



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

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

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2020

To : 28/12/2020

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/12/20	ACH D- CTRAZORPAY-CTTATAAIAAG7YJN5BBNJSD	0000002223660180	01/12/20	5,500.00		-4,561.88
01/12/20	ACH D- CTRAZORPAY-CTTATAAIAAG7YJN5BBNJSD	0000002223660180	01/12/20		5,500.00	938.12
01/12/20	UPI-ATIKBHAI AIYUBBHAI V-AVAHORA0@OKSBI-SBIN0003926-033616462014-UPI	0000033616462014	01/12/20		1,000.00	1,938.12
01/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033616757374-UPI	0000033616757374	01/12/20	1,500.00		438.12
02/12/20	.IMPS P2P 033112338251#26/11/2020 261120 -MIR2033608933648	MIR2033608933648	02/12/20	4.14		433.98
02/12/20	.IMPS P2P 033113358351#26/11/2020 261120 -MIR2033608933641	MIR2033608933641	02/12/20	5.90		428.08
02/12/20	.IMPS P2P 033110357065#26/11/2020 261120 -MIR2033608933652	MIR2033608933652	02/12/20	5.90		422.18
02/12/20	UPI-VOHRA ANISHBHAI IKBA-ANISHVHORA71@OK ICICI-ICIC0003639-033716153492-UPI	0000033716153492	02/12/20		1,300.00	1,722.18
02/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033716194775-UPI	0000033716194775	02/12/20	1,000.00		722.18
02/12/20	NWD-526099XXXXXX5449-95054001-KHEDA	0000033718854282	02/12/20	500.00		222.18
02/12/20	UPI-YOGESH MADHUKAR DURK-DURKUNDEYOGESH-1@OKAXIS-BKID0001313-033718025630-UPI	0000033718025630	02/12/20		1,000.00	1,222.18
03/12/20	UPI-YOGESH MADHUKAR DURK-DURKUNDEYOGESH-1@OKAXIS-BKID0001313-033811331716-FEES F OR JOB	0000033811331716	03/12/20		4,000.00	5,222.18
03/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033815499721-UPI	0000033815499721	03/12/20	3,000.00		2,222.18
03/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033816078860-UPI	0000033816078860	03/12/20	1,500.00		722.18
03/12/20	IMPS-033816951209-VIKASKUMARSHANTILALP-H DFC-XXXXXXXXXX3393-SANJAY	0000033816951209	03/12/20		1,000.00	1,722.18

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State account branch GSTIN:24AAACH2702H1Z6

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



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### Statement of account

03/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033816479414-UPI	0000033816479414	03/12/20	1,500.00		222.18
03/12/20	IMPS-033817425486-CASHFREE-HDFC-XXXXXXX 0175- CF	0000033817425486	03/12/20		2,100.00	2,322.18
03/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033817069699-UPI	0000033817069699	03/12/20	1,500.00		822.18
03/12/20	IMPS-033818121591-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION K UAINIUGROUP	0000033818121591	03/12/20		1.00	823.18
03/12/20	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICICI0000555-033820483849-UPI	0000033820483849	03/12/20	48.00		775.18
04/12/20	NWD-526099XXXXXX5449-95054001-KHEDA	0000033907491551	04/12/20	700.00		75.18
04/12/20	IMPS-033917562816-GOLDAN-HDFC-XXXXXXX33 40-GOLDAN	0000033917562816	04/12/20		1.00	76.18
04/12/20	IMPS-033917413105-CREDFOX TECHNOLOGIES-H DFC-XXXXXXXXXX0003-	0000033917413105	04/12/20		2,292.00	2,368.18
04/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-033918437958-UPI	0000033918437958	04/12/20	1,500.00		868.18
05/12/20	ACH D- DHANI LOANS SER LTD-01230583	0000002305691647	05/12/20	57.00		811.18
05/12/20	IMPS-034013575773-RAZORPAY 390-HDFC-XXXX XXXX6751-G9HS2DHCW4A5E0	0000034013575773	05/12/20		1.00	812.18
05/12/20	IMPS-034013815508-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUFILO PURPLE DISBUR SAL	0000034013815508	05/12/20		4,202.00	5,014.18
05/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-034016127611-UPI	0000034016127611	05/12/20	3,000.00		2,014.18
05/12/20	UPI-JRG FINCORP-JRGFINCORP.RZP@AXISBANK- UTIB0001506-034017700057-LOANPROG9LZMKTY VKO	0000034017700057	05/12/20	500.00		1,514.18
05/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-034017717317-UPI	0000034017717317	05/12/20	1,500.00		14.18
06/12/20	IMPS-034109277835-ACC VALIDATION BY ME-H	0000034109277835	06/12/20		1.00	15.18

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From : 01/12/2020

To : 28/12/2020

### Statement of account

	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
06/12/20	IMPS-034109644218-RAZORPAY 390-HDFC-XXXX XXXX6751-G9BEOIUD90WDD	0000034109644218	06/12/20		2,468.00	2,483.18
06/12/20	IMPS-034110813564-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000034110813564	06/12/20		1,450.00	3,933.18
06/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-034113110535-UPI	0000034113110535	06/12/20	3,000.00		933.18
06/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-034118637464-UPI	0000034118637464	06/12/20	48.00		885.18
07/12/20	EMI 114146013 CHQ S1141460130011 1220114 146013	0000000114146013	07/12/20	5,593.00		-4,707.82
07/12/20	EMI 114146013 CHQ S1141460130011 1220114 146013	0000000114146013	07/12/20		5,593.00	885.18
07/12/20	IMPS-034212359007-VIVEK KUMAR SHARMA-HDF C-XXXXXXXX6028-	0000034212359007	07/12/20		11,400.00	12,285.18
07/12/20	UPI-JRG FINCORP-JRGFINCORP.RZP@AXISBANK- UTIB0001506-034212618642-LOANPROGA2FOTRV XRI	0000034212618642	07/12/20	4,740.58		7,544.60
07/12/20	UPI-VAHORA ATIKBHAI AIYU-AVAHORA0@OKAXIS -UTIB0001670-034213536617-UPI	0000034213536617	07/12/20	1,500.00		6,044.60
08/12/20	TUV INDIA PRIV-SANJAYKUMAR MAFATLAL	0000493561000065	08/12/20		26,200.00	32,244.60
08/12/20	EMI 114146013 CHQ S1141460130011 1220114 146013-114146013	0000000000000000	08/12/20	5,593.00		26,651.60
08/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-034313800203-UPI	0000034313800203	08/12/20	5,000.00		21,651.60
08/12/20	UPI-SHREE AMBIKA MOBILE-GPAY-11169397375 @OKBIZAXIS-UTIB0000000-034315907251-UPI	0000034315907251	08/12/20	60.00		21,591.60
08/12/20	UPI-SHREE AMBIKA MOBILE-GPAY-11169397375 @OKBIZAXIS-UTIB0000000-034315106705-UPI	0000034315106705	08/12/20	300.00		21,291.60
08/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034318103622-CASHEGA7NL6OJICVE2	0000034318103622	08/12/20	5,500.00		15,791.60
08/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY	0000034318191043	08/12/20	4,000.00		11,791.60

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 KHIMAT 385545  
 GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2020

To : 28/12/2020

### Statement of account

	TM0123456-034318191043-UPI					
09/12/20	UPI-GOVINDBHAI MAFATLAL -G9898970329@OKA	0000034407540143	09/12/20		1.00	11,792.60
	XIS-UTIB0002474-034407540143-UPI					
09/12/20	NWD-526099XXXXXX5449-ABNGJ030-THARAD	0000034409742118	09/12/20	5,000.00		6,792.60
09/12/20	POS 526099XXXXXX5449 RAZ*SUPERIOR	0000000000049221	09/12/20	3,078.36		3,714.24
09/12/20	.ACH DEBIT RETURN CHARGES 011220 011220-MIR2034321379738	MIR2034321379738	09/12/20	590.00		3,124.24
09/12/20	IMPS-034416113458-VIVEK KUMAR SHARMA-HDFC-XXXXXXXXX6028-	0000034416113458	09/12/20		8,000.00	11,124.24
09/12/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@OKAXIS-BARB0TALODX-034420910114-UPI	0000034420910114	09/12/20	2,500.00		8,624.24
09/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-ICIC0000001-034421184346-UPI	0000034421184346	09/12/20	98.00		8,526.24
10/12/20	IMPS-034509271094-CASHFREE-HDFC-XXXXXXXXX0175- CF	0000034509271094	10/12/20		3,500.00	12,026.24
10/12/20	POS 526099XXXXXX5449 RAZ*DHANADHAN	0000000000071730	10/12/20	3,050.00		8,976.24
10/12/20	UPI-XXXXXX3393-BARB0JETHOL-034515731334-UPI	0000034515731334	10/12/20	1,000.00		7,976.24
10/12/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZORPAY@HDFCBANK-HDFC0000053-034516271013-MOUNT	0000034516271013	10/12/20	1,246.50		6,729.74
10/12/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@OKAXIS-BARB0TALODX-034518603092-UPI	0000034518603092	10/12/20	5,000.00		1,729.74
10/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PYTM0123456-034520625409-UPI	0000034520625409	10/12/20	1,700.00		29.74
11/12/20	UPI-ROHITKUMAR BHERUMAL -9409366296@YBL-BKID0002407-034674920696-PAYMENT FROM PH ONE	0000034674920696	11/12/20		2,500.00	2,529.74
11/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-ICIC0000001-034612027473-UPI	0000034612027473	11/12/20	98.00		2,431.74
11/12/20	UPI-SUNIL-ANKITRAJ8839-3@OKICICI-PYTM0123456-034613687760-UPI	0000034613687760	11/12/20	2,000.00		431.74

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11/12/20	UPI-SONYLIV-SONYLIV.RZP@AXISBANK-UTIB000 1507-034614101107-SONYLIV	0000034614101107	11/12/20	299.00		132.74
11/12/20	IMPS-034615373258-BHANIX FINANCE AND I-H DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX	0000034615373258	11/12/20		22,482.00	22,614.74
11/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-034619044054-UPI	0000034619044054	11/12/20	5,000.00		17,614.74
12/12/20	IMPS-034711763103-VIVEK KUMAR SHARMA-HDF C-XXXXXXXX6028-	0000034711763103	12/12/20		6,000.00	23,614.74
12/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-034711495429-UPI	0000034711495429	12/12/20	2,500.00		21,114.74
12/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-034712767415-UPI	0000034712767415	12/12/20	3,000.00		18,114.74
12/12/20	REV-UPI-50100323231815-SM.PANCHAL1412@OK HDFCBANK-PAY-034712232810-UPI	0000034712232810	12/12/20		2,000.00	20,114.74
12/12/20	UPI-XXXXXX0132-BARB0AMBAWA-034712232810- UPI	0000034712232810	12/12/20	2,000.00		18,114.74
12/12/20	UPI-NIKHIL BHARATBHAI MA-NIKHILMAHESHWAR I555@OKSBI-INDB0000622-034712241803-UPI	0000034712241803	12/12/20	2,000.00		16,114.74
12/12/20	UPI-VIVEK KUMAR SHARMA-9470924902@UPI-PY TM0123456-034713369602-UPI	0000034713369602	12/12/20	4,000.00		12,114.74
12/12/20	POS 526099XXXXXX5449 RAZ*MICROSLOOP	0000000000228641	12/12/20	3,518.00		8,596.74
12/12/20	IMPS-034714213043-RAZORPAY 390-HDFC-XXXX XXXX6751-GC4H6XIKEANYAR	0000034714213043	12/12/20		3,666.00	12,262.74
12/12/20	NWD-526099XXXXXX5449-95054001-KHEDA	0000034716713746	12/12/20	5,000.00		7,262.74
12/12/20	UPI-PUSPA BANIK-7384014916@UPI-PYTM01234 56-034716081744-UPI	0000034716081744	12/12/20	5,000.00		2,262.74
12/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-034718788501-UPI	0000034718788501	12/12/20	98.00		2,164.74
13/12/20	UPI-PUSPA BANIK-7384014916@UPI-PYTM01234 56-034808980193-UPI	0000034808980193	13/12/20	2,100.00		64.74
13/12/20	IMPS-034809013157-SANJAYPANCHAL-HDFC-XXX XXXXXXXXXX0018-R20121354660	0000034809013157	13/12/20		4,000.00	4,064.74

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13/12/20	POS 526099XXXXXX5449 RAZ*TGHY TRUSTRO	0000000000065258	13/12/20	2,000.00		2,064.74
13/12/20	UPI-PUSPA BANIK-7384014916@UPI-PYTM01234	0000034810614889	13/12/20	2,000.00		64.74
	56-034810614889-UPI					
13/12/20	IMPS-034813044749-SANJAYPANCHAL-HDFC-XXX	0000034813044749	13/12/20		2,500.00	2,564.74
	XXXXXXXXXX0018-R201213267020					
13/12/20	UPI-PUSPA BANIK-7384014916@UPI-PYTM01234	0000034813513654	13/12/20	2,500.00		64.74
	56-034813513654-UPI					
13/12/20	IMPS-034814202188-ICICI BANK NODAL AC -H	0000034814202188	13/12/20		3,056.00	3,120.74
	DFC-XXXXXXXX0876- CF					
13/12/20	UPI-PUSPA BANIK-7384014916@UPI-PYTM01234	0000034815089572	13/12/20	3,000.00		120.74
	56-034815089572-UPI					
13/12/20	IMPS-034815380718-ICICI BANK NODAL AC -H	0000034815380718	13/12/20		3,076.04	3,196.78
	DFC-XXXXXXXX0876- CF					
13/12/20	IMPS-034818929225-CASHFREE-HDFC-XXXXXXXX	0000034818929225	13/12/20		2,450.00	5,646.78
	0175- CF					
13/12/20	UPI-PUSPA BANIK-7384014916@UPI-PYTM01234	0000034819862283	13/12/20	3,500.00		2,146.78
	56-034819862283-UPI					
13/12/20	UPI-PUSPA BANIK-7384014916@UPI-PYTM01234	0000034819029189	13/12/20	1,500.00		646.78
	56-034819029189-UPI					
13/12/20	IMPS-034820309568-REMITTER-HDFC-XXXXXXXX	0000034820309568	13/12/20		1.00	647.78
	3340-REMITTER					
13/12/20	IMPS-034820327454-REMITTER-HDFC-XXXXXXXX	0000034820327454	13/12/20		1.00	648.78
	3340-REMITTER					
14/12/20	IMPS-034912455490-RAZORPAY 390-HDFC-XXXX	0000034912455490	14/12/20		3,525.00	4,173.78
	XXXX6751-GCPPFK27LBGSM					
14/12/20	NWD-526099XXXXXX5449-95054001-KHEDA	0000034912370509	14/12/20	600.00		3,573.78
14/12/20	UPI-PUSPA BANIK-7384014916@UPI-PYTM01234	0000034912931840	14/12/20	2,500.00		1,073.78
	56-034912931840-UPI					
14/12/20	IMPS-034912126295-ACC VALIDATION BY ME-H	0000034912126295	14/12/20		1.00	1,074.78
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
14/12/20	IMPS-034914953536-RAZORPAY 390-HDFC-XXXX	0000034914953536	14/12/20		2,115.00	3,189.78
	XXXX6751-GCRL5NRUXOEY5					

### HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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

JOINT HOLDERS :

Nomination : Registered

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

From : 01/12/2020

To : 28/12/2020

### Statement of account

14/12/20	IMPS-034919623872-CASHFREE PAYMENTS IN-H	0000034919623872	14/12/20		2,900.00	6,089.78
	DFC-XXXXXXXXXX0063-TRANSFER					
15/12/20	ACH D- DHANI LOANS SER LTD-01856954	0000002486063945	15/12/20	130.00		5,959.78
15/12/20	UPI-PUSPA BANIK-7384014916@UPI-PYTM01234	0000035013525287	15/12/20	2,500.00		3,459.78
	56-035013525287-UPI					
15/12/20	UPI-PUSPA BANIK-7384014916@UPI-PYTM01234	0000035014114633	15/12/20	2,000.00		1,459.78
	56-035014114633-UPI					
15/12/20	IMPS-035015020431-RAZORPAY - MERCHANT -H	0000035015020431	15/12/20		2,820.00	4,279.78
	DFC-XXXXXXXX9522-BAITU TECHNOLOGY FUND T					
	RANSFER					
15/12/20	UPI-PUSPA BANIK-7384014916@UPI-PYTM01234	0000035016718063	15/12/20	2,500.00		1,779.78
	56-035016718063-UPI					
15/12/20	IMPS-035016616583-CASHFREE PAYMENTS IN-H	0000035016616583	15/12/20		2,100.00	3,879.78
	DFC-XXXXXXXXXX0063-TRANSFER					
15/12/20	UPI-PUSPA BANIK-7384014916@UPI-PYTM01234	0000035017427878	15/12/20	1,500.00		2,379.78
	56-035017427878-UPI					
15/12/20	CRV POS-526099*****5449-1212-CITRUSP*FA	0000000000000000	15/12/20		10.00	2,389.78
15/12/20	NWD-526099XXXXXX5449-00287005-THASRA	0000035020027669	15/12/20	1,500.00		889.78
16/12/20	IMPS-035111056739-RAZORPAY 390-HDFC-XXXX	0000035111056739	16/12/20		3,750.00	4,639.78
	XXXX6751-GDB4YEPKWTIFHJ					
16/12/20	IMPS-035113629632-CASHFREE PAYMENTS IN-H	0000035113629632	16/12/20		2,600.00	7,239.78
	DFC-XXXXXXXXXX0063-TRANSFER133906618122					
	0962304					
16/12/20	NWD-526099XXXXXX5449-29661116-CAHMEDABAD	0000035113062039	16/12/20	1,100.00		6,139.78
16/12/20	POS 526099XXXXXX5449 SUPERIOR	0000000000243754	16/12/20	5,130.60		1,009.18
16/12/20	POS 526099XXXXXX5449 PTM*PAYTM	0000035179052060	16/12/20	1,000.00		9.18
16/12/20	UPI-PANCHAL ATULKUMAR	0000035115252762	16/12/20		150.00	159.18
	MU-MUGATPANCHAL-1@					
	OKSBI-SBIN0013173-035115252762-UPI					
16/12/20	1612 OVERDUE LOAN -114146013 RECOVERED	0000000000000000	16/12/20	159.18		0.00
17/12/20	NEFT CR-ICIC0000104-FINHEAL FINSERVE PRI	000CMS1729575810	17/12/20		764.00	764.00
	VATE LIMITED-PANCHAL SANJAYKUMAR-CMS1729					

### HDFC BANK LIMITED

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

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 313 SHRADDHA SOCIETY  
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 KHIMAT 385545  
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JOINT HOLDERS :

Nomination : Registered

From : 01/12/2020

To : 28/12/2020

### Statement of account

	575810					
17/12/20	IMPS-035214126857-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-MOBICRED TECHNOLOGY PRI VATE LI	0000035214126857	17/12/20		3,230.00	3,994.00
18/12/20	UPI-KAMLESH-ANKITRAJ815351-2@OKICICI-PYT M0123456-035311309186-UPI	0000035311309186	18/12/20	2,500.00		1,494.00
18/12/20	POS 526099XXXXX5449 CITRUSP*FANCODE	0000000000097611	18/12/20	19.00		1,475.00
18/12/20	NWD-526099XXXXX5449-IN403031-AHMEDABAD	0000035313250230	18/12/20	1,400.00		75.00
18/12/20	IMPS-035315979804-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER133986480538 8324864	0000035315979804	18/12/20		2,600.00	2,675.00
18/12/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@ OKAXIS-BARB0TALODX-035315265370-UPI	0000035315265370	18/12/20		8,000.00	10,675.00
18/12/20	POS 526099XXXXX5449 QUICKCASH	0000000000325850	18/12/20	5,228.00		5,447.00
18/12/20	UPI-KAMLESH-ANKITRAJ815351-2@OKICICI-PYT M0123456-035315533959-UPI	0000035315533959	18/12/20	3,500.00		1,947.00
18/12/20	1812 OVERDUE LOAN -114146013 RECOVERED	0000000000000000	18/12/20	489.82		1,457.18
18/12/20	IMPS-035315370536-RAZORPAY 390-HDFC-XXXX XXXX6751-GESWCUZTUOZGWI	0000035315370536	18/12/20		5,217.00	6,674.18
19/12/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-035407653104-ANNIU	0000035407653104	19/12/20	2,495.61		4,178.57
19/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-035407192783-REWARDED FOR PAYIN	0000035407192783	19/12/20		6.00	4,184.57
19/12/20	UPI-SANJAYKUMAR M PANCHAL-SM.PANCHAL1412@ OKICICI-ICIC0001719-035407252170-UPI	0000035407252170	19/12/20		1,700.00	5,884.57
19/12/20	POS 526099XXXXX5449 SUPERIOR	0000000000029991	19/12/20	3,591.42		2,293.15
19/12/20	UPI-XXXXXX0739-ICIC0001719-035411930212- UPI	0000035411930212	19/12/20	100.00		2,193.15
19/12/20	IMPS-035416933429-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000035416933429	19/12/20		1,460.00	3,653.15
20/12/20	IMPS-035508399959-RAZORPAY 390-HDFC-XXXX XXXX6751-GF8RJGUMJNOV66	0000035508399959	20/12/20		2,820.00	6,473.15

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Account Branch : SHAHIBAUG  
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 City : AHMEDABAD 380004  
 State : GUJARAT  
 Phone no. : 079-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : SM.PANCHAL1412@GMAIL.COM  
 Cust ID : 135337457  
 Account No : 50100323231815 OTHER  
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 KHIMAT 385545  
 GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/12/2020

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### Statement of account

20/12/20	UPI-RUFILO-RUFILO.RZP@AXISBANK-UTIB00001	0000035509871745	20/12/20	5,563.16	909.99
	00-035509871745-RUFILOLOANEMIDUESP				
20/12/20	IMPS-035509496583-RAZORPAY - MERCHANT -H	0000035509496583	20/12/20	5,264.71	6,174.70
	DFC-XXXXXXXX9522-RUFILO PURPLE DISBURSAL				
20/12/20	IMPS-035510645673-RAZORPAY - MERCHANT -H	0000035510645673	20/12/20	2,433.90	8,608.60
	DFC-XXXXXXXX9522-RUPEEBAZAAR FUND TRANSFER				
20/12/20	UPI-NIKHIL BHARATBHAI MA-NIKHILMAHESHWAR	0000035511611127	20/12/20	1,000.00	7,608.60
	I555-1@OKHDFCBANK-BARB0AMBABA-035511611127-UPI				
20/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000035511647595	20/12/20	3,020.58	4,588.02
	035511647595-CYBERTEKSPAYMENTFO				
20/12/20	IMPS-035511876423-RAZORPAY 390-HDFC-XXXX	0000035511876423	20/12/20	2,261.00	6,849.02
	XXXX6751-GFBD1UW21Q20GI				
20/12/20	POS 526099XXXXXX5449 CASHFREE PAYMENT	0000000000251235	20/12/20	4,028.00	2,821.02
20/12/20	IMPS-035511791878-CASHFREE PAYMENTS IN-H	0000035511791878	20/12/20	4,736.80	7,557.82
	DFC-XXXXXXXXXXXX0063-TRANSFER				
20/12/20	UPI-KAMLESH-ANKITRAJ815351-2@OKICICI-PYT	0000035511824858	20/12/20	3,000.00	4,557.82
	M0123456-035511824858-UPI				
20/12/20	POS 526099XXXXXX5449 CASHFREE PAYMENT	0000000000153541	20/12/20	4,430.80	127.02
20/12/20	IMPS-035511811033-CASHFREE PAYMENTS IN-H	0000035511811033	20/12/20	5,195.20	5,322.22
	DFC-XXXXXXXXXXXX0063-TRANSFER				
20/12/20	UPI-SIYA RAM-HEALTHCARECAEE@OKSBI-INDB0	0000035511013751	20/12/20	2,000.00	3,322.22
	001026-035511013751-UPI				
20/12/20	UPI-KAMLESH-ANKITRAJ815351-2@OKICICI-PYT	0000035512023442	20/12/20	1,500.00	1,822.22
	M0123456-035512023442-UPI				
20/12/20	POS 526099XXXXXX5449 CITRUSP*FANCODE	0000000000101505	20/12/20	39.00	1,783.22
20/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000035512113339	20/12/20	98.00	1,685.22
	IC0000001-035512113339-UPI				
20/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000035512507611	20/12/20	5.00	1,690.22
	00553-035512507611-UPI				
20/12/20	UPI-KAMLESH-ANKITRAJ815351-2@OKICICI-PYT	0000035514096663	20/12/20	1,500.00	190.22

### HDFC BANK LIMITED

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Branch Code : 461 Product Code : 161

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To : 28/12/2020

### Statement of account

	M0123456-035514096663-UPI					
20/12/20	IMPS-035515107283-CASHFREE PRIVATE LIM-H	0000035515107283	20/12/20		1.80	192.02
	DFC-XXXXXX7325-BANK DETAILS VALIDATION L					
	OANCLOUD PRIVATE LIMITED					
20/12/20	IMPS-035515714249-CASHFREE PAYMENTS IN-H	0000035515714249	20/12/20		1.80	193.82
	DFC-XXXXXXXXX0040-BV21537689					
20/12/20	IMPS-035515711218-RAZORPAY SOFTWARE P -H	0000035515711218	20/12/20		1,410.00	1,603.82
	DFC-XXXXXXXXXXXX0153-POT1608458938042B407					
	52					
20/12/20	IMPS-035516134144-CASHFREE PRIVATE LIM-H	0000035516134144	20/12/20		1.00	1,604.82
	DFC-XXXXXX7325-BANK DETAILS VALIDATION R					
	UPEE REDEE					
20/12/20	UPI-KAMLESH-ANKITRAJ815351-2@OKICICI-PYT	0000035516992533	20/12/20	1,600.00		4.82
	M0123456-035516992533-UPI					
20/12/20	IMPS-035517812926-RAZORPAY SOFTWARE PR-H	0000035517812926	20/12/20		2,115.00	2,119.82
	DFC-XXXXXXXXXXXX7077-LARTING FUND TRANSFE					
	R					
20/12/20	POS 526099XXXXXX5449 PAYNIMO ECOMM	0000000000171200	20/12/20	1,000.00		1,119.82
20/12/20	POS 526099XXXXXX5449 9099477508	0000035559026559	20/12/20	1,000.00		119.82
21/12/20	IMPS-035608735191-RAZORPAY SOFTWARE PR-H	0000035608735191	21/12/20		1,332.72	1,452.54
	DFC-XXXXXXXXXXXX7077-RUPEECLICK FUND TRAN					
	SFER					
21/12/20	IMPS-035612162071-ACC VALIDATION BY ME-H	0000035612162071	21/12/20		1.00	1,453.54
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
21/12/20	IMPS-035612749701-RAZORPAY SOFTWARE PR-H	0000035612749701	21/12/20		2,250.00	3,703.54
	DFC-XXXXXXXXXXXX7077-POT1608534236045B343					
	628					
21/12/20	IMPS-035613793418-CASHFREE PAYMENTS IN-H	0000035613793418	21/12/20		1,500.00	5,203.54
	DFC-XXXXXXXXXXXX0063-TRANSFERSUCCESS					
21/12/20	POS 526099XXXXXX5449 CASHFREE PAYMENT	0000000000229735	21/12/20	4,000.00		1,203.54
21/12/20	IMPS-035613832554-CASHFREE PAYMENTS IN-H	0000035613832554	21/12/20		3,625.00	4,828.54
	DFC-XXXXXXXXXXXX0063-TRANSFER					

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OD Limit : 0.00  
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Email : SM.PANCHAL1412@GMAIL.COM  
Cust ID : 135337457  
Account No : 50100323231815 OTHER  
A/C Open Date : 01/01/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000461 MICR : 380240013  
Branch Code : 461 Product Code : 161

From : 01/12/2020

To : 28/12/2020

### Statement of account

21/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-035613873427-BAITUTECHNOLOGY	0000035613873427	21/12/20	4,028.00		800.54
21/12/20	IMPS-035613837916-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-BAITU TECHNOLOGY FUND TRANSFER	0000035613837916	21/12/20		4,230.00	5,030.54
21/12/20	POS 526099XXXXXX5449 CASHFREE	0000000000526312	21/12/20	3,000.00		2,030.54
21/12/20	IMPS-035613855818-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000035613855818	21/12/20		3,500.00	5,530.54
21/12/20	POS 526099XXXXXX5449 RUPEEBEAR	0000000000204165	21/12/20	5,178.00		352.54
21/12/20	IMPS-035613871808-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-RUPEEBEAR FUND TRANSFER	0000035613871808	21/12/20		4,230.00	4,582.54
21/12/20	POS 526099XXXXXX5449 MPL	0000000000537166	21/12/20	500.00		4,082.54
21/12/20	POS 526099XXXXXX5449 MPL	0000000000149930	21/12/20	1,000.00		3,082.54
21/12/20	IMPS-035615658195-REMITTER-HDFC-XXXXXXXX3340-REMITTER	0000035615658195	21/12/20		1.00	3,083.54
21/12/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@OKAXIS-BARB0TALODX-035617196824-UPI	0000035617196824	21/12/20		650.00	3,733.54
21/12/20	IMPS-035617832732-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-MONEYENJOY	0000035617832732	21/12/20		2,467.50	6,201.04
21/12/20	POS 526099XXXXXX5449 TPSL*MPLLIVETPSL	0000000000561449	21/12/20	500.00		5,701.04
21/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-035618620662-MOBILEPREMIERLEAGU	0000035618620662	21/12/20	500.00		5,201.04
21/12/20	UPI-NIKHIL BHARATBHAI MA-NIKHILMAHESHWAR I555-1@OKHDFCBANK-BARB0AMBABA-035620542545-UPI	0000035620542545	21/12/20	300.00		4,901.04
21/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-035620765610-MOBILEPREMIERLEAGU	0000035620765610	21/12/20	500.00		4,401.04
21/12/20	POS 526099XXXXXX5449 CASHFREE	0000000000304889	21/12/20	4,028.00		373.04
21/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-035620078244-MOBILEPREMIERLEAGU	0000035620078244	21/12/20	300.00		73.04
21/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000035621127315	21/12/20	70.00		3.04

### HDFC BANK LIMITED

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

JOINT HOLDERS :

Nomination : Registered

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

From : 01/12/2020

To : 28/12/2020

### Statement of account

	035621127315-MOBILEPREMIERLEAGU					
21/12/20	IMPS-035621691900-CASHFREE PAYMENTS IN-H	0000035621691900	21/12/20		2,925.00	2,928.04
	DFC-XXXXXXXXXX0063-TRANSFER134104212230					
	4864256					
21/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000035621188918	21/12/20	199.00		2,729.04
	035621188918-MOBILEPREMIERLEAGU					
21/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000035621232784	21/12/20	500.00		2,229.04
	035621232784-MOBILEPREMIERLEAGU					
21/12/20	POS 526099XXXXXX5449 TPSL*MPLLIVETPSL	0000000000571357	21/12/20	1,000.00		1,229.04
21/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000035623877504	21/12/20	1,000.00		229.04
	035623877504-MOBILEPREMIERLEAGU					
22/12/20	UPI-SANJAYKUMAR M PANCHAL-SM.PANCHAL1412@	0000035708007485	22/12/20		3,500.00	3,729.04
	OKICICI-ICIC0001719-035708007485-UPI					
22/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000035711361973	22/12/20	500.00		3,229.04
	035711361973-MOBILEPREMIERLEAGU					
22/12/20	UPI-SANJAYKUMAR M PANCHAL-SM.PANCHAL1412@	0000035711196445	22/12/20		2,400.00	5,629.04
	OKICICI-ICIC0001719-035711196445-UPI					
22/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000035711435181	22/12/20	5,030.00		599.04
	035711435181-CASHSALON					
22/12/20	IMPS-035711904799-RAZORPAY SOFTWARE PR-H	0000035711904799	22/12/20		4,230.00	4,829.04
	DFC-XXXXXXXXXX7077-CASHSALON FUND					
	TRANS					
	FER					
22/12/20	POS 526099XXXXXX5449 ONE97 COMMUNICAT	0000000000775650	22/12/20	4,000.00		829.04
22/12/20	POS 526099XXXXXX5449 MPL	0000000000672068	22/12/20	500.00		329.04
22/12/20	IMPS-035712632235-RAZORPAY SOFTWARE PR-H	0000035712632235	22/12/20		3,525.00	3,854.04
	DFC-XXXXXXXXXX7077-INSTANTLOAN FUND TRA					
	NSFER					
22/12/20	POS 526099XXXXXX5449 PTM*PAYTM	0000035779036275	22/12/20	2,000.00		1,854.04
22/12/20	POS 526099XXXXXX5449 TPSL*MPLLIVETPSL	0000000000621518	22/12/20	500.00		1,354.04
22/12/20	POS 526099XXXXXX5449 MPL	0000000000509809	22/12/20	1,000.00		354.04
23/12/20	NEFT CR-YESB0000001-PAYME INDIA UO HUEY	N357200481367460	23/12/20		3,757.00	4,111.04

### HDFC BANK LIMITED

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Cust ID : 135337457  
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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000461 MICR : 380240013  
Branch Code : 461 Product Code : 161

From : 01/12/2020

To : 28/12/2020

### Statement of account

	TECH PVT LTD DI-PANCHAL SANJAYKUMAR-N357 200481367460					
23/12/20	114146013-EMI RTN CHARGES-DECEMBE 191220 -MIR2035758841888	MIR2035758841888	23/12/20	236.00		3,875.04
23/12/20	UPI-KAMLESH-ANKITRAJ815351-2@OKICICI-PYT M0123456-035815197326-UPI	0000035815197326	23/12/20	3,500.00		375.04
23/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035818694190-MOBILEPREMIERLEAGU	0000035818694190	23/12/20	300.00		75.04
24/12/20	UPI-SANJAYKUMAR M PANCHAL-SM.PANCHAL1412@ OKICICI-ICIC0001719-035910037734-UPI	0000035910037734	24/12/20		60.00	135.04
24/12/20	IMPS-035912952250-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-FLASHCASH FUND TRANSFER	0000035912952250	24/12/20		1,528.00	1,663.04
24/12/20	UPI-ZALA VANARAJ SINH ANO-VANRAJZALA1992@ OKAXIS-BARB0TALODX-035912789113-UPI	0000035912789113	24/12/20		2,000.00	3,663.04
24/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035914375548-MOBILEPREMIERLEAGU	0000035914375548	24/12/20	1,000.00		2,663.04
24/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035914407279-MOBILEPREMIERLEAGU	0000035914407279	24/12/20	1,000.00		1,663.04
24/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035915679229-MOBILEPREMIERLEAGU	0000035915679229	24/12/20	1,000.00		663.04
24/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035915774810-MOBILEPREMIERLEAGU	0000035915774810	24/12/20	600.00		63.04
24/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035919605637-MOBILEPREMIERLEAGU	0000035919605637	24/12/20	50.00		13.04
25/12/20	IMPS-036011673033-VIKASKUMARSHANTILALP-H DFC-XXXXXXXX3393-UDHAR	0000036011673033	25/12/20		2,000.00	2,013.04
25/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 036011162131-MOBILEPREMIERLEAGU	0000036011162131	25/12/20	500.00		1,513.04
25/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 036012674379-MOBILEPREMIERLEAGU	0000036012674379	25/12/20	500.00		1,013.04
25/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 036013341775-MOBILEPREMIERLEAGU	0000036013341775	25/12/20	500.00		513.04

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25/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-036013379540-MOBILEPREMIERLEAGU	0000036013379540	25/12/20	199.00		314.04
25/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-036013488836-MOBILEPREMIERLEAGU	0000036013488836	25/12/20	300.00		14.04
26/12/20	IMPS-036117753792-PAYTM MONEY LIMITED-HD FC-XXXXXXXX2050-BAV-HDFC-3181-1608983076173	0000036117753792	26/12/20		1.00	15.04
26/12/20	POS 526099XXXXXX5449 PAYU MONEY	0000000000493041	26/12/20	10.00		5.04

### STATEMENT SUMMARY :-

Opening Balance  
938.12

Dr Count  
132

Cr Count  
85

Debits  
252,582.55

Credits  
251,649.47

Closing Bal  
5.04

Generated On: 28-Dec-2020 12:19

Generated By:  
135337457

Requesting Branch Code: NET

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

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