



Account Branch : POWAI- HIRANANDANI  
 Address : PRUDENTIAL BUILDING,  
 GROUND FLOOR,  
 HIRANANDANI BUSINESS PARK,POWAI  
 City : MUMBAI 400076  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : RESHMA.SEDIRISINGHE@GMAIL.COM  
 Cust ID : 132183168  
 Account No : 50100299927172 OTHER  
 A/C Open Date : 26/09/2019  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000239 MICR : 400240039  
 Branch Code : 239 Product Code : 161

MS RESHMA RAFIQ FARID  
 10/14 POWAI LAKE VIEW IIT  
 PANCHKUTIR BEHIND DELMPI

MUMBAI 400076  
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 03/11/2020

To : 10/12/2020

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
03/11/20	UPI-MUTHOOT FINANCE LTD-PAYTM-35153@PAYT M-PYTM0123456-030888272455-OID304414767@ MUTHO	0000030888272455	03/11/20	4,429.00		71,209.01
03/11/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-030890569383-OID1219600679 1@PAY	0000030890569383	03/11/20	499.00		70,710.01
03/11/20	UPI-PRIMACARE-9819922575@OKBIZAXIS-UTIB0 000000-030811412345-BILL PRIMA CARE	0000030811412345	03/11/20	200.00		70,510.01
03/11/20	UPI-XXXXXX7358-SBIN0001109-030812914790- SW	0000030812914790	03/11/20	200.00		70,310.01
03/11/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-030896907881-OID1211074123 4@PAY	0000030896907881	03/11/20	251.00		70,059.01
03/11/20	UPI-XXXXXX7358-SBIN0001109-030820845272- OLA	0000030820845272	03/11/20	2,500.00		67,559.01
04/11/20	POS 541919XXXXXX8633 PTM*PAYTM	0000030969012127	04/11/20	384.00		67,175.01
04/11/20	POS 541919XXXXXX8633 PTM*PAYTM	0000030927030853	04/11/20	173.00		67,002.01
04/11/20	HDB090120_662-94-45353	0000000000000000	04/11/20	8,698.00		58,304.01
04/11/20	POS 541919XXXXXX8633 PTM*PAYTM	0000030937071105	04/11/20	190.00		58,114.01
04/11/20	UPI-ANJU PANKAJ KARANDE-ANJUKARANDE833@O KHDFCBANK-HDFC0000227-030918642259-MODI CARE	0000030918642259	04/11/20	450.00		57,664.01
05/11/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-031030958079-OID1211577022 1@PAY	0000031030958079	05/11/20	199.00		57,465.01
05/11/20	NWD-541919XXXXXX8633-00300286-MUMBAI	0000031010021381	05/11/20	500.00		56,965.01
05/11/20	POS 541919XXXXXX8633 PTM*PAYTM	0000031069026723	05/11/20	145.00		56,820.01
05/11/20	RAZORPAY - EKP6OMCYGS30HC-3123345	0000000000000000	05/11/20	1,099.00		55,721.01
05/11/20	UPI-SANJAY JAGDISH SHUKL-SANJAYSHUKLA140 3@OKSBI-UBIN0531588-031019617911-RESHMA	0000031019617911	05/11/20	250.00		55,471.01

### 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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MUMBAI 400076  
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05/11/20	POS 541919XXXXX8633 PAYU-FLIPKART PA	0000260007350674	05/11/20	1,335.00		54,136.01
06/11/20	UPI-GAYATRI RAJENDRA NAI-7066418186@YBL- HDFC0000794-031152692275-PAYMENT FROM PH ONE	0000031152692275	06/11/20	2,000.00		52,136.01
07/11/20	POS 541919XXXXX8633 PTM*PAYTM	0000031267045214	07/11/20	168.00		51,968.01
07/11/20	EMI 99181606 CHQ S991816060093 11209918 1606	0000000000000000	07/11/20	24,960.00		27,008.01
07/11/20	SALARY OCT 20	0000470905900665	07/11/20		51,226.00	78,234.01
07/11/20	UPI-XXXXXX0810-INDB0001383-031214592515- LOAN	0000031214592515	07/11/20	24,800.00		53,434.01
07/11/20	IMPS-031215720801-43481020-HDFC-XXXXXXX 0810-TSB002162	0000031215720801	07/11/20		18,600.00	72,034.01
07/11/20	UPI-XXXXXX3378-ANDB0001092-031216311179- LOAN	0000031216311179	07/11/20	29,670.00		42,364.01
07/11/20	UPI-XXXXXX7358-SBIN0001109-031219114926- PLS	0000031219114926	07/11/20	3,000.00		39,364.01
08/11/20	UPI-XXXXXX7358-SBIN0001109-031307205611- P	0000031307205611	08/11/20	5,000.00		34,364.01
08/11/20	UPI-XXXXXX7358-SBIN0001109-031308210949- PL	0000031308210949	08/11/20	4,000.00		30,364.01
09/11/20	ACH D- CTARAZORPAY-CTTATAAIAFYIUBF1OYBNO	0000001800673658	09/11/20	7,253.00		23,111.01
09/11/20	ACH D- BD-EARLYSALARY-TJMP844363	0000001809817977	09/11/20	5,408.00		17,703.01
09/11/20	USHA FINANCIAL-USHA DISBURSEMENT	0000472453200001	09/11/20		25,000.00	42,703.01
09/11/20	UPI-XXXXXX1370-ICIC0000843-031416221016- LOAN	0000031416221016	09/11/20	33,250.00		9,453.01
09/11/20	IMPS-031421832764-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXXXX4161-TRUE CREDITS	0000031421832764	09/11/20		23,000.00	32,453.01
09/11/20	UPI-XXXXXX7358-SBIN0001109-031421180015- LOAN	0000031421180015	09/11/20	4,000.00		28,453.01
09/11/20	VHDF9446526768/SBI CARDS	0000203144687410	09/11/20	1,861.00		26,592.01
09/11/20	IMPS-031423808227-37620866-HDFC-XXXXXXX 1962-LW204139	0000031423808227	09/11/20		22,800.00	49,392.01

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09/11/20	UPI-XXXXXX7358-SBIN0001109-031423666618-PAPPU	0000031423666618	09/11/20	1,200.00		48,192.01
09/11/20	UPI-XXXXXX7358-SBIN0001109-031423667652-PAPPU	0000031423667652	09/11/20	12,000.00		36,192.01
09/11/20	UPI-XXXXXX7358-SBIN0001109-031423672546-P	0000031423672546	09/11/20	6,000.00		30,192.01
09/11/20	UPI-XXXXXX1492-KKBK0000663-031423685127-TEST	0000031423685127	10/11/20	1.00		30,191.01
09/11/20	UPI-XXXXXX1492-KKBK0000663-031423692065-PAY	0000031423692065	10/11/20	25,000.00		5,191.01
09/11/20	UPI-RESHMA RAFIQ FARID-RESHMA.SEDIRISINGHE@OKSBI-SBIN0001109-031423956307-MONU	0000031423956307	10/11/20		25,000.00	30,191.01
09/11/20	UPI-XXXXXX1492-KKBK0000663-031423696558-PAY	0000031423696558	10/11/20	15,000.00		15,191.01
10/11/20	UPI-XXXXXX7358-SBIN0001109-031521908340-P	0000031521908340	10/11/20	4,000.00		11,191.01
11/11/20	BONUS	0000472297000694	11/11/20		15,000.00	26,191.01
11/11/20	UPI-MANOJ MANSUKH PARMAR-MANOJASHU96@OKI CICI-RATN0000000-031611151710-SHOWROOM	0000031611151710	11/11/20	540.00		25,651.01
11/11/20	POS 541919XXXXXX8633 AMAZON	0000V99451874754	11/11/20	717.00		24,934.01
11/11/20	UPI-XXXXXX7358-SBIN0001109-031616803913-OLA	0000031616803913	11/11/20	2,600.00		22,334.01
11/11/20	POS 541919XXXXXX8633 PTM*SWIGGY	0000031667078609	11/11/20	582.00		21,752.01
12/11/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-031790291376-OID1221354998 6@PAY	0000031790291376	12/11/20	199.00		21,553.01
12/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000324458	12/11/20	207.00		21,346.01
12/11/20	POS 541919XXXXXX8633 AMAZON	0000VF9456603798	12/11/20	1,665.13		19,680.88
12/11/20	UPI-GAYATRI RAJENDRA NAI-7066418186@YBL- HDFC0000794-031747558729-PAYMENT FROM PH ONE	0000031747558729	12/11/20	300.00		19,380.88

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OD Limit : 0.00  
Currency : INR  
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From : 03/11/2020

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### Statement of account

12/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000031723592099	12/11/20		7.00	19,387.88
	00553-031723592099-REWARDED FOR PAYIN					
13/11/20	UPI-MANOJ MANSUKH	0000031810992103	13/11/20	500.00		18,887.88
	PARMAR-MANOJASHU96@OKI					
	CICI-RATN0000000-031810992103-FLOWED					
13/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000171088	13/11/20	122.00		18,765.88
13/11/20	POS 541919XXXXXX8633 PTM*SWIGGY	0000031869045776	13/11/20	382.00		18,383.88
13/11/20	POS 541919XXXXXX8633 BUNDL TECHNOL BA	0000000000411474	13/11/20	459.00		17,924.88
15/11/20	UPI-VAISHALI-DINEHSPUROHIT@SBI-SBIN00208	0000032011877297	15/11/20	600.00		17,324.88
	69-032011877297-SARI					
15/11/20	UPI-DHANLAXMI JEWELLERS-Q19138925@YBL-SB	0000032012998432	15/11/20	1,100.00		16,224.88
	IN0020869-032012998432-SILVER					
16/11/20	UPI-XXXXXX4747-BKID0000913-032111536985-	0000032111536985	16/11/20	1,000.00		15,224.88
	KAKA					
16/11/20	UPI-IZHAR AHMAD MOHAMMAD-IZHARSHAH862001	0000032116895655	16/11/20	4,400.00		10,824.88
	@OKSBI-KKBK0000663-032116895655-HAIR COL					
	OUR					
17/11/20	UPI-XXXXXX7358-SBIN0001109-032210971701-	0000032210971701	17/11/20	200.00		10,624.88
	APPLE					
17/11/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT	0000032292551357	17/11/20	16.00		10,608.88
	M-PYTM0123456-032292551357-OID1215730624					
	5@PAY					
18/11/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT	0000032305125397	18/11/20	98.00		10,510.88
	M-PYTM0123456-032305125397-OID1223174653					
	8@PAY					
18/11/20	UPI-RAJESHKUMAR	0000032312364128	18/11/20	299.00		10,211.88
	RAMCHAND-SUNNYDUBEY7977@					
	OKAXIS-BARB0POWBOM-032312364128-JIO					
18/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000493882	18/11/20	220.00		9,991.88
18/11/20	UPI-ANJU PANKAJ KARANDE-ANJUKARANDE833@O	0000032317782537	18/11/20	434.00		9,557.88
	KHDFCBANK-HDFC0000227-032317782537-MODI					
18/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000250134	18/11/20	376.00		9,181.88

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18/11/20	IMPS-032320585387-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0040-BV16466462	0000032320585387	18/11/20		1.00	9,182.88
18/11/20	POS 541919XXXXXX8633 RAZ*PENTIUM WAVE	0000000000445094	18/11/20	299.00		8,883.88
18/11/20	IMPS-032321700694-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-PRONEVUS TECHNOLOGIE S PRIVATE	0000032321700694	18/11/20		2,100.00	10,983.88
19/11/20	POS 541919XXXXXX8633 RAZ*BLUSTORM HIT	0000000000007331	19/11/20	680.00		10,303.88
19/11/20	IMPS-032407742122-RAZORPAY 390-HDFC-XXXX XXXX6751-G2QLTZUMMFOOHS	0000032407742122	19/11/20		2,467.50	12,771.38
19/11/20	POS 541919XXXXXX8633 PAYMENT THROUGH	0000032447005207	19/11/20	11,064.19		1,707.19
19/11/20	UPI-XXXXXX7358-SBIN0001109-032408746313- OLA	0000032408746313	19/11/20	600.00		1,107.19
19/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000560293	19/11/20	172.00		935.19
20/11/20	IMPS-032507740149-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000032507740149	20/11/20		2,472.50	3,407.69
20/11/20	UPI-XXXXXX7358-SBIN0001109-032508261029- OLA	0000032508261029	20/11/20	700.00		2,707.69
20/11/20	POS 541919XXXXXX8633 PTM*PAYTM	0000032529024838	20/11/20	135.00		2,572.69
21/11/20	UPI-XXXXXX7358-SBIN0001109-032608147919- OLA	0000032608147919	21/11/20	500.00		2,072.69
21/11/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-032667191182-OID1220011946 8@PAY	0000032667191182	21/11/20	101.00		1,971.69
22/11/20	IMPS-032716737901-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-LOANAPP FUND TRANSFE R	0000032716737901	22/11/20		4,935.00	6,906.69
22/11/20	UPI-MANOJ MANSUKH PARMAR-MANOJASHU96@OKI CICI-RATN0000000-032720817325-ALTA VISTA LIVING	0000032720817325	22/11/20	600.00		6,306.69
22/11/20	IMPS-032722455262-CASHFREE PRIVATE LIM-H	0000032722455262	23/11/20		1.00	6,307.69

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	DFC-XXXXXX7325-BANK DETAILS VALIDATION A DVANCE INTELLIGENCE TECHN					
22/11/20	IMPS-032722891232-RAZORPAY 390-HDFC-XXXX XXXX6751-G4HXQAECIQDND2	0000032722891232	23/11/20		2,820.00	9,127.69
23/11/20	UPI-XXXXXX7358-SBIN0001109-032808365893- OLA	0000032808365893	23/11/20	600.00		8,527.69
23/11/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-032812271761-OID1222923304 8@PAY	0000032812271761	23/11/20	399.00		8,128.69
24/11/20	UPI-XXXXXX7358-SBIN0001109-032908940701- OLA	0000032908940701	24/11/20	3,500.00		4,628.69
24/11/20	IMPS-032908208661-CASHFREE-HDFC-XXXXXXXXX 0175- CF	0000032908208661	24/11/20		1,400.00	6,028.69
24/11/20	IMPS-032908943681-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-PRONEVUS TECHNOLOGIE S PRIVATE	0000032908943681	24/11/20		3,780.00	9,808.69
24/11/20	UPI-XXXXXX7358-SBIN0001109-032908991584- OLA	0000032908991584	24/11/20	600.00		9,208.69
24/11/20	POS 541919XXXXXX8633 AMAZON	0000T90004851815	24/11/20	744.00		8,464.69
24/11/20	POS 541919XXXXXX8633 LENDKARO	0000000000665923	24/11/20	3,563.50		4,901.19
24/11/20	IMPS-032921462888-RAZORPAY 390-HDFC-XXXX XXXX6751-G53Y6X7IMWCW1D	0000032921462888	24/11/20		2,115.00	7,016.19
25/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000592940	25/11/20	189.00		6,827.19
25/11/20	EXP OCT 20	0000484365200134	25/11/20		9,322.00	16,149.19
25/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000369807	25/11/20	654.00		15,495.19
25/11/20	IMPS-033020252251-RAZORPAY 390-HDFC-XXXX XXXX6751-G5RLSPYBXDXFYX	0000033020252251	25/11/20		2,467.50	17,962.69
25/11/20	POS 541919XXXXXX8633 IEASYLOAN	0000000000684984	25/11/20	3,539.24		14,423.45
25/11/20	IMPS-033020877760-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000033020877760	25/11/20		2,484.30	16,907.75
25/11/20	IMPS-033021353484-RAZORPAY 390-HDFC-XXXX	0000033021353484	25/11/20		2,467.50	19,375.25

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MS RESHMA RAFIQ FARID  
10/14 POWAI LAKE VIEW IIT  
PANCHKUTIR BEHIND DELMPI

MUMBAI 400076  
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : POWAI- HIRANANDANI  
Address : PRUDENTIAL BUILDING,  
GROUND FLOOR,  
HIRANANDANI BUSINESS PARK,POWAI  
City : MUMBAI 400076  
State : MAHARASHTRA  
Phone no. : 022-61606161  
OD Limit : 0.00  
Currency : INR  
Email : RESHMA.SEDIRISINGHE@GMAIL.COM  
Cust ID : 132183168  
Account No : 50100299927172 OTHER  
A/C Open Date : 26/09/2019  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000239 MICR : 400240039  
Branch Code : 239 Product Code : 161

From : 03/11/2020

To : 10/12/2020

### Statement of account

	XXXX6751-G5SATID8YWJ0P7					
25/11/20	IMPS-033022838939-CASHFREE PRIVATE LIM-H	0000033022838939	25/11/20		1.00	19,376.25
	DFC-XXXXXX7325-BANK DETAILS VALIDATION A					
	DVANCE INTELLIGENCE TECHN					
26/11/20	UPI-XXXXXX7358-SBIN0001109-033108799865-	0000033108799865	26/11/20	600.00		18,776.25
	OLA					
26/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000546515	26/11/20	237.00		18,539.25
26/11/20	POS 541919XXXXXX8633 RAZ*ACEMONEYINDI	0000000000380007	26/11/20	4,072.14		14,467.11
26/11/20	IMPS-033118656135-RAZORPAY 390-HDFC-XXXX	0000033118656135	26/11/20		3,525.00	17,992.11
	XXXX6751-G5OJGJGW503G1E					
26/11/20	IMPS-033119263185-SI CREVA CAPITAL SER-H	0000033119263185	26/11/20		1.00	17,993.11
	DFC-XXXXXXX6313-PENNYDROP					
26/11/20	IMPS-033119687112-RAZORPAY SOFTWARE P -H	0000033119687112	26/11/20		4,218.24	22,211.35
	DFC-XXXXXXXXXXXX0153-KISSHT FASTCASH DISB					
	URSAL					
27/11/20	UPI-RESHMA RAFIQ FARID-RESHMA.SEDIRISING	0000033206417165	27/11/20		30,000.00	52,211.35
	HE@OKSBI-SBIN0001109-033206417165-MONU					
27/11/20	G60F34EM6UUMJP/RAZPQUICKCREDIT	0000203326233294	27/11/20	41,400.00		10,811.35
27/11/20	IMPS-033207002680-GAK E SOLUTION PRIVA-H	0000033207002680	27/11/20		35,000.00	45,811.35
	DFC-XXXXXXXX9088-QCREDIT 442848					
27/11/20	UPI-XXXXXX7358-SBIN0001109-033207981278-	0000033207981278	27/11/20	30,000.00		15,811.35
	PAPPU					
27/11/20	UPI-XXXXXX7358-SBIN0001109-033208191749-	0000033208191749	27/11/20	1,000.00		14,811.35
	OLA					
27/11/20	ACH C- GOLDIAM INTERNATIONAL-6186	0000002180495713	27/11/20		3.00	14,814.35
28/11/20	POS 541919XXXXXX8633 RAZ*URUPEE	0000000000006036	28/11/20	3,020.00		11,794.35
28/11/20	IMPS-033306461965-RAZORPAY 390-HDFC-XXXX	0000033306461965	28/11/20		2,467.50	14,261.85
	XXXX6751-G6P9ZJEYQFKT8Z					
28/11/20	POS 541919XXXXXX8633 AMAZON	0000T90005700880	28/11/20	423.00		13,838.85
28/11/20	IMPS-033309696912-RAZORPAY - MERCHANT -H	0000033309696912	28/11/20		2,467.50	16,306.35
	DFC-XXXXXXXX9522-TUFANRUPEES FUND TRANSF					
	ER					

### HDFC BANK LIMITED

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 10/14 POWAI LAKE VIEW IIT  
 PANCHKUTIR BEHIND DELMPI

MUMBAI 400076  
 MAHARASHTRA INDIA

JOINT HOLDERS :

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### Statement of account

28/11/20	POS 541919XXXXXX8633 DURGADDEVI SHARMA	0000000000890347	28/11/20	3,300.00		13,006.35
28/11/20	POS 541919XXXXXX8633 SMT DURGADDEVI SH	0000000000894173	28/11/20	200.00		12,806.35
28/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000334252	28/11/20	219.00		12,587.35
28/11/20	POS 541919XXXXXX8633 T24 RESIDENCY	0000000000370708	28/11/20	515.00		12,072.35
28/11/20	ME DC SI 541919XXXXXX8633 NETFLIX	0000V19511031439	29/11/20	499.00		11,573.35
29/11/20	UPI-XXXXXX7358-SBIN0001109-033409586802- IPHONE	0000033409586802	29/11/20	300.00		11,273.35
29/11/20	IMPS-033410437915-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0705-BV17960777	0000033410437915	29/11/20		1.00	11,274.35
29/11/20	IMPS-033410932169-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000033410932169	29/11/20		2,115.00	13,389.35
29/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000449627	29/11/20	307.00		13,082.35
29/11/20	UPI-SKY LINE-PAYTM-56704247@PAYTM-PYTM01 23456-033429259151-OIDORDER20112935MX	0000033429259151	29/11/20	7,490.00		5,592.35
29/11/20	IMPS-033416732853-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-LOAN APP FUND TRANSF ER	0000033416732853	29/11/20		8,460.00	14,052.35
30/11/20	UPI-XXXXXX7358-SBIN0001109-033508777169- OLA	0000033508777169	30/11/20	3,000.00		11,052.35
30/11/20	UPI-RESHMA RAFIQ FARID-RESHMA.SEDIRISING HE@OKSBI-SBIN0001109-033508724934-HDFC	0000033508724934	30/11/20		3,000.00	14,052.35
30/11/20	POS 541919XXXXXX8633 PAY*WWW OLACABS	0000033528007016	30/11/20	3,000.00		11,052.35
30/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000427793	30/11/20	189.00		10,863.35
30/11/20	ACH D- CTRAZORPAY-CTTATAAIAAG6LRJJ12G6SB	0000002197099485	30/11/20	6,253.00		4,610.35
30/11/20	POS 541919XXXXXX8633 RAZ*CREDITEASY	0000000000333850	30/11/20	3,524.00		1,086.35
30/11/20	IMPS-033516673113-RAZORPAY 390-HDFC-XXXX XXXX6751-G7MLGVMS6PTFFX	0000033516673113	30/11/20		2,820.00	3,906.35
30/11/20	IMPS-033516084646-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION V ULCAN LOAN	0000033516084646	30/11/20		1.00	3,907.35
30/11/20	IMPS-033516862431-CASHFREE PAYMENTS IN-H	0000033516862431	30/11/20		2,467.50	6,374.85

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MS RESHMA RAFIQ FARID  
 10/14 POWAI LAKE VIEW IIT  
 PANCHKUTIR BEHIND DELMPI

MUMBAI 400076  
 MAHARASHTRA INDIA

JOINT HOLDERS :

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### Statement of account

	DFC-XXXXXXXXXX0063-TRANSFER					
30/11/20	IMPS-033517982021-CASHFREE PAYMENTS IN-H	0000033517982021	30/11/20		1.00	6,375.85
	DFC-XXXXXXXX0040-BV18174428					
30/11/20	POS 541919XXXXXX8633 AMAZON	0000T90006296917	30/11/20	190.00		6,185.85
30/11/20	POS 541919XXXXXX8633 IEASYLOAN	0000000000392601	30/11/20	3,539.24		2,646.61
30/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000696516	30/11/20	355.00		2,291.61
30/11/20	IMPS-033518634316-CASHFREE PAYMENTS IN-H	0000033518634316	30/11/20		3,761.94	6,053.55
	DFC-XXXXXXXXXX0063-TRANSFER					
30/11/20	POS 541919XXXXXX8633 RAZ*HAVCASH	0000000000420174	30/11/20	3,607.16		2,446.39
30/11/20	IMPS-033518101462-RAZORPAY 390-HDFC-XXXX	0000033518101462	30/11/20		2,820.00	5,266.39
	XXXX6751-G7OHDCTAVRETN					
30/11/20	POS 541919XXXXXX8633 SWIGGY	0000000000125226	30/11/20	335.00		4,931.39
01/12/20	POS 541919XXXXXX8633 LENDKARO	0000000000098244	01/12/20	3,563.50		1,367.89
01/12/20	IMPS-033608489256-RAZORPAY 390-HDFC-XXXX	0000033608489256	01/12/20		2,820.00	4,187.89
	XXXX6751-G7C6FA9RDNLTOA					
01/12/20	POS 541919XXXXXX8633 RAZ*SUPERIOR	0000000000026848	01/12/20	2,195.04		1,992.85
01/12/20	IMPS-033608521240-CASHFREE-HDFC-XXXXXXXX	0000033608521240	01/12/20		2,800.00	4,792.85
	0175- CF					
01/12/20	POS 541919XXXXXX8633 SWIGGY	0000000000317861	01/12/20	165.00		4,627.85
01/12/20	IMPS-033617688857-REMITTER-HDFC-XXXXXXXX	0000033617688857	01/12/20		1.00	4,628.85
	3340-REMITTER					
01/12/20	IMPS-033617688768-REMITTER-HDFC-XXXXXXXX	0000033617688768	01/12/20		1.00	4,629.85
	3340-REMITTER					
01/12/20	IMPS-033617689583-REMITTER-HDFC-XXXXXXXX	0000033617689583	01/12/20		1.00	4,630.85
	3340-REMITTER					
01/12/20	IMPS-033617798138-KRAZYBEE SERVICES PR-H	0000033617798138	01/12/20		1.00	4,631.85
	DFC-XXXXXXXX8882-ACCVERIFYKB201201120047					
	UCHLD					
01/12/20	IMPS-033617807306-KRAZYBEE SERVICES PR-H	0000033617807306	01/12/20		8,997.00	13,628.85
	DFC-XXXXXXXX8882-DISBURSALKZ201201HYDUE					
01/12/20	POS 541919XXXXXX8633 RAZ*RUPEENOW	0000000000321768	01/12/20	5,434.02		8,194.83
01/12/20	POS 541919XXXXXX8633 RAZ*ACEMONEYINDI	0000000000323292	01/12/20	5,090.43		3,104.40

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10/14 POWAI LAKE VIEW IIT  
PANCHKUTIR BEHIND DELMPI

MUMBAI 400076  
MAHARASHTRA INDIA

JOINT HOLDERS :

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Cust ID : 132183168  
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RTGS/NEFT IFSC: HDFC0000239 MICR : 400240039  
Branch Code : 239 Product Code : 161

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### Statement of account

01/12/20	IMPS-033617838092-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-RUPEENOW FUND TRANSFER	0000033617838092	01/12/20		4,830.00	7,934.40
01/12/20	IMPS-033619397179-RAZORPAY 390-HDFC-XXXX XXXX6751-G7NCTYDI5MWR8O	0000033619397179	01/12/20		3,525.00	11,459.40
02/12/20	UPI-XXXXXX7358-SBIN0001109-033708280316- OLA	0000033708280316	02/12/20	200.00		11,259.40
02/12/20	IMPS-033709967063-SARVOTTAM FINCAP LIM-H DFC-XXXXXXXXXX0003-	0000033709967063	02/12/20		2,467.50	13,726.90
02/12/20	POS 541919XXXXXX8633 SWIGGY	0000000000180753	02/12/20	189.00		13,537.90
02/12/20	UPI-MANOJ MANSUKH PARMAR-MANOJASHU96@OKI CICI-RATN0000000-033714029732-ALTA VISTA LIVING	0000033714029732	02/12/20	350.00		13,187.90
03/12/20	POS 541919XXXXXX8633 PTM*PAYTM	0000033879048263	03/12/20	200.00		12,987.90
03/12/20	UPI-XXXXXX0645-HDFC0000540-033819526551- UPI	0000033819526551	03/12/20	530.00		12,457.90
04/12/20	POS REF 541919*****8633-12/04 AMAZON	0000000000000000	04/12/20		190.00	12,647.90
04/12/20	UPI-MANOJ MANSUKH PARMAR-MANOJASHU96@OKI CICI-RATN0000000-033914911280-COFFEE	0000033914911280	04/12/20	500.00		12,147.90
04/12/20	HDB090120_662-94-44818	0000000000000000	04/12/20	7,636.00		4,511.90
05/12/20	POS 541919XXXXXX8633 MAD ELEPHANT NET	0000000000472726	05/12/20	3,524.16		987.74
05/12/20	IMPS-034009802854-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-TUFANRUPEES FUND TRA NSFER	0000034009802854	05/12/20		3,172.50	4,160.24
05/12/20	RP-POLICY BAZAAR-EKP6OMCYGS30HC-9440	0000000000000000	05/12/20	1,099.00		3,061.24
05/12/20	UPI-RESHMA RAFIQ FARID-RESHMA.SEDIRISING HE@OKSBI-SBIN0001109-034016067051-MONU	0000034016067051	05/12/20		1,200.00	4,261.24
05/12/20	POS 541919XXXXXX8633 RAZ*HAVCASH	0000000000322200	05/12/20	4,122.04		139.20
05/12/20	IMPS-034017508717-RAZORPAY 390-HDFC-XXXX XXXX6751-G9LKQBUT4NJ4W	0000034017508717	05/12/20		2,820.00	2,959.20
06/12/20	IMPS-034111619813-CASHFREE PRIVATE LIM-H	0000034111619813	06/12/20		1.00	2,960.20

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Branch Code : 239 Product Code : 161

From : 03/11/2020

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### Statement of account

	DFC-XXXXXX7325-BANK DETAILS VALIDATION K UAINIUGROUP					
06/12/20	IMPS-034115071257-RAZORPAY 390-HDFC-XXXX XXXX6751-G9IXD0HRLM1ADI	0000034115071257	06/12/20		5,000.00	7,960.20
06/12/20	POS 541919XXXXXX8633 IEASYLOAN	0000000000602165	06/12/20	5,359.41		2,600.79
06/12/20	IMPS-034116936987-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000034116936987	06/12/20		6,317.22	8,918.01
06/12/20	POS 541919XXXXXX8633 RAZ*SUPERIOR	0000000000343263	06/12/20	4,100.40		4,817.61
06/12/20	POS 541919XXXXXX8633 RAZ*CREDITEASY	0000000000344677	06/12/20	4,122.04		695.57
06/12/20	IMPS-034116177929-CASHFREE-HDFC-XXXXXXXX 0175- CF	0000034116177929	06/12/20		3,500.00	4,195.57
06/12/20	IMPS-034116188247-RAZORPAY 390-HDFC-XXXX XXXX6751-G9JE5C4XVKTLKD	0000034116188247	06/12/20		2,820.00	7,015.57
06/12/20	POS 541919XXXXXX8633 CASHFREE	0000000000382416	06/12/20	3,020.70		3,994.87
06/12/20	IMPS-034116978348-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000034116978348	06/12/20		1,762.50	5,757.37
06/12/20	POS 541919XXXXXX8633 LENDKARO	0000000000661504	06/12/20	4,072.14		1,685.23
06/12/20	IMPS-034116229237-RAZORPAY 390-HDFC-XXXX XXXX6751-G9JREFOM23JLOK	0000034116229237	06/12/20		3,525.00	5,210.23
06/12/20	IMPS-034117388935-RAZORPAY 390-HDFC-XXXX XXXX6751-G9KN0E3YVE9KLD	0000034117388935	06/12/20		2,591.40	7,801.63
06/12/20	IMPS-034118735973-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-CASHTM	0000034118735973	06/12/20		1,528.00	9,329.63
06/12/20	IMPS-034118339418-VIHANG SUBHASH KATHE-H DFC-XXXXXXXXXXXX0645-TRANSFER	0000034118339418	06/12/20		8,000.00	17,329.63
06/12/20	POS 541919XXXXXX8633 RAZ*LOAN APP	0000000000400158	06/12/20	12,983.94		4,345.69
06/12/20	IMPS-034118745903-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-SKY LINE INNOVATION TECHNOLOGY	0000034118745903	06/12/20		11,985.00	16,330.69
06/12/20	POS 541919XXXXXX8633 RAZ*ACEMONEYINDI	0000000000401890	06/12/20	5,090.43		11,240.26
06/12/20	IMPS-034118576816-RAZORPAY 390-HDFC-XXXX XXXX6751-G9LKXEUIP16AJL	0000034118576816	06/12/20		3,525.00	14,765.26

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MS RESHMA RAFIQ FARID  
10/14 POWAI LAKE VIEW IIT  
PANCHKUTIR BEHIND DELMPI

MUMBAI 400076  
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : POWAI- HIRANANDANI  
Address : PRUDENTIAL BUILDING,  
GROUND FLOOR,  
HIRANANDANI BUSINESS PARK,POWAI  
City : MUMBAI 400076  
State : MAHARASHTRA  
Phone no. : 022-61606161  
OD Limit : 0.00  
Currency : INR  
Email : RESHMA.SEDIRISINGHE@GMAIL.COM  
Cust ID : 132183168  
Account No : 50100299927172 OTHER  
A/C Open Date : 26/09/2019  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000239 MICR : 400240039  
Branch Code : 239 Product Code : 161

From : 03/11/2020

To : 10/12/2020

### Statement of account

06/12/20	UPI-SAMJI	0000034118757231	06/12/20	600.00		14,165.26
	MANWAR-SHAMJIMANVAR@OKSBI-HDFC					
	0000239-034118757231-PHONE					
06/12/20	UPI-LADUSINGH GORDHANSIN-BHARATPE.905037	0000034170615484	06/12/20	99.00		14,066.26
	8517@FBPE-FDRL0001382-034170615484-VERIF					
	IED MERCHANT					
06/12/20	POS 541919XXXXXX8633 CASHFREE PAYMENT	0000000000628265	07/12/20	3,524.15		10,542.11
06/12/20	IMPS-034121992255-CASHFREE PAYMENTS IN-H	0000034121992255	07/12/20		1,762.50	12,304.61
	DFC-XXXXXXXXXX0063-TRANSFER					
06/12/20	IMPS-034122248124-PRASHANT S EDIRISING-H	0000034122248124	07/12/20		1,000.00	13,304.61
	DFC-XXXXXXXXXX1492-MB: TO MONU					
06/12/20	IMPS-034122249251-PRASHANT S EDIRISING-H	0000034122249251	07/12/20		34,000.00	47,304.61
	DFC-XXXXXXXXXX1492-MB: TO MONU					
06/12/20	UPI-XXXXXX7358-SBIN0001109-034122382494-	0000034122382494	07/12/20	8,000.00		39,304.61
	MOM					
07/12/20	UPI-XXXXXX7358-SBIN0001109-034209525560-	0000034209525560	07/12/20	500.00		38,804.61
	OLA					
07/12/20	POS 541919XXXXXX8633 ANI TECHNOLOGIES	0000000000563464	07/12/20	500.00		38,304.61
07/12/20	UPI-XXXXXX0810-INDB0001383-034210737701-	0000034210737701	07/12/20	5,000.00		33,304.61
	LOAN					
07/12/20	EMI 99181606 CHQ S991816060103 12209918	0000000000000000	07/12/20	22,347.00		10,957.61
	1606					
07/12/20	UPI-XXXXXX7358-SBIN0001109-034215388379-	0000034215388379	07/12/20	400.00		10,557.61
	OLA					
07/12/20	POS 541919XXXXXX8633 OLA	0000000000035534	07/12/20	400.00		10,157.61
07/12/20	CASH DEP VESU II	0000000000000000	07/12/20		3,200.00	13,357.61
08/12/20	POS 541919XXXXXX8633 RAZ*SARVOTTAM FI	0000000000105738	08/12/20	3,522.05		9,835.56
08/12/20	IMPS-034311982607-RAZORPAY SOFTWARE P -H	0000034311982607	08/12/20		2,467.50	12,303.06
	DFC-XXXXXXXXXX0153-SARVOTTAM FINCAP LIM					
	ITED FUND					
08/12/20	POS 541919XXXXXX8633 SWIGGY	0000000000309339	08/12/20	181.00		12,122.06
08/12/20	ACH D- BD-EARLYSALARY-TJMP883618	0000002358321713	08/12/20	5,408.00		6,714.06

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MS RESHMA RAFIQ FARID  
10/14 POWAI LAKE VIEW IIT  
PANCHKUTIR BEHIND DELMPI

MUMBAI 400076  
MAHARASHTRA INDIA

JOINT HOLDERS :

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Account Branch : POWAI- HIRANANDANI  
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A/C Open Date : 26/09/2019  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000239 MICR : 400240039  
Branch Code : 239 Product Code : 161

From : 03/11/2020

To : 10/12/2020

### Statement of account

08/12/20	POS 541919XXXXXX8633 RAZ*TRUE CREDITS	0000000000372074	08/12/20	6,021.00		693.06
08/12/20	IMPS-034317501503-RAZORPAY - MERCHANT -H	0000034317501503	08/12/20		2,784.75	3,477.81
	DFC-XXXXXXXX9522-SARVOTTAM FINCAP LIMITE					
	D FUND					
09/12/20	UPI-RESHMA RAFIQ FARID-RESHMA.SEDIRISING	0000034408825077	09/12/20		8,000.00	11,477.81
	HE@OKSBI-SBIN0001109-034408825077-MONU					
09/12/20	POS 541919XXXXXX8633 RAZ*RUPEENOW	0000000000047668	09/12/20	7,081.47		4,396.34
09/12/20	IMPS-034409997927-RAZORPAY - MERCHANT -H	0000034409997927	09/12/20		5,460.00	9,856.34
	DFC-XXXXXXXX9522-RUPEENOW FUND TRANSFER					
09/12/20	IMPS-034409020497-CASHFREE-HDFC-XXXXXXXX	0000034409020497	09/12/20		2,800.00	12,656.34
	0175- CF					
09/12/20	POS 541919XXXXXX8633 RAZ*KISSHT	0000000000134819	09/12/20	5,290.38		7,365.96
09/12/20	IMPS-034412671124-RAZORPAY - MERCHANT -H	0000034412671124	09/12/20		5,136.77	12,502.73
	DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS					
	AL					
09/12/20	POS 541919XXXXXX8633 IEASYLOAN	0000000000682714	09/12/20	8,999.77		3,502.96
09/12/20	IMPS-034413658729-CASHFREE PAYMENTS IN-H	0000034413658729	09/12/20		6,317.22	9,820.18
	DFC-XXXXXXXXXXXX0063-TRANSFER					
09/12/20	ACH D-	0000002375315216	09/12/20	7,253.00		2,567.18
	CTRAZORPAY-CTTATAAIAAGAZEAK9QPWFL					
09/12/20	IMPS-034415530172-RAZORPAY - MERCHANT -H	0000034415530172	09/12/20		3,000.30	5,567.48
	DFC-XXXXXXXX9522-LONNI FINANCE PRIVATE L					
	IMITED					
09/12/20	IMPS-034415589641-CASHFREE PRIVATE LIM-H	0000034415589641	09/12/20		1.00	5,568.48
	DFC-XXXXXX7325-BANK DETAILS VALIDATION L					
	OKI LOAN					
09/12/20	IMPS-034415805834-CASHFREE PAYMENTS IN-H	0000034415805834	09/12/20		2,820.00	8,388.48
	DFC-XXXXXXXXXXXX0063-TRANSFER					
10/12/20	POS 541919XXXXXX8633 RAZ*GRANDLOAN	0000000000197840	10/12/20	4,072.14		4,316.34
10/12/20	IMPS-034512806541-RAZORPAY SOFTWARE PR-H	0000034512806541	10/12/20		3,525.00	7,841.34
	DFC-XXXXXXXXXXXX7077-HOPELOAN FUND					
	TRANSF					

### HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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10/14 POWAI LAKE VIEW IIT  
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MUMBAI 400076  
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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000239 MICR : 400240039  
Branch Code : 239 Product Code : 161

From : 03/11/2020

To : 10/12/2020

### Statement of account

	ER					
10/12/20	IMPS-034512806692-RAZORPAY SOFTWARE PR-H	0000034512806692	10/12/20		3,525.00	11,366.34
	DFC-XXXXXXXXXX7077-HOPELOAN FUND					
	TRANSF					
	ER					
10/12/20	UPI-XXXXXX7358-SBIN0001109-034513554253-	0000034513554253	10/12/20	200.00		11,166.34
	IPHONE					
10/12/20	IMPS-034513146791-CASHFREE-HDFC-XXXXXXX	0000034513146791	10/12/20		2,450.00	13,616.34
	0175- CF					
10/12/20	IMPS-034514632592-RAZORPAY SOFTWARE P -H	0000034514632592	10/12/20		2,100.00	15,716.34
	DFC-XXXXXXXXXX0153-PRONEVUS					
	TECHNOLOGIE					
	S PRIVATE					
10/12/20	POS 541919XXXXXX8633 RAZ*ACEMONEYINDI	0000000000288250	10/12/20	5,090.43		10,625.91
10/12/20	IMPS-034515450057-RAZORPAY 390-HDFC-XXXX	0000034515450057	10/12/20		3,525.00	14,150.91
	XXXX6751-GBHUXWVO0I1RH1					
10/12/20	IMPS-034515464266-RAZORPAY 390-HDFC-XXXX	0000034515464266	10/12/20		3,525.00	17,675.91
	XXXX6751-GBHY376OIDIXEN					
10/12/20	UPI-XXXXXX3378-ANDB0001092-034515705823-	0000034515705823	10/12/20	5,000.00		12,675.91
	PART PAYMENT					
10/12/20	IMPS-034518283019-CASHFREE PRIVATE LIM-H	0000034518283019	10/12/20		1.00	12,676.91
	DFC-XXXXXX7325-BANK DETAILS VALIDATION P					
	AISACRED BAV					
10/12/20	IMPS-034518541859-CASHFREE PAYMENTS IN-H	0000034518541859	10/12/20		1.00	12,677.91
	DFC-XXXXXXX0064-BV20097769					
10/12/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT	0000034545240576	10/12/20	138.60		12,539.31
	M-PYTM0123456-034545240576-OID1233834786					
	5@PAY					
10/12/20	CRV POS-541919*****8633-1208-SWIGGY	0000000000000000	10/12/20		36.00	12,575.31
10/12/20	UPI-ASANA NOVELTY STORE-PAYTM-51537105@	0000034547784163	10/12/20	266.00		12,309.31
	PAYTM-PYTM0123456-034547784163-OID202012					
	101952180					

### HDFC BANK LIMITED

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Branch Code : 239 Product Code : 161

From : 03/11/2020

To : 10/12/2020

## Statement of account

### STATEMENT SUMMARY :-

Opening Balance

75,638.01

Dr Count

151

Cr Count

90

Debits

566,744.84

Credits

503,416.14

Closing Bal

12,309.31

Generated On: 11-Dec-2020 14:59

Generated By:  
132183168

Requesting Branch Code: NET

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

## HDFC BANK LIMITED

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