



MR. JAY HARISH SHAH  
SUSHIL FINANCIAL SERVICES PVT LTD  
12 MOMJI STREET FORT NEAR HORMAN  
CIRCLE  
MUMBAI 400001  
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : FORT  
Address : HDFC BANK LTD., GROUND FLOOR,  
JEHANGIR BUILDING,M G ROAD,  
FORT, MUMBAI  
City : MUMBAI 400001  
State : MAHARASHTRA  
Phone no. : 022-61606161  
OD Limit : 0.00  
Currency : INR  
Email : jay18hi@gmail.com  
Cust ID : 48646609  
Account No : 00601140094424 CLASSIC ON PHONE  
A/C Open Date : 22/07/2010  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000060 MICR : 400240015  
Branch Code : 60 Product Code : 113

From : 01/10/2020

To : 03/12/2020

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-027510111879-COLLECT FROM RAZ OR	0000027510111879	01/10/20	4,732.53		6,476.40
01/10/20	UPI-VIJAY KUMAR NAYYAR-9811022653@PAYTM- PYTM0123456-027525606429-NA	0000027525606429	01/10/20	1,199.00		5,277.40
01/10/20	IMPS-027514662622-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-OKCASH FUND TRANSFER	0000027514662622	01/10/20		5,400.00	10,677.40
01/10/20	UPI-COOLMOR CREATIONS-9314509391@OKBIZAX IS-UTIB0000000-027514921118-DIPALI CONTR ACTOR	0000027514921118	01/10/20	7,718.00		2,959.40
01/10/20	NEFT CR-YESB0000001-DIMPLE JAY SHAH-JAY SHAH-N275200438750359	N275200438750359	01/10/20		1,199.00	4,158.40
01/10/20	IMPS-027516984737-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0057-BV11942444	0000027516984737	01/10/20		1.00	4,159.40
01/10/20	IMPS-027516109709-FINCFRIENDS PRIVATE -H DFC-XXXXXXXX1640-C52008F7-D33A-4DEC-875E -B3D6C019E851	0000027516109709	01/10/20		12,351.00	16,510.40
01/10/20	SALARY SEPTEMBER 2020	0000010010183020	01/10/20		70,500.00	87,010.40
02/10/20	UPI-LALESH UPADHYAY-LALESH2-1@OKICICI-SY NB0008623-027616340281-AMIT LALESH MAHIM A	0000027616340281	02/10/20	2,000.00		85,010.40
02/10/20	UPI-GAK E SOLUTION PVT L-GAKESOLUTIONPVT LTD.RZP@SBI-SBIN0016209-027621505110-PAY VIARAZORPAY	0000027621505110	02/10/20	8,476.00		76,534.40
02/10/20	UPI-RBL BANK CREDIT CARD-CREDITCARDS@RBL -RATN0000000-027621261292-CCPAYMENT	0000027621261292	02/10/20	26,454.82		50,079.58
03/10/20	UPI-LALESH UPADHYAY-LALESH2-1@OKICICI-SY NB0008623-027712696056-GST	0000027712696056	03/10/20	5,000.00		45,079.58
03/10/20	UPI-NAMAN FINLEASE PVT L-8076329218@OKBI ZAXIS-UTIB0000000-027712747970-UPI	0000027712747970	03/10/20	13,300.00		31,779.58

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
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03/10/20	RAZORPAY - EPMDXRRVJMYZHV-2644400	0000000000000000	03/10/20	149.00		31,630.58
03/10/20	UPI-COOLMOR CREATIONS-9314509391@OKBIZAX	0000027714760279	03/10/20	590.00		31,040.58
	IS-UTIB0000000-027714760279-DIPALI CONTR					
	ACTOR					
03/10/20	IMPS-027714674979-NAMAN FINLEASE PRIVA-H	0000027714674979	03/10/20		9,000.00	40,040.58
	DFC-XXXXXXXX1370-JAY HARISH SHAH					
03/10/20	UPI-LALESH UPADHYAY-LALESH2-1@OKICICI-SY	0000027715043759	03/10/20	500.00		39,540.58
	NB0008623-027715043759-UPI					
04/10/20	IMPS-027723005296-GAK E SOLUTION PRIVA-H	0000027723005296	04/10/20		7,000.00	46,540.58
	DFC-XXXXXXXX9088-QCREDIT 395237					
04/10/20	UPI-LALESH UPADHYAY-LALESH2-1@OKICICI-SY	0000027811050277	04/10/20	5,500.00		41,040.58
	NB0008623-027811050277-AMIT FEES					
04/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000027812659668	04/10/20	8,040.67		32,999.91
	BIN0016209-027812659668-COLLECT FROM RAZ					
	OR					
04/10/20	UPI-XXXXXXX1806-YESB0CMSNOC-027875722285-	0000027875722285	04/10/20	2,600.00		30,399.91
	NA					
04/10/20	UPI-PAYTM-PAYOUT-8725913@PAYTM-PYTM01234	0000027875726600	04/10/20		5.00	30,404.91
	56-027875726600-TRANSFERRING MONEY					
04/10/20	UPI-PAYTM-PAYOUT-8725913@PAYTM-PYTM01234	0000027875730025	04/10/20		5.00	30,409.91
	56-027875730025-TRANSFERRING MONEY					
04/10/20	IMPS-027818322546-DIMPLE SHAH-YESB-XXXXX	0000027818322546	04/10/20	3,115.00		27,294.91
	XXXXXX5642-MOBILE EMI					
04/10/20	IMPS-027820645400-RAZORPAY - MERCHANT -H	0000027820645400	04/10/20		6,000.00	33,294.91
	DFC-XXXXXXXX9522-EXCELLENT TODAY TECHNOL					
	OGIES P					
04/10/20	UPI-PARTH MILIN PARIKH-PPARIKH112001@OKI	0000027821354988	05/10/20	1.00		33,293.91
	CICI-DBSS0IN0811-027821354988-UPI					
04/10/20	UPI-PARTH MILIN PARIKH-PPARIKH112001@OKI	0000027821358006	05/10/20	850.00		32,443.91
	CICI-DBSS0IN0811-027821358006-NIKHIL CON					
	T					
05/10/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA	0000027912638108	05/10/20	8,610.03		23,833.88

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	NK-HDFC0004460-027912638108-UPI					
05/10/20	UPI-JC FLASH TECHNOLOGIE-FLASHCASH.RAZOR PAY@HDFCBANK-HDFC0000000-027912652507-FL ASHCASH FLASHCAS	0000027912652507	05/10/20	17,917.30		5,916.58
05/10/20	IMPS-027912551026-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-FLASHCASH FUND TRANSFER	0000027912551026	05/10/20	18,016.77		23,933.35
05/10/20	ACH D- CTRAZORPAY-CTTATAAIAAFKRJENTAZCJW	0000001097915992	05/10/20	5,333.00		18,600.35
05/10/20	IMPS-027916031493-MONEYTAP-HDFC-XXXXXXXX XXXX9999-201005380054001	0000027916031493	05/10/20	10,000.00		28,600.35
05/10/20	IMPS-027916032025-MONEYTAP-HDFC-XXXXXXXX XXXX9999-201005380061001	0000027916032025	05/10/20	10,000.00		38,600.35
05/10/20	IMPS-027917807299-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000027917807299	05/10/20	6,542.88		45,143.23
06/10/20	IMPS-028009636710-RAZORPAY 390-HDFC-XXXX XXXX6751-FLTPXBCSKIQDQY	0000028009636710	06/10/20	4,700.00		49,843.23
06/10/20	UPI-LALESH UPADHYAY-LALESH2-1@OKICICI-SY NB0008623-028010563234-AMIT COMMISSION	0000028010563234	06/10/20	4,000.00		45,843.23
06/10/20	RAZORPAY - FBA0OWMOROWRU3-2749837	0000000000000000	06/10/20	23,600.00		22,243.23
06/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-028013562427-COLLECT FROM RAZ OR	0000028013562427	06/10/20	8,176.88		14,066.35
06/10/20	IMPS-028013709879-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-EXCELLENT TODAY TECHNOL OGIES P	0000028013709879	06/10/20	6,000.00		20,066.35
06/10/20	IMPS-028013717110-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-EXCELLENT TODAY TECHNOL OGIES P	0000028013717110	06/10/20	3,000.00		23,066.35
06/10/20	NEFT CR-ICIC0SF0002-NIKHIL B CONTRACTOR- JAY SHAH-2091899673	0000002091899673	06/10/20	850.00		23,916.35
06/10/20	IMPS-028019723134-DATSON EXPORTS LTD-HDF C-XXXXXXXXXXXX4788-REMARKS06102020T19:55: 44	0000028019723134	06/10/20	19,400.00		43,316.35

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### Statement of account

06/10/20	SHDF9299530421/CITIBANK CREDIT CARD	0000202809205499	06/10/20	30,718.00		12,598.35
06/10/20	UPI-MRS MINAL GOPICHAND -MIINAL.GORE30@O KAXIS-MAHB0000039-028022313291-UPI	0000028022313291	06/10/20		1.00	12,599.35
06/10/20	UPI-MRS MINAL GOPICHAND -MIINAL.GORE30@O KAXIS-MAHB0000039-028022330960-UPI	0000028022330960	06/10/20		750.00	13,349.35
07/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-028114582978-COLLECT FROM RAZ OR	0000028114582978	07/10/20	7,711.00		5,638.35
07/10/20	IMPS-028114582857-RAZORPAY 390-HDFC-XXXX XXXX6751-FLWQOCIUYHNFMI	0000028114582857	07/10/20		5,500.00	11,138.35
07/10/20	00601140033353-TPT-JS-VIDYA NATE	0000000894941990	07/10/20		2,000.00	13,138.35
07/10/20	UPI-TSB FINANCE PRIVATE -8595313106@YBL- INDB0001383-028116473136-TSB001385	0000028116473136	07/10/20	12,400.00		738.35
07/10/20	IMPS-028117204616-43481020-HDFC-XXXXXXXX 0810-TSB001775	0000028117204616	07/10/20		9,300.00	10,038.35
08/10/20	UPI-LALESH UPADHYAY-LALESH2-1@OKICICI-SY NB0008623-028213707390-AMIT	0000028213707390	08/10/20	2,000.00		8,038.35
08/10/20	00601140033353-TPT-RET-VIDYA NATE	0000000278817040	08/10/20	3,000.00		5,038.35
08/10/20	UPI-VIJAY KUMAR NAYYAR-9811022653@PAYTM- PYTM0123456-028242635694-NA	0000028242635694	08/10/20	1,499.00		3,539.35
08/10/20	NEFT CR-YESB0000001-DIMPLE JAY SHAH-JAY SHAH-N282200442836676	N282200442836676	08/10/20		1,499.00	5,038.35
08/10/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-028251197828-NA	0000028251197828	08/10/20		2,857.00	7,895.35
09/10/20	IMPS-028300334907-VIDYA A NATE-YESB-XXXX XXXXXXXX5120-CC PAY	0000028300334907	09/10/20	7,342.00		553.35
09/10/20	IMPS-028300337523-ASMA SHAIKH-HDFC-XXXXX XXXXX2933-PERSONAL	0000028300337523	09/10/20		10,000.00	10,553.35
09/10/20	IMPS-028300332828-VIDYA A NATE-YESB-XXXX XXXXXXXX5120-CC PAY	0000028300332828	09/10/20	10,000.00		553.35
09/10/20	IMPS-028300992765-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-PRONEVUS TECHNOLOGIES P	0000028300992765	09/10/20		2,100.00	2,653.35

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	RIVATE					
09/10/20	IMPS-028307359455-VIDYA A NATE-YESB-XXXX XXXXXXXX5120-FUND TRF	0000028307359455	09/10/20	2,650.00		3.35
09/10/20	CASH DEPOSIT-XXXXXXXXXX4424-FORT - NANIK MOTWANI MARG	0000000000008336	09/10/20		10,000.00	10,003.35
09/10/20	IMPS-028316085803-AK INFOPARK PRIVATE -H DFC-XXXXXXXX5983-TXN00005019R471	0000028316085803	09/10/20		9,705.00	19,708.35
09/10/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 028316411617-RUPEETIMELOANREPAY	0000028316411617	09/10/20	5,971.90		13,736.45
09/10/20	IMPS-028317332000-RAZORPAY 390-HDFC-XXXX XXXX6751-FMNB0SNRF3UU8L	0000028317332000	09/10/20		3,877.50	17,613.95
09/10/20	UPI-ASMA ABDUL RAZZAQ SH-ASMA00786@OKHDF CBANK-HDFC0000060-028317777905-RETURN	0000028317777905	09/10/20	10,000.00		7,613.95
09/10/20	UPI-VRUSHIKA TUSHAR DHAR-VRUSHIKA114@OKH DFCBANK-KKBK0000638-028318380753-ONE PAL AZO SET	0000028318380753	09/10/20		950.00	8,563.95
09/10/20	UPI-BHUSHAN KANHERIKAR-BHUSHANK0006-1@OK AXIS-UTIB0003774-028319955181-UPI	0000028319955181	09/10/20	800.00		7,763.95
09/10/20	UPI-MOUNT-MQUICKRUPEE.RZP@AXISBANK-UTIB0 001506-028319006471-MOUNT	0000028319006471	09/10/20	6,473.70		1,290.25
10/10/20	IMPS-028416549451-JAY SHAH-HDFC-XXXXXX07 28-FUND TRANSFER	0000028416549451	10/10/20		4,598.16	5,888.41
10/10/20	IMPS-028418007544-AK INFOPARK PRIVATE -H DFC-XXXXXXXX5983-TXN00005260 BY	0000028418007544	10/10/20		9,651.90	15,540.31
10/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0000-028420246255-EXCELLENT TODAY TE	0000028420246255	10/10/20	8,176.88		7,363.43
10/10/20	IMPS-028420336086-RAZORPAY 390-HDFC-XXXX XXXX6751-FNEKFO5UWXN1EO	0000028420336086	10/10/20		3,400.00	10,763.43
10/10/20	UPI-MILIN U PARIKH-MILINP16@OKICICI-ICIC 0000018-028420323912-TEMP TRF	0000028420323912	10/10/20		20,000.00	30,763.43
10/10/20	IMPS-028420392602-NEELAM C CHANDAN-MAHB- XXXXXXXX4622-RENT PAID	0000028420392602	10/10/20	18,000.00		12,763.43

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10/10/20	UPI-CAVENUES-CAVENUES@ICICI-ICIC000055	0000028420415057	10/10/20	2,107.00		10,656.43
	5-028420415057-COLLECT-PAY-REQUES					
12/10/20	UPI-KISSHT-KISSHAT@IDFCBANK-IDFB0040101-	0000028609914147	12/10/20	7,839.23		2,817.20
	028609914147-PAYM286173854774HQ					
12/10/20	IMPS-028609093825-RAZORPAY - MERCHANT -H	0000028609093825	12/10/20		7,384.10	10,201.30
	DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS					
	AL					
12/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000028609759675	12/10/20	8,176.88		2,024.42
	BIN0016209-028609759675-COLLECT FROM RAZ					
	OR					
12/10/20	IMPS-028614385940-RAZORPAY 390-HDFC-XXXX	0000028614385940	12/10/20		2,200.00	4,224.42
	XXXX6751-FNWE3HCXGIF74F					
12/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000028614566480	12/10/20	4,091.10		133.32
	BIN0016209-028614566480-EXCELLENT TODAY					
	TE					
12/10/20	IMPS-028615459699-RAZORPAY - MERCHANT -H	0000028615459699	12/10/20		4,300.00	4,433.32
	DFC-XXXXXXXX9522-KRAZYBEAN FUND TRANSFER					
12/10/20	UPI-LALESH UPADHYAY-LALESH2-I@OKICICI-SY	0000028615062233	12/10/20	1,000.00		3,433.32
	NB0008623-028615062233-UPI					
12/10/20	IMPS-028615504619-AK INFOPARK PRIVATE -H	0000028615504619	12/10/20		9,651.90	13,085.22
	DFC-XXXXXXXX5983-TXN00005570 BY					
13/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000028710612989	13/10/20	6,307.00		6,778.22
	0000-028710612989-BIGSHARK					
13/10/20	IMPS-028710084968-RAZORPAY 390-HDFC-XXXX	0000028710084968	13/10/20		4,800.00	11,578.22
	XXXX6751-FOGAZRXXJWQRD2G					
13/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000028715053844	13/10/20	7,480.00		4,098.22
	BIN0016209-028715053844-MONEYCLICK					
13/10/20	IMPS-028716629312-RAZORPAY - MERCHANT -H	0000028716629312	13/10/20		5,600.00	9,698.22
	DFC-XXXXXXXX9522-MONEYCLICK FUND TRANSFE					
	R					
14/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000028812274630	14/10/20		5.00	9,703.22
	00553-028812274630-REWARDED FOR PAYIN					

### HDFC BANK LIMITED

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Account Branch : FORT  
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 JEHANGIR BUILDING,M G ROAD,  
 FORT, MUMBAI  
 City : MUMBAI 400001  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : jay18hi@gmail.com  
 Cust ID : 48646609  
 Account No : 00601140094424 CLASSIC ON PHONE  
 A/C Open Date : 22/07/2010  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000060 MICR : 400240015  
 Branch Code : 60 Product Code : 113

MR. JAY HARISH SHAH  
 SUSHIL FINANCIAL SERVICES PVT LTD  
 12 MOMJI STREET FORT NEAR HORMAN  
 CIRCLE  
 MUMBAI 400001  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/10/2020

To : 03/12/2020

### Statement of account

16/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000029010529488	16/10/20	4,624.00		5,079.22
	0053-029010529488-RUPEEFANTA					
16/10/20	IMPS-029011797483-RAZORPAY SOFTWARE P -H	0000029011797483	16/10/20		6,000.00	11,079.22
	DFC-XXXXXXXXXX0153-EXCELLENT TODAY TECH					
	NOLOGIES P					
16/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000029012228967	16/10/20	5,927.90		5,151.32
	0053-029012228967-RUPEE TIME LOAN R					
16/10/20	IMPS-029013939621-RAZORPAY SOFTWARE PR-H	0000029013939621	16/10/20		3,877.50	9,028.82
	DFC-XXXXXXXXXX7077-PAYOUT					
16/10/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000	0000029013865250	16/10/20	3,018.90		6,009.92
	22-029013865250-STARLOAN					
16/10/20	IMPS-029013956375-CASHFREE PAYMENTS IN-H	0000029013956375	16/10/20		3,570.00	9,579.92
	DFC-XXXXXXXXXX0063-TRANSFER					
16/10/20	UPI-LALESH UPADHYAY-LALESH2-1@OKICICI-SY	0000029016303159	16/10/20	1,000.00		8,579.92
	NB0008623-029016303159-UPI					
17/10/20	UPI-PARTH MILIN PARIKH-PPARIKH112001@OKI	0000029108676782	17/10/20	1,150.00		7,429.92
	CICI-DBSS0IN0811-029108676782-NIKHIL					
17/10/20	UPI-MEHUL GIRISHBHAI JET-JETHWAMEHUL1993	0000029108705387	17/10/20	2,040.00		5,389.92
	-2@OKSBI-CNRB00000033-029108705387-NIKHIL					
17/10/20	UPI-LALESH UPADHYAY-LALESH2-1@OKICICI-SY	0000029109063160	17/10/20	3,000.00		2,389.92
	NB0008623-029109063160-UPI					
17/10/20	UPI-MOBILE REPAIRING CEN-PAYTM-25177541@	0000029197759072	17/10/20	500.00		1,889.92
	PAYTM-PYTM0123456-029197759072-OID202010					
	171249380					
17/10/20	NEFT CR-ICIC0SF0002-NIKHIL B CONTRACTOR-	0000002100267807	17/10/20		3,540.00	5,429.92
	JAY SHAH-2100267807					
17/10/20	ME DC SI 416021XXXXXX6514 NETFLIX	0000V19352054449	17/10/20	499.00		4,930.92
18/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000029211793423	18/10/20	3,008.52		1,922.40
	0053-029211793423-NEWCASH					
18/10/20	IMPS-029211873938-RAZORPAY SOFTWARE P -H	0000029211873938	18/10/20		6,000.00	7,922.40
	DFC-XXXXXXXXXX0153-EXCELLENT TODAY TECH					

### HDFC BANK LIMITED

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To : 03/12/2020

### Statement of account

	NOLOGIES P					
18/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000029211898845	18/10/20	5,676.00		2,246.40
	0053-029211898845-KRAZYBEAN YOURCRED					
18/10/20	IMPS-029212915018-RAZORPAY SOFTWARE P -H	0000029212915018	18/10/20		4,400.00	6,646.40
	DFC-XXXXXXXXXXXX0153-KRAZYBEAN FUND					
	TRANS					
	FER					
19/10/20	RAZORPAY - EPMDXRRVJMYZHV-2892737	0000000000000000	19/10/20	149.00		6,497.40
19/10/20	00601140033353-TPT-JS-VIDYA NATE	0000000289840724	19/10/20		3,400.00	9,897.40
19/10/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA	0000029314298239	19/10/20	8,610.03		1,287.37
	NK-HDFC0004460-029314298239-UPI					
19/10/20	IMPS-029314659313-CASHFREE PAYMENTS IN-H	0000029314659313	19/10/20		8,064.48	9,351.85
	DFC-XXXXXXXXXXXX0063-TRANSFER					
19/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000029314437140	19/10/20	7,997.00		1,354.85
	0053-029314437140-MONEYCLICK					
19/10/20	IMPS-029314667970-RAZORPAY SOFTWARE P -H	0000029314667970	19/10/20		5,700.00	7,054.85
	DFC-XXXXXXXXXXXX0153-MONEYCLICK FUND					
	TRAN					
	SFER					
19/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000029317485927	19/10/20	6,442.00		612.85
	0053-029317485927-BIGSHARK					
19/10/20	IMPS-029317830144-RAZORPAY 390-HDFC-XXXX	0000029317830144	19/10/20		4,900.00	5,512.85
	XXXX6751-FQKHTOCMNHGDQK					
20/10/20	EAW-416021XXXXXX6514-SPCN0040-MUMBAI	00000000000003647	20/10/20	400.00		5,112.85
20/10/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC	0000029418572591	20/10/20		10,000.00	15,112.85
	@OKAXIS-PUNB0006400-029418572591-JAY SHA					
	H					
20/10/20	NEFT DR-SBIN0004296-JEEL SHAH-NETBANK, M	N294201281880028	20/10/20	15,000.00		112.85
	UM-N294201281880028-BALANCE TRF					
21/10/20	UPI-RASESH MANILAL VAJA-RASESHVAJA@OKAXI	0000029512877888	21/10/20		40,000.00	40,112.85
	S-UTIB0000064-029512877888-UPI					
21/10/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC	0000029512468883	21/10/20	10,000.00		30,112.85

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 JOINT HOLDERS :

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From : 01/10/2020

To : 03/12/2020

### Statement of account

	@OKAXIS-PUNB0006400-029512468883-UPI				
22/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC0000053-029601775653-EXCELLENT TODAY TE	0000029601775653	22/10/20	8,176.88	21,935.97
22/10/20	IMPS-029613703478-RAZORPAY SOFTWARE P -HDFC-XXXXXXXXXXXX0153-EXCELLENT TODAY TECHNOLOGIES P	0000029613703478	22/10/20	6,000.00	27,935.97
22/10/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-029620927574-RUPEETIMELOANREPAY	0000029620927574	22/10/20	5,538.50	22,397.47
22/10/20	IMPS-029621741680-RAZORPAY SOFTWARE PR-HDFC-XXXXXXXXXXXX7077-PAYOUT	0000029621741680	22/10/20	4,582.50	26,979.97
24/10/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB0000022-029808456387-STARLOAN	0000029808456387	24/10/20	5,234.13	21,745.84
24/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC0000053-029811370148-EXCELLENT TODAY TE	0000029811370148	24/10/20	8,176.88	13,568.96
24/10/20	IMPS-029811834485-CASHFREE PAYMENTS IN-HDFC-XXXXXXXXXXXX0063-TRANSFER	0000029811834485	24/10/20	3,990.00	17,558.96
24/10/20	IMPS-029811841959-RAZORPAY SOFTWARE P -HDFC-XXXXXXXXXXXX0153-EXCELLENT TODAY TECHNOLOGIES P	0000029811841959	24/10/20	6,000.00	23,558.96
24/10/20	IMPS-029812343964-DYANESHWAR KHANDESHE-SBIN-XXXXXXXX8058-RETURN	0000029812343964	24/10/20	11,000.00	12,558.96
24/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC0000053-029812840630-KRAZYBEAN YOURCRED	0000029812840630	24/10/20	5,808.00	6,750.96
24/10/20	NWD-416021XXXXXX6514-00300350-MUMBAI	0000029813024923	24/10/20	1,000.00	5,750.96
24/10/20	UPI-NIKHIL B CONTRACTOR-8879342472@UPI-ICIC0001217-029818172091-AMAZON STICK	0000029818172091	24/10/20	2,099.00	3,651.96
25/10/20	IMPS-029908919763-RAZORPAY SOFTWARE P -HDFC-XXXXXXXXXXXX0153-KRAZYBEAN FUND TRANSFER	0000029908919763	25/10/20	4,500.00	8,151.96
25/10/20	IMPS-029913021620-JALAN CHEMICAL INDUS-HDFC-XXXXXXXX9151-LOAN I12136609	0000029913021620	25/10/20	1,000.00	9,151.96

### HDFC BANK LIMITED

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MAHARASHTRA INDIA

JOINT HOLDERS :

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JEHANGIR BUILDING,M G ROAD,  
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City : MUMBAI 400001  
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Phone no. : 022-61606161  
OD Limit : 0.00  
Currency : INR  
Email : jay18hi@gmail.com  
Cust ID : 48646609  
Account No : 00601140094424 CLASSIC ON PHONE  
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Account Status : Regular  
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Branch Code : 60 Product Code : 113

From : 01/10/2020

To : 03/12/2020

### Statement of account

25/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000029913177872	25/10/20	7,752.00		1,399.96
	0053-029913177872-MONEYCLICK					
25/10/20	IMPS-029913929597-RAZORPAY SOFTWARE P -H	0000029913929597	25/10/20		5,800.00	7,199.96
	DFC-XXXXXXXXXX0153-MONEYCLICK FUND					
	TRAN					
	SFER					
26/10/20	NEFT CR-RATN0000999-JALAN CHEMICAL INDUS	0000000143193691	26/10/20		1,000.00	8,199.96
	TRIES PVT LTD-JAY SHAH-000143193691					
26/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000030012069577	26/10/20	6,576.00		1,623.96
	0053-030012069577-BIGSHARK					
26/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000030012740988	26/10/20		7.00	1,630.96
	00553-030012740988-REWARDED FOR PAYIN					
26/10/20	IMPS-030012670951-RAZORPAY SOFTWARE PR-H	0000030012670951	26/10/20		5,000.00	6,630.96
	DFC-XXXXXXXXXX0707-BIGSHARK FUND TRANSF					
	ER					
26/10/20	UPI-VEERA RUTUJA BHADRIK-COOLDOLLY2701@O	0000030013654963	26/10/20	500.00		6,130.96
	KICICI-SRCB0000419-030013654963-JEEL SHA					
	H					
27/10/20	IMPS-030117837996-RAZORPAY SOFTWARE P -H	0000030117837996	27/10/20		3,500.00	9,630.96
	DFC-XXXXXXXXXX0153-RUPEEFANTA FUND					
	TRAN					
	SFER					
27/10/20	UPI-KISST-KISSHAT@IDFCBANK-IDFB0040101-	0000030118590368	27/10/20	8,467.74		1,163.22
	030118590368-PAYM861381873811EV					
27/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000030118511850	27/10/20		6.00	1,169.22
	00553-030118511850-REWARDED FOR PAYIN					
27/10/20	IMPS-030118881630-RAZORPAY SOFTWARE P -H	0000030118881630	27/10/20		7,827.75	8,996.97
	DFC-XXXXXXXXXX0153-KISST FASTCASH DISB					
	URSAL					
28/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000030209181904	28/10/20	6,545.50		2,451.47
	BIN0016209-030209181904-RUPEETIMELoanREP					
	AY					

### HDFC BANK LIMITED

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28/10/20	IMPS-030210629670-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-PAYOUT	0000030210629670	28/10/20		8,460.00	10,911.47
28/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-030210612960-EXCELLENT TODAY TE	0000030210612960	28/10/20	8,176.88		2,734.59
28/10/20	IMPS-030210648599-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000030210648599	28/10/20		6,000.00	8,734.59
28/10/20	UPI-GAK E SOLUTION PVT L-GAKESOLUTIONPVT LTD.RZP@SBI-SBIN0016209-030211776495-QUI CKCREDITQUICKCR	0000030211776495	28/10/20	8,350.00		384.59
28/10/20	NEFT CR-RATN0000999-GAK E SOLUTION PRIVA TE LIMITED-JAY HARISH SHAH-000143502049	0000000143502049	28/10/20		7,000.00	7,384.59
29/10/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZ ORPAY@HDFCBANK-HDFC0000053-030307354620- MOUNT	0000030307354620	29/10/20	6,119.70		1,264.89
29/10/20	IMPS-030307773524-JAY SHAH-HDFC-XXXXXX07 28-FUND TRANSFER	0000030307773524	29/10/20		5,364.52	6,629.41
30/10/20	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-030413374316-STARLOAN	0000030413374316	30/10/20	5,735.91		893.50
30/10/20	IMPS-030413918277-CASHFREE-HDFC-XXXXXXXX 0175- CF	0000030413918277	30/10/20		5,040.00	5,933.50
30/10/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC @OKAXIS-PUNB0006400-030422363478-JAY	0000030422363478	30/10/20		12,000.00	17,933.50
30/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030422009915-LIQUIDCASH	0000030422009915	30/10/20	8,160.00		9,773.50
31/10/20	IMPS-030508635238-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000030508635238	31/10/20		6,000.00	15,773.50
31/10/20	ACH D- TP ACH MONEYMITRAIT-488816417	0000001570688621	31/10/20	17,839.50		-2,066.00
31/10/20	ACH D- TP ACH MONEYMITRAIT-488816417	0000001570688621	31/10/20		17,839.50	15,773.50
31/10/20	UPI-RUPEEREDEE-FINCFRIENDS.RZP@AXISBANK-	0000030512194173	31/10/20	5,000.00		10,773.50

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JEHANGIR BUILDING,M G ROAD,  
FORT, MUMBAI  
City : MUMBAI 400001  
State : MAHARASHTRA  
Phone no. : 022-61606161  
OD Limit : 0.00  
Currency : INR  
Email : jay18hi@gmail.com  
Cust ID : 48646609  
Account No : 00601140094424 CLASSIC ON PHONE  
A/C Open Date : 22/07/2010  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000060 MICR : 400240015  
Branch Code : 60 Product Code : 113

From : 01/10/2020

To : 03/12/2020

### Statement of account

	UTIB0001506-030512194173-RUPEEREDEE					
31/10/20	UPI-RASESH MANILAL VAJA-RASESHVAJA@OKAXI S-UTIB0000064-030512753832-UPI	0000030512753832	31/10/20		50,000.00	60,773.50
31/10/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC @OKAXIS-PUNB0006400-030512349180-UPI	0000030512349180	31/10/20	12,000.00		48,773.50
31/10/20	UPI-MONEYMITRA IT SOLUTI-FINC FRIENDS.RZP @HDFCBANK-HDFC0000053-030515837138-RUPEE REDEE	0000030515837138	31/10/20	12,839.00		35,934.50
31/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030515876324-KRAZYBEAN YOURCRED	0000030515876324	31/10/20	5,940.00		29,994.50
31/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030516899276-MONEYCLICK	0000030516899276	31/10/20	7,888.00		22,106.50
31/10/20	IMPS-030516836418-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KRAZYBEAN FUND TRANS FER	0000030516836418	31/10/20		4,600.00	26,706.50
01/11/20	IMPS-030610725260-FINC FRIENDS PRIVATE -H DFC-XXXXXXXX1640-4836D827-808D-46DB-B701 -658A6B00158B	0000030610725260	01/11/20		12,351.00	39,057.50
01/11/20	UPI-RBL BANK CREDIT CARD-CREDITCARDS@RBL -RATN0000000-030611281587-CCPAYMENT	0000030611281587	01/11/20	11,828.00		27,229.50
01/11/20	UPI-MANISHA BHARAT SATRA-MANISHASATRA32@ OKHDFCBANK-ORBC0100287-030617647462-DIMP LE SHAH	0000030617647462	01/11/20	330.00		26,899.50
01/11/20	IMPS-030619039104-RBL BANK-HDFC-XXXXXXX XXXX9999-MONEYTAP LOAN FOR 9833091611	0000030619039104	01/11/20		10,000.00	36,899.50
01/11/20	UPI-MAHESH VASANT KADAM-ARYAABHI2405-1@O KSBI-SBIN0014771-030621285283-UPI	0000030621285283	01/11/20	9,212.40		27,687.10
02/11/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030710337788-RUPEEFANTA	0000030710337788	02/11/20	4,760.00		22,927.10
02/11/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030710377209-BIGSHARK	0000030710377209	02/11/20	6,710.00		16,217.10

### HDFC BANK LIMITED

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From : 01/10/2020

To : 03/12/2020

### Statement of account

02/11/20	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC	0000030710483441	02/11/20	10,610.03		5,607.07
	ICI-ICIC0000001-030710483441-UPI					
02/11/20	IMPS-030710749899-RAZORPAY SOFTWARE PR-H	0000030710749899	02/11/20		5,100.00	10,707.07
	DFC-XXXXXXXXXX7077-BIGSHARK FUND TRANSF					
	ER					
02/11/20	IMPS-030711769213-CASHFREE PAYMENTS IN-H	0000030711769213	02/11/20		8,444.88	19,151.95
	DFC-XXXXXXXXXX0063-TRANSFER					
02/11/20	IMPS-030711778979-RAZORPAY SOFTWARE P -H	0000030711778979	02/11/20		3,800.00	22,951.95
	DFC-XXXXXXXXXX0153-RUPEEFANTA FUND					
	TRAN					
	SFER					
02/11/20	UPI-NAMAN-NFL.9833091611@ICICI-ICIC00000	0000030713622073	02/11/20	13,300.00		9,651.95
	01-030713622073-LOANWALLE					
02/11/20	IMPS-030716329983-NAMAN FINLEASE PRIVA-H	0000030716329983	02/11/20		9,000.00	18,651.95
	DFC-XXXXXXXX1370-JAY HARISH SHAH					
02/11/20	SALARY OCTOBER 2020	0000011022280945	02/11/20		39,845.00	58,496.95
02/11/20	EAW-416021XXXXXX6514-APRH0040-MUMBAI	0000000000007026	02/11/20	400.00		58,096.95
03/11/20	UPI-JC FLASH TECHNOLOGIE-FLASHCASH.RAZOR	0000030807744099	03/11/20	20,402.78		37,694.17
	PAY@HDFCBANK-HDFC0000499-030807744099-FL					
	ASHCASHFLASHCASH					
03/11/20	IMPS-030807925473-RAZORPAY SOFTWARE P -H	0000030807925473	03/11/20		22,207.29	59,901.46
	DFC-XXXXXXXXXX0153-FLASHCASH FUND TRANS					
	FER					
03/11/20	IMPS-030807303814-LUHARIA TECHNOLOGIES P	0000030807303814	03/11/20	6,549.00		53,352.46
	RIVATE LIMITED-ICIC-XXXXXXXX7632-ATLPL26					
	4608					
03/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000030807819502	03/11/20	12,084.00		41,268.46
	030807819502-RUPEETIMELOANREPAY					
03/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000030807970569	03/11/20		7.00	41,275.46
	00553-030807970569-REWARDED FOR PAYIN					
03/11/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000030808865437	03/11/20	7,245.36		34,030.10
	0053-030808865437-PRONEVUS TECHNOLOG					

### HDFC BANK LIMITED

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OD Limit : 0.00  
Currency : INR  
Email : jay18hi@gmail.com  
Cust ID : 48646609  
Account No : 00601140094424 CLASSIC ON PHONE  
A/C Open Date : 22/07/2010  
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From : 01/10/2020

To : 03/12/2020

### Statement of account

03/11/20	IMPS-030808092711-CASHFREE-HDFC-XXXXXXX 0175- CF	0000030808092711	03/11/20		6,090.00	40,120.10
03/11/20	IMPS-030808609411-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-PAYOUT	0000030808609411	03/11/20		8,460.00	48,580.10
03/11/20	UPI-MILIN U PARIKH-MILINP16@OKICICI-ICIC 0000018-030814546893-UPI	0000030814546893	03/11/20	20,000.00		28,580.10
03/11/20	RAZORPAY - EPMDXRRVJMYZHV-3102807	0000000000000000	03/11/20	199.00		28,381.10
03/11/20	UPI-TSB FINANCE PRIVATE -TSBFINANCEPVTLT D@OKSBI-INDB0001383-030816443804-JAY SHA H	0000030816443804	03/11/20	12,160.00		16,221.10
03/11/20	NEFT CR-ICIC0000104-LUHARIA TECHNOLOGIES PVT LTD DISBURSEMENT ESCROW A-JAY SHAH- CMS1672864705	000CMS1672864705	03/11/20		5,000.00	21,221.10
03/11/20	IMPS-030820049963-43481020-HDFC-XXXXXXX 0810-TSB002109	0000030820049963	03/11/20		9,300.00	30,521.10
04/11/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-030910152694-CASHBOW1	0000030910152694	04/11/20	8,351.53		22,169.57
04/11/20	IMPS-030911926484-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-CASHBOW1 FUND TRANSF ER	0000030911926484	04/11/20		6,000.00	28,169.57
04/11/20	IMPS-030912980180-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-MONEYCLICK FUND TRAN SFER	0000030912980180	04/11/20		5,900.00	34,069.57
04/11/20	ACH D- CTARAZORPAY-CTTATAAIAAFWICUKO82H2T	0000001689905302	04/11/20	5,333.00		28,736.57
04/11/20	UPI-DRP FINANCIAL SERVIC-PHOCKETLOAN@OKA XIS-IDFB0040101-030923506841-APLN ID 200 92126	0000030923506841	05/11/20	5,202.00		23,534.57
05/11/20	NWD-416021XXXXXX6514-S1CWN033-MUMBAI	0000031012005352	05/11/20	400.00		23,134.57
05/11/20	POS 416021XXXXXX6514 JIO INFOCOM	0000031009969078	05/11/20	149.00		22,985.57
05/11/20	VHDF9430376587/BILLDKYESBANKLIMITED	0000203101422008	05/11/20	2,600.00		20,385.57

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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

Nomination : Not Registered

Account Branch : FORT  
Address : HDFC BANK LTD., GROUND FLOOR,  
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OD Limit : 0.00  
Currency : INR  
Email : jay18hi@gmail.com  
Cust ID : 48646609  
Account No : 00601140094424 CLASSIC ON PHONE  
A/C Open Date : 22/07/2010  
Account Status : Regular  
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Branch Code : 60 Product Code : 113

From : 01/10/2020

To : 03/12/2020

### Statement of account

05/11/20	IMPS-031019861664-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-HINDMONEY FUND TRANS FER	0000031019861664	05/11/20		2,400.00	22,785.57
06/11/20	NEFT CR-IDFB0010204-ASHISH SECURITIES PV T LTD-JAY SHAH-IDFBH20311106689	IDFBH20311106689	06/11/20		80.04	22,865.61
06/11/20	IMPS-031109772276-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-CASHTM	0000031109772276	06/11/20		1,528.00	24,393.61
06/11/20	RAZORPAY - FBA0OWMOROWRU3-3154516	0000000000000000	06/11/20	23,840.00		553.61
06/11/20	UPI-SATISH JAISWAL-SATISHJAISWAL4472@OKS BI-PUNB0195600-031117412305-UPI	0000031117412305	06/11/20	315.00		238.61
06/11/20	IMPS-031120557451-DRP FINANCIAL SERVIC-H DFC-XXXXXXXXXX0380-	0000031120557451	06/11/20		14,292.00	14,530.61
06/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 031120181074-CASHBOW1	0000031120181074	06/11/20	8,160.00		6,370.61
06/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 031120194873-KRAZYBEAN YOURCRED	0000031120194873	06/11/20	6,072.00		298.61
07/11/20	IMPS-031208775300-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-CASHBOW1 FUND TRANSF ER	0000031208775300	07/11/20		6,000.00	6,298.61
07/11/20	IMPS-031212789788-DATSON EXPORTS LTD-HDF C-XXXXXXXXXX4788-REMARKS07112020T12:12: 39	0000031212789788	07/11/20		19,400.00	25,698.61
07/11/20	.ACH DEBIT RETURN CHARGES 311020 311020- MIR2031153799378	MIR2031153799378	07/11/20	590.00		25,108.61
08/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-031309850018-RUPEEFANTA	0000031309850018	08/11/20	5,168.00		19,940.61
08/11/20	IMPS-031310757168-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KRAZYBEAN FUND TRANS FER	0000031310757168	08/11/20		4,700.00	24,640.61

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### Statement of account

08/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-031319169417-HINDMONEY	0000031319169417	08/11/20	3,264.00		21,376.61
08/11/20	IMPS-031319606677-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUPEEFANTA FUND TRAN SFER	0000031319606677	08/11/20		4,100.00	25,476.61
08/11/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC @OKAXIS-PUNB0006400-031319380126-JAY	0000031319380126	08/11/20		15,000.00	40,476.61
08/11/20	IMPS-031320302817-VIDYA A NATE-YESB-XXXX XXXXXXXX5120-PAID	0000031320302817	08/11/20	40,000.00		476.61
08/11/20	IMPS-031323343135-VIDYA A NATE-YESB-XXXX XXXXXXXX5120-BAL TRF	0000031323343135	09/11/20	476.00		0.61
09/11/20	IMPS-031414432026-AK INFOPARK PRIVATE -H DFC-XXXXXXXX5983-TXN00009552 BY	0000031414432026	09/11/20		9,651.90	9,652.51
09/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-031419461250-BIGSHARK	0000031419461250	09/11/20	6,844.00		2,808.51
09/11/20	IMPS-031419689013-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-BIGSHARK FUND TRANSFER	0000031419689013	09/11/20		5,200.00	8,008.51
09/11/20	UPI-COOLMOR CREATIONS-NAMANFASHIONJAIPUR @OKSBI-SBIN0013139-031419028936-REFUND	0000031419028936	09/11/20		2,650.00	10,658.51
09/11/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC @OKAXIS-PUNB0006400-031420421157-BAL TRF	0000031420421157	09/11/20	10,000.00		658.51
09/11/20	00601140059362 -TPT-FOR JAY SHAH-VARSHA MAHESH KADAM	0000000174031241	09/11/20		5,000.00	5,658.51
09/11/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC @OKAXIS-PUNB0006400-031423646876-BAL TRF	0000031423646876	09/11/20	5,000.00		658.51
10/11/20	IMPS-031514740301-AK INFOPARK PRIVATE -H DFC-XXXXXXXX5983-TXN00009701 BY	0000031514740301	10/11/20		10,000.00	10,658.51
10/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-031514063113-CASHBOW1	0000031514063113	10/11/20	8,160.00		2,498.51
10/11/20	UPI-MILIN U PARIKH-MILINP16@OKICICI-ICIC	0000031514109117	10/11/20		20,000.00	22,498.51

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	0000018-031514109117-TEMP TRF					
10/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-031514127682-CASHBOW1	0000031514127682	10/11/20	8,160.00		14,338.51
10/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-031515075684-RUPEE TIME LOAN R	0000031515075684	10/11/20	12,933.60		1,404.91
10/11/20	IMPS-031516954877-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-CASHBOW1 FUND TRANSFER	0000031516954877	10/11/20		6,000.00	7,404.91
10/11/20	IMPS-031516956585-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-CASHBOW1 FUND TRANSFER	0000031516956585	10/11/20		3,100.00	10,504.91
10/11/20	IMPS-031516956779-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-CASHBOW1 FUND TRANSFER	0000031516956779	10/11/20		6,000.00	16,504.91
10/11/20	IMPS-031516992589-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-PAYOUT	0000031516992589	10/11/20		8,460.00	24,964.91
10/11/20	SUSHIL FINANCI-106175 U 14607465	0000011102807583	10/11/20		5,310.00	30,274.91
10/11/20	IMPS-031518375692-NEELAM C CHANDAN-MAHB-XXXXXXX4622-RENT PAID	0000031518375692	10/11/20	18,000.00		12,274.91
10/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-031523145496-MONEYCLICK	0000031523145496	11/11/20	8,024.00		4,250.91
11/11/20	IMPS-031608857016-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-MONEYCLICK FUND TRANSFER	0000031608857016	11/11/20		6,000.00	10,250.91
11/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-031610051953-PRONEVUS TECHNOLOG	0000031610051953	11/11/20	8,928.81		1,322.10
11/11/20	IMPS-031610680057-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-PRONEVUS	0000031610680057	11/11/20		6,300.00	7,622.10

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. JAY HARISH SHAH  
SUSHIL FINANCIAL SERVICES PVT LTD  
12 MOMJI STREET FORT NEAR HORMAN  
CIRCLE  
MUMBAI 400001  
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : FORT  
Address : HDFC BANK LTD., GROUND FLOOR,  
JEHANGIR BUILDING, M G ROAD,  
FORT, MUMBAI  
City : MUMBAI 400001  
State : MAHARASHTRA  
Phone no. : 022-61606161  
OD Limit : 0.00  
Currency : INR  
Email : jay18hi@gmail.com  
Cust ID : 48646609  
Account No : 00601140094424 CLASSIC ON PHONE  
A/C Open Date : 22/07/2010  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000060 MICR : 400240015  
Branch Code : 60 Product Code : 113

From : 01/10/2020

To : 03/12/2020

### Statement of account

	TECHNOLOGIE S PRIVATE					
11/11/20	UPI-ARTHASHASTRA FINTECH-EPAYLATER.RAZOR PAY@HDFCBANK-HDFC0000053-031615333917-EP AYLATER PURCHASE	0000031615333917	11/11/20	199.00		7,423.10
11/11/20	IMPS-031615625173-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0033-BV15635514	0000031615625173	11/11/20		1.00	7,424.10
12/11/20	NEFT CR-YESB0000001-7492526-JAY SHAH-N31 7200461402484	N317200461402484	12/11/20		1,700.00	9,124.10
12/11/20	UPI-RHINO FINANCE PRIVAT-CASHXL.RZP@HDFC BANK-HDFC0000053-031710395065-RHINOFINAN CEPRIVAT	0000031710395065	12/11/20	2,014.00		7,110.10
12/11/20	IMPS-031710906068-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-CASHTM	0000031710906068	12/11/20		1,910.00	9,020.10
12/11/20	UPI-KISSHT-KISSHT@IDFCBANK-IDFB0040101- 031710734998-PAYM651857778235B7	0000031710734998	12/11/20	8,976.76		43.34
12/11/20	IMPS-031710915039-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KISSHT FASTCASH DISB URSAL	0000031710915039	12/11/20		7,618.30	7,661.64
12/11/20	NWD-416021XXXXXX6514-00300350-MUMBAI	0000031713009068	12/11/20	400.00		7,261.64
13/11/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-031809245358-BR0005FXU9JZ	0000031809245358	13/11/20	399.00		6,862.64
13/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-031815603540-RUPEEFANTA	0000031815603540	13/11/20	5,576.00		1,286.64
13/11/20	IMPS-031815870048-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUPEEFANTA FUND TRAN SFER	0000031815870048	13/11/20		4,200.00	5,486.64
15/11/20	NWD-416021XXXXXX6514-SB019201-MUMBAI	0000032012689267	15/11/20	1,000.00		4,486.64
15/11/20	IMPS-032014902145-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION A DVANCE INTELLIGENCE TECHN	0000032014902145	15/11/20		1.00	4,487.64

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15/11/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC @OKAXIS-PUNB0006400-032016723765-UPI	0000032016723765	15/11/20		2,000.00	6,487.64
15/11/20	UPI-HEISEQIAN TECHNOLOGI-KRAZYBEAN.RZP@S BI-SBIN0016209-032016784427-KRAZYBEAN YO URCRED	0000032016784427	15/11/20	6,349.63		138.01
15/11/20	IMPS-032017609202-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-KRAZYBEAN FUND TRANS FER	0000032017609202	15/11/20		4,700.00	4,838.01
15/11/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC @OKAXIS-PUNB0006400-032019725331-UPI	0000032019725331	15/11/20	2,000.00		2,838.01
16/11/20	IMPS-032115759914-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUPEENOW FUND TRANSF ER	0000032115759914	16/11/20		2,100.00	4,938.01
16/11/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC @OKAXIS-PUNB0006400-032117345740-UPI	0000032117345740	16/11/20		15,000.00	19,938.01
16/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032117653941-BIGSHARK	0000032117653941	16/11/20	6,978.00		12,960.01
16/11/20	IMPS-032117916989-RAZORPAY 390-HDFC-XXXX XXXX6751-G1PYAV7ANOS7WE	0000032117916989	16/11/20		5,300.00	18,260.01
16/11/20	UPI-EXCELLENT TODAY TECH-EXCELLENTTODAYT ECHNOLOGIESPVT LTD.RZP@SBI-SBIN0016209-03 2117794785-EXCELLENT TODAY TE	0000032117794785	16/11/20	8,176.88		10,083.13
16/11/20	POS 416021XXXXXX6514 HANUMAN TRADERS	0000032114014997	16/11/20	3,462.00		6,621.13
16/11/20	UPI-EXCELLENT TODAY TECH-EXCELLENTTODAYT ECHNOLOGIESPVT LTD.RZP@SBI-SBIN0016209-03 2122686977-EXCELLENT TODAY TE	0000032122686977	16/11/20	4,227.28		2,393.85
17/11/20	IMPS-032208813842-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-MAMALOAN FUND TRANSF ER	0000032208813842	17/11/20		2,200.00	4,593.85

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17/11/20	IMPS-032208076447-RAZORPAY 390-HDFC-XXXX XXXX6751-G24N1RBYWHAN4O	0000032208076447	17/11/20		2,900.00	7,493.85
17/11/20	UPI-EXCELLENT TODAY TECH-EXCELLENTTODAYT ECHNOLOGIESPVTLD.RZP@SBI-SBIN0016209-03 2208656642-EXCELLENT TODAY TE	0000032208656642	17/11/20	7,015.22		478.63
17/11/20	CASH DEPOSIT-XXXXXXXXXX4424-FORT - NANIK MOTWANI MARG	0000000000009124	17/11/20		1,500.00	1,978.63
17/11/20	UPI-EXCELLENT TODAY TECH-EXCELLENTTODAYT ECHNOLOGIESPVTLD.RZP@SBI-SBIN0016209-03 2213417305-EXCELLENT TODAY TE	0000032213417305	17/11/20	1,358.76		619.87
17/11/20	IMPS-032214130387-AK INFOPARK PRIVATE -H DFC-XXXXXXXXX5983-TXN00010602 BY	0000032214130387	17/11/20		9,705.00	10,324.87
17/11/20	EAW-416021XXXXXXXX6514-SPCN0040-MUMBAI	0000000000007774	17/11/20	10,000.00		324.87
17/11/20	IMPS-032214258737-RAZORPAY 390-HDFC-XXXX XXXX6751-G2BW86OTO3V0GX	0000032214258737	17/11/20		2,300.00	2,624.87
17/11/20	UPI-BHAVESH M JETHWA-BHAVESH.JETHWABAPS@ OKICICI-CITI0100000-032218011984-UPI	0000032218011984	17/11/20		1,200.00	3,824.87
17/11/20	NEFT CR-ICIC0SF0002-NIKHIL B CONTRACTOR- JAY SHAH-2124140471	0000002124140471	17/11/20		640.00	4,464.87
17/11/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC @OKAXIS-PUNB0006400-032221026158-11K PEN D	0000032221026158	17/11/20	4,000.00		464.87
18/11/20	IMPS-032311437161-AK INFOPARK PRIVATE -H DFC-XXXXXXXXX5983-TXN00010644 BY	0000032311437161	18/11/20		14,566.35	15,031.22
18/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032311855174-RUPEE TIME LOAN R	0000032311855174	18/11/20	13,075.20		1,956.02
18/11/20	IMPS-032312628076-RAZORPAY 390-HDFC-XXXX XXXX6751-G2XSXNNGIJPND	0000032312628076	18/11/20		8,460.00	10,416.02
18/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032312342318-MONEYCLICK	0000032312342318	18/11/20	8,351.53		2,064.49
18/11/20	IMPS-032312610789-RAZORPAY SOFTWARE P -H	0000032312610789	18/11/20		6,000.00	8,064.49

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From : 01/10/2020

To : 03/12/2020

### Statement of account

	DFC-XXXXXXXXXX0153-EXCELLENT TODAY TECH					
	NOLOGIES P					
18/11/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZ	0000032312800206	18/11/20	7,139.65		924.84
	ORPAY@HDFCBANK-HDFC0000053-032312800206-					
	MOUNT					
18/11/20	IMPS-032313799495-JAY SHAH-HDFC-XXXXXX07	0000032313799495	18/11/20		5,364.52	6,289.36
	28-FUND TRANSFER					
18/11/20	RAZORPAY - EPMDXRRVJMYZHV-3290831	0000000000000000	18/11/20	1,573.00		4,716.36
18/11/20	UPI-TEJASWI KUMAR LANDGE-TEJLANDGE@OKHDF	0000032318401738	18/11/20		7,000.00	11,716.36
	CBANK-HDFC0000060-032318401738-UPI					
18/11/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC	0000032318436705	18/11/20	11,000.00		716.36
	@OKAXIS-PUNB0006400-032318436705-REFUND					
19/11/20	IMPS-032415088926-AK INFOPARK PRIVATE -H	0000032415088926	19/11/20		9,705.00	10,421.36
	DFC-XXXXXXXXXX5983-TXN00010879 BY					
19/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000032415835395	19/11/20	5,712.00		4,709.36
	BIN0016209-032415835395-RUPEEFANTA					
19/11/20	IMPS-032415671461-RAZORPAY SOFTWARE P -H	0000032415671461	19/11/20		4,300.00	9,009.36
	DFC-XXXXXXXXXX0153-RUPEEFANTA FUND					
	TRAN					
	SFER					
19/11/20	UPI-TEJASWI KUMAR LANDGE-TEJLANDGE@OKHDF	0000032416025828	19/11/20	7,000.00		2,009.36
	CBANK-HDFC0000060-032416025828-UPI					
20/11/20	ME DC SI 416021XXXXXX6514 NETFLIX	0000V19479184482	20/11/20	499.00		1,510.36
20/11/20	NEFT CR-ICIC0SF0002-NIKHIL B CONTRACTOR-	0000002125692494	20/11/20		700.00	2,210.36
	JAY SHAH-2125692494					
20/11/20	UPI-PARTH MILIN PARIKH-PPARIKH112001@OKI	0000032511646672	20/11/20	700.00		1,510.36
	CICI-DBSS0IN0811-032511646672-NIKS					
20/11/20	IMPS-032513760313-RAZORPAY SOFTWARE P -H	0000032513760313	20/11/20		4,935.00	6,445.36
	DFC-XXXXXXXXXX0153-SKY LINE INNOVATION					
	TECHNOLOGY					
20/11/20	UPI-RHINO FINANCE PRIVAT-CASHXL.RZP@HDFC	0000032513295697	20/11/20	2,567.50		3,877.86

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	BANK-HDFC0000053-032513295697-RHINO FINANCE PRIV					
20/11/20	IMPS-032513783081-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-CASHTM	0000032513783081	20/11/20		2,292.00	6,169.86
20/11/20	IMPS-032518655952-DIMPLE JAY SHAH-HDFC- XXXXXXXXXX5642-PENDING	0000032518655952	20/11/20		684.00	6,853.86
20/11/20	UPI-RISHI RAMPRAKASH BHA-RISHIBHAMBRI@OK AXIS-CNRB0000000-032519412346-TUTION FEE S	0000032519412346	20/11/20		900.00	7,753.86
21/11/20	UPI-HEISEQIAN TECHNOLOGI-KRAZYBEAN.RZP@S BI-SBIN0016209-032600596999-KRAZYBEAN YO URCRED	0000032600596999	21/11/20	6,204.00		1,549.86
21/11/20	IMPS-032608682442-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000032608682442	21/11/20		6,000.00	7,549.86
21/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032612243560-MAMALOA	0000032612243560	21/11/20	2,992.00		4,557.86
21/11/20	IMPS-032613650800-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000032613650800	21/11/20		3,700.00	8,257.86
21/11/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC @OKAXIS-PUNB0006400-032613593404-JAY	0000032613593404	21/11/20		3,000.00	11,257.86
21/11/20	UPI-PRONEVUS TECHNOLOGIE-PRONEVUSTECHNOL OGIESPVT LTD.RZP@SBI-SBIN0016209-03261319 3993-PRONEVUS TECHNOLOG	0000032613193993	21/11/20	9,416.70		1,841.16
21/11/20	IMPS-032613686413-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-PRONEVUS TECHNOLOGIE S PRIVATE	0000032613686413	21/11/20		6,720.00	8,561.16
21/11/20	UPI-MAHEE-9969342264@OKBIZAXIS-UTIB00000 00-032617838353-UPI	0000032617838353	21/11/20	900.00		7,661.16
22/11/20	NWD-416021XXXXXX6514-00300351-MUMBAI	0000032713004058	22/11/20	700.00		6,961.16

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22/11/20	UPI-MAYURSINH GOHIL-PAYTMQR2810050501011 8Y8SUVCSRIG@PAYTM-PYTM0123456-0327139320 56-UPI	0000032713932056	22/11/20	265.00		6,696.16
22/11/20	UPI-MANISH SHAMJI GALA-MANISHGALA@PAYTM- PYTM0123456-032792522353-NA	0000032792522353	22/11/20	800.00		5,896.16
22/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032714373894-HINDMONEY	0000032714373894	22/11/20	3,944.00		1,952.16
22/11/20	IMPS-032714637193-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KRAZYBEAN FUND TRANS FER	0000032714637193	22/11/20		4,800.00	6,752.16
22/11/20	UPI-MAGIC BEYOND-MAGICBEYOND.RZP@AXISBAN K-UTIB0001507-032723966684-NEWCASH	0000032723966684	23/11/20	3,144.67		3,607.49
23/11/20	IMPS-032808797771-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-MONEYCLICK FUND TRAN SFER	0000032808797771	23/11/20		6,000.00	9,607.49
23/11/20	IMPS-032810650901-LOAN APP-HDFC-XXXXXXXX XX0003-CH01ISOPT@ @NLO_20201123100752XTP4 G5N	0000032810650901	23/11/20		4,230.00	13,837.49
23/11/20	UPI-CASHFREE-CASHFREE.B2B@YESBANK-YESB00 00022-032810017976-CASHFREE PAYMENT	0000032810017976	23/11/20	12,497.53		1,339.96
23/11/20	IMPS-032811697698-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000032811697698	23/11/20		8,825.28	10,165.24
23/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032812059791-BIGSHARK	0000032812059791	23/11/20	7,113.00		3,052.24
23/11/20	IMPS-032814907326-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-NIMISHA FINANCE INDI A PRIVATE	0000032814907326	23/11/20		3,525.00	6,577.24
23/11/20	UPI-TEJASH BAKUL CHAVDA-TEJASH.CHAVDA.TC @OKAXIS-PUNB0006400-032819965043-UPI	0000032819965043	23/11/20	3,000.00		3,577.24

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



MR. JAY HARISH SHAH  
SUSHIL FINANCIAL SERVICES PVT LTD  
12 MOMJI STREET FORT NEAR HORMAN  
CIRCLE  
MUMBAI 400001  
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : FORT  
Address : HDFC BANK LTD., GROUND FLOOR,  
JEHANGIR BUILDING,M G ROAD,  
FORT, MUMBAI  
City : MUMBAI 400001  
State : MAHARASHTRA  
Phone no. : 022-61606161  
OD Limit : 0.00  
Currency : INR  
Email : jay18hi@gmail.com  
Cust ID : 48646609  
Account No : 00601140094424 CLASSIC ON PHONE  
A/C Open Date : 22/07/2010  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000060 MICR : 400240015  
Branch Code : 60 Product Code : 113

From : 01/10/2020

To : 03/12/2020

### Statement of account

24/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000032900199361	24/11/20		6.00	3,583.24
	00553-032900199361-REWARDED FOR PAYIN					
24/11/20	NEFT CR-ICIC0000104-LENDECLUB LENDER FU	000CMS1698117464	24/11/20		9,281.00	12,864.24
	NDING ISP LTD ACCOUNT-JAY SHAH-CMS169811					
	7464					
24/11/20	IMPS-032909329860-RAZORPAY 390-HDFC-XXXX	0000032909329860	24/11/20		5,400.00	18,264.24
	XXXX6751-G4RQEBNEMI0JOA					
24/11/20	UPI-EXCELLENT TODAY TECH-EXCELLENTTODAYT	0000032911788704	24/11/20	8,176.88		10,087.36
	ECHNOLOGIESPVTLTD.RZP@SBI-SBIN0016209-03					
	2911788704-EXCELLENT TODAY TE					
24/11/20	UPI-PRONEVUS TECHNOLOGIE-PRONEVUSTECHNOL	0000032911836616	24/11/20	3,078.90		7,008.46
	OGIESPVTLTD.RZP@SBI-SBIN0016209-03291183					
	6616-PRONEVUS TECHNOLOG					
24/11/20	IMPS-032911796931-RAZORPAY SOFTWARE P -H	0000032911796931	24/11/20		2,520.00	9,528.46
	DFC-XXXXXXXXXXXX0153-PRONEVUS					
	TECHNOLOGIE					
	S PRIVATE					
24/11/20	IMPS-032911811877-RAZORPAY SOFTWARE P -H	0000032911811877	24/11/20		6,000.00	15,528.46
	DFC-XXXXXXXXXXXX0153-EXCELLENT TODAY TECH					
	NOLOGIES P					
24/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000032915339071	24/11/20	12,084.00		3,444.46
	032915339071-RUPEE TIME LOAN R					
24/11/20	IMPS-032916562432-RAZORPAY 390-HDFC-XXXX	0000032916562432	24/11/20		9,168.00	12,612.46
	XXXX6751-G4YPXPCVVKWM4W					
24/11/20	UPI-MPOKKET-PAYTM-17073178@PAYTM-PYTM012	0000032923868514	25/11/20	1,100.00		11,512.46
	3456-032923868514-MPOKKET					
24/11/20	UPI-MPOKKET-PAYTM-17073178@PAYTM-PYTM012	0000032923869886	25/11/20	1,100.00		10,412.46
	3456-032923869886-MPOKKET					
24/11/20	IMPS-032923025446-JALAN CHEMICAL INDUS-H	0000032923025446	25/11/20		2,000.00	12,412.46
	DFC-XXXXXXXX9151-LOAN I12997628					
24/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000032923529460	25/11/20	5,848.00		6,564.46
	BIN0016209-032923529460-RUPEEFANTA					

### HDFC BANK LIMITED

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City : MUMBAI 400001  
State : MAHARASHTRA  
Phone no. : 022-61606161  
OD Limit : 0.00  
Currency : INR  
Email : jay18hi@gmail.com  
Cust ID : 48646609  
Account No : 00601140094424 CLASSIC ON PHONE  
A/C Open Date : 22/07/2010  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000060 MICR : 400240015  
Branch Code : 60 Product Code : 113

From : 01/10/2020

To : 03/12/2020

### Statement of account

25/11/20	IMPS-033008899575-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUPEEFANTA FUND TRAN SFER	0000033008899575	25/11/20		4,400.00	10,964.46
26/11/20	ATW-416021XXXXXX6514-P1AWMU63-MUMBAI	0000000000007501	26/11/20	400.00		10,564.46
26/11/20	UPI-KISSHT-KISSHAT@IDFCBANK-IDFB0040101- 033113669214-PAYM661876948283ME	0000033113669214	26/11/20	8,976.76		1,587.70
26/11/20	IMPS-033113675550-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KISSHT FASTCASH DISB URSAL	0000033113675550	26/11/20		8,453.97	10,041.67
26/11/20	UPI-RHINO FINANCE PRIVAT-CASHXL.RZP@HDFC BANK-HDFC0000053-033113746686-RHINO FINA NCE PRIV	0000033113746686	26/11/20	3,021.00		7,020.67
26/11/20	IMPS-033113687514-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-CASHTM	0000033113687514	26/11/20		2,674.00	9,694.67
26/11/20	UPI-QUICK CREDIT-GAKESOLUTION.RZP@AXISBA NK-UTIB0001506-033114350600-QUICKCREDITQ UICKCR	0000033114350600	26/11/20	8,518.00		1,176.67
26/11/20	NEFT CR-RATN0000999-GAK E SOLUTION PRIVA TE LIMITED-JAY HARISH SHAH-000148022972	0000000148022972	26/11/20		8,000.00	9,176.67
26/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033123363102-EXCELLENT TODAY TE	0000033123363102	27/11/20	8,176.88		999.79
27/11/20	LOAN FROM MPOKKET 13054365	0000000013054365	27/11/20		2,000.00	2,999.79
27/11/20	LOAN FROM MPOKKET 13054380	0000000013054380	27/11/20		2,000.00	4,999.79
27/11/20	IMPS-033208787632-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000033208787632	27/11/20		6,000.00	10,999.79
27/11/20	IMPS-033211708234-DIMPLE JAY SHAH-HDFC- XXXXXXXXXX5642-PENDING	0000033211708234	27/11/20		850.00	11,849.79
27/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033216126410-LOAN APP	0000033216126410	27/11/20	7,495.90		4,353.89
27/11/20	IMPS-033216779971-RAZORPAY SOFTWARE P -H	0000033216779971	27/11/20		8,460.00	12,813.89

### HDFC BANK LIMITED

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Phone no. : 022-61606161  
OD Limit : 0.00  
Currency : INR  
Email : jay18hi@gmail.com  
Cust ID : 48646609  
Account No : 00601140094424 CLASSIC ON PHONE  
A/C Open Date : 22/07/2010  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000060 MICR : 400240015  
Branch Code : 60 Product Code : 113

Nomination : Not Registered

From : 01/10/2020

To : 03/12/2020

### Statement of account

	DFC-XXXXXXXXXX0153-SKY LINE INNOVATION TECHNOLOGY					
27/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-033218469153-EXCELLENTTODAYTECH	0000033218469153	27/11/20	5,044.44		7,769.45
27/11/20	IMPS-033219652442-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000033219652442	27/11/20		4,300.00	12,069.45
28/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-033309160774-KRAZYBEAN YOURCRED	0000033309160774	28/11/20	6,336.00		5,733.45
28/11/20	IMPS-033310863505-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-KRAZYBEAN FUND TRANSFER	0000033310863505	28/11/20		4,900.00	10,633.45
28/11/20	UPI-AMAZON-AMAZON@APL-UTIB0000100-033311836273-YOU ARE PAYING FOR	0000033311836273	28/11/20	999.00		9,634.45
28/11/20	NWD-416021XXXXXX6514-00300350-MUMBAI	0000033313020750	28/11/20	800.00		8,834.45
28/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-033323281545-MONEYCLICK	0000033323281545	29/11/20	8,160.00		674.45
29/11/20	IMPS-033408009755-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-MONEYCLICK FUND TRANSFER	0000033408009755	29/11/20		6,000.00	6,674.45
29/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-033418463019-NIMISHAFINANCEINDI	0000033418463019	29/11/20	5,311.53		1,362.92
29/11/20	IMPS-033418964070-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-NIMISHA FINANCE INDIA PRIVATE	0000033418964070	29/11/20		4,230.00	5,592.92
29/11/20	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248-033434158177-JIO20BR0005IBZSFS2	0000033434158177	29/11/20	199.00		5,393.92
30/11/20	IMPS-033500718649-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0040-BV18067286	0000033500718649	30/11/20		1.00	5,394.92
30/11/20	IMPS-033500386718-ICICI BANK NODAL AC -H DFC-XXXXXXXX0876- CF	0000033500386718	30/11/20		2,115.00	7,509.92
30/11/20	IMPS-033500719644-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0033-BV18067571	0000033500719644	30/11/20		1.00	7,510.92

### HDFC BANK LIMITED

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City : MUMBAI 400001  
State : MAHARASHTRA  
Phone no. : 022-61606161  
OD Limit : 0.00  
Currency : INR  
Email : jay18hi@gmail.com  
Cust ID : 48646609  
Account No : 00601140094424 CLASSIC ON PHONE  
A/C Open Date : 22/07/2010  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000060 MICR : 400240015  
Branch Code : 60 Product Code : 113

From : 01/10/2020

To : 03/12/2020

### Statement of account

30/11/20	IMPS-033500395105-ICICI BANK NODAL AC -H DFC-XXXXXXXX0876- CF	0000033500395105	30/11/20		2,115.00	9,625.92
30/11/20	IMPS-033501422751-REMITTER-HDFC-XXXXXXXX 3340-REMITTER	0000033501422751	30/11/20		1.00	9,626.92
30/11/20	IMPS-033501964757-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-TUFANRUPEES FUND TRA NSFER	0000033501964757	30/11/20		2,467.50	12,094.42
30/11/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-033501442595-CASHFREE PAYMENT	0000033501442595	30/11/20	9,948.48		2,145.94
30/11/20	IMPS-033501967811-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-RUPEENOW FUND TRANSF ER	0000033501967811	30/11/20		7,140.00	9,285.94
30/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033501307467-EXCELLENT TODAY TE	0000033501307467	30/11/20	8,176.88		1,109.06
30/11/20	IMPS-033508735673-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-EXCELLENT TODAY TECH NOLOGIES P	0000033508735673	30/11/20		6,000.00	7,109.06
30/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033510405338-LOANAPP	0000033510405338	30/11/20	6,423.54		685.52
30/11/20	IMPS-033510987401-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-LOAN APP FUND TRANSF ER	0000033510987401	30/11/20		7,755.00	8,440.52
30/11/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-0335 12353854-41520000089	0000033512353854	30/11/20	353.00		8,087.52
30/11/20	IMPS-033517948785-RAZORPAY 390-HDFC-XXXX XXXX6751-G7NAPW663ZKSXI	0000033517948785	30/11/20		6,500.00	14,587.52
30/11/20	UPI-FARHIN ZAHID ALI ANS-FARHINANSARI1@O KHDFCBANK-HDFC0000001-033521549060-DIMPL E SHAH	0000033521549060	30/11/20	850.00		13,737.52
30/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033523200678-RUPEETIMELOANREPAY	0000033523200678	01/12/20	12,084.00		1,653.52

### HDFC BANK LIMITED

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From : 01/10/2020

To : 03/12/2020

### Statement of account

01/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000033600565622	01/12/20		7.00	1,660.52
	00553-033600565622-REWARDED FOR PAYIN					
01/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000033606752269	01/12/20		7.00	1,667.52
	00553-033606752269-REWARDED FOR PAYIN					
01/12/20	IMPS-033608484445-RAZORPAY 390-HDFC-XXXX	0000033608484445	01/12/20		9,932.00	11,599.52
	XXXX6751-G7C3ZSRD6T985A					
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033608101125	01/12/20	7,247.00		4,352.52
	033608101125-BIGSHARK					
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033609380068	01/12/20	3,622.68		729.84
	033609380068-RUPEENOW INVG7D8ZV					
01/12/20	IMPS-033609896431-RAZORPAY SOFTWARE P -H	0000033609896431	01/12/20		3,360.00	4,089.84
	DFC-XXXXXXXXXXXX0153-RUPEENOW FUND					
	TRANSF					
	ER					
01/12/20	IMPS-033609797770-RAZORPAY 390-HDFC-XXXX	0000033609797770	01/12/20		5,500.00	9,589.84
	XXXX6751-G7DTEPO5OJDHES					
01/12/20	ACH D- TP ACH MONEYMITRAIT-513047349	0000002216004487	01/12/20	17,839.50		-8,249.66
01/12/20	ACH D- TP ACH MONEYMITRAIT-513047349	0000002216004487	01/12/20		17,839.50	9,589.84
01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000033620123787	01/12/20	5,984.00		3,605.84
	033620123787-RUPEEFANTA					
02/12/20	IMPS-033709244819-RAZORPAY - MERCHANT -H	0000033709244819	02/12/20		4,500.00	8,105.84
	DFC-XXXXXXXX9522-RUPEEFANTA FUND TRANSFE					
	R					
02/12/20	UPI-MONEYMITRA IT SOLUTI-FINCFRIENDS.RZP	0000033715647027	02/12/20	1,786.00		6,319.84
	@HDFCBANK-HDFC0000053-033715647027-RUPEE					
	REDEE					
02/12/20	SALARY NOVEMBER 2020	0000012026424134	02/12/20		39,700.00	46,019.84
02/12/20	UPI-NAMAN FINLEASE PVT L-8076329218@OKBI	0000033719340551	02/12/20	13,300.00		32,719.84
	ZAXIS-UTIB0000000-033719340551-PAID					
02/12/20	UPI-MILIN U PARIKH-MILINP16@OKICICI-ICIC	0000033719349146	02/12/20	20,000.00		12,719.84
	0000018-033719349146-RETURN					
03/12/20	IMPS-033807356744-DYANESHWAR KHANDESHE-S	0000033807356744	03/12/20	10,000.00		2,719.84

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 CIRCLE  
 MUMBAI 400001  
 MAHARASHTRA INDIA  
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/10/2020

To : 03/12/2020

### Statement of account

	BIN-XXXXXXX8058-PAID					
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#### STATEMENT SUMMARY :-

**Opening Balance**  
 11,208.93

**Dr Count**  
 198

**Cr Count**  
 192

**Debits**  
 1,300,503.08

**Credits**  
 1,292,013.99

**Closing Bal**  
 2,719.84

Generated On: 03-Dec-2020 12:50

Generated By: 48646609

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 GSTN:27AAACH2702H1Z0

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

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