VISHAL JAGDISH BHAI PA TEL-BKID-XXXXXXXXXX0371-UCHINA RETERN	0000207414358159	15/03/22	25,000.00		16,865.84
15/03/22	UPI-DHARMESH SOMABHAI PA-HEERPHOTOGRAPHY ANK@OKHDFCBANK-BARB0ANKLES-207497612908- UPI	0000207497612908	15/03/22	1.00		16,864.84
15/03/22	UPI-DHARMESH SOMABHAI PA-HEERPHOTOGRAPHY	0000207497636924	15/03/22	600.00		16,264.84

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR  
.  
.  
ANKLESHWAR 393001  
GUJARAT INDIA  
JOINT HOLDERS :

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

Nomination : Registered

From : 01/04/2021

To : 31/03/2022

### Statement of account

	ANK@OKHDFCBANK-BARB0ANKLES-207497636924- UPI				
15/03/22	UPI-PATEL INABEN ROSHANK-INAPATEL1615@OK ICICI-UJVN0004448-207497703151-UPI	0000207497703151	15/03/22	500.00	15,764.84
15/03/22	IMPS-207418928049-SARVOPARI CONSTRUCTI-I CIC-XXXXXXXX3416-RUHIENTERPRISE	0000207418928049	15/03/22	100,000.00	115,764.84
15/03/22	UPI-KAUSHIKKUMAR PARSOTT-KAUSHIKSOLANKI0 74@OKSBI-SBIN0009430-207405581318-MORAM NU PRAIMENT	0000207405581318	15/03/22	40,000.00	75,764.84
16/03/22	.IMPS P2P 205912357496#28/02/2022 280222 -CDT2206508286706	CDT2206508286706	16/03/22	5.90	75,758.94
16/03/22	59109879937645-TPT-RUHI ENT-PATEL ROSHAN KUMAR GANSHYAMBHAI	0000000151294009	16/03/22	25,000.00	100,758.94
17/03/22	UPI-HARSH PARESHBHAI PAT-HP93700@OKSBI-S BIN0000522-207628667283-UPI	0000207628667283	17/03/22	2,500.00	98,258.94
17/03/22	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI CI-ICIC0DC0099-207629649577-UPI	0000207629649577	17/03/22	1,300.00	96,958.94
17/03/22	UPI-PINALBEN JAYANTIBHAI-PINALP091@OKSBI -SBIN0009430-207635446958-UPI	0000207635446958	17/03/22	1.00	96,957.94
17/03/22	UPI-OM PRAKASH NARNASSDA-O113118747A@MAI RTEL-AIRP0000001-207639816907-PAYMENT MA DE TO ME	0000207639816907	17/03/22	50.00	96,907.94
17/03/22	59109879937645-TPT-RUHI ENT-PATEL ROSHAN KUMAR GANSHYAMBHAI	0000000190188392	17/03/22	200,000.00	296,907.94
17/03/22	IMPS-207621364330-VISHAL JAGDISH BHAI PA TEL-BKID-XXXXXXXXXXXX0371-UCHINA RETAREN	0000207621364330	17/03/22	200,000.00	96,907.94
17/03/22	UPI-XXXXXX0371-BKID0002601-207642161001- UPI	0000207642161001	17/03/22	25,000.00	71,907.94
18/03/22	UPI-ANIKET DILIP SONAWAN-PAYTMQR28100505 0101491470483QXR@PAYTM-PYTM0123456-20775 7305191-UPI	0000207757305191	18/03/22	1,280.00	70,627.94
20/03/22	59109879937645-TPT-RUHI E N T-PATEL ROSH	0000000158823831	20/03/22	50,000.00	120,627.94

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

	ANKUMAR GANSHYAMBHAI					
20/03/22	IMPS-207912334434-SHREE VINDHESHWARI PET ROLEUM-BARB-XXXXXXXXXX0043-DISAL PRAIMEN T	0000207912334434	20/03/22	83,726.00		36,901.94
21/03/22	59109879937645-TPT-RUHI ENT-PATEL ROSHAN KUMAR GANSHYAMBHAI	0000000188009473	21/03/22		50,000.00	86,901.94
21/03/22	IMPS-208012319795-SHREE VINDHESHWARI PET ROLEUM-BARB-XXXXXXXXXX0043-DISAL PRAIMEN T	0000208012319795	21/03/22	75,000.00		11,901.94
22/03/22	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0DC0099-208107353486-UPI	0000208107353486	22/03/22	199.00		11,702.94
22/03/22	UPI-JAY SITARAM BHOJNALA-GPAY-1119937566 6@OKBIZAXIS-UTIB0000000-208112662059-UPI	0000208112662059	22/03/22	240.00		11,462.94
22/03/22	UPI-YUSUFKHAN SULEMANKHA-PATHANYS537-2@O KSBI-DCBL0000102-208113495692-UPI	0000208113495692	22/03/22	500.00		10,962.94
22/03/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-208140913277-OID17596298632@ PAY	0000208140913277	22/03/22	1,000.00		9,962.94
22/03/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-208188570001-UPI	0000208188570001	22/03/22		25,000.00	34,962.94
22/03/22	IMPS-208118340792-SHREE VINDHESHWARI PET ROLEUM-BARB-XXXXXXXXXX0043-DISAL PREMINT	0000208118340792	22/03/22	25,000.00		9,962.94
22/03/22	UPI-PATEL BHAVNESHBHAI-MANAVPATEL7534@OK HDFCBANK-BARB0UMALLA-208119638190-UPI	0000208119638190	22/03/22	3,640.00		6,322.94
23/03/22	59109879937645-TPT-RUHI NET-PATEL ROSHAN KUMAR GANSHYAMBHAI	0000000249957547	23/03/22		200,000.00	206,322.94
23/03/22	UPI-PATEL ROSHANKUMAR GA-ROSHANPATEL1442 @OKAXIS-HDFC0002677-208298704431-UPI	0000208298704431	23/03/22		5,000.00	211,322.94
23/03/22	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI CI-ICIC0DC0099-208226099734-UPI	0000208226099734	23/03/22	5,090.00		206,232.94

### 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:24AAACH2702H1Z6

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





M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

23/03/22	FT - DR - 50200017547234 - MANIBEN RAJES HBHAI AHIR	0000000000000021	23/03/22	200,000.00		6,232.94
23/03/22	UPI-BHANUBEN RAMUBHAI VA-Q62430566@YBL-B ARB0ANKLES-208227312738-UPI	0000208227312738	23/03/22	30.00		6,202.94
23/03/22	UPI-HANUMAN KIRANA STORE-GPAY-1119335667 6@OKBIZAXIS-UTIB0000000-208228191923-UPI	0000208228191923	23/03/22	20.00		6,182.94
23/03/22	UPI-SANDIP KAMLESHCHANDR-SANDIPMODI12B@O KHDFCBANK-BARB0VALIAX-208228657825-UPI	0000208228657825	23/03/22	260.00		5,922.94
23/03/22	UPI-CHHANNU-PAYTMQR2810050501011QR8GN6AY HQT@PAYTM-PYTM0123456-208229864536-UPI	0000208229864536	23/03/22	100.00		5,822.94
23/03/22	UPI-VASAVA VIJAYKUMAR RA-Q77267374@YBL- BARB0VALIAX-208235609712-UPI	0000208235609712	23/03/22	80.00		5,742.94
24/03/22	59109879937645-TPT-RUHI ENT-PATEL ROSHAN KUMAR GANSHYAMBHAI	0000000198832376	24/03/22		70,000.00	75,742.94
24/03/22	IMPS-208312374446-NARMADA TYRE SALES-ICI C-XXXXXXXXX2867-TAYER PRAIMENT	0000208312374446	24/03/22	70,500.00		5,242.94
24/03/22	.IMPS P2P 206416398791#05/03/2022 050322 -CDT2206508286706	CDT2206508286706	24/03/22	5.90		5,237.04
24/03/22	.IMPS P2P 206616335393#07/03/2022 070322 -CDT2206508286706	CDT2206508286706	24/03/22	5.90		5,231.14
24/03/22	.IMPS P2P 206822319748#09/03/2022 100322 -CDT2206508286706	CDT2206508286706	24/03/22	5.90		5,225.24
24/03/22	.IMPS P2P 207022354212#11/03/2022 120322 -CDT2206508286706	CDT2206508286706	24/03/22	5.90		5,219.34
24/03/22	.IMPS P2P 207122389920#12/03/2022 130322 -CDT2206508286706	CDT2206508286706	24/03/22	17.70		5,201.64
24/03/22	.IMPS P2P 207200320263#13/03/2022 130322 -CDT2206508286706	CDT2206508286706	24/03/22	5.90		5,195.74
25/03/22	.IMPS P2P 207414358159#15/03/2022 150322 -CDT2206508286706	CDT2206508286706	25/03/22	5.90		5,189.84
25/03/22	.IMPS P2P 207400373780#15/03/2022 150322 -CDT2206508286706	CDT2206508286706	25/03/22	5.90		5,183.94

### 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:24AAACH2702H1Z6

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



M/S. RUHI ENTERPRISE  
D-20 GARDEN CITY KOSAMDI ANKLESHWAR

ANKLESHWAR 393001  
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANKLESHWAR - GIDC BRANCH  
Address : HDFC Bank LTD  
PLOT NO 5701/A,  
C/O V TRANS INDIA LTD, GIDC  
City : ANKLESHWAR 393001  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : PGHANSHYAM088@GMAIL.COM  
Cust ID : 182702571  
Account No : 50200063327793 OTHER  
A/C Open Date : 23/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002677 MICR : 393240052  
Branch Code : 2677 Product Code : 1313

From : 01/04/2021

To : 31/03/2022

### Statement of account

25/03/22	.IMPS P2P 207409341247#15/03/2022 150322 -CDT2206508286706	CDT2206508286706	25/03/22	5.90		5,178.04
26/03/22	59109879937645-TPT-RUHI ENT-PATEL ROSHAN KUMAR GANSHYAMBHAI	0000000168073232	26/03/22		100,000.00	105,178.04
26/03/22	IMPS-208510384873-SHREE VINDHESHWARI PET ROLEUM-BARB-XXXXXXXXXX0043-DISAL PRIMANT	0000208510384873	26/03/22	100,000.00		5,178.04
28/03/22	50200062463662-TPT-GOLD LON MA-PATEL GHA NSHYAMBHAI SHANKARBHAI	0000000136806979	28/03/22	4,100.00		1,078.04
28/03/22	59109879937645-TPT-RUHI ENT-PATEL ROSHAN KUMAR GANSHYAMBHAI	0000000137831556	28/03/22		50,000.00	51,078.04
28/03/22	IMPS-208718328841-SHREE VINDHESHWARI PET ROLEUM-BARB-XXXXXXXXXX0043-DISEL PRAIMEN T	0000208718328841	28/03/22	50,000.00		1,078.04
31/03/22	UPI-EKART-EKART@YBL-YESBOYBLUPI-20905952 3166-PAYMENT FOR FMPC17	0000209059523166	31/03/22	319.00		759.04

### STATEMENT SUMMARY :-

Opening Balance  
0.00

Dr Count  
363

Cr Count  
44

Debits  
6,734,630.96

Credits  
6,735,390.00

Closing Bal  
759.04

Generated On: 10-Nov-2022 11:00

Generated By:  
182702572

Requesting Branch Code: NET

This is a computer generated statement and does  
not require signature.

### 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:24AAACH2702H1Z6

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