

VALIYA VILA PUTHEN VEEDU KAIPATTOOR

To: 26/12/2020

PO VALLICODE

PATHANAMTHITTA 689648

KERALA INDIA

JOINT HOLDERS:

From: 01/11/2020

Nomination: Registered

Account Branch : SABARMATI

: GROUND FLOOR, SHOP 1,5, SIMANDHAR Address

ELEGANCE, NR, TORRENT POWER CIRCLE,

RAMNAGAR ROAD,SABARMATI.

: AHMEDABAD 380005 City State

: GUJARAT : 079-61606161 Phone no.

: 0.00 OD Limit : INR Currency

Email : MITHIN.JOHN@YAHOO.COM

Cust ID : 132441106

Account No : 50100302065680 OTHER

A/C Open Date : 04/03/2020 Account Status : Regular

MICR: 380240028 RTGS/NEFT IFSC: HDFC0001086

: 1086 Branch Code Product Code: 105

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/20	UPI-MITHIN JOHN-9737339243@YBL-PYTM01234	0000030684382647	01/11/20		900.00	1,616.76
	56-030684382647-PAYMENT FROM PHONE					
01/11/20	UPI-NIRALI HASMUKHBHAI -9601704693@YBL-	0000030676904362	01/11/20	1,500.00		116.76
	YESB0000420-030676904362-PAYMENT FROM PH					
	ONE					
04/11/20	SALARY THE GUJARAT RESEARCH & MEDICAL IN	000000000187690	04/11/20		633.00	749.76
	STITUTE					
05/11/20	CASH DEP SHAHIBAUG, A	0000000000000000	05/11/20		9,000.00	9,749.76
05/11/20	CC 00000360825XXXX2812 AUTOPAY SI-TAD	0000000296294220	05/11/20	2,349.18		7,400.58
05/11/20	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK	0000031013910301	05/11/20	534.75		6,865.83
	BK0000958-031013910301-PHONE PE					
05/11/20	UPI-XXXXXY9243-PYTM0123456-031037289006-	0000031037289006	05/11/20	2,000.00		4,865.83
	NA					
05/11/20	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@	0000031037343641	05/11/20	1,276.00		3,589.83
	PAYTM-PYTM0123456-031037343641-OID121392					
	96175@PAY					
06/11/20	UPI-XXXXX4406-KKBK0004273-031156470495-	0000031156470495	06/11/20	3,000.00		589.83
	NA					
06/11/20	UPI-XXXXXX9243-PYTM0123456-031160519242-	0000031160519242	06/11/20	500.00		89.83
	NA					
06/11/20	SALARY THE GUJARAT RESEARCH & MEDICAL IN	000000000187690	06/11/20		24,885.00	24,974.83
	STITUTE					
06/11/20	UPI-ANJANA SAXENA-CA.AJAYGUPTADELHI@OKAX	0000031115716885	06/11/20	4,000.00		20,974.83
	IS-BARB0NEWARY-031115716885-FOR STAR LOA					
	N					
06/11/20	UPI-ANJANA SAXENA-CA.AJAYGUPTADELHI@OKAX	0000031115891473	06/11/20	1,084.00		19,890.83
	IS-BARB0NEWARY-031115891473-FOR STARLOAN					
	BALAN					
06/11/20	ATW-652166XXXXXX3333-S1ANAB56-AHMEDABAD	0000000000006799	06/11/20	10,000.00		9,890.83
06/11/20	POS 652166XXXXXX3333 MOBIKWIK	0000031118573430	06/11/20	1,099.06		8,791.77

HDFC BANK LIMITED

^{*}Closing balance includes funds earmarked for hold and uncleared funds



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Statement of account From: 01/11/2020 To: 26/12/2020

From: 0	1/11/2020 To: 26/12/2020	Sta	tement o	of account		
06/11/20	POS 652166XXXXXX3333 SWIGGY	0000031122023829	06/11/20	192.00		8,599.77
06/11/20	UPI-CHANDANI RAVIKUMAR P-PARMAR.RAVI09-1	0000031123085705	06/11/20	2,000.00		6,599.77
	@OKICICI-ICIC0003478-031123085705-UPI					
07/11/20	UPI-RAHUL TELKAR-RS2305480-2@OKHDFCBANK-	0000031211141502	07/11/20	2,500.00		4,099.77
	HDFC0000461-031211141502-UPI					
07/11/20	UPI-MAHENDRA	0000031217617867	07/11/20	4,000.00		99.77
	KUMAR-MAHENDRASOLANKI18251@					
	OKICICI-HDFC0000461-031217617867-UPI					
07/11/20	UPI REM-20201106-031160519242	000000000000000	07/11/20		500.00	599.77
09/11/20	CASH DEP SHAHIBAUG, A	000000000000000	09/11/20		11,000.00	11,599.77
09/11/20	UPI-VIPULKUMAR KANUBHAI -VIPULPARMAR2391	0000031425308142	09/11/20	1,000.00		10,599.77
	@YBL-ICIC0000294-031425308142-PAYMENT FR					
	OM PHONE					
09/11/20	UPI-XXXXX4406-KKBK0004273-031422817193-	0000031422817193	09/11/20	3,000.00		7,599.77
	NA					
12/11/20	UPI-AMAZON-AMAZON@APL-UTIB0000100-031709	0000031709568518	12/11/20	720.00		6,879.77
	568518-REQUEST FROM AMAZO					
12/11/20	UPI-AMAZON-AMAZON@APL-UTIB0000100-031718	0000031718812604	12/11/20	381.00		6,498.77
	812604-REQUEST FROM AMAZO					
13/11/20	UPI-UDA RAM-8401473324@YBL-IOBA0000879-0	0000031874416813	13/11/20	5,000.00		1,498.77
	31874416813-PAYMENT FROM PHONE					
17/11/20	POS 652166XXXXXX3333 PAYTM	0000032202061868	17/11/20	594.00		904.77
18/11/20	IMPS-032312344867-43481020-HDFC-XXXXXXXX	0000032312344867	18/11/20		12,900.00	13,804.77
	0810-TSB002244					
18/11/20	UPI-MITHIN JOHN-MITHINPOGO-1@OKICICI-PYT	0000032319388403	18/11/20		7,000.00	20,804.77
	M0123456-032319388403-UPI					
18/11/20	UPI-XXXXXX0810-INDB0001383-032319686070-	0000032319686070	18/11/20	17,360.00		3,444.77
	FOR NIRALI PARMAR					
21/11/20	POS 652166XXXXXX3333 MOBIKWIK	0000032607821030	21/11/20	421.00		3,023.77
23/11/20	POS 652166XXXXXX3333 VODAFONE	0000032810579605	23/11/20	963.00		2,060.77
23/11/20	CASH DEP SHAHIBAUG, A	0000000000000000	23/11/20		33,000.00	35,060.77
23/11/20	UPI-NIRALI HASMUKHBHAI -DR.NIRALIPARMAR	0000032811552216	23/11/20	16,600.00		18,460.77

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Branch Code : 1086 Product Code: 105

Statement of account

From: 01	1/11/2020 To: 26/12/2020	Sta	tement o	of account		
	00-2@OKHDFCBANK-YESB0000420-032811552216					
	-UPI					
23/11/20	UPI-LOAN-LOANSPAY.LPABD00036292799@ICICI	0000032811615822	23/11/20	4,923.00		13,537.77
	-ICIC0006114-032811615822-FOR EMI LOAN O					
	F NO					
23/11/20	UPI-MITHIN JOHN-MITHINPOGO-1@OKICICI-PYT	0000032812148011	23/11/20	10,000.00		3,537.77
	M0123456-032812148011-UPI					
23/11/20	SAL THE GUJARAT RESEARCH AND MEDICAL INS	0000000000040209	23/11/20		9,800.00	13,337.77
	TITU					
23/11/20	UPI-ANJANA SAXENA-CASHMAP57@OKICICI-BARB	0000032814050419	23/11/20	5,084.00		8,253.77
	0NEWARY-032814050419-FOR EARLY MONEY LO					
23/11/20	UPI-RAHUL TELKAR-RS2305480-2@OKHDFCBANK-	0000032814074631	23/11/20	2,000.00		6,253.77
	HDFC0000461-032814074631-UPI					
24/11/20	UPI-VIJAY PATIDAR S O RA-VIJAYPATELINDIA	0000032914340101	24/11/20	3,000.00		3,253.77
	N53@OKICICI-BKID0009131-032914340101-UPI					
24/11/20	UPI-VIPULKUMAR KANUBHAI -VIPULPARMAR2391	0000032915185358	24/11/20	1,000.00		2,253.77
	@YBL-ICIC0000294-032915185358-PAYMENT FR					
	OM PHONE					
25/11/20	UPI-MMTCPAMP-MMTCPAMP@YBL-YESB0YBLUPI-03	0000033043310446	25/11/20	100.00		2,153.77
	3043310446-PAYMENT FOR CATEGO					
26/11/20	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT	0000033163010783	26/11/20	599.00		1,554.77
	M-PYTM0123456-033163010783-OID1224119839					
	5@PAY					
26/11/20	UPI-MMTCPAMP-MMTCPAMP@YBL-YESB0YBLUPI-03	0000033114277807	26/11/20	100.00		1,454.77
	3114277807-PAYMENT FOR CATEGO					
26/11/20	CASH DEP SHAHIBAUG, A	0000000000000000	26/11/20		11,000.00	12,454.77
27/11/20	UPI-MITHIN JOHN-9737339243@YBL-YESB0000	0000033268259799	27/11/20		3,500.00	15,954.77
	101-033268259799-PAYMENT FROM PHONE					
27/11/20	UPI-MITHIN JOHN-9737339243@YBL-PYTM01234	0000033253080565	27/11/20		5,860.00	21,814.77
	56-033253080565-PAYMENT FROM PHONE					
27/11/20	CASH DEP SHAHIBAUG, A	0000000000000000	27/11/20		6,500.00	28,314.77
27/11/20	UPI-CREDIT-CCPAY.4375515330191004@ICICI-	0000033214678855	27/11/20	28,300.00		14.77

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From: 01	To: 26/12/2020	Star	tement o	of account		
	ICIC0000001-033214678855-FULL AND FINAL					
	FOR					
28/11/20	IMPS-033316561571-NAMAN FINLEASE PRIVA-H	0000033316561571	28/11/20		12,000.00	12,014.77
	DFC-XXXXXXXX1370-MITHIN JOHN					
29/11/20	UPI-NIRALI HASMUKHBHAI -DR.NIRALIPARMAR	0000033411707146	29/11/20	4,000.00		8,014.77
	00-2@OKHDFCBANK-YESB0000420-033411707146					
	-UPI					
30/11/20	IMPS-033517900516-FLIPKART INTERNET PR-H	0000033517900516	30/11/20		2,899.00	10,913.77
	DFC-XXXXXXXX0602-FT201130174426816663					
01/12/20	UPI-MMTCPAMP-MMTCPAMP@YBL-YESB0YBLUPI-03	0000033630126742	01/12/20	900.00		10,013.77
	3630126742-PAYMENT FOR CATEGO					
01/12/20	IMPS-033615824803-NEXTBILLION TECHNOLO-H	0000033615824803	01/12/20		1.00	10,014.77
	DFC-XXXXXXXXXXX7539-FUNDS TRANSFER					
01/12/20	SALARY THE GUJARAT RESEARCH & MEDICAL IN	000000000187690	01/12/20		2,451.00	12,465.77
	STITUTE					
02/12/20	BRN CASH TXN CHGS INCL GST 271120-MIR203	MIR2033609725558	02/12/20	177.00		12,288.77
	3609725558					
05/12/20	POS 652166XXXXXX3333 PAYTM	0000034000102373	05/12/20	245.00		12,043.77
05/12/20	CC 00000360825XXXX2812 AUTOPAY SI-TAD	0000000302682599	05/12/20	2,268.18		9,775.59
05/12/20	CC 00000360825XXXX0650 AUTOPAY SI-TAD	0000000303060452	05/12/20	243.55		9,532.04
07/12/20	UPI-PAYTM FINANCIAL INST-PAYTM-15218054@	0000034280236761	07/12/20	1,276.00		8,256.04
	PAYTM-PYTM0123456-034280236761-OID123086					
	08210@PAY					
08/12/20	UPI-CHETAN-CHETANKUMAR782765@OKICICI-BAR	0000034316583731	08/12/20	3,550.00		4,706.04
	B0MANDAO-034316583731-UPI					
08/12/20	SALARY THE GUJARAT RESEARCH MEDICAL INST	0000000000234430	08/12/20		24,745.00	29,451.04
	ITUTE					
08/12/20	UPI-NIRALI HASMUKHBHAI -DR.NIRALIPARMAR	0000034319549206	08/12/20	3,000.00		26,451.04
	00-2@OKHDFCBANK-YESB0000420-034319549206					
	-UPI					
09/12/20	UPI-BIJU GEORGE-BIJUABB@OKICICI-IBKL0000	0000034408279045	09/12/20	4,000.00		22,451.04
	339-034408279045-UPI					

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110111	01/11/2020 10 . 20/12/2020	Sta		i account		
09/12/2	0 UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000034409530833	09/12/20	249.00		22,202.04
	IC0000001-034409530833-UPI					
09/12/2	0 UPI-VIPULKUMAR KANUBHAI -VIPULPARMAR2391	0000034442622708	09/12/20	1,000.00		21,202.04
	@YBL-ICIC0000294-034442622708-PAYMENT FR					
	OM PHONE					
09/12/2	0 UPI-UDA RAM-8401473324@YBL-IOBA0000879-0	0000034433161406	09/12/20	5,000.00		16,202.04
	34433161406-PAYMENT FROM PHONE					
10/12/2	0 UPI-XXXXXX0375-SIBL0000927-034508314534-	0000034508314534	10/12/20	4,000.00		12,202.04
	UPI					
10/12/2	0 IMPS-034508189283-ACC VALIDATION BY ME-H	0000034508189283	10/12/20		1.00	12,203.04
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
10/12/2	0 UPI-LAZYPAY-LAZYPAY@AXISBANK-UTIB0000000	0000034509025990	10/12/20	898.04		11,305.00
	-034509025990-LAZY PAY REPAYMENT					
10/12/2	0 UPI-BIBIN BABU-BIBINB2@OKSBI-YESB0000101	0000034511616602	10/12/20	4,000.00		7,305.00
	-034511616602-UPI					
10/12/2	0 ATW-652166XXXXXX3333-S1ANAB56-AHMEDABAD	000000000001470	10/12/20	1,600.00		5,705.00
14/12/2	0 IMPS-034910936568-TSB FINANCE PVT LTD-HD	0000034910936568	14/12/20		13,900.00	19,605.00
	FC-XXXXXXX9608-MITHINJOHN					
14/12/2	0 UPI-MITHIN JOHN-MITHINPOGO-1@OKICICI-PYT	0000034910015516	14/12/20		1,000.00	20,605.00
	M0123456-034910015516-UPI					
14/12/2	0 ATW-652166XXXXXX3333-S1ANAB56-AHMEDABAD	000000000001981	14/12/20	20,000.00		605.00
18/12/2	0 UPI-MITHIN JOHN-9737339243@YBL-PYTM01234	0000035306416028	18/12/20		500.00	1,105.00
	56-035306416028-PAYMENT FROM PHONE					
18/12/2	0 POS 652166XXXXXX3333 MOBIKWIK	0000035310001311	18/12/20	956.00		149.00
19/12/2	0 SALARY THE GUJARAT RESEARCH & MEDICAL IN	0000000000295931	19/12/20		11,200.00	11,349.00
	STITUTE					
19/12/2	0 POS 652166XXXXXX3333 ONE MOBIKWIK SYS	0000035422246220	19/12/20	956.00		10,393.00
21/12/2	0 UPI-MJ AUTO SPARES-MJAUTOSPARES.16203@CS	0000035612463008	21/12/20	980.00		9,413.00
	BPAY-CSBK0000376-035612463008-UPI					
21/12/2	0 UPI-KICO SPORTS-Q93502510@YBL-SBIN00700	0000035613945297	21/12/20	2,550.00		6,863.00
	60-035613945297-UPI					
21/12/2	0 UPI-MITHIN JOHN-9737339243@YBL-PYTM01234	0000035621466756	21/12/20	6,300.00		563.00

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	56-035621466756-PAYMENT FROM PHONE					
21/12/20	IMPS-035622826054-ICICI BANK NODAL ACC-H	0000035622826054	21/12/20		1,000.00	1,563.00
	DFC-XXXXXXXX7977-5B6FC57D41CBD					
21/12/20	IMPS-035622038364-RBLBANKDUMMY-HDFC-XXXX	0000035622038364	21/12/20		15,000.00	16,563.00
	XXXX0617-NRP4513522 MITHIN JOHN DECEMBE					
22/12/20	UPI-DMI FINANCE-DMIFINANCE.RZP@AXISBANK-	0000035711209701	22/12/20	3,312.14		13,250.86
	UTIB0001506-035711209701-DMI FINANCE INV					
	GFY					
22/12/20	UPI-NIRALI HASMUKHBHAI -9601704693@YBL-	0000035719004806	22/12/20	9,000.00		4,250.86
	YESB0000420-035719004806-PAYMENT FROM PH					
	ONE					
22/12/20	UPI-MITHIN JOHN-9737339243@YBL-PYTM01234	0000035742930463	22/12/20		800.00	5,050.86
	56-035742930463-PAYMENT FROM PHONE					
22/12/20	UPI-LOAN-LOANSPAY.LPABD00036292799@ICICI	0000035711682592	22/12/20	4,923.00		127.86
	-ICIC0006114-035711682592-DECEMBER EMI					

STATEMENT SUMMARY:-

Opening Balance Dr Count Cr Count Debits Credits **Closing Bal** 716.76 61 2.7 222,563.90 221,975.00 127.86

Generated On: 26-Dec-2020 18:46 Generated By: **Requesting Branch Code: NET**

132441106

This is a computer generated statement and does

not require signature.

HDFC BANK LIMITED