



Account Name : Mr. PINAKIN SUNDARLAL SHAH
Address : C-251 ,
BHAVANA TENAMENTS,
NR.VASNA BARRAGE,-380007
Ahmadabad
Date : 22 Feb 2021
Account Number : 00000030433402274
Account Description : SBCHQ-CSA-PUBIND-CSSILVER-INR
Branch : ASHRAM ROAD
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 85272868430
IFS Code :SBIN0002628
(Indian Financial System)
MICR Code : 380002006
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 22 Aug 2020 : 126.97

Account Statement from 22 Aug 2020 to 22 Feb 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Aug 2020	23 Aug 2020	BY TRANSFER-NEFT*HDFC0000001*N235201221442777*PINAKIN SUNDARLA-	TRANSFER FROM 3199955044308		2,400.00	2,526.97
23 Aug 2020	23 Aug 2020	TO TRANSFER-INB Milk-	IT000VCGV7 TRANSFER TO 35915589951	2,400.00		126.97
24 Aug 2020	24 Aug 2020	BY TRANSFER-INB NIPA LOAN-	IT000VOWV3 TRANSFER FROM 39209961685		35,000.00	35,126.97
25 Aug 2020	25 Aug 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 37723578487	21,033.00		14,093.97
29 Aug 2020	29 Aug 2020	by debit card-OTHPOS865787 PARMAR AHMEDABAD-		2,000.00		12,093.97
29 Aug 2020	29 Aug 2020	REVERSE POS PUR--			2,000.00	14,093.97
29 Aug 2020	29 Aug 2020	by debit card-OTHPOS866010 PARMAR AHMEDABAD-		2,000.00		12,093.97
29 Aug 2020	29 Aug 2020	by debit card-OTHPOS034705 SUNRISE BIZCOM PRIVATEAHMEDABAD-		365.00		11,728.97
29 Aug 2020	29 Aug 2020	by debit card-OTHPOS045898 LIVERPOOL AHMEDABAD-		6,098.00		5,630.97
29 Aug 2020	29 Aug 2020	by debit card-OTHPOS050421 SUNRISE BIZCOM PRIVATEAHMEDABAD-		170.00		5,460.97
31 Aug 2020	31 Aug 2020	BY TRANSFER-NEFT*ALLA0210163*ALLAH20244370899*M/s. MINISTRY OF -	TRANSFER FROM 3199970044309		84,703.00	90,163.97

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Aug 2020	31 Aug 2020	TO TRANSFER-INB NEFT UTR NO: SBIN220244964671- PINAKIN SUNDARLAL SHAH	NEFT INB: IRN0936049 / PINAKIN SUNDARLAL SHAH	18,500.00		71,663.97
31 Aug 2020	31 Aug 2020	ATM WDL-ATM CASH 3947 GURUKUL BRANCH ATM 2 AHMADABAD CIT-		15,500.00		56,163.97
1 Sep 2020	1 Sep 2020	TO TRANSFER-INB Payment towards loan repayment-	II85982943 TRANSFER TO 36497728334	163.00		56,000.97
1 Sep 2020	1 Sep 2020	ATM WDL-ATM CASH 02451 ONE,NR UNIVERSITY CONVEGURUKUL-		10,000.00		46,000.97
1 Sep 2020	1 Sep 2020	ATM WDL-ATM CASH 02451 ONE,NR UNIVERSITY CONVEGURUKUL-		10,000.00		36,000.97
2 Sep 2020	2 Sep 2020	BULK POSTING- 00000002628 290820 PARMAR\BHARAT PETROLEU-			15.00	36,015.97
3 Sep 2020	3 Sep 2020	ATM WDL-ATM CASH 9999 OPP VASNA AMTS BUS AHMADABAD-		10,000.00		26,015.97
5 Sep 2020	5 Sep 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 36497728334	3,500.00		22,515.97
6 Sep 2020	6 Sep 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39355541641	18,466.00		4,049.97
6 Sep 2020	6 Sep 2020	by debit card-OTHPOS131300 WILLIAM JOHNS AHMEDABAD-		1,756.00		2,293.97
11 Sep 2020	11 Sep 2020	TO TRANSFER-INB Vivish technologies Priva-	FbYJ6d2ypFp1kZI GAJJKKSP5 TRANSFER TO	2,018.88		275.09
15 Sep 2020	15 Sep 2020	BY TRANSFER- NEFT*HDFC0000001*N259201 245830122*PINAKIN SUNDARLA-	TRANSFER FROM 3199967044305		3,000.00	3,275.09
20 Sep 2020	20 Sep 2020	ATM WDL-ATM CASH 3338 OPP VASNA AMTS BUS AHMADABAD-		3,000.00		275.09
22 Sep 2020	22 Sep 2020	BY TRANSFER- NEFT*HDFC0000001*N266201 252079654*PINAKIN SUNDARLA-	TRANSFER FROM 3199418044301		11,000.00	11,275.09
24 Sep 2020	24 Sep 2020	BULK POSTING-BY SALARY-			13,765.00	25,040.09
25 Sep 2020	25 Sep 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 37723578487	21,033.00		4,007.09
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			72.00	4,079.09
26 Sep 2020	26 Sep 2020	ATM WDL-ATM CASH 4227 OPP VASNA AMTS BUS AHMADABAD-		4,000.00		79.09
30 Sep 2020	30 Sep 2020	BY TRANSFER- NEFT*ALLA0210163*ALLAH20 274475864*M/s. MINISTRY OF -	TRANSFER FROM 3199958044305		84,703.00	84,782.09
30 Sep 2020	30 Sep 2020	TO TRANSFER-INB NEFT UTR NO: SBIN520274019148- PINAKIN SUNDARLAL SHAH	NEFT INB: IRN4074933 / PINAKIN SUNDARLAL SHAH	16,782.00		68,000.09
1 Oct 2020	1 Oct 2020	ATM WDL-ATM CASH 02751 ONE,NR UNIVERSITY CONVEGURUKUL-		10,000.00		58,000.09
1 Oct 2020	1 Oct 2020	ATM WDL-ATM CASH 02751 ONE,NR UNIVERSITY CONVEGURUKUL-		10,000.00		48,000.09
2 Oct 2020	2 Oct 2020	ATM WDL-ATM CASH 5495 OPP VASNA AMTS BUS AHMADABAD-		1,000.00		47,000.09

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2 Oct 2020	2 Oct 2020	ATM WDL-ATM CASH 5497 OPP VASNA AMTS BUS AHMADABAD-		10,000.00		37,000.09
4 Oct 2020	4 Oct 2020	ATM WDL-ATM CASH 6082 OPP VASNA AMTS BUS AHMADABAD-		9,500.00		27,500.09
5 Oct 2020	5 Oct 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 36497728334	3,500.00		24,000.09
6 Oct 2020	6 Oct 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39355541641	18,466.00		5,534.09
6 Oct 2020	6 Oct 2020	TO TRANSFER-INB Payment towards loan repayment-	II87429498 TRANSFER TO 36497728334	34.00		5,500.09
6 Oct 2020	6 Oct 2020	by debit card-OTHPOS530921 PARMAR AHMEDABAD-		1,500.00		4,000.09
11 Oct 2020	11 Oct 2020	TO TRANSFER-INB Vivish technologies Priva-	FnHehg8emfMZEL IGAJPJTFI9 TRANSFER TO	2,018.88		1,981.21
11 Oct 2020	11 Oct 2020	by debit card-OTHPOS964711 WAGH BAKRI TEA AHMEDABAD-		399.00		1,582.21
12 Oct 2020	12 Oct 2020	TO TRANSFER-INB Payment towards loan repayment-	II87646226 TRANSFER TO 36497728334	82.00		1,500.21
12 Oct 2020	12 Oct 2020	BY TRANSFER- NEFT*HDFC0000001*N286201 273487396*PINAKIN SUNDARLA-	TRANSFER FROM 3199675044306		1,865.00	3,365.21
15 Oct 2020	15 Oct 2020	BULK POSTING- 00000002628 061020 PARMAR\BHARAT PETROLEU-			11.25	3,376.46
17 Oct 2020	17 Oct 2020	ATM WDL-ATM CASH 02911 ASHRAM ROAD BRANCH ATM1AHMEDABAD-		1,000.00		2,376.46
19 Oct 2020	19 Oct 2020	CREDIT- FRM 32265288181-			5,000.00	7,376.46
20 Oct 2020	20 Oct 2020	TO TRANSFER-INB Avenues India Private Lim-	109994357152IG AJRAHZE9 TRANSFER TO 4	101.00		7,275.46
20 Oct 2020	20 Oct 2020	ATM WDL-ATM CASH 02941 ONE,NR UNIVERSITY CONVEGURUKUL-		6,000.00		1,275.46
23 Oct 2020	23 Oct 2020	BULK POSTING-CR_PETROL DISCOUNT GJ025796 07-03- 2020 07032020-			7.50	1,282.96
24 Oct 2020	24 Oct 2020	BY TRANSFER- NEFT*HDFC0000001*N298201 285428533*NIPA DHARMESH SH-	TRANSFER FROM 3199963044309		30,000.00	31,282.96
25 Oct 2020	25 Oct 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 37723578487	21,033.00		10,249.96
25 Oct 2020	25 Oct 2020	ATM WDL-ATM CASH 1000 OPP VASNA AMTS BUS AHMADABAD-		3,500.00		6,749.96
26 Oct 2020	26 Oct 2020	BY TRANSFER- NEFT*HDFC0000001*N300201 286784281*PINAKIN SUNDARLA-	TRANSFER FROM 3199423044304		13,700.00	20,449.96
26 Oct 2020	26 Oct 2020	TO TRANSFER-INB New India Assurance Compa NIACL Payments-	VSBII9393304520I GAJSAHLB9 TRANSFER TO	13,679.00		6,770.96
27 Oct 2020	27 Oct 2020	ATM WDL-ATM CASH 1442 OPP VASNA AMTS BUS AHMADABAD-		6,000.00		770.96
29 Oct 2020	29 Oct 2020	BY TRANSFER- NEFT*ALLA0210163*ALLAH20 303036224*M/s. MINISTRY OF -	TRANSFER FROM 3199678044303		84,703.00	85,473.96

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29 Oct 2020	29 Oct 2020	TO TRANSFER-INB NEFT UTR NO: SBIN320303016366- PINAKIN SUNDARLAL SHAH	NEFT INB: IRN7078855 / PINAKIN SUNDARLAL SHAH	16,000.00		69,473.96
29 Oct 2020	29 Oct 2020	TO TRANSFER-INB Payment towards loan repayment-	II88186082 TRANSFER TO 36497728334	473.00		69,000.96
29 Oct 2020	29 Oct 2020	by debit card-OTHPOS078206 PARMAR TRADELINK AHMEDABAD-		1,500.00		67,500.96
30 Oct 2020	30 Oct 2020	ATM WDL-ATM CASH 03041 AHMEDABAD STOCK EXCHANGAHMEDABAD-		10,000.00		57,500.96
30 Oct 2020	30 Oct 2020	REVERSE ATM WDL--			10,000.00	67,500.96
30 Oct 2020	30 Oct 2020	ATM WDL-ATM CASH 03041 AHMEDABAD STOCK EXCHANGAHMEDABAD-		10,000.00		57,500.96
2 Nov 2020	2 Nov 2020	ATM WDL-ATM CASH 03071 ONE,NR UNIVERSITY CONVEGURUKUL-		10,000.00		47,500.96
2 Nov 2020	2 Nov 2020	ATM WDL-ATM CASH 03071 ONE,NR UNIVERSITY CONVEGURUKUL-		10,000.00		37,500.96
3 Nov 2020	3 Nov 2020	TO TRANSFER-INB Ketto Online Ventures Pri BILL_KOLVPL Payments-	VSBI9422403249I GAJTKIQQ2 TRANSFER TO	500.00		37,000.96
4 Nov 2020	4 Nov 2020	ATM WDL-ATM CASH 1811 2ND ATM NARAYANAGAR AHMEDABAD-		5,000.00		32,000.96
5 Nov 2020	5 Nov 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 36497728334	3,500.00		28,500.96
5 Nov 2020	5 Nov 2020	BULK POSTING-BY SALARY-			5,53,500.00	5,82,000.96
5 Nov 2020	5 Nov 2020	TO TRANSFER-INB NEFT UTR NO: SBIN320310778422- GANPAT UNIVERSITY	NEFT INB: IRN7957476 / GANPAT UNIVERSITY	27,000.00		5,55,000.96
6 Nov 2020	6 Nov 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39355541641	18,466.00		5,36,534.96
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB NEFT UTR NO: SBIN420311590302- MANISH JITENDRABHAI SHAH	NEFT INB: IRN8067741 / MANISH JITENDRABHAI SHAH	1,00,000.00		4,36,534.96
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB Payment towards loan repayment-	II88593047 TRANSFER TO 39355541641	2,08,000.00		2,28,534.96
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB e-TDR/e- STDR-	000000397865318 80IW56165177 TRANSFER	5,500.00		2,23,034.96
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB e-TDR/e- STDR-	000000397865332 42IW56165180 TRANSFER	5,500.00		2,17,534.96
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB e-TDR/e- STDR-	000000397865584 39IW56165183 TRANSFER	5,500.00		2,12,034.96
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB e-TDR/e- STDR-	000000397865362 21IW56165189 TRANSFER	5,400.00		2,06,634.96
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB e-TDR/e- STDR-	000000397865375 32IW56165023 TRANSFER	5,400.00		2,01,234.96
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB e-TDR/e- STDR-	000000397865604 81IW56165026 TRANSFER	5,400.00		1,95,834.96
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB e-TDR/e- STDR-	000000397865436 25IW56165200 TRANSFER	5,400.00		1,90,434.96
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB e-TDR/e- STDR-	000000397865474 38IW56165211 TRANSFER	5,400.00		1,85,034.96

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB e-TDR/e-STDR-	000000397865486 57IW56165215 TRANSFER	5,400.00		1,79,634.96
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB NEFT UTR NO: SBIN420311647679- PINAKIN SUNDARLAL SHAH	NEFT INB: IRN8069999 / PINAKIN SUNDARLAL SHAH	29,000.00		1,50,634.96
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB Payment towards loan repayment-	II88593667 TRANSFER TO 36497728334	635.00		1,49,999.96
7 Nov 2020	7 Nov 2020	TO TRANSFER-INB family-	IT00BMQWW4 TRANSFER TO 39209961685	50,000.00		99,999.96
7 Nov 2020	7 Nov 2020	TO TRANSFER-INB family-	IT00BMRAI0 TRANSFER TO 39209961685	50,000.00		49,999.96
7 Nov 2020	7 Nov 2020	ATM WDL-ATM CASH 03121 PALDI BRANCH ATM AHMEDABAD-		8,000.00		41,999.96
9 Nov 2020	9 Nov 2020	TO CLEARING-CBI ST- 740058	740058	6,930.00		35,069.96
11 Nov 2020	11 Nov 2020	TO TRANSFER-INB Vivish technologies Priva-	FzvQCIRRTV2m1 6IGA JVAHCE4 TRANSFER TO	2,018.88		33,051.08
12 Nov 2020	12 Nov 2020	BULK POSTING-ACHCr HDFC00891000009890 APL INT DIV 20-			268.00	33,319.08
17 Nov 2020	17 Nov 2020	TO TRANSFER-INB Milk-	IT00BRUFN0 TRANSFER TO 35915589951	2,400.00		30,919.08
17 Nov 2020	17 Nov 2020	TO TRANSFER-INB Payment towards loan repayment-	II88938449 TRANSFER TO 36497728334	1,919.00		29,000.08
24 Nov 2020	24 Nov 2020	DEPOSIT TRANSFER-INT TRF FRM 39786531880 TO 30433402274-	TRANSFER FROM 39786531880		8.00	29,008.08
24 Nov 2020	24 Nov 2020	BY TRANSFER--	TRANSFER FROM 39786531880		5,500.00	34,508.08
24 Nov 2020	24 Nov 2020	TO TRANSFER-INB NEFT UTR NO: SBIN220329902788- PINAKIN SUNDARLAL SHAH	NEFT INB: IRN9605310 / PINAKIN SUNDARLAL SHAH	5,500.00		29,008.08
25 Nov 2020	25 Nov 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 37723578487	21,033.00		7,975.08
30 Nov 2020	30 Nov 2020	BY TRANSFER- NEFT*ALLA0210163*ALLAH20 335588964*M/s. MINISTRY OF -	TRANSFER FROM 3199677044304		84,703.00	92,678.08
30 Nov 2020	30 Nov 2020	ATM WDL-ATM CASH 7065 BHATHTHA AHMADABAD CIT-		3,000.00		89,678.08
30 Nov 2020	30 Nov 2020	TO TRANSFER-INB NEFT UTR NO: SBIN220335414407- PINAKIN SUNDARLAL SHAH	NEFT INB: IRO0156622 / PINAKIN SUNDARLAL SHAH	16,000.00		73,678.08
1 Dec 2020	1 Dec 2020	ATM WDL-ATM CASH 03361 ONE,NR UNIVERSITY CONVEGURUKUL-		10,000.00		63,678.08
1 Dec 2020	1 Dec 2020	REVERSE ATM WDL--			10,000.00	73,678.08
1 Dec 2020	1 Dec 2020	ATM WDL-ATM CASH 03361 HELMET CIRCLE AHMEDABAD-		10,000.00		63,678.08
1 Dec 2020	1 Dec 2020	ATM WDL-ATM CASH 03361 HELMET CIRCLE AHMEDABAD-		9,000.00		54,678.08
2 Dec 2020	2 Dec 2020	TO TRANSFER-INB AMAZON-	2jmpzp7Er94GgF9 eqLjIGAJYQVMP8 TRANSFE	2,509.00		52,169.08

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3 Dec 2020	3 Dec 2020	ATM WDL-ATM CASH 03381 ONE,NR UNIVERSITY CONVEGURUKUL-		6,000.00		46,169.08
4 Dec 2020	4 Dec 2020	TO TRANSFER-INB Payment towards loan repayment-	II89623820 TRANSFER TO 39355541641	400.00		45,769.08
4 Dec 2020	4 Dec 2020	by debit card-OTHPOS373066 PARMAR TRADELINK AHMEDABAD-		2,000.00		43,769.08
5 Dec 2020	5 Dec 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 36497728334	3,500.00		40,269.08
6 Dec 2020	6 Dec 2020	TO TRANSFER--	TRANSFER TO 39355541641	3.00		40,266.08
6 Dec 2020	6 Dec 2020	TO TRANSFER-INB Payment towards loan repayment-	II89729846 TRANSFER TO 36497728334	266.00		40,000.08
7 Dec 2020	7 Dec 2020	TO TRANSFER-INB I TAX SOC-	IT00CDITM3 TRANSFER TO 10295506683	23,348.00		16,652.08
7 Dec 2020	7 Dec 2020	BY TRANSFER-INB Refund of IGAJYQVMP8--	2jmpz7Er94GgF9 eqLj4985IXGAUW WMJ9 TRA		649.00	17,301.08
9 Dec 2020	9 Dec 2020	BULK POSTING- 00000002628 041220 PARMAR TRADELINK\OPPM A-			15.00	17,316.08
10 Dec 2020	10 Dec 2020	BY TRANSFER-INB Refund of IGAJYQVMP8--	2jmpz7Er94GgF9 eqLj2143IXGAUX LVP7 TRA		616.00	17,932.08
10 Dec 2020	10 Dec 2020	TO TRANSFER-INB Vivish technologies Priva-	GBNGKq7ObFlfs WIGAKAHUKM2 TRANSFER TO	2,018.88		15,913.20
12 Dec 2020	12 Dec 2020	ATM WDL-ATM CASH 712 OPP VASNA AMTS BUS AHMADABAD-		3,000.00		12,913.20
13 Dec 2020	13 Dec 2020	TO TRANSFER-INB Payment towards loan repayment-	II89996374 TRANSFER TO 36497728334	893.00		12,020.20
16 Dec 2020	16 Dec 2020	ATM WDL-ATM CASH 1624 BHATHTHA AHMADABAD CIT-		3,000.00		9,020.20
21 Dec 2020	21 Dec 2020	TO TRANSFER-INB RAZORPAY SFT PVT LTD NODA-	500117228720IG AKCDSOA2 TRANSFER TO 4	3,700.00		5,320.20
21 Dec 2020	21 Dec 2020	TO TRANSFER-INB milk-	IT00CKQKN3 TRANSFER TO 35915589951	2,400.00		2,920.20
21 Dec 2020	21 Dec 2020	ATM WDL-ATM CASH 2574 +SBI 2ND ATM AHMEDABAD-		1,000.00		1,920.20
23 Dec 2020	23 Dec 2020	BY TRANSFER-NEFT*HDFC0000001*N358201349547864*DHARMESH BIPINCH-	TRANSFER FROM 3199424044303		20,000.00	21,920.20
24 Dec 2020	24 Dec 2020	DEPOSIT TRANSFER-INT TRF FRM 39786533242 TO 30433402274-	TRANSFER FROM 39786533242		28.00	21,948.20
24 Dec 2020	24 Dec 2020	BY TRANSFER--	TRANSFER FROM 39786533242		5,500.00	27,448.20
25 Dec 2020	25 Dec 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 37723578487	21,033.00		6,415.20
25 Dec 2020	25 Dec 2020	by debit card-OTHPOS102214 KANDOI BHOGILAL AHMEDABAD-		1,015.00		5,400.20
25 Dec 2020	25 Dec 2020	CREDIT INTEREST--			192.00	5,592.20
27 Dec 2020	27 Dec 2020	ATM WDL-ATM CASH 3512 OPP VASNA AMTS BUS AHMADABAD-		5,000.00		592.20

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31 Dec 2020	31 Dec 2020	BY TRANSFER-NEFT*ALLA0210163*ALLAH20366426964*M/s. MINISTRY OF -	TRANSFER FROM 3199963044309		75,073.00	75,665.20
1 Jan 2021	1 Jan 2021	ATM WDL-ATM CASH 4665 +SBI 2ND ATM AHMEDABAD-		10,000.00		65,665.20
1 Jan 2021	1 Jan 2021	ATM WDL-ATM CASH 4667 +SBI 2ND ATM AHMEDABAD-		10,000.00		55,665.20
1 Jan 2021	1 Jan 2021	TO TRANSFER-INB NEFT UTR NO: SBIN121001279038-DHARMESH BIPINCHANDRA SHAH	NEFT INB: IRO3425859 / DHARMESH BIPINCHANDRA SHAH	20,000.00		35,665.20
1 Jan 2021	1 Jan 2021	TO TRANSFER-INB NEFT UTR NO: SBIN121001278923-PINAKIN SUNDARLAL SHAH	NEFT INB: IRO3426112 / PINAKIN SUNDARLAL SHAH	16,000.00		19,665.20
4 Jan 2021	4 Jan 2021	ATM WDL-ATM CASH 5381 +SBI 2ND ATM AHMEDABAD-		9,500.00		10,165.20
4 Jan 2021	4 Jan 2021	BULK POSTING-21135653068 ITD TAX REFUND AY 20-21 PAN AIHPS2157H-			220.00	10,385.20
5 Jan 2021	5 Jan 2021	WITHDRAWAL TRANSFER--	TRANSFER TO 36497728334	3,500.00		6,885.20
5 Jan 2021	5 Jan 2021	by debit card-OTHPOS656214 SAINIK SEVA AHMEDABAD-		1,500.00		5,385.20
7 Jan 2021	7 Jan 2021	BY TRANSFER-INB none-	TRANSFER FROM 39786548657		5,431.00	10,816.20
7 Jan 2021	7 Jan 2021	BY TRANSFER-INB none-	TRANSFER FROM 39786543625		5,431.00	16,247.20
7 Jan 2021	7 Jan 2021	BY TRANSFER-INB none-	TRANSFER FROM 39786547438		5,431.00	21,678.20
7 Jan 2021	7 Jan 2021	ATM WDL-ATM CASH 10071 S.P. STADIUM BRANCH AHMEDABAD-		10,000.00		11,678.20
7 Jan 2021	7 Jan 2021	ATM WDL-ATM CASH 10071 S.P. STADIUM BRANCH AHMEDABAD-		1,000.00		10,678.20
7 Jan 2021	7 Jan 2021	TO TRANSFER-INB NEFT UTR NO: SBIN121007344571-BHAVI PINAKIN SHAH	NEFT INB: IRO4190800 / BHAVI PINAKIN SHAH	8,000.00		2,678.20
10 Jan 2021	10 Jan 2021	by debit card-OTHPOS105166 INDULGENCE FOODS RAJKOTBAD-		2,142.00		536.20
10 Jan 2021	10 Jan 2021	BY TRANSFER-INB none-	TRANSFER FROM 39786560481		5,433.00	5,969.20
11 Jan 2021	11 Jan 2021	ATM WDL-ATM CASH 9755 BHATHTHA AHMADABAD CIT-		3,500.00		2,469.20
12 Jan 2021	12 Jan 2021	ATM WDL-ATM CASH 10121 BOI SHYAMAL CROSS ROAD AHMEDABAD-		400.00		2,069.20
13 Jan 2021	13 Jan 2021	BULK POSTING-00000002628 050121 SAINIK SEVA\T P 5-			11.25	2,080.45
14 Jan 2021	14 Jan 2021	ATM WDL-ATM CASH 10141 SHANTIVAN OFFSITE ATM AHMEDABAD-		1,500.00		580.45
16 Jan 2021	16 Jan 2021	BY TRANSFER-INB none-	TRANSFER FROM 39786537532		5,436.00	6,016.45

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Jan 2021	17 Jan 2021	ATM WDL-ATM CASH 3122 BVM CAMPUS KALOL KALOL-		1,200.00		4,816.45
17 Jan 2021	17 Jan 2021	TO TRANSFER-INB Adani Energy ADENERGY Payments-	VSBI9665158395I GAKHEXKR3 TRANSFER TO	300.00		4,516.45
18 Jan 2021	18 Jan 2021	TO TRANSFER-INB Vivish technologies Priva-	GQqBWgfJzCZYY PIGAKHKVDT6 TRANSFER TO	2,022.42		2,494.03
19 Jan 2021	19 Jan 2021	ATM WDL-ATM CASH 10191 BOI SHYAMAL CROSS ROAD AHMEDABAD-		600.00		1,894.03
20 Jan 2021	20 Jan 2021	ATM WDL-ATM CASH 8557 +SBI 2ND ATM AHMEDABAD-		1,500.00		394.03
20 Jan 2021	20 Jan 2021	BY TRANSFER-INB none-	TRANSFER FROM 39786536221		5,438.00	5,832.03
21 Jan 2021	21 Jan 2021	ATM WDL-ATM CASH 896 2ND ATM NARAYANAGAR AHMEDABAD-		2,000.00		3,832.03
23 Jan 2021	23 Jan 2021	ATM WDL-ATM CASH 4030 BHATHTHA AHMADABAD CIT-		500.00		3,332.03
24 Jan 2021	24 Jan 2021	DEPOSIT TRANSFER-INT TRF FRM 39786558439 TO 30433402274-	TRANSFER FROM 39786558439		46.00	3,378.03
24 Jan 2021	24 Jan 2021	BY TRANSFER--	TRANSFER FROM 39786558439		5,500.00	8,878.03
25 Jan 2021	25 Jan 2021	BY TRANSFER-NEFT*HDFC0000001*N024211 382721032*PINAKIN SUNDARLA-	TRANSFER FROM 3199419044300		15,000.00	23,878.03
25 Jan 2021	25 Jan 2021	WITHDRAWAL TRANSFER--	TRANSFER TO 37723578487	21,033.00		2,845.03
27 Jan 2021	27 Jan 2021	ATM WDL-ATM CASH 10271 BOI SHYAMAL CROSS ROAD AHMEDABAD-		400.00		2,445.03
29 Jan 2021	29 Jan 2021	BULK POSTING-C21785152396Salary S01210125 ZAO CBDT Ahmedabad-			76,563.00	79,008.03
29 Jan 2021	29 Jan 2021	ATM WDL-ATM CASH 240 +SBI 2ND ATM AHMEDABAD-		10,000.00		69,008.03
30 Jan 2021	30 Jan 2021	by debit card-OTHPOS762479 THE WATERSIDE GANDHINAGA-		3,255.00		65,753.03
1 Feb 2021	1 Feb 2021	TO TRANSFER-INB NEFT UTR NO: SBIN421031470557- PINAKIN SUNDARLAL SHAH	NEFT INB: IRO6448978 / PINAKIN SUNDARLAL SHAH	16,500.00		49,253.03
2 Feb 2021	2 Feb 2021	TO CLEARING-HDF NICL- 76003	76003	7,051.00		42,202.03
2 Feb 2021	2 Feb 2021	ATM WDL-ATM CASH 9751 OPP VASNA AMTS BUS AHMADABAD-		10,000.00		32,202.03
2 Feb 2021	2 Feb 2021	ATM WDL-ATM CASH 9752 OPP VASNA AMTS BUS AHMADABAD-		9,000.00		23,202.03
3 Feb 2021	3 Feb 2021	ATM WDL-ATM CASH 4254 ANANDNAGAR BRANCH ATM AHMADABAD CIT-		5,000.00		18,202.03
5 Feb 2021	5 Feb 2021	WITHDRAWAL TRANSFER--	TRANSFER TO 36497728334	3,500.00		14,702.03
8 Feb 2021	8 Feb 2021	ATM WDL-ATM CASH 10390 PALADI,AHMEDABADSHPO AHMEDABAD-		10,000.00		4,702.03

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Feb 2021	8 Feb 2021	ATM WDL-ATM CASH 10390 PALADI,AHMEDABADSHPO AHMEDABAD-		4,500.00		202.03
10 Feb 2021	10 Feb 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		117.00		85.03

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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