



Account Branch : SHAHIBAUG
 Address : SHOP NO 45,46(GR FLR) AND 104(1ST FLR),AUST MANGAL,NEW AMAN OWNERS ASSOCIATION,VASANT BHUVAN,SHAHIBAUG
 City : AHMEDABAD 380004
 State : GUJARAT
 Phone no. : 079-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SM.PANCHAL1412@GMAIL.COM
 Cust ID : 135337457
 Account No : 50100323231815 OTHER
 A/C Open Date : 01/01/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000461 MICR : 380240013
 Branch Code : 461 Product Code : 161

MR PANCHAL SANJAYKUMAR
 313 SHRADDHA SOCIETY
 BHANDOTRA ROAD TARAF
 MUA POPANTHAVADA BANASKANTHA
 KHIMAT 385545
 GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/09/20	.IMPS P2P 024019373456#27/08/2020 280820 -MIR2024519904876	MIR2024519904876	02/09/20	0.50		5.89
03/09/20	.IMPS P2P 024019373456#27/08/2020 280820 -MIR2024621889648	MIR2024621889648	03/09/20	5.40		0.49
03/09/20	.IMPS P2P 024219389467#29/08/2020 300820 -MIR2024621848503	MIR2024621848503	03/09/20	0.49		0.00
07/09/20	TUV INDIA PRIV-SANJAYKUMAR MAFATLAL	0000422844600069	07/09/20		26,200.00	26,200.00
07/09/20	IMPS-025113332009-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000025113332009	07/09/20	15,000.00		11,200.00
08/09/20	IMPS-025209356595-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000025209356595	08/09/20	9,000.00		2,200.00
08/09/20	IMPS-025211328887-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000025211328887	08/09/20	1,500.00		700.00
08/09/20	IMPS-025214506461-RAZORPAY 390-HDFC-XXXXXXX6751-FATW9J1D9MUTVH	0000025214506461	08/09/20		240.00	940.00
08/09/20	IMPS-025222367721-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000025222367721	08/09/20	900.00		40.00
09/09/20	IMPS-025318365351-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000025318365351	09/09/20	25.00		15.00
11/09/20	.IMPS P2P 024219389467#29/08/2020 300820 -MIR2025236342639	MIR2025236342639	11/09/20	5.40		9.60
13/09/20	IMPS-025715184644-ACC VALIDATION BY ME-HDFC-XXXXXXXXX1002-BANK ACCOUNT VALIDATION	0000025715184644	13/09/20		1.00	10.60
15/09/20	IMPS-025909826899-RAZORPAY 390-HDFC-XXXXXXX6751-FDAHQ0SYJPNAGX	0000025909826899	15/09/20		3,420.00	3,430.60
15/09/20	IMPS-025909384608-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000025909384608	15/09/20	3,000.00		430.60
15/09/20	.IMPS P2P 025113332009#07/09/2020 070920 -MIR2025741807852	MIR2025741807852	15/09/20	5.90		424.70
15/09/20	.IMPS P2P 025211328887#08/09/2020 080920	MIR2025742363851	15/09/20	5.90		418.80

HDFC BANK LIMITED

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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



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Statement of account

	-MIR2025742363851					
15/09/20	.IMPS P2P 025209356595#08/09/2020 080920	MIR2025742347288	15/09/20	5.90		412.90
	-MIR2025742347288					
15/09/20	.IMPS P2P 025222367721#08/09/2020 090920	MIR2025743674156	15/09/20	5.90		407.00
	-MIR2025743674156					
15/09/20	.IMPS P2P 025318365351#09/09/2020 100920	MIR2025844192879	15/09/20	5.90		401.10
	-MIR2025844192879					
15/09/20	IMPS-025914364114-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000025914364114	15/09/20	250.00		151.10
15/09/20	IMPS-025921358273-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000025921358273	15/09/20	100.00		51.10
15/09/20	IMPS-025921365203-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000025921365203	15/09/20	40.00		11.10
16/09/20	NEFT CR-SBIN0000489-EMPLOYEE PROVIDENT FUND ORGANIZATIO-PANCHAL SANJAYKUMAR MAFA TLAL-SBIN520260792580	SBIN520260792580	16/09/20		8,000.00	8,011.10
16/09/20	IMPS-026017396806-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000026017396806	16/09/20	5,000.00		3,011.10
16/09/20	IMPS-026020357749-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-J	0000026020357749	16/09/20	1,000.00		2,011.10
16/09/20	IMPS-026021384374-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000026021384374	16/09/20	2,000.00		11.10
16/09/20	IMPS-026022472263-CASHFREE-HDFC-XXXXXXXXX0175-MPL CF	0000026022472263	16/09/20		1,364.00	1,375.10
16/09/20	IMPS-026023312977-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-G	0000026023312977	17/09/20	1,350.00		25.10
18/09/20	IMPS-026211276385-BHARATPE-HDFC-XXXXXXXXX0543-BHARATPE BANK VERIFICATION	0000026211276385	18/09/20		1.00	26.10
19/09/20	IMPS-026303684440-RESILIENT INNOVATION-HDFC-XXXXXXXXXXXX0061-626070020200918FED	0000026303684440	19/09/20		1.00	27.10
19/09/20	IMPS-026313281083-AC VALIDATION GPAY-K-H	0000026313281083	19/09/20		1.00	28.10

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Statement of account

	DFC-XXXXXXX6979-BANKACCOUNTVERIFICATIONTRANSACTION					
19/09/20	IMPS-026317325093-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-B	0000026317325093	19/09/20	20.00		8.10
28/09/20	.IMPS P2P 026023312977#16/09/2020 170920 -MIR2026359062523	MIR2026359062523	28/09/20	2.20		5.90
29/09/20	.IMPS P2P 025909384608#15/09/2020 150920 -MIR2027366867139	MIR2027366867139	29/09/20	5.90		0.00
29/09/20	IMPS-027320890535-BHANIX FINANCE AND I-H DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX	0000027320890535	29/09/20		8,860.00	8,860.00
29/09/20	IMPS-027320368499-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000027320368499	29/09/20	5,000.00		3,860.00
29/09/20	IMPS-027321382713-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000027321382713	29/09/20	3,500.00		360.00
30/09/20	IMPS-027419376691-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000027419376691	30/09/20	250.00		110.00
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		9.00	119.00
02/10/20	IMPS-027621314395-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-F	0000027621314395	02/10/20	58.00		61.00
03/10/20	IMPS-027711390044-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000027711390044	03/10/20	10.00		51.00
03/10/20	.IMPS P2P 025914364114#15/09/2020 150920 -MIR2027572686953	MIR2027572686953	03/10/20	5.90		45.10
03/10/20	.IMPS P2P 025921358273#15/09/2020 160920 -MIR2027572686964	MIR2027572686964	03/10/20	5.90		39.20
03/10/20	.IMPS P2P 025921365203#15/09/2020 160920 -MIR2027572686979	MIR2027572686979	03/10/20	5.90		33.30
03/10/20	.IMPS P2P 026017396806#16/09/2020 170920 -MIR2027572686986	MIR2027572686986	03/10/20	5.90		27.40
03/10/20	.IMPS P2P 026020357749#16/09/2020 170920 -MIR2027572687000	MIR2027572687000	03/10/20	5.90		21.50
03/10/20	.IMPS P2P 026021384374#16/09/2020 170920	MIR2027572687071	03/10/20	5.90		15.60

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Statement of account

	-MIR2027572687071					
03/10/20	.IMPS P2P 026023312977#16/09/2020 170920	MIR2027572687084	03/10/20	3.70		11.90
	-MIR2027572687084					
03/10/20	.IMPS P2P 026317325093#19/09/2020 200920	MIR2027572668241	03/10/20	5.90		6.00
	-MIR2027572668241					
06/10/20	TUV INDIA PRIV-SANJAYKUMAR MAFATLAL	0000444917800067	06/10/20		22,680.00	22,686.00
06/10/20	IMPS-028019392753-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000028019392753	06/10/20	20,000.00		2,686.00
07/10/20	UPI-XXXXXXXX0739-ICIC0001719-028109587536- UPI	0000028109587536	07/10/20	2,600.00		86.00
08/10/20	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-028209121417-PAYVIARAZORPAY	0000028209121417	08/10/20	50.00		36.00
09/10/20	IMPS-028311058210-ASHISH KANSARA-HDFC-XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000028311058210	09/10/20		1.00	37.00
09/10/20	IMPS-028315987409-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFERMPL	0000028315987409	09/10/20		5.00	42.00
10/10/20	UPI-XXXXXXXX0739-ICIC0001719-028418847034- UPI	0000028418847034	10/10/20	30.00		12.00
15/10/20	.IMPS P2P 027320368499#29/09/2020 300920 -MIR2028785042477	MIR2028785042477	15/10/20	5.90		6.10
15/10/20	.IMPS P2P 027321382713#29/09/2020 300920 -MIR2028785044434	MIR2028785044434	15/10/20	0.20		5.90
17/10/20	.IMPS P2P 027321382713#29/09/2020 300920 -MIR2029099128309	MIR2029099128309	17/10/20	5.69		0.21
20/10/20	IMPS-029420247942-BHAVIK RAMESHBHAI SA-H DFC-XXXXXXXXXXXX8648-SANJAYBHAI	0000029420247942	20/10/20		3,000.00	3,000.21
20/10/20	UPI-NIVA DUTTA-RAJB08656@OKAXIS-PYTM0123 456-029420429513-UPI	0000029420429513	20/10/20	2,000.00		1,000.21
20/10/20	UPI-XXXXXXXX0739-ICIC0001719-029420478276- UPI	0000029420478276	20/10/20	930.00		70.21
21/10/20	.IMPS P2P 028019392753#06/10/2020 071020 -MIR2029406736479	MIR2029406736479	21/10/20	5.90		64.31

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Statement of account

23/10/20	UPI-VAGHELA SURESH-VAGHELASURESH6116-1@O	0000029712676947	23/10/20		7,500.00	7,564.31
	KHDFCBANK-HDFC0000190-029712676947-UPI					
23/10/20	UPI-YAGNESH HASMUKHBHAI	0000029712710131	23/10/20	1,000.00		6,564.31
	-YAGNESH PANCHAL8					
	055@OKSBI-SBIN0000429-029712710131-UPI					
23/10/20	UPI-VOHRA IRFANBHAI YUNU-IRFANVOHRA5555-	0000029712942297	23/10/20	1,500.00		5,064.31
	2@OKHDFCBANK-HDFC0002341-029712942297-UP					
	I					
23/10/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000029713128776	23/10/20	251.00		4,813.31
	IC0000001-029713128776-UPI					
23/10/20	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000029714649331	23/10/20	200.00		4,613.31
	N0016209-029714649331-MOBILEPREMIERLEAGU					
23/10/20	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000029714694241	23/10/20	199.00		4,414.31
	N0016209-029714694241-MOBILEPREMIERLEAGU					
23/10/20	UPI-RONAK A SHAH-RONAKSHAH398@OKSBI-IOBA	0000029716872782	23/10/20		2,500.00	6,914.31
	0000110-029716872782-SALARY CERTIFICATE					
23/10/20	POS 526099XXXXXX5449 ONE97 COMMUNICAT	0000000000231003	23/10/20	4,000.00		2,914.31
24/10/20	UPI-IMTIYAZBHAI YAKUBBHA-IMTIYAJVAHORA64	0000029814471600	24/10/20	450.00		2,464.31
	51@OKSBI-SBIN0003119-029814471600-UPI					
24/10/20	UPI-NIVA DUTTA-RAJB08656@OKAXIS-PYTM0123	0000029814511194	24/10/20	2,000.00		464.31
	456-029814511194-UPI					
24/10/20	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000029817783336	24/10/20	250.00		214.31
	N0016209-029817783336-MOBILEPREMIERLEAGU					
25/10/20	POS 526099XXXXXX5449 PTM*PAYTM	0000029958011208	25/10/20	190.00		24.31
26/10/20	.IMPS P2P 027419376691#30/09/2020 011020	MIR2029525852650	26/10/20	4.15		20.16
	-MIR2029525852650					
26/10/20	.IMPS P2P 027621314395#02/10/2020 031020	MIR2029525923893	26/10/20	4.15		16.01
	-MIR2029525923893					
26/10/20	.IMPS P2P 027711390044#03/10/2020 031020	MIR2029525923904	26/10/20	4.15		11.86
	-MIR2029525923904					
26/10/20	UPI-NIKUNJ PRAVINBHAI VA-8128356728@PAYT	0000030052783091	26/10/20		5,000.00	5,011.86
	M-ICIC0001385-030052783091-NA					

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26/10/20	UPI-NIKUNJ PRAVINBHAI VA-8128356728@PAYT	0000030052820577	26/10/20		2,500.00	7,511.86
	M-ICIC0001385-030052820577-NA					
26/10/20	IMPS-030016394507-PANCHAL SANJAY M-ICIC-XXXXXXXX0739-H	0000030016394507	26/10/20	2,050.00		5,461.86
26/10/20	IMPS-030016300561-PANCHAL SANJAY M-ICIC-XXXXXXXX0739-H	0000030016300561	26/10/20	2,500.00		2,961.86
26/10/20	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000419-030018148149-PAYING TO DREAM11	0000030018148149	26/10/20	200.00		2,761.86
26/10/20	UPI-JHARNA HIRA-7384015093@UPI-PYTM0123456-030018247624-UPI	0000030018247624	26/10/20	2,500.00		261.86
27/10/20	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ICICI-ICIC0000555-030116212572-UPI	0000030116212572	27/10/20	51.00		210.86
28/10/20	UPI-RASHMIN NATHABHAI VI-9909969940@UPI-IBKL0000119-030213332350-NO REMARKS	0000030213332350	28/10/20		7,500.00	7,710.86
28/10/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZORPAY@HDFCBANK-HDFC0000053-030213617550-MOUNT	0000030213617550	28/10/20	1,777.50		5,933.36
28/10/20	UPI-JHARNA HIRA-7384015093@UPI-PYTM0123456-030219071540-UPI	0000030219071540	28/10/20	5,000.00		933.36
29/10/20	UPI-JHARNA HIRA-7384015093@UPI-PYTM0123456-030319663387-UPI	0000030319663387	29/10/20	900.00		33.36
31/10/20	ACH D- CTARAZORPAY-CTTATAAIAAFV15POXJXFPX	0000001582036658	31/10/20	5,500.00		-5,466.64
31/10/20	ACH D- CTARAZORPAY-CTTATAAIAAFV15POXJXFPX	0000001582036658	31/10/20		5,500.00	33.36
02/11/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@OKAXIS-BARB0TALODX-030710347716-UPI	0000030710347716	02/11/20		1.00	34.36
02/11/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@OKAXIS-BARB0TALODX-030710406866-UPI	0000030710406866	02/11/20		10,000.00	10,034.36
02/11/20	IMPS-030711136256-PANCHAL SANJAY M-ICIC-XXXXXXXX0739-H	0000030711136256	02/11/20	9,500.00		534.36
02/11/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@OKAXIS-BARB0TALODX-030718002905-UPI	0000030718002905	02/11/20		5,000.00	5,534.36
02/11/20	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000030719645405	02/11/20	200.00		5,334.36

HDFC BANK LIMITED

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Account Branch : SHAHIBAUG
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 City : AHMEDABAD 380004
 State : GUJARAT
 Phone no. : 079-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SM.PANCHAL1412@GMAIL.COM
 Cust ID : 135337457
 Account No : 50100323231815 OTHER
 A/C Open Date : 01/01/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000461 MICR : 380240013
 Branch Code : 461 Product Code : 161

MR PANCHAL SANJAYKUMAR
 313 SHRADDHA SOCIETY
 BHANDOTRA ROAD TARAF
 MUA POPANTHAVADA BANASKANTHA
 KHIMAT 385545
 GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

	-030719645405-PAY TO DREAM SPORT					
02/11/20	UPI-NIVA DUTTA-RAJB08656@OKAXIS-PYTM0123	0000030719746682	02/11/20	4,000.00		1,334.36
	456-030719746682-UPI					
03/11/20	IMPS-030808328038-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000030808328038	03/11/20	1,300.00		34.36
03/11/20	.IMPS P2P 030016300561#26/10/2020 261020	MIR2030646766375	03/11/20	5.90		28.46
	-MIR2030646766375					
03/11/20	.IMPS P2P 030016394507#26/10/2020 261020	MIR2030646735959	03/11/20	5.90		22.56
	-MIR2030646735959					
03/11/20	UPI-SANJAYKUMAR M PANCHAL-SM.PANCHAL1412@OKICICI-ICIC0001719-030819214407-UPI	0000030819214407	03/11/20		830.00	852.56
03/11/20	UPI-XXXXXX4917-PYTM0123456-030819373987-UPI	0000030819373987	03/11/20	800.00		52.56
04/11/20	IMPS-030908674980-SPORTA TECHNOLOGIES -HDFC-XXXXXXXXXX0787-DREAM11	0000030908674980	04/11/20		1.00	53.56
04/11/20	IMPS-030913319335-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000030913319335	04/11/20	30.00		23.56
04/11/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@OKAXIS-BARB0TALODX-030916852466-UPI	0000030916852466	04/11/20		1,000.00	1,023.56
04/11/20	IMPS-030918330291-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-F	0000030918330291	04/11/20	700.00		323.56
05/11/20	IMPS-031016642622-SANJAYKUMAR M PANCHAL-HDFC-XXXXXXXXX0739-NA	0000031016642622	05/11/20		4,000.00	4,323.56
05/11/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@OKAXIS-BARB0TALODX-031018260346-UPI	0000031018260346	05/11/20		2,800.00	7,123.56
05/11/20	IMPS-031019367613-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000031019367613	05/11/20	6,000.00		1,123.56
06/11/20	IMPS-031107348577-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-F	0000031107348577	06/11/20	800.00		323.56
06/11/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@OKAXIS-BARB0TALODX-031109017173-UPI	0000031109017173	06/11/20		5,536.00	5,859.56
06/11/20	IMPS-031109383433-PANCHAL SANJAY M-ICIC-	0000031109383433	06/11/20	5,000.00		859.56

HDFC BANK LIMITED

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 City : AHMEDABAD 380004
 State : GUJARAT
 Phone no. : 079-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SM.PANCHAL1412@GMAIL.COM
 Cust ID : 135337457
 Account No : 50100323231815 OTHER
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 Account Status : Regular
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 GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

	XXXXXXXXX0739-H				
06/11/20	IMPS-031116376260-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000031116376260	06/11/20	800.00	59.56
06/11/20	TUV INDIA PRIV-SANJAYKUMAR MAFATLAL	0000470277600066	06/11/20	26,200.00	26,259.56
06/11/20	114146013-PERSONAL LOAN NET DISBURSEMENT	0000PL8100905975	06/11/20	247,307.00	273,566.56
06/11/20	IMPS-031118335689-PANCHAL SANJAY M-ICIC-XXXXXXXXX0739-H	0000031118335689	06/11/20	25,000.00	248,566.56
06/11/20	UPI-HIREN PARSHOTAMBHAI -DRHIRENMAKVANA@ OKSBI-SBIN0060153-031119551242-UPI	0000031119551242	06/11/20	4,000.00	244,566.56
06/11/20	UPI-RUCHIT VAJUBHAI BHAY-RUCHITBHAYANI@O KICICI-SBIN0060058-031119563826-UPI	0000031119563826	06/11/20	3,000.00	241,566.56
06/11/20	UPI-JHARNA HIRA-7384015093@UPI-PYTM01234 56-031119675134-UPI	0000031119675134	06/11/20	6,000.00	235,566.56
06/11/20	UPI-XXXXXX0132-BARB0AMBAWA-031119727553- UPI	0000031119727553	06/11/20	10,000.00	225,566.56
06/11/20	REV-UPI-50100323231815-SM.PANCHAL1412@OK HDFCBANK-PAY-031119727553-UPI	0000031119727553	06/11/20	10,000.00	235,566.56
06/11/20	UPI-NIKHIL BHARATBHAI MA-NIKHILMAHESHWAR I555@OKICICI-BARB0AMBAWA-031119742161-UP I	0000031119742161	06/11/20	10,000.00	225,566.56
06/11/20	UPI-JHARNA HIRA-7384015093@UPI-PYTM01234 56-031120914312-UPI	0000031120914312	06/11/20	4,000.00	221,566.56
06/11/20	UPI-XXXXXX8379-SBIN0005150-031121651188- UPI	0000031121651188	06/11/20	5,000.00	216,566.56
07/11/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@ OKAXIS-BARB0TALODX-031208638177-UPI	0000031208638177	07/11/20	5,000.00	211,566.56
07/11/20	UPI-XXXXXX0087-ICIC0002308-031208647380- UPI	0000031208647380	07/11/20	10,000.00	201,566.56
07/11/20	UPI-RINABEN SHAMBHUBHAI -REENA3055@OKICI CI-BKID0002059-031209914475-UPI	0000031209914475	07/11/20	3,000.00	198,566.56
07/11/20	UPI-MUKESHBHAI J CHAUDHA-MJC3250@OKHDFCB	0000031210319023	07/11/20	10,000.00	188,566.56

HDFC BANK LIMITED

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 Currency : INR
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JOINT HOLDERS :

Nomination : Registered

From : 01/09/2020

To : 30/11/2020

Statement of account

	ANK-HDFC0002441-031210319023-UPI				
07/11/20	POS 526099XXXXXX5449 PTM*PAYTM IVR E	0000031259030067	07/11/20	1,398.40	187,168.16
07/11/20	IMPS-031212334648-PANCHAL SANJAY M-ICIC-XXXXXXX0739-H	0000031212334648	07/11/20	5,000.00	182,168.16
07/11/20	.ACH DEBIT RETURN CHARGES 311020 311020-MIR2031153821280	MIR2031153821280	07/11/20	590.00	181,578.16
07/11/20	IMPS-031217354237-ANKIT PATEL-SBIN-XXXXXX XX9071-FOR RENT	0000031217354237	07/11/20	5,000.00	176,578.16
07/11/20	IMPS-031217356979-PANCHAL SANJAY M-ICIC-XXXXXXX0739-H	0000031217356979	07/11/20	16,000.00	160,578.16
07/11/20	UPI-NIKHIL BHARATBHAI MA-9624753863@YBL-INDB0000622-031206981556-PAYMENT FROM PH ONE	0000031206981556	07/11/20	5,000.00	155,578.16
08/11/20	IMPS-031318352261-PANCHAL SANJAY M-ICIC-XXXXXXX0739-H	0000031318352261	08/11/20	10,000.00	145,578.16
08/11/20	UPI-XXXXXX3393-BARB0JETHOL-031320764940-UPI	0000031320764940	08/11/20	5,500.00	140,078.16
09/11/20	UPI-VIJAYSINH VAGHELA-VAGHELAVIJAY71@OK SBI-SBIN0001036-031408294042-UPI	0000031408294042	09/11/20	5,000.00	135,078.16
09/11/20	UPI-XXXXXX9000-SBIN0000429-031412382668-UPI	0000031412382668	09/11/20	1.00	135,077.16
09/11/20	UPI-XXXXXX9000-SBIN0000429-031413577265-UPI	0000031413577265	09/11/20	3,000.00	132,077.16
10/11/20	.IMPS P2P 030711136256#02/11/2020 021120 -MIR2031361709409	MIR2031361709409	10/11/20	5.90	132,071.26
10/11/20	IMPS-031509397334-ANKIT PATEL-SBIN-XXXXXX XX9071-H	0000031509397334	10/11/20	5,000.00	127,071.26
10/11/20	.IMPS P2P 030808328038#03/11/2020 031120 -MIR2031462302208	MIR2031462302208	10/11/20	5.90	127,065.36
10/11/20	UPI-MUKESHBHAI J CHAUDHA-MJC3250@OKHDFCB ANK-HDFC0002441-031518828307-UPI	0000031518828307	10/11/20	20,000.00	107,065.36
10/11/20	UPI-MUKESHBHAI J CHAUDHA-MJC3250@OKHDFCB	0000031518837833	10/11/20	20,000.00	87,065.36

HDFC BANK LIMITED

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A/C Open Date : 01/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000461 MICR : 380240013
Branch Code : 461 Product Code : 161

From : 01/09/2020

To : 30/11/2020

Statement of account

	ANK-HDFC0002441-031518837833-UPI				
10/11/20	UPI-MR SHUBHAM	0000031520464130	10/11/20	9,500.00	77,565.36
	MAHESHKUM-DAVESHUBHAM6830				
	@OKHDFCBANK-BDBL0001639-031520464130-M				
11/11/20	.IMPS P2P 030913319335#04/11/2020 041120	MIR2031566553265	11/11/20	4.14	77,561.22
	-MIR2031566553265				
11/11/20	.IMPS P2P 030918330291#04/11/2020 051120	MIR2031669129303	11/11/20	4.14	77,557.08
	-MIR2031669129303				
12/11/20	UPI-PRAGATI PETROLIYAM-E125363B@MAIRTEL-	0000031708640898	12/11/20	2,100.00	75,457.08
	AIRP0000001-031708640898-PAYMENT MADE TO ME				
12/11/20	.IMPS P2P 031019367613#05/11/2020 061120	MIR2031771949185	12/11/20	5.90	75,451.18
	-MIR2031771949185				
12/11/20	.IMPS P2P 031107348577#06/11/2020 061120	MIR2031771947743	12/11/20	4.14	75,447.04
	-MIR2031771947743				
12/11/20	.IMPS P2P 031109383433#06/11/2020 061120	MIR2031771950846	12/11/20	5.90	75,441.14
	-MIR2031771950846				
12/11/20	.IMPS P2P 031116376260#06/11/2020 061120	MIR2031771949177	12/11/20	4.14	75,437.00
	-MIR2031771949177				
12/11/20	IMPS-031721318405-PANCHAL SANJAY M-ICIC-	0000031721318405	12/11/20	20,000.00	55,437.00
	XXXXXXXXXX0739-H				
13/11/20	IMPS-031811385729-PANCHAL SANJAY M-ICIC-	0000031811385729	13/11/20	5,000.00	50,437.00
	XXXXXXXXXX0739-H				
13/11/20	.IMPS P2P 031118335689#06/11/2020 071120	MIR2031875084044	13/11/20	5.90	50,431.10
	-MIR2031875084044				
13/11/20	.IMPS P2P 031212334648#07/11/2020 071120	MIR2031875084053	13/11/20	5.90	50,425.20
	-MIR2031875084053				
14/11/20	IMPS-031907375974-PANCHAL SANJAY M-ICIC-	0000031907375974	14/11/20	10,000.00	40,425.20
	XXXXXXXXXX0739-H				
14/11/20	POS 526099XXXXXXXX5449 AJNABI FASHION W	0000000000000660	14/11/20	6,600.00	33,825.20
16/11/20	NWD-526099XXXXXXXX5449-ABNGJ030-THARAD	0000032106851791	16/11/20	5,000.00	28,825.20
16/11/20	ACH D- INBCNFINLTD-IDHADEL09527990	0000001962091584	16/11/20	130.00	28,695.20

HDFC BANK LIMITED

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17/11/20	.IMPS P2P 031217354237#07/11/2020 081120	MIR2031978233326	17/11/20	5.90	28,689.30
	-MIR2031978233326				
17/11/20	.IMPS P2P 031217356979#07/11/2020 081120	MIR2031978233331	17/11/20	5.90	28,683.40
	-MIR2031978233331				
17/11/20	.IMPS P2P 031318352261#08/11/2020 091120	MIR2031978807835	17/11/20	5.90	28,677.50
	-MIR2031978807835				
17/11/20	.IMPS P2P 031509397334#10/11/2020 101120	MIR2031979258704	17/11/20	5.90	28,671.60
	-MIR2031979258704				
17/11/20	POS 526099XXXXXX5449 OSIA HYPERMART	0000000000603813	17/11/20	4,989.80	23,681.80
17/11/20	UPI-SEEMA DAS-NEWHITENEWHITE@OKSBI-PYTM0123456-032221820877-UPI	0000032221820877	17/11/20	6,000.00	17,681.80
18/11/20	.IMPS P2P 031721318405#12/11/2020 131120	MIR2032082223002	18/11/20	5.90	17,675.90
	-MIR2032082223002				
18/11/20	.IMPS P2P 031811385729#13/11/2020 131120	MIR2032082223012	18/11/20	5.90	17,670.00
	-MIR2032082223012				
18/11/20	.IMPS P2P 031907375974#14/11/2020 141120	MIR2032082374726	18/11/20	5.90	17,664.10
	-MIR2032082374726				
20/11/20	POS 526099XXXXXX5449 ESSAR SHREE RAM	0000000000760947	20/11/20	5,000.00	12,664.10
20/11/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PYTM0123456-032522380423-UPI	0000032522380423	20/11/20	4,000.00	8,664.10
21/11/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PYTM0123456-032612552537-UPI	0000032612552537	21/11/20	4,000.00	4,664.10
23/11/20	IMPS-032813210525-SANJAYKUMAR M PANCH-HDFC-XXXXXXXXX0739-NA	0000032813210525	23/11/20	15,000.00	19,664.10
23/11/20	FUEL SURCHG 526099*****5449 DT 20/11/20	0000000000760947	23/11/20	59.00	19,605.10
25/11/20	POS 526099XXXXXX5449 GOTINDER.COM/HEL	0000000000158040	25/11/20	553.98	19,051.12
25/11/20	IMPS-033010067530-VIVEK KUMAR SHARMA-HDFC-XXXXXXXXX6028-	0000033010067530	25/11/20	24,000.00	43,051.12
25/11/20	UPI-VAHORA ATIKBHAI AIYU-AVAHORA0@OKAXIS-UTIB0001670-033018713446-UPI	0000033018713446	25/11/20	5,000.00	38,051.12
25/11/20	POS 526099XXXXXX5449 PTM*PAYTM	0000033068054068	25/11/20	531.00	37,520.12
26/11/20	IMPS-033110357065-ATIK VOHRA-SBIN-XXXXXX	0000033110357065	26/11/20	5,000.00	32,520.12

HDFC BANK LIMITED

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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



MR PANCHAL SANJAYKUMAR
313 SHRADDHA SOCIETY
BHANDOTRA ROAD TARAF
MUA POPANTHAVADA BANASKANTHA
KHIMAT 385545
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHAHIBAUG
Address : SHOP NO 45,46(GR FLR) AND 104(1ST FLR),AUST MANGAL,NEW AMAN OWNERS ASSOCIATION,VASANT BHUVAN,SHAHIBAUG
City : AHMEDABAD 380004
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : SM.PANCHAL1412@GMAIL.COM
Cust ID : 135337457
Account No : 50100323231815 OTHER
A/C Open Date : 01/01/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000461 MICR : 380240013
Branch Code : 461 Product Code : 161

From : 01/09/2020

To : 30/11/2020

Statement of account

	X4391-MOBILE					
26/11/20	POS 526099XXXXXX5449 PTM*PAYTM	0000033149031205	26/11/20	5,000.00		27,520.12
26/11/20	IMPS-033112338251-ATIK VOHRA-SBIN-XXXXXX	0000033112338251	26/11/20	1,000.00		26,520.12
	X4391-MOBILE					
26/11/20	POS 526099XXXXXX5449 PTM*PAYTM	0000033157039539	26/11/20	10,000.00		16,520.12
26/11/20	IMPS-033113358351-MOUNT SHIKHAR FINANCIAL SERVICES-KKBK-XXXXXX0728-GO TO CASH	0000033113358351	26/11/20	1,542.00		14,978.12
26/11/20	POS 526099XXXXXX5449 PTM*PAYTM	0000033138034463	26/11/20	4,000.00		10,978.12
26/11/20	POS 526099XXXXXX5449 CITRUSP*FANCODE	0000000000076129	26/11/20	29.00		10,949.12
26/11/20	POS 526099XXXXXX5449 PASSPORTSEVAMOPS	0000000000231005	26/11/20	1,500.00		9,449.12
26/11/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-033110723648-PAYMENT FROM PHONE	0000033110723648	26/11/20	98.00		9,351.12
26/11/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PYTM0123456-033122432092-UPI	0000033122432092	26/11/20	5,000.00		4,351.12
27/11/20	NWD-526099XXXXXX5449-95054001-KHEDA	0000033208413427	27/11/20	2,000.00		2,351.12
27/11/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@OKAXIS-BARB0TALODX-033211423429-UPI	0000033211423429	27/11/20		5,000.00	7,351.12
27/11/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PYTM0123456-033211527739-UPI	0000033211527739	27/11/20	5,000.00		2,351.12
27/11/20	POS 526099XXXXXX5449 CITRUSP*FANCODE	0000000000077823	27/11/20	29.00		2,322.12
27/11/20	KQQHW74FAB5KLNGXDY/PAYUAIRTELINMONEY	0000203326860931	27/11/20	599.00		1,723.12
28/11/20	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSERVICES.98397377@HDFCBANK-HDFC0000499-033310845915-UPI	0000033310845915	28/11/20	900.00		823.12
28/11/20	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ICICI-ICIC0000555-033311049636-UPI	0000033311049636	28/11/20	98.00		725.12
28/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-033311132882-UPI	0000033311132882	28/11/20		5.00	730.12
28/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-033311148186-UPI	0000033311148186	28/11/20		6.00	736.12
28/11/20	IMPS-033313666078-VIVEK KUMAR SHARMA-HDFC-XXXXXXXXX6028-	0000033313666078	28/11/20		16,500.00	17,236.12

HDFC BANK LIMITED

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From : 01/09/2020

To : 30/11/2020

Statement of account

28/11/20	UPI-XXXXXX0132-BARB0AMBAWA-033313231645- UPI	0000033313231645	28/11/20	2,000.00		15,236.12
28/11/20	REV-UPI-50100323231815-SM.PANCHAL1412@OK HDFCBANK-PAY-033313231645-UPI	0000033313231645	28/11/20		2,000.00	17,236.12
28/11/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033315933953-UPI	0000033315933953	28/11/20	5,000.00		12,236.12
28/11/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033316336089-UPI	0000033316336089	28/11/20	7,000.00		5,236.12
28/11/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033316431528-UPI	0000033316431528	28/11/20	4,000.00		1,236.12
28/11/20	UPI-ROHITKUMAR BHERUMAL -9409366296@YBL- BKID0002407-033364784986-PAYMENT FROM PH ONE	0000033364784986	28/11/20		1,500.00	2,736.12
28/11/20	UPI-RINABEN SHAMBHUBHAI -REENA3055@OKICI CI-BKID0002059-033317277536-UPI	0000033317277536	28/11/20		2,000.00	4,736.12
28/11/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033317887964-UPI	0000033317887964	28/11/20	3,500.00		1,236.12
28/11/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033319994499-UPI	0000033319994499	28/11/20	1,200.00		36.12
30/11/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@ OKAXIS-BARB0TALODX-033511050900-UPI	0000033511050900	30/11/20		2,500.00	2,536.12
30/11/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033511969558-UPI	0000033511969558	30/11/20	2,000.00		536.12
30/11/20	UPI-DINESH M PARMAR-DINESHKUMARMPARMAR18 7@OKICICI-ICIC0002308-033515217051-UPI	0000033515217051	30/11/20		5,000.00	5,536.12
30/11/20	UPI-DINESH M PARMAR-DINESHKUMARMPARMAR18 7@OKICICI-ICIC0002308-033515235173-UPI	0000033515235173	30/11/20		5,000.00	10,536.12
30/11/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033515406775-UPI	0000033515406775	30/11/20	5,000.00		5,536.12
30/11/20	UPI-NIKHIL BHARATBHAI MA-NIKHILMAHESHWAR	0000033538988007	30/11/20	2,000.00		3,536.12

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Branch Code : 461 Product Code : 161

From : 01/09/2020

To : 30/11/2020

Statement of account

	I555@YBL-INDB0000622-033538988007-PAYMENT FROM PHONE					
30/11/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-033533805867-PAYMENT FROM PHONE	0000033533805867	30/11/20	98.00		3,438.12
30/11/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PYTM0123456-033519140007-UPI	0000033519140007	30/11/20	2,500.00		938.12

STATEMENT SUMMARY :-

Opening Balance
6.39

Dr Count
170

Cr Count
45

Debits
494,537.27

Credits
495,469.00

Closing Bal
938.12

Generated On: 05-Dec-2020 17:30

Generated By:
135337457

Requesting Branch Code: NET

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

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