



Account Branch : KAMREJ
 Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
 DHARAM EMPIRE, KAMREJ CHAR RASTA,
 NAVAGAM, DIST-SURAT,
 City : KAMREJ 394150
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : KAUSHIKVAGHASIYA300@GMAIL.COM
 Cust ID : 130647580
 Account No : 50100289069739 OTHER
 A/C Open Date : 20/08/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
 Branch Code : 3315 Product Code : 161

MR VAGHASIYA KAUSHIK KISHOR BHAI
 303 SAURASHTRA RESIDENCY
 PASODRA GAM ROAD
 PASODRA KAMREJ
 SURAT 395006
 GUJARAT INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/04/2022

To : 31/03/2023

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/22	UPI-MUNGALPARA NITABEN M-NITAMUNGALPARA1 23@OKHDFCBANK-KKBK0000883-209178175319-UI PI	0000209178175319	01/04/22		1,600.00	2,995.18
01/04/22	UPI-GODHANI UTTAMKUMAR K-UTTAMGODHANI018 5-2@OKAXIS-UTIB0002360-209185892159-UIPI	0000209185892159	01/04/22	2,820.00		175.18
01/04/22	UPI-AJAYKUMAR NARSINHBHA-POSIYA832@OKHDFC CBANK-VARA0289005-209188756220-UIPI	0000209188756220	01/04/22		5,000.00	5,175.18
03/04/22	UPI-VALA RAM-0790663A0021643.BQR@KOTAK-K KBK0000958-209321579886-UIPI	0000209321579886	03/04/22	1,010.00		4,165.18
03/04/22	UPI-PAYTM UTILITY BILL-PAYTM-PTMBBP@PAYT M-PYTM0123456-209348906738-OID1769766175 2@PAY	0000209348906738	03/04/22	644.00		3,521.18
03/04/22	UPI-YOGESHKUMAR VALLABHB-IM.201013942406 @INDUS-INDB0000006-209333101026-UIPI	0000209333101026	03/04/22	200.00		3,321.18
04/04/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO N4TK3I@PAYTM-PYTM0123456-209438719698-UP I	0000209438719698	04/04/22	100.00		3,221.18
04/04/22	UPI-GODHANI UTTAMKUMAR K-UTTAMGODHANI018 5-2@OKAXIS-UTIB0002360-209463492682-OFFI CE LIGHT BILL	0000209463492682	04/04/22		2,540.00	5,761.18
04/04/22	UPI-PAYTM UTILITY BILL-PAYTM-PTMBBP@PAYT M-PYTM0123456-209411407685-OID1770107373 8@PAY	0000209411407685	04/04/22	2,540.00		3,221.18
06/04/22	UPI-GODHANI KIRANKUMAR A-Q99026669@YBL-H DFC0009300-209677292400-UIPI	0000209677292400	06/04/22	250.00		2,971.18
06/04/22	UPI-GODHANI UTTAMKUMAR K-UTTAMGODHANI018	0000209621683467	06/04/22		1,738.00	4,709.18

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1.2.3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	5-2@OKAXIS-UTIB0002360-209621683467-HOME LIGHT BILL				
06/04/22	UPI-PAYTM UTILITY BILL-PAYTM-PTMBBP@PAYT M-PYTM0123456-209629217279-OID1772347547 9@PAY	0000209629217279	06/04/22	1,738.00	2,971.18
06/04/22	REV_INSTA ALERT CHG(FEB-22) - SMS 230322 -MIR2208493182251	MIR2208493182251	06/04/22	1.42	2,972.60
06/04/22	UPI-HARESHSHAMBHUBHAIDHO-PAYTMQR28100505 010110284S86HG4F@PAYTM-PYTM0123456-20969 1207293-UPI	0000209691207293	06/04/22	75.00	2,897.60
08/04/22	UPI-SADARIYA KAMLESHBHAI-KAMLESHBHAIKAML ESHBHAI1283@OKSBI-SBIN0005148-2098204452 57-UPI	0000209820445257	08/04/22	10,000.00	12,897.60
08/04/22	UPI-GOLDEN RAJVADI DISH -GPAY-1119353444 0@OKBIZAXIS-UTIB0000000-209830252094-UPI	0000209830252094	08/04/22	210.00	12,687.60
09/04/22	UPI-DARSHAN PETROLEUM-PAYTMQR28100505010 114VWSQQZ1X7I@PAYTM-PYTM0123456-20993365 0929-UPI	0000209933650929	09/04/22	510.00	12,177.60
11/04/22	UPI-CHINTAN DAMANBHAI JI-CHINTAN.JIYANI@ OKICICI-ICIC0004371-210179103822-SSI	0000210179103822	11/04/22	1,500.00	13,677.60
11/04/22	UPI-DARSHAN VINUBHAI GEV-DPPANAPP143-4@O KICICI-VARA0289015-210174240139-UPI	0000210174240139	11/04/22	1,500.00	12,177.60
12/04/22	CASH DEP YOGI CHOWK	0000000000000000	12/04/22	17,000.00	29,177.60
12/04/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-210290862851-UP I	0000210290862851	12/04/22	17,000.00	12,177.60
12/04/22	UPI-SADARIYA KAMLESHBHAI-KAMLESHBHAIKAML ESHBHAI1283@OKSBI-SBIN0005148-2102000298 19-UPI	0000210200029819	12/04/22	10,000.00	2,177.60
13/04/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO	0000210319992196	13/04/22	137.00	2,040.60

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	N4TK3I@PAYTM-PYTM0123456-210319992196-UP I					
14/04/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-210428004031-UP I	0000210428004031	14/04/22	2,000.00		40.60
17/04/22	UPI-MR CHETRAM YADAV-BHARATPE90719702128 @YESBANKLTD-YESB0YESUPI-210791763935-VER IFIED MERCHANT	0000210791763935	17/04/22	36.00		4.60
21/04/22	UPI-RAHUL SUDHIRKUMAR PA-RAHULPAREKH268@ OKICICI-BKID0002751-211198127095-UPI	0000211198127095	21/04/22		1.00	5.60
21/04/22	UPI-RAHUL SUDHIRKUMAR PA-RAHULPAREKH268@ OKICICI-BKID0002751-211199027426-UPI	0000211199027426	21/04/22		4,000.00	4,005.60
24/04/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7 250@OKHDFCBANK-KKBK0000883-211404455021- UPI	0000211404455021	24/04/22	1,000.00		3,005.60
24/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-211436062511-UPI	0000211436062511	24/04/22		3.00	3,008.60
24/04/22	UPI-BHAVIKA RETEAL SHOP-GPAY-11175987889 @OKBIZAXIS-UTIB0000000-211405085642-UPI	0000211405085642	24/04/22	600.00		2,408.60
25/04/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-211504018854-UP I	0000211504018854	25/04/22		1,000.00	3,408.60
25/04/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-211570718417-UP I	0000211570718417	25/04/22		600.00	4,008.60
25/04/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-211530560896-UP I	0000211530560896	25/04/22	4,000.00		8.60
25/04/22	UPI-RAHUL SUDHIRKUMAR PA-RAHULPAREKH268@ OKICICI-BKID0002751-211574219995-UPI	0000211574219995	25/04/22		1.00	9.60
30/04/22	UPI-KISHANKUMAR KHIMJIBH-JAYKUBER1997@OK SBI-KKBK0000883-212012430922-IIFL MARCH	0000212012430922	30/04/22		6,250.00	6,259.60

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	TOTAL C					
30/04/22	UPI-TANTI TARUN SURESHB-TARUNSTANTI@OKS BI-SBIN0016040-212011374119-UPI	0000212011374119	30/04/22	2,500.00		3,759.60
01/05/22	UPI-MANILAL DINESHBHAI H-HIRAPARAMAYUR42 -1@OKHDFCBANK-VARA0289020-212132781809-U PI	0000212132781809	01/05/22	300.00		3,459.60
01/05/22	UPI-KISHANKUMAR KHIMJIBH-JAYKUBER1997@OK SBI-KKBK0000883-212112701669-HERO MARCH PAYOUT	0000212112701669	01/05/22		4,350.00	7,809.60
01/05/22	UPI-ABHISHEK ARVINDBHAI -MANDANIABHISHEK 76@OKHDFCBANK-KKBK0000883-212143181448-U PI	0000212143181448	01/05/22	2,100.00		5,709.60
01/05/22	UPI-J D ICE DISH GOLA-GPAY-11193474105@O KBIZAXIS-UTIB0000000-212146403398-UPI	0000212146403398	01/05/22	250.00		5,459.60
02/05/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-212225817661-UPI	0000212225817661	02/05/22		3.00	5,462.60
02/05/22	UPI-CHIRAG HARESHBHAI PA-9428114251@AXL- BKID0002741-212251357266-UPI	0000212251357266	02/05/22	550.00		4,912.60
02/05/22	UPI-MITVA-GPAY-11197223322@OKBIZAXIS-UTI B0000000-212253786238-UPI	0000212253786238	02/05/22	40.00		4,872.60
02/05/22	UPI-DILIP BHAI-PAYTMQR281005050101Z2RGOW FYOQI1@PAYTM-PYTM0123456-212253811705-UP I	0000212253811705	02/05/22	30.00		4,842.60
02/05/22	UPI-SHREE NIYA-9624300400@OKBIZAXIS-UTIB 0000000-212259535225-UPI	0000212259535225	02/05/22	10.00		4,832.60
03/05/22	UPI-GIRISHBHAI-PAYTMQR281005050101D27ZO N4TK3I@PAYTM-PYTM0123456-212370198996-UP I	0000212370198996	03/05/22	170.00		4,662.60
03/05/22	UPI-GODHANI UTTAMKUMAR K-UTTAMGODHANI018 5-2@OKAXIS-UTIB0002360-212372836621-UPI	0000212372836621	03/05/22	2,820.00		1,842.60
03/05/22	UPI-PAYTM RECHARGE AND B-PAYBIL3066@PAYT	0000212375831279	03/05/22	666.00		1,176.60

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN: 24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1.2.3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	M-PYTM0123456-212375831279-OID1795997831 8@PAY				
04/05/22	UPI-RAVI VITHALBHAI PANS-RPANSURIYA8-1@O KSBI-SBIN0013461-212403947795-UPI	0000212403947795	04/05/22	220.00	956.60
06/05/22	UPI-KUMANBHAI M POKIYA-Q973502288@YBL-YE SBOYBLUPI-212629154656-UPI	0000212629154656	06/05/22	140.00	816.60
06/05/22	UPI-DILIP BHAI-PAYTMQR281005050101Z2RGOW FYOQI1@PAYTM-PYTM0123456-212629251187-UP I	0000212629251187	06/05/22	45.00	771.60
06/05/22	UPI-DILIP BHAI-PAYTMQR281005050101Z2RGOW FYOQI1@PAYTM-PYTM0123456-212629291619-UP I	0000212629291619	06/05/22	6.00	765.60
07/05/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-212754675309-UP I	0000212754675309	07/05/22	1,000.00	1,765.60
07/05/22	UPI-DARSHAN VINUBHAI GEV-DPPANAPP143-4@O KICICI-VARA0289015-212746655248-UPI	0000212746655248	07/05/22	1,500.00	265.60
08/05/22	UPI-VALA RAM-PAYTMQR281005050101LP5ILZO FM2M@PAYTM-PYTM0123456-212868569558-UPI	0000212868569558	08/05/22	245.00	20.60
16/05/22	UPI-BHAVESHKUMAR MANSUKH-BHAVESHMP007@OK HDFCBANK-BARB0VISAVA-213629520375-UPI	0000213629520375	16/05/22	1,500.00	1,520.60
16/05/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-213631595765-UP I	0000213631595765	16/05/22	1,000.00	2,520.60
16/05/22	UPI-RAMANI VAISHALI KALY-7405008795@AXL- BARB0SARSUR-213656759718-PAYMENT FROM PH ONE	0000213656759718	16/05/22	2,500.00	20.60
20/05/22	UPI-LATHIYA JASAMATBHAI-HIRENLATHIYA54-1 @OKAXIS-UTIB0002360-214055623147-UPI	0000214055623147	20/05/22	2,000.00	2,020.60
20/05/22	UPI-DARSHAN VINUBHAI GEV-DPPANAPP143-4@O KICICI-VARA0289015-214092139114-UPI	0000214092139114	20/05/22	1,500.00	520.60

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

20/05/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-214055659990-UPI	0000214055659990	20/05/22		3.00	523.60
21/05/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7 250@OKHDFCBANK-KKBK0000883-214106928070- UPI	0000214106928070	21/05/22		1,350.00	1,873.60
21/05/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-214126490214-UP I	0000214126490214	21/05/22		1,000.00	2,873.60
21/05/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-214107523536-UP I	0000214107523536	21/05/22	2,000.00		873.60
21/05/22	UPI-AMAAZIA 13-PAYTM-69854834@PAYTM-PYTM 0123456-214132280801-OID202205211522320	0000214132280801	21/05/22	850.00		23.60
21/05/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7 250@OKHDFCBANK-KKBK0000883-214115568609- UPI	0000214115568609	21/05/22		90.00	113.60
21/05/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7 250@OKHDFCBANK-KKBK0000883-214119498539- UPI	0000214119498539	21/05/22		60.00	173.60
21/05/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7 250@OKHDFCBANK-KKBK0000883-214119526238- UPI	0000214119526238	21/05/22	60.00		113.60
22/05/22	UPI-PANDIT PAN CENTER-GPAY-11193031633@O KBIZAXIS-UTIB0000000-214240090774-UPI	0000214240090774	22/05/22	42.00		71.60
23/05/22	UPI-GODHANI UTTAMKUMAR K-UTTAMGODHANI018 5-3@OKAXIS-UTIB0003488-214322151785-APP	0000214322151785	23/05/22		570.00	641.60
23/05/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-214343411137-UP I	0000214343411137	23/05/22	570.00		71.60
23/05/22	UPI-RAMANI VAISHALI KALY-VAISHALIRAMANI9 5@OKHDFCBANK-BARB0SARSUR-214350789419-UP	0000214350789419	23/05/22		1.00	72.60

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	I					
23/05/22	UPI-RAMANI VAISHALI KALY-VAISHALIRAMANI9 5@OKHDFCBANK-BARB0SARSUR-214350820284-UP	0000214350820284	23/05/22		49,999.00	50,071.60
	I					
23/05/22	UPI-RAMANI VAISHALI KALY-VAISHALIRAMANI9 5-1@OKHDFCBANK-KKBK0002856-214350843982- UPI	0000214350843982	23/05/22	50,000.00		71.60
23/05/22	IMPS-214322393236-VAGHASIYA KAUSHIK KI-K KBK-XXXXXX5542-MB SENT TO K 501002890697 39 IMPS	0000214322393236	23/05/22		200.00	271.60
24/05/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7 250@OKHDFCBANK-KKBK0000883-214462260761- UPI	0000214462260761	24/05/22		70.00	341.60
24/05/22	UPI-UMA PETROLEUM-PAYTMQR2810050501011KL EMEVQ53J1@PAYTM-PYTM0123456-214476319336 -UPI	0000214476319336	24/05/22	310.00		31.60
25/05/22	UPI-ASMITABA RAGHUBHA SA-DISHAENTERPRISE 43-1@OKAXIS-FDRL0001865-214568372695-UPI	0000214568372695	25/05/22		500.00	531.60
26/05/22	UPI-DHORAJIYA PRADIPBHAI-PRADIPDHORAJIYA 01-1@OKICICI-HDFC0009300-214619898082-UP I	0000214619898082	26/05/22		1,500.00	2,031.60
27/05/22	UPI-MITVA-GPAY-11197223322@OKBIZAXIS-UTI B0000000-214716222203-UPI	0000214716222203	27/05/22	100.00		1,931.60
28/05/22	UPI-BABA PAN COLDRINKS-PAYTMQR2810050501 01R84KA18T5J4O@PAYTM-PYTM0123456-2148311 50367-UPI	0000214831150367	28/05/22	40.00		1,891.60
29/05/22	UPI-PAYTM UTILITY BILL-PAYTM-PTMBBP@PAYT M-PYTM0123456-214985857809-OID1815946624 3@PAY	0000214985857809	29/05/22	1,470.00		421.60
31/05/22	UPI-KHATABOOK-KTB.RU324541X@ICICI-ICIC0D C0099-215188925756-UPI	0000215188925756	31/05/22	370.00		51.60
01/06/22	UPI-KISHANKUMAR KHIMJIBH-JAYKUBER1997@OK	0000215211604474	01/06/22		11,590.00	11,641.60

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	SBI-KKBK0000883-215211604474-IIFL APRIL MONTH P				
01/06/22	UPI-TANTI TARUN SURESHB-TARUNSTANTI@OKS BI-SBIN0016040-215208662770-APRIL MONTH IIFL P	0000215208662770	01/06/22	4,880.00	6,761.60
02/06/22	UPI-GODHANI UTTAMKUMAR K-UTTAMGODHANI018 5-3@OKAXIS-UTIB0003488-215327446493-UPI	0000215327446493	02/06/22	2,820.00	3,941.60
02/06/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7 250@OKHDFCBANK-KKBK0000883-215337909838-UPI	0000215337909838	02/06/22	380.00	3,561.60
04/06/22	UPI-GODHANI UTTAMKUMAR K-UTTAMGODHANI018 5-3@OKAXIS-UTIB0003488-215570390347-UPI	0000215570390347	04/06/22	3,000.00	561.60
04/06/22	UPI-GODHANI UTTAMKUMAR K-UTTAMGODHANI018 5-3@OKAXIS-UTIB0003488-215591427851-UPI	0000215591427851	04/06/22	3,000.00	3,561.60
05/06/22	UPI-L R FRUITS-GPAY-11200957952@OKBIZAXI S-UTIB0000000-215698241149-UPI	0000215698241149	05/06/22	800.00	2,761.60
05/06/22	UPI-MUKESHBHAI SHAMLABHA-PAYTMQR28100505 01011CBC0NJGJ75H@PAYTM-PYTM0123456-21569 9538787-UPI	0000215699538787	05/06/22	500.00	2,261.60
06/06/22	UPI-RAJKUMAR HAIR ART-GPAY-11200425951@O KBIZAXIS-UTIB0000000-215708487517-UPI	0000215708487517	06/06/22	120.00	2,141.60
06/06/22	UPI-MANO HAR SINGH-MS9126901@OKSBI-SBIN0 018700-215720404221-UPI	0000215720404221	06/06/22	340.00	1,801.60
08/06/22	UPI-KATARIYA RAVIKUMAR V-RKATARIYA1130-1 @OKHDFCBANK-HDFC0003315-215953061615-UPI	0000215953061615	08/06/22	2,000.00	3,801.60
08/06/22	UPI-DARSHAN VINUBHAI GEV-DPPANAPP143-1@O KHDFCBANK-IDFB0040101-215954401127-UPI	0000215954401127	08/06/22	1,500.00	2,301.60
09/06/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO N4TK3I@PAYTM-PYTM0123456-216066342424-UP	0000216066342424	09/06/22	240.00	2,061.60

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



Account Branch : KAMREJ
 Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
 DHARAM EMPIRE, KAMREJ CHAR RASTA,
 NAVAGAM, DIST-SURAT,
 City : KAMREJ 394150
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : KAUSHIKVAGHASIYA300@GMAIL.COM
 Cust ID : 130647580
 Account No : 50100289069739 OTHER
 A/C Open Date : 20/08/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
 Branch Code : 3315 Product Code : 161

MR VAGHASIYA KAUSHIK KISHOR BHAI
 303 SAURASHTRA RESIDENCY
 PASODRA GAM ROAD
 PASODRA KAMREJ
 SURAT 395006
 GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2022

To : 31/03/2023

Statement of account

	I					
09/06/22	UPI-GODHANI UTTAMKUMAR K-UTTAMGODHANI018 5-3@OKAXIS-UTIB0003488-216015099793-LIGH T BILL	0000216015099793	09/06/22		2,450.00	4,511.60
09/06/22	UPI-KATARIYA RAVIKUMAR V-RKATARIYA1130-1 @OKHDFCBANK-HDFC0003315-216069077088-UPI	0000216069077088	09/06/22		2,000.00	6,511.60
09/06/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-216021001297-UPI	0000216021001297	09/06/22		3.00	6,514.60
09/06/22	UPI-DARSHAN VINUBHAI GEV-DPPANAPP143-1@O KHDFCBANK-IDFB0040101-216073749877-UPI	0000216073749877	09/06/22	1,500.00		5,014.60
10/06/22	UPI-KATARIYA RAVIKUMAR V-RKATARIYA1130-1 @OKHDFCBANK-HDFC0003315-216186494899-UPI	0000216186494899	10/06/22		3,000.00	8,014.60
10/06/22	UPI-THAPA AMARSINH-PAYTMQR2810050501011O 9ZIZNPETZ@PAYTM-PYTM0123456-21619334811 8-UPI	0000216193348118	10/06/22	160.00		7,854.60
11/06/22	IMPS-216209493636-RANGANI PIYUSHBHAI B-K KBK-XXXXXX5936-MB SENT TO V 501002890697 39 IMPS	0000216209493636	11/06/22		3,500.00	11,354.60
11/06/22	UPI-PAYTM UTILITY BILL-PAYTM-PTMBBP@PAYT M-PYTM0123456-216292937029-OID1828844676 7@PAY	0000216292937029	11/06/22	4,906.00		6,448.60
14/06/22	UPI-KATARIYA RAVIKUMAR V-RKATARIYA1130-1 @OKHDFCBANK-HDFC0003315-216566470774-UPI	0000216566470774	14/06/22		3,000.00	9,448.60
18/06/22	UPI-INDIAN OIL PETROL PU-Q99674634@YBL-Y ESB0YBLUPI-216958443764-UPI	0000216958443764	18/06/22	1,200.00		8,248.60
18/06/22	REV-UPI-50100289069739-KAUSHIKVAGHASIYA3 00@OKHDFCBANK-216958443764-UPI	0000216958443764	18/06/22		1,200.00	9,448.60
18/06/22	UPI-INDIAN OIL PETROL PU-Q99674634@YBL-Y ESB0YBLUPI-216968689381-NA	0000216968689381	18/06/22	1,200.00		8,248.60
18/06/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKKBK0000883-216958668712-UP	0000216958668712	18/06/22	8,000.00		248.60

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	I					
22/06/22	UPI-LAXMAN	0000217336622067	22/06/22	50.00		198.60
	VAN-YOGILAXMANVAN75@OKHDFCB					
	ANK-KKBK0000883-217336622067-UPI					
28/06/22	INSTA ALERT CHARGES(MAR-22) - SMS 050422	MIR2317537111601	28/06/22	2.12		196.48
	-MIR2317537111601					
30/06/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000218198907897	30/06/22		3.00	199.48
	00553-218198907897-UPI					
01/07/22	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/22		18.00	217.48
01/07/22	REV_INSTA ALERT CHG(MAR-22) - SMS 050422	MIR2317537111601	01/07/22		2.12	219.60
	-MIR2317537111601					
02/07/22	UPI-KISHANKUMAR KHIMJIBH-JAYKUBER1997@OK	0000218312841868	02/07/22		12,500.00	12,719.60
	SBI-KKBK0000883-218312841868-IIFL AND MO					
	NEYVIEW					
02/07/22	UPI-UMESH SHANTILAL KYAD-UMESH222111@OKS	0000218316710809	02/07/22		10,000.00	22,719.60
	BI-SBIN0005722-218316710809-UPI					
02/07/22	UPI-PANCHAMRUT ENTERPRIS-PAYTMQR28100505	0000218324060948	02/07/22	523.00		22,196.60
	01011SUXGCISL2VG@PAYTM-PYTM0123456-21832					
	4060948-UPI					
04/07/22	IMPS-218517545548-96271102170_IDFC-IMP-I	0000218517545548	04/07/22		1.00	22,197.60
	DFB-XXXXXXX2170-BANKACCOUNTVERIFICATIONT					
	RANSACTION					
04/07/22	IMPS-218517546029-96271102170_IDFC-IMP-I	0000218517546029	04/07/22		1.00	22,198.60
	DFB-XXXXXXX2170-BANKACCOUNTVERIFICATIONT					
	RANSACTION					
04/07/22	UPI-GODHANI UTTAMKUMAR	0000218562246816	04/07/22	7,450.00		14,748.60
	K-UTTAMGODHANI018					
	5-3@OKAXIS-UTIB0003488-218562246816-UPI					
07/07/22	UPI-NEW INDIA PETROLEUM-PAYTMQR281005050	0000218816614415	07/07/22	1,000.00		13,748.60
	101161SXS9MUXMO@PAYTM-PYTM0123456-218816					
	614415-UPI					
07/07/22	UPI-ASHVINBHAI DHIRUBHAI-Q40361964@YBL-V	0000218824339700	07/07/22	780.00		12,968.60

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	ARA0289014-218824339700-UPI					
08/07/22	UPI-KOTADIYA RINKAL RAHU-RINKALPATEL1644 8@OKSBI-SBIN0060059-218911735396-UPI	0000218911735396	08/07/22		2,280.00	15,248.60
08/07/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO N4TK3I@PAYTM-PYTM0123456-218946135724-UP I	0000218946135724	08/07/22	185.00		15,063.60
08/07/22	UPI-KOTADIYA RINKAL RAHU-RINKALPATEL1644 8@OKSBI-SBIN0060059-218948345577-UPI	0000218948345577	08/07/22	360.00		14,703.60
14/07/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-219554526536-UP I	0000219554526536	14/07/22	10,000.00		4,703.60
14/07/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO N4TK3I@PAYTM-PYTM0123456-219564554449-UP I	0000219564554449	14/07/22	430.00		4,273.60
16/07/22	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-219798855524-SOLD BY KRAFTON	0000219798855524	16/07/22	75.00		4,198.60
17/07/22	UPI-UMA PETROLEUM-PAYTMQR2810050501011GH RW19KPTPF@PAYTM-PYTM0123456-219813173489 -UPI	0000219813173489	17/07/22	510.00		3,688.60
17/07/22	UPI-SHREE RAJ KHAUSA-PAYTMQR281005050101 00FMLZ3NYJSF@PAYTM-PYTM0123456-219813375 568-UPI	0000219813375568	17/07/22	140.00		3,548.60
18/07/22	UPI-SUPER PACKAGING-GPAY-11191959369@OKB IZAXIS-UTIB0000000-219928470854-UPI	0000219928470854	18/07/22	250.00		3,298.60
20/07/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-220171368785-UP I	0000220171368785	20/07/22	1,500.00		1,798.60
26/07/22	UPI-KATARIYA RAVIKUMAR V-RKATARIYA1130-1 @OKHDFCBANK-HDFC0003315-220785969174-UPI	0000220785969174	26/07/22		3,500.00	5,298.60
27/07/22	UPI-PAYTM RECHARGE AND B-PAYBIL3066@PAYT M-PYTM0123456-220898771122-OID1869214248 2@PAY	0000220898771122	27/07/22	666.00		4,632.60

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

27/07/22	UPI-UMA PETROLEUM-PAYTMQR281005050101OXV E58BQJK11@PAYTM-PYTM0123456-220817942703 -UPI	0000220817942703	27/07/22	510.00		4,122.60
28/07/22	UPI-SURATBAHADUR JAKTI S-SURATISHAJ@OKSB I-IBKL0001336-220932838238-UPI	0000220932838238	28/07/22	150.00		3,972.60
29/07/22	UPI-PAYTM UTILITY BILL-PAYTM-PTMBBP@PAYT M-PYTM0123456-221098445730-OID1868100548 6@PAY	0000221098445730	29/07/22	1,119.00		2,853.60
29/07/22	UPI-GIRISHBHAI-PAYTMQR281005050101D27ZO N4TK3I@PAYTM-PYTM0123456-221040202261-UP I	0000221040202261	29/07/22	85.00		2,768.60
30/07/22	UPI-GODHANI UTTAMKUMAR K-UTTAMGODHANI018 5-3@OKAXIS-UTIB0003488-221161632873-UPI	0000221161632873	30/07/22	2,000.00		768.60
30/07/22	UPI-VAGHASIYA RAJESHBHAI-RAJU.M.VAGHASIY A28180@OKICICI-KKBK0000883-221169615150- UPI	0000221169615150	30/07/22	10.00		758.60
01/08/22	IMPS-221312140406-KISHANKUMAR KHIMJIBH-K KKBK-XXXXXX6124-JUNE MONTH IIFL AND MONEY VIEW PAYOUT	0000221312140406	01/08/22		35,245.00	36,003.60
01/08/22	UPI-KISHANKUMAR KHIMJIBH-JAYKUBER1997@OK SBI-KKBK0000883-221342408175-IDFC JUNE P AYOUT	0000221342408175	01/08/22		3,820.00	39,823.60
01/08/22	UPI-HARSHITABEN KAUSHIKB-KAUSHIKMORADIYA 19@OKICICI-VARA0289002-221309845000-UPI	0000221309845000	01/08/22	3,250.00		36,573.60
01/08/22	UPI-JANAKBHAI HARESHBHAI-JANAKKHOKHAR25@ OKHDFCBANK-INDB0001409-221312437998-UPI	0000221312437998	01/08/22	250.00		36,323.60
02/08/22	UPI-GONDALIYA NAYAN LALI-PAYTMQR28100505 01011Y150VXZGS17@PAYTM-PYTM0123456-22143 6283480-UPI	0000221436283480	02/08/22	1,800.00		34,523.60
03/08/22	UPI-VAGHASIYA RAJESHBHAI-RAJU.M.VAGHASIY A28180@OKICICI-KKBK0000883-221559089745-	0000221559089745	03/08/22	15.00		34,508.60

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	UPI				
04/08/22	UPI-DILIP BHAI-PAYTMQR281005050101S9WF21	0000221676302102	04/08/22	66.00	34,442.60
	VISYY1@PAYTM-PYTM0123456-221676302102-UP				
	I				
04/08/22	UPI-GODHANI UTTAMKUMAR	0000221681021477	04/08/22	2,820.00	31,622.60
	K-UTTAMGODHANI018				
	5-3@OKAXIS-UTIB0003488-221681021477-UPI				
05/08/22	UPI-DANEJ JATIN DILIPBHA-JATINDANEJ888-2	0000221796650439	05/08/22	3,000.00	28,622.60
	@OKHDFCBANK-INDB0001058-221796650439-UPI				
05/08/22	UPI-SUMIRAN-Q190544089@YBL-YESB0YBLUPI-2	0000221701893506	05/08/22	40.00	28,582.60
	21701893506-UPI				
06/08/22	UPI-KHETLAAAPA TEA STOLE-GPAY-1120777011	0000221819052005	06/08/22	36.00	28,546.60
	6@OKBIZAXIS-UTIB0000000-221819052005-UPI				
06/08/22	UPI-VAGHASIYA RAJESHBHAI-RAJU.M.VAGHASIY	0000221827266750	06/08/22	40.00	28,506.60
	A28180@OKICICI-KKBK0000883-221827266750-				
	UPI				
07/08/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000221940411701	07/08/22	666.00	27,840.60
	IC0DC0099-221940411701-UPI				
07/08/22	UPI-DOMADIYA	0000221943362418	07/08/22	900.00	26,940.60
	GOKALBHAI-PAGARKHAHOUSE@ICI				
	CI-ICIC0DC0099-221943362418-UPI				
10/08/22	UPI-SHRI GIRIRAJ AUTO CE-GOPALKHUNT444@O	0000222204657971	10/08/22	2,600.00	24,340.60
	KAXIS-KKBK0002856-222204657971-UPI				
10/08/22	UPI-VIPULKUMAR PRAVINBHA-VIPULPANSURIYA1	0000222206560334	10/08/22		26,840.60
	990@OKHDFCBANK-VARA0289010-222206560334-			2,500.00	
	UPI				
11/08/22	UPI-GIRISHBHAI-PAYTMQR281005050101D27ZO	0000222334089632	11/08/22	170.00	26,670.60
	N4TK3I@PAYTM-PYTM0123456-222334089632-UP				
	I				
11/08/22	UPI-BIGTREE	0000222339036552	11/08/22	1,705.50	24,965.10
	ENTERTAINMEN-BOOKMYSHOW1@AXI				
	SBANK-UTIB0000415-222339036552-UPI				

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

11/08/22	UPI-KESHAV LIFE CARE-SANDYPATIDAR1512-1@OKAXIS-UTIB0002083-222357972932-UPI	0000222357972932	11/08/22		570.00	25,535.10
11/08/22	UPI-PRATIK LALJIBHAI BHU-BHUVAPRATIK7@OKICICI-BARB0VISAVA-222353273342-UPI	0000222353273342	11/08/22		190.00	25,725.10
12/08/22	UPI-RAMANI GAUTAMKUMAR D-RAMANIGAUTAM253 3@OKSBI-INDB0001731-222456838402-UPI	0000222456838402	12/08/22	440.00		25,285.10
12/08/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-222474508320-UPI	0000222474508320	12/08/22		3.00	25,288.10
12/08/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-222474512719-UPI	0000222474512719	12/08/22		6.00	25,294.10
13/08/22	UPI-VIPULKUMAR PRAVINBHA-VIPULPANSURIYA1990@OKHDFCBANK-VARA0289010-222579282684-UPI	0000222579282684	13/08/22		5,000.00	30,294.10
14/08/22	UPI-VALA RAM-PAYTMQR2810050501011LP5ILZOFM2M@PAYTM-PYTM0123456-222695544894-UPI	0000222695544894	14/08/22	3,300.00		26,994.10
14/08/22	IMPS-222612327373-KAUSHIK VAGHASIYA-KKBK-XXXXXX5542-FOR BUSINESS JULY MONTH	0000222612327373	14/08/22	7,500.00		19,494.10
14/08/22	UPI-RAVI VITHALBHAI PANS-RPANSURIYA8-1@OKSBI-SBIN0013461-222604870370-UPI	0000222604870370	14/08/22	480.00		19,014.10
16/08/22	UPI-RENAPARA NARENDRA KU-NARENDRARENAPAR A-1@OKICICI-ICIC0002880-222830162112-UPI	0000222830162112	16/08/22	10,000.00		9,014.10
16/08/22	UPI-GODHANI UTTAMKUMAR K-UTTAMGODHANI018 5-3@OKAXIS-UTIB0003488-222863818492-LIGHT BILL HOME	0000222863818492	16/08/22		2,587.00	11,601.10
16/08/22	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA123-1@OKAXIS-BKID0002764-222842089227-UPI	0000222842089227	16/08/22	5,210.00		6,391.10
18/08/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZON4TK3I@PAYTM-PYTM0123456-223071009428-UP I	0000223071009428	18/08/22	100.00		6,291.10

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

19/08/22	UPI-RAMESHWARLALTELISONA-Q111346143@YBL-YESB0YBLUPI-223199686568-UPI	0000223199686568	19/08/22	105.00		6,186.10
19/08/22	UPI-PANCHAMRUT ENTERPRIS-PAYTMQR2810050501011SUXGCISL2VG@PAYTM-PYTM0123456-223105084421-UPI	0000223105084421	19/08/22	1,088.00		5,098.10
21/08/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZON4TK3I@PAYTM-PYTM0123456-223337406592-UP I	0000223337406592	21/08/22	110.00		4,988.10
23/08/22	UPI-UMA PETROLEUM-PAYTMQR2810050501011JP5L8DS4UYN@PAYTM-PYTM0123456-223571262719-UPI	0000223571262719	23/08/22	505.00		4,483.10
23/08/22	UPI-GODHANI UTTAMKUMAR K-UTTAMGODHANI018 5-3@OKAXIS-UTIB0003488-223512729121-RENT OFFICE	0000223512729121	23/08/22		4,000.00	8,483.10
23/08/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIYA300@OKICICI-KKBK0000883-223580993449-UP I	0000223580993449	23/08/22	6,000.00		2,483.10
23/08/22	UPI-KISHANKUMAR KHIMJIBH-JAYKUBER1997@OKSBI-KKBK0000883-223560774317-JULY MONTH PAYOUT	0000223560774317	23/08/22		5,174.00	7,657.10
24/08/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIYA300@OKICICI-KKBK0000883-223602057897-UP I	0000223602057897	24/08/22	5,970.00		1,687.10
27/08/22	UPI-JALAK JAYANTIBHAI KO-PAYTMQR2810050501011RMAG4CQZA80@PAYTM-PYTM0123456-223974423857-UPI	0000223974423857	28/08/22	412.00		1,275.10
28/08/22	UPI-RAJKUMAR HAIR ART-GPAY-11201028728@OKBIZAXIS-UTIB0000000-224078719601-UPI	0000224078719601	28/08/22	120.00		1,155.10
28/08/22	UPI-RAJESHBHAI JAYANTIBH-Q061634919@YBL-YESB0YBLUPI-224078782933-UPI	0000224078782933	28/08/22	36.00		1,119.10
28/08/22	UPI-TELI MAHAVIR DAYARAM-PAYTMQR2810050501011RMAG4CQZA80@PAYTM-PYTM0123456-223974423857-UPI	0000224096149781	28/08/22	90.00		1,029.10

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	0101X67J5O36B4KB@PAYTM-PYTM0123456-22409 6149781-UPI				
29/08/22	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1 23-1@OKAXIS-BKID0002764-224113459499-UPI	0000224113459499	29/08/22	150.00	879.10
29/08/22	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1 23-1@OKHDFCBANK-BKID0002764-224113530732 -UPI	0000224113530732	29/08/22	1,950.00	2,829.10
29/08/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-224113554671-AG REEMENT RAJENDRA	0000224113554671	29/08/22	1,950.00	879.10
30/08/22	UPI-KATARIYA RAVIKUMAR V-RKATARIYA1130-1 @OKHDFCBANK-HDFC0003315-224237519960-UPI	0000224237519960	30/08/22	6,000.00	6,879.10
30/08/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-224238337947-UP I	0000224238337947	30/08/22	6,000.00	879.10
30/08/22	UPI-HOTEL TULSI-PAYTMQR281005050101AHXXD YXOEC0S@PAYTM-PYTM0123456-224238899969-U PI	0000224238899969	30/08/22	437.00	442.10
31/08/22	UPI-GIRISHBHAI-PAYTMQR281005050101D27ZO N4TK3I@PAYTM-PYTM0123456-224343825088-UP I	0000224343825088	31/08/22	80.00	362.10
01/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-224456333360-UP I	0000224456333360	01/09/22	23,351.00	23,713.10
01/09/22	UPI-JANAKBHAI HARESHBHAI-JANAKKHOKHAR25@ OKHDFCBANK-INDB0001409-224481584656-PAYO UT JULY MONTH	0000224481584656	01/09/22	4,875.00	18,838.10
01/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-224481666917-UP I	0000224481666917	01/09/22	150.00	18,688.10
02/09/22	UPI-VIPULKUMAR PRAVINBHA-VIPULPANSURIYA1 990@OKHDFCBANK-VARA0289010-224587597216-	0000224587597216	02/09/22	1,000.00	19,688.10

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

02/09/22	UPI UPI-HIMATBHAI VITHTHALBH-HIMMATVADALIYA@ OKSBI-SBIN0010978-224506427654-UPI	0000224506427654	02/09/22		5,000.00	24,688.10
02/09/22	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1 23-1@OKAXIS-BKID0002764-224595310604-UPI	0000224595310604	02/09/22	5,000.00		19,688.10
03/09/22	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1 23-1@OKAXIS-BKID0002764-224639718713-UPI	0000224639718713	03/09/22		18,000.00	37,688.10
03/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-224615083408-UP I	0000224615083408	03/09/22	18,000.00		19,688.10
03/09/22	UPI-TANTI TARUN SURESHB-TARUNSTANTI@OKS BI-SBIN0016040-224621857493-UPI	0000224621857493	03/09/22	600.00		19,088.10
03/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-224625439922-UP I	0000224625439922	03/09/22	5,000.00		14,088.10
04/09/22	UPI-LAXMI FARSHAN AND SW-PAYTMQR28100505 01011LTKOJDYXL58@PAYTM-PYTM0123456-22474 9302002-UPI	0000224749302002	04/09/22	165.00		13,923.10
04/09/22	UPI-MUNGALPARA NITABEN M-NITAMUNGALPARA1 23@OKHDFCBANK-KKBK0000883-224754578086-U PI	0000224754578086	04/09/22	35.00		13,888.10
05/09/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO N4TK3I@PAYTM-PYTM0123456-224857733929-UP I	0000224857733929	05/09/22	135.00		13,753.10
06/09/22	UPI-SACHIN PATIL-7383569933@PAYTM-SBIN00 60466-224982084486-UPI	0000224982084486	06/09/22	505.00		13,248.10
06/09/22	UPI-DOBARIYA SAGARKUMAR -SAGARDOBARIYA92 -1@OKAXIS-UTIB0002360-224988691307-UPI	0000224988691307	06/09/22	410.00		12,838.10
07/09/22	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1 23-1@OKAXIS-BKID0002764-225045460767-UPI	0000225045460767	07/09/22		25,000.00	37,838.10

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

07/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-225015361600-FA RUK DIWAN	0000225015361600	07/09/22	25,000.00		12,838.10
08/09/22	UPI-DADHANIYA BHAVESH MA-PAYTMQR28100505 0101EQACLG86EIWD@PAYTM-PYTM0123456-22513 8157606-UPI	0000225138157606	08/09/22	30.00		12,808.10
09/09/22	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1 23-1@OKAXIS-BKID0002764-225275744027-UPI	0000225275744027	09/09/22		13,000.00	25,808.10
09/09/22	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1 23-1@OKAXIS-BKID0002764-225275749418-UPI	0000225275749418	09/09/22		3,000.00	28,808.10
09/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-225248725236-UP I	0000225248725236	09/09/22	16,000.00		12,808.10
09/09/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7 250@OKHDFCBANK-KKBK0000883-225250171719- UPI	0000225250171719	09/09/22	7,000.00		5,808.10
09/09/22	UPI-MR PANKAJBHAI SAMAJ-BHARATPE.9006053 6731@FBPE-FDRL0001382-225251832932-PAY T O BHARATPE ME	0000225251832932	09/09/22	130.00		5,678.10
09/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-225242558121-UP I	0000225242558121	09/09/22		160.00	5,838.10
10/09/22	UPI-DADHANIYA BHAVESH MA-Q185135894@YBL- KKBK0002851-225385842299-UPI	0000225385842299	10/09/22	44.00		5,794.10
11/09/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7 250@OKHDFCBANK-KKBK0000883-225494469595- UPI	0000225494469595	11/09/22		4,000.00	9,794.10
11/09/22	UPI-AGRAVAT DEVENDRAKUMA-Q200628166@YBL- YESB0YBLUPI-225407369819-UPI	0000225407369819	11/09/22	310.00		9,484.10
11/09/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7 250@OKHDFCBANK-KKBK0000883-225412110916- UPI	0000225412110916	11/09/22		3,000.00	12,484.10

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

12/09/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7 250@OKHDFCBANK-KKBK0000883-225514963642- UPI	0000225514963642	12/09/22	1,000.00		11,484.10
12/09/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO N4TK3I@PAYTM-PYTM0123456-225515111150-UP I	0000225515111150	12/09/22	150.00		11,334.10
12/09/22	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-2255 20287856-UPI	0000225520287856	12/09/22	192.00		11,142.10
13/09/22	UPI-BHAVIKA RETEAL SHOP-GPAY-11175987889 @OKBIZAXIS-UTIB0000000-225651867980-UPI	0000225651867980	13/09/22	1,300.00		9,842.10
14/09/22	.IMPS P2P 222612327373#14/08/2022 140822 -MIR2325695262809	MIR2325695262809	14/09/22	5.90		9,836.20
14/09/22	UPI-MUKESH THAKARSHIBHAI-BHARATPE9072022 6795@YESBANKLTD-YESB0YESUPI-225775726052 -PAY TO BHARATPE ME	0000225775726052	14/09/22	302.00		9,534.20
15/09/22	UPI-DADHANIYA BHAVESH MA-Q185135894@YBL- KKBK0002851-225887709378-UPI	0000225887709378	15/09/22	39.00		9,495.20
15/09/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7 250@OKHDFCBANK-KKBK0000883-225895597501- UPI	0000225895597501	15/09/22		5,000.00	14,495.20
15/09/22	UPI-MUKESH THAKARSHIBHAI-BHARATPE9072022 6795@YESBANKLTD-YESB0YESUPI-225800352067 -PAY TO BHARATPE ME	0000225800352067	15/09/22	69.00		14,426.20
16/09/22	UPI-9 TO 9 MARKETING-9327792929@OKBIZAXI S-UTIB0000000-225906991908-UPI	0000225906991908	16/09/22	1,210.00		13,216.20
16/09/22	UPI-MUKESH THAKARSHIBHAI-BHARATPE9072022 6795@YESBANKLTD-YESB0YESUPI-225907476000 -PAY TO BHARATPE ME	0000225907476000	16/09/22	69.00		13,147.20
16/09/22	UPI-DADHANIYA BHAVESH MA-Q185135894@YBL- KKBK0002851-225909831158-UPI	0000225909831158	16/09/22	39.00		13,108.20
16/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000225920917124	16/09/22	1,000.00		12,108.20

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	A300@OKICICI-KKBK0000883-225920917124-UP I					
17/09/22	UPI-MUKESH THAKARSHIBHAI-BHARATPE9072022 6795@YESBANKLTD-YESB0YESUPI-226028473746 -PAY TO BHARATPE ME	0000226028473746	17/09/22	65.00		12,043.20
17/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-226043279755-UP I	0000226043279755	17/09/22	4,000.00		8,043.20
17/09/22	UPI-MUNGALPARA NITABEN M-NITAMUNGALPARA1 23@OKHDFCBANK-KKBK0000883-226046768949-F OR PERSONAL PAY	0000226046768949	17/09/22	7,000.00		1,043.20
17/09/22	UPI-MUNGALPARA NITABEN M-NITAMUNGALPARA1 23@OKHDFCBANK-KKBK0000883-226046868034-U PI	0000226046868034	17/09/22		1.00	1,044.20
17/09/22	UPI-MUNGALPARA NITABEN M-NITAMUNGALPARA1 23@OKHDFCBANK-KKBK0000883-226046905153-U PI	0000226046905153	17/09/22		7,000.00	8,044.20
18/09/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO N4TK3I@PAYTM-PYTM0123456-226151560239-UP I	0000226151560239	18/09/22	195.00		7,849.20
18/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-226156021673-UP I	0000226156021673	18/09/22	3,000.00		4,849.20
18/09/22	UPI-MUKESH THAKARSHIBHAI-BHARATPE9072022 6795@YESBANKLTD-YESB0YESUPI-226160360905 -PAY TO BHARATPE ME	0000226160360905	18/09/22	44.00		4,805.20
19/09/22	UPI-KUMKUM FAST FOOD-GPAY-11200968438@OK BIZAXIS-UTIB0000000-226285373761-UPI	0000226285373761	19/09/22	90.00		4,715.20
20/09/22	UPI-KATARIYA RAVIKUMAR V-RKATARIYA1130@O	0000226300324511	20/09/22		1,200.00	5,915.20

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	KHDFCBANK-KKKBK0002856-226300324511-UPI					
20/09/22	UPI-SANJAY DURLABHBHAI J-8490022993SD@OK	0000226300401151	20/09/22	1,200.00		4,715.20
	HDFCBANK-HDFC0001706-226300401151-UPI					
21/09/22	UPI-PIPALIYA AXIT BHIKHU-AKSHITPIPALIYA7	0000226420641641	21/09/22	500.00		4,215.20
	250@OKHDFCBANK-KKKBK0000883-226420641641-UPI					
21/09/22	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1	0000226485191412	21/09/22		7,000.00	11,215.20
	23-1@OKAXIS-BKID0002764-226485191412-UPI					
21/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000226424535153	21/09/22	7,000.00		4,215.20
	A300@OKICICI-KKKBK0000883-226424535153-UP					
	I					
22/09/22	UPI-DADHANIYA BHAVESH MA-Q185135894@YBL-	0000226541905440	22/09/22	65.00		4,150.20
	KKKBK0002851-226541905440-UPI					
22/09/22	UPI-KATARIYA RAVIKUMAR V-RKATARIYA1130-1	0000226549885362	22/09/22		9,900.00	14,050.20
	@OKHDFCBANK-HDFC0003315-226549885362-UPI					
22/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000226550179631	22/09/22	9,900.00		4,150.20
	A300@OKICICI-KKKBK0000883-226550179631-GA					
	NGARAM JII					
22/09/22	UPI-DARSHAN PETROLEUM-PAYTMQR28100505010	0000226556684500	22/09/22	510.00		3,640.20
	17BTTOJM2GQDW@PAYTM-PYTM0123456-22655668					
	4500-UPI					
23/09/22	UPI-KATARIYA RAVIKUMAR V-RKATARIYA1130@O	0000226669701125	23/09/22		400.00	4,040.20
	KHDFCBANK-KKKBK0002856-226669701125-UPI					
23/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000226682647794	23/09/22	400.00		3,640.20
	A300@OKICICI-KKKBK0000883-226682647794-GA					
	NGARAM SALVI					
24/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000226786204896	24/09/22	3,000.00		640.20
	A300@OKICICI-KKKBK0000883-226786204896-UP					
	I					
25/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000226815313372	25/09/22	70.00		570.20
	A300@OKICICI-KKKBK0000883-226815313372-CA					
	LCULATOR AND BOO					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

25/09/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKKBK0000883-226805216914-UP AD	0000226805216914	25/09/22		3,000.00	3,570.20
27/09/22	UPI-MAHENDRA SHANTARAM M-MAHENDRAMORE98- 1@OKICICI-ICIC0000850-227061713315-UPI	0000227061713315	27/09/22	20.00		3,550.20
27/09/22	UPI-MAHENDRA SHANTARAM M-MAHENDRAMORE98- 1@OKICICI-ICIC0000850-227062724616-UPI	0000227062724616	27/09/22	30.00		3,520.20
27/09/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO N4TK3I@PAYTM-PYTM0123456-227070079925-UP I	0000227070079925	27/09/22	315.00		3,205.20
28/09/22	UPI-GOPAL FAST FOOD-GPAY-11193580974@OKB IZAXIS-UTIB0000000-227191478892-UPI	0000227191478892	28/09/22	140.00		3,065.20
28/09/22	UPI-GOPAL FAST FOOD-GPAY-11193580974@OKB IZAXIS-UTIB0000000-227191517216-UPI	0000227191517216	28/09/22	24.00		3,041.20
29/09/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO N4TK3I@PAYTM-PYTM0123456-227298065456-UP I	0000227298065456	29/09/22	300.00		2,741.20
30/09/22	UPI-HOTEL TULSI-PAYTMQR281005050101AHXXD YXOEC0S@PAYTM-PYTM0123456-227327826122-U PI	0000227327826122	30/09/22	474.00		2,267.20
01/10/22	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/22		80.00	2,347.20
01/10/22	UPI-SHREE KALYAN PUSHTI -8155054954@OKBI ZAXIS-UTIB0000000-227445790269-UPI	0000227445790269	01/10/22	10.00		2,337.20
01/10/22	UPI-MAHENDRA SHANTARAM M-MAHENDRAMORE98- 1@OKICICI-ICIC0000850-227455840989-UPI	0000227455840989	01/10/22	14.00		2,323.20
01/10/22	UPI-MAHENDRA SHANTARAM M-MAHENDRAMORE98- 1@OKICICI-ICIC0000850-227456667637-UPI	0000227456667637	01/10/22	21.00		2,302.20
01/10/22	UPI-UMESH SHANTILAL KYAD-UMESH222111@OKS	0000227469797438	01/10/22		49,000.00	51,302.20

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1.2.3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	BI-SBIN0005722-227469797438-UPI				
02/10/22	UPI-GODHANI UTTAMKUMAR	0000227580137754	02/10/22	2,820.00	48,482.20
	K-UTTAMGODHANI018				
	5-3@OKAXIS-UTIB0003488-227580137754-EMI				
	PHONE				
04/10/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000227722921280	04/10/22	3.00	48,485.20
	00553-227722921280-UPI				
04/10/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000227722927963	04/10/22	3.00	48,488.20
	00553-227722927963-UPI				
04/10/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000227722930794	04/10/22	3.00	48,491.20
	00553-227722930794-UPI				
05/10/22	UPI-DGVCL ELECTRICITY BI-PAYTM-PTMBBP@PA	0000227884393997	05/10/22	1,490.89	47,000.31
	YTM-PYTM0123456-227884393997-OID19279805				
	451@PAY				
05/10/22	IMPS-227812376243-KAUSHIK VAGHASIYA-IDFB	0000227812376243	05/10/22	40,000.00	7,000.31
	-XXXXXXXX0282-FOR SAVING INCOME				
06/10/22	CASH DEPOSIT-XXXXXXXXXX9739-YOGI CHOWK	0000000000005056	06/10/22	9,000.00	16,000.31
06/10/22	CASH DEPOSIT-XXXXXXXXXX9739-YOGI CHOWK	0000000000005059	06/10/22	500.00	16,500.31
06/10/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000227965266176	06/10/22	9,500.00	7,000.31
	A300@OKICICI-KKBK0000883-227965266176-UP				
	I				
06/10/22	UPI-AMARA RAM-PAYTMQR281005050101EI0BIV	0000227979587246	06/10/22	550.00	6,450.31
	DSH63@PAYTM-PYTM0123456-227979587246-UPI				
06/10/22	UPI-SHREE HARI BAKERY-PAYTMQR28100505010	0000227979749533	06/10/22	245.00	6,205.31
	17XEXS4ZTHI27@PAYTM-PYTM0123456-22797974				
	9533-UPI				
07/10/22	UPI-VIPULKUMAR PRAVINBHA-VIPULPANSURIYA1	0000228089107986	07/10/22	1,000.00	7,205.31
	990@OKHDFCBANK-VARA0289010-228089107986-				
	UPI				
08/10/22	UPI-DARSHAN PETROLEUM-PAYTMQR28100505010	0000228111686112	08/10/22	510.00	6,695.31
	17BTTOJM2GQDW@PAYTM-PYTM0123456-22811168				
	6112-UPI				

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

08/10/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-228113005711-VI PUL PANSURIYA	0000228113005711	08/10/22	1,000.00		5,695.31
08/10/22	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1 23-1@OKAXIS-BKID0002764-228130097165-UPI	0000228130097165	08/10/22		1,800.00	7,495.31
08/10/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO N4TK3I@PAYTM-PYTM0123456-228128543146-UP I	0000228128543146	08/10/22	265.00		7,230.31
09/10/22	UPI-DIXITA NANDLALBHAI V-DIXIVASOYA2117@ OKICICI-BKID0002704-228239053125-FOR DRE SS	0000228239053125	09/10/22	480.00		6,750.31
09/10/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-228247742613-UP I	0000228247742613	09/10/22	1,800.00		4,950.31
09/10/22	UPI-JALAK JAYANTIBHAI KO-PAYTMQR28100505 0101IRMAG4CQZA80@PAYTM-PYTM0123456-22825 0426259-UPI	0000228250426259	09/10/22	350.00		4,600.31
13/10/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-228680448438-UP I	0000228680448438	13/10/22		200.00	4,800.31
14/10/22	UPI-VIPULKUMAR BHIMJIBHA-GPAY-1120102870 6@OKBIZAXIS-UTIB0000000-228771007169-UPI	0000228771007169	14/10/22	20.00		4,780.31
15/10/22	UPI-VANSHRAJ-YADAVBANSRAJ978@OKHDFCBANK -KKBK0000884-228885145662-UPI	0000228885145662	15/10/22		10.00	4,790.31
15/10/22	UPI-VANSHRAJ-YADAVBANSRAJ978@OKHDFCBANK -KKBK0000884-228885162712-UPI	0000228885162712	15/10/22		30,000.00	34,790.31
15/10/22	UPI-VANSHRAJ-YADAVBANSRAJ978@OKHDFCBANK -KKBK0000884-228888580219-UPI	0000228888580219	15/10/22		5,000.00	39,790.31
17/10/22	UPI-RAMANI BHAGIRATH ASH-RAMANIBHAGIRATH 494@OKAXIS-YESB0SMCB05-229023102404-PARL OUR	0000229023102404	17/10/22	4,000.00		35,790.31
17/10/22	UPI-G MART-PAYTMQR2810050501014T4DPGAQWT	0000229040952771	17/10/22	40.00		35,750.31

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	1Y@PAYTM-PYTM0123456-229040952771-UPI					
18/10/22	UPI-JAYESHBHAI VASHRAMBH-JAYESHRAMANI143	0000229100906755	18/10/22		5,000.00	40,750.31
	@OKICICI-BARB0KHASUR-229100906755-UPI					
18/10/22	CHQ DEP - - MICR 1 CLG - GHOD DOD ROAD-W	0000000000775666	19/10/22		10,000.00	50,750.31
	: MOHD WASI SIDDIQUI :STATE BANK OF INDI					
	A					
18/10/22	UPI-NIRAV NATHUBHAI SUMR-NIRAVSUMRA2119-	0000229162275675	18/10/22	3,000.00		47,750.31
	8@OKAXIS-BARB0FULPAD-229162275675-UPI					
19/10/22	UPI-JIO-PAYBIL3066@PAYTM-PYTM0123456-229	0000229287135373	19/10/22	666.00		47,084.31
	287135373-019428163851@PAY					
19/10/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000229246224458	19/10/22		4,000.00	51,084.31
	A300@OKICICI-KKBK0000883-229246224458-UP					
	I					
19/10/22	UPI-CHINTAN DAMANBHAI JI-CHINTANJIYANI00	0000229279056910	19/10/22	1.00		51,083.31
	@OKICICI-ICIC0004371-229279056910-UPI					
20/10/22	IMPS-229308302734-KAUSHIK VAGHASIYA-KKBK	0000229308302734	20/10/22	10,000.00		41,083.31
	-XXXXXXX5542-FOR MOHMMAD WASI FEES					
20/10/22	IMPS-229308303481-KAUSHIK VAGHASIYA-IDFB	0000229308303481	20/10/22	35,000.00		6,083.31
	-XXXXXXXX0282-FOR SELF TRANSFER					
20/10/22	IMPS-229318842510-CHAVADA MANISHBHAI R-I	0000229318842510	20/10/22		10,000.00	16,083.31
	CIC-XXXXXXXX4428-QUICK PAY FT					
21/10/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000229421298617	21/10/22	10,000.00		6,083.31
	A300@OKICICI-KKBK0000883-229421298617-UP					
	I					
21/10/22	UPI-SIDDHPURA KISHORBHAI-9638262895@IBL-	0000229424315518	21/10/22	219.00		5,864.31
	KKBK0000883-229424315518-UPI					
21/10/22	IMPS-229415579606-CHAVADA MANISHBHAI R-I	0000229415579606	21/10/22		10,000.00	15,864.31
	CIC-XXXXXXXX4428-QUICK PAY FT					
22/10/22	IMPS-229509786849-CHAVADA MANISHBHAI R-I	0000229509786849	22/10/22		4,950.00	20,814.31
	CIC-XXXXXXXX4428-QUICK PAY FT					
22/10/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000229543038061	22/10/22	15,000.00		5,814.31
	A300@OKICICI-KKBK0000883-229543038061-UP					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	I					
22/10/22	UPI-UMA PETROLEUM-PAYTMQR2810050501010JC P355FJN4P@PAYTM-PYTM0123456-229545176230 -UPI	0000229545176230	22/10/22	310.00		5,504.31
22/10/22	UPI-BHAVIN RAMESHBHAI BU-PAYTMQR28100505 010114JCBEIHKMXE@PAYTM-PYTM0123456-22954 5639899-UPI	0000229545639899	22/10/22	680.00		4,824.31
22/10/22	UPI-SHREE HARI NAMKEEN-GPAY-11200958647@ OKBIZAXIS-UTIB0000000-229545811437-UPI	0000229545811437	22/10/22	120.00		4,704.31
22/10/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO N4TK3I@PAYTM-PYTM0123456-229546521551-UP I	0000229546521551	22/10/22	600.00		4,104.31
22/10/22	UPI-LADUMOR HARDIKBHAI C-HARDIKAHIR957@O KAXIS-KKBK0000883-229515626969-UPI	0000229515626969	22/10/22		1.00	4,105.31
22/10/22	UPI-LADUMOR HARDIKBHAI C-HARDIKAHIR957@O KAXIS-KKBK0000883-229515650305-HI	0000229515650305	22/10/22		14,999.00	19,104.31
22/10/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-229557033805-FO R PIYUSH BHALALA	0000229557033805	22/10/22	15,000.00		4,104.31
23/10/22	UPI-AJAYKUMAR NARSINHBHA-POSIYA832@OKHDF CBANK-VARA0289005-229670110534-UPI	0000229670110534	23/10/22		1,000.00	5,104.31
23/10/22	UPI-MUNGALPARA NITABEN M-NITAMUNGALPARA1 23@OKHDFCBANK-KKBK0000883-229683434407-F OR CASH	0000229683434407	23/10/22	2,000.00		3,104.31
26/10/22	UPI-SHREE RAM PROVIZEN S-9099567856@OKBI ZAXIS-UTIB0000000-229934742059-UPI	0000229934742059	26/10/22	125.00		2,979.31
27/10/22	UPI-HARESHBHAI MADHUBHAI-559601009572117 9@YBL-SBIN0060057-266690111753-PAYMENT F ROM PHONE	0000266690111753	27/10/22		17,000.00	19,979.31
27/10/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-230046896353-FO	0000230046896353	27/10/22	17,000.00		2,979.31

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	R HARESHBHAI BHU					
27/10/22	UPI-PRINCE PETROLEUM-Q441464173@YBL-YESB	0000230056088788	27/10/22	700.00		2,279.31
	0YBLUPI-230056088788-UPI					
27/10/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000230056622442	27/10/22	1,000.00		1,279.31
	A300@OKICICI-KKBK0000883-230056622442-FO					
	R AJAY PRAMUKH P					
28/10/22	IMPS-230108179511-MR VAGHASIYA KAUSHI-I	0000230108179511	28/10/22		1.00	1,280.31
	DFB-XXXXXXX0282-IMPSTXN					
28/10/22	UPI-RAMANI GAUTAMKUMAR	0000230151328819	28/10/22		500.00	1,780.31
	D-RAMANIGAUTAM253					
	3@OKSBI-INDB0001731-230151328819-UPI					
28/10/22	UPI-BIGTREE	0000230163994828	28/10/22	1,514.56		265.75
	ENTERTAINMEN-BOOKMYSHOW1@AXI					
	SBANK-UTIB0000415-230163994828-UPI					
28/10/22	.IMPS P2P 227812376243#05/10/2022 051022	MIR2329901439644	28/10/22	5.90		259.85
	-MIR2329901439644					
30/10/22	CASH DEPOSIT-XXXXXXXXXX9739-YOGI CHOWK	0000000000002295	30/10/22		25,000.00	25,259.85
30/10/22	CASH DEPOSIT-XXXXXXXXXX9739-YOGI CHOWK	0000000000002298	30/10/22		23,000.00	48,259.85
30/10/22	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1	0000230311650872	30/10/22		52,000.00	100,259.85
	23-1@OKAXIS-BKID0002764-230311650872-UPI					
30/10/22	UPI-XXXXXX0520-UTIB0003116-230308492530-	0000230308492530	30/10/22	100,000.00		259.85
	FOR NIKHIL SAVALIY					
30/10/22	NEFT CR-IDFB0010201-MR VAGHASIYA KAUSHIK	IDFBH22303340552	30/10/22		1,000.00	1,259.85
	KISHORBHAI-VAGHASIYA KAUSHIK K-IDFBH223					
	03340552					
07/11/22	.IMPS P2P 229308302734#20/10/2022 201022	MIR2330926515673	07/11/22	5.90		1,253.95
	-MIR2330926515673					
07/11/22	.IMPS P2P 229308303481#20/10/2022 201022	MIR2330926515694	07/11/22	5.90		1,248.05
	-MIR2330926515694					
08/11/22	UPI-GANGARAM TEJARAMJI S-8511569401@IBL-	0000231221973396	08/11/22		1.00	1,249.05
	SBIN0005149-231221973396-PAYMENT FROM PH					
	ONE					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

08/11/22	UPI-GANGARAM TEJARAMJI S-8511569401@IBL-SBIN0005149-231287378012-PAYMENT FROM PH ONE	0000231287378012	08/11/22		8,610.00	9,859.05
08/11/22	UPI-PIRAMAL CAPITAL HOU-BILLDESKLOANS@Y BL-YESB0YBLUPI-267837689317-PAYMENT FROM PHONE	0000267837689317	08/11/22	8,610.00		1,249.05
09/11/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-231314532241-FOR COMPUTER	0000231314532241	09/11/22		3,500.00	4,749.05
11/11/22	IMPS-231515306574-MR VAGHASIYA KAUSHI-I DFB-XXXXXXX0282-IMPSTXN	0000231515306574	11/11/22		20,000.00	24,749.05
14/11/22	CASH DEPOSIT-XXXXXXXXXX9739-YOGI CHOWK	0000000000005410	14/11/22		8,300.00	33,049.05
14/11/22	CASH DEP YOGI CHOWK	0000000000000000	14/11/22		1,700.00	34,749.05
14/11/22	UPI-MUNGALPARA NITABEN M-NITAMUNGALPARA1 23@OKHDFCBANK-KKBK0000883-231878035910-FOR PARLOUR INCOME	0000231878035910	14/11/22	10,000.00		24,749.05
14/11/22	IMPS-231814332446-KISHORBHAI GOBARBHAI V AGHASIYA-SBIN-XXXXXXXX9327-FOR VERIFICATION	0000231814332446	14/11/22	1.00		24,748.05
14/11/22	IMPS-231814337031-KISHORBHAI GOBARBHAI V AGHASIYA-SBIN-XXXXXXXX9327-FOR TRACTOR	0000231814337031	14/11/22	20,000.00		4,748.05
17/11/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-232148969495-UP I	0000232148969495	17/11/22	410.00		4,338.05
19/11/22	UPI-NITIN GOVIND KHUNT-NISHAGK54-1@OKAXI S-BARB0SAYEDP-232304186502-FOR GIJAR	0000232304186502	19/11/22	1,900.00		2,438.05
19/11/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZON4TK3I@PAYTM-PYTM0123456-232315844940-UP I	0000232315844940	19/11/22	182.00		2,256.05
21/11/22	UPI-RAMANI VAISHALI KALY-VAISHALIRAMANI9 5-1@OKHDFCBANK-KKBK0002856-232548893768-	0000232548893768	21/11/22	310.00		1,946.05

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	FOR KURTA				
21/11/22	UPI-SHREE GHANSHYAM LIVE-GPAY-1120095930	0000232549495529	21/11/22	480.00	1,466.05
	6@OKBIZAXIS-UTIB0000000-232549495529-FOR				
	BABY SHOWER IT				
21/11/22	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1	0000232550037642	21/11/22	250.00	1,216.05
	23-1@OKAXIS-BKID0002764-232550037642-UPI				
22/11/22	UPI-MUNGALPARA NITABEN	0000232681282808	22/11/22	427.00	789.05
	M-NITAMUNGALPARA1				
	23@OKHDFCBANK-KKBK0000883-232681282808-U				
	PI				
23/11/22	.IMPS P2P 231814332446#14/11/2022 141122	MIR2332667713146	23/11/22	4.14	784.91
	-MIR2332667713146				
23/11/22	.IMPS P2P 231814337031#14/11/2022 141122	MIR2332667765959	23/11/22	5.90	779.01
	-MIR2332667765959				
06/12/22	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO	0000234027106438	06/12/22	116.00	663.01
	N4TK3I@PAYTM-PYTM0123456-234027106438-UP				
	I				
08/12/22	UPI-PRADIPBHAI RANCHHODB-PRADIPRJOSHI195	0000234270049612	08/12/22	360.00	303.01
	8@OKAXIS-MSNU0000031-234270049612-UPI				
31/12/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000236574816781	31/12/22	380.00	683.01
	A300@OKICICI-KKBK0000883-236574816781-FO				
	R CASH				
31/12/22	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY	0000236566622318	31/12/22	7,700.00	8,383.01
	A300@OKICICI-KKBK0000883-236566622318-FO				
	R DEC CLR				
01/01/23	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/22	54.00	8,437.01
08/01/23	UPI-MORDEN TAILOR-GPAY-11169623473@OKBIZ	0000300899917525	08/01/23	1,200.00	7,237.01
	AXIS-UTIB0000000-300899917525-FOR CLOTH				
09/01/23	UPI-VALA RAM-PAYTMQR281005050101KA0IM0WC	0000300917305794	09/01/23	550.00	6,687.01
	GZH5@PAYTM-PYTM0123456-300917305794-FOR				
	PARLOUR				
09/01/23	UPI-DARSHAN PETROLEUM-PAYTMQR28100505010	0000300917443372	09/01/23	510.00	6,177.01

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	17BTTOJM2GQDW@PAYTM-PYTM0123456-30091744 3372-FOR PETROL					
15/01/23	UPI-GIRISHBHAI-PAYTMQR2810050501011D27ZO N4TK3I@PAYTM-PYTM0123456-301564431235-FO R MAVA	0000301564431235	15/01/23	324.00		5,853.01
15/01/23	UPI-MORDEN TAILOR-GPAY-11169623473@OKBIZ AXIS-UTIB0000000-301564846087-UPI	0000301564846087	15/01/23	750.00		5,103.01
20/01/23	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300-1@OKHDFCBANK-IDFB0040101-3020721880 36-UPI	0000302072188036	20/01/23	3,000.00		2,103.01
21/01/23	UPI-RAJKUMAR HAIR ART-GPAY-11200425951@O KBIZAXIS-UTIB0000000-302196104953-UPI	0000302196104953	21/01/23	130.00		1,973.01
22/01/23	UPI-PAGARKHA HOUSE-GPAY-11213466047@OKBI ZAXIS-UTIB0000000-302219232722-UPI	0000302219232722	22/01/23	900.00		1,073.01
22/01/23	UPI-UPTODATE HOSIERY N-GPAY-1119937386 1@OKBIZAXIS-UTIB0000000-302219553064-UPI	0000302219553064	22/01/23	680.00		393.01
31/01/23	IMPS-303114394904-MR VAGHASIYA KAUSHI-I DFB-XXXXXXX0282-IMPSTXN	0000303114394904	31/01/23		19,000.00	19,393.01
31/01/23	IMPS-303114324163-KISHORBHAI GOBARBHAI V AGHASIYA-SBIN-XXXXXXX9327-FOR RAMESHBHAI RATANPARA	0000303114324163	31/01/23	19,000.00		393.01
04/02/23	CASH DEPOSIT BY - SELF - YOGI CHOWK	0000000000000000	04/02/23		120,000.00	120,393.01
04/02/23	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1 23-1@OKAXIS-BKID0002764-303515124902-UPI	0000303515124902	04/02/23	40,000.00		80,393.01
05/02/23	UPI-GEVARIYA NANDANI VAJ-NANDANIGEVARIYA 2000-1@OKHDFCBANK-INDB0001731-3036369009 03-UPI	0000303636900903	05/02/23		220.00	80,613.01
06/02/23	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-303759489785-FO R KAMLESH SADARI	0000303759489785	06/02/23	80,000.00		613.01
06/02/23	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-303706122406-FO	0000303706122406	06/02/23		2,000.00	2,613.01

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	R WALLPAPER SECT					
06/02/23	UPI-PANSERIYA DARSHAK PR-PAYTMQR28100505 01011242Q3YLACQB@PAYTM-PYTM0123456-30377 2970628-UPI	0000303772970628	06/02/23	470.00		2,143.01
08/02/23	UPI-GANGARAM TEJARAMJI S-8511569401@IBL- SBIN0005149-303901098586-PAYMENT FROM PH ONE	0000303901098586	08/02/23		8,515.00	10,658.01
08/02/23	UPI-PIRAMAL CAPITAL HOU-BILLDESKLOANS@Y BL-YESB0YBLUPI-340569381515-PAYMENT FROM PHONE	0000340569381515	08/02/23	8,515.00		2,143.01
12/02/23	UPI-BOOKMYSHOW-BOOKMYSHOW@YESPAY-YESB0YE SUPI-304399650852-UPI	0000304399650852	12/02/23	1,598.40		544.61
16/02/23	UPI-RHPATEL-9426891374@YBL-KCCB0RTGS4C-3 04714397430-PAYMENT FROM PHONE	0000304714397430	16/02/23		10,000.00	10,544.61
16/02/23	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-304706338298-FO R KAMLESH GURJAR	0000304706338298	16/02/23	10,000.00		544.61
17/02/23	UPI-BHANWARLAL KANAJI KA-9909053486@IBL- SBIN0011020-304860789060-PAYMENT FROM PH ONE	0000304860789060	17/02/23		1,500.00	2,044.61
17/02/23	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-304823078542-FO R MODI KANHAYALAL	0000304823078542	17/02/23	1,500.00		544.61
18/02/23	CASH DEPOSIT-XXXXXXXXXX9739-YOGI CHOWK	0000000000001014	18/02/23		20,000.00	20,544.61
18/02/23	UPI-GOKUL RAYKA-GOKULRAIKA20-2@OKICICI-U BIN0824569-304952997308-FOR KAHNAYA LAL	0000304952997308	18/02/23	4,000.00		16,544.61
18/02/23	UPI-PRASHANT KHELI-KHELI.PRASHANT@OKICIC I-ICIC0000052-304954512962-CLR	0000304954512962	18/02/23	2,000.00		14,544.61
18/02/23	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-304979235302-FO R KAHNAYA LAL FE	0000304979235302	18/02/23	14,000.00		544.61
20/02/23	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-305	0000305168281976	20/02/23	167.00		377.61

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	168281976-PAY FOR MERCHANT				
20/02/23	UPI-ASHWIN JAMNADAS ABHA-BHARATPE9072135 2055@YESBANKLTD-YESB0YESUPI-305197361366 -PAY TO BHARATPE ME	0000305197361366	20/02/23	100.00	277.61
21/02/23	UPI-USMANBHAI RAHIMBHAI -9723414964@YBL- BARBOSACHIN-341898549106-PAYMENT FROM PH ONE	0000341898549106	21/02/23	16,000.00	16,277.61
21/02/23	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-305207423999-FO R USMANBHAI CLR	0000305207423999	21/02/23	16,000.00	277.61
23/02/23	UPI-GOOGLE PLAY-PLAYSTORE@AXISBANK-UTIB0 000553-305438071829-MANDATEEXECUTE	0000305438071829	23/02/23	2.00	275.61
23/02/23	UPI-GOOGLE PLAY-PLAYSTORE@AXISBANK-UTIB0 000553-305438081728-UPI	0000305438081728	23/02/23	2.00	277.61
27/02/23	.IMPS P2P 303114324163#31/01/2023 310123 -MIR2305669957843	MIR2305669957843	27/02/23	5.90	271.71
27/02/23	UPI-TELI MAHAVIR DAYARAM-PAYTMQR28100505 0101X67J5O36B4KB@PAYTM-PYTM0123456-30583 8524910-UPI	0000305838524910	27/02/23	60.00	211.71
28/02/23	UPI-SHEPHERD ENGINEERING-SHEPHERD.ENGINE ERINGSERVICES@OKSBI-BARBOMAGDAL-30598260 2922-UPI	0000305982602922	28/02/23	2,500.00	2,711.71
01/03/23	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-306079275803-FO R SANJAY PATEL A	0000306079275803	01/03/23	2,500.00	211.71
18/03/23	UPI-HARESHBHAI BABUBHAI -HARESHSIYANI9@O KAXIS-VARA0289001-307721705492-UPI	0000307721705492	18/03/23	34,500.00	34,711.71
20/03/23	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1 23-1@OKAXIS-BKID0002764-307986065550-FOR KAUSHIK FARM H	0000307986065550	20/03/23	2,544.00	32,167.71
20/03/23	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKBK0000883-307989332654-FO	0000307989332654	20/03/23	30,500.00	1,667.71

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

	R FEES					
20/03/23	UPI-KUMKUM FAST FOOD-GPAY-11199830587@OK BIZAXIS-UTIB0000000-307990469475-UPI	0000307990469475	20/03/23	160.00		1,507.71
21/03/23	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300-1@OKAXIS-IDFB0040101-308099917186-U PI	0000308099917186	21/03/23		500.00	2,007.71
21/03/23	UPI-NIKHILBHAI DILIPBHAI-NIKHILSAVALIYA1 23-1@OKAXIS-BKID0002764-308006008540-UPI	0000308006008540	21/03/23	2,000.00		7.71
24/03/23	UPI-RAHUL ANNA AKHADE-8460206191@YBL-IDF B0040101-308306073642-PAYMENT FROM PHONE	0000308306073642	24/03/23		6,000.00	6,007.71
24/03/23	UPI-VAGHASIYA KAUSHIK KI-KAUSHIKVAGHASIY A300@OKICICI-KKKBK0000883-308367603388-FO R SONI NARSINH R	0000308367603388	24/03/23	6,000.00		7.71
25/03/23	UPI-SUTARIYA VISHALBHAI -SUTARIYAVISHAL1 993@OKAXIS-SRCB0000093-308429121669-UPI	0000308429121669	25/03/23		32,000.00	32,007.71
27/03/23	IMPS-308619393608-KISHORBHAI GOBARBHAI V AGHASIYA-SBIN-XXXXXXX9327-FOR KALUBHAI R AMANI	0000308619393608	27/03/23	32,000.00		7.71
27/03/23	UPI-SHINGALA SANJAYBHAI -7359999282@YBL- UTIB0002083-345293219173-PAYMENT FROM PH ONE	0000345293219173	27/03/23		1.00	8.71
27/03/23	UPI-SHINGALA SANJAYBHAI -7359999282@YBL- UTIB0002083-345293008202-PAYMENT FROM PH ONE	0000345293008202	27/03/23		1,800.00	1,808.71
27/03/23	IMPS-308622314631-KISHORBHAI GOBARBHAI V AGHASIYA-SBIN-XXXXXXX9327-FOR BALABHAI B HAKHAR	0000308622314631	27/03/23	1,800.00		8.71
01/04/23	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/23		38.00	46.71

STATEMENT SUMMARY :-

Opening Balance
1,395.18

Dr Count
268

Cr Count
139

Debits
973,755.01

Credits
972,406.54

Closing Bal
46.71

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:24AAACH2702H1Z6

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



MR VAGHASIYA KAUSHIK KISHOR BHAI
303 SAURASHTRA RESIDENCY
PASODRA GAM ROAD
PASODRA KAMREJ
SURAT 395006
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : KAMREJ
Address : SHOP NO. 1,2,3, BLOCK NO. 106/B,
DHARAM EMPIRE, KAMREJ CHAR RASTA,
NAVAGAM, DIST-SURAT,
City : KAMREJ 394150
State : GUJARAT
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KAUSHIKVAGHASIYA300@GMAIL.COM
Cust ID : 130647580
Account No : 50100289069739 OTHER
A/C Open Date : 20/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003315 MICR : 395240024
Branch Code : 3315 Product Code : 161

From : 01/04/2022

To : 31/03/2023

Statement of account

Generated On: 30-Jun-2023 11:05

Generated By:
130647580

Requesting Branch Code: NET

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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