



MR. MOHAMMED TUFEL CHUNDRIGAR
THE BODY SHOP SHOP NO A19
(UPPER GROUND FLR)INFINITY MALL
NEW LINK ROAD MALAD WEST
MUMBAI 400064
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SANTACRUZ EAST - SANTACRUZ STATION
Address : MICKEY'S HERITAGE, TPS ROAD NO.7,
NEAR SANTACRUZ STATION
SANTACRUZ EAST
City : MUMBAI 400055
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : tufelchundrigar1@gmail.com
Cust ID : 52013090
Account No : 50100017315430 Preferred Customer
A/C Open Date : 30/09/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001333 MICR : 400240103
Branch Code : 1333 Product Code : 114

From : 01/10/2020

To : 07/12/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/10/20	CASH DEPOSIT-XXXXXXXXXX5430-MALAD WEST M INDSPACE	00000000000003967	01/10/20		3,500.00	3,542.10
01/10/20	UPI-XXXXXX2595-IPOS0000001-027510760172- UPI	0000027510760172	01/10/20	3,500.00		42.10
01/10/20	IMPS-027515255522-CHUNDRIGAR PARVEEN M-H DFC-XXXXXXXX4709-CASH	0000027515255522	01/10/20		300.00	342.10
01/10/20	UPI-RAJARAM RAMSURAT GU-RAJARAMGUPTA587 @OKSBI-SBIN0003109-027515037848-CASH	0000027515037848	01/10/20	260.00		82.10
02/10/20	IMPS-027600198727-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000027600198727	01/10/20		1.00	83.10
03/10/20	IMPS-027708369954-CHUNDRIGAR PARVEEN M-H DFC-XXXXXXXX4709-CASH	0000027708369954	03/10/20		8,000.00	8,083.10
03/10/20	IMPS-027708370078-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000027708370078	03/10/20		3,100.00	11,183.10
03/10/20	ACH D- TPCAPFRST IDFC FIRST-1867146138	0000001015700879	03/10/20	1,892.00		9,291.10
03/10/20	BAJAJ FINEMI-BF-1467491-326765	0000000000000000	03/10/20	1,834.00		7,457.10
03/10/20	TP-BAJAJ FINANCE LTD NEW-303385762-99	0000000000000000	03/10/20	1,036.00		6,421.10
03/10/20	TP-BAJAJ FINANCE LTD NEW-303385762-100	0000000000000000	03/10/20	1,143.00		5,278.10
03/10/20	TP-BAJAJ FINANCE LTD NEW-303385762-101	0000000000000000	03/10/20	1,696.00		3,582.10
03/10/20	TP-BAJAJ FINANCE LTD NEW-303385762-102	0000000000000000	03/10/20	1,671.00		1,911.10
03/10/20	TP-BAJAJ FINANCE LTD NEW-303385762-103	0000000000000000	03/10/20	1,988.00		-76.90
03/10/20	TP-BAJAJ FINANCE LTD NEW-303385762-103	0000000000000000	03/10/20		1,988.00	1,911.10
04/10/20	UPI-CHUNDRIGAR PARVEEN M-7977478740@PAYT M-PYTM0123456-027872708897-NA	0000027872708897	04/10/20		500.00	2,411.10
04/10/20	NWD-416021XXXXXX8594-IN401380-MUMBAI	0000027812909249	04/10/20	500.00		1,911.10
04/10/20	IMPS-027816882519-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS AL	0000027816882519	04/10/20		5,136.77	7,047.87
04/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-027816655534-COLLECT FROM RAZ	0000027816655534	04/10/20	4,091.10		2,956.77

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



Account Branch : SANTACRUZ EAST - SANTACRUZ STATION
 Address : MICKEY'S HERITAGE, TPS ROAD NO.7,
 NEAR SANTACRUZ STATION
 SANTACRUZ EAST
 City : MUMBAI 400055
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : tufelchundrigar1@gmail.com
 Cust ID : 52013090
 Account No : 50100017315430 Preferred Customer
 A/C Open Date : 30/09/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001333 MICR : 400240103
 Branch Code : 1333 Product Code : 114

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	OR					
04/10/20	UPI-CHUNDRIGAR PARVEEN M-7977478740@PAYT M-PYTM0123456-027878139503-NA	0000027878139503	04/10/20		2,541.00	5,497.77
04/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-027817721495-COLLECT FROM RAZ	0000027817721495	04/10/20	3,432.00		2,065.77
	OR					
04/10/20	IMPS-027817490278-CHUNDRIGAR PARVEEN M-H DFC-XXXXXXXX4709-CASH	0000027817490278	04/10/20		3,000.00	5,065.77
04/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-027817758011-COLLECT FROM RAZ	0000027817758011	04/10/20	3,142.00		1,923.77
	OR					
04/10/20	IMPS-027817491232-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000027817491232	04/10/20		5,000.00	6,923.77
04/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-027817859467-COLLECT FROM RAZ	0000027817859467	04/10/20	3,128.00		3,795.77
	OR					
04/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-027817939096-COLLECT FROM RAZ	0000027817939096	04/10/20	3,142.00		653.77
	OR					
04/10/20	IMPS-027818494156-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000027818494156	04/10/20		8,000.00	8,653.77
04/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-027818223808-COLLECT FROM RAZ	0000027818223808	04/10/20	8,000.00		653.77
	OR					
04/10/20	IMPS-027819498094-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000027819498094	04/10/20		4,000.00	4,653.77
04/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0000-027819111238-OKCASH YOUR CREDIT	0000027819111238	04/10/20	3,500.00		1,153.77
04/10/20	IMPS-027820503569-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000027820503569	04/10/20		5,300.00	6,453.77
04/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-027820609199-COLLECT FROM RAZ	0000027820609199	04/10/20	5,000.00		1,453.77

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	OR					
04/10/20	IMPS-027820504213-MOHAMMED TUFEL CHUND-H	0000027820504213	04/10/20		2,600.00	4,053.77
	DFC-XXXXXXXX2595-CASH					
04/10/20	EAW-416021XXXXXXXX8594-MUMOW821-DMUMBAI	0000027815774710	04/10/20	1,000.00		3,053.77
05/10/20	CASH DEPOSIT-XXXXXXXXXX5430-MALAD WEST M	0000000000004983	05/10/20		10,000.00	13,053.77
	INDSPACE					
05/10/20	UPI-XXXXXXXX2595-IPOS0000001-027914593405-	0000027914593405	05/10/20	11,000.00		2,053.77
	UPI					
05/10/20	IMPS-027915560523-MOHAMMED TUFEL CHUND-H	0000027915560523	05/10/20		6,000.00	8,053.77
	DFC-XXXXXXXX2595-CASH					
05/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000027915085224	05/10/20	6,000.00		2,053.77
	BIN0016209-027915085224-COLLECT FROM RAZ					
	OR					
05/10/20	POS 416021XXXXXXXX8594 GOOGLE *TRUECALL	0000027934752836	05/10/20	75.00		1,978.77
05/10/20	IMPS-027923596174-MOHAMMED TUFEL CHUND-H	0000027923596174	05/10/20		100.00	2,078.77
	DFC-XXXXXXXX2595-CASH					
06/10/20	.NWD DECCHG 24/09/20 CARDEND 8594 250920	MIR2027774905609	06/10/20	29.50		2,049.27
	-MIR2027774905609					
06/10/20	IMPS-028014647681-MOHAMMED TUFEL CHUND-H	0000028014647681	06/10/20		280.00	2,329.27
	DFC-XXXXXXXX2595-CASH					
06/10/20	POS 416021XXXXXXXX8594 MASTAKAR AUTO	0000000000018725	06/10/20	240.00		2,089.27
06/10/20	UPI-BM AUTO GARAGE-GPAY-11165206403@OKBI	0000028017247475	06/10/20	220.00		1,869.27
	ZAXIS-UTIB0000000-028017247475-UPI					
06/10/20	UPI-PULLI YADAV-Q83960678@YBL-SIBL000036	0000028020903122	06/10/20	800.00		1,069.27
	0-028020903122-UPI					
07/10/20	IMPS-028109703115-CHUNDRIGAR PARVEEN M-H	0000028109703115	07/10/20		1,000.00	2,069.27
	DFC-XXXXXXXX4709-CASY					
07/10/20	ATW-416021XXXXXXXX8594-S1ANMB60-MUMBAI	0000000000003315	07/10/20	800.00		1,269.27
07/10/20	UPI-SURYAKANT RANGNATH	0000028113330593	07/10/20	500.00		769.27
	K-SURYAKANTKADAM3					
	676@OKHDFCBANK-HDFC0000047-028113330593-					
	CABLE CHARGE					

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Nomination : Registered

From : 01/10/2020

To : 07/12/2020

Statement of account

07/10/20	TP-BAJAJ FINANCE LTD NEW-303385762-16	0000000000000000	07/10/20	1,988.00		-1,218.73
07/10/20	TP-BAJAJ FINANCE LTD NEW-303385762-16	0000000000000000	07/10/20		1,988.00	769.27
07/10/20	IMPS-028116747977-CHUNDRIGAR PARVEEN M-H DFC-XXXXXXXX4709-CASH	0000028116747977	07/10/20		3,000.00	3,769.27
07/10/20	UPI-VANJARE AMOL MAHENDR-AMOLVANJU222@OK ICICI-SVCB0000065-028116575705-P F	0000028116575705	07/10/20	3,000.00		769.27
07/10/20	BAJAJ FINEMI-BF-1467491-6993	0000000000000000	07/10/20	733.00		36.27
07/10/20	SAL SEP 20 QUEST RETAIL PVT LTD	0000000000236387	07/10/20		26,037.00	26,073.27
07/10/20	UPI-NAMAN FINLEASE PVT L-8076329218@OKBI ZAXIS-UTIB00000000-028121841178-LOAN	0000028121841178	07/10/20	15,960.00		10,113.27
07/10/20	IMPS-028121771312-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000028121771312	07/10/20		4,200.00	14,313.27
07/10/20	IMPS-028121353214-BHAU-HDFC-XXXXXXXXXX44 54-EMI	0000028121353214	07/10/20	14,250.00		63.27
07/10/20	POS 416021XXXXXX8594 GOOGLE *TEMPORAR	0000028173022228	07/10/20	1.00		62.27
07/10/20	POS 416021XXXXXX8594 GOOGLE *TEMPORAR	0000028173022228	07/10/20	-1.00		63.27
07/10/20	IMPS-028122773615-CHUNDRIGAR PARVEEN M-H DFC-XXXXXXXX4709-CAAH	0000028122773615	07/10/20		300.00	363.27
07/10/20	POS 416021XXXXXX8594 PAYU-WWW.ZEE5.CO	0000230006702406	07/10/20	299.00		64.27
08/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-028208929011-REWARDED FOR PAYIN	0000028208929011	08/10/20		5.00	69.27
08/10/20	POS REF 416021*****8594-10/08 MASTAKAR	0000000000000000	08/10/20		1.80	71.07
08/10/20	IMPS-028220405240-NAMAN FINLEASE PRIVA-H DFC-XXXXXXXX1370-MOHAMMED TUFEL CHUNDRIG AR	0000028220405240	08/10/20		11,000.00	11,071.07
08/10/20	IB BILLPAY DR-HDFCYA-463917XXXXXX2709	BB08204753460181	08/10/20	3,482.00		7,589.07
08/10/20	UPI-NIZAMUDDIN MOHAMMED -NIZAM19678@OKSB I-AIRP0000001-028221239593-UPI	0000028221239593	08/10/20	4,995.00		2,594.07
08/10/20	UPI-PAYTM UTILITY BILL P-PAYTM-PTMGTP@PA YTM-PYTM0123456-028251008273-OID11949629	0000028251008273	08/10/20	1,090.00		1,504.07

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Branch Code : 1333 Product Code : 114

From : 01/10/2020

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Statement of account

	293@PAY					
08/10/20	POS 416021XXXXXX8594 BHARAT PETROLEUM	0000028215416387	08/10/20	598.45		905.62
08/10/20	IMPS-028223859927-CHUNDRIGAR PARVEEN M-H DFC-XXXXXXXX4709-CASH	0000028223859927	08/10/20		7,500.00	8,405.62
08/10/20	POS 416021XXXXXX8594 AVENUE SUPERMART	0000028223454158	08/10/20	7,240.84		1,164.78
09/10/20	EAW-416021XXXXXX8594-MUMOW621-MUMBAI	0000028304559434	09/10/20	400.00		764.78
10/10/20	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-028410252676-UPI	0000028410252676	10/10/20	199.00		565.78
10/10/20	IMPS-028420108752-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000028420108752	10/10/20		5,500.00	6,065.78
10/10/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-028420473239-COLLECT FROM RAZ OR	0000028420473239	10/10/20	6,000.00		65.78
10/10/20	IMPS-028422113405-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000028422113405	10/10/20		2,000.00	2,065.78
10/10/20	109985340857/CCABAJAJFINSERV	0000202842290882	10/10/20	1,988.00		77.78
11/10/20	IMPS-028517155448-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000028517155448	11/10/20		200.00	277.78
11/10/20	POS 416021XXXXXX8594 IDEAL HASTKALA P	0000028512510161	11/10/20	200.00		77.78
11/10/20	IMPS-028520166761-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000028520166761	11/10/20		500.00	577.78
11/10/20	UPI-ABDULLA KHAN-ABDULLAHKHAN28556@OKSB I-SBIN0002602-028520997880-UPI	0000028520997880	11/10/20	450.00		127.78
12/10/20	IMPS-028609186718-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000028609186718	12/10/20		1,400.00	1,527.78
12/10/20	NWD-416021XXXXXX8594-IN401140-MUMBAI	0000028609317624	12/10/20	1,400.00		127.78
12/10/20	IMPS-028620251016-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000028620251016	12/10/20		300.00	427.78
12/10/20	UPI-MEGHNA RAJESH BHANUS-HIERENBHANUSHAL I31@OKSBI-SBIN0016603-028620787148-DOCTO R	0000028620787148	12/10/20	300.00		127.78
12/10/20	IMPS-028621252940-MOHAMMED TUFEL CHUND-H	0000028621252940	12/10/20		6,100.00	6,227.78

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	DFC-XXXXXXXX2595-CASH				
12/10/20	FO35HNDIIRVYLG/RAZPKISSHT	0000202863606992	12/10/20	6,028.69	199.09
13/10/20	IMPS-028708263018-MOHAMMED TUFEL CHUND-H	0000028708263018	13/10/20	114.00	313.09
	DFC-XXXXXXXX2595-C				
13/10/20	POS 416021XXXXXX8594 SAIKRIPA AUTO	0000000000025504	13/10/20	260.00	53.09
13/10/20	IMPS-028710272416-MOHAMMED TUFEL CHUND-H	0000028710272416	13/10/20	300.00	353.09
	DFC-XXXXXXXX2595-CASH				
13/10/20	50100121297494-TPT-200-CHUNDRIGAR PARVEE	0000000185686284	13/10/20	200.00	153.09
	N MOHD TUFAIL				
13/10/20	UPI-OLACABS PVT LTD-OLACABS@AXISBANK-UTI	0000028710480116	13/10/20	1.00	152.09
	B0000027-028710480116-OLACABS				
14/10/20	IMPS-028810365704-MOHAMMED TUFEL CHUND-H	0000028810365704	14/10/20	300.00	452.09
	DFC-XXXXXXXX2595-CASH				
14/10/20	NWD-416021XXXXXX8594-IN401140-MUMBAI	0000028810402663	14/10/20	400.00	52.09
14/10/20	IMPS-028819418308-MOHAMMED TUFEL CHUND-H	0000028819418308	14/10/20	600.00	652.09
	DFC-XXXXXXXX2595-CASH				
14/10/20	UPI-OMI S FRIES BURGER P-PAYTMQR28100505	0000028819208712	14/10/20	140.00	512.09
	010110FZ03SDAGE4@PAYTM-PYTM0123456-02881				
	9208712-SANDWICH				
14/10/20	EAW-416021XXXXXX8594-MUBN1781-MUMBAI	0000028814514694	14/10/20	500.00	12.09
15/10/20	IMPS-028915473379-MOHAMMED TUFEL CHUND-H	0000028915473379	15/10/20	180.00	192.09
	DFC-XXXXXXXX2595-CASH				
15/10/20	UPI-RAJARAM RAMSURAT GU-RAJARAMGUPTA587	0000028915693703	15/10/20	130.00	62.09
	@OKSBI-SBIN0003109-028915693703-WATER				
15/10/20	IMPS-028919495525-MOHAMMED TUFEL CHUND-H	0000028919495525	15/10/20	700.00	762.09
	DFC-XXXXXXXX2595-CASH				
15/10/20	UPI-FAHIM IBRAHIM SHAH-SHAHFAHIM786@OKAX	0000028919924496	15/10/20	700.00	62.09
	IS-BARB0GHAWES-028919924496-UPI				
16/10/20	IMPS-029012534139-MOHAMMED TUFEL CHUND-H	0000029012534139	16/10/20	200.00	262.09
	DFC-XXXXXXXX2595-CASH				
16/10/20	POS 416021XXXXXX8594 HPCL SAIKRIPA AU	0000029006117263	16/10/20	258.05	4.04
16/10/20	POS REF 416021*****8594-10/15 SAIKRIPA	0000000000000000	16/10/20	1.95	5.99

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. MOHAMMED TUFEL CHUNDRIGAR
THE BODY SHOP SHOP NO A19
(UPPER GROUND FLR)INFINITY MALL
NEW LINK ROAD MALAD WEST
MUMBAI 400064
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SANTACRUZ EAST - SANTACRUZ STATION
Address : MICKEY'S HERITAGE, TPS ROAD NO.7,
NEAR SANTACRUZ STATION
SANTACRUZ EAST
City : MUMBAI 400055
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : tufelchundrigar1@gmail.com
Cust ID : 52013090
Account No : 50100017315430 Preferred Customer
A/C Open Date : 30/09/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001333 MICR : 400240103
Branch Code : 1333 Product Code : 114

From : 01/10/2020

To : 07/12/2020

Statement of account

16/10/20	IMPS-029014545749-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029014545749	16/10/20		1,200.00	1,205.99
16/10/20	EAW-416021XXXXXX8594-MUMBW958-MUMBAI	0000029008811730	16/10/20	1,000.00		205.99
16/10/20	IMPS-029018568072-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029018568072	16/10/20		1,000.00	1,205.99
16/10/20	UPI-MY HOME SUPER SHOPEE-Q22319071@YBL-Y ESB0YBLUPI-029018327419-UPI	0000029018327419	16/10/20	351.00		854.99
16/10/20	EAW-416021XXXXXX8594-MUMOW821-DMUMBAI	0000029013781863	16/10/20	800.00		54.99
16/10/20	INCENTIVE DEC 19 & JAN 20 QUEST RETAIL P VT LTD	0000000000273204	16/10/20		3,463.00	3,517.99
16/10/20	IMPS-029022373810-TUFEL-IPOS-XXXXXXXX259 5-CASH	0000029022373810	16/10/20	3,500.00		17.99
17/10/20	IMPS-029116632006-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029116632006	17/10/20		1,100.00	1,117.99
17/10/20	UPI-FARHAT KHURSHID ALAM-SHAIKHFARHAT192 @OKHDFCBANK-HDFC0000411-029116158281-UPI	0000029116158281	17/10/20	1,100.00		17.99
17/10/20	IMPS-029118641372-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029118641372	17/10/20		400.00	417.99
17/10/20	UPI-MOHD ASLAM-Q53285346@YBL-KKBK00014 13-029118084426-UPI	0000029118084426	17/10/20	360.00		57.99
18/10/20	IMPS-029209666645-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029209666645	18/10/20		6,500.00	6,557.99
18/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-029209121745-CASHBEE YOUR CREDI	0000029209121745	18/10/20	6,424.80		133.19
18/10/20	IMPS-029220715974-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029220715974	18/10/20		5,900.00	6,033.19
18/10/20	UPI-KISSHT-KISSHT@IDFCBANK-IDFB0040101- 029220805369-PAYM8163342455877G	0000029220805369	18/10/20	5,890.47		142.72
19/10/20	IMPS-029311746242-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029311746242	19/10/20		900.00	1,042.72
19/10/20	UPI-BILDESKTEZ-BILDESK.BAJAJ-LOAN@ICIC I-ICIC0000555-029311228789-UPI	0000029311228789	19/10/20	600.00		442.72

HDFC BANK LIMITED

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Account Branch : SANTACRUZ EAST - SANTACRUZ STATION
 Address : MICKEY'S HERITAGE, TPS ROAD NO.7,
 NEAR SANTACRUZ STATION
 SANTACRUZ EAST
 City : MUMBAI 400055
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : tufelchundrigar1@gmail.com
 Cust ID : 52013090
 Account No : 50100017315430 Preferred Customer
 A/C Open Date : 30/09/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001333 MICR : 400240103
 Branch Code : 1333 Product Code : 114

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Statement of account

19/10/20	POS 416021XXXXXX8594 HPCL SAIKRIPA AU	0000029306546208	19/10/20	258.05		184.67
19/10/20	IMPS-029312750180-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029312750180	19/10/20		400.00	584.67
19/10/20	UPI-BHARATPE MERCHANT-BHARATPE9020060091 1@YESBANKLTD-YESB0000105-029312501927-VE RIFIED MERCHANT	0000029312501927	19/10/20	400.00		184.67
19/10/20	UPI-RAMNAYAN PRAJAPATI-PARJAPATIRAMAYAN@ OKICICI-UBIN0531804-029313692529-UPI	0000029313692529	19/10/20	100.00		84.67
19/10/20	IMPS-029313753527-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029313753527	19/10/20		1,200.00	1,284.67
19/10/20	UPI-VK ENTERPRISES-VKENTERPRISES01@ICICI -ICIC0000001-029313743879-UPI	0000029313743879	19/10/20	400.00		884.67
19/10/20	NWD-416021XXXXXX8594-JBNMU006-MUMBAI	0000029313164264	19/10/20	800.00		84.67
19/10/20	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-029317659095-UPI	0000029317659095	19/10/20	49.00		35.67
20/10/20	IMPS-029409808724-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029409808724	20/10/20		400.00	435.67
20/10/20	NWD-416021XXXXXX8594-MN004814-MUMBAI	0000029409024803	20/10/20	400.00		35.67
21/10/20	IMPS-029501873400-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029501873400	21/10/20		199.00	234.67
21/10/20	ZP5B21FAABC40D7/ZAAKINSTAMOJOTECHNOL	0000202959952889	21/10/20	199.00		35.67
21/10/20	IMPS-029501913963-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0040-BV13661115	0000029501913963	21/10/20		1.00	36.67
21/10/20	IMPS-029501913964-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0019-BV13661114	0000029501913964	21/10/20		1.00	37.67
21/10/20	IMPS-029514913390-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029514913390	21/10/20		550.00	587.67
21/10/20	UPI-VERONICA RAM PANCHAL-VERO9AMMO@OKHDF CBANK-HDFC0000019-029514344675-UPI	0000029514344675	21/10/20	500.00		87.67
21/10/20	POS 416021XXXXXX8594 GOOGLE *TRUECALL	0000029533185391	21/10/20	75.00		12.67

HDFC BANK LIMITED

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MUMBAI 400064
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SANTACRUZ EAST - SANTACRUZ STATION
Address : MICKEY'S HERITAGE, TPS ROAD NO.7,
NEAR SANTACRUZ STATION
SANTACRUZ EAST
City : MUMBAI 400055
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : tufelchundrigar1@gmail.com
Cust ID : 52013090
Account No : 50100017315430 Preferred Customer
A/C Open Date : 30/09/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001333 MICR : 400240103
Branch Code : 1333 Product Code : 114

From : 01/10/2020

To : 07/12/2020

Statement of account

22/10/20	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-029681667373-01204646297 7@PAY	0000029681667373	22/10/20	10.00		2.67
22/10/20	TP-BAJAJ FINANCE LTD NEW-303385762-2	0000000000000000	22/10/20	600.00		-597.33
22/10/20	TP-BAJAJ FINANCE LTD NEW-303385762-2	0000000000000000	22/10/20		600.00	2.67
22/10/20	IMPS-029621115489-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029621115489	22/10/20		800.00	802.67
22/10/20	EAW-416021XXXXXXXX8594-AECN0620-MALAD	00000000000007342	22/10/20	400.00		402.67
22/10/20	EAW-416021XXXXXXXX8594-AECN0620-MALAD	00000000000007343	22/10/20	400.00		2.67
23/10/20	UPI-VERONICA RAM PANCHAL-VERO9AMMO@OKHDF CBANK-HDFC0000019-029712924389-AIRTEL	0000029712924389	23/10/20		2,000.00	2,002.67
23/10/20	EAW-416021XXXXXXXX8594-MUMOW621-MUMBAI	0000029707561742	23/10/20	2,000.00		2.67
23/10/20	IMPS-029715164581-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029715164581	23/10/20		280.00	282.67
23/10/20	POS 416021XXXXXXXX8594 PARKAR BROTHERS	0000029716233575	23/10/20	260.00		22.67
24/10/20	IMPS-029818244017-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000029818244017	24/10/20		400.00	422.67
24/10/20	EAW-416021XXXXXXXX8594-MUMOW621-MUMBAI	0000029814562003	24/10/20	400.00		22.67
26/10/20	IMPS-030015354150-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000030015354150	26/10/20		400.00	422.67
26/10/20	POS 416021XXXXXXXX8594 DMART	0000000000041676	26/10/20	258.00		164.67
26/10/20	IMPS-030016355216-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000030016355216	26/10/20		1,700.00	1,864.67
26/10/20	ATW-416021XXXXXXXX8594-S1ANMM97-MUMBAI	0000000000006552	26/10/20	1,500.00		364.67
27/10/20	IMPS-030109393621-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000030109393621	27/10/20		6,500.00	6,864.67
27/10/20	FTN5T1EUGFKV1B/RAZPKISSHT	0000203014069691	27/10/20	6,631.66		233.01
27/10/20	UPI-VERONICA RAM PANCHAL-VERO9AMMO@OKHDF CBANK-HDFC0000019-030110887106-UPI	0000030110887106	27/10/20		877.00	1,110.01
27/10/20	EAW-416021XXXXXXXX8594-MUMOW621-MUMBAI	0000030105562391	27/10/20	900.00		210.01

HDFC BANK LIMITED

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MAHARASHTRA INDIA

JOINT HOLDERS :

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Address : MICKEY'S HERITAGE, TPS ROAD NO.7,
NEAR SANTACRUZ STATION
SANTACRUZ EAST
City : MUMBAI 400055
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Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : tufelchundrigar1@gmail.com
Cust ID : 52013090
Account No : 50100017315430 Preferred Customer
A/C Open Date : 30/09/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001333 MICR : 400240103
Branch Code : 1333 Product Code : 114

From : 01/10/2020

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Statement of account

27/10/20	EAW-416021XXXXXX8594-MUMOW621-MUMBAI	0000030110562447	27/10/20	200.00		10.01
27/10/20	FUEL SURCHG 416021*****8594 DT 23/10/20	0000029716233575	27/10/20	1.23		8.78
27/10/20	IMPS-030122457554-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CAS	0000030122457554	27/10/20		400.00	408.78
27/10/20	POS 416021XXXXXX8594 DMART AVENUE	0000000000048607	27/10/20	403.95		4.83
28/10/20	UPI-NAZNEEN NAZIM ABBASS-SNAZNEEN4@OKHDF CBANK-HDFC0000212-030215392484-AUGUST TR AVELING	0000030215392484	28/10/20		2,030.00	2,034.83
28/10/20	UPI-XXXXXXXX2595-IPOS0000001-030215487954- UPI	0000030215487954	28/10/20	2,000.00		34.83
28/10/20	.IMPS P2P 029022373810#16/10/2020 171020 -MIR2030136232010	MIR2030136232010	28/10/20	5.90		28.93
28/10/20	IMPS-030220525498-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000030220525498	28/10/20		700.00	728.93
28/10/20	UPI-BABITHA S PROFESSION-9892879065@OKBI ZAXIS-UTIB0000000-030220427591-UPI	0000030220427591	28/10/20	600.00		128.93
29/10/20	IMPS-030315576690-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000030315576690	29/10/20		500.00	628.93
29/10/20	UPI-RAMNAYAN PRAJAPATI-PARJAPATIRAMAYAN@ OKICICI-UBIN0531804-030315756870-UPI	0000030315756870	29/10/20	550.00		78.93
30/10/20	IMPS-030408616565-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000030408616565	30/10/20		300.00	378.93
30/10/20	UPI-WASIM IBRAHIM SHAH-WASIMSHAH19800@OK AXIS-UBIN0531774-030408469655-UPI	0000030408469655	30/10/20	300.00		78.93
01/11/20	IMPS-030619005363-SI CREVA CAPITAL SER-H DFC-XXXXXXXX6313-PENNYDROP	0000030619005363	01/11/20		1.00	79.93
01/11/20	IMPS-030620985797-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-POT1604242700146B114 1493	0000030620985797	01/11/20		3,702.00	3,781.93
01/11/20	IMPS-030620362101-TUFEL-IPOS-XXXXXXXX259 5-CASH	0000030620362101	01/11/20	3,700.00		81.93

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Branch Code : 1333 Product Code : 114

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To : 07/12/2020

Statement of account

02/11/20	IMPS-030707826147-MOHAMMED TUFEL CHUND-H	0000030707826147	02/11/20		10,000.00	10,081.93
	DFC-XXXXXXXX2595-CASH					
02/11/20	ACH D- TPCAPFRST IDFC FIRST-1874175879	0000001567895515	02/11/20	1,892.00		8,189.93
02/11/20	IMPS-030711850414-MOHAMMED TUFEL CHUND-H	0000030711850414	02/11/20		200.00	8,389.93
	DFC-XXXXXXXX2595-C					
02/11/20	TP-BAJAJ FINANCE LTD NEW-303385762-107	0000000000000000	02/11/20	1,988.00		6,401.93
02/11/20	TP-BAJAJ FINANCE LTD NEW-303385762-108	0000000000000000	02/11/20	1,671.00		4,730.93
02/11/20	TP-BAJAJ FINANCE LTD NEW-303385762-109	0000000000000000	02/11/20	1,143.00		3,587.93
02/11/20	TP-BAJAJ FINANCE LTD NEW-303385762-110	0000000000000000	02/11/20	1,036.00		2,551.93
02/11/20	TP-BAJAJ FINANCE LTD NEW-303385762-111	0000000000000000	02/11/20	352.00		2,199.93
02/11/20	BAJAJ FINEMI-BF-1467491-353096	0000000000000000	02/11/20	1,833.00		366.93
02/11/20	IMPS-030721912160-MOHAMMED TUFEL CHUND-H	0000030721912160	02/11/20		50.00	416.93
	DFC-XXXXXXXX2595-CA					
02/11/20	UPI-PODDAR CUISINE-MSWIPE.14001812190962	0000030721924775	02/11/20	410.00		6.93
	02@KOTAK-KKBK0000958-030721924775-UPI					
04/11/20	IMPS-030909108914-MOHAMMED TUFEL CHUND-H	0000030909108914	04/11/20		290.00	296.93
	DFC-XXXXXXXX2595-CA					
04/11/20	POS 416021XXXXXX8594 SAI KRIPA AUTO A	0000030904770493	04/11/20	250.00		46.93
05/11/20	IMPS-031016229739-MOHAMMED TUFEL CHUND-H	0000031016229739	05/11/20		250.00	296.93
	DFC-XXXXXXXX2595-CASH					
05/11/20	EAW-416021XXXXXX8594-MUON2661-MUMBAI	0000031010583478	05/11/20	200.00		96.93
06/11/20	CASH DEPOSIT-XXXXXXXXXX5430-MALAD WEST M	0000000000003469	06/11/20		14,000.00	14,096.93
	INDSPACE					
06/11/20	IMPS-031109300962-TUFEL-IPOS-XXXXXXXX259	0000031109300962	06/11/20	14,000.00		96.93
	5-CASH					
06/11/20	IMPS-031113292844-MOHAMMED TUFEL CHUND-H	0000031113292844	06/11/20		500.00	596.93
	DFC-XXXXXXXX2595-CA					
06/11/20	UPI-SURYAKANT RANGNATH	0000031113882355	06/11/20	500.00		96.93
	K-SURYAKANTKADAM3					
	676@OKHDFCBANK-HDFC0000047-031113882355-					
	CABLE					
06/11/20	POS 416021XXXXXX8594 GOOGLE *TRUECALL	0000031145298670	06/11/20	75.00		21.93

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. MOHAMMED TUFEL CHUNDRIGAR
THE BODY SHOP SHOP NO A19
(UPPER GROUND FLR)INFINITY MALL
NEW LINK ROAD MALAD WEST
MUMBAI 400064
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SANTACRUZ EAST - SANTACRUZ STATION
Address : MICKEY'S HERITAGE, TPS ROAD NO.7,
NEAR SANTACRUZ STATION
SANTACRUZ EAST
City : MUMBAI 400055
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : tufelchundrigar1@gmail.com
Cust ID : 52013090
Account No : 50100017315430 Preferred Customer
A/C Open Date : 30/09/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001333 MICR : 400240103
Branch Code : 1333 Product Code : 114

From : 01/10/2020

To : 07/12/2020

Statement of account

06/11/20	BONUS QUEST RETAIL PVT LTD	0000000000311049	06/11/20		16,146.00	16,167.93
06/11/20	IB BILLPAY DR-HDFCYA-463917XXXXXX2709	BB06201633989627	06/11/20	3,455.00		12,712.93
06/11/20	IMPS-031120399044-TUFEL-IPOS-XXXXXXXXX259	0000031120399044	06/11/20	12,712.00		0.93
	5-CASH					
07/11/20	IMPS-031209346415-MOHAMMED TUFEL CHUND-H	0000031209346415	07/11/20		5,100.00	5,100.93
	DFC-XXXXXXXXX2595-CASH					
07/11/20	POS 416021XXXXXX8594 GOOGLE *TEMPORAR	0000031241484601	07/11/20	1.00		5,099.93
07/11/20	POS 416021XXXXXX8594 GOOGLE *TEMPORAR	0000031241484601	07/11/20	-1.00		5,100.93
07/11/20	POS 416021XXXXXX8594 CRAZYRUPEE	0000031204843591	07/11/20	5,091.95		8.98
07/11/20	SALARY TRANSFER QUEST RETAIL PVT LTD	0000000000311049	07/11/20		26,790.00	26,798.98
07/11/20	IMPS-031216102341-TUFEL-IPOS-XXXXXXXXX259	0000031216102341	07/11/20	26,000.00		798.98
	5-CASH					
07/11/20	CRV POS 416021*****8594 HPCL 0.75% CASH	0000000000000000	07/11/20		1.88	800.86
07/11/20	IMPS-031221404386-MOHAMMED TUFEL CHUND-H	0000031221404386	07/11/20		10,000.00	10,800.86
	DFC-XXXXXXXXX2595-CASH					
07/11/20	NWD-416021XXXXXX8594-16603001-MUMBAI	0000031221011771	07/11/20	10,000.00		800.86
07/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000031222645617	07/11/20		5.00	805.86
	00553-031222645617-UPI					
07/11/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000031222503631	07/11/20	199.00		606.86
	IC00000001-031222503631-UPI					
07/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000031222703259	07/11/20		5.00	611.86
	00553-031222703259-UPI					
08/11/20	POS 416021XXXXXX8594 SAIKRIPA AUTO	0000000000033935	08/11/20	260.00		351.86
08/11/20	IMPS-031311424017-MOHAMMED TUFEL CHUND-H	0000031311424017	08/11/20		16,000.00	16,351.86
	DFC-XXXXXXXXX2595-LOANWALLE					
08/11/20	UPI-NAMAN FINLEASE PVT L-8076329218@OKBI	0000031311588291	08/11/20	16,092.00		259.86
	ZAXIS-UTIB00000000-031311588291-LOANWALLE					
08/11/20	IMPS-031314437344-MOHAMMED TUFEL CHUND-H	0000031314437344	08/11/20		1,000.00	1,259.86
	DFC-XXXXXXXXX2595-CASH					
08/11/20	POS 416021XXXXXX8594 GROWMART RETAIL	0000031309134567	08/11/20	1,225.00		34.86
08/11/20	IMPS-031318452442-MOHAMMED TUFEL CHUND-H	0000031318452442	08/11/20		200.00	234.86
	DFC-XXXXXXXXX2595-CASH					

HDFC BANK LIMITED

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Branch Code : 1333 Product Code : 114

From : 01/10/2020

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Statement of account

08/11/20	UPI-VERONICA RAM	0000031319126975	08/11/20	207.00		27.86
	PANCHAL-VERO9AMMO@OKHDF					
	CBANK-HDFC0000019-031319126975-UPI					
08/11/20	IMPS-031320458733-MOHAMMED TUFEL CHUND-H	0000031320458733	08/11/20		14,250.00	14,277.86
	DFC-XXXXXXXX2595-UNCLE					
08/11/20	00602100004454-TPT-EMI-HARI OM KAPOOR	0000000322336684	08/11/20	14,250.00		27.86
09/11/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000031410930434	09/11/20	10.00		17.86
	IC0000001-031410930434-UPI					
09/11/20	IMPS-031410481851-MOHAMMED TUFEL CHUND-H	0000031410481851	09/11/20		1,000.00	1,017.86
	DFC-XXXXXXXX2595-CASH					
09/11/20	NWD-416021XXXXXX8594-KBL12083-MUMBAI	0000031410700397	09/11/20	1,000.00		17.86
09/11/20	IMPS-031413502306-37620866-HDFC-XXXXXXXX	0000031413502306	09/11/20		12,000.00	12,017.86
	1962-LW204119					
09/11/20	IMPS-031414350179-TUFEL-IPOS-XXXXXXXX259	0000031414350179	09/11/20	10,000.00		2,017.86
	5-CASH					
09/11/20	IMPS-031414352554-FAHIM SHAH-BARB-XXXXXX	0000031414352554	09/11/20	800.00		1,217.86
	XXXX0719-CASH					
09/11/20	IMPS-031417527230-MOHAMMED TUFEL CHUND-H	0000031417527230	09/11/20		700.00	1,917.86
	DFC-XXXXXXXX2595-CASH					
09/11/20	UPI-PAYTM UTILITY BILL P-PAYTM-PTMGTP@PA	0000031431798026	09/11/20	1,620.00		297.86
	YTM-PYTM0123456-031431798026-OID12139241					
	952@PAY					
09/11/20	IMPS-031418529849-MOHAMMED TUFEL CHUND-H	0000031418529849	09/11/20		1,000.00	1,297.86
	DFC-XXXXXXXX2595-CASH					
09/11/20	NWD-416021XXXXXX8594-16603001-MUMBAI	0000031418026840	09/11/20	1,000.00		297.86
09/11/20	IMPS-031419534033-MOHAMMED TUFEL CHUND-H	0000031419534033	09/11/20		300.00	597.86
	DFC-XXXXXXXX2595-CASH					
09/11/20	UPI-SHAH RIZWANA MAHEMOO-7039581253@PAYT	0000031434063816	09/11/20	100.00		497.86
	M-ASBL0000064-031434063816-NA					
09/11/20	UPI-SHAH RIZWANA MAHEMOO-7039581253@PAYT	0000031434095486	09/11/20	400.00		97.86
	M-ASBL0000064-031434095486-NA					
10/11/20	.IMPS P2P 030620362101#01/11/2020 021120	MIR2031362163301	10/11/20	5.90		91.96

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MAHARASHTRA INDIA

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Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : tufelchundrigar1@gmail.com
Cust ID : 52013090
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0001333 MICR : 400240103
Branch Code : 1333 Product Code : 114

From : 01/10/2020

To : 07/12/2020

Statement of account

	-MIR2031362163301					
10/11/20	POS REF 416021*****8594-11/10 SAIKRIPA	0000000000000000	10/11/20		1.95	93.91
10/11/20	IMPS-031521622026-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CAS	0000031521622026	10/11/20		290.00	383.91
10/11/20	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-031560951836-OID1214972854 3@PAY	0000031560951836	10/11/20	48.00		335.91
11/11/20	TP-BAJAJ FINANCE LTD NEW-303385762-14	0000000000000000	11/11/20	800.00		-464.09
11/11/20	TP-BAJAJ FINANCE LTD NEW-303385762-14	0000000000000000	11/11/20		800.00	335.91
11/11/20	POS 416021XXXXXX8594 HPCL SAIKRIPA AU	0000031614478241	11/11/20	267.98		67.93
11/11/20	IMPS-031620699221-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-C	0000031620699221	11/11/20		100.00	167.93
11/11/20	UPI-SUPER COLLECTION-9503224357@OKBIZAXI S-UTIB0000000-031681263490-NA	0000031681263490	11/11/20	90.00		77.93
12/11/20	.IMPS P2P 031109300962#06/11/2020 061120 -MIR2031771934008	MIR2031771934008	12/11/20	5.90		72.03
13/11/20	ACH C- BFL EXGRATIA PYMNT-BAFL1493601360	0000001942109641	13/11/20		4.00	76.03
13/11/20	.IMPS P2P 031120399044#06/11/2020 071120 -MIR2031875104249	MIR2031875104249	13/11/20	5.90		70.13
13/11/20	.IMPS P2P 031216102341#07/11/2020 071120 -MIR2031875093520	MIR2031875093520	13/11/20	5.90		64.23
13/11/20	IMPS-031817852636-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CAS	0000031817852636	13/11/20		300.00	364.23
13/11/20	POS 416021XXXXXX8594 RAJENDRA SERVICE	00000000000007076	13/11/20	270.00		94.23
13/11/20	UPI-VERONICA RAM PANCHAL-VERO9AMMO@OKHDF CBANK-HDFC0000019-031819943523-UPI	0000031819943523	13/11/20		110.00	204.23
13/11/20	UPI-SHARAVANSINGHSOMADAN-GPAY-1117446552 7@OKBIZAXIS-UTIB0000000-031819166442-UPI	0000031819166442	13/11/20	110.00		94.23
13/11/20	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-031827140936-OID1216329300 5@PAY	0000031827140936	13/11/20	48.00		46.23

HDFC BANK LIMITED

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SANTACRUZ EAST
City : MUMBAI 400055
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : tufelchundrigar1@gmail.com
Cust ID : 52013090
Account No : 50100017315430 Preferred Customer
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Account Status : Regular
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Branch Code : 1333 Product Code : 114

From : 01/10/2020

To : 07/12/2020

Statement of account

14/11/20	IMPS-031909887257-MOHAMMED TUFEL CHUND-H	0000031909887257	14/11/20		370.00	416.23
	DFC-XXXXXXXX2595-CASH					
14/11/20	VHDF9461879975/BILLDKCAPITALFIRSTLI	0000203197783345	14/11/20	395.00		21.23
15/11/20	IMPS-032022983097-MOHAMMED TUFEL CHUND-H	0000032022983097	16/11/20		2,900.00	2,921.23
	DFC-XXXXXXXX2595-CASH					
15/11/20	POS 416021XXXXXX8594 DMART AVENUE SUP	0000000000032588	16/11/20	2,659.80		261.43
16/11/20	IMPS-032108989955-MOHAMMED TUFEL CHUND-H	0000032108989955	16/11/20		300.00	561.43
	DFC-XXXXXXXX2595-CAS					
16/11/20	EAW-416021XXXXXX8594-DWCW1062-GOREGAON	0000000000006288	16/11/20	500.00		61.43
16/11/20	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT	0000032167234630	16/11/20	20.00		41.43
	M-PYTM0123456-032167234630-OID1219777318					
	0@PAY					
16/11/20	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@	0000032113578779	16/11/20	20.00		21.43
	ICICI-ICIC0000555-032113578779-UPI					
16/11/20	ACH C- BFL EXGRATIA PYMNT-BAFL1494840881	0000001978869681	16/11/20		28.00	49.43
17/11/20	.IMPS P2P 031414350179#09/11/2020 091120	MIR2031978612126	17/11/20	5.90		43.53
	-MIR2031978612126					
17/11/20	.IMPS P2P 031414352554#09/11/2020 091120	MIR2031978586568	17/11/20	4.14		39.39
	-MIR2031978586568					
17/11/20	POS REF 416021*****8594-11/15 _RAJENDRA	0000000000000000	17/11/20		2.03	41.42
17/11/20	UPI-SHARUKH	0000032219928911	17/11/20		1,000.00	1,041.42
	SHAIKH-SHAHRUKHDILAWAR9699@O					
	KHDFCBANK-HDFC0000240-032219928911-TRAVE					
	LING PAID					
18/11/20	UPI-XXXXXXXX2595-IPOS0000001-032312392466-	0000032312392466	18/11/20	1,000.00		41.42
	UPI					
19/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000032413698538	19/11/20		6.00	47.42
	00553-032413698538-UPI					
22/11/20	IMPS-032715518029-MOHAMMED TUFEL CHUND-H	0000032715518029	22/11/20		400.00	447.42
	DFC-XXXXXXXX2595-CS					
22/11/20	UPI-MUKTA ENTERPRISES-PAYTM-50987205@PAY	0000032793908418	22/11/20	300.00		147.42
	TM-PYTM0123456-032793908418-OID202011221					

HDFC BANK LIMITED

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Statement of account

	520050					
22/11/20	POS 416021XXXXXX8594 GOOGLE *TRUECALL	0000032746660983	22/11/20	75.00		72.42
23/11/20	UPI-PRIYANKA ASHOK THAKU-Q47807488@YBL-U BIN0556904-032807025024-NA	0000032807025024	23/11/20	45.00		27.42
23/11/20	IMPS-032815583216-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CA	0000032815583216	23/11/20		250.00	277.42
23/11/20	IMPS-032821609394-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CAS	0000032821609394	23/11/20		500.00	777.42
23/11/20	POS 416021XXXXXX8594 DMART AVENUE	0000000000030464	23/11/20	407.00		370.42
23/11/20	UPI-PRAKASH PAINT AND EL-PAY9819709772@P AYTM-PYTM0123456-032822303552-OID2020112 32212000	0000032822303552	23/11/20	250.00		120.42
23/11/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-032822366493-UPI	0000032822366493	23/11/20	48.00		72.42
26/11/20	IMPS-033115778355-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CAS	0000033115778355	26/11/20		440.00	512.42
26/11/20	POS 416021XXXXXX8594 SHREE NAGNATH PU	0000000000000226	26/11/20	260.00		252.42
26/11/20	NWD-416021XXXXXX8594-07074049-MUMBAI	0000033117007281	26/11/20	200.00		52.42
26/11/20	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-033179303220-OID1226915392 1@PAY	0000033179303220	26/11/20	48.00		4.42
27/11/20	NEFT CR-SBIN0004688-EMPLOYEE PROVIDENT F UND ORGANIZATIO-MOHAMMED TUFEL CHUNDRIGA R-SBIN620332602043	SBIN620332602043	27/11/20		9,800.00	9,804.42
27/11/20	UPI-XXXXXX2595-IPOS0000001-033220412438- CASH	0000033220412438	27/11/20	9,800.00		4.42
27/11/20	REV-UPI-50100017315430-TUFELCHUNDRIGAR10 @OKHDFCBANK-PAY-033220412438-CASH	0000033220412438	27/11/20		9,800.00	9,804.42
27/11/20	UPI-XXXXXX2595-IPOS0000001-033220457657- CASH	0000033220457657	27/11/20	5,000.00		4,804.42
27/11/20	REV-UPI-50100017315430-TUFELCHUNDRIGAR10	0000033220457657	27/11/20		5,000.00	9,804.42

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



Account Branch : SANTACRUZ EAST - SANTACRUZ STATION
 Address : MICKEY'S HERITAGE, TPS ROAD NO.7,
 NEAR SANTACRUZ STATION
 SANTACRUZ EAST
 City : MUMBAI 400055
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : tufelchundrigar1@gmail.com
 Cust ID : 52013090
 Account No : 50100017315430 Preferred Customer
 A/C Open Date : 30/09/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001333 MICR : 400240103
 Branch Code : 1333 Product Code : 114

MR. MOHAMMED TUFEL CHUNDRIGAR
 THE BODY SHOP SHOP NO A19
 (UPPER GROUND FLR)INFINITY MALL
 NEW LINK ROAD MALAD WEST
 MUMBAI 400064
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2020

To : 07/12/2020

Statement of account

	@OKHDFCBANK-PAY-033220457657-CASH				
27/11/20	IMPS-033220183946-TUFEL-IPOS-XXXXXXXXX259	0000033220183946	27/11/20	1,000.00	8,804.42
	5-CASH				
27/11/20	IMPS-033220185769-TUFEL-IPOS-XXXXXXXXX259	0000033220185769	27/11/20	8,500.00	304.42
	5-CASH				
29/11/20	POS 416021XXXXXX8594 SAIKRIPA AUTO	0000000000001000	29/11/20	260.00	44.42
29/11/20	IMPS-033409985088-MOHAMMED TUFEL CHUND-H	0000033409985088	29/11/20	300.00	344.42
	DFC-XXXXXXXXX2595-CASH				
29/11/20	UPI-CHUNDRIGAR PARVEEN M-7977478740@PAYT	0000033421922592	29/11/20	300.00	44.42
	M-PYTM0123456-033421922592-NA				
29/11/20	IMPS-033417117663-MOHAMMED TUFEL CHUND-H	0000033417117663	29/11/20	300.00	344.42
	DFC-XXXXXXXXX2595-CASH				
29/11/20	UPI-MOHAMMAD FARIS MOHAM-PAYTMQR28100505	0000033418149299	29/11/20	160.00	184.42
	0101PZJH2I5ISDJ7@PAYTM-PYTM0123456-03341				
	8149299-CASH				
29/11/20	POS 416021XXXXXX8594 GOOGLE *PEAKSEL	0000033437104015	29/11/20	69.99	114.43
30/11/20	IMPS-033513170412-MOHAMMED TUFEL CHUND-H	0000033513170412	30/11/20	400.00	514.43
	DFC-XXXXXXXXX2595-CA				
30/11/20	UPI-AYUB BHORANIYA-CAFEHEAVEN@ICICI-ICIC	0000033545085740	30/11/20	160.00	354.43
	0000001-033545085740-NA				
30/11/20	IMPS-033516183482-MOHAMMED TUFEL CHUND-H	0000033516183482	30/11/20	1,000.00	1,354.43
	DFC-XXXXXXXXX2595-CASH				
30/11/20	POS 416021XXXXXX8594 2ND SKIN CLOTHIN	0000033510812322	30/11/20	750.00	604.43
30/11/20	POS 416021XXXXXX8594 MAROL AUTO SERVI	0000033511726566	30/11/20	258.05	346.38
30/11/20	IMPS-033517187132-MOHAMMED TUFEL CHUND-H	0000033517187132	30/11/20	1,900.00	2,246.38
	DFC-XXXXXXXXX2595-CA				
30/11/20	EAW-416021XXXXXX8594-MUMOW794-MUMBAI	0000033511539101	30/11/20	2,000.00	246.38
01/12/20	IMPS-033609225030-MOHAMMED TUFEL CHUND-H	0000033609225030	01/12/20	500.00	746.38
	DFC-XXXXXXXXX2595-CASH				
01/12/20	UPI-FAHIM IBRAHIM SHAH-SHAHFAHIM786@OKAX	0000033609201862	01/12/20	500.00	246.38
	IS-BARB0GHAWES-033609201862-UPI				
01/12/20	IMPS-033615856669-RAZORPAY SOFTWARE PR-H	0000033615856669	01/12/20	4,812.60	5,058.98

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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MAHARASHTRA INDIA

JOINT HOLDERS :

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Address : MICKEY'S HERITAGE, TPS ROAD NO.7,
NEAR SANTACRUZ STATION
SANTACRUZ EAST
City : MUMBAI 400055
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : tufelchundrigar1@gmail.com
Cust ID : 52013090
Account No : 50100017315430 Preferred Customer
A/C Open Date : 30/09/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001333 MICR : 400240103
Branch Code : 1333 Product Code : 114

From : 01/10/2020

To : 07/12/2020

Statement of account

	DFC-XXXXXXXXXX7077-POT1606746999303B134 0915					
01/12/20	IMPS-033616139522-TUFEL-IPOS-XXXXXXXX259 5-CASH	0000033616139522	01/12/20	4,800.00		258.98
01/12/20	POS REF 416021*****8594-11/28 _SHREE NA	0000000000000000	01/12/20		1.95	260.93
01/12/20	POS REF 416021*****8594-12/01 SAIKRIPA	0000000000000000	01/12/20		1.95	262.88
01/12/20	IMPS-033621309366-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000033621309366	01/12/20		6,000.00	6,262.88
01/12/20	ATW-416021XXXXXX8594-S1ANMB60-MUMBAI	0000000000001464	01/12/20	6,000.00		262.88
02/12/20	IMPS-033700317071-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000033700317071	02/12/20		8,000.00	8,262.88
02/12/20	ACH D- TPCAPFRST IDFC FIRST-1881836092	0000002216370416	02/12/20	1,892.00		6,370.88
02/12/20	TP-BAJAJ FINANCE LTD NEW-303385762-110	0000000000000000	02/12/20	1,919.00		4,451.88
02/12/20	TP-BAJAJ FINANCE LTD NEW-303385762-111	0000000000000000	02/12/20	1,603.00		2,848.88
02/12/20	TP-BAJAJ FINANCE LTD NEW-303385762-112	0000000000000000	02/12/20	1,046.00		1,802.88
02/12/20	TP-BAJAJ FINANCE LTD NEW-303385762-113	0000000000000000	02/12/20	316.00		1,486.88
02/12/20	.IMPS P2P 033220183946#27/11/2020 281120 -MIR2033610152201	MIR2033610152201	02/12/20	4.14		1,482.74
02/12/20	.IMPS P2P 033220185769#27/11/2020 281120 -MIR2033610152208	MIR2033610152208	02/12/20	5.90		1,476.84
02/12/20	IMPS-033714120674-TUFEL-IPOS-XXXXXXXX259 5-CASH	0000033714120674	02/12/20	1,000.00		476.84
02/12/20	EAW-416021XXXXXX8594-MUMOW621-MUMBAI	0000033713570220	02/12/20	400.00		76.84
03/12/20	IMPS-033818497574-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CAS	0000033818497574	03/12/20		500.00	576.84
03/12/20	UPI-BABITHA S PROFESSION-9892879065@OKBI ZAXIS-UTIB00000000-033819206820-PARLOR	0000033819206820	03/12/20	500.00		76.84
04/12/20	IMPS-033912551324-MOHAMMED TUFEL CHUND-H DFC-XXXXXXXX2595-CASH	0000033912551324	04/12/20		2,000.00	2,076.84
04/12/20	UPI-ZED LEAFIN PVT LTD-PAYTM-42754511@PA YTM-PYTM0123456-033923441644-OID20201204 1251160	0000033923441644	04/12/20	2,000.00		76.84

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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OD Limit : 0.00
Currency : INR
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Cust ID : 52013090
Account No : 50100017315430 Preferred Customer
A/C Open Date : 30/09/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001333 MICR : 400240103
Branch Code : 1333 Product Code : 114

From : 01/10/2020

To : 07/12/2020

Statement of account

06/12/20	IMPS-034109701370-MOHAMMED TUFEL CHUND-H	0000034109701370	06/12/20		700.00	776.84
	DFC-XXXXXXXX2595-CASH					
06/12/20	UPI-SURYAKANT RANGNATH	0000034109307979	06/12/20	500.00		276.84
	K-SURYAKANTKADAM3					
	676@OKAXIS-HDFC0000047-034109307979-HATH					
	AWAY MONTH CHA					
06/12/20	POS 416021XXXXXX8594 GOOGLE *TRUECALL	0000034165527957	06/12/20	75.00		201.84
06/12/20	EAW-416021XXXXXX8594-MUMOW621-MUMBAI	0000034111571162	06/12/20	200.00		1.84
07/12/20	SAL NOV20 QUEST RETAIL P L	0000000000236387	07/12/20		26,037.00	26,038.84
07/12/20	IMPS-034220119150-TUFEL-IPOS-XXXXXXXX259	0000034220119150	07/12/20	25,000.00		1,038.84
	5-CASH					
07/12/20	IMPS-034221835975-MOHAMMED TUFEL CHUND-H	0000034221835975	07/12/20		17,000.00	18,038.84
	DFC-XXXXXXXX2595-CASH					
07/12/20	UPI-NAMAN FINLEASE PVT L-8076329218@OKBI	0000034221869320	07/12/20	17,004.00		1,034.84
	ZAXIS-UTIB0000000-034221869320-UPI					
07/12/20	UPI-VERONICA RAM	0000034223289672	07/12/20	615.00		419.84
	PANCHAL-VERO9AMMO@OKHDF					
	CBANK-HDFC0000019-034223289672-UPI					
07/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000034223271821	07/12/20		6.00	425.84
	00553-034223271821-UPI					

STATEMENT SUMMARY :-

Opening Balance
42.10

Dr Count
192

Cr Count
136

Debits
418,444.14

Credits
418,827.88

Closing Bal
425.84

Generated On: 08-Dec-2020 10:38

Generated By: 52013090

Requesting Branch Code: NET

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

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