

**Master BHOTIK ASHOKBHAI VEKARIYA**

DHARGANI

TA DHARI

DHARGANI, DIST AMRELI, 365630

CIF No. : 28008733227

Email : --

Account No. : 0000078013730658

Second Holder Name : --

Product: SBNCHQ-PM JAN DHAN YOJANA

Cleared Balance : 23.11Cr

Uncleared Amount : 0.00

IFSC code : SGBA0000354

Statement of Account From : : 01/12/2023 To : 01/05/2024

SAURASHTRA GRAMIN BANK

Your Branch DHARAGNI

AT POST DHARAGNI,

Ta. DHARI, Dist. AMRELI

GUJARAT, 365630,

Branch Code : 00354

Date : 22/05/2024

Time : 21:29:09

Limit : 0.00

Int. Rate : 0.00% p.a.

Drawing Power : 0.00

MICR Code :

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
09-12-2023	09-12-2023	By Transfer:UPI 370950246451 shekhadaparthil5-1@okaxis:TRF FR 0093304999936	-		1000.00	1009.04Cr
09-12-2023	09-12-2023	WDL TFR:UPI 334328468377 cf. winzogames@indianbk	-	1000.00		9.04Cr
09-12-2023	09-12-2023	By Transfer:UPI 334389947030 shekhadaparthil5-1@okaxis:TRF FR 0093304999936	-		1000.00	1009.04Cr
09-12-2023	09-12-2023	WDL TFR	-	1000.00		9.04Cr
10-12-2023	10-12-2023	By Transfer:UPI 334483436188 rajangajera2004-2@okicici:TRF FR 0093304999936	-		500.00	509.04Cr
10-12-2023	10-12-2023	By Transfer:UPI 371002031955 rajangajera2004-2@okicici:TRF FR 0093304999936	-		200.00	709.04Cr
10-12-2023	10-12-2023	WDL TFR:UPI 371029519876 cf. winzogames@indianbk	-	200.00		509.04Cr
10-12-2023	10-12-2023	WDL TFR:UPI 371029965239 cf. winzogames@indianbk:TRF TO 0093305999935	-	500.00		9.04Cr
10-12-2023	10-12-2023	By Transfer	-		3158.40	3167.44Cr
10-12-2023	10-12-2023	WDL TFR:UPI 371089276013 paytm-66373956@paytm:TRF TO 0093305999935	-	1550.00		1617.44Cr
10-12-2023	10-12-2023	WDL TFR:UPI 334433157822 cfwinzoo@yesbank:TRF TO 0093305999935	-	100.00		1517.44Cr
10-12-2023	10-12-2023	WDL TFR:UPI 334433676804 9016566684 @paytm	-	500.00		1017.44Cr
10-12-2023	10-12-2023	WDL TFR:UPI 334433768455 9429951333 @paytm:TRF TO 0093305999935	-	700.00		317.44Cr
10-12-2023	10-12-2023	WDL TFR:UPI 334468377242 winzogames@paytm	-	100.00		217.44Cr
10-12-2023	10-12-2023	WDL TFR:UPI 334468530188 winzogames@paytm:TRF TO 0093305999935	-	200.00		17.44Cr
11-12-2023	11-12-2023	By Transfer	-		200.00	217.44Cr
11-12-2023	11-12-2023	WDL TFR:UPI 334524408202 cf. winzogames@indianbk:TRF TO 0093305999935	-	200.00		17.44Cr
11-12-2023	11-12-2023	WDL TFR:UPI 334524869770 cf. winzogames@indianbk:TRF TO 0093305999935	-	10.00		7.44Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 2 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
11-12-2023	11-12-2023	By Transfer:UPI 334528721036 rajangajera2004@okaxis	-		300.00	307.44Cr
11-12-2023	11-12-2023	WDL TFR:UPI 371153398579 winzogames@paytm:TRF TO 0093305999935	-	200.00		107.44Cr
11-12-2023	11-12-2023	WDL TFR	-	100.00		7.44Cr
11-12-2023	11-12-2023	By Transfer:UPI 371190283956 rp8791465@okicici:TRF FR 0093304999936	-		500.00	507.44Cr
11-12-2023	11-12-2023	WDL TFR:UPI 371125140403 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		7.44Cr
11-12-2023	11-12-2023	By Transfer:UPI 371119376831 rp8791465@okicici	-		500.00	507.44Cr
11-12-2023	11-12-2023	WDL TFR:UPI 334568736419 winzogames@paytm:TRF TO 0093305999935	-	500.00		7.44Cr
11-12-2023	11-12-2023	By Transfer:UPI 371154237069 vishrutigajera007@okaxis	-		1000.00	1007.44Cr
11-12-2023	11-12-2023	WDL TFR:UPI 371167042743 winzogames@paytm:TRF TO 0093305999935	-	500.00		507.44Cr
11-12-2023	11-12-2023	WDL TFR	-	500.00		7.44Cr
12-12-2023	12-12-2023	By Transfer:UPI 334661711401 rp8791465@okicici:TRF FR 0093304999936	-		1000.00	1007.44Cr
12-12-2023	12-12-2023	WDL TFR:UPI 334614695907 9429951333@paytm:TRF TO 0093305999935	-	500.00		507.44Cr
12-12-2023	12-12-2023	WDL TFR:UPI 334656660516 winzogames@paytm	-	500.00		7.44Cr
12-12-2023	12-12-2023	By Transfer:UPI 334627206431 rp8791465@okicici:TRF FR 0093304999936	-		1000.00	1007.44Cr
12-12-2023	12-12-2023	WDL TFR	-	500.00		507.44Cr
12-12-2023	12-12-2023	WDL TFR:UPI 371211229837 cf. winzogames@indianbk:TRF TO 0093305999935	-	500.00		7.44Cr
12-12-2023	12-12-2023	By Transfer:UPI 371296120896 nirajvekariya2001@okicici:TRF FR 0093304999936	-		1000.00	1007.44Cr
12-12-2023	12-12-2023	WDL TFR:UPI 371214211321 cf. winzogames@indianbk	-	500.00		507.44Cr
12-12-2023	12-12-2023	WDL TFR:UPI 371251827956 add-money@paytm:TRF TO 0093305999935	-	500.00		7.44Cr
12-12-2023	12-12-2023	By Transfer:UPI 371214544546 ppi-promo@paytm	-		3.00	10.44Cr
12-12-2023	12-12-2023	By Transfer:UPI 371214549736 ppi-promo@paytm:TRF FR 0093304999936	-		4.00	14.44Cr
12-12-2023	12-12-2023	By Transfer	-		4.00	18.44Cr
12-12-2023	12-12-2023	By Transfer:UPI 371214755892 ppi-promo@paytm:TRF FR 0093304999936	-		3.00	21.44Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 3 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
12-12-2023	12-12-2023	WDL TFR:UPI 371214825263 cf. winzogames@indianbk:TRF TO 0093305999935	-	15.00		6.44Cr
13-12-2023	13-12-2023	By Transfer:UPI 334769099585 rajangajera2004@okaxis	-		400.00	406.44Cr
13-12-2023	13-12-2023	WDL TFR:UPI 334769363737 winzogames@paytm:TRF TO 0093305999935	-	200.00		206.44Cr
13-12-2023	13-12-2023	WDL TFR	-	200.00		6.44Cr
15-12-2023	15-12-2023	WDL TFR:UPI 334950631601 slice. razorpay@icici:TRF TO 0093305999935	-	1.00		5.44Cr
15-12-2023	15-12-2023	By Transfer:UPI 334929375449 pg. razorpay@axisbank:TRF FR 0093304999936	-		1.00	6.44Cr
15-12-2023	15-12-2023	By Transfer:UPI 371507765682 rp8791465@okicici	-		1000.00	1006.44Cr
15-12-2023	15-12-2023	WDL TFR:UPI 334929019392 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		806.44Cr
15-12-2023	15-12-2023	WDL TFR:UPI 334959398809 cfwinzoo@yesbank	-	200.00		606.44Cr
15-12-2023	15-12-2023	WDL TFR:UPI 334987813050 paytmqr2810050501011fwifv2ras8t@: TRF TO 0093305999935	-	100.00		506.44Cr
15-12-2023	15-12-2023	WDL TFR	-	200.00		306.44Cr
15-12-2023	15-12-2023	WDL TFR:UPI 334956044698 winzogames@paytm:TRF TO 0093305999935	-	200.00		106.44Cr
15-12-2023	15-12-2023	WDL TFR:UPI 334936997535 cfwinzoo@yesbank:TRF TO 0093305999935	-	100.00		6.44Cr
15-12-2023	15-12-2023	By Transfer:UPI 334933785405 vekariyjaydip111-1@oksbi	-		50.00	56.44Cr
15-12-2023	15-12-2023	WDL TFR:UPI 371590979108 paytm-59765181@paytm:TRF TO 0093305999935	-	50.00		6.44Cr
18-12-2023	18-12-2023	WDL TFR	-	1.00		5.44Cr
18-12-2023	18-12-2023	By Transfer:UPI 371863580575 9016363449@slice:TRF FR 0093304999936	-		1.00	6.44Cr
20-12-2023	20-12-2023	By Transfer:UPI 335479527225 dhruvilvaddoriya@oksbi:TRF FR 0093304999936	-		3000.00	3006.44Cr
20-12-2023	20-12-2023	WDL TFR:UPI 335427326518 9586128547@paytm	-	1000.00		2006.44Cr
20-12-2023	20-12-2023	WDL TFR:UPI 335428278695 cf. winzogames@indianbk:TRF TO 0093305999935	-	200.00		1806.44Cr
20-12-2023	20-12-2023	WDL TFR:UPI 335461715653 paytm-91659588@paytm	-	110.00		1696.44Cr
20-12-2023	20-12-2023	WDL TFR:UPI 335488349916 paytm-64920021@paytm:TRF TO 0093305999935	-	40.00		1656.44Cr
20-12-2023	20-12-2023	WDL TFR	-	300.00		1356.44Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 4 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
20-12-2023	20-12-2023	WDL TFR:UPI 372090656543 paytm-64430168@paytm:TRF TO 0093305999935	-	50.00		1306.44Cr
20-12-2023	20-12-2023	WDL TFR:UPI 372022268125 9265378487@paytm:TRF TO 0093305999935	-	1000.00		306.44Cr
20-12-2023	20-12-2023	WDL TFR:UPI 335463591189 winzogames@paytm	-	200.00		106.44Cr
20-12-2023	20-12-2023	By Transfer:UPI 335476735875 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		2770.56	2877.00Cr
20-12-2023	20-12-2023	WDL TFR	-	140.00		2737.00Cr
20-12-2023	20-12-2023	WDL TFR:UPI 335437197281 7874861497@paytm:TRF TO 0093305999935	-	2000.00		737.00Cr
20-12-2023	20-12-2023	WDL TFR:UPI 372085814313 paytm-80993991@paytm:TRF TO 0093305999935	-	110.00		627.00Cr
20-12-2023	20-12-2023	WDL TFR:UPI 335467564319 paytm-69978486@paytm	-	200.00		427.00Cr
20-12-2023	20-12-2023	By Transfer:UPI 335488460261 dhruvilgajera1606@oksbi:TRF FR 0093304999936	-		100.00	527.00Cr
20-12-2023	20-12-2023	WDL TFR:UPI 335468584862 winzogames@paytm	-	200.00		327.00Cr
20-12-2023	20-12-2023	WDL TFR:UPI 335468669124 winzogames@paytm:TRF TO 0093305999935	-	200.00		127.00Cr
20-12-2023	20-12-2023	WDL TFR	-	100.00		27.00Cr
20-12-2023	20-12-2023	By Transfer:UPI 335492247162 dhruvilgajera1606@oksbi:TRF FR 0093304999936	-		200.00	227.00Cr
20-12-2023	20-12-2023	WDL TFR:UPI 372062498098 winzogames@paytm:TRF TO 0093305999935	-	200.00		27.00Cr
21-12-2023	21-12-2023	By Transfer:UPI 335501144555 joganiyash4@oksbi	-		200.00	227.00Cr
21-12-2023	21-12-2023	WDL TFR:UPI 335511905348 cf. winzogames@indianbk:TRF TO 0093305999935	-	200.00		27.00Cr
21-12-2023	21-12-2023	By Transfer	-		1000.00	1027.00Cr
21-12-2023	21-12-2023	WDL TFR:UPI 372121940222 6353376037@paytm:TRF TO 0093305999935	-	200.00		827.00Cr
21-12-2023	21-12-2023	WDL TFR:UPI 335563940081 winzogames@paytm:TRF TO 0093305999935	-	200.00		627.00Cr
21-12-2023	21-12-2023	WDL TFR:UPI 335564102527 winzogames@paytm	-	200.00		427.00Cr
21-12-2023	21-12-2023	WDL TFR:UPI 372122812559 cf. winzogames@indianbk:TRF TO 0093305999935	-	200.00		227.00Cr
21-12-2023	21-12-2023	WDL TFR:UPI 372122962123 cf. winzogames@indianbk	-	200.00		27.00Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 5 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
22-12-2023	22-12-2023	WDL TFR:UPI 335654186989 winzogames@paytm:TRF TO 0093305999935	-	20.00		7.00Cr
22-12-2023	22-12-2023	By Transfer	-		100.00	107.00Cr
22-12-2023	22-12-2023	WDL TFR:UPI 335654466104 winzogames@paytm:TRF TO 0093305999935	-	100.00		7.00Cr
22-12-2023	22-12-2023	By Transfer:UPI 335608372781 charul000gajera-1@okicici:TRF FR 0093304999936	-		200.00	207.00Cr
22-12-2023	22-12-2023	WDL TFR:UPI 335654737921 winzogames@paytm	-	200.00		7.00Cr
22-12-2023	22-12-2023	By Transfer:UPI 335614786681 9016566684@paytm:TRF FR 0093304999936	-		200.00	207.00Cr
22-12-2023	22-12-2023	WDL TFR	-	200.00		7.00Cr
22-12-2023	22-12-2023	By Transfer:UPI 372214174908 nivgajera2002@okicici:TRF FR 0093304999936	-		200.00	207.00Cr
22-12-2023	22-12-2023	WDL TFR:UPI 372257748135 winzogames@paytm:TRF TO 0093305999935	-	200.00		7.00Cr
25-12-2023	25-12-2023	By Transfer:UPI 335969376947 dhruvilvaddoriya@oksbi	-		2000.00	2007.00Cr
25-12-2023	25-12-2023	WDL TFR:UPI 372522760221 cf. winzogames@indianbk:TRF TO 0093305999935	-	200.00		1807.00Cr
25-12-2023	25-12-2023	WDL TFR:UPI 335965458264 winzogames@paytm	-	200.00		1607.00Cr
25-12-2023	25-12-2023	WDL TFR:UPI 335965557775 winzogames@paytm:TRF TO 0093305999935	-	500.00		1107.00Cr
25-12-2023	25-12-2023	WDL TFR	-	500.00		607.00Cr
25-12-2023	25-12-2023	WDL TFR:UPI 372523998143 cf. winzogames@indianbk:TRF TO 0093305999935	-	500.00		107.00Cr
25-12-2023	25-12-2023	WDL TFR:UPI 372533541692 cf. winzogames@indianbk:TRF TO 0093305999935	-	100.00		7.00Cr
26-12-2023	26-12-2023	By Transfer:UPI 336007593268 patoliyanilesh96-1@okhdfcbank	-		3000.00	3007.00Cr
26-12-2023	26-12-2023	WDL TFR:UPI 372617616053 cf. winzogames@indianbk:TRF TO 0093305999935	-	200.00		2807.00Cr
26-12-2023	26-12-2023	WDL TFR	-	100.00		2707.00Cr
26-12-2023	26-12-2023	WDL TFR:UPI 372657600717 winzogames@paytm:TRF TO 0093305999935	-	500.00		2207.00Cr
26-12-2023	26-12-2023	WDL TFR:UPI 372618627747 cf. winzogames@indianbk:TRF TO 0093305999935	-	1000.00		1207.00Cr
26-12-2023	26-12-2023	By Transfer:UPI 336031801401 poweraccess.cashfree@axisbank	-		2025.60	3232.60Cr
26-12-2023	26-12-2023	WDL TFR:UPI 372610058011 BHARATPE.90067884315@fbpe:TRF TO 0093305999935	-	2600.00		632.60Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 6 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
26-12-2023	26-12-2023	WDL TFR:UPI 336022168860 9016566684 @paytm	-	200.00		432.60Cr
26-12-2023	26-12-2023	WDL TFR:UPI 372651788100 winzogames@paytm:TRF TO 0093305999935	-	200.00		232.60Cr
26-12-2023	26-12-2023	WDL TFR	-	200.00		32.60Cr
26-12-2023	26-12-2023	WDL TFR:UPI 372666598455 winzogames@paytm:TRF TO 0093305999935	-	30.00		2.60Cr
27-12-2023	27-12-2023	By Transfer:UPI 372745492629 umaidsinghdeora3@ybl:TRF FR 0093304999936	-		500.00	502.60Cr
27-12-2023	27-12-2023	WDL TFR:UPI 336154671148 winzogames@paytm	-	200.00		302.60Cr
27-12-2023	27-12-2023	WDL TFR:UPI 336154984437 winzogames@paytm:TRF TO 0093305999935	-	100.00		202.60Cr
27-12-2023	27-12-2023	WDL TFR	-	200.00		2.60Cr
28-12-2023	28-12-2023	By Transfer:UPI 372861289828 umaidsinghdeora3@ibl:TRF FR 0093304999936	-		500.00	502.60Cr
28-12-2023	28-12-2023	WDL TFR:UPI 336212000522 cf. winzogames@indianbk:TRF TO 0093305999935	-	500.00		2.60Cr
31-12-2023	31-12-2023	By Transfer:UPI 336563038180 dhruvilvaddoriya@oksbi	-		500.00	502.60Cr
31-12-2023	31-12-2023	WDL TFR:UPI 336510223181 cf. winzogames@indianbk:TRF TO 0093305999935	-	500.00		2.60Cr
31-12-2023	31-12-2023	By Transfer:UPI 336581884476 patolliyanilesh96-1@okhdcbank	-		2000.00	2002.60Cr
31-12-2023	31-12-2023	WDL TFR:UPI 336554062439 winzogames@paytm:TRF TO 0093305999935	-	500.00		1502.60Cr
31-12-2023	31-12-2023	By Transfer	-		7631.04	9133.64Cr
31-12-2023	31-12-2023	WDL TFR:UPI 336512210199 9909462048@ibl:TRF TO 0093305999935	-	2500.00		6633.64Cr
31-12-2023	31-12-2023	WDL TFR:UPI 336512249502 9574041407@paytm:TRF TO 0093305999935	-	1500.00		5133.64Cr
31-12-2023	31-12-2023	WDL TFR:UPI 373169606663 umaidsinghdeora3@ybl	-	1000.00		4133.64Cr
31-12-2023	31-12-2023	WDL TFR:UPI 373115429420 cf. winzogames@indianbk:TRF TO 0093305999935	-	200.00		3933.64Cr
31-12-2023	31-12-2023	WDL TFR	-	200.00		3733.64Cr
31-12-2023	31-12-2023	WDL TFR:UPI 373156980209 winzogames@paytm:TRF TO 0093305999935	-	200.00		3533.64Cr
31-12-2023	31-12-2023	WDL TFR:UPI 373116262094 9426886960@paytm:TRF TO 0093305999935	-	1000.00		2533.64Cr
31-12-2023	31-12-2023	WDL TFR:UPI 373178856897 pay9879698396@paytm	-	130.00		2403.64Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 7 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
31-12-2023	31-12-2023	WDL TFR:UPI 373147654282 alpes. 2347@ybl:TRF TO 0093305999935	-	2000.00		403.64Cr
31-12-2023	31-12-2023	WDL TFR:UPI 336523004351 cf. winzogames@indianbk	-	200.00		203.64Cr
31-12-2023	31-12-2023	WDL TFR:UPI 373151364839 winzogames@paytm:TRF TO 0093305999935	-	200.00		3.64Cr
31-12-2023	31-12-2023	CR INT CR	-		2.00	5.64Cr
01-01-2024	01-01-2024	By Transfer:UPI 400140120610 riteshsudani55@okaxis:TRF FR 0093304999936	-		500.00	505.64Cr
01-01-2024	01-01-2024	WDL TFR:UPI 436702071538 cf. winzogames@indianbk	-	200.00		305.64Cr
01-01-2024	01-01-2024	WDL TFR:UPI 400154975354 winzogames@paytm:TRF TO 0093305999935	-	300.00		5.64Cr
01-01-2024	01-01-2024	By Transfer	-		500.00	505.64Cr
01-01-2024	01-01-2024	WDL TFR:UPI 400114493891 cf. winzogames@indianbk:TRF TO 0093305999935	-	500.00		5.64Cr
01-01-2024	01-01-2024	By Transfer:UPI 400128576838 mihirgajera1313@oksbi:TRF FR 0093304999936	-		300.00	305.64Cr
01-01-2024	01-01-2024	WDL TFR:UPI 400163397544 winzogames@paytm	-	300.00		5.64Cr
02-01-2024	02-01-2024	By Transfer:UPI 400282869095 mayanknasit21@okaxis:TRF FR 0093304999936	-		500.00	505.64Cr
02-01-2024	02-01-2024	WDL TFR	-	500.00		5.64Cr
02-01-2024	02-01-2024	WDL TFR:UPI 400200380599 slice. rzp@axisbank:TRF TO 0093305999935	-	1.00		4.64Cr
02-01-2024	02-01-2024	By Transfer	-		1.00	5.64Cr
03-01-2024	03-01-2024	By Transfer:UPI 400384604279 mukeshvakatar999-1@oksbi:TRF FR 0093304999936	-		1000.00	1005.64Cr
03-01-2024	03-01-2024	WDL TFR:UPI 400359773738 winzogames@paytm:TRF TO 0093305999935	-	500.00		505.64Cr
03-01-2024	03-01-2024	WDL TFR:UPI 400311422305 cf. winzogames@indianbk	-	500.00		5.64Cr
04-01-2024	04-01-2024	By Transfer:UPI 437061756487 chetangajera12345@okaxis:TRF FR 0093304999936	-		3000.00	3005.64Cr
04-01-2024	04-01-2024	WDL TFR	-	500.00		2505.64Cr
04-01-2024	04-01-2024	WDL TFR:UPI 400461579965 winzogames@paytm:TRF TO 0093305999935	-	500.00		2005.64Cr
04-01-2024	04-01-2024	WDL TFR:UPI 400462124379 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1005.64Cr
04-01-2024	04-01-2024	By Transfer:UPI 400483952207 poweraccess.cashfree@axisbank	-		7724.16	8729.80Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 8 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
04-01-2024	04-01-2024	WDL TFR:UPI 400437688100 9913311788@paytm:TRF TO 0093305999935	-	3000.00		5729.80Cr
04-01-2024	04-01-2024	WDL TFR	-	150.00		5579.80Cr
04-01-2024	04-01-2024	WDL TFR:UPI 437030723179 9328625562664@paytm:TRF TO 0093305999935	-	1000.00		4579.80Cr
04-01-2024	04-01-2024	WDL TFR	-	200.00		4379.80Cr
04-01-2024	04-01-2024	WDL TFR:UPI 473692810703 paytm-64736060@paytm:TRF TO 0093305999935	-	200.00		4179.80Cr
04-01-2024	04-01-2024	WDL TFR:UPI 400442048960 9558159554@paytm:TRF TO 0093305999935	-	3045.00		1134.80Cr
04-01-2024	04-01-2024	WDL TFR:UPI 437049449324 paytm-50812277@paytm	-	60.00		1074.80Cr
04-01-2024	04-01-2024	WDL TFR:UPI 437062685679 winzogames@paytm:TRF TO 0093305999935	-	200.00		874.80Cr
04-01-2024	04-01-2024	WDL TFR	-	200.00		674.80Cr
05-01-2024	05-01-2024	WDL TFR:UPI 437108984712 Q687508757@ybl:TRF TO 0093305999935	-	50.00		624.80Cr
05-01-2024	05-01-2024	WDL TFR:UPI 400559635133 winzogames@paytm:TRF TO 0093305999935	-	200.00		424.80Cr
05-01-2024	05-01-2024	WDL TFR:UPI 400514700315 cfwinzoo@yesbank	-	200.00		224.80Cr
05-01-2024	05-01-2024	WDL TFR:UPI 400559893833 winzogames@paytm:TRF TO 0093305999935	-	200.00		24.80Cr
06-01-2024	06-01-2024	WDL TFR	-	20.00		4.80Cr
07-01-2024	07-01-2024	By Transfer:UPI 437391218300 navdeepsinh@axl:TRF FR 0093304999936	-		500.00	504.80Cr
07-01-2024	07-01-2024	WDL TFR	-	200.00		304.80Cr
07-01-2024	07-01-2024	WDL TFR:UPI 400752537261 winzogames@paytm:TRF TO 0093305999935	-	300.00		4.80Cr
07-01-2024	07-01-2024	By Transfer:UPI 400755670990 chetangajera12345-1@okhdfcbank:TRF FR 0093304999936	-		3000.00	3004.80Cr
07-01-2024	07-01-2024	WDL TFR:UPI 400727318218 9574217447@paytm	-	400.00		2604.80Cr
07-01-2024	07-01-2024	WDL TFR:UPI 437359469735 winzogames@paytm:TRF TO 0093305999935	-	500.00		2104.80Cr
07-01-2024	07-01-2024	WDL TFR	-	1000.00		1104.80Cr
07-01-2024	07-01-2024	WDL TFR:UPI 400727943441 cf. winzogames@indianbk:TRF TO 0093305999935	-	1000.00		104.80Cr
07-01-2024	07-01-2024	WDL TFR:UPI 437359945947 winzogames@paytm:TRF TO 0093305999935	-	100.00		4.80Cr





Master BHOTIK ASHOKBHAI VEKARIYA

Page 9 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
07-01-2024	07-01-2024	By Transfer:UPI 437389975373 mihirgajera1313@okaxis	-		500.00	504.80Cr
07-01-2024	07-01-2024	WDL TFR:UPI 400761896900 winzogames@paytm:TRF TO 0093305999935	-	500.00		4.80Cr
08-01-2024	08-01-2024	By Transfer	-		500.00	504.80Cr
08-01-2024	08-01-2024	WDL TFR:UPI 400862589085 winzogames@paytm:TRF TO 0093305999935	-	500.00		4.80Cr
08-01-2024	08-01-2024	By Transfer	-		2000.00	2004.80Cr
08-01-2024	08-01-2024	WDL TFR:UPI 400833056509 cf. winzogames@indianbk:TRF TO 0093305999935	-	1000.00		1004.80Cr
08-01-2024	08-01-2024	WDL TFR:UPI 400833508157 cf. winzogames@indianbk:TRF TO 0093305999935	-	1000.00		4.80Cr
09-01-2024	09-01-2024	By Transfer:UPI 437512581252 gondaliyag321@okicici	-		1000.00	1004.80Cr
09-01-2024	09-01-2024	WDL TFR:UPI 437565096682 winzogames@paytm:TRF TO 0093305999935	-	500.00		504.80Cr
09-01-2024	09-01-2024	WDL TFR	-	500.00		4.80Cr
10-01-2024	10-01-2024	By Transfer:UPI 437673158376 chauhananil287@ybl:TRF FR 0093304999936	-		1000.00	1004.80Cr
10-01-2024	10-01-2024	WDL TFR:UPI 437667477088 winzogames@paytm:TRF TO 0093305999935	-	500.00		504.80Cr
10-01-2024	10-01-2024	WDL TFR:UPI 437667558803 winzogames@paytm	-	500.00		4.80Cr
11-01-2024	11-01-2024	By Transfer:UPI 401191320242 mukeshvakatar999-1@oksbi:TRF FR 0093304999936	-		500.00	504.80Cr
11-01-2024	11-01-2024	WDL TFR	-	500.00		4.80Cr
11-01-2024	11-01-2024	By Transfer:UPI 401103001948 mihirgajera1313@oksbi:TRF FR 0093304999936	-		500.00	504.80Cr
11-01-2024	11-01-2024	WDL TFR	-	500.00		4.80Cr
11-01-2024	11-01-2024	By Transfer:UPI 401108364331 parthpatel81293@oksbi:TRF FR 0093304999936	-		1000.00	1004.80Cr
11-01-2024	11-01-2024	WDL TFR:UPI 401137388552 cf. winzogames@indianbk:TRF TO 0093305999935	-	500.00		504.80Cr
11-01-2024	11-01-2024	WDL TFR:UPI 401137982740 cf. winzogames@indianbk	-	500.00		4.80Cr
11-01-2024	11-01-2024	By Transfer:UPI 401116835449 dishantrakholiya292-1@okhdfcbank:TRF FR 0093304999936	-		2000.00	2004.80Cr
11-01-2024	11-01-2024	WDL TFR	-	500.00		1504.80Cr
11-01-2024	11-01-2024	WDL TFR:UPI 401164015599 winzogames@paytm:TRF TO 0093305999935	-	500.00		1004.80Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 10 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
11-01-2024	11-01-2024	WDL TFR:UPI 401164206276 winzogames@paytm:TRF TO 0093305999935	-	500.00		504.80Cr
11-01-2024	11-01-2024	WDL TFR:UPI 401164348676 winzogames@paytm	-	500.00		4.80Cr
11-01-2024	11-01-2024	By Transfer:UPI 401117079286 dixitj3643@okicici:TRF FR 0093304999936	-		500.00	504.80Cr
11-01-2024	11-01-2024	WDL TFR	-	500.00		4.80Cr
11-01-2024	11-01-2024	By Transfer:UPI 437787688083 7203064058@ybl:TRF FR 0093304999936	-		1000.00	1004.80Cr
11-01-2024	11-01-2024	WDL TFR	-	500.00		504.80Cr
11-01-2024	11-01-2024	WDL TFR:UPI 437767568704 winzogames@paytm:TRF TO 0093305999935	-	500.00		4.80Cr
11-01-2024	11-01-2024	By Transfer:UPI 401117174557 mihirgajera1313@oksbi:TRF FR 0093304999936	-		1000.00	1004.80Cr
11-01-2024	11-01-2024	WDL TFR:UPI 437769722963 winzogames@paytm	-	1000.00		4.80Cr
11-01-2024	11-01-2024	By Transfer:UPI 401135511004 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		6172.80	6177.60Cr
11-01-2024	11-01-2024	WDL TFR	-	2500.00		3677.60Cr
11-01-2024	11-01-2024	WDL TFR:UPI 401149808018 9558159554@paytm:TRF TO 0093305999935	-	3050.00		627.60Cr
12-01-2024	12-01-2024	WDL TFR:UPI 401255086161 winzogames@paytm:TRF TO 0093305999935	-	200.00		427.60Cr
12-01-2024	12-01-2024	WDL TFR:UPI 401255195840 winzogames@paytm	-	200.00		227.60Cr
12-01-2024	12-01-2024	WDL TFR:UPI 401256374950 winzogames@paytm:TRF TO 0093305999935	-	200.00		27.60Cr
12-01-2024	12-01-2024	By Transfer	-		500.00	527.60Cr
12-01-2024	12-01-2024	WDL TFR:UPI 401269313131 winzogames@paytm:TRF TO 0093305999935	-	500.00		27.60Cr
12-01-2024	12-01-2024	By Transfer	-		325.00	352.60Cr
12-01-2024	12-01-2024	WDL TFR:UPI 401266181313 winzogames@paytm:TRF TO 0093305999935	-	200.00		152.60Cr
12-01-2024	12-01-2024	WDL TFR:UPI 437869051651 winzogames@paytm:TRF TO 0093305999935	-	120.00		32.60Cr
12-01-2024	12-01-2024	By Transfer:UPI 437876837709 gondaliyag321@okicici	-		1000.00	1032.60Cr
12-01-2024	12-01-2024	WDL TFR:UPI 401240678741 cf. winzogames@indianbk:TRF TO 0093305999935	-	500.00		532.60Cr
12-01-2024	12-01-2024	WDL TFR	-	500.00		32.60Cr

**Master BHOTIK ASHOKBHAI VEKARIYA**

Page 11 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
13-01-2024	13-01-2024	By Transfer:UPI 437942021542 8460650506@ybl:TRF FR 0093304999936	-		1000.00	1032.60Cr
13-01-2024	13-01-2024	WDL TFR:UPI 437903270264 cf. winzogames@indianbk:TRF TO 0093305999935	-	500.00		532.60Cr
13-01-2024	13-01-2024	WDL TFR:UPI 437903511979 cf. winzogames@indianbk	-	500.00		32.60Cr
13-01-2024	13-01-2024	By Transfer:UPI 401375013635 valaajay4645@okhdfcbank:TRF FR 0093304999936	-		5000.00	5032.60Cr
13-01-2024	13-01-2024	WDL TFR	-	1000.00		4032.60Cr
13-01-2024	13-01-2024	WDL TFR:UPI 437965156454 chauhananil287@ybl:TRF TO 0093305999935	-	1000.00		3032.60Cr
13-01-2024	13-01-2024	WDL TFR	-	1000.00		2032.60Cr
13-01-2024	13-01-2024	WDL TFR:UPI 437954118042 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1032.60Cr
13-01-2024	13-01-2024	WDL TFR:UPI 437913024227 cf. winzogames@indianbk:TRF TO 0093305999935	-	1000.00		32.60Cr
14-01-2024	14-01-2024	WDL TFR:UPI 438064665890 winzogames@paytm	-	30.00		2.60Cr
15-01-2024	15-01-2024	By Transfer:UPI 401546507634 mayurvala3504@oksbi:TRF FR 0093304999936	-		3000.00	3002.60Cr
15-01-2024	15-01-2024	WDL TFR	-	1000.00		2002.60Cr
15-01-2024	15-01-2024	WDL TFR:UPI 438155179015 add-money@paytm:TRF TO 0093305999935	-	1000.00		1002.60Cr
15-01-2024	15-01-2024	By Transfer:UPI 401555963182 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		10403.52	11406.12Cr
15-01-2024	15-01-2024	WDL TFR:UPI 438170823055 paytm-50812277@paytm	-	50.00		11356.12Cr
15-01-2024	15-01-2024	WDL TFR:UPI 438119091934 9687744915127@paytm:TRF TO 0093305999935	-	4000.00		7356.12Cr
15-01-2024	15-01-2024	WDL TFR	-	2000.00		5356.12Cr
15-01-2024	15-01-2024	WDL TFR:UPI 438171481302 paytm-52715671@paytm:TRF TO 0093305999935	-	105.00		5251.12Cr
15-01-2024	15-01-2024	WDL TFR	-	200.00		5051.12Cr
15-01-2024	15-01-2024	WDL TFR:UPI 401512134566 winzogames@paytm:TRF TO 0093305999935	-	500.00		4551.12Cr
15-01-2024	15-01-2024	WDL TFR:UPI 438159715494 add-money@paytm:TRF TO 0093305999935	-	240.10		4311.02Cr
15-01-2024	15-01-2024	WDL TFR:UPI 401585662223 paytm-47264609@paytm	-	50.00		4261.02Cr
15-01-2024	15-01-2024	WDL TFR:UPI 401585795175 paytm-79596581@paytm:TRF TO 0093305999935	-	10.00		4251.02Cr
15-01-2024	15-01-2024	WDL TFR	-	20.00		4231.02Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 12 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
15-01-2024	15-01-2024	WDL TFR:UPI 401586808096 paytm-80264980@paytm:TRF TO 0093305999935	-	200.00		4031.02Cr
15-01-2024	15-01-2024	WDL TFR:UPI 438128643800 9712395613@okbizaxis:TRF TO 0093305999935	-	30.00		4001.02Cr
15-01-2024	15-01-2024	WDL TFR:UPI 438129978935 BHARATPE.90067884315@fbpe	-	105.00		3896.02Cr
15-01-2024	15-01-2024	WDL TFR:UPI 438182487538 paytm-50812277@paytm:TRF TO 0093305999935	-	50.00		3846.02Cr
15-01-2024	15-01-2024	WDL TFR	-	3034.00		812.02Cr
15-01-2024	15-01-2024	WDL TFR:UPI 401519026215 winzogames@paytm:TRF TO 0093305999935	-	200.00		612.02Cr
15-01-2024	15-01-2024	WDL TFR	-	200.00		412.02Cr
15-01-2024	15-01-2024	WDL TFR:UPI 401583561647 winzogames@paytm:TRF TO 0093305999935	-	200.00		212.02Cr
15-01-2024	15-01-2024	WDL TFR:UPI 401506860839 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		12.02Cr
15-01-2024	15-01-2024	By Transfer:UPI 401568531851 hirendobariya7-1@okhdfcbank	-		400.00	412.02Cr
15-01-2024	15-01-2024	WDL TFR:UPI 401535985742 winzogames@paytm:TRF TO 0093305999935	-	200.00		212.02Cr
15-01-2024	15-01-2024	WDL TFR	-	200.00		12.02Cr
15-01-2024	15-01-2024	By Transfer:UPI 401569254706 hirendobariya7-1@okhdfcbank:TRF FR 0093304999936	-		600.00	612.02Cr
15-01-2024	15-01-2024	WDL TFR:UPI 401557285980 winzogames@paytm:TRF TO 0093305999935	-	200.00		412.02Cr
15-01-2024	15-01-2024	WDL TFR:UPI 401538330874 winzogames@paytm	-	200.00		212.02Cr
15-01-2024	15-01-2024	WDL TFR:UPI 401572384956 winzogames@paytm:TRF TO 0093305999935	-	200.00		12.02Cr
16-01-2024	16-01-2024	By Transfer	-		970.00	982.02Cr
16-01-2024	16-01-2024	WDL TFR:UPI 401611472433 cf. winzogames@indianbk:TRF TO 0093305999935	-	470.00		512.02Cr
16-01-2024	16-01-2024	WDL TFR	-	500.00		12.02Cr
16-01-2024	16-01-2024	By Transfer:UPI 401681549305 hirendobariya7-1@okhdfcbank:TRF FR 0093304999936	-		1000.00	1012.02Cr
16-01-2024	16-01-2024	WDL TFR:UPI 401682429609 winzogames@paytm:TRF TO 0093305999935	-	500.00		512.02Cr
16-01-2024	16-01-2024	WDL TFR:UPI 401651296554 cf. winzogames@indianbk	-	500.00		12.02Cr
17-01-2024	17-01-2024	By Transfer:UPI 438323574255 vasani. jayu-1@okaxis:TRF FR 0093304999936	-		1000.00	1012.02Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 13 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
17-01-2024	17-01-2024	WDL TFR	-	500.00		512.02Cr
17-01-2024	17-01-2024	WDL TFR:UPI 401759529124 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		12.02Cr
17-01-2024	17-01-2024	By Transfer:UPI 401735723571 9574217447@paytm:TRF FR 0093304999936	-		150.00	162.02Cr
17-01-2024	17-01-2024	WDL TFR:UPI 401764436021 winzogames@paytm	-	150.00		12.02Cr
17-01-2024	17-01-2024	By Transfer:UPI 438336691293 9016566684@paytm:TRF FR 0093304999936	-		200.00	212.02Cr
17-01-2024	17-01-2024	WDL TFR	-	200.00		12.02Cr
17-01-2024	17-01-2024	By Transfer:UPI 401740694439 dobariyadhruvil29-1@okaxis:TRF FR 0093304999936	-		200.00	212.02Cr
17-01-2024	17-01-2024	WDL TFR	-	200.00		12.02Cr
17-01-2024	17-01-2024	By Transfer:UPI 438345297296 dobariyadhruvil29-1@okaxis:TRF FR 0093304999936	-		200.00	212.02Cr
17-01-2024	17-01-2024	WDL TFR:UPI 401746607312 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		12.02Cr
19-01-2024	19-01-2024	WDL TFR:UPI 401959003928 winzogames@paytm	-	10.00		2.02Cr
21-01-2024	21-01-2024	By Transfer:UPI 402162257832 drthummar100@okhdfcbank:TRF FR 0093304999936	-		3000.00	3002.02Cr
21-01-2024	21-01-2024	WDL TFR	-	1000.00		2002.02Cr
21-01-2024	21-01-2024	WDL TFR:UPI 438754939156 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1002.02Cr
21-01-2024	21-01-2024	WDL TFR:UPI 438755058959 winzogames@paytm:TRF TO 0093305999935	-	1000.00		2.02Cr
23-01-2024	23-01-2024	By Transfer:UPI 402337089111 drthummar100@okhdfcbank	-		500.00	502.02Cr
23-01-2024	23-01-2024	WDL TFR:UPI 438921960667 916657271111@ibl:TRF TO 0093305999935	-	100.00		402.02Cr
23-01-2024	23-01-2024	WDL TFR	-	200.00		202.02Cr
23-01-2024	23-01-2024	WDL TFR:UPI 438931094861 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		2.02Cr
24-01-2024	24-01-2024	By Transfer	-		960.00	962.02Cr
24-01-2024	24-01-2024	WDL TFR:UPI 402465119419 winzogames@paytm:TRF TO 0093305999935	-	500.00		462.02Cr
24-01-2024	24-01-2024	WDL TFR:UPI 439039759964 cfwinzoo@yesbank:TRF TO 0093305999935	-	450.00		12.02Cr
25-01-2024	25-01-2024	By Transfer:UPI 402570246540 rajp48426@okicici	-		3000.00	3012.02Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 14 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
25-01-2024	25-01-2024	WDL TFR:UPI 439107191369 valaajay4645@okhdfcbank:TRF TO 0093305999935	-	1000.00		2012.02Cr
25-01-2024	25-01-2024	WDL TFR	-	1000.00		1012.02Cr
25-01-2024	25-01-2024	WDL TFR:UPI 402557136383 winzogames@paytm:TRF TO 0093305999935	-	1000.00		12.02Cr
25-01-2024	25-01-2024	By Transfer:UPI 439180451131 rajp48426@okicici:TRF FR 0093304999936	-		2000.00	2012.02Cr
25-01-2024	25-01-2024	WDL TFR:UPI 439107937594 cfwinzoo@yesbank	-	1000.00		1012.02Cr
25-01-2024	25-01-2024	WDL TFR:UPI 402557529126 winzogames@paytm:TRF TO 0093305999935	-	1000.00		12.02Cr
28-01-2024	28-01-2024	By Transfer	-		900.00	912.02Cr
28-01-2024	28-01-2024	WDL TFR:UPI 439400620763 9662923221@paytm:TRF TO 0093305999935	-	500.00		412.02Cr
28-01-2024	28-01-2024	WDL TFR	-	200.00		212.02Cr
28-01-2024	28-01-2024	WDL TFR:UPI 402856686352 winzogames@paytm:TRF TO 0093305999935	-	200.00		12.02Cr
29-01-2024	29-01-2024	By Transfer:UPI 402944680922 valaajay4645@okhdfcbank:TRF FR 0093304999936	-		960.00	972.02Cr
29-01-2024	29-01-2024	WDL TFR:UPI 439550818508 winzogames@paytm	-	200.00		772.02Cr
29-01-2024	29-01-2024	WDL TFR:UPI 439510658756 cfwinzoo@yesbank:TRF TO 0093305999935	-	460.00		312.02Cr
29-01-2024	29-01-2024	WDL TFR	-	200.00		112.02Cr
29-01-2024	29-01-2024	WDL TFR:UPI 439511152503 cfwinzoo@yesbank:TRF TO 0093305999935	-	100.00		12.02Cr
30-01-2024	30-01-2024	By Transfer:UPI 403093837128 mihirgajera1313@oksbi:TRF FR 0093304999936	-		200.00	212.02Cr
30-01-2024	30-01-2024	WDL TFR:UPI 403068543917 winzogames@paytm	-	200.00		12.02Cr
30-01-2024	30-01-2024	By Transfer:UPI 403058068438 rajp48426@okicici:TRF FR 0093304999936	-		300.00	312.02Cr
30-01-2024	30-01-2024	WDL TFR	-	200.00		112.02Cr
30-01-2024	30-01-2024	WDL TFR:UPI 439665586663 winzogames@paytm:TRF TO 0093305999935	-	100.00		12.02Cr
30-01-2024	30-01-2024	By Transfer	-		1000.00	1012.02Cr
30-01-2024	30-01-2024	WDL TFR:UPI 403042631997 9714410404966@paytm:TRF TO 0093305999935	-	500.00		512.02Cr
30-01-2024	30-01-2024	WDL TFR:UPI 439668138990 winzogames@paytm:TRF TO 0093305999935	-	500.00		12.02Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 15 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
31-01-2024	31-01-2024	By Transfer:UPI 403124978750 patharsuresh5152-2@oksbi	-		500.00	512.02Cr
31-01-2024	31-01-2024	WDL TFR:UPI 439754817422 winzogames@paytm:TRF TO 0093305999935	-	500.00		12.02Cr
31-01-2024	31-01-2024	By Transfer	-		1821.12	1833.14Cr
31-01-2024	31-01-2024	WDL TFR:UPI 403122159428 8141740398@paytm:TRF TO 0093305999935	-	500.00		1333.14Cr
31-01-2024	31-01-2024	WDL TFR:UPI 403122225792 Q018888130@ybl:TRF TO 0093305999935	-	150.00		1183.14Cr
31-01-2024	31-01-2024	WDL TFR:UPI 403189637377 paytm-78650765@paytm	-	250.00		933.14Cr
31-01-2024	31-01-2024	WDL TFR:UPI 439725751901 Q096320839@ybl:TRF TO 0093305999935	-	80.00		853.14Cr
31-01-2024	31-01-2024	WDL TFR	-	200.00		653.14Cr
31-01-2024	31-01-2024	WDL TFR:UPI 439727007958 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		453.14Cr
31-01-2024	31-01-2024	WDL TFR	-	200.00		253.14Cr
31-01-2024	31-01-2024	WDL TFR:UPI 403169597046 winzogames@paytm:TRF TO 0093305999935	-	200.00		53.14Cr
31-01-2024	31-01-2024	WDL TFR:UPI 439786402745 paytm-50812277@paytm:TRF TO 0093305999935	-	50.00		3.14Cr
02-02-2024	02-02-2024	By Transfer:UPI 403345886916 akhilgajera3@okaxis	-		2000.00	2003.14Cr
02-02-2024	02-02-2024	WDL TFR:UPI 403313933942 valaajay4645@okhdfcbank:TRF TO 0093305999935	-	1100.00		903.14Cr
02-02-2024	02-02-2024	WDL TFR	-	470.00		433.14Cr
02-02-2024	02-02-2024	WDL TFR:UPI 403314265631 cfwinzoo@yesbank:TRF TO 0093305999935	-	420.00		13.14Cr
03-02-2024	03-02-2024	By Transfer:UPI 403436744862 valaajay4645@okhdfcbank:TRF FR 0093304999936	-		300.00	313.14Cr
03-02-2024	03-02-2024	WDL TFR:UPI 403417703270 cfwinzoo@yesbank	-	160.00		153.14Cr
03-02-2024	03-02-2024	WDL TFR:UPI 403452680121 winzogames@paytm:TRF TO 0093305999935	-	100.00		53.14Cr
03-02-2024	03-02-2024	WDL TFR	-	25.00		28.14Cr
03-02-2024	03-02-2024	WDL TFR:UPI 440014952861 7046381145@ibl:TRF TO 0093305999935	-	25.00		3.14Cr
03-02-2024	03-02-2024	By Transfer	-		50.00	53.14Cr
03-02-2024	03-02-2024	WDL TFR:UPI 403436406302 9327292311@paytm:TRF TO 0093305999935	-	25.00		28.14Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 16 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
03-02-2024	03-02-2024	WDL TFR:UPI 403467037968 winzogames@paytm:TRF TO 0093305999935	-	20.00		8.14Cr
03-02-2024	03-02-2024	By Transfer:UPI 403423757750 akhilgajera3@okaxis	-		1200.00	1208.14Cr
03-02-2024	03-02-2024	WDL TFR:UPI 403448390019 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		708.14Cr
03-02-2024	03-02-2024	WDL TFR	-	500.00		208.14Cr
04-02-2024	04-02-2024	WDL TFR:UPI 403579936114 paytm-50812277@paytm:TRF TO 0093305999935	-	25.00		183.14Cr
04-02-2024	04-02-2024	WDL TFR:UPI 440107906862 paytm-38132113@paytm:TRF TO 0093305999935	-	25.00		158.14Cr
04-02-2024	04-02-2024	WDL TFR:UPI 440109901855 cfwinzoo@yesbank	-	100.00		58.14Cr
04-02-2024	04-02-2024	WDL TFR:UPI 440117061298 rapido.rzp@icici:TRF TO 0093305999935	-	25.00		33.14Cr
04-02-2024	04-02-2024	By Transfer	-		1000.00	1033.14Cr
04-02-2024	04-02-2024	WDL TFR:UPI 403563806061 winzogames@paytm:TRF TO 0093305999935	-	200.00		833.14Cr
04-02-2024	04-02-2024	WDL TFR	-	200.00		633.14Cr
04-02-2024	04-02-2024	WDL TFR:UPI 403563945829 winzogames@paytm:TRF TO 0093305999935	-	500.00		133.14Cr
04-02-2024	04-02-2024	By Transfer:UPI 403598244819 chahatpatoliya728@oksbi:TRF FR 0093304999936	-		200.00	333.14Cr
04-02-2024	04-02-2024	WDL TFR:UPI 440131517426 Q875843366@ybl	-	130.00		203.14Cr
04-02-2024	04-02-2024	WDL TFR:UPI 440132071330 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		3.14Cr
05-02-2024	05-02-2024	By Transfer	-		800.00	803.14Cr
05-02-2024	05-02-2024	WDL TFR:UPI 403613819343 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		603.14Cr
05-02-2024	05-02-2024	WDL TFR:UPI 403613920294 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		103.14Cr
05-02-2024	05-02-2024	WDL TFR:UPI 403618175156 cfwinzoo@yesbank	-	100.00		3.14Cr
05-02-2024	05-02-2024	By Transfer:UPI 403628465296 chahatpatoliya728@oksbi:TRF FR 0093304999936	-		1000.00	1003.14Cr
05-02-2024	05-02-2024	WDL TFR	-	200.00		803.14Cr
05-02-2024	05-02-2024	WDL TFR:UPI 403662917097 winzogames@paytm:TRF TO 0093305999935	-	200.00		603.14Cr
05-02-2024	05-02-2024	WDL TFR	-	500.00		103.14Cr





Master BHOTIK ASHOKBHAI VEKARIYA

Page 17 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
05-02-2024	05-02-2024	WDL TFR:UPI 440225237838 cfwinzoo@yesbank:TRF TO 0093305999935	-	100.00		3.14Cr
06-02-2024	06-02-2024	By Transfer:UPI 403753694615 miyatrabhadresh@okaxis:TRF FR 0093304999936	-		300.00	303.14Cr
06-02-2024	06-02-2024	WDL TFR:UPI 440363605143 winzogames@paytm	-	200.00		103.14Cr
06-02-2024	06-02-2024	WDL TFR:UPI 440349765863 pay9879698396@paytm:TRF TO 0093305999935	-	50.00		53.14Cr
06-02-2024	06-02-2024	By Transfer	-		1000.00	1053.14Cr
06-02-2024	06-02-2024	WDL TFR:UPI 440343136141 paytm-66373956@paytm:TRF TO 0093305999935	-	130.00		923.14Cr
06-02-2024	06-02-2024	WDL TFR:UPI 440366961846 winzogames@paytm:TRF TO 0093305999935	-	200.00		723.14Cr
06-02-2024	06-02-2024	WDL TFR:UPI 440367304541 winzogames@paytm	-	500.00		223.14Cr
06-02-2024	06-02-2024	WDL TFR:UPI 440367583139 winzogames@paytm:TRF TO 0093305999935	-	200.00		23.14Cr
07-02-2024	07-02-2024	By Transfer	-		300.00	323.14Cr
07-02-2024	07-02-2024	WDL TFR:UPI 403853616410 winzogames@paytm:TRF TO 0093305999935	-	200.00		123.14Cr
07-02-2024	07-02-2024	WDL TFR	-	100.00		23.14Cr
07-02-2024	07-02-2024	By Transfer:UPI 403804787514 dobariyaajay66@oksbi:TRF FR 0093304999936	-		800.00	823.14Cr
07-02-2024	07-02-2024	WDL TFR:UPI 403827160237 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		623.14Cr
07-02-2024	07-02-2024	WDL TFR:UPI 403827255991 cfwinzoo@yesbank	-	470.00		153.14Cr
07-02-2024	07-02-2024	WDL TFR:UPI 440453434684 winzogames@paytm:TRF TO 0093305999935	-	100.00		53.14Cr
07-02-2024	07-02-2024	By Transfer	-		100.10	153.24Cr
07-02-2024	07-02-2024	WDL TFR:UPI 403865315814 winzogames@paytm:TRF TO 0093305999935	-	100.00		53.24Cr
07-02-2024	07-02-2024	WDL TFR:UPI 440485264419 paytm-66373956@paytm:TRF TO 0093305999935	-	45.00		8.24Cr
08-02-2024	08-02-2024	By Transfer:UPI 403949223345 tejas. panchal3110@oksbi	-		1000.00	1008.24Cr
08-02-2024	08-02-2024	WDL TFR:UPI 440553116776 winzogames@paytm:TRF TO 0093305999935	-	200.00		808.24Cr
08-02-2024	08-02-2024	By Transfer	-		3786.24	4594.48Cr
08-02-2024	08-02-2024	WDL TFR:UPI 403929519379 9574217447@paytm:TRF TO 0093305999935	-	200.00		4394.48Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 18 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
08-02-2024	08-02-2024	WDL TFR	-	3000.00		1394.48Cr
08-02-2024	08-02-2024	WDL TFR:UPI 440581227451 paytm-42665741@paytm:TRF TO 0093305999935	-	50.00		1344.48Cr
08-02-2024	08-02-2024	WDL TFR:UPI 440582873839 paytm-66373956@paytm:TRF TO 0093305999935	-	445.00		899.48Cr
08-02-2024	08-02-2024	WDL TFR:UPI 403962001991 winzogames@paytm	-	200.00		699.48Cr
08-02-2024	08-02-2024	WDL TFR:UPI 440533529846 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		499.48Cr
08-02-2024	08-02-2024	WDL TFR	-	200.00		299.48Cr
08-02-2024	08-02-2024	WDL TFR:UPI 440533921109 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		99.48Cr
08-02-2024	08-02-2024	WDL TFR:UPI 403962803332 winzogames@paytm:TRF TO 0093305999935	-	80.00		19.48Cr
09-02-2024	09-02-2024	By Transfer:UPI 404089385263 chahatpatoliya728@oksbi	-		4000.00	4019.48Cr
09-02-2024	09-02-2024	WDL TFR:UPI 440651576528 winzogames@paytm:TRF TO 0093305999935	-	500.00		3519.48Cr
09-02-2024	09-02-2024	WDL TFR	-	500.00		3019.48Cr
09-02-2024	09-02-2024	WDL TFR:UPI 404027338585 valaajay4645@okhdfcbank:TRF TO 0093305999935	-	1100.00		1919.48Cr
09-02-2024	09-02-2024	WDL TFR	-	600.00		1319.48Cr
09-02-2024	09-02-2024	By Transfer:UPI 404025966240 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		6964.80	8284.28Cr
09-02-2024	09-02-2024	WDL TFR:UPI 440622458447 9909337920@paytm:TRF TO 0093305999935	-	400.00		7884.28Cr
09-02-2024	09-02-2024	WDL TFR:UPI 440622487603 9510604412@paytm	-	300.00		7584.28Cr
09-02-2024	09-02-2024	WDL TFR:UPI 440622882218 9913311788@paytm:TRF TO 0093305999935	-	5000.00		2584.28Cr
09-02-2024	09-02-2024	WDL TFR	-	1850.00		734.28Cr
09-02-2024	09-02-2024	WDL TFR:UPI 440636130105 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		534.28Cr
09-02-2024	09-02-2024	WDL TFR:UPI 440664530359 winzogames@paytm:TRF TO 0093305999935	-	200.00		334.28Cr
09-02-2024	09-02-2024	WDL TFR:UPI 404045439983 cfwinzoo@yesbank	-	200.00		134.28Cr
09-02-2024	09-02-2024	WDL TFR:UPI 440669647527 winzogames@paytm:TRF TO 0093305999935	-	100.00		34.28Cr
10-02-2024	10-02-2024	By Transfer	-		6000.00	6034.28Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 19 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
10-02-2024	10-02-2024	WDL TFR:UPI 404155417536 winzogames@paytm:TRF TO 0093305999935	-	500.00		5534.28Cr
10-02-2024	10-02-2024	WDL TFR	-	500.00		5034.28Cr
10-02-2024	10-02-2024	WDL TFR:UPI 440704992014 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		4034.28Cr
10-02-2024	10-02-2024	WDL TFR:UPI 404156211312 winzogames@paytm:TRF TO 0093305999935	-	1000.00		3034.28Cr
10-02-2024	10-02-2024	WDL TFR:UPI 404116805158 cfwinzoo@yesbank	-	1000.00		2034.28Cr
10-02-2024	10-02-2024	WDL TFR:UPI 440713919538 nivgajera2002@okicici:TRF TO 0093305999935	-	204.00		1830.28Cr
10-02-2024	10-02-2024	WDL TFR	-	80.00		1750.28Cr
10-02-2024	10-02-2024	By Transfer:UPI 404132795828 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		23999.04	25749.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 440790716700 8160822476@ybl:TRF TO 0093305999935	-	4000.00		21749.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 440732369624 dobaryaprashil9888@ybl	-	4000.00		17749.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 440725300318 9687744915127@paytm:TRF TO 0093305999935	-	2000.00		15749.32Cr
10-02-2024	10-02-2024	WDL TFR	-	2000.00		13749.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 440725452100 9725882962@paytm:TRF TO 0093305999935	-	5000.00		8749.32Cr
10-02-2024	10-02-2024	WDL TFR	-	3500.00		5249.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 404180752549 pay9016642586@paytm:TRF TO 0093305999935	-	700.00		4549.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 404181004331 paytm-66373956@paytm:TRF TO 0093305999935	-	1060.00		3489.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 440720461091 Q498020503@ybl	-	160.00		3329.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 404133472303 Q585331827@ybl:TRF TO 0093305999935	-	430.00		2899.32Cr
10-02-2024	10-02-2024	WDL TFR	-	100.00		2799.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 404147410155 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		2599.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 404136404065 winzogames@paytm:TRF TO 0093305999935	-	250.00		2349.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 404128562899 winzogames@paytm	-	250.00		2099.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 404153598872 winzogames@paytm:TRF TO 0093305999935	-	300.00		1799.32Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 20 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
10-02-2024	10-02-2024	WDL TFR	-	250.00		1549.32Cr
10-02-2024	10-02-2024	WDL TFR:UPI 440760326858 winzogames@paytm:TRF TO 0093305999935	-	300.00		1249.32Cr
10-02-2024	10-02-2024	WDL TFR	-	220.00		1029.32Cr
11-02-2024	11-02-2024	WDL TFR:UPI 440802992650 cfwinzoo@yesbank:TRF TO 0093305999935	-	250.00		779.32Cr
11-02-2024	11-02-2024	WDL TFR:UPI 440803335255 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		579.32Cr
11-02-2024	11-02-2024	By Transfer:UPI 404247028972 drthummar100@okhdfcbank	-		500.00	1079.32Cr
11-02-2024	11-02-2024	WDL TFR:UPI 404257077638 winzogames@paytm:TRF TO 0093305999935	-	350.00		729.32Cr
11-02-2024	11-02-2024	WDL TFR	-	360.00		369.32Cr
11-02-2024	11-02-2024	WDL TFR:UPI 404258733942 add-money@paytm:TRF TO 0093305999935	-	240.10		129.22Cr
11-02-2024	11-02-2024	WDL TFR:UPI 404224869906 cfwinzoo@yesbank:TRF TO 0093305999935	-	100.00		29.22Cr
11-02-2024	11-02-2024	By Transfer:UPI 404259589238 pdobariya9888-2@okhdfcbank	-		2000.00	2029.22Cr
11-02-2024	11-02-2024	WDL TFR:UPI 404225176630 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		1029.22Cr
11-02-2024	11-02-2024	WDL TFR	-	1000.00		29.22Cr
11-02-2024	11-02-2024	By Transfer:UPI 404260739175 pdobariya9888-2@okhdfcbank:TRF FR 0093304999936	-		2000.00	2029.22Cr
11-02-2024	11-02-2024	WDL TFR	-	1000.00		1029.22Cr
11-02-2024	11-02-2024	WDL TFR:UPI 404267532451 winzogames@paytm:TRF TO 0093305999935	-	1000.00		29.22Cr
12-02-2024	12-02-2024	By Transfer:UPI 404393539447 shekhadaparthil5-1@okaxis:TRF FR 0093304999936	-		1000.00	1029.22Cr
12-02-2024	12-02-2024	WDL TFR:UPI 404311594992 cfwinzoo@yesbank	-	1000.00		29.22Cr
12-02-2024	12-02-2024	By Transfer:UPI 440983541977 shekhadaparthil5-1@okaxis:TRF FR 0093304999936	-		1000.00	1029.22Cr
12-02-2024	12-02-2024	WDL TFR	-	1000.00		29.22Cr
13-02-2024	13-02-2024	By Transfer:UPI 441085551727 9913382615@ybl:TRF FR 0093304999936	-		1020.00	1049.22Cr
13-02-2024	13-02-2024	WDL TFR:UPI 404465974546 winzogames@paytm:TRF TO 0093305999935	-	1000.00		49.22Cr
13-02-2024	13-02-2024	WDL TFR:UPI 404460762530 winzogames@paytm	-	30.00		19.22Cr
13-02-2024	13-02-2024	WDL TFR:UPI 404462701744 add-money@paytm:TRF TO 0093305999935	-	15.00		4.22Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 21 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
14-02-2024	14-02-2024	By Transfer	-		1000.00	1004.22Cr
14-02-2024	14-02-2024	WDL TFR:UPI 441107495908 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		504.22Cr
14-02-2024	14-02-2024	WDL TFR	-	500.00		4.22Cr
15-02-2024	15-02-2024	By Transfer:UPI 404619819222 7567336822@paytm:TRF FR 0093304999936	-		2000.00	2004.22Cr
15-02-2024	15-02-2024	WDL TFR:UPI 404619883222 gondaliyag321@okicici:TRF TO 0093305999935	-	1000.00		1004.22Cr
15-02-2024	15-02-2024	WDL TFR:UPI 404656903718 winzogames@paytm	-	500.00		504.22Cr
15-02-2024	15-02-2024	WDL TFR:UPI 404657568645 winzogames@paytm:TRF TO 0093305999935	-	500.00		4.22Cr
15-02-2024	15-02-2024	By Cash	-		5000.00	5004.22Cr
15-02-2024	15-02-2024	WDL TFR:UPI 404639631395 santoshsadiya2@ybl:TRF TO 0093305999935	-	4000.00		1004.22Cr
15-02-2024	15-02-2024	WDL TFR	-	500.00		504.22Cr
15-02-2024	15-02-2024	WDL TFR:UPI 441259187768 winzogames@paytm:TRF TO 0093305999935	-	500.00		4.22Cr
15-02-2024	15-02-2024	By Cash:Deposit by CASH	-		1000.00	1004.22Cr
15-02-2024	15-02-2024	WDL TFR:UPI 441259411348 winzogames@paytm:TRF TO 0093305999935	-	1000.00		4.22Cr
16-02-2024	16-02-2024	By Transfer			1000.00	1004.22Cr
16-02-2024	16-02-2024	WDL TFR:UPI 404716427967 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		4.22Cr
17-02-2024	17-02-2024	By Transfer:UPI 441403008102 9913382615@ybl:TRF FR 0093304999936	-		1000.00	1004.22Cr
17-02-2024	17-02-2024	WDL TFR:UPI 441409051898 cfwinzoo@yesbank	-	1000.00		4.22Cr
17-02-2024	17-02-2024	By Transfer:UPI 441456851790 rajp48426@okaxis:TRF FR 0093304999936	-		3000.00	3004.22Cr
17-02-2024	17-02-2024	WDL TFR	-	2000.00		1004.22Cr
17-02-2024	17-02-2024	WDL TFR:UPI 404857140954 winzogames@paytm:TRF TO 0093305999935	-	1000.00		4.22Cr
17-02-2024	17-02-2024	By Transfer:UPI 441480458282 jayraj1korat@okaxis:TRF FR 0093304999936	-		1000.00	1004.22Cr
17-02-2024	17-02-2024	WDL TFR:UPI 441457745285 winzogames@paytm	-	1000.00		4.22Cr
18-02-2024	18-02-2024	By Transfer:UPI 441503891988 9913382615@ybl:TRF FR 0093304999936	-		1000.00	1004.22Cr
18-02-2024	18-02-2024	WDL TFR	-	500.00		504.22Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 22 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
18-02-2024	18-02-2024	WDL TFR:UPI 404934349372 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		4.22Cr
18-02-2024	18-02-2024	By Transfer			500.00	504.22Cr
18-02-2024	18-02-2024	WDL TFR:UPI 404936819668 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		4.22Cr
18-02-2024	18-02-2024	By Transfer:UPI 404918879841 valaajay4645@okhdfcbank:TRF FR 0093304999936	-		1000.00	1004.22Cr
18-02-2024	18-02-2024	WDL TFR:UPI 441539372624 cfwinzoo@yesbank	-	500.00		504.22Cr
18-02-2024	18-02-2024	WDL TFR:UPI 441539755846 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		4.22Cr
18-02-2024	18-02-2024	By Transfer	-		1000.00	1004.22Cr
18-02-2024	18-02-2024	WDL TFR:UPI 404960264348 winzogames@paytm:TRF TO 0093305999935	-	1000.00		4.22Cr
19-02-2024	19-02-2024	By Transfer:UPI 405024142262 akhilgajera3@okaxis:TRF FR 0093304999936	-		2000.00	2004.22Cr
19-02-2024	19-02-2024	WDL TFR:UPI 405010448710 cfwinzoo@yesbank	-	1000.00		1004.22Cr
19-02-2024	19-02-2024	WDL TFR:UPI 405053567892 winzogames@paytm:TRF TO 0093305999935	-	1000.00		4.22Cr
19-02-2024	19-02-2024	By Transfer	-		2000.00	2004.22Cr
19-02-2024	19-02-2024	WDL TFR:UPI 405023386856 9586128547@paytm:TRF TO 0093305999935	-	1000.00		1004.22Cr
19-02-2024	19-02-2024	WDL TFR		500.00		504.22Cr
19-02-2024	19-02-2024	WDL TFR:UPI 441628699399 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		4.22Cr
19-02-2024	19-02-2024	By Transfer:UPI 405088457191 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		7473.60	7477.82Cr
19-02-2024	19-02-2024	WDL TFR:UPI 405030562287 9586128547@paytm	-	400.00		7077.82Cr
19-02-2024	19-02-2024	WDL TFR:UPI 405031478181 valaajay4645@okhdfcbank:TRF TO 0093305999935	-	2100.00		4977.82Cr
19-02-2024	19-02-2024	WDL TFR	-	1000.00		3977.82Cr
19-02-2024	19-02-2024	WDL TFR:UPI 441635607695 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		3777.82Cr
19-02-2024	19-02-2024	WDL TFR:UPI 441635714951 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		3577.82Cr
19-02-2024	19-02-2024	WDL TFR:UPI 441660011944 winzogames@paytm	-	200.00		3377.82Cr
19-02-2024	19-02-2024	WDL TFR:UPI 441660118269 winzogames@paytm:TRF TO 0093305999935	-	200.00		3177.82Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 23 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
19-02-2024	19-02-2024	WDL TFR	-	100.00		3077.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 405158402645 winzogames@paytm:TRF TO 0093305999935	-	200.00		2877.82Cr
20-02-2024	20-02-2024	WDL TFR		200.00		2677.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 405159736096 winzogames@paytm:TRF TO 0093305999935	-	200.00		2477.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 405112614274 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		2277.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 405159946739 winzogames@paytm	-	200.00		2077.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 405150036723 winzogames@paytm:TRF TO 0093305999935	-	200.00		1877.82Cr
20-02-2024	20-02-2024	WDL TFR	-	200.00		1677.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 405113418618 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		1477.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 405113504357 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		1277.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 405150534527 winzogames@paytm	-	200.00		1077.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 405150721386 winzogames@paytm:TRF TO 0093305999935	-	500.00		577.82Cr
20-02-2024	20-02-2024	By Transfer	-		960.00	1537.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 441719384066 Q187651659@ybl:TRF TO 0093305999935	-	310.00		1227.82Cr
20-02-2024	20-02-2024	WDL TFR		50.00		1177.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 441755893434 winzogames@paytm:TRF TO 0093305999935	-	200.00		977.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 441713744403 cfwinzoo@yesbank:TRF TO 0093305999935	-	170.00		807.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 441758131526 winzogames@paytm	-	250.00		557.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 441758189118 winzogames@paytm:TRF TO 0093305999935	-	500.00		57.82Cr
20-02-2024	20-02-2024	By Transfer	-		1000.00	1057.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 405127706909 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		557.82Cr
20-02-2024	20-02-2024	By Transfer:UPI 405113795852 dhruvnasit31-1@okaxis:TRF FR 0093304999936	-		500.00	1057.82Cr
20-02-2024	20-02-2024	WDL TFR:UPI 441758852131 winzogames@paytm	-	500.00		557.82Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 24 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
20-02-2024	20-02-2024	WDL TFR:UPI 441759094290 winzogames@paytm:TRF TO 0093305999935	-	500.00		57.82Cr
20-02-2024	20-02-2024	WDL TFR	-	50.00		7.82Cr
21-02-2024	21-02-2024	By Transfer:UPI 405202887382 valaajay4645@okhdfcbank:TRF FR 0093304999936	-		1000.00	1007.82Cr
21-02-2024	21-02-2024	WDL TFR		500.00		507.82Cr
21-02-2024	21-02-2024	WDL TFR:UPI 405211390630 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		7.82Cr
21-02-2024	21-02-2024	By Transfer:UPI 405204264625 valaajay4645@okhdfcbank:TRF FR 0093304999936	-		1920.00	1927.82Cr
21-02-2024	21-02-2024	WDL TFR:UPI 405213011167 cfwinzoo@yesbank	-	920.00		1007.82Cr
21-02-2024	21-02-2024	WDL TFR:UPI 405250974334 winzogames@paytm:TRF TO 0093305999935	-	1000.00		7.82Cr
21-02-2024	21-02-2024	By Transfer	-		1.00	8.82Cr
22-02-2024	22-02-2024	By Transfer:UPI 405313301989 akorat43@oksbi:TRF FR 0093304999936	-		500.00	508.82Cr
22-02-2024	22-02-2024	WDL TFR:UPI 405357736872 winzogames@paytm:TRF TO 0093305999935	-	500.00		8.82Cr
22-02-2024	22-02-2024	By Transfer:UPI 405376569414 dhruvnasit31-1@okaxis	-		500.00	508.82Cr
22-02-2024	22-02-2024	WDL TFR:UPI 405317754926 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		8.82Cr
22-02-2024	22-02-2024	By Transfer	-		500.00	508.82Cr
22-02-2024	22-02-2024	WDL TFR:UPI 441911898603 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		8.82Cr
22-02-2024	22-02-2024	By Transfer			500.00	508.82Cr
22-02-2024	22-02-2024	WDL TFR:UPI 441915353117 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	500.00		8.82Cr
22-02-2024	22-02-2024	By Transfer:UPI 405329023863 dobariyaajay66-1@oksbi:TRF FR 0093304999936	-		1.00	9.82Cr
22-02-2024	22-02-2024	By Transfer:UPI 405329178370 dobariyaajay66-1@oksbi	-		1.00	10.82Cr
22-02-2024	22-02-2024	By Transfer:UPI 405329263862 dobariyaajay66@oksbi:TRF FR 0093304999936	-		1.00	11.82Cr
22-02-2024	22-02-2024	WDL TFR	-	5.00		6.82Cr
24-02-2024	24-02-2024	WDL TFR:UPI 405532017351 9429951333@paytm:TRF TO 0093305999935	-	2.00		4.82Cr
24-02-2024	24-02-2024	By Transfer:UPI 405512180306 mihirgajera1313@okaxis:TRF FR 0093304999936	-		1400.00	1404.82Cr





Master BHOTIK ASHOKBHAI VEKARIYA

Page 25 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
24-02-2024	24-02-2024	WDL TFR:UPI 405544513514 9586128547@paytm	-	1400.00		4.82Cr
25-02-2024	25-02-2024	By Transfer:UPI 405686943530 tejas. panchal3110@okicici:TRF FR 0093304999936	-		1000.00	1004.82Cr
25-02-2024	25-02-2024	WDL TFR	-	500.00		504.82Cr
25-02-2024	25-02-2024	WDL TFR:UPI 405617803578 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		4.82Cr
26-02-2024	26-02-2024	By Transfer			100.00	104.82Cr
26-02-2024	26-02-2024	WDL TFR:UPI 405734971244 Q621026247@ybl:TRF TO 0093305999935	-	50.00		54.82Cr
26-02-2024	26-02-2024	WDL TFR:UPI 405741237060 cfwinzoo@yesbank:TRF TO 0093305999935	-	40.00		14.82Cr
26-02-2024	26-02-2024	By Transfer:UPI 405777641115 7016184031@ybl	-		1000.00	1014.82Cr
26-02-2024	26-02-2024	WDL TFR:UPI 405746396800 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	500.00		514.82Cr
26-02-2024	26-02-2024	WDL TFR	-	500.00		14.82Cr
26-02-2024	26-02-2024	By Transfer:UPI 405794295229 9558159554@ybl:TRF FR 0093304999936	-		1000.00	1014.82Cr
26-02-2024	26-02-2024	WDL TFR:UPI 405747686741 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		514.82Cr
26-02-2024	26-02-2024	WDL TFR:UPI 405748037467 cfwinzoo@yesbank	-	500.00		14.82Cr
27-02-2024	27-02-2024	By Transfer:UPI 405884468999 damruravi@axl:TRF FR 0093304999936	-		1000.00	1014.82Cr
27-02-2024	27-02-2024	WDL TFR	-	500.00		514.82Cr
27-02-2024	27-02-2024	WDL TFR:UPI 405855240200 winzogames@paytm:TRF TO 0093305999935	-	500.00		14.82Cr
27-02-2024	27-02-2024	By Transfer			30000.00	30014.82Cr
27-02-2024	27-02-2024	WDL TFR:UPI 442449743567 trapasiyajatin5551@ybl:TRF TO 0093305999935	-	30000.00		14.82Cr
27-02-2024	27-02-2024	By Transfer:UPI 405861089008 jaydipghadiya95-1@okaxis:TRF FR 0093304999936	-		20000.00	20014.82Cr
27-02-2024	27-02-2024	WDL TFR:UPI 442439944141 trapasiyajatin5551@ybl	-	20000.00		14.82Cr
27-02-2024	27-02-2024	By Transfer:UPI 442469405927 trapasiyajatin555@ybl:TRF FR 0093304999936	-		1000.00	1014.82Cr
27-02-2024	27-02-2024	WDL TFR	-	500.00		514.82Cr
27-02-2024	27-02-2024	WDL TFR:UPI 405864536263 winzogames@paytm:TRF TO 0093305999935	-	500.00		14.82Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Page 26 of 58

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
27-02-2024	27-02-2024	By Transfer:UPI 442463304789 trapasiyajatin555@ybi:TRF FR 0093304999936	-		1000.00	1014.82Cr
27-02-2024	27-02-2024	WDL TFR:UPI 442422757899 cfwinzoo@yesbank	-	500.00		514.82Cr
27-02-2024	27-02-2024	WDL TFR:UPI 442422845765 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	500.00		14.82Cr
27-02-2024	27-02-2024	By Transfer	-		3000.00	3014.82Cr
27-02-2024	27-02-2024	WDL TFR:UPI 442424008921 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		2014.82Cr
27-02-2024	27-02-2024	WDL TFR		1000.00		1014.82Cr
27-02-2024	27-02-2024	WDL TFR:UPI 442426829847 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		14.82Cr
02-03-2024	02-03-2024	By Transfer:UPI 406200346752 tejas. panchal3110@oksbi:TRF FR 0093304999936	-		1000.00	1014.82Cr
02-03-2024	02-03-2024	WDL TFR:UPI 442805482024 cfwinzoo@yesbank	-	500.00		514.82Cr
02-03-2024	02-03-2024	WDL TFR:UPI 442805607121 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		14.82Cr
02-03-2024	02-03-2024	By Transfer	-		3489.60	3504.42Cr
02-03-2024	02-03-2024	WDL TFR:UPI 442806127957 valaajay4645@okhdfcbank:TRF TO 0093305999935	-	1200.00		2304.42Cr
02-03-2024	02-03-2024	WDL TFR:UPI 442806703783 tejas. panchal3110@oksbi:TRF TO 0093305999935	-	1000.00		1304.42Cr
02-03-2024	02-03-2024	WDL TFR:UPI 406219883559 rzpwinzo@yesbank	-	100.00		1204.42Cr
02-03-2024	02-03-2024	WDL TFR:UPI 406257645893 winzogames@paytm:TRF TO 0093305999935	-	100.00		1104.42Cr
02-03-2024	02-03-2024	WDL TFR	-	100.00		1004.42Cr
02-03-2024	02-03-2024	WDL TFR:UPI 406211915239 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	200.00		804.42Cr
02-03-2024	02-03-2024	WDL TFR		50.00		754.42Cr
02-03-2024	02-03-2024	WDL TFR:UPI 406223543866 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	40.00		714.42Cr
02-03-2024	02-03-2024	WDL TFR:UPI 442855034894 winzogames@paytm:TRF TO 0093305999935	-	100.00		614.42Cr
02-03-2024	02-03-2024	WDL TFR:UPI 406224049681 tictokskillgamespvt.ltd.rzp@sbi	-	100.00		514.42Cr
02-03-2024	02-03-2024	WDL TFR:UPI 406224413467 cfwinzoo@yesbank:TRF TO 0093305999935	-	100.00		414.42Cr
02-03-2024	02-03-2024	WDL TFR	-	100.00		314.42Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 27 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
02-03-2024	02-03-2024	WDL TFR:UPI 442825805413 cfwinzoo@yesbank:TRF TO 0093305999935	-	100.00		214.42Cr
02-03-2024	02-03-2024	WDL TFR:UPI 442826675083 cfwinzoo@yesbank:TRF TO 0093305999935	-	100.00		114.42Cr
02-03-2024	02-03-2024	WDL TFR:UPI 442826798119 cfwinzoo@yesbank	-	100.00		14.42Cr
03-03-2024	03-03-2024	By Transfer:UPI 406346252538 tejas. panchal3110@oksbi:TRF FR 0093304999936	-		1000.00	1014.42Cr
03-03-2024	03-03-2024	WDL TFR	-	500.00		514.42Cr
03-03-2024	03-03-2024	WDL TFR:UPI 442904017166 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		14.42Cr
03-03-2024	03-03-2024	By Transfer			7565.76	7580.18Cr
03-03-2024	03-03-2024	WDL TFR:UPI 442989997851 trapasiyajatin5551@ybl:TRF TO 0093305999935	-	3000.00		4580.18Cr
03-03-2024	03-03-2024	WDL TFR:UPI 406316182116 Q587457267@ybl:TRF TO 0093305999935	-	250.00		4330.18Cr
03-03-2024	03-03-2024	WDL TFR:UPI 406316618342 paytm-29940709@paytm	-	4000.00		330.18Cr
03-03-2024	03-03-2024	WDL TFR:UPI 406356092144 winzogames@paytm:TRF TO 0093305999935	-	100.00		230.18Cr
03-03-2024	03-03-2024	WDL TFR	-	200.00		30.18Cr
03-03-2024	03-03-2024	CEMTEX DEP:UPI-406207629986-02. 03.2024	-		1000.00	1030.18Cr
03-03-2024	03-03-2024	WDL TFR	-	200.00		830.18Cr
03-03-2024	03-03-2024	WDL TFR:UPI 406328443993 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		630.18Cr
03-03-2024	03-03-2024	WDL TFR:UPI 406321036849 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		430.18Cr
03-03-2024	03-03-2024	WDL TFR:UPI 442923047233 cfwinzoo@yesbank	-	200.00		230.18Cr
03-03-2024	03-03-2024	WDL TFR:UPI 442923420379 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		30.18Cr
03-03-2024	03-03-2024	WDL TFR	-	20.00		10.18Cr
04-03-2024	04-03-2024	By Transfer:UPI 443066404587 916657271111@axl:TRF FR 0093304999936	-		1000.00	1010.18Cr
04-03-2024	04-03-2024	WDL TFR	-	500.00		510.18Cr
04-03-2024	04-03-2024	WDL TFR:UPI 406450163517 add-money@paytm:TRF TO 0093305999935	-	500.00		10.18Cr
04-03-2024	04-03-2024	By Transfer:UPI 406433536215 drthummar100@okhdfcbank:TRF FR 0093304999936	-		1500.00	1510.18Cr
04-03-2024	04-03-2024	WDL TFR:UPI 406416043989 rzpwinzo@yesbank	-	500.00		1010.18Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 28 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
04-03-2024	04-03-2024	WDL TFR:UPI 406416738390 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		10.18Cr
04-03-2024	04-03-2024	By Transfer	-		1000.00	1010.18Cr
04-03-2024	04-03-2024	WDL TFR:UPI 443032233235 cfwinzoo@yesbank:TRF TO 0093305999935	-	480.00		530.18Cr
04-03-2024	04-03-2024	WDL TFR:UPI 406468577328 winzogames@paytm:TRF TO 0093305999935	-	500.00		30.18Cr
05-03-2024	05-03-2024	By Transfer:UPI 406568965608 tejas. panchal3110@oksbi	-		1000.00	1030.18Cr
05-03-2024	05-03-2024	WDL TFR:UPI 443121120609 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		830.18Cr
05-03-2024	05-03-2024	WDL TFR	-	200.00		630.18Cr
05-03-2024	05-03-2024	WDL TFR:UPI 406534467199 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		430.18Cr
05-03-2024	05-03-2024	WDL TFR	-	200.00		230.18Cr
05-03-2024	05-03-2024	WDL TFR:UPI 406535205108 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		30.18Cr
05-03-2024	05-03-2024	By Transfer:UPI 406574169897 tejas. panchal3110@oksbi:TRF FR 0093304999936	-		1000.00	1030.18Cr
05-03-2024	05-03-2024	WDL TFR:UPI 443136679525 cfwinzoo@yesbank	-	500.00		530.18Cr
05-03-2024	05-03-2024	WDL TFR:UPI 443137131656 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	500.00		30.18Cr
06-03-2024	06-03-2024	By Transfer	-		1000.00	1030.18Cr
06-03-2024	06-03-2024	WDL TFR:UPI 443204459490 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		530.18Cr
06-03-2024	06-03-2024	WDL TFR:UPI 443204675761 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		30.18Cr
07-03-2024	07-03-2024	By Transfer:UPI 443302010563 8238272610@ybl	-		2000.00	2030.18Cr
07-03-2024	07-03-2024	WDL TFR:UPI 406762188994 winzogames@paytm:TRF TO 0093305999935	-	500.00		1530.18Cr
07-03-2024	07-03-2024	WDL TFR	-	500.00		1030.18Cr
07-03-2024	07-03-2024	WDL TFR:UPI 406743204077 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		530.18Cr
07-03-2024	07-03-2024	WDL TFR	-	500.00		30.18Cr
07-03-2024	07-03-2024	WDL TFR:UPI 406746839687 Q585331827@ybl:TRF TO 0093305999935	-	30.00		0.18Cr
07-03-2024	07-03-2024	By Transfer:UPI 406791747455 akhilgajera3@okaxis:TRF FR 0093304999936	-		1000.00	1000.18Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 29 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
07-03-2024	07-03-2024	WDL TFR:UPI 406740441624 cfwinzoo@yesbank	-	500.00		500.18Cr
07-03-2024	07-03-2024	WDL TFR:UPI 406740522700 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		0.18Cr
08-03-2024	08-03-2024	By Transfer	-		1000.00	1000.18Cr
08-03-2024	08-03-2024	WDL TFR:UPI 443438832171 cfwinzoo@yesbank:TRF TO 0093305999935	-	440.00		560.18Cr
08-03-2024	08-03-2024	WDL TFR:UPI 443439030031 cfwinzoo@yesbank:TRF TO 0093305999935	-	300.00		260.18Cr
08-03-2024	08-03-2024	WDL TFR:UPI 406849649887 cfwinzoo@yesbank	-	200.00		60.18Cr
08-03-2024	08-03-2024	WDL TFR:UPI 406842261564 cfwinzoo@yesbank:TRF TO 0093305999935	-	40.00		20.18Cr
09-03-2024	09-03-2024	By Transfer	-		200.00	220.18Cr
09-03-2024	09-03-2024	WDL TFR:UPI 406951928844 winzogames@paytm:TRF TO 0093305999935	-	200.00		20.18Cr
09-03-2024	09-03-2024	By Transfer	-		1000.00	1020.18Cr
09-03-2024	09-03-2024	WDL TFR:UPI 406938871512 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		520.18Cr
09-03-2024	09-03-2024	WDL TFR:UPI 406939108086 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		20.18Cr
09-03-2024	09-03-2024	By Transfer:UPI 406920043401 7016184031@ybl	-		1000.00	1020.18Cr
09-03-2024	09-03-2024	WDL TFR:UPI 406963289913 winzogames@paytm:TRF TO 0093305999935	-	500.00		520.18Cr
09-03-2024	09-03-2024	WDL TFR	-	500.00		20.18Cr
10-03-2024	10-03-2024	WDL TFR:UPI 443617347142 paytm-40039301@paytm:TRF TO 0093305999935	-	20.00		0.18Cr
10-03-2024	10-03-2024	By Transfer:UPI 407095597434 akorat43@oksbi:TRF FR 0093304999936	-		100.00	100.18Cr
10-03-2024	10-03-2024	WDL TFR:UPI 443610775515 cfwinzoo@yesbank	-	100.00		0.18Cr
10-03-2024	10-03-2024	By Transfer:UPI 407072284176 nirajvekariya2001-1@okicici:TRF FR 0093304999936	-		1000.00	1000.18Cr
10-03-2024	10-03-2024	WDL TFR	-	500.00		500.18Cr
10-03-2024	10-03-2024	WDL TFR:UPI 407064885606 winzogames@paytm:TRF TO 0093305999935	-	500.00		0.18Cr
10-03-2024	10-03-2024	By Transfer	-		1000.00	1000.18Cr
10-03-2024	10-03-2024	WDL TFR:UPI 407034894709 Q456690945@ybl:TRF TO 0093305999935	-	330.00		670.18Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 30 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
10-03-2024	10-03-2024	WDL TFR:UPI 407061212987 winzgames@paytm:TRF TO 0093305999935	-	200.00		470.18Cr
10-03-2024	10-03-2024	WDL TFR:UPI 443639437999 tictokskillgamespvt.ltd.rzp@sbi	-	200.00		270.18Cr
10-03-2024	10-03-2024	WDL TFR:UPI 443630016789 cfwinzoo@yesbank:TRF TO 0093305999935	-	210.00		60.18Cr
10-03-2024	10-03-2024	WDL TFR	-	50.00		10.18Cr
12-03-2024	12-03-2024	WDL TFR:UPI 443819392139 hiraljain9601-1@okicici:TRF TO 0093305999935	-	10.00		0.18Cr
12-03-2024	12-03-2024	By Transfer:UPI 443823059390 miyatrabhadresh@okaxis:TRF FR 0093304999936	-		100.00	100.18Cr
12-03-2024	12-03-2024	WDL TFR:UPI 443810434624 cfwinzoo@yesbank	-	40.00		60.18Cr
12-03-2024	12-03-2024	WDL TFR:UPI 443811613581 BHARATPE.90067884315@fbpe:TRF TO 0093305999935	-	60.00		0.18Cr
12-03-2024	12-03-2024	By Transfer	-		500.00	500.18Cr
12-03-2024	12-03-2024	WDL TFR:UPI 407229108260 cfwinzoo@yesbank:TRF TO 0093305999935	-	470.00		30.18Cr
12-03-2024	12-03-2024	By Transfer	-		500.00	530.18Cr
12-03-2024	12-03-2024	WDL TFR:UPI 407229512984 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		30.18Cr
12-03-2024	12-03-2024	WDL TFR:UPI 443820946880 cfwinzoo@yesbank:TRF TO 0093305999935	-	20.00		10.18Cr
14-03-2024	14-03-2024	By Transfer:UPI 444056685116 sahildobariya1920-1@okicici	-		500.00	510.18Cr
14-03-2024	14-03-2024	WDL TFR:UPI 407415582094 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		10.18Cr
15-03-2024	15-03-2024	By Transfer	-		500.00	510.18Cr
15-03-2024	15-03-2024	WDL TFR:UPI 407513862371 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		10.18Cr
16-03-2024	16-03-2024	By Transfer:UPI 407601983831 drthummar100@okhdfcbank:TRF FR 0093304999936	-		200.00	210.18Cr
16-03-2024	16-03-2024	WDL TFR:UPI 444281410593 paytm-61646235@paytm	-	170.00		40.18Cr
16-03-2024	16-03-2024	WDL TFR:UPI 444248021942 paytm-50812277@paytm:TRF TO 0093305999935	-	40.00		0.18Cr
18-03-2024	18-03-2024	By Transfer	-		1500.00	1500.18Cr
18-03-2024	18-03-2024	WDL TFR:UPI 407845996546 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		1000.18Cr
18-03-2024	18-03-2024	WDL TFR	-	500.00		500.18Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 31 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
18-03-2024	18-03-2024	WDL TFR:UPI 407858132628 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		0.18Cr
18-03-2024	18-03-2024	By Transfer:UPI 407879612779 rajp48426@okicici:TRF FR 0093304999936	-		500.00	500.18Cr
18-03-2024	18-03-2024	WDL TFR:UPI 407838833939 cfwinzoo@yesbank	-	200.00		300.18Cr
18-03-2024	18-03-2024	WDL TFR:UPI 444489038783 paytm-61646235@paytm:TRF TO 0093305999935	-	100.00		200.18Cr
18-03-2024	18-03-2024	WDL TFR	-	200.00		0.18Cr
19-03-2024	19-03-2024	By Transfer:UPI 444525230869 gondaliyag321@okicici:TRF FR 0093304999936	-		1500.00	1500.18Cr
19-03-2024	19-03-2024	WDL TFR:UPI 444507831231 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		1000.18Cr
19-03-2024	19-03-2024	WDL TFR:UPI 407981675380 cfwinzoo@yesbank	-	460.00		540.18Cr
19-03-2024	19-03-2024	WDL TFR:UPI 407975560349 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		40.18Cr
19-03-2024	19-03-2024	By Transfer	-		500.00	540.18Cr
19-03-2024	19-03-2024	WDL TFR:UPI 407967865076 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		40.18Cr
19-03-2024	19-03-2024	By Transfer	-		2000.00	2040.18Cr
19-03-2024	19-03-2024	WDL TFR:UPI 444545083395 7069889727@ybl:TRF TO 0093305999935	-	1500.00		540.18Cr
19-03-2024	19-03-2024	WDL TFR:UPI 407988994514 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		40.18Cr
19-03-2024	19-03-2024	By Transfer:UPI 407941780443 akhilgajera138@oksbi	-		500.00	540.18Cr
19-03-2024	19-03-2024	WDL TFR:UPI 407900028757 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		40.18Cr
19-03-2024	19-03-2024	By Transfer	-		1000.00	1040.18Cr
19-03-2024	19-03-2024	WDL TFR:UPI 407926657914 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		540.18Cr
19-03-2024	19-03-2024	By Transfer:UPI 407996622831 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		7190.40	7730.58Cr
19-03-2024	19-03-2024	WDL TFR:UPI 407947254943 tejas. panchal3110@oksbi	-	4000.00		3730.58Cr
19-03-2024	19-03-2024	WDL TFR:UPI 407947275903 8347560360@paytm:TRF TO 0093305999935	-	500.00		3230.58Cr
19-03-2024	19-03-2024	WDL TFR	-	2000.00		1230.58Cr
19-03-2024	19-03-2024	WDL TFR:UPI 407949217409 gondaliyag321@okicici:TRF TO 0093305999935	-	500.00		730.58Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 32 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
19-03-2024	19-03-2024	WDL TFR	-	195.00		535.58Cr
19-03-2024	19-03-2024	WDL TFR:UPI 407949817227 7778902999-1@okbizaxis:TRF TO 0093305999935	-	20.00		515.58Cr
20-03-2024	20-03-2024	WDL TFR:UPI 444604648156 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		315.58Cr
20-03-2024	20-03-2024	WDL TFR:UPI 408055763148 winzogames@paytm	-	200.00		115.58Cr
20-03-2024	20-03-2024	WDL TFR:UPI 444605349014 cfwinzoo@yesbank:TRF TO 0093305999935	-	100.00		15.58Cr
20-03-2024	20-03-2024	By Transfer	-		1000.00	1015.58Cr
20-03-2024	20-03-2024	WDL TFR:UPI 444606289668 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		815.58Cr
20-03-2024	20-03-2024	WDL TFR:UPI 444606402751 cfwinzoo@yesbank:TRF TO 0093305999935	-	200.00		615.58Cr
20-03-2024	20-03-2024	WDL TFR:UPI 444606833067 cfwinzoo@yesbank	-	500.00		115.58Cr
20-03-2024	20-03-2024	WDL TFR:UPI 408020723695 cfwinzoo@yesbank:TRF TO 0093305999935	-	100.00		15.58Cr
20-03-2024	20-03-2024	By Transfer	-		500.00	515.58Cr
20-03-2024	20-03-2024	WDL TFR:UPI 444632444910 8160291859@okbizaxis:TRF TO 0093305999935	-	80.00		435.58Cr
20-03-2024	20-03-2024	WDL TFR	-	120.00		315.58Cr
20-03-2024	20-03-2024	WDL TFR:UPI 444666081037 winzogames@paytm:TRF TO 0093305999935	-	200.00		115.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444703938675 cfwinzoo@yesbank:TRF TO 0093305999935	-	100.00		15.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444706100278 cfwinzoo@yesbank	-	10.00		5.58Cr
21-03-2024	21-03-2024	By Transfer:UPI 444730830698 tejas. panchal3110@okicici:TRF FR 0093304999936	-		8000.00	8005.58Cr
21-03-2024	21-03-2024	WDL TFR	-	3000.00		5005.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 408157071029 winzogames@paytm:TRF TO 0093305999935	-	950.00		4055.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444757464413 winzogames@paytm:TRF TO 0093305999935	-	950.00		3105.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444712867925 cfwinzoo@yesbank	-	1000.00		2105.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444713077512 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		1105.58Cr
21-03-2024	21-03-2024	WDL TFR	-	1000.00		105.58Cr





Master BHOTIK ASHOKBHAI VEKARIYA

Page 33 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
21-03-2024	21-03-2024	By Transfer:IMPS/408112042014/SHANT ABENVEKARI/XXXX0658/Transfe:TRF FR 0093139001007	-		10000.00	10105.58Cr
21-03-2024	21-03-2024	By Transfer	-		9000.00	19105.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444714394069 6351566295@paytm:TRF TO 0093305999935	-	3000.00		16105.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444714569646 9558607391@paytm:TRF TO 0093305999935	-	4000.00		12105.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444714653180 9725882962@paytm	-	6000.00		6105.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444714694017 valaajay4645@okhdfcbank:TRF TO 0093305999935	-	2000.00		4105.58Cr
21-03-2024	21-03-2024	WDL TFR	-	1000.00		3105.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444714971063 rzpwinzo@yesbank:TRF TO 0093305999935	-	1000.00		2105.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444715339999 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		1105.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444715466458 cfwinzoo@yesbank	-	1000.00		105.58Cr
21-03-2024	21-03-2024	By Transfer:UPI 408171401144 valaajay4645@okhdfcbank:TRF FR 0093304999936	-		2000.00	2105.58Cr
21-03-2024	21-03-2024	WDL TFR	-	1000.00		1105.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444715990844 rzpwinzo@yesbank:TRF TO 0093305999935	-	1000.00		105.58Cr
21-03-2024	21-03-2024	By Transfer	-		1500.00	1605.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 444759612171 winzogames@paytm:TRF TO 0093305999935	-	1200.00		405.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 408175689960 rzpwinzo@yesbank:TRF TO 0093305999935	-	300.00		105.58Cr
21-03-2024	21-03-2024	WDL TFR:UPI 408157321838 cfwinzoo@yesbank	-	100.00		5.58Cr
21-03-2024	21-03-2024	By Transfer:UPI 444724247065 6351566295@paytm:TRF FR 0093304999936	-		1000.00	1005.58Cr
21-03-2024	21-03-2024	WDL TFR	-	1000.00		5.58Cr
22-03-2024	22-03-2024	By Transfer:MOB Quick Intra Bill Payment:TRF FR 0006354000367	-		3000.00	3005.58Cr
22-03-2024	22-03-2024	WDL TFR:UPI 444806753419 9510604412@paytm:TRF TO 0093305999935	-	500.00		2505.58Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408256629880 winzogames@paytm	-	480.00		2025.58Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408233475697 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1025.58Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 34 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
22-03-2024	22-03-2024	WDL TFR	-	1000.00		25.58Cr
22-03-2024	22-03-2024	By Transfer:UPI 408223399743 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		23180.16	23205.74Cr
22-03-2024	22-03-2024	WDL TFR	-	500.00		22705.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408211118001 valaajay4645@okhdfcbank:TRF TO 0093305999935	-	7200.00		15505.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408211170303 6351566295@paytm:TRF TO 0093305999935	-	1000.00		14505.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408211202704 9016367711156@paytm	-	1000.00		13505.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408211224834 9714788323553@paytm:TRF TO 0093305999935	-	5000.00		8505.74Cr
22-03-2024	22-03-2024	WDL TFR	-	500.00		8005.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 444814627544 BHARATPE90725541429@yesbankltd: TRF TO 0093305999935	-	3000.00		5005.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408247401454 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		4505.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408251139308 cfwinzoo@yesbank	-	500.00		4005.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408222883217 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		3005.74Cr
22-03-2024	22-03-2024	WDL TFR	-	1000.00		2005.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408200883362 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		1005.74Cr
22-03-2024	22-03-2024	WDL TFR	-	1000.00		5.74Cr
22-03-2024	22-03-2024	By Transfer:UPI 408220106161 valaajay4645@okhdfcbank:TRF FR 0093304999936	-		1920.00	1925.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 444803374089 DREAM11ONLINE@ybl:TRF TO 0093305999935	-	950.00		975.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408272295692 cfwinzoo@yesbank	-	470.00		505.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408265583158 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		5.74Cr
22-03-2024	22-03-2024	By Transfer	-		1000.00	1005.74Cr
22-03-2024	22-03-2024	WDL TFR:UPI 408248047988 akorat43@oksbi:TRF TO 0093305999935	-	1000.00		5.74Cr
23-03-2024	23-03-2024	By Transfer:MOB Quick Intra Transfer to Family or Friends:TRF FR 0006354000367	-		1000.00	1005.74Cr
23-03-2024	23-03-2024	WDL TFR:UPI 408337287346 winzogames@paytm	-	1000.00		5.74Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 35 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
23-03-2024	23-03-2024	By Transfer:MOB Quick Intra Transfer to Family or Friends:TRF FR 0006354000367	-		2000.00	2005.74Cr
23-03-2024	23-03-2024	WDL TFR	-	1000.00		1005.74Cr
23-03-2024	23-03-2024	WDL TFR:UPI 408305516495 cfwinzoo@yesbank:TRF TO 0093305999935	-	950.00		55.74Cr
23-03-2024	23-03-2024	By Transfer	-		1000.00	1055.74Cr
23-03-2024	23-03-2024	WDL TFR:UPI 408333663266 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		55.74Cr
23-03-2024	23-03-2024	By Transfer:UPI 444941575210 9913382615@ybl:TRF FR 0093304999936	-		2000.00	2055.74Cr
23-03-2024	23-03-2024	WDL TFR:UPI 408359491639 winzogames@paytm	-	1000.00		1055.74Cr
23-03-2024	23-03-2024	WDL TFR:UPI 408338364291 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		55.74Cr
23-03-2024	23-03-2024	By Transfer	-		4000.00	4055.74Cr
23-03-2024	23-03-2024	WDL TFR:UPI 408313807982 winzogames@paytm:TRF TO 0093305999935	-	1000.00		3055.74Cr
23-03-2024	23-03-2024	WDL TFR:UPI 408302466401 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		2055.74Cr
23-03-2024	23-03-2024	WDL TFR:UPI 408363175033 cfwinzoo@yesbank	-	1000.00		1055.74Cr
23-03-2024	23-03-2024	WDL TFR:UPI 408376050635 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		55.74Cr
23-03-2024	23-03-2024	By Transfer	-		3000.00	3055.74Cr
23-03-2024	23-03-2024	WDL TFR:UPI 408312484899 winzogames@paytm:TRF TO 0093305999935	-	1000.00		2055.74Cr
23-03-2024	23-03-2024	WDL TFR	-	1000.00		1055.74Cr
23-03-2024	23-03-2024	WDL TFR:UPI 408325304649 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		55.74Cr
23-03-2024	23-03-2024	By Transfer:UPI 444954220241 vishrutigajera007@okaxis:TRF FR 0093304999936	-		1000.00	1055.74Cr
23-03-2024	23-03-2024	WDL TFR:UPI 408354222881 cfwinzoo@yesbank	-	1000.00		55.74Cr
24-03-2024	24-03-2024	By Transfer:UPI 445008361513 9913382615@ybl:TRF FR 0093304999936	-		3000.00	3055.74Cr
24-03-2024	24-03-2024	WDL TFR	-	1000.00		2055.74Cr
24-03-2024	24-03-2024	WDL TFR:UPI 408409858773 rzpwinzo@yesbank:TRF TO 0093305999935	-	1000.00		1055.74Cr
24-03-2024	24-03-2024	WDL TFR:UPI 408400243232 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		55.74Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 36 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
24-03-2024	24-03-2024	By Transfer:UPI 408455118591 akorat43@oksbi	-		500.00	555.74Cr
24-03-2024	24-03-2024	WDL TFR:UPI 408466954576 winzogames@paytm:TRF TO 0093305999935	-	500.00		55.74Cr
24-03-2024	24-03-2024	By Transfer	-		3000.00	3055.74Cr
24-03-2024	24-03-2024	WDL TFR:UPI 408435233050 winzogames@paytm:TRF TO 0093305999935	-	1000.00		2055.74Cr
24-03-2024	24-03-2024	WDL TFR	-	1000.00		1055.74Cr
24-03-2024	24-03-2024	WDL TFR:UPI 408485842128 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		55.74Cr
24-03-2024	24-03-2024	WDL TFR:UPI 445044736505 DREAM11ONLINE@ybl:TRF TO 0093305999935	-	55.00		0.74Cr
24-03-2024	24-03-2024	By Transfer:UPI 445046640734 9913382615@ybl	-		1000.00	1000.74Cr
24-03-2024	24-03-2024	WDL TFR:UPI 408476605019 cfwinzoo@yesbank:TRF TO 0093305999935	-	990.00		10.74Cr
24-03-2024	24-03-2024	By Transfer	-		500.00	510.74Cr
24-03-2024	24-03-2024	WDL TFR:UPI 408437032770 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		10.74Cr
25-03-2024	25-03-2024	By Transfer:UPI 408507140942 pravinbhai99133@ybl:TRF FR 0093304999936	-		1000.00	1010.74Cr
25-03-2024	25-03-2024	WDL TFR:UPI 408541954947 cfwinzoo@yesbank	-	1000.00		10.74Cr
25-03-2024	25-03-2024	By Transfer:UPI 408522223651 pravinbhai99133@ybl:TRF FR 0093304999936	-		1000.00	1010.74Cr
25-03-2024	25-03-2024	WDL TFR	-	1000.00		10.74Cr
25-03-2024	25-03-2024	By Transfer:UPI 408545867134 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		8712.00	8722.74Cr
25-03-2024	25-03-2024	WDL TFR	-	2000.00		6722.74Cr
25-03-2024	25-03-2024	WDL TFR:UPI 445139613617 akorat43@oksbi:TRF TO 0093305999935	-	1000.00		5722.74Cr
25-03-2024	25-03-2024	WDL TFR:UPI 408524116034 dobariyaajay66-1@oksbi:TRF TO 0093305999935	-	2000.00		3722.74Cr
25-03-2024	25-03-2024	WDL TFR:UPI 445124296670 DREAM11ONLINE@ybl	-	600.00		3122.74Cr
25-03-2024	25-03-2024	WDL TFR:UPI 445131202160 7567336822@paytm:TRF TO 0093305999935	-	500.00		2622.74Cr
25-03-2024	25-03-2024	WDL TFR	-	500.00		2122.74Cr
25-03-2024	25-03-2024	WDL TFR:UPI 445163472176 winzogames@paytm:TRF TO 0093305999935	-	500.00		1622.74Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 37 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
25-03-2024	25-03-2024	WDL TFR:UPI 445163557195 winzogames@paytm:TRF TO 0093305999935	-	500.00		1122.74Cr
25-03-2024	25-03-2024	WDL TFR:UPI 445165437091 winzogames@paytm	-	500.00		622.74Cr
25-03-2024	25-03-2024	WDL TFR:UPI 408544693667 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		122.74Cr
26-03-2024	26-03-2024	By Transfer	-		100.00	222.74Cr
26-03-2024	26-03-2024	WDL TFR:UPI 408603765822 paytm-55029003@paytm:TRF TO 0093305999935	-	40.00		182.74Cr
26-03-2024	26-03-2024	WDL TFR	-	50.00		132.74Cr
26-03-2024	26-03-2024	WDL TFR:UPI 445219639047 Q861070101@ybl:TRF TO 0093305999935	-	95.00		37.74Cr
26-03-2024	26-03-2024	By Transfer:UPI 408682576556 pravinbhai99133@ybl:TRF FR 0093304999936	-		1000.00	1037.74Cr
26-03-2024	26-03-2024	WDL TFR:UPI 445234511759 cfwinzoo@yesbank	-	1000.00		37.74Cr
27-03-2024	27-03-2024	By Transfer:UPI 408754220946 anandparmar025-3@okicici:TRF FR 0093304999936	-		500.00	537.74Cr
27-03-2024	27-03-2024	WDL TFR	-	500.00		37.74Cr
27-03-2024	27-03-2024	By Transfer:UPI 408767192275 pravinbhai99133@ybl:TRF FR 0093304999936	-		1000.00	1037.74Cr
27-03-2024	27-03-2024	WDL TFR:UPI 445308463185 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		37.74Cr
27-03-2024	27-03-2024	By Transfer:UPI 408722047712 pravinbhai99133@ybl	-		1000.00	1037.74Cr
27-03-2024	27-03-2024	WDL TFR:UPI 445308707928 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		37.74Cr
27-03-2024	27-03-2024	By Transfer	-		485.00	522.74Cr
27-03-2024	27-03-2024	WDL TFR:UPI 445309388071 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		22.74Cr
27-03-2024	27-03-2024	By Transfer	-		80.10	102.84Cr
27-03-2024	27-03-2024	WDL TFR:UPI 408711853878 cfwinzoo@yesbank:TRF TO 0093305999935	-	80.00		22.84Cr
27-03-2024	27-03-2024	WDL TFR:UPI 408711868608 cfwinzoo@yesbank:TRF TO 0093305999935	-	20.00		2.84Cr
27-03-2024	27-03-2024	By Transfer:UPI 408768902223 pravinbhai99133@ybl	-		1000.00	1002.84Cr
27-03-2024	27-03-2024	WDL TFR:UPI 408788309195 bhimentr@sbi:TRF TO 0093305999935	-	500.00		502.84Cr
27-03-2024	27-03-2024	WDL TFR	-	500.00		2.84Cr
27-03-2024	27-03-2024	By Cash:Deposit by CASH	-		2500.00	2502.84Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 38 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
27-03-2024	27-03-2024	WDL TFR	-	500.00		2002.84Cr
27-03-2024	27-03-2024	WDL TFR:UPI 408714060443 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		1002.84Cr
27-03-2024	27-03-2024	WDL TFR:UPI 408759741056 winzogames@paytm:TRF TO 0093305999935	-	1000.00		2.84Cr
27-03-2024	27-03-2024	By Transfer:UPI 408714744392 6351566295@paytm	-		500.00	502.84Cr
27-03-2024	27-03-2024	WDL TFR:UPI 408714752753 doorpay. shedoorinfotech@timecosm:TRF TO 0093305999935	-	500.00		2.84Cr
27-03-2024	27-03-2024	By Transfer:UPI 408712550985 rajangajera2004@okhdfcbank	-		1000.00	1002.84Cr
27-03-2024	27-03-2024	WDL TFR:UPI 408758118527 bhimentr@sbi:TRF TO 0093305999935	-	500.00		502.84Cr
28-03-2024	28-03-2024	WDL TFR	-	500.00		2.84Cr
28-03-2024	28-03-2024	By Transfer:UPI 408862651501 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		9001.92	9004.76Cr
28-03-2024	28-03-2024	WDL TFR:UPI 445407186321 9327076717@paytm:TRF TO 0093305999935	-	500.00		8504.76Cr
28-03-2024	28-03-2024	WDL TFR:UPI 445407196286 6351566295@paytm	-	1500.00		7004.76Cr
28-03-2024	28-03-2024	WDL TFR:UPI 445407337030 7567336822@paytm:TRF TO 0093305999935	-	3000.00		4004.76Cr
28-03-2024	28-03-2024	WDL TFR	-	500.00		3504.76Cr
28-03-2024	28-03-2024	WDL TFR:UPI 408812305227 doorpay. peetendratech@timecosmos:TRF TO 0093305999935	-	500.00		3004.76Cr
28-03-2024	28-03-2024	WDL TFR:UPI 445417276594 doorpay. shedoorinfotech@timecosm:TRF TO 0093305999935	-	500.00		2504.76Cr
28-03-2024	28-03-2024	WDL TFR:UPI 408800165335 4276rdsuppliers@sbi	-	500.00		2004.76Cr
28-03-2024	28-03-2024	WDL TFR:UPI 445417605779 doorpay. shedoorinfotech@timecosm:TRF TO 0093305999935	-	500.00		1504.76Cr
28-03-2024	28-03-2024	WDL TFR:UPI 445417878883 s2pa. nayutemtechno@timecosmos	-	500.00		1004.76Cr
28-03-2024	28-03-2024	WDL TFR:UPI 408846530395 ELADIO28@indianbk:TRF TO 0093305999935	-	500.00		504.76Cr
28-03-2024	28-03-2024	WDL TFR	-	500.00		4.76Cr
28-03-2024	28-03-2024	By Transfer:UPI 445429603607 nirajvekariya2001@okicici:TRF FR 0093304999936	-		500.00	504.76Cr
28-03-2024	28-03-2024	WDL TFR:UPI 408841297302 srivenkateswaragrand@sbi:TRF TO 0093305999935	-	500.00		4.76Cr
29-03-2024	29-03-2024	By Transfer:UPI 445583828916 9913382615@ybl	-		1500.00	1504.76Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 39 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
29-03-2024	29-03-2024	WDL TFR:UPI 445507822633 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		1004.76Cr
29-03-2024	29-03-2024	WDL TFR	-	1000.00		4.76Cr
29-03-2024	29-03-2024	By Transfer:UPI 408973529964 chahatpatoliya728@oksbi:TRF FR 0093304999936	-		1000.00	1004.76Cr
29-03-2024	29-03-2024	WDL TFR:UPI 408978135672 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		4.76Cr
29-03-2024	29-03-2024	By Transfer:UPI 408929712437 6351566295@paytm	-		500.00	504.76Cr
29-03-2024	29-03-2024	WDL TFR:UPI 408914497530 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		4.76Cr
30-03-2024	30-03-2024	By Transfer:UPI 445664323210 mitvanavadiya7@okaxis	-		4000.00	4004.76Cr
30-03-2024	30-03-2024	WDL TFR:UPI 409077654572 maheshbhaidarbar01@okhdfcbank:TRF TO 0093305999935	-	1.00		4003.76Cr
30-03-2024	30-03-2024	WDL TFR	-	2999.00		1004.76Cr
30-03-2024	30-03-2024	WDL TFR:UPI 445615996579 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		4.76Cr
30-03-2024	30-03-2024	By Transfer:UPI 445664794889 rajp48426@okicici:TRF FR 0093304999936	-		1000.00	1004.76Cr
30-03-2024	30-03-2024	WDL TFR:UPI 409068487603 dream11.upi@paytm	-	45.00		959.76Cr
30-03-2024	30-03-2024	WDL TFR:UPI 445633509323 cfwinzoo@yesbank:TRF TO 0093305999935	-	950.00		9.76Cr
30-03-2024	30-03-2024	By Transfer	-		1000.00	1009.76Cr
30-03-2024	30-03-2024	WDL TFR:UPI 409047066096 rzpwinzo@yesbank:TRF TO 0093305999935	-	1000.00		9.76Cr
30-03-2024	30-03-2024	By Transfer:UPI 409081638523 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		4040.64	4050.40Cr
30-03-2024	30-03-2024	WDL TFR:UPI 409047527113 9909337920@paytm	-	1000.00		3050.40Cr
30-03-2024	30-03-2024	WDL TFR:UPI 409047601524 7567336822@paytm:TRF TO 0093305999935	-	1000.00		2050.40Cr
30-03-2024	30-03-2024	WDL TFR:UPI 409075595617 bhimentr@sbi	-	500.00		1550.40Cr
30-03-2024	30-03-2024	WDL TFR:UPI 409088695672 4276rdsuppliers@sbi:TRF TO 0093305999935	-	500.00		1050.40Cr
30-03-2024	30-03-2024	WDL TFR	-	500.00		550.40Cr
30-03-2024	30-03-2024	WDL TFR:UPI 409049124283 8824314300@sbi:TRF TO 0093305999935	-	500.00		50.40Cr
31-03-2024	31-03-2024	By Transfer:UPI 445779234864 dobariyakrunal25@okicici:TRF FR 0093304999936	-		300.00	350.40Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 40 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
31-03-2024	31-03-2024	WDL TFR:UPI 409113750422 doorpay. shedoorinfotech@timecosm	-	300.00		50.40Cr
31-03-2024	31-03-2024	By Transfer:UPI 445754984458 miyatrabadresh@okaxis:TRF FR 0093304999936	-		200.00	250.40Cr
31-03-2024	31-03-2024	By Transfer	-		70.00	320.40Cr
31-03-2024	31-03-2024	WDL TFR:UPI 409121373895 doorpay. kestantechno@timecosmos:TRF TO 0093305999935	-	300.00		20.40Cr
31-03-2024	31-03-2024	By Transfer:UPI 409138525156 nirajvekariya2001@okicici:TRF FR 0093304999936	-		150.00	170.40Cr
31-03-2024	31-03-2024	By Transfer:UPI 409160236077 darshitpatoliya06039@oksbi	-		130.00	300.40Cr
31-03-2024	31-03-2024	WDL TFR:UPI 409123379117 doorpay. shedoorinfotech@timecosm:TRF TO 0093305999935	-	300.00		0.40Cr
31-03-2024	31-03-2024	CR INT CR	-		1.00	1.40Cr
01-04-2024	01-04-2024	By Transfer	-		500.00	501.40Cr
01-04-2024	01-04-2024	WDL TFR:UPI 445809316874 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		1.40Cr
01-04-2024	01-04-2024	By Transfer:UPI 445819565265 7567336822@paytm:TRF FR 0093304999936	-		500.00	501.40Cr
01-04-2024	01-04-2024	WDL TFR:UPI 445819617743 cfwinzoo@yesbank	-	500.00		1.40Cr
01-04-2024	01-04-2024	By Transfer:UPI 445862174810 9913382615@ybl:TRF FR 0093304999936	-		1000.00	1001.40Cr
01-04-2024	01-04-2024	WDL TFR	-	1000.00		1.40Cr
02-04-2024	02-04-2024	By Transfer:UPI 409346140716 9016566684@paytm:TRF FR 0093304999936	-		200.00	201.40Cr
02-04-2024	02-04-2024	WDL TFR:UPI 409333047557 winzogames@paytm:TRF TO 0093305999935	-	200.00		1.40Cr
02-04-2024	02-04-2024	By Transfer:UPI 409346769618 9016566684@paytm	-		300.00	301.40Cr
02-04-2024	02-04-2024	WDL TFR:UPI 409316568269 cfwinzoo@yesbank:TRF TO 0093305999935	-	300.00		1.40Cr
04-04-2024	04-04-2024	By Transfer	-		1000.00	1001.40Cr
04-04-2024	04-04-2024	WDL TFR:UPI 409532960163 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1.40Cr
04-04-2024	04-04-2024	By Transfer	-		16503.36	16504.76Cr
04-04-2024	04-04-2024	WDL TFR:UPI 409524843316 9909462048@ibl:TRF TO 0093305999935	-	3000.00		13504.76Cr
04-04-2024	04-04-2024	WDL TFR:UPI 446112033448 9586128547@paytm:TRF TO 0093305999935	-	6000.00		7504.76Cr





Master BHOTIK ASHOKBHAI VEKARIYA

Page 41 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
04-04-2024	04-04-2024	WDL TFR:UPI 446112059224 falgunkoldiya@okicici	-	2000.00		5504.76Cr
04-04-2024	04-04-2024	WDL TFR:UPI 446100313499 9913382615@ybl:TRF TO 0093305999935	-	2380.00		3124.76Cr
04-04-2024	04-04-2024	WDL TFR	-	300.00		2824.76Cr
04-04-2024	04-04-2024	WDL TFR:UPI 409513514528 skywalk. crowntech@timecosmos:TRF TO 0093305999935	-	300.00		2524.76Cr
04-04-2024	04-04-2024	WDL TFR:UPI 409553110553 bhimentr@sbi:TRF TO 0093305999935	-	500.00		2024.76Cr
04-04-2024	04-04-2024	WDL TFR:UPI 409585443753 baviskarent12@sbi	-	500.00		1524.76Cr
04-04-2024	04-04-2024	WDL TFR:UPI 409524545051 skywalk. crowntech@timecosmos:TRF TO 0093305999935	-	500.00		1024.76Cr
04-04-2024	04-04-2024	WDL TFR	-	50.00		974.76Cr
04-04-2024	04-04-2024	WDL TFR:UPI 409525980727 9712269509@sbi:TRF TO 0093305999935	-	190.00		784.76Cr
04-04-2024	04-04-2024	WDL TFR	-	500.00		284.76Cr
04-04-2024	04-04-2024	WDL TFR:UPI 446155186940 8744070@paytm:TRF TO 0093305999935	-	62.00		222.76Cr
04-04-2024	04-04-2024	By Transfer:UPI 446153766508 9913382615@ybl:TRF FR 0093304999936	-		970.00	1192.76Cr
04-04-2024	04-04-2024	WDL TFR:UPI 409586241204 ektakachhadiya17@okicici	-	1000.00		192.76Cr
04-04-2024	04-04-2024	WDL TFR:UPI 409546920023 9023400871@paytm:TRF TO 0093305999935	-	70.00		122.76Cr
05-04-2024	05-04-2024	WDL TFR	-	100.00		22.76Cr
05-04-2024	05-04-2024	By Transfer:UPI 409642146806 pravimbhai99133@ybl:TRF FR 0093304999936	-		970.00	992.76Cr
05-04-2024	05-04-2024	WDL TFR:UPI 446206083415 bhimentr@sbi:TRF TO 0093305999935	-	300.00		692.76Cr
05-04-2024	05-04-2024	WDL TFR:UPI 409649740664 baviskarent12@sbi	-	300.00		392.76Cr
05-04-2024	05-04-2024	WDL TFR:UPI 409672079058 shubhienterprises@sbi:TRF TO 0093305999935	-	300.00		92.76Cr
05-04-2024	05-04-2024	WDL TFR	-	90.00		2.76Cr
05-04-2024	05-04-2024	By Transfer:UPI 409630607993 ektakachhadiya17@okicici:TRF FR 0093304999936	-		1000.00	1002.76Cr
05-04-2024	05-04-2024	WDL TFR	-	500.00		502.76Cr
05-04-2024	05-04-2024	WDL TFR:UPI 446214652373 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		2.76Cr
05-04-2024	05-04-2024	By Transfer:UPI 446283009480 ektakachhadiya17@okicici:TRF FR 0093304999936	-		1000.00	1002.76Cr

**Master BHOTIK ASHOKBHAI VEKARIYA**

Page 42 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
05-04-2024	05-04-2024	WDL TFR:UPI 446215788704 cfwinzoo@yesbank	-	1000.00		2.76Cr
05-04-2024	05-04-2024	By Transfer:UPI 446274741524 9913382615@ybl:TRF FR 0093304999936	-		1000.00	1002.76Cr
05-04-2024	05-04-2024	WDL TFR	-	1000.00		2.76Cr
05-04-2024	05-04-2024	By Transfer:UPI 409633900781 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		8308.01	8310.77Cr
05-04-2024	05-04-2024	WDL TFR:UPI 409623156328 9023746443434@paytm:TRF TO 0093305999935	-	2000.00		6310.77Cr
05-04-2024	05-04-2024	WDL TFR:UPI 446238041333 9913382615@ybl	-	4030.00		2280.77Cr
05-04-2024	05-04-2024	WDL TFR:UPI 446226362849 7405063255@paytm:TRF TO 0093305999935	-	400.00		1880.77Cr
05-04-2024	05-04-2024	WDL TFR	-	19.00		1861.77Cr
05-04-2024	05-04-2024	WDL TFR:UPI 446261159086 DREAM11ONLINE@ybl:TRF TO 0093305999935	-	300.00		1561.77Cr
05-04-2024	05-04-2024	WDL TFR	-	500.00		1061.77Cr
05-04-2024	05-04-2024	WDL TFR:UPI 446234963451 gurudattaenterprises8782@sbi:TRF TO 0093305999935	-	500.00		561.77Cr
05-04-2024	05-04-2024	WDL TFR:UPI 409671601345 msmuktarenterprises@sbi:TRF TO 0093305999935	-	500.00		61.77Cr
05-04-2024	05-04-2024	By Transfer:UPI 446246465719 9913382615@ybl	-		1000.00	1061.77Cr
05-04-2024	05-04-2024	WDL TFR:UPI 409623169975 skywalk. crownntech@timecosmos:TRF TO 0093305999935	-	500.00		561.77Cr
05-04-2024	05-04-2024	WDL TFR	-	500.00		61.77Cr
06-04-2024	06-04-2024	By Transfer:UPI 446330937224 9913382615@ybl:TRF FR 0093304999936	-		1000.00	1061.77Cr
06-04-2024	06-04-2024	WDL TFR:UPI 446308319311 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		561.77Cr
06-04-2024	06-04-2024	WDL TFR:UPI 409781080813 skywalk. crownntech@timecosmos	-	500.00		61.77Cr
06-04-2024	06-04-2024	By Transfer:UPI 446374188861 9913382615@ybl:TRF FR 0093304999936	-		500.00	561.77Cr
06-04-2024	06-04-2024	WDL TFR	-	500.00		61.77Cr
06-04-2024	06-04-2024	WDL TFR:UPI 446310854642 DREAM11ONLINE@ybl:TRF TO 0093305999935	-	35.00		26.77Cr
07-04-2024	07-04-2024	WDL TFR	-	20.00		6.77Cr
07-04-2024	07-04-2024	By Transfer:UPI 446478744538 9913382615@ybl:TRF FR 0093304999936	-		1000.00	1006.77Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 43 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
07-04-2024	07-04-2024	WDL TFR:UPI 446452449795 winzogames@paytm:TRF TO 0093305999935	-	500.00		506.77Cr
07-04-2024	07-04-2024	WDL TFR:UPI 409824092747 cfwinzoo@yesbank	-	500.00		6.77Cr
08-04-2024	08-04-2024	By Transfer:IMPS/409907567957/ASHO KBHAIVEKARI/XXXX0658/Transfe:TRF FR 0093139001007	-		800.00	806.77Cr
08-04-2024	08-04-2024	WDL TFR	-	239.00		567.77Cr
08-04-2024	08-04-2024	WDL TFR:UPI 409963069396 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		67.77Cr
08-04-2024	08-04-2024	WDL TFR:UPI 409939015788 cfwinzoo@yesbank:TRF TO 0093305999935	-	50.00		17.77Cr
09-04-2024	09-04-2024	By Transfer:UPI 446636416427 9913382615@ybl	-		1940.00	1957.77Cr
09-04-2024	09-04-2024	WDL TFR:UPI 410016346477 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	950.00		1007.77Cr
09-04-2024	09-04-2024	WDL TFR	-	800.00		207.77Cr
09-04-2024	09-04-2024	WDL TFR:UPI 410052677708 winzogames@paytm:TRF TO 0093305999935	-	200.00		7.77Cr
09-04-2024	09-04-2024	By Transfer	-		1000.00	1007.77Cr
09-04-2024	09-04-2024	WDL TFR:UPI 410023657812 cfwinzoo@yesbank:TRF TO 0093305999935	-	950.00		57.77Cr
09-04-2024	09-04-2024	WDL TFR:UPI 410063269352 winzogames@paytm:TRF TO 0093305999935	-	50.00		7.77Cr
10-04-2024	10-04-2024	By Transfer:UPI 446787073471 8320950318@ybl	-		1000.00	1007.77Cr
10-04-2024	10-04-2024	WDL TFR:UPI 410152731211 winzogames@paytm:TRF TO 0093305999935	-	500.00		507.77Cr
10-04-2024	10-04-2024	WDL TFR	-	500.00		7.77Cr
11-04-2024	11-04-2024	By Transfer:UPI 446887570711 7600765763-2@ybl:TRF FR 0093304999936	-		3000.00	3007.77Cr
11-04-2024	11-04-2024	WDL TFR:UPI 446811861800 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		2007.77Cr
11-04-2024	11-04-2024	WDL TFR:UPI 446811980561 cfwinzoo@yesbank	-	1000.00		1007.77Cr
11-04-2024	11-04-2024	WDL TFR:UPI 446812367693 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		7.77Cr
12-04-2024	12-04-2024	By Transfer	-		600.00	607.77Cr
12-04-2024	12-04-2024	WDL TFR:UPI 410361645108 8744070@paytm:TRF TO 0093305999935	-	62.00		545.77Cr
12-04-2024	12-04-2024	WDL TFR	-	500.00		45.77Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 44 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
13-04-2024	13-04-2024	By Transfer:UPI 410412803595 9574217447@paytm:TRF FR 0093304999936	-		500.00	545.77Cr
13-04-2024	13-04-2024	WDL TFR:UPI 410412819674 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	500.00		45.77Cr
13-04-2024	13-04-2024	By Transfer:UPI 447002030133 vipulgajera712@okicici	-		2000.00	2045.77Cr
13-04-2024	13-04-2024	WDL TFR:UPI 410433861010 maheshbhaidarbar01@okhdfcbank:TRF TO 0093305999935	-	500.00		1545.77Cr
13-04-2024	13-04-2024	WDL TFR	-	500.00		1045.77Cr
13-04-2024	13-04-2024	By Transfer:UPI 447067232230 rajakathi063@okicici:TRF FR 0093304999936	-		500.00	1545.77Cr
13-04-2024	13-04-2024	WDL TFR:UPI 447025891387 cfwinzoo@yesbank:TRF TO 0093305999935	-	500.00		1045.77Cr
13-04-2024	13-04-2024	WDL TFR:UPI 410468249334 winzogames@paytm	-	500.00		545.77Cr
13-04-2024	13-04-2024	WDL TFR:UPI 410468648033 winzogames@paytm:TRF TO 0093305999935	-	500.00		45.77Cr
14-04-2024	14-04-2024	By Transfer	-		500.00	545.77Cr
14-04-2024	14-04-2024	WDL TFR:UPI 410513678761 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	500.00		45.77Cr
14-04-2024	14-04-2024	By Transfer	-		1000.00	1045.77Cr
14-04-2024	14-04-2024	WDL TFR:UPI 447125348281 valaajay4645@okicici:TRF TO 0093305999935	-	500.00		545.77Cr
14-04-2024	14-04-2024	WDL TFR:UPI 410563751227 winzogames@paytm:TRF TO 0093305999935	-	500.00		45.77Cr
14-04-2024	14-04-2024	WDL TFR:UPI 410564993596 winzogames@paytm	-	40.00		5.77Cr
15-04-2024	15-04-2024	By Transfer:UPI 447216804671 7567336822@paytm:TRF FR 0093304999936	-		500.00	505.77Cr
15-04-2024	15-04-2024	WDL TFR	-	500.00		5.77Cr
15-04-2024	15-04-2024	By Cash:Deposit by	-		13500.00	13505.77Cr
15-04-2024	15-04-2024	WDL TFR	-	9000.00		4505.77Cr
15-04-2024	15-04-2024	WDL TFR:UPI 410620400140 valaajay4645@okicici:TRF TO 0093305999935	-	500.00		4005.77Cr
15-04-2024	15-04-2024	WDL TFR:UPI 410620437997 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		3005.77Cr
15-04-2024	15-04-2024	WDL TFR:UPI 410622486838 cfwinzoo@yesbank	-	1000.00		2005.77Cr
15-04-2024	15-04-2024	WDL TFR:UPI 410623621617 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		1005.77Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 45 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
15-04-2024	15-04-2024	WDL TFR:UPI 410623716399 cfwinzoo@yesbank	-	1000.00		5.77Cr
15-04-2024	15-04-2024	By Transfer:UPI 410606427481 rajakathi063@okicici:TRF FR 0093304999936	-		2000.00	2005.77Cr
15-04-2024	15-04-2024	WDL TFR	-	1000.00		1005.77Cr
15-04-2024	15-04-2024	WDL TFR:UPI 447225724363 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	1000.00		5.77Cr
17-04-2024	17-04-2024	By Transfer:UPI 447412498658 dobaryadhruvil29-1@okaxis:TRF FR 0093304999936	-		1000.00	1005.77Cr
17-04-2024	17-04-2024	WDL TFR:UPI 410852886345 winzogames@paytm	-	1000.00		5.77Cr
17-04-2024	17-04-2024	By Transfer:UPI 410814596405 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		14177.28	14183.05Cr
17-04-2024	17-04-2024	WDL TFR	-	2200.00		11983.05Cr
17-04-2024	17-04-2024	WDL TFR:UPI 410811875323 rajakathi063@oksbi:TRF TO 0093305999935	-	2000.00		9983.05Cr
17-04-2024	17-04-2024	WDL TFR:UPI 447457054510 7600765763@ybl:TRF TO 0093305999935	-	3500.00		6483.05Cr
17-04-2024	17-04-2024	By Transfer:UPI 447457054510 7600765763@ybl	-		3500.00	9983.05Cr
17-04-2024	17-04-2024	WDL TFR:UPI 410811955920 9586128547@paytm:TRF TO 0093305999935	-	3500.00		6483.05Cr
17-04-2024	17-04-2024	WDL TFR:UPI 410811972404 9909337920@paytm	-	1000.00		5483.05Cr
17-04-2024	17-04-2024	WDL TFR:UPI 410832254202 supertradersmeena@sbi:TRF TO 0093305999935	-	300.00		5183.05Cr
17-04-2024	17-04-2024	WDL TFR	-	500.00		4683.05Cr
17-04-2024	17-04-2024	WDL TFR:UPI 410824633225 starley.sachintelecom@timecosmos:TRF TO 0093305999935	-	300.00		4383.05Cr
17-04-2024	17-04-2024	WDL TFR:UPI 410873850639 starley.sachintelecom@timecosmos:TRF TO 0093305999935	-	300.00		4083.05Cr
17-04-2024	17-04-2024	WDL TFR:UPI 410809454143 vipulgajera712@okicici	-	2000.00		2083.05Cr
17-04-2024	17-04-2024	WDL TFR:UPI 447451073694 winzogames@paytm:TRF TO 0093305999935	-	500.00		1583.05Cr
17-04-2024	17-04-2024	WDL TFR	-	500.00		1083.05Cr
17-04-2024	17-04-2024	WDL TFR:UPI 410862059088 winzogames@paytm:TRF TO 0093305999935	-	500.00		583.05Cr
17-04-2024	17-04-2024	WDL TFR:UPI 410862172710 winzogames@paytm:TRF TO 0093305999935	-	500.00		83.05Cr
17-04-2024	17-04-2024	By Transfer:UPI 410837636877 7567336822@paytm	-		300.00	383.05Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 46 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
17-04-2024	17-04-2024	WDL TFR:UPI 447456226622 DREAM11ONLINE@ybl:TRF TO 0093305999935	-	350.00		33.05Cr
17-04-2024	17-04-2024	By Transfer:IMPS/410821262827/PRE ENTERPRISE /XXXX0658/KKBKTra	-		2807.00	2840.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 410955289118 winzogames@paytm:TRF TO 0093305999935	-	500.00		2340.05Cr
18-04-2024	18-04-2024	WDL TFR	-	300.00		2040.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 447504144798 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	500.00		1540.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 447504491850 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		540.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 410955808215 winzogames@paytm	-	500.00		40.05Cr
18-04-2024	18-04-2024	By Transfer:UPI 447506514866 9586128547@paytm:TRF FR 0093304999936	-		3500.00	3540.05Cr
18-04-2024	18-04-2024	WDL TFR	-	1000.00		2540.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 410957603469 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1540.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 447507116876 starley.sachintelecom@timecosmos:TRF TO 0093305999935	-	500.00		1040.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 447507298579 starley.sachintelecom@timecosmos	-	500.00		540.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 410958869252 supertradersmeena@sbi:TRF TO 0093305999935	-	500.00		40.05Cr
18-04-2024	18-04-2024	By Cash:Deposit by CASH	-		1000.00	1040.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 447514838140 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		40.05Cr
18-04-2024	18-04-2024	By Cash:Deposit by CASH	-		6000.00	6040.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 447554316906 winzogames@paytm:TRF TO 0093305999935	-	1000.00		5040.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 410991689348 skywalk.boldksoftware@timecosmos	-	500.00		4540.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 410927426903 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	1000.00		3540.05Cr
18-04-2024	18-04-2024	WDL TFR	-	500.00		3040.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 447555976946 8744070@paytm:TRF TO 0093305999935	-	62.00		2978.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 410929733205 cfwinzoo@yesbank:TRF TO 0093305999935	-	920.00		2058.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 410920083354 cfwinzoo@yesbank	-	930.00		1128.05Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 47 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
18-04-2024	18-04-2024	WDL TFR:UPI 410920425760 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		128.05Cr
18-04-2024	18-04-2024	By Transfer	-		1000.00	1128.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 410967298645 winzogames@paytm:TRF TO 0093305999935	-	1000.00		128.05Cr
18-04-2024	18-04-2024	By Transfer	-		2425.00	2553.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 447522272347 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	1000.00		1553.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 410925543533 slice.rzp@axisbank:TRF TO 0093305999935	-	1.00		1552.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 447522490334 cfwinzoo@yesbank	-	960.00		592.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 410963507120 winzogames@paytm:TRF TO 0093305999935	-	500.00		92.05Cr
18-04-2024	18-04-2024	By Transfer	-		700.00	792.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 410963755095 winzogames@paytm:TRF TO 0093305999935	-	490.00		302.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 447531392069 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	200.00		102.05Cr
18-04-2024	18-04-2024	By Transfer:UPI 410909419718 dwakadasdobariy-1@okhdfcbank	-		1000.00	1102.05Cr
18-04-2024	18-04-2024	WDL TFR:UPI 447566423659 winzogames@paytm:TRF TO 0093305999935	-	500.00		602.05Cr
18-04-2024	18-04-2024	WDL TFR	-	500.00		102.05Cr
19-04-2024	19-04-2024	By Transfer:UPI 411004536489 tejas.panchal3110@oksbi:TRF FR 0093304999936	-		1000.00	1102.05Cr
19-04-2024	19-04-2024	WDL TFR	-	500.00		602.05Cr
19-04-2024	19-04-2024	WDL TFR:UPI 411054038432 winzogames@paytm:TRF TO 0093305999935	-	500.00		102.05Cr
19-04-2024	19-04-2024	By Transfer:UPI 411005885379 tejas.panchal3110@oksbi:TRF FR 0093304999936	-		1000.00	1102.05Cr
19-04-2024	19-04-2024	WDL TFR:UPI 411054525940 winzogames@paytm	-	500.00		602.05Cr
19-04-2024	19-04-2024	WDL TFR:UPI 411054559970 winzogames@paytm:TRF TO 0093305999935	-	500.00		102.05Cr
19-04-2024	19-04-2024	By Transfer	-		2000.00	2102.05Cr
19-04-2024	19-04-2024	WDL TFR:UPI 411054950649 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1102.05Cr
19-04-2024	19-04-2024	WDL TFR:UPI 411017345161 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	1000.00		102.05Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 48 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
19-04-2024	19-04-2024	By Transfer:UPI 411007958005 tejas.panchal3110@oksbi	-		1000.00	1102.05Cr
19-04-2024	19-04-2024	WDL TFR:UPI 411018210870 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	1000.00		102.05Cr
19-04-2024	19-04-2024	By Transfer	-		500.00	602.05Cr
19-04-2024	19-04-2024	WDL TFR:UPI 411068344517 winzogames@paytm:TRF TO 0093305999935	-	508.00		94.05Cr
19-04-2024	19-04-2024	WDL TFR	-	90.00		4.05Cr
20-04-2024	20-04-2024	By Transfer:UPI 411151454642 valajayrajbhai68@oksbi:TRF FR 0093304999936	-		1000.00	1004.05Cr
20-04-2024	20-04-2024	WDL TFR:UPI 411151202373 winzogames@paytm:TRF TO 0093305999935	-	1000.00		4.05Cr
20-04-2024	20-04-2024	By Transfer:UPI 411152109546 valajayrajbhai68@oksbi	-		1000.00	1004.05Cr
20-04-2024	20-04-2024	WDL TFR:UPI 411151579435 winzogames@paytm:TRF TO 0093305999935	-	1000.00		4.05Cr
20-04-2024	20-04-2024	By Transfer	-		200.00	204.05Cr
20-04-2024	20-04-2024	WDL TFR:UPI 411165105697 winzogames@paytm:TRF TO 0093305999935	-	200.00		4.05Cr
21-04-2024	21-04-2024	By Transfer:UPI 411216127756 chahatpatoliya728@oksbi:TRF FR 0093304999936	-		1500.00	1504.05Cr
21-04-2024	21-04-2024	WDL TFR:UPI 411265663284 winzogames@paytm	-	1000.00		504.05Cr
21-04-2024	21-04-2024	WDL TFR:UPI 411266041484 winzogames@paytm:TRF TO 0093305999935	-	500.00		4.05Cr
21-04-2024	21-04-2024	By Transfer	-		25000.00	25004.05Cr
21-04-2024	21-04-2024	WDL TFR:UPI 447821952601 valaajay4645@okicici:TRF TO 0093305999935	-	2000.00		23004.05Cr
21-04-2024	21-04-2024	WDL TFR	-	15000.00		8004.05Cr
21-04-2024	21-04-2024	WDL TFR:UPI 411266508009 winzogames@paytm:TRF TO 0093305999935	-	1000.00		7004.05Cr
21-04-2024	21-04-2024	WDL TFR:UPI 447822288116 7405063255@paytm:TRF TO 0093305999935	-	2000.00		5004.05Cr
21-04-2024	21-04-2024	By Transfer:UPI 411244482641 poweraccess.cashfree@axisbank	-		15546.24	20550.29Cr
21-04-2024	21-04-2024	WDL TFR:UPI 411233566328 manojkotadiya972@okicici:TRF TO 0093305999935	-	500.00		20050.29Cr
21-04-2024	21-04-2024	WDL TFR	-	5000.00		15050.29Cr
21-04-2024	21-04-2024	WDL TFR:UPI 447864489771 7043598796@ybl:TRF TO 0093305999935	-	500.00		14550.29Cr





Master BHOTIK ASHOKBHAI VEKARIYA

Page 49 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
21-04-2024	21-04-2024	WDL TFR:UPI 411234129376 6351566295@paytm:TRF TO 0093305999935	-	1000.00		13550.29Cr
21-04-2024	21-04-2024	WDL TFR:UPI 411234147738 9574217447@paytm	-	1000.00		12550.29Cr
21-04-2024	21-04-2024	WDL TFR:UPI 411234184250 9909822287128@paytm:TRF TO 0093305999935	-	4200.00		8350.29Cr
21-04-2024	21-04-2024	WDL TFR	-	330.00		8020.29Cr
21-04-2024	21-04-2024	WDL TFR:UPI 447880042669 pay9879698396@paytm:TRF TO 0093305999935	-	100.00		7920.29Cr
21-04-2024	21-04-2024	WDL TFR	-	5000.00		2920.29Cr
21-04-2024	21-04-2024	WDL TFR:UPI 447880444957 paytm- 79596581@paytm:TRF TO 0093305999935	-	90.00		2830.29Cr
21-04-2024	21-04-2024	WDL TFR:UPI 411260533511 winzogames@paytm:TRF TO 0093305999935	-	500.00		2330.29Cr
21-04-2024	21-04-2024	WDL TFR:UPI 447838677440 dynamop. sudebailtech@timecosmos	-	500.00		1830.29Cr
21-04-2024	21-04-2024	WDL TFR:UPI 447838870175 gamelytical300224@indianbk:TRF TO 0093305999935	-	500.00		1330.29Cr
21-04-2024	21-04-2024	WDL TFR	-	300.00		1030.29Cr
21-04-2024	21-04-2024	WDL TFR:UPI 411244031539 bav123@ sbi:TRF TO 0093305999935	-	300.00		730.29Cr
21-04-2024	21-04-2024	WDL TFR:UPI 411246877438 skywalk. boldksoftware@timecosmos:TRF TO 0093305999935	-	300.00		430.29Cr
21-04-2024	21-04-2024	By Transfer: IMPS/411301817209/DIGIDIOS PAYMEN/XXXX0658/RemeToB	-		6299.00	6729.29Cr
22-04-2024	22-04-2024	WDL TFR:UPI 447902047576 skywalk. deklitqtech@timecosmos:TRF TO 0093305999935	-	300.00		6429.29Cr
22-04-2024	22-04-2024	WDL TFR	-	2000.00		4429.29Cr
22-04-2024	22-04-2024	WDL TFR:UPI 411351222005 winzogames@paytm:TRF TO 0093305999935	-	500.00		3929.29Cr
22-04-2024	22-04-2024	WDL TFR	-	500.00		3429.29Cr
22-04-2024	22-04-2024	By Transfer:UPI 411360259738 9696179010@ybl:TRF FR 0093304999936	-		500.00	3929.29Cr
22-04-2024	22-04-2024	WDL TFR:UPI 411314240792 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	500.00		3429.29Cr
22-04-2024	22-04-2024	WDL TFR:UPI 411352335109 winzogames@paytm	-	300.00		3129.29Cr
22-04-2024	22-04-2024	WDL TFR:UPI 411352883192 winzogames@paytm:TRF TO 0093305999935	-	500.00		2629.29Cr
22-04-2024	22-04-2024	WDL TFR	-	500.00		2129.29Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 50 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
22-04-2024	22-04-2024	WDL TFR:UPI 411315879536 upiswiggy@icici:TRF TO 0093305999935	-	182.00		1947.29Cr
22-04-2024	22-04-2024	WDL TFR:UPI 447912028768 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	500.00		1447.29Cr
22-04-2024	22-04-2024	WDL TFR:UPI 447958785463 dream11. upi@paytm	-	345.00		1102.29Cr
22-04-2024	22-04-2024	WDL TFR:UPI 411324844139 7551801754@sbi:TRF TO 0093305999935	-	500.00		602.29Cr
22-04-2024	22-04-2024	WDL TFR	-	200.00		402.29Cr
22-04-2024	22-04-2024	WDL TFR:UPI 447960072833 winzogames@paytm:TRF TO 0093305999935	-	400.00		2.29Cr
23-04-2024	23-04-2024	By Transfer	-		3000.00	3002.29Cr
23-04-2024	23-04-2024	WDL TFR:UPI 411459116097 winzogames@paytm:TRF TO 0093305999935	-	500.00		2502.29Cr
23-04-2024	23-04-2024	WDL TFR:UPI 411459772153 winzogames@paytm:TRF TO 0093305999935	-	500.00		2002.29Cr
23-04-2024	23-04-2024	WDL TFR:UPI 411459923785 winzogames@paytm	-	1000.00		1002.29Cr
23-04-2024	23-04-2024	WDL TFR:UPI 411450047004 winzogames@paytm:TRF TO 0093305999935	-	1000.00		2.29Cr
23-04-2024	23-04-2024	By Transfer	-		3000.00	3002.29Cr
23-04-2024	23-04-2024	WDL TFR:UPI 448053730669 winzogames@paytm:TRF TO 0093305999935	-	1000.00		2002.29Cr
23-04-2024	23-04-2024	WDL TFR:UPI 448053769822 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1002.29Cr
23-04-2024	23-04-2024	WDL TFR:UPI 411421528893 cfwinzoo@yesbank	-	1000.00		2.29Cr
23-04-2024	23-04-2024	By Transfer:UPI 411411117311 tejas. panchal3110@oksbi:TRF FR 0093304999936	-		1000.00	1002.29Cr
23-04-2024	23-04-2024	WDL TFR	-	1000.00		2.29Cr
24-04-2024	24-04-2024	By Transfer:UPI 448172247442 valaajay4645@okicici:TRF FR 0093304999936	-		960.00	962.29Cr
24-04-2024	24-04-2024	WDL TFR	-	950.00		12.29Cr
24-04-2024	24-04-2024	By Transfer:UPI 411562291150 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		13497.60	13509.89Cr
24-04-2024	24-04-2024	WDL TFR:UPI 448107728116 valaajay4645@okicici:TRF TO 0093305999935	-	5000.00		8509.89Cr
24-04-2024	24-04-2024	WDL TFR:UPI 448107938224 9328625562664@paytm	-	2000.00		6509.89Cr
24-04-2024	24-04-2024	WDL TFR:UPI 448107955247 9429951333@paytm:TRF TO 0093305999935	-	1000.00		5509.89Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 51 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
24-04-2024	24-04-2024	WDL TFR	-	500.00		5009.89Cr
24-04-2024	24-04-2024	WDL TFR:UPI 411553499698 dream11. upi@paytm:TRF TO 0093305999935	-	280.00		4729.89Cr
24-04-2024	24-04-2024	WDL TFR:UPI 411519003654 skywalk. boldksoftware@timecosmos:TRF TO 0093305999935	-	300.00		4429.89Cr
24-04-2024	24-04-2024	WDL TFR:UPI 411507785053 zomato- order@paytm	-	175.22		4254.67Cr
24-04-2024	24-04-2024	By Transfer:UPI 411521740456 paytm. payouts@icici:TRF FR 0093304999936	-		5.00	4259.67Cr
24-04-2024	24-04-2024	WDL TFR	-	25.00		4234.67Cr
24-04-2024	24-04-2024	WDL TFR:UPI 411510903974 starley. sachintelecom@timecosmos:TRF TO 0093305999935	-	300.00		3934.67Cr
24-04-2024	24-04-2024	WDL TFR	-	300.00		3634.67Cr
24-04-2024	24-04-2024	WDL TFR:UPI 411511553038 skywalk. boldksoftware@timecosmos:TRF TO 0093305999935	-	300.00		3334.67Cr
24-04-2024	24-04-2024	WDL TFR:UPI 411511679466 skywalk. boldksoftware@timecosmos:TRF TO 0093305999935	-	300.00		3034.67Cr
24-04-2024	24-04-2024	WDL TFR:UPI 411511847382 starley. sachintelecom@timecosmos	-	500.00		2534.67Cr
24-04-2024	24-04-2024	WDL TFR:UPI 411511909148 starley. sachintelecom@timecosmos:TRF TO 0093305999935	-	500.00		2034.67Cr
24-04-2024	24-04-2024	WDL TFR	-	1500.00		534.67Cr
24-04-2024	24-04-2024	WDL TFR:UPI 448114393208 Q961172264@ybl:TRF TO 0093305999935	-	30.00		504.67Cr
24-04-2024	24-04-2024	WDL TFR:UPI 448158252603 winzogames@paytm:TRF TO 0093305999935	-	500.00		4.67Cr
24-04-2024	24-04-2024	By Transfer:UPI 411543953075 valaajay4645@okicici	-		1000.00	1004.67Cr
24-04-2024	24-04-2024	WDL TFR:UPI 411520260951 starley. sachintelecom@timecosmos:TRF TO 0093305999935	-	300.00		704.67Cr
24-04-2024	24-04-2024	WDL TFR	-	500.00		204.67Cr
24-04-2024	24-04-2024	WDL TFR:UPI 448151392515 winzogames@paytm:TRF TO 0093305999935	-	200.00		4.67Cr
24-04-2024	24-04-2024	By Transfer	-		200.00	204.67Cr
24-04-2024	24-04-2024	By Transfer:UPI 411543548923 9574217447@paytm:TRF FR 0093304999936	-		100.00	304.67Cr
24-04-2024	24-04-2024	WDL TFR:UPI 411543592187 9555516426@sbi:TRF TO 0093305999935	-	300.00		4.67Cr
25-04-2024	25-04-2024	By Transfer:UPI 411685420221 valaajay4645@okicici	-		1000.00	1004.67Cr
25-04-2024	25-04-2024	WDL TFR:UPI 411657888753 winzogames@paytm:TRF TO 0093305999935	-	1000.00		4.67Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 52 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
25-04-2024	25-04-2024	By Transfer	-		1000.00	1004.67Cr
25-04-2024	25-04-2024	WDL TFR:UPI 411659389407 winzogames@paytm:TRF TO 0093305999935	-	1000.00		4.67Cr
25-04-2024	25-04-2024	By Transfer:UPI 411625492078 paytm. payouts@icici:TRF FR 0093304999936	-		10.00	14.67Cr
25-04-2024	25-04-2024	By Transfer:UPI 411649358719 maheshbhaidarbar01@okhdfcbank	-		2500.00	2514.67Cr
25-04-2024	25-04-2024	WDL TFR:UPI 411651629374 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1514.67Cr
25-04-2024	25-04-2024	WDL TFR	-	1000.00		514.67Cr
25-04-2024	25-04-2024	WDL TFR:UPI 411651916387 winzogames@paytm:TRF TO 0093305999935	-	500.00		14.67Cr
25-04-2024	25-04-2024	By Transfer	-		1000.00	1014.67Cr
25-04-2024	25-04-2024	WDL TFR:UPI 411652000520 winzogames@paytm:TRF TO 0093305999935	-	1000.00		14.67Cr
25-04-2024	25-04-2024	By Transfer:UPI 411696801206 tejas. panchal3110@oksbi:TRF FR 0093304999936	-		2000.00	2014.67Cr
25-04-2024	25-04-2024	WDL TFR:UPI 411669115292 winzogames@paytm	-	1000.00		1014.67Cr
25-04-2024	25-04-2024	WDL TFR:UPI 411669230797 winzogames@paytm:TRF TO 0093305999935	-	1000.00		14.67Cr
25-04-2024	25-04-2024	By Transfer	-		500.00	514.67Cr
25-04-2024	25-04-2024	By Transfer:UPI 411672139606 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		9368.64	9883.31Cr
25-04-2024	25-04-2024	WDL TFR:UPI 448221537570 tejas. panchal3110@oksbi:TRF TO 0093305999935	-	2000.00		7883.31Cr
25-04-2024	25-04-2024	WDL TFR:UPI 448221584553 valaajay4645@okicici	-	2200.00		5683.31Cr
25-04-2024	25-04-2024	WDL TFR:UPI 448221808594 aakashvaghela640@okicici:TRF TO 0093305999935	-	3000.00		2683.31Cr
25-04-2024	25-04-2024	WDL TFR	-	300.00		2383.31Cr
25-04-2024	25-04-2024	WDL TFR:UPI 448223094800 trapasiyajatin5551@ybl:TRF TO 0093305999935	-	400.00		1983.31Cr
25-04-2024	25-04-2024	WDL TFR	-	300.00		1683.31Cr
25-04-2024	25-04-2024	WDL TFR:UPI 448287340395 paytmgr1w6ceku7i1@paytm:TRF TO 0093305999935	-	180.00		1503.31Cr
25-04-2024	25-04-2024	WDL TFR:UPI 448239652797 baviskarent12@sbi:TRF TO 0093305999935	-	300.00		1203.31Cr
25-04-2024	25-04-2024	WDL TFR:UPI 448268593241 winzogames@paytm	-	200.00		1003.31Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 53 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
25-04-2024	25-04-2024	WDL TFR:UPI 448268738969 winzogames@paytm:TRF TO 0093305999935	-	500.00		503.31Cr
25-04-2024	25-04-2024	WDL TFR	-	500.00		3.31Cr
26-04-2024	26-04-2024	By Transfer:UPI 448371077817 8460650506@ybl:TRF FR 0093304999936	-		1000.00	1003.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 448303421004 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	500.00		503.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 411714836819 cfwinzoo@yesbank	-	500.00		3.31Cr
26-04-2024	26-04-2024	By Transfer:UPI 411726401968 tejas. panchal3110@oksbi:TRF FR 0093304999936	-		2000.00	2003.31Cr
26-04-2024	26-04-2024	WDL TFR	-	1000.00		1003.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 411716405229 sfpeindia. minix@timecosmos:TRF TO 0093305999935	-	300.00		703.31Cr
26-04-2024	26-04-2024	WDL TFR	-	500.00		203.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 411757822885 winzogames@paytm:TRF TO 0093305999935	-	200.00		3.31Cr
26-04-2024	26-04-2024	By Transfer:UPI 448329267182 valaajay4645@okicici:TRF FR 0093304999936	-		1920.00	1923.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 448350145873 winzogames@paytm	-	950.00		973.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 448350295706 winzogames@paytm:TRF TO 0093305999935	-	300.00		673.31Cr
26-04-2024	26-04-2024	WDL TFR	-	600.00		73.31Cr
26-04-2024	26-04-2024	By Transfer:UPI 411792025198 maheshbhaidarbar01@okhdfcbank:TRF FR 0093304999936	-		4000.00	4073.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 448312147789 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	500.00		3573.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 448312236963 cfwinzoo@yesbank	-	550.00		3023.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 448312348396 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	1001.00		2022.31Cr
26-04-2024	26-04-2024	WDL TFR	-	500.00		1522.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 411722740872 skywalk. canisfashion@timecosmos:TRF TO 0093305999935	-	500.00		1022.31Cr
26-04-2024	26-04-2024	WDL TFR	-	10.00		1012.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 411724751277 skywalk. canisfashion@timecosmos:TRF TO 0093305999935	-	300.00		712.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 448352950708 dream11. upi@paytm:TRF TO 0093305999935	-	180.00		532.31Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 54 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
26-04-2024	26-04-2024	WDL TFR:UPI 411725926741 tictokskillgamespvt.ltd.rzp@sbi	-	510.00		22.31Cr
26-04-2024	26-04-2024	By Transfer:UPI 411740846752 tejas.panchal3110@oksbi:TRF FR 0093304999936	-		2000.00	2022.31Cr
26-04-2024	26-04-2024	WDL TFR	-	950.00		1072.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 411753021149 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	1000.00		72.31Cr
26-04-2024	26-04-2024	By Transfer:UPI 411701985027 hiraljain9601-1@okicici:TRF FR 0093304999936	-		2000.00	2072.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 411765091420 winzogames@paytm	-	1000.00		1072.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 411765423490 winzogames@paytm:TRF TO 0093305999935	-	1000.00		72.31Cr
26-04-2024	26-04-2024	By Transfer	-		1000.00	1072.31Cr
26-04-2024	26-04-2024	By Transfer:UPI 411748680649 akorat43@oksbi:TRF FR 0093304999936	-		200.00	1272.31Cr
26-04-2024	26-04-2024	WDL TFR	-	100.00		1172.31Cr
26-04-2024	26-04-2024	WDL TFR:UPI 411747089585 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	1000.00		172.31Cr
27-04-2024	27-04-2024	WDL TFR:UPI 411858622284 winzogames@paytm:TRF TO 0093305999935	-	100.00		72.31Cr
27-04-2024	27-04-2024	By Transfer:UPI 448474305525 valaajay4645@okicici	-		1000.00	1072.31Cr
27-04-2024	27-04-2024	WDL TFR:UPI 411859189897 winzogames@paytm:TRF TO 0093305999935	-	1000.00		72.31Cr
27-04-2024	27-04-2024	By Transfer	-		2000.00	2072.31Cr
27-04-2024	27-04-2024	WDL TFR:UPI 411859409985 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1072.31Cr
27-04-2024	27-04-2024	WDL TFR:UPI 411878391167 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	1000.00		72.31Cr
27-04-2024	27-04-2024	By Transfer:UPI 411820184609 maheshbhaidarbar01@okhdfcbank	-		1400.00	1472.31Cr
27-04-2024	27-04-2024	WDL TFR:UPI 411850935342 dream11.upi@paytm:TRF TO 0093305999935	-	40.00		1432.31Cr
27-04-2024	27-04-2024	WDL TFR	-	1000.00		432.31Cr
27-04-2024	27-04-2024	WDL TFR:UPI 411810984101 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	300.00		132.31Cr
27-04-2024	27-04-2024	By Transfer	-		4000.00	4132.31Cr
27-04-2024	27-04-2024	WDL TFR:UPI 448454698806 winzogames@paytm:TRF TO 0093305999935	-	1000.00		3132.31Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 55 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
27-04-2024	27-04-2024	WDL TFR:UPI 448455458332 winzogames@paytm:TRF TO 0093305999935	-	1000.00		2132.31Cr
27-04-2024	27-04-2024	WDL TFR:UPI 448455744849 winzogames@paytm	-	1000.00		1132.31Cr
27-04-2024	27-04-2024	WDL TFR:UPI 411829853121 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	1000.00		132.31Cr
27-04-2024	27-04-2024	WDL TFR	-	118.00		14.31Cr
27-04-2024	27-04-2024	By Transfer:UPI 448475432508 8460650506@ybl:TRF FR 0093304999936	-		8500.00	8514.31Cr
27-04-2024	27-04-2024	WDL TFR:UPI 411823043855 tejas. panchal3110@oksbi:TRF TO 0093305999935	-	4000.00		4514.31Cr
27-04-2024	27-04-2024	WDL TFR:UPI 411823060471 valaajay4645@okicici	-	2500.00		2014.31Cr
27-04-2024	27-04-2024	WDL TFR:UPI 411860551900 winzogames@paytm:TRF TO 0093305999935	-	950.00		1064.31Cr
27-04-2024	27-04-2024	WDL TFR	-	1000.00		64.31Cr
27-04-2024	27-04-2024	By Transfer:UPI 411893563978 tejas. panchal3110@oksbi:TRF FR 0093304999936	-		200.00	264.31Cr
27-04-2024	27-04-2024	WDL TFR	-	240.00		24.31Cr
28-04-2024	28-04-2024	By Transfer:UPI 411911516575 tejas. panchal3110@oksbi:TRF FR 0093304999936	-		2000.00	2024.31Cr
28-04-2024	28-04-2024	WDL TFR:UPI 411955004479 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1024.31Cr
28-04-2024	28-04-2024	WDL TFR:UPI 411955083707 winzogames@paytm	-	1000.00		24.31Cr
28-04-2024	28-04-2024	By Transfer:UPI 411959128276 drthummar100@okhdfcbank:TRF FR 0093304999936	-		5000.00	5024.31Cr
28-04-2024	28-04-2024	WDL TFR	-	2000.00		3024.31Cr
28-04-2024	28-04-2024	WDL TFR:UPI 411956243145 winzogames@paytm:TRF TO 0093305999935	-	1000.00		2024.31Cr
28-04-2024	28-04-2024	WDL TFR:UPI 411956291693 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1024.31Cr
28-04-2024	28-04-2024	By Transfer:UPI 448514759838 drthummar100-1@okicici	-		2000.00	3024.31Cr
28-04-2024	28-04-2024	WDL TFR:UPI 411956461674 winzogames@paytm:TRF TO 0093305999935	-	1000.00		2024.31Cr
28-04-2024	28-04-2024	WDL TFR	-	1000.00		1024.31Cr
28-04-2024	28-04-2024	WDL TFR:UPI 411918501004 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	1000.00		24.31Cr
28-04-2024	28-04-2024	By Transfer	-		200.00	224.31Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 56 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
28-04-2024	28-04-2024	By Transfer:UPI 448590270643 drthummar100-1@okicici:TRF FR 0093304999936	-		1000.00	1224.31Cr
28-04-2024	28-04-2024	WDL TFR:UPI 411911874603 tictokskillgamespvt.ltd.rzp@sbi:TRF TO 0093305999935	-	1000.00		224.31Cr
28-04-2024	28-04-2024	WDL TFR:UPI 411967116787 8744070@paytm	-	15.00		209.31Cr
28-04-2024	28-04-2024	WDL TFR:UPI 448538208079 q471472080@ybl:TRF TO 0093305999935	-	20.00		189.31Cr
28-04-2024	28-04-2024	WDL TFR	-	180.00		9.31Cr
30-04-2024	30-04-2024	By Transfer:UPI 412133559057 valaajay4645@okicici:TRF FR 0093304999936	-		2000.00	2009.31Cr
30-04-2024	30-04-2024	WDL TFR:UPI 412159749609 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1009.31Cr
30-04-2024	30-04-2024	WDL TFR:UPI 412150591863 winzogames@paytm	-	1000.00		9.31Cr
30-04-2024	30-04-2024	By Transfer:UPI 412116425437 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		16657.92	16667.23Cr
30-04-2024	30-04-2024	WDL TFR	-	4000.00		12667.23Cr
30-04-2024	30-04-2024	WDL TFR:UPI 448799403475 8460650506@ybl:TRF TO 0093305999935	-	5000.00		7667.23Cr
30-04-2024	30-04-2024	WDL TFR	-	50.00		7617.23Cr
30-04-2024	30-04-2024	By Transfer:IMPS/412113537644/CASHFREE PAYMEN/XXXX0658/BAV XXX:TRF FR 0093139001007	-		1.00	7618.23Cr
30-04-2024	30-04-2024	WDL TFR:UPI 412122446852 skywalk. beenilaytech@timecosmos:TRF TO 0093305999935	-	500.00		7118.23Cr
30-04-2024	30-04-2024	WDL TFR:UPI 448755117528 8744070@paytm	-	19.00		7099.23Cr
30-04-2024	30-04-2024	WDL TFR:UPI 448797474716 paytmqr13ru4@paytm:TRF TO 0093305999935	-	57.00		7042.23Cr
30-04-2024	30-04-2024	WDL TFR	-	50.00		6992.23Cr
30-04-2024	30-04-2024	WDL TFR:UPI 412107650216 dream11@axisbank:TRF TO 0093305999935	-	350.00		6642.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448729432744 8320950318@ybl:TRF TO 0093305999935	-	1000.00		5642.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448740938462 paytmqr19fcrpj849@paytm	-	3070.00		2572.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448760367860 winzogames@paytm:TRF TO 0093305999935	-	500.00		2072.23Cr
01-05-2024	01-05-2024	WDL TFR	-	500.00		1572.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448760479715 winzogames@paytm:TRF TO 0093305999935	-	500.00		1072.23Cr





Master BHOTIK ASHOKBHAI VEKARIYA

Page 57 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
01-05-2024	01-05-2024	WDL TFR	-	1000.00		72.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448800146550 cashfreebetteropini@yesbank:TRF TO 0093305999935	-	3.00		69.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448800401423 vijaygadhave855@okhdfcbank:TRF TO 0093305999935	-	26.00		43.23Cr
01-05-2024	01-05-2024	By Transfer:UPI 412248556340 tejas.panchal3110@oksbi	-		1050.00	1093.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 412254984348 winzogames@paytm:TRF TO 0093305999935	-	1000.00		93.23Cr
01-05-2024	01-05-2024	By Transfer	-		2000.00	2093.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 412257093907 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1093.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 412216795391 cfwinzoo@yesbank:TRF TO 0093305999935	-	1000.00		93.23Cr
01-05-2024	01-05-2024	By Transfer:UPI 448840355772 8460650506@ybl	-		4500.00	4593.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448859031942 winzogames@paytm:TRF TO 0093305999935	-	1000.00		3593.23Cr
01-05-2024	01-05-2024	WDL TFR	-	1000.00		2593.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448850919972 winzogames@paytm:TRF TO 0093305999935	-	1000.00		1593.23Cr
01-05-2024	01-05-2024	WDL TFR	-	1000.00		593.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448827043410 q585331827@ybl:TRF TO 0093305999935	-	65.00		528.23Cr
01-05-2024	01-05-2024	By Transfer:UPI 412225976101 poweraccess.cashfree@axisbank:TRF FR 0093304999936	-		27840.00	28368.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448891243480 9687471343@ybl	-	7500.00		20868.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 412232596151 valaajay4645@okicici:TRF TO 0093305999935	-	2400.00		18468.23Cr
01-05-2024	01-05-2024	WDL TFR	-	5000.00		13468.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448835404532 q686223092@ybl:TRF TO 0093305999935	-	150.00		13318.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448836467745 9909822287128@paytm:TRF TO 0093305999935	-	3400.00		9918.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448835256253 8460650506@ybl	-	4700.00		5218.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448837256075 akorat43@oksbi:TRF TO 0093305999935	-	3000.00		2218.23Cr
01-05-2024	01-05-2024	WDL TFR	-	500.00		1718.23Cr



Master BHOTIK ASHOKBHAI VEKARIYA

Page 58 of 58

Account No. : 0000078013730658

Statement of Account From : : 01/12/2023 To : 01/05/2024

Post Date	Value Date	Narration	Cheque Details	Debit	Credit	Balance
01-05-2024	01-05-2024	WDL TFR:UPI 412243388473 starley. crowntech@timecosmos:TRF TO 0093305999935	-	300.00		1418.23Cr
01-05-2024	01-05-2024	WDL TFR	-	200.00		1218.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 412243785068 starley. crowntech@timecosmos:TRF TO 0093305999935	-	500.00		718.23Cr
01-05-2024	01-05-2024	WDL TFR:UPI 448865167757 winzogames@paytm:TRF TO 0093305999935	-	500.00		218.23Cr

Open Bal

Dr count  
974

Cr count  
342

Debits  
743082.4199999999

Credits  
743291.61

Clo Bal  
218.23Cr