



MR. THAKOR MEET KANUBHAI  
1 Manjini Chali Near  
Laxminarayan Society  
Near Laxminarayan Society  
AHMEDABAD 380024  
GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Account Branch : SARANGPUR  
Address : FIRST FLOOR,BLOCK D,  
SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
OPP.SARANGPUR GATE,  
City : AHMEDABAD  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
31/01/24	UPI-GUJARAT SUBORDINATE -SBIEPAY.GSSSB-1 002310@SBI-SBIN0016209-403121455116-COLL ECT REQUEST FO	0000403121455116	01/02/24	400.00		5,337.55
31/01/24	IMPS-403123932773-FIDUCIARY BILLING SOLU TION DIV OF SPORTA TECHNOLOGIES P L WITH DRAWAL AC-YESB1234567-XXXXXXXXXXXX0512-DR	0000403123932773	01/02/24		352.00	5,689.55
31/01/24	UPI-WINZO-CFWINZOO@YESBANK-YESB0000022-4 03147151577-2431652723	0000403147151577	01/02/24	500.00		5,189.55
01/02/24	ACH D- TP ACH INNOFINSOLU-1355045965	0000009891347857	01/02/24	4,650.00		539.55
01/02/24	NEFT CR-UTIB0002645-VOWEL ENTERPRISE-MEE T THAKOR-AXOIR40329576577 JAN MONTH SALA RY	AXOIR40329576577	01/02/24		40,000.00	40,539.55
01/02/24	UPI-THAKOR DHAVAL-TDHAVAL876-1@OKHDFCBA NK-KKKBK0002572-403271492888-UPI	0000403271492888	01/02/24	7,000.00		33,539.55
01/02/24	UPI-RAJESH NARESHKUMAR K-RAJESHCHAWLA129 1@OKICICI-SBIN0001387-403274228432-UPI	0000403274228432	01/02/24	5,000.00		28,539.55
01/02/24	UPI-RAJESHBHAI MAHESHBHA-RAJESHT09087@OK SBI-SBIN0000302-403274355415-UPI	0000403274355415	01/02/24	5,000.00		23,539.55
01/02/24	UPI-KISSHT-KISSHT700.RZP@ICICI-ICIC0DC00 99-403208016807-LOAN EMIDUES PAYME	0000403208016807	01/02/24	9,266.00		14,273.55
01/02/24	IMPS-403218644107-POONAWALLA FINCORP LTD SI CREVA DISBURSEMENT ESCROW ACCOUNT-YE SB1234567-XXXXXXXXXXXX0321-KISSHT FUND TR	0000403218644107	01/02/24		8,256.60	22,530.15
01/02/24	UPI-DISHA SANJAYSINGH RA-7574018698@AXIS B-CNRB0000033-403277366984-UPI	0000403277366984	01/02/24	200.00		22,330.15
01/02/24	UPI-DREAM11-DREAM11@RBLBANK-RATN000RBLA- 403282295419-PAYING TO SPORTA T	0000403282295419	01/02/24	490.00		21,840.15
01/02/24	UPI-VIKHYAT GOSAI-8530557500357@PAYTM-S BIN0011749-403284229198-UPI	0000403284229198	01/02/24	1,000.00		20,840.15
01/02/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-F	0000403267453741	01/02/24	18,600.00		2,240.15

## HDFC BANK LIMITED

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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 : SARANGPUR  
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 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : MEETTHAKOR8814@GMAIL.COM  
 Cust ID : 139447554  
 Account No : 50100351735340 OTHER  
 A/C Open Date : 24/04/2020  
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	DRL0007777-403267453741-SENT VIA JUPITER					
01/02/24	UPI-MPOKKET-CF.MPOKKET@ICICI-ICIC0DC0099 -403209270554-2434305053	0000403209270554	02/02/24	2,074.56		165.59
01/02/24	UPI-THAKOR VAIBHAVIBEN K-VAIBHAVIT228-1@ OKICICI-KKBBK0002572-403215268589-UPI	0000403215268589	02/02/24		1,350.00	1,515.59
01/02/24	UPI-MPOKKET-CF.MPOKKET@ICICI-ICIC0DC0099 -403209282705-2434315340	0000403209282705	02/02/24	1,381.38		134.21
01/02/24	UPI-THAKOR VAIBHAVIBEN K-VAIBHAVIT228-1@ OKICICI-KKBBK0002572-439846280623-UPI	0000439846280623	02/02/24		900.00	1,034.21
02/02/24	UPI-NAGAR FARSAN CORNAR-PAYTMQR1TS0BXLJJ O@PAYTM-PYTM0123456-403396484116-UPI	0000403396484116	02/02/24	138.00		896.21
02/02/24	UPI-THAKOR MEET KANUBHAI-MEETTHAKOR1290- 5@OKHDFCBANK-FDRL0007777-403328059728-UP I	0000403328059728	02/02/24	500.00		396.21
03/02/24	IMPS-403409919873-FIDUCIARY BILLING SOLU TION DIV OF SPORTA TECHNOLOGIES P L WITH DRAWAL AC-YESB1234567-XXXXXXXXXXXX0542-DR	0000403409919873	03/02/24		353.00	749.21
03/02/24	UPI-THAKOR MEET KANUBHAI-MEETTHAKOR8814@ OKAXIS-KKBBK0002572-440003627750-UPI	0000440003627750	03/02/24		1,800.00	2,549.21
03/02/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS -FDRL0007777-403478698949-SENT VIA JUPIT ER	0000403478698949	03/02/24	1,000.00		1,549.21
03/02/24	UPI-DREAM11-DREAM11@RBLBANK-RATN000RBLA- 403479067816-PAY TO SPORTA TECH	0000403479067816	03/02/24	264.00		1,285.21
03/02/24	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-4 03479386437-SENT VIA JUPITER	0000403479386437	03/02/24	558.00		727.21
04/02/24	IMPS-403501837677-FIDUCIARY BILLING SOLU TION DIV OF SPORTA TECHNOLOGIES P L WITH DRAWAL AC-YESB1234567-XXXXXXXXXXXX0512-DR	0000403501837677	04/02/24		372.00	1,099.21
04/02/24	UPI-SAKTHIVELSUNDARAJAN-FIOREELECTRONICS @RBL-RATN0000187-403572365284-EE7EAAAAA AAAAA	0000403572365284	04/02/24	100.00		999.21

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04/02/24	UPI-THAKOR VAIBHAVIBEN K-VAIBHAVIT228-1@OKICICI-KKBK0002572-440143367704-UPI	0000440143367704	04/02/24		1,800.00	2,799.21
04/02/24	IMPS-403508562178-INES-UTIB-XXXXXXXXXXXX8905-AUTHENTICATION1144438740	0000403508562178	04/02/24		1.00	2,800.21
04/02/24	EAW-416021XXXXXX8477-CPRH66405-DAHMEDABAD	0000000000003941	04/02/24	1,000.00		1,800.21
04/02/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS-FDRL0007777-403581528322-SENT VIA JUPITER	0000403581528322	04/02/24	1,500.00		300.21
04/02/24	UPI-DREAM11-DREAM11@RBLBANK-RATN000RBLA-403584741865-PAY TO SPORTA TECH	0000403584741865	04/02/24	176.00		124.21
04/02/24	UPI-RAJESH NARESHKUMAR K-RAJESHCHAWLA1291@OKICICI-SBIN0001387-403548404115-UPI	0000403548404115	04/02/24		2,000.00	2,124.21
04/02/24	UPI-THAKOR PRITESH-PRITESHTHAKOR81091@OKAXIS-UTIB0001872-440185202272-UPI	0000440185202272	04/02/24		15,000.00	17,124.21
05/02/24	UPI-LIQUILOANS-CF.LIQUILOANS@INDUS-INDB000008-403614756665-UPI	0000403614756665	05/02/24	5,100.00		12,024.21
05/02/24	IMPS-403611048399-EARLYSALARY KSF DISB-IDFB-XXXXXXXX0077-ESLOANLAI1006899805	0000403611048399	05/02/24		40,000.00	52,024.21
05/02/24	UPI-DEEPA SATEESH S-DEEPA0414@OKSBI-SBIN0001038-403621727724-UPI	0000403621727724	05/02/24	15,000.00		37,024.21
05/02/24	UPI-DHRUV GIRISHBHAI GOH-7698284978@AXISB-BARB0GITAMA-403621790808-UPI	0000403621790808	05/02/24	6,000.00		31,024.21
05/02/24	UPI-DHRUV JAYESHBHAI SON-SONIDHRUV0410@OKICICI-BARB0VJKNAG-403621818112-UPI	0000403621818112	05/02/24	3,680.00		27,344.21
05/02/24	UPI-MR THAKOR GOVINDBHAI-GT39787@OKAXIS-CBIN0282047-403621898671-UPI	0000403621898671	05/02/24	2,000.00		25,344.21
05/02/24	UPI-SLICE-SLICE.RAZORPAY@ICICI-ICIC0DC0099-403622785876-PAY VIA RAZORPAY	0000403622785876	05/02/24	4,557.67		20,786.54
05/02/24	UPI-SLICE-SLICE.RAZORPAY@ICICI-ICIC0DC0099-403622246547-PAYVIARAZORPAY	0000403622246547	05/02/24	478.62		20,307.92
05/02/24	UPI-SIMPL-SIMPLONLINE@YBL-YESB0YBLUPI-40	0000403622406607	05/02/24	438.00		19,869.92

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 GUJARAT

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Statement From : 01/02/2024 To : 22/05/2024

	3622406607-UPI INTENT					
05/02/24	UPI-HERO FINCORP LIMITED-HERFINCORP.ZKP@	0000403651553978	05/02/24	678.00		19,191.92
	ICICI-ICIC0DC0099-403651553978-NA					
05/02/24	UPI-XXXXXX9623-KCCB0KLP001-403622610710-	0000403622610710	05/02/24	3,000.00		16,191.92
	UPI					
05/02/24	ACH D- CTRAZORPAY-NDXP2PPRIVNWRQUODTZV1Q	0000000054495805	05/02/24	1,768.00		14,423.92
05/02/24	ACH D- CTRAZORPAY-PIRAMALCAPNWTQHFKGGTVJ	0000000054777377	05/02/24	2,400.00		12,023.92
05/02/24	ACH D- INCRED FINANCIAL SER-INCRE95SE9V	0000000056978389	05/02/24	2,569.00		9,454.92
05/02/24	POS 416021XXXXXX8477 SHAH MEHTA CO HP	0000000000056324	05/02/24	210.00		9,244.92
05/02/24	UPI-THAKOR MEET KANUBHAI-MEETTHAKOR1290-	0000403696262393	05/02/24	4,000.00		5,244.92
	5@OKHDFCBANK-FDRL0007777-403696262393-UP					
	I					
06/02/24	UPI-PAYTMUSER-8154079212611@PAYTM-BARB0I	0000403755191900	06/02/24	40.00		5,204.92
	NDRAK-403755191900-UPI					
07/02/24	RAZORPAY_MXZ28XIIDEG0I9_65081481	0000000000000000	07/02/24	4,766.00		438.92
07/02/24	NET PI TO HSL SEC A/C 4245256-0060234002	0000000491999117	07/02/24	438.92		0.00
	9392					
07/02/24	IMPS-403815238275-MRS BHARATIBEN KANUBHA	0000403815238275	07/02/24		1,000.00	1,000.00
	I THAKOR-KCCB-XXXXXXX9623-ELECTRICITY BI					
	LL PAYMENT					
07/02/24	UPI-MAHESHKUMAR TRIKAMDA-Q159456085@YBL-	0000403812416158	07/02/24	45.00		955.00
	YESB0YBLUPI-403812416158-UPI					
07/02/24	IMPS-403821957920-DREAMPLUG TECHNOLOGIES	0000403821957920	07/02/24		1.00	956.00
	PRIVATE LIMITED-YESB-XXXXXXXXXXXX6201-PA					
	ID VIA CRED					
07/02/24	IMPS-403822983123-DREAMPLUG TECHNOLOGIES	0000403822983123	07/02/24		1.00	957.00
	PRIVATE LIMITED-YESB-XXXXXXXXXXXX6201-PA					
	ID VIA CRED					
07/02/24	IMPS-403822066381-THAKOR VAIBHAVIBEN KAN	0000403822066381	07/02/24		40,000.00	40,957.00
	UBHAI-KKBK-XXXXXX7921-KKBKTRANSFER					
08/02/24	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI	0000403933987305	08/02/24	199.00		40,758.00
	TY@PAYTM-PYTM0123456-403933987305-UPI					

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JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Statement From : 01/02/2024 To : 22/05/2024

08/02/24	IB BILLPAY DR-HDFC9R-652925XXXXXX2425	IB08124109037377	08/02/24	1,916.00		38,842.00
08/02/24	NET PI TO HSL SEC A/C 4245256-0060234002	0000000492555608	08/02/24	446.08		38,395.92
	9392					
08/02/24	IMPS-403917355009-HIRENBHAI BHARATBHAI P	0000403917355009	08/02/24		10.00	38,405.92
	ATEL-INDB-XXXXXXXX1678-P2AMOB					
08/02/24	IMPS-403917362826-HIRENBHAI BHARATBHAI P	0000403917362826	08/02/24		200,000.00	238,405.92
	ATEL-INDB-XXXXXXXX1678-P2AMOB					
08/02/24	229305715/TECHONECARD	0000240399313831	08/02/24	90,000.00		148,405.92
08/02/24	UPI-JABAR SINGH-8939191649@JUPITERAXIS-F	0000403919898413	08/02/24	75,000.00		73,405.92
	DRL0007777-403919898413-SENT VIA JUPITER					
08/02/24	UPI-THAKOR MEET KANUBHAI-MEETTHAKOR1290-	0000403963269581	08/02/24	100.00		73,305.92
	5@OKHDFCBANK-FDRL0007777-403963269581-UP					
	I					
08/02/24	UPI-THAKOR VAIBHAVIBEN K-VAIBHAVIT228-1@	0000403964304141	08/02/24	1,500.00		71,805.92
	OKSBI-KKBK0002572-403964304141-UPI					
09/02/24	IMPS-404012899292-HIRENBHAI BHARATBHAI P	0000404012899292	09/02/24		103,800.00	175,605.92
	ATEL-INDB-XXXXXXXX1678-P2AMOB					
09/02/24	UPI-SONI HASMUKHBHAI KAR-HKSLAYCHA-1@OKA	0000404097072515	09/02/24	20,000.00		155,605.92
	XIS-COSB0000055-404097072515-UPI					
09/02/24	UPI-PRIYANKA CHANDRAVADA-PAYTMQR4DK01R57	0000404099289772	09/02/24	260.00		155,345.92
	D5@PAYTM-PYTM0123456-404099289772-UPI					
09/02/24	UPI-THAKOR MEET KANUBHAI-MEETTHAKOR1290-	0000404003667722	09/02/24	20,000.00		135,345.92
	6@OKHDFCBANK-KKBK0002572-404003667722-UP					
	I					
09/02/24	IB BILLPAY DR-HDFC92-434155XXXXXX7913	MB09235147589T44	10/02/24	75,537.00		59,808.92
10/02/24	UPI-DEVI-JABARSINGH9444-1@OKSBI-FDRL0007	0000404124434656	10/02/24	1,000.00		58,808.92
	777-404124434656-UPI					
10/02/24	UPI-PANKAJ KISHANCHAND S-PAYTMQRK6FBBVHI	0000404124975646	10/02/24	1,100.00		57,708.92
	MY@PAYTM-PYTM0123456-404124975646-UPI					
10/02/24	UPI-MPOKKET FINANCIAL SE-PAYTM-79777099@	0000404138301458	10/02/24	1,082.87		56,626.05
	PAYTM-PYTM0123456-404138301458-UPI					
11/02/24	UPI-RING-PFLSICREVA@YESBANK-YESB0000058-	0000404243479498	11/02/24	23,462.81		33,163.24

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	404243479498-UPI					
12/02/24	UPI-GAURAV KUMAR LALLUBH-G.ZADAFIYA@OKAX	0000404301732394	12/02/24	9,000.00		24,163.24
	IS-PUNB0213800-404301732394-UPI					
12/02/24	UPI-PREGENERATEDQR457637-BAJAPAY.687972	0000404311761801	12/02/24	328.00		23,835.24
	9.04678850@INDUS-INDB0002201-40431176180					
	1-MEDICAL BILL					
12/02/24	UPI-MAHAGUJARAT BAKERY-PAYTMQR2810050501	0000404311964717	12/02/24	330.00		23,505.24
	0122Z3CHL6D9W1@PAYTM-PYTM0123456-4043119					
	64717-UPI					
13/02/24	IMPS-404411617961-THAKOR MEET KANUBHAI-F	0000404411617961	13/02/24		60,000.00	83,505.24
	DRL-XXXXXXXXXX1845-SENT VIA JUPITER					
13/02/24	IMPS-404412823377-DREAMPLUG TECHNOLOGIES	0000404412823377	13/02/24		1.00	83,506.24
	PRIVATE LIMITED-YESB-XXXXXXXXXXXX6201-PA					
	ID VIA CRED					
13/02/24	UPI-THAKOR VAIBHAVIBEN K-VAIBHAVIT228-1@	0000404450752120	13/02/24		30,000.00	113,506.24
	OKICICI-KKBK0002572-404450752120-UPI					
13/02/24	IMPS-404418481807-DREAMPLUGPAYTECHSO-UTI	0000404418481807	13/02/24		20,000.00	133,506.24
	B-XXXXXXXXXXXX7853-PAIDVIACRED					
13/02/24	IMPS-404420109873-HIRENBHAI BHARATBHAI P	0000404420109873	13/02/24		147,000.00	280,506.24
	ATEL-INDB-XXXXXXXX1678-P2AMOB					
13/02/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-F	0000404454078160	13/02/24	50,000.00		230,506.24
	DRL0007777-404454078160-SENT VIA JUPITER					
13/02/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI	0000404454078941	13/02/24	46,000.00		184,506.24
	TERAXIS-FDRL0007777-404454078941-SELF TR					
	ANSFER					
13/02/24	IMPS-404422342098-PRAVIN JUPITER-FDRL-XX	0000404422342098	13/02/24	50,000.00		134,506.24
	XXXXXXXXXX9901-M					
13/02/24	NEFT DR-KKBK0002572-VAIBHAVI THAKOR KOTA	N044242883853354	13/02/24	50,000.00		84,506.24
	K BANK-NETBANK, MUM-N044242883853354-M					
13/02/24	IMPS-404422349670-VAIBHAVI THAKOR-HDFC-X	0000404422349670	13/02/24	50,000.00		34,506.24
	XXXXXXXXXX9702-M					
13/02/24	ATW-416021XXXXXX8477-S1ANWB34-AHMEDABAD	0000000000000881	13/02/24	20,000.00		14,506.24

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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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. THAKOR MEET KANUBHAI

1 Manjini Chali Near

Laxminarayan Society

Near Laxminarayan Society

AHMEDABAD 380024

GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Account Branch : SARANGPUR  
 Address : FIRST FLOOR,BLOCK D,  
 SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
 OPP.SARANGPUR GATE,  
 City : AHMEDABAD  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : MEETTHAKOR8814@GMAIL.COM  
 Cust ID : 139447554  
 Account No : 50100351735340 OTHER  
 A/C Open Date : 24/04/2020  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
 Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

14/02/24	UPI-THAKOR DHAVAL-TDHAVAL876-1@OKHDFCBA NK-KKBK0002572-404560761716-UPI	0000404560761716	14/02/24		140.00	14,646.24
14/02/24	UPI-SOLANKI KAJAL-SOLANKIKAJAL441-2@OK SBI-KKBK0000159-404593119303-WARM BAG	0000404593119303	14/02/24		140.00	14,786.24
14/02/24	UPI-MPOKKET-CF.MPOKKET@INDUS-INDB0000008 -404583888911-UPI	0000404583888911	14/02/24	1,443.53		13,342.71
15/02/24	UPI-MPOKKET FINANCIAL SE-PAYTM-79777099@ PAYTM-PYTM0123456-404619495416-UPI	0000404619495416	15/02/24	1,083.87		12,258.84
15/02/24	UPI-MPOKKET-CF.MPOKKET@INDUS-INDB0000008 -404619517094-UPI	0000404619517094	15/02/24	1,911.36		10,347.48
16/02/24	UPI-GUJARAT STATE ROAD T-PAYTM-69905863@ PAYTM-PYTM0123456-404728417818-UPI	0000404728417818	16/02/24	284.00		10,063.48
16/02/24	UPI-MAKEMYTRIP-MAKEMYTRIP.RZP@AXISBANK-U TIB0001507-404728600020-PAYVIARAZORPAY	0000404728600020	16/02/24	1,050.00		9,013.48
16/02/24	UPI-RUDRANI CHAKRABORTY-DEARRUDRANIGURJ AR@OKSBI-SBIN0011531-404732041485-UPI	0000404732041485	16/02/24	500.00		8,513.48
16/02/24	UPI-VIVEK GHANSHYAMBHAI -PAYTMQR1ADS915K 97@PAYTM-PYTM0123456-404735266203-UPI	0000404735266203	16/02/24	280.00		8,233.48
16/02/24	UPI-SHREE ISWARKRUPA ENT-ISWARKRUPA@ICIC I-ICIC0DC0099-441373227108-UPI	0000441373227108	16/02/24	1,400.00		6,833.48
17/02/24	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -404883969727-PAYING TO DREAM11	0000404883969727	17/02/24	196.00		6,637.48
18/02/24	KQUH65UEAR627OOQCQ/PAYUOLAMONEYZIPCASH	0000240494104570	18/02/24	174.00		6,463.48
18/02/24	UPI-RAMESH MEGHWAL-PAYTMQR13YCONIYGD@PAY TM-PYTM0123456-404923755401-UPI	0000404923755401	18/02/24	150.00		6,313.48
19/02/24	UPI-PARMAR TWINKLE TULSI-TVINKALPARMAR82 985-1@OKHDFCBANK-KKBK0002603-40503975111 8-UPI	0000405039751118	19/02/24		150.00	6,463.48
20/02/24	UPI-THAKOR DHAVAL-TDHAVAL876-1@OKHDFCBA NK-KKBK0002572-405169066035-UPI	0000405169066035	20/02/24		640.00	7,103.48
20/02/24	.IMPS P2P 404422342098#13/02/2024 140224	MIR2404926615876	20/02/24	5.90		7,097.58

**HDFC BANK LIMITED**

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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 : SARANGPUR  
 Address : FIRST FLOOR,BLOCK D,  
 SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
 OPP.SARANGPUR GATE,  
 City : AHMEDABAD  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : MEETTHAKOR8814@GMAIL.COM  
 Cust ID : 139447554  
 Account No : 50100351735340 OTHER  
 A/C Open Date : 24/04/2020  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
 Branch Code : 237 Product Code : 1133

MR. THAKOR MEET KANUBHAI  
 1 Manjini Chali Near  
 Laxminarayan Society  
 Near Laxminarayan Society  
 AHMEDABAD 380024  
 GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Statement From : 01/02/2024 To : 22/05/2024

	-MIR2404926615876					
20/02/24	UPI-PUROHIT CHIRAG SUNIL-Q396526689@YBL-YESB0YBLUPI-405179714453-UPI	0000405179714453	20/02/24	120.00		6,977.58
20/02/24	UPI-MAHESHWARI KRUPABEN-KRUPAMAHESHWARI I 9@OKHDFCBANK-CNRB0000033-405184932786-UP	0000405184932786	20/02/24		100.00	7,077.58
20/02/24	UPI-DHRUV GIRISHBHAI GOH-7698284978@AXIS B-BARB0GITAMA-405189079950-UPI	0000405189079950	20/02/24	3,000.00		4,077.58
23/02/24	UPI-K C ENTERPRISE-PAYTMQR6KGDR1DBXT@PAY TM-PYTM0123456-405482063473-UPI	0000405482063473	23/02/24	100.00		3,977.58
23/02/24	UPI-POCKETLY-POCKETLY@ICICI-ICIC0DC0099-405489312624-COLLECT-PAY-REQUES	0000405489312624	23/02/24	2,060.00		1,917.58
23/02/24	UPI-POCKETLY-POCKETLY@YESBANK-YESB000072 8-405425440465-EASEBUZZ	0000405425440465	23/02/24	515.00		1,402.58
23/02/24	UPI-PAL SHUBHAM-SHUBHAMPAL2120@OKICICI-KKKB0002612-442055548102-UPI	0000442055548102	23/02/24		140.00	1,542.58
24/02/24	IMPS-405518360501-DREAMPLUGPAYTECHSO-UTI B-XXXXXXXXXX7853-PAIDVIACRED	0000405518360501	24/02/24		49,000.00	50,542.58
24/02/24	IMPS-405518411013-DREAMPLUGPAYTECHSO-UTI B-XXXXXXXXXX7853-PAIDVIACRED	0000405518411013	24/02/24		10,000.00	60,542.58
24/02/24	UPI-THAKOR MEET KANUBHAI-MEETTHAKOR1290-5@OKHDFCBANK-FDRL0007777-405525495904-UP	0000405525495904	24/02/24	10,000.00		50,542.58
25/02/24	UPI-RAJHANS CINEMA AH NI-PAYTM-71441456@ PAYTM-PYTM0123456-405652935266-UPI	0000405652935266	25/02/24	450.00		50,092.58
25/02/24	UPI-DHRUV JAYESHBHAI SON-SONIDHRUV0410@O KICICI-BARB0VJKNAG-405666848767-UPI	0000405666848767	25/02/24	500.00		49,592.58
26/02/24	UPI-POCKETLY-POCKETLY@YESBANK-YESB000072 8-405727592394-EASEBUZZ	0000405727592394	26/02/24	2,060.00		47,532.58
26/02/24	UPI-POCKETLY-POCKETLY@YESBANK-YESB000072 8-405727591506-EASEBUZZ	0000405727591506	26/02/24	1,030.00		46,502.58

## HDFC BANK LIMITED

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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 : SARANGPUR  
 Address : FIRST FLOOR,BLOCK D,  
 SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
 OPP.SARANGPUR GATE,  
 City : AHMEDABAD  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : MEETTHAKOR8814@GMAIL.COM  
 Cust ID : 139447554  
 Account No : 50100351735340 OTHER  
 A/C Open Date : 24/04/2020  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
 Branch Code : 237 Product Code : 1133

MR. THAKOR MEET KANUBHAI  
 1 Manjini Chali Near  
 Laxminarayan Society  
 Near Laxminarayan Society  
 AHMEDABAD 380024  
 GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Statement From : 01/02/2024 To : 22/05/2024

26/02/24	UPI-KISSHT-KISSHT299.RZP@ICICI-ICIC0DC00	0000405772489109	26/02/24	9,266.00		37,236.58
	99-405772489109-LOANEMIDUESPAYMENT					
26/02/24	IB BILLPAY DR-HDFC92-434155XXXXXX7913	IB26083211034410	26/02/24	21,462.00		15,774.58
26/02/24	UPI-MARUTI FOOD-PAYTMQRQCEF7510H9@PAYTM-PYTM0123456-405772983416-UPI	0000405772983416	26/02/24	60.00		15,714.58
27/02/24	UPI-BILLDESKTEZ-BILLDESK.RECHARGE@ICICI-ICIC0DC0099-405813842511-UPI	0000405813842511	27/02/24	240.90		15,473.68
27/02/24	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100-405828842032-PAYING TO DREAM11	0000405828842032	27/02/24	15.00		15,458.68
28/02/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-405914420043-PAYMENT ON CRED	0000405914420043	28/02/24	6,423.63		9,035.05
28/02/24	UPI-MANGALSINGH MOHA-Q562539884@YBL-YESB0YBLUPI-405954466643-UPI	0000405954466643	28/02/24	260.00		8,775.05
28/02/24	UPI-SOLANKI KAJAL-7283829601@AXISB-KBK K0000159-442544218694-CCHOLE KULCHE	0000442544218694	28/02/24		200.00	8,975.05
28/02/24	UPI-SOLANKI KAJAL-SOLANKIKAJAL441-1@OK ICICI-KKBK0000159-405958939252-UPI	0000405958939252	28/02/24	200.00		8,775.05
28/02/24	UPI-SOLANKI KAJAL-SOLANKIKAJAL441-2@OK SBI-KKBK0000159-405989603337-UPI	0000405989603337	28/02/24		200.00	8,975.05
28/02/24	UPI-MPOKKET FINANCIAL SE-PAYTM-79777099@PAYTM-PYTM0123456-405945954511-OIDMPOKKE T17091349	0000405945954511	28/02/24	1,037.83		7,937.22
29/02/24	UPI-THAKOR VAIBHAVIBEN K-VAIBHAVIT228-1@OKSBI-KKBK0002572-406099330784-UPI	0000406099330784	29/02/24	3,000.00		4,937.22
29/02/24	UPI-THAKOR KANUBHAI-TKANUBHAI2-1@OKSBI-SBIN0000525-406043076718-UPI	0000406043076718	01/03/24		3,000.00	7,937.22
29/02/24	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100-406010071527-PAYING TO DREAM11	0000406010071527	01/03/24	1,327.00		6,610.22
01/03/24	UPI-RATHOD DHIRENDRA UDA-DHIRENDRARATHOR E40@AXL-PUNB0519400-406112200046-UPI	0000406112200046	01/03/24	70.00		6,540.22
01/03/24	ACH D- TP ACH INNOFINSOLU-1380713656	0000001082641199	01/03/24	3,625.00		2,915.22
01/03/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS	0000406163473590	01/03/24	800.00		2,115.22

## HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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



MR. THAKOR MEET KANUBHAI  
1 Manjini Chali Near  
Laxminarayan Society  
Near Laxminarayan Society  
AHMEDABAD 380024  
GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Account Branch : SARANGPUR  
Address : FIRST FLOOR,BLOCK D,  
SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
OPP.SARANGPUR GATE,  
City : AHMEDABAD  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

	-FDRL0007777-406163473590-SENT VIA JUPITER					
01/03/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS	0000406163485487	01/03/24	53.00		2,062.22
	-FDRL0007777-406163485487-SENT VIA JUPITER					
01/03/24	NEFT CR-UTIB0002645-VOWEL ENTERPRISE-MEET THAKOR-AXOIR40614229385 FEB MONTH SALARY	AXOIR40614229385	01/03/24		40,000.00	42,062.22
01/03/24	NEFT DR-KKBK0002581-HITESHBHAI VAGHELA KOTAK-NETBANK, MUM-N061242910604780-CARD TRANSACTION	N061242910604780	01/03/24	7,710.00		34,352.22
01/03/24	UPI-DISHA SANJAYSINGH RA-7574018698@AXIS B-CNRB0000033-442738216834-GIFT PAPER	0000442738216834	01/03/24		50.00	34,402.22
01/03/24	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-406138387336-PAYING TO DREAM11	0000406138387336	01/03/24	82.40		34,319.82
01/03/24	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-406164642193-SENT VIA JUPITER	0000406164642193	01/03/24	700.00		33,619.82
01/03/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-FDRL0007777-406165161868-SENT VIA JUPITER	0000406165161868	01/03/24	18,600.00		15,019.82
01/03/24	IMPS-406123989079-FIDUCIARY BILLING SOLUTION DIV OF SPORTA TECHNOLOGIES P L WITH DRAWAL AC-YESB-XXXXXXXXXXXX0512-DREAM11	0000406123989079	02/03/24		2,064.00	17,083.82
02/03/24	UPI-SANKET DILIP SAWANT-PAYTMQR281005050101001E321PISUF@PAYTM-PYTM0123456-406255492617-UPI	0000406255492617	02/03/24	40.00		17,043.82
02/03/24	ACH D- CTRAZORPAY-EARLYSALARNHH930Y8KT3I	0000001201203265	02/03/24	7,777.00		9,266.82
02/03/24	UPI-DUBEY UMANGKUMAR VIJ-PAYTMQR1KOV9I26ZC@PAYTM-PYTM0123456-406266022675-UPI	0000406266022675	02/03/24	70.00		9,196.82
02/03/24	IMPS-406214382137-DREAMPLUGPAYTECHSO-UTIB-XXXXXXXXXXXX7853-PAIDVIACRED	0000406214382137	02/03/24		22,000.00	31,196.82
02/03/24	UPI-DEEPA SATEESH S-DEEPA0414@OKSBI-SBIN0001038-406266556826-UPI	0000406266556826	02/03/24	15,000.00		16,196.82

## HDFC BANK LIMITED

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MR. THAKOR MEET KANUBHAI  
 1 Manjini Chali Near  
 Laxminarayan Society  
 Near Laxminarayan Society  
 AHMEDABAD 380024  
 GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Statement From : 01/02/2024 To : 22/05/2024

02/03/24	UPI-KREDITBEE-KREDITBEE.PAYMENTS29@ICICI -ICIC0DC0099-406266786363-UPI	0000406266786363	02/03/24	8,716.00		7,480.82
02/03/24	UPI-THAKKAR NISHABEN HAS-THAKKARNISHA95@ OKSBI-CNRB0000033-406281426449-UPI	0000406281426449	02/03/24	330.00		7,150.82
02/03/24	UPI-DHRUV JAYESHBHAI SON-SONIDHRUV0410@O KHDFCBANK-BARB0VJKNAG-406281466121-UPI	0000406281466121	02/03/24		110.00	7,260.82
02/03/24	UPI-DHAVALHITESHKUMARTHA-Q985444243@YBL- YESB0YBLUPI-406287915954-UPI	0000406287915954	02/03/24	70.00		7,190.82
03/03/24	IMPS-406311447678-J ABHIMANYU-FDRL-XXXXX XXXXX1749-SENT VIA JUPITER	0000406311447678	03/03/24		165,988.00	173,178.82
03/03/24	50100635749702-TPT-VAIBHAVI-THAKOR VAIBH AVIBEN KANUBHAI	0000000186748294	03/03/24	51,000.00		122,178.82
03/03/24	UPI-RASHMIN JAYANTILAL M-RASHMIN25796@OK SBI-SBIN0013541-406306826700-LAPTOP	0000406306826700	03/03/24	17,000.00		105,178.82
03/03/24	UPI-AS ENTERPRISE-Q721927848@YBL-YESB0YB LUPI-406309410295-UPI	0000406309410295	03/03/24	83.00		105,095.82
03/03/24	UPI-PARTH RAJNIKANTBHAI -BAJAJPAY.687972 9.04678850@INDUS-INDB0002201-40637998433 6-SENT VIA JUPITER	0000406379984336	03/03/24	156.00		104,939.82
04/03/24	UPI-SHREERAM CHAVANA SW-GPAY-1121409043 5@OKBIZAXIS-UTIB0000000-406486548189-SEN T VIA JUPITER	0000406486548189	04/03/24	160.00		104,779.82
04/03/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-443 091744702-PAYMENT ON CRED	0000443091744702	04/03/24	1,856.00		102,923.82
04/03/24	UPI-DHAVALPRADIPBHAITHAK-Q636964115@YBL- YESB0YBLUPI-406489040874-SENT VIA JUPITE R	0000406489040874	04/03/24	120.00		102,803.82
04/03/24	UPI-HARI OM DAIRY FARM-PAYTMQR2810050501 01BEHSWHB7H9HB@PAYTM-PYTM0123456-4064890 91461-SENT VIA JUPITER	0000406489091461	04/03/24	320.00		102,483.82
04/03/24	UPI-DHRUV GIRISHBHAI GOH-7698284978@AXIS B-BARB0GITAMA-406457861541-UPI	0000406457861541	04/03/24	2,000.00		100,483.82

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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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. THAKOR MEET KANUBHAI  
1 Manjini Chali Near  
Laxminarayan Society  
Near Laxminarayan Society  
AHMEDABAD 380024  
GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Account Branch : SARANGPUR  
Address : FIRST FLOOR,BLOCK D,  
SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
OPP.SARANGPUR GATE,  
City : AHMEDABAD  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

04/03/24	UPI-THAKOR VAIBHAVIBEN K-TKANUBHAI2-4@OK	0000406462279087	04/03/24		20,000.00	120,483.82
	HDFCBANK-HDFC0000889-406462279087-UPI					
04/03/24	NEFT DR-UTIB0000785-ABHIMANYU AXIS-NETBA	N064242915567837	04/03/24	120,000.00		483.82
	NK, MUM-N064242915567837-ABHI					
04/03/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-F	0000406490758486	05/03/24		50,000.00	50,483.82
	DRL0007777-406490758486-SELF TRANSFER					
04/03/24	IMPS-406423881346-DREAMPLUG TECHNOLOGIES	0000406423881346	05/03/24		1.00	50,484.82
	PRIVATE LIMITED-YESB-XXXXXXXXXXXX6201-PA					
	ID VIA CRED					
04/03/24	UPI-J ABHIMANYU-9328255908@AXISBANK-UTI	0000406490807383	05/03/24	10,000.00		40,484.82
	B0000785-406490807383-SENT VIA JUPITER					
05/03/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI	0000406590812836	05/03/24	3,500.00		36,984.82
	TERAXIS-KKBK0002572-406590812836-SELF TR					
	ANSFER					
05/03/24	UPI-SOLANKI KAJAL-7283829601@AXISB-KKB	0000443146041492	05/03/24		650.00	37,634.82
	K0000159-443146041492-MOVIE TICKET					
05/03/24	ACH D- CTRAZORPAY-PIRAMALCAPNIN0LZBQCLGS	0000001321120644	05/03/24	2,400.00		35,234.82
05/03/24	ACH D- CTRAZORPAY-NDXP2PPRIVNIKXO2PIHEQB	0000001320805791	05/03/24	1,768.00		33,466.82
05/03/24	ACH D- INCRED FINANCIAL SER-INCRE14BM49	0000001324421195	05/03/24	2,569.00		30,897.82
05/03/24	UPI-SLICE-SLICE.RAZORPAY@ICICI-ICIC0DC00	0000406500727198	05/03/24	478.62		30,419.20
	99-406500727198-PAYVIARAZORPAY					
06/03/24	UPI-PRAVIN PILLAI-PRAVINPILLAI91-1@OKAX	0000406651858454	06/03/24		130.00	30,549.20
	IS-KKBK0000159-406651858454-MOVIE					
06/03/24	UPI-THAKOR DHAVAL-TDHAVAL876-1@OKHDFCBA	0000406610879368	06/03/24		430.00	30,979.20
	NK-KKBK0002572-406610879368-UPI					
06/03/24	UPI-NIOS-NIOS@HDFCBANK-HDFC0000590-40665	0000406659497022	06/03/24	250.00		30,729.20
	9497022-UPI TRANSACTION					
06/03/24	UPI-NIOS-NIOS@HDFCBANK-HDFC0000590-40665	0000406659512914	06/03/24	300.00		30,429.20
	9512914-UPI TRANSACTION					
06/03/24	UPI-NIOS-NIOS@HDFCBANK-HDFC0000590-40665	0000406659527824	06/03/24	300.00		30,129.20
	9527824-UPI TRANSACTION					
06/03/24	UPI-DABHI HINAL-WARRIORGIRL6620@OKHDFC	0000406619891486	06/03/24		850.00	30,979.20

## HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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MR. THAKOR MEET KANUBHAI  
1 Manjini Chali Near  
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Near Laxminarayan Society  
AHMEDABAD 380024  
GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Account Branch : SARANGPUR  
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SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
OPP.SARANGPUR GATE,  
City : AHMEDABAD  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

	BANK-KKBK0000159-406619891486-UPI				
07/03/24	UPI-DHRUV GIRISHBHAI GOH-7698284978@AXIS	0000443382918855	07/03/24	2,000.00	32,979.20
	B-BARB0GITAMA-443382918855-PAID VIA CRED				
07/03/24	UPI-DISHA SANJAYSINGH RA-7574018698@AXIS	0000406749327738	07/03/24	1,500.00	31,479.20
	B-CNRB0000033-406749327738-UPI				
07/03/24	RAZORPAY_MXZ28XIIEG0I9_67654471	0000000000000000	07/03/24	4,766.00	26,713.20
07/03/24	UPI-SOLANKI KAJAL-7283829601@AXISB-KKB	0000443389022049	07/03/24	150.00	26,863.20
	K0000159-443389022049-LUNCH				
07/03/24	UPI-DISHA SANJAYSINGH RA-7574018698@AXIS	0000443307466619	07/03/24	1,200.00	28,063.20
	B-CNRB0000033-443307466619-BHAGVAN MURTI				
09/03/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-F	0000406931638788	09/03/24	40,000.00	68,063.20
	DRL0007777-406931638788-SELF TRANSFER				
09/03/24	NEFT DR-KKBK0002581-HITESHBHAI VAGHELA K	N069242926451081	10/03/24	27,700.00	40,363.20
	OTAK-NETBANK, MUM-N069242926451081-CARD				
	TRANSACTION				
10/03/24	UPI-MPOKKET-CF.MPOKKET@ICICI-ICIC0DC0099	0000407056597953	10/03/24	1,443.53	38,919.67
	-407056597953-UPI				
10/03/24	UPI-MPOKKET-CF.MPOKKET@ICICI-ICIC0DC0099	0000407056630240	10/03/24	1,082.87	37,836.80
	-407056630240-UPI				
10/03/24	UPI-MPOKKET-CF.MPOKKET@ICICI-ICIC0DC0099	0000407056642536	10/03/24	1,909.35	35,927.45
	-407056642536-UPI				
10/03/24	UPI-MPOKKET FINANCIAL SE-PAYTM-79777099@	0000407056676784	10/03/24	1,082.87	34,844.58
	PAYTM-PYTM0123456-407056676784-UPI				
10/03/24	UPI-MPOKKET-CF.MPOKKET@ICICI-ICIC0DC0099	0000407056696815	10/03/24	1,083.87	33,760.71
	-407056696815-UPI				
10/03/24	UPI-AXIS-AMAZONUPI@APL-UTIB0000100-44367	0000443670269662	10/03/24	239.00	33,521.71
	0269662-REQUEST FROM AMAZO				
11/03/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-F	0000407138408200	11/03/24	6,000.00	27,521.71
	DRL0007777-407138408200-SENT VIA JUPITER				
11/03/24	UPI-THAKOR MEET KANUBHAI-MEETTHAKOR1290-	0000407196671098	11/03/24	1,100.00	26,421.71
	2@OKHDFCBANK-FDRL0005555-407196671098-UP				
	I				

## HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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



Account Branch : SARANGPUR  
 Address : FIRST FLOOR,BLOCK D,  
 SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
 OPP.SARANGPUR GATE,  
 City : AHMEDABAD  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : MEETTHAKOR8814@GMAIL.COM  
 Cust ID : 139447554  
 Account No : 50100351735340 OTHER  
 A/C Open Date : 24/04/2020  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
 Branch Code : 237 Product Code : 1133

MR. THAKOR MEET KANUBHAI  
 1 Manjini Chali Near  
 Laxminarayan Society  
 Near Laxminarayan Society  
 AHMEDABAD 380024  
 GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Statement From : 01/02/2024 To : 22/05/2024

11/03/24	UPI-MPOKKET FINANCIAL SE-PAYTM-79777099@ PAYTM-PYTM0123456-407107553057-UPI	0000407107553057	11/03/24	1,445.53		24,976.18
11/03/24	UPI-MPOKKET-CF.MPOKKET@ICICI-ICIC0DC0099 -407107609942-UPI	0000407107609942	11/03/24	1,083.87		23,892.31
12/03/24	UPI-DHRUV GIRISHBHAI GOH-7698284978@AXIS B-BARB0GITAMA-407279937171-PAID VIA CRED	0000407279937171	12/03/24		1,000.00	24,892.31
12/03/24	UPI-DISHA SANJAYSINGH RA-7574018698@AXIS B-CNRB0000033-443817328415-ICE CREAM AND FARA	0000443817328415	12/03/24		150.00	25,042.31
12/03/24	UPI-MAN PASAND DRESSES-GPAY-11241040540@ OKBIZAXIS-UTIB0000000-407249617440-SENT VIA JUPITER	0000407249617440	12/03/24	640.00		24,402.31
13/03/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS -FDRL0007777-407351366710-SENT VIA JUPIT ER	0000407351366710	13/03/24	10,000.00		14,402.31
13/03/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCH RG@OKPAYAXIS-UTIB0000553-407379635781-UP I	0000407379635781	13/03/24	99.00		14,303.31
13/03/24	UPI-GOHL KHUSHBU-GKHUSHBU@IBL-KKKBK000 0159-407357756944-PAYMENT FROM PHONE	0000407357756944	13/03/24		1,000.00	15,303.31
13/03/24	UPI-RADHE SNACKS-PAYTMQR1SBXOI1ZI6@PAYTM -PYTM0123456-407355660073-SENT VIA JUPIT ER	0000407355660073	13/03/24	75.00		15,228.31
13/03/24	UPI-MR THAKOR GOVINDBHAI-GT39787@OKAXIS- CBIN0282047-407353052961-UPI	0000407353052961	13/03/24	300.00		14,928.31
14/03/24	UPI-RIMPALKUMAR KANTILAL-Q810614571@YBL- YESB0YBLUPI-407459377676-SENT VIA JUPITE R	0000407459377676	14/03/24	15.00		14,913.31
15/03/24	UPI-RATHOD DHIRENDRA UDA-DHIRENDRARATHOR E40@YBL-PUNB0519400-407565302402-SENT VI A JUPITER	0000407565302402	15/03/24	40.00		14,873.31
15/03/24	UPI-MMTC PAMP PVT LTD-MPIPL.JUPITER@INDU	0000407565645666	15/03/24	1,111.00		13,762.31

#### HDFC BANK LIMITED

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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. THAKOR MEET KANUBHAI  
1 Manjini Chali Near  
Laxminarayan Society  
Near Laxminarayan Society  
AHMEDABAD 380024  
GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Account Branch : SARANGPUR  
Address : FIRST FLOOR,BLOCK D,  
SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
OPP.SARANGPUR GATE,  
City : AHMEDABAD  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

	S-INDB0000005-407565645666-GOLD OTI				
15/03/24	UPI-THAKOR DARSHANKUMAR -DARSHANDT310@OK SBI-SBIN0000525-407537351557-TAX BILL AM OUNT	0000407537351557	15/03/24	2,395.00	16,157.31
15/03/24	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-407570300132-PAYMENTFORPD240751	0000407570300132	15/03/24	668.00	15,489.31
15/03/24	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-407570464139-SENT VIA JUPI TER	0000407570464139	15/03/24	450.00	15,039.31
15/03/24	IMPS-407523122458-CASHFREE PRIVATE LIM-K KBK-XXXXXX7918-DREAM11	0000407523122458	15/03/24	1,317.00	16,356.31
16/03/24	UPI-CREDDREAMPLUG-CREDPAY@ICICI-ICIC0DC0 099-407675643502-HOUSE RENT PAYMENT	0000407675643502	16/03/24	22,247.00	38,603.31
16/03/24	POS 416021XXXXXX8477 FLIPKART INTERNE	0000407609282061	16/03/24	22,247.00	16,356.31
17/03/24	IMPS-407722907008-FIDUCIARY BILLING SOLU TION DIV OF SPORTA TECHNOLOGIES P L WITH DRAWAL AC-YESB-XXXXXXXXXXXX0512-DREAM11	0000407722907008	17/03/24	3,347.00	19,703.31
18/03/24	UPI-RING-SICREVA@YESBANK-YESB0000058-407 849112048-RING FUND TRANSFER	0000407849112048	18/03/24	22,216.00	41,919.31
18/03/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCH RG@OKPAYAXIS-UTIB0000553-407863792055-UP I	0000407863792055	18/03/24	180.90	41,738.41
18/03/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI TERAXIS-FDRL0007777-407889652852-SELF TR ANSFER	0000407889652852	18/03/24	25,000.00	16,738.41
20/03/24	CASH DEPOSIT-XXXXXXXXXX5340-KHOKHRA	0000000000002003	20/03/24	9,500.00	26,238.41
20/03/24	UPI-MAHESHWARI KRUPABEN-KRUPAMAHESHWARI 9@OKHDFCBANK-CNRB0000033-408043628590-UP I	0000408043628590	20/03/24	200.00	26,438.41
20/03/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS	0000408012580079	20/03/24	5,000.00	21,438.41

## HDFC BANK LIMITED

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GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Account Branch : SARANGPUR  
Address : FIRST FLOOR,BLOCK D,  
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City : AHMEDABAD  
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Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
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A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

	-FDRL0007777-408012580079-SENT VIA JUPITER				
21/03/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS	0000408115454413	21/03/24	1,000.00	20,438.41
	-FDRL0007777-408115454413-SENT VIA JUPITER				
21/03/24	UPI-SHRI JAY JALARAM KHA-PAYTMQRQ95ZEOCJHV@PAYTM-YESB0PTMUPI-408116434259-SENT VIA JUPITER	0000408116434259	21/03/24	190.00	20,248.41
21/03/24	UPI-GURJER NARAYANLAL GU-PAYTMQR1LYI9Y40MC@PAYTM-YESB0PTMUPI-408120109664-SENT VIA JUPITER	0000408120109664	21/03/24	270.00	19,978.41
21/03/24	POS 416021XXXXXX8477 PRAKASH AUTOMOBILE	0000408116472623	21/03/24	330.00	19,648.41
21/03/24	UPI-HARI OM DAIRY FARM-PAYTMQR281005050101WV6104JC976D@PAYTM-YESB0PTMUPI-408120696752-SENT VIA JUPITER	0000408120696752	21/03/24	180.00	19,468.41
22/03/24	UPI-PLAY GAMES 24X7 PRIV-CF.MYELEVENCIRCLE@INDIANBK-IDIB000C108-408222364198-2566699977	0000408222364198	22/03/24	830.00	18,638.41
22/03/24	POS 416021XXXXXX8477 SHAH MEHTA CO H	0000000000026038	22/03/24	125.00	18,513.41
22/03/24	UPI-TANK AVINASH MAHESHB-AVINASHTANK1012@OKSBI-SBIN0002661-408226590826-SENT VIA JUPITER	0000408226590826	22/03/24	52.00	18,461.41
22/03/24	UPI-DISHA SANJAYSINGH RA-7574018698@AXISB-CNRB0000033-444818091283-PETROL	0000444818091283	22/03/24	125.00	18,586.41
23/03/24	IMPS-408300896231-CASHFREE PRIVATE LIM-KKBK-XXXXXX7918-DREAM11	0000408300896231	23/03/24	4,468.00	23,054.41
23/03/24	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100-408331414556-PAY TO DREAM SPORT	0000408331414556	23/03/24	1,236.00	21,818.41
23/03/24	IMPS-408313003919-RUMMYCIRCLE-UTIB-XXXXXX0850-IMPS	0000408313003919	23/03/24	242.00	22,060.41
23/03/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS	0000408334024335	23/03/24	2,000.00	20,060.41
	-FDRL0007777-408334024335-SENT VIA JUPITER				

#### HDFC BANK LIMITED

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 GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Statement From : 01/02/2024 To : 22/05/2024

	ER					
24/03/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS -FDRL0007777-408438341157-SENT VIA JUPIT	0000408438341157	24/03/24	500.00		19,560.41
	ER					
25/03/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCH RG@OKPAYAXIS-UTIB0000553-408520565838-UP	0000408520565838	25/03/24	99.00		19,461.41
	I					
26/03/24	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-YESB0PTMUPI-408654360999-UPI	0000408654360999	26/03/24	239.00		19,222.41
26/03/24	UPI-IMRAN K ANSARI-Q620487581@YBL-YESB0Y BLUPI-408652354591-SENT VIA JUPITER	0000408652354591	26/03/24	200.00		19,022.41
26/03/24	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -408653272997-PAY TO DREAM SPORT	0000408653272997	26/03/24	2,000.00		17,022.41
27/03/24	UPI-GOHIL DHRUV-7698284978@AXISB-KKKBK0 002584-445317732670-PAID VIA CRED	0000445317732670	27/03/24		1,900.00	18,922.41
27/03/24	UPI-NAI MOHANBHAI-Q102594084@YBL-YESB0Y BLUPI-408755832137-SENT VIA JUPITER	0000408755832137	27/03/24	30.00		18,892.41
27/03/24	UPI-CHIRAG SUNILBHAI PUR-Q396526689@YBL- YESB0YBLUPI-408759102270-SENT VIA JUPITE	0000408759102270	27/03/24	810.00		18,082.41
	R					
27/03/24	POS 416021XXXXXX8477 CITY POINT RESTA	0000000000005209	27/03/24	862.00		17,220.41
28/03/24	UPI-HARI OM DAIRY FARM-PAYTMQR1OV850KQTT @PAYTM-YESB0PTMUPI-408863130158-SENT VIA	0000408863130158	28/03/24	380.00		16,840.41
	JUPITER					
28/03/24	POS 416021XXXXXX8477 SHAH MEHTA CO HP	00000000000068315	28/03/24	155.00		16,685.41
28/03/24	UPI-DISHA SANJAYSINGH RA-7574018698@AXIS B-CNRB0000033-408805657171-PETROL	0000408805657171	28/03/24		155.00	16,840.41
29/03/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS -FDRL0007777-408972689234-SENT VIA JUPIT	0000408972689234	29/03/24	500.00		16,340.41
	ER					
30/03/24	UPI-SARDAR AUTOMOBILES-Q876079691@YBL-YE SB0YBLUPI-409077152098-SENT VIA JUPITER	0000409077152098	30/03/24	480.00		15,860.41

## HDFC BANK LIMITED

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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 : SARANGPUR  
 Address : FIRST FLOOR,BLOCK D,  
 SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
 OPP.SARANGPUR GATE,  
 City : AHMEDABAD  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : MEETTHAKOR8814@GMAIL.COM  
 Cust ID : 139447554  
 Account No : 50100351735340 OTHER  
 A/C Open Date : 24/04/2020  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
 Branch Code : 237 Product Code : 1133

MR. THAKOR MEET KANUBHAI  
 1 Manjini Chali Near  
 Laxminarayan Society  
 Near Laxminarayan Society  
 AHMEDABAD 380024  
 GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Statement From : 01/02/2024 To : 22/05/2024

30/03/24	UPI-PINTU ASHOKBHAI KAIK-PINTUKAIKADI80@OKAXIS-SBIN0011788-409006471250-UPI	0000409006471250	30/03/24	700.00		15,160.41
30/03/24	UPI-DHRUV GIRISHBHAI GOH-7698284978@AXIS B-BARB0GITAMA-409020740790-PAID VIA CRED	0000409020740790	30/03/24		100.00	15,260.41
30/03/24	UPI-JOSHI VIKALP-BUNTYJOSHI7714@OKICICI-KKKBK0000827-409033690191-UPI	0000409033690191	30/03/24	1,000.00		14,260.41
31/03/24	UPI-DREAM11-DREAM11@RBLBANK-RATN000RBLA-409187436268-PAY TO SPORTA TECH	0000409187436268	31/03/24	5,000.00		9,260.41
01/04/24	UPI-WHIZDM INNOVATIONS-MONEYVIEW.EASEBUZ Z@HDFCBANK-HDFC0000001-409282399257-PAY	0000409282399257	01/04/24	1,740.00		7,520.41
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24		122.00	7,642.41
01/04/24	UPI-PARMAR TWINKLE TULSI-TVINKALPARMAR82985-1@OKHDFCBANK-KKKBK0002603-409292763970-UPI	0000409292763970	01/04/24	1,000.00		6,642.41
01/04/24	IMPS-409218165485-VOWELENTERPRISE-UTIB-XXXXXXX7878-IMPS	0000409218165485	01/04/24		40,000.00	46,642.41
01/04/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-FDRL0007777-409295954022-SENT VIA JUPITER	0000409295954022	01/04/24	18,600.00		28,042.41
01/04/24	IMPS-409223379436-HITESHBHAI VAGHELA KOTAK-KKKBK-XXXXXX4673-CARD	0000409223379436	01/04/24	8,430.00		19,612.41
02/04/24	UPI-HINDUJA LEYLAND FINA-PTMBFV@PAYTM-YE SB0PTMUPI-445957078157-OID23262253909@ONE	0000445957078157	02/04/24	178.00		19,434.41
02/04/24	ACH D- CTRAZORPAY-EARLYSALARNTXZGMTYCOID	0000002423143901	02/04/24	7,777.00		11,657.41
02/04/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-KKKBK0002572-409311435497-SELF TRANSFER	0000409311435497	02/04/24		2,400.00	14,057.41
02/04/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-FDRL0005555-409311442576-SELF TRANSFER	0000409311442576	02/04/24		1,000.00	15,057.41
02/04/24	UPI-DEEPA SATEESH S-DEEPA0414@OKAXIS-SBIN0001038-409352124003-UPI	0000409352124003	02/04/24	15,000.00		57.41
02/04/24	UPI-DHRUV GIRISHBHAI GOH-7698284978@AXIS B-BARB0GITAMA-445980965541-PAID VIA CRED	0000445980965541	02/04/24		25,000.00	25,057.41

## HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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



MR. THAKOR MEET KANUBHAI  
1 Manjini Chali Near  
Laxminarayan Society  
Near Laxminarayan Society  
AHMEDABAD 380024  
GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Account Branch : SARANGPUR  
Address : FIRST FLOOR,BLOCK D,  
SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
OPP.SARANGPUR GATE,  
City : AHMEDABAD  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

02/04/24	UPI-KREDITBEE-KREDITBEE.PAYMENTS29@ICICI -ICIC0DC0099-409364429437-UPI	0000409364429437	02/04/24	8,716.00		16,341.41
02/04/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-409 398425329-PAYMENT ON CRED	0000409398425329	02/04/24	15,097.90		1,243.51
03/04/24	UPI-THAKOR VAIBHAVIBEN K-VAIBHAVIT228-1@ OKICICI-KKBK0002572-409483215005-UPI	0000409483215005	03/04/24		12,000.00	13,243.51
03/04/24	UPI-INNOFIN SOLUTIONS PR-PAYTM-63876021@ PAYTM-YESB0PTMUPI-409426396693-OID3F5378 3E1BF04EF	0000409426396693	03/04/24	3,634.68		9,608.83
04/04/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.RCH RG@OKPAYAXIS-UTIB0000553-409521226368-UP I	0000409521226368	04/04/24	180.90		9,427.93
04/04/24	POS 416021XXXXXX8477 SHAH MEHTA CO H	0000000000054331	04/04/24	155.00		9,272.93
04/04/24	POS 416021XXXXXX8477 PRAKASH AUTOMOBIL	0000409514514524	04/04/24	439.00		8,833.93
04/04/24	CASH DEPOSIT-XXXXXXXXXX5340-BAPUNAGAR	0000000000006059	04/04/24		1,500.00	10,333.93
04/04/24	CASH DEPOSIT-XXXXXXXXXX5340-BAPUNAGAR	0000000000006062	04/04/24		25,500.00	35,833.93
04/04/24	CASH DEPOSIT-XXXXXXXXXX5340-BAPUNAGAR	0000000000006065	04/04/24		20,500.00	56,333.93
04/04/24	CASH DEPOSIT-XXXXXXXXXX5340-BAPUNAGAR	0000000000006068	04/04/24		29,500.00	85,833.93
04/04/24	CASH DEPOSIT-XXXXXXXXXX5340-BAPUNAGAR	0000000000006071	04/04/24		13,500.00	99,333.93
04/04/24	IMPS-409521054427-PHONEPEPRIVATELIMI-UTI B-XXXXXXXXXXXX8981-IMPS	0000409521054427	04/04/24		1.00	99,334.93
04/04/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-F DRL0007777-409528944515-SENT VIA JUPITER	0000409528944515	04/04/24	15,800.00		83,534.93
05/04/24	UPI-SLICE-SLICE.RAZORPAY@ICICI-ICIC0DC00 99-409657078818-UPI	0000409657078818	05/04/24	478.62		83,056.31
05/04/24	UPI-PARMAR TWINKLE TULSI-TVINKALPARMAR82 985-1@OKHDFCBANK-KKBK0002603-40965771453 6-UPI	0000409657714536	05/04/24		1,000.00	84,056.31
05/04/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI TERAXIS-FDRL0007777-409631712923-ADDMONE Y	0000409631712923	05/04/24	5,000.00		79,056.31
05/04/24	UPI-THAKOR MEET KANUBHAI-MEETTHAKOR1290-	0000409631722029	05/04/24	2,100.00		76,956.31

#### HDFC BANK LIMITED

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GUJARAT

JOINT HOLDERS :

Account Branch : SARANGPUR  
Address : FIRST FLOOR,BLOCK D,  
SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
OPP.SARANGPUR GATE,  
City : AHMEDABAD  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Nomination : BHARTIBEN THAKOR

Statement From : 01/02/2024 To : 22/05/2024

	1@OKICICI-FDRL0005555-409631722029-SENT VIA JUPITER					
05/04/24	ACH D- INCRED FINANCIAL SER-INCRE48RGNN	0000002585343575	05/04/24	2,569.00		74,387.31
05/04/24	ACH D- CTRAZORPAY-PIRAMALCAPNUCWV0S5IJXS	0000002582607700	05/04/24	2,400.00		71,987.31
05/04/24	UPI-DHRUV JAYESHBHAI SON-SONIDHRUV0410@OKICICI-BARB0VJKNAG-409669880499-UPI	0000409669880499	05/04/24	2,355.00		69,632.31
05/04/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS-FDRL0007777-409635682502-SENT VIA JUPITER	0000409635682502	05/04/24	2,853.00		66,779.31
06/04/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-FDRL0007777-409739720946-SENT VIA JUPITER	0000409739720946	06/04/24	4,000.00		62,779.31
06/04/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-FDRL0007777-409740320685-SENT VIA JUPITER	0000409740320685	06/04/24	3,000.00		59,779.31
07/04/24	POS 416021XXXXXX8477 ONECARD	0000409805982884	07/04/24	55,000.00		4,779.31
07/04/24	UPI-THAKOR VAIBHAVIBEN K-VAIBHAVIT228-1@OKICICI-KKKBK0002572-409852716024-UPI	0000409852716024	07/04/24		48,000.00	52,779.31
07/04/24	UPI-GIRIHA RAMESHKUMAR-9500577310@JUPITERAXIS-FDRL0007777-409844340031-SENT VIA JUPITER	0000409844340031	07/04/24	11,000.00		41,779.31
07/04/24	POS 416021XXXXXX8477 PRAGATI THE REST	0000409808223141	07/04/24	2,502.00		39,277.31
08/04/24	UPI-BHANIX FINANCE AND I-BHANIXFINANCEAN DINVESTMENTLIMITED.RZP@SBI-SBIN0016209-409986961384-VIVRITICAPITALPRIV	0000409986961384	08/04/24	4,766.00		34,511.31
08/04/24	RAZORPAY_MXZ28XIJDEG0I9_71308359	0000000000000000	08/04/24	4,766.00		29,745.31
08/04/24	UPI-GOHL KHUSHBU-GKHUSHBU@YBL-KKKBK0000159-446535628453-PAYMENT FROM PHONE	0000446535628453	08/04/24	10,500.00		19,245.31
09/04/24	UPI-SANJAYBHAI RAMESHKUM-SRJADAV1404@OKSBI-SBIN0018813-410041635533-FEES	0000410041635533	09/04/24		200.00	19,445.31
09/04/24	POS 416021XXXXXX8477 PRAKASH AUTOMOBIL	0000410015326043	09/04/24	360.00		19,085.31
10/04/24	IB BILLPAY DR-HDFC92-434155XXXXXX7913	MB10101503540T23	10/04/24	3,139.00		15,946.31
10/04/24	IB BILLPAY DR-HDFC9R-652925XXXXXX2425	MB10101528312T15	10/04/24	1,070.00		14,876.31
10/04/24	CASH DEPOSIT-XXXXXXXXXX5340-BAPUNAGAR	0000000000008389	10/04/24		13,000.00	27,876.31

## HDFC BANK LIMITED

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AHMEDABAD 380024  
GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

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OPP.SARANGPUR GATE,  
City : AHMEDABAD  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

10/04/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-F DRL0007777-410167000707-SELF TRANSFER	0000410167000707	10/04/24		10,000.00	37,876.31
10/04/24	NEFT DR-KKBK0002581-HITESHBHAI VAGHELA K OTAK-NETBANK, MUM-N101242984240746-CARD TRANSACTION	N101242984240746	10/04/24	29,951.00		7,925.31
12/04/24	UPI-RAJESH NARESHKUMAR K-RAJESHCHAWLA129 I@OKICICI-SBIN0001387-410371624563-UPI	0000410371624563	12/04/24	3,000.00		4,925.31
12/04/24	UPI-THAKOR VAIBHAVIBEN K-VAIBHAVIT228-1@ OKICICI-KKBK0002572-446950099875-UPI	0000446950099875	12/04/24		1,500.00	6,425.31
14/04/24	UPI-THAKOR DHAVAL-TDHAVAL876-1@OKHDFCBA NK-KKBK0002572-410523883527-UPI	0000410523883527	14/04/24	1,000.00		5,425.31
14/04/24	UPI-MC DONALDS-MCDONALDS.42606944@HDFCBA NK-HDFC0000001-410588817099-SENT VIA JUP ITER	0000410588817099	14/04/24	243.00		5,182.31
14/04/24	UPI-DISHA SANJAYSINGH RA-7574018698@AXIS B-CNRB0000033-410549157149-PAID VIA CRED	0000410549157149	14/04/24	150.00		5,032.31
14/04/24	UPI-DISHA SANJAYSINGH RA-7574018698@AXIS B-CNRB0000033-410519779217-PAID VIA CRED	0000410519779217	14/04/24	350.00		4,682.31
14/04/24	UPI-DISHA SANJAYSINGH RA-RAJPUTDISHA75@O KSBI-CNRB0000000-410598406289-UPI	0000410598406289	14/04/24		350.00	5,032.31
14/04/24	UPI-DISHA SANJAYSINGH RA-RAJPUTDISHA75@O KSBI-CNRB0000000-410598581341-SNACKS	0000410598581341	14/04/24		240.00	5,272.31
14/04/24	IMPS-410523851375-FIDUCIARY BILLING SOLU TION DIV OF SPORTA TECHNOLOGIES P L WITH DRAWAL AC-YESB-XXXXXXXXXXXX0542-DREAM11	0000410523851375	15/04/24		4,427.00	9,699.31
15/04/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-F DRL0007777-410692761756-SELF TRANSFER	0000410692761756	15/04/24		18,000.00	27,699.31
15/04/24	UPI-THAKOR DHAVAL-TDHAVAL876-1@OKHDFCBA NK-KKBK0002572-410666702848-UPI	0000410666702848	15/04/24		1,000.00	28,699.31
15/04/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS -FDRL0007777-410692940659-SENT VIA JUPIT ER	0000410692940659	15/04/24	3,734.00		24,965.31

## HDFC BANK LIMITED

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MR. THAKOR MEET KANUBHAI  
1 Manjini Chali Near  
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Near Laxminarayan Society  
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GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Account Branch : SARANGPUR  
Address : FIRST FLOOR,BLOCK D,  
SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
OPP.SARANGPUR GATE,  
City : AHMEDABAD  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

15/04/24	UPI-DEVI-9444701594@YBL-FDRL0007777-4106 17101263-PAYMENT FROM PHONE	0000410617101263	15/04/24	3,000.00		21,965.31
15/04/24	UPI-JAY BHERVANATH BHOJN-PAYTMQRULCG43RU 68@PAYTM-YESB0PTMUPI-410696650496-SENT V IA JUPITER	0000410696650496	15/04/24	420.00		21,545.31
16/04/24	UPI-THAKOR VAIBHAVIBEN K-TKANUBHAI2-4@OK HDFCBANK-HDFC0000889-410702792015-UPI	0000410702792015	16/04/24		4,000.00	25,545.31
16/04/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-F DRL0007777-410798156606-SELF TRANSFER	0000410798156606	16/04/24		4,000.00	29,545.31
16/04/24	UPI-RING-SICREVA4@YESBANK-YESB0000058-41 0702985646-UPI	0000410702985646	16/04/24	24,917.53		4,627.78
16/04/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-K CCB0RTGS4C-410798178224-SELF TRANSFER	0000410798178224	16/04/24		700.00	5,327.78
16/04/24	UPI-PRAVIN PILLAI-PRAVINPILLAI91@OKICICI -FDRL0007777-410717254683-UPI	0000410717254683	16/04/24		5,000.00	10,327.78
16/04/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI TERAXIS-FDRL0007777-410799635783-SELF TR ANSFER	0000410799635783	16/04/24	4,000.00		6,327.78
16/04/24	POS 416021XXXXXX8477 SHAH MEHTA CO H	0000000000057954	16/04/24	450.28		5,877.50
16/04/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-F DRL0007777-410710268740-SELF TRANSFER	0000410710268740	16/04/24		8,000.00	13,877.50
16/04/24	NWD-416021XXXXXX8477-02661621-AHMADABAD CIT	0000410714017393	16/04/24	8,000.00		5,877.50
17/04/24	UPI-PATEL BHARATBHAI JIV-FUTURE.IMAGE914 @OKAXIS-UTIB0000664-410846066987-UPI	0000410846066987	17/04/24	350.00		5,527.50
17/04/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS -FDRL0007777-410817541411-SENT VIA JUPIT ER	0000410817541411	17/04/24	1,000.00		4,527.50
18/04/24	.IMPS P2P 409223379436#01/04/2024 020424 -MIR2510654374213	MIR2510654374213	18/04/24	5.90		4,521.60
18/04/24	IMPS-410919622885-FIDUCIARY BILLING SOLU TION DIV OF SPORTA TECHNOLOGIES P L WITH	0000410919622885	18/04/24		2,054.00	6,575.60

## HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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



MR. THAKOR MEET KANUBHAI  
1 Manjini Chali Near  
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Near Laxminarayan Society  
AHMEDABAD 380024  
GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Account Branch : SARANGPUR  
Address : FIRST FLOOR,BLOCK D,  
SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
OPP.SARANGPUR GATE,  
City : AHMEDABAD  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

	DRAWAL AC-YESB-XXXXXXXXXX0512-DREAM11					
18/04/24	UPI-VADIGAM MEDICAL STOR-PAYTMQR19SHMCRP 7V@PAYTM-YESB0PTMUPI-410924566708-SENT VIA JUPITER	0000410924566708	18/04/24	501.00		6,074.60
18/04/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS -FDRL0007777-410924784115-SENT VIA JUPIT ER	0000410924784115	18/04/24	750.00		5,324.60
19/04/24	UPI-THAKOR VAIBHAVIBEN K-VAIBHAVIT228-1@ OKSBI-KKBK0002572-411019023040-UPI	0000411019023040	19/04/24	2,000.00		3,324.60
19/04/24	UPI-RAJESH NARESHKUMAR K-RAJESHCHAWLA129 1@OKICICI-SBIN0001387-447660910781-UPI	0000447660910781	19/04/24		3,000.00	6,324.60
19/04/24	POS 416021XXXXXX8477 VIDITA PETROLEUM	0000411007725478	19/04/24	200.00		6,124.60
20/04/24	UPI-MUKESH LABHUBHAI HAD-Q281031257@YBL- YESB0YBLUPI-411136221892-SENT VIA JUPITE R	0000411136221892	20/04/24	235.00		5,889.60
21/04/24	POS 416021XXXXXX8477 PRAKASH AUTOMOBIL	0000411215182066	21/04/24	420.00		5,469.60
22/04/24	UPI-KAJAL PRAVINBHAI SOL-SOLANKIKAJAL441 @OKSBI-BARB0KHOKHR-411351072195-SENT VIA JUPITER	0000411351072195	22/04/24	4,000.00		1,469.60
23/04/24	UPI-THAKOR VAIBHAVIBEN K-VAIBHAVIT228-1@ OKICICI-KKBK0002572-448019976674-UPI	0000448019976674	23/04/24		5,000.00	6,469.60
24/04/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-F DRL0007777-411562585286-SENT VIA JUPITER	0000411562585286	24/04/24	500.00		5,969.60
24/04/24	UPI-RAJESHBHAI MAHESHBHA-RAJESHT09087@OK SBI-SBIN0000302-411566145390-SENT VIA JU PITER	0000411566145390	24/04/24	1,880.00		4,089.60
25/04/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-F DRL0007777-411668838858-SENT VIA JUPITER	0000411668838858	25/04/24	500.00		3,589.60
25/04/24	UPI-VISION11-M1LKX0S3NPXC@YBL-YESB0YBLUP I-448240258927-PAYMENT FOR PH1714	0000448240258927	25/04/24	1,000.00		2,589.60
25/04/24	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -411669093296-PAY TO DREAM SPORT	0000411669093296	25/04/24	1,800.00		789.60

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State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

25/04/24	UPI-MPOCKET FINANCIAL SE-PAYTM-79777099@	0000411646382383	25/04/24		1.00	790.60
	PAYTM-YESB0PTMUPI-411646382383-EXPRESS					
26/04/24	UPI-PARMAR TWINKLE TULSI-TVINKALPARMAR82	0000411783412919	26/04/24	500.00		290.60
	985-1@OKHDFCBANK-KKBK0002603-41178341291					
	9-UPI					
27/04/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-F	0000411888117394	27/04/24		5,000.00	5,290.60
	DRL0007777-411888117394-SELF TRANSFER					
27/04/24	CASH DEPOSIT-XXXXXXXXXX5340-KHOKHRA	0000000000008945	27/04/24		13,500.00	18,790.60
27/04/24	UPI-SOLANKI KAJAL-SOLANKIKAJAL441-1@OK	0000411851532318	27/04/24	17,000.00		1,790.60
	ICICI-KKBK0000159-411851532318-UPI					
28/04/24	POS 416021XXXXXX8477 B N GASOLINE	0000000000089409	28/04/24	446.32		1,344.28
28/04/24	IMPS-411919941313-PLAY GAMES24X7 PVT LTD	0000411919941313	28/04/24		502.00	1,846.28
	PAYMENT ESCROW					
	ACCOUNT-YESB-XXXXXXXXXXXX					
	0020-NO REMARKS					
28/04/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-F	0000411994724610	28/04/24		3,500.00	5,346.28
	DRL0007777-411994724610-SELF TRANSFER					
29/04/24	UPI-AIRTEL PREPAID RECHA-AIRTELPREPAIDRE	0000412095902714	29/04/24	265.00		5,081.28
	CHARGE.PAYU@MAIRTEL-AIRP00000001-41209590					
	2714-UPINTENT					
29/04/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-F	0000412099229057	29/04/24	500.00		4,581.28
	DRL0007777-412099229057-SENT VIA JUPITER					
29/04/24	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-4	0000412010628175	29/04/24	2,000.00		2,581.28
	12010628175-SENT VIA JUPITER					
29/04/24	UPI-SOLANKI KAJAL-SOLANKIKAJAL441-1@OK	0000412016932979	29/04/24	350.00		2,231.28
	ICICI-KKBK0000159-412016932979-UPI					
30/04/24	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT	0000448724934941	30/04/24	39.00		2,192.28
	1@YBL-YESB0YBLUPI-448724934941-PAYMENT F					
	ROM PHONE					
30/04/24	IMPS-412122369391-J ABHIMANYU-FDRL-XXXXX	0000412122369391	01/05/24		11,000.00	13,192.28
	XXXXX1749-SENT VIA JUPITER					
30/04/24	IMPS-412122377872-HITESHBHAI VAGHELA KOT	0000412122377872	01/05/24	8,070.00		5,122.28

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JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Account Branch : SARANGPUR  
Address : FIRST FLOOR,BLOCK D,  
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City : AHMEDABAD  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

	AK-KKBK-XXXXXX4673-CARD TRANSACTION					
01/05/24	ACH D- TP ACH INNOFINSOLU-1433102862	0000003415340602	01/05/24	3,625.00		1,497.28
01/05/24	NEFT CR-UTIB0002645-VOWEL ENTERPRISE-MEE T THAKOR-AXOIR12276642892 APRIL MONTH SA LARY	AXOIR12276642892	01/05/24		40,000.00	41,497.28
01/05/24	UPI-DEEPA SATEESH S-DEEPA0414@OKSBI-SBIN 0001038-412286325755-UPI	0000412286325755	01/05/24	15,000.00		26,497.28
01/05/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-F DRL0007777-412226610282-SENT VIA JUPITER	0000412226610282	01/05/24	11,000.00		15,497.28
01/05/24	UPI-DHRUV JAYESHBHAI SON-SONIDHRUV0410@O KHDFCBANK-BARB0VJKNAG-412210874299-UPI	0000412210874299	01/05/24		2,000.00	17,497.28
01/05/24	UPI-PRAVIN PILLAI-PRAVINPILLAI91@OKICICI -FDRL0007777-412264847767-UPI	0000412264847767	01/05/24		14,000.00	31,497.28
01/05/24	CASH DEPOSIT-XXXXXXXXXX5340-KHOKHRA	0000000000009827	01/05/24		17,000.00	48,497.28
01/05/24	CASH DEPOSIT-XXXXXXXXXX5340-KHOKHRA	0000000000009830	01/05/24		500.00	48,997.28
01/05/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-F DRL0007777-412227737833-SENT VIA JUPITER	0000412227737833	01/05/24	18,600.00		30,397.28
02/05/24	UPI-OLA FINANCIAL SERVIC-OLAFINANCIALSER VICES34.RZP@MAIRTEL-AIRP0000001-41231039 7663-PAY VIA RAZORPAY	0000412310397663	02/05/24	228.00		30,169.28
02/05/24	UPI-SIMPL-CF.SIMP@ICICI-ICIC0DC0099-4123 30899475-UPI INTENT	0000412330899475	02/05/24	282.00		29,887.28
02/05/24	ACH D- CTRAZORPAY-EARLYSALARO5PFEPOVPRAY	0000003484505451	02/05/24	7,777.00		22,110.28
02/05/24	UPI-KRAZYBEE-CF.KRAZYBEE@KOTAK-KKBK00009 58-412325546048-KREDITBEEPAYMENT	0000412325546048	02/05/24	8,716.00		13,394.28
02/05/24	UPI-GOHIL DHRUV-7698284978@AXISB-KKBK0 002584-412333774400-SENT VIA JUPITER	0000412333774400	02/05/24	10,000.00		3,394.28
02/05/24	IMPS-412321856257-TAPITS TECHNOLOGIES-IC IC-XXXXXXXX8888-BANKACCOUN	0000412321856257	02/05/24		1.00	3,395.28
03/05/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI TERAXIS-KKBK0002572-412441089138-SELF TR ANSFER	0000412441089138	03/05/24	1,800.00		1,595.28

## HDFC BANK LIMITED

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 OPP.SARANGPUR GATE,  
 City : AHMEDABAD  
 State : GUJARAT  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : MEETTHAKOR8814@GMAIL.COM  
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 A/C Open Date : 24/04/2020  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
 Branch Code : 237 Product Code : 1133

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 Near Laxminarayan Society  
 AHMEDABAD 380024  
 GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Statement From : 01/02/2024 To : 22/05/2024

04/05/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-K KBK0002572-412546899243-SELF TRANSFER	0000412546899243	04/05/24		13,000.00	14,595.28
04/05/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-K KBK0002572-412548294709-SELF TRANSFER	0000412548294709	04/05/24		9,000.00	23,595.28
04/05/24	UPI-J ABHIMANYU-9328255908@JUPITERAXIS-F DRL0007777-412549556088-SENT VIA JUPITER	0000412549556088	04/05/24	15,750.00		7,845.28
05/05/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI TERAXIS-FDRL0007777-412652641150-SELF TR ANSFER	0000412652641150	05/05/24	300.00		7,545.28
05/05/24	ACH D- INCRED FINANCIAL SER-INCREDB503NDB	0000003709464067	05/05/24	2,565.00		4,980.28
05/05/24	ACH D- CTRAZORPAY-PIRAMALCAPO6VNZ3MTVCWY	0000003714204710	05/05/24	2,400.00		2,580.28
05/05/24	POS 416021XXXXXX8477 B N GASOLINE	0000000000090119	05/05/24	449.15		2,131.13
05/05/24	UPI-GARAGEPRENEURS INTER-SLICE.RZP@AXISB ANK-UTIB0001506-412661079499-PAYVIARAZOR PAY	0000412661079499	05/05/24	478.62		1,652.51
06/05/24	IMPS-412718290692-NORTHERN ARC CAPITAL-F DRL-XXXXXXXXXX9387-PENNY DROP	0000412718290692	06/05/24		1.00	1,653.51
06/05/24	IMPS-412718291117-NORTHERN ARC CAPITAL-F DRL-XXXXXXXXXX9387-4346567	0000412718291117	06/05/24		26,898.00	28,551.51
06/05/24	UPI-PRAVIN PILLAI-9016043397@JUPITERAXIS -FDRL0007777-412764389525-SENT VIA JUPIT ER	0000412764389525	06/05/24	10,000.00		18,551.51
07/05/24	UPI-B K THAKOR-9727302164@JUPITERAXIS-KC CB0RTGS4C-412867419554-SELF TRANSFER	0000412867419554	07/05/24	1,500.00		17,051.51
07/05/24	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@IC ICI-ICIC0DC0099-412836135610-UPI	0000412836135610	07/05/24	300.90		16,750.61
07/05/24	NWD-416021XXXXXX8477-SECNM780-AHMEDABAD	0000412820007668	07/05/24	5,000.00		11,750.61
08/05/24	CASH DEPOSIT-XXXXXXXXXX5340-KHOKHRA	0000000000001216	08/05/24		16,500.00	28,250.61
08/05/24	CASH DEPOSIT-XXXXXXXXXX5340-KHOKHRA	0000000000001219	08/05/24		10,000.00	38,250.61
08/05/24	UPI-THAKOR VAIBHAVIBEN K-VAIBHAVIT228-1@ OKICICI-KKBK0002572-449523085668-UPI	0000449523085668	08/05/24		50,000.00	88,250.61

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Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

08/05/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-F	0000412978331943	08/05/24		35,000.00	123,250.61
	DRL0007777-412978331943-SELF TRANSFER					
08/05/24	POS 416021XXXXXX8477 DREAMPLUG PAYTEC	0000412918041356	08/05/24	97,767.00		25,483.61
08/05/24	UPI-JABAR SINGH-8939191649@JUPITERAXIS-F	0000412978391027	08/05/24	22,500.00		2,983.61
	DRL0007777-412978391027-SENT VIA JUPITER					
08/05/24	IMPS-412920830436-THAKOR VAIBHAVIBEN KAN	0000412920830436	08/05/24		23,000.00	25,983.61
	UBHAI-KKBK-XXXXXX7921-KKBKTRANSFER					
08/05/24	CASH DEPOSIT-XXXXXXXXXX5340-BAPUNAGAR	0000000000006953	08/05/24		14,000.00	39,983.61
08/05/24	UPI-PRAVIN PILLAI-PRAVINPILLAI91-1@OKHD	0000412993117936	08/05/24	32,500.00		7,483.61
	FCBANK-KKBK0000159-412993117936-UPI					
09/05/24	UPI-DHRUV JAYESHBHAI SON-SONIDHRUV0410@O	0000413010963545	09/05/24		15,000.00	22,483.61
	KHDFCBANK-BARB0VJKNAG-413010963545-UPI					
09/05/24	EAU-416021XXXXXX8477-CPRH66405-DAHMEDABA	0000000000001786	09/05/24	8,000.00		14,483.61
	D					
09/05/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI	0000413087780423	09/05/24	5,200.00		9,283.61
	TERAXIS-FDRL0007777-413087780423-SELF TR					
	ANSFER					
10/05/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI	0000413190579262	10/05/24	1,000.00		8,283.61
	TERAXIS-FDRL0007777-413190579262-SELF TR					
	ANSFER					
10/05/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI	0000413190690454	10/05/24	3,000.00		5,283.61
	TERAXIS-FDRL0007777-413190690454-SELF TR					
	ANSFER					
10/05/24	UPI-XPRESSBEES-PAYTM-58493@PAYTM-YESB0PT	0000413193877666	10/05/24	280.00		5,003.61
	MUPI-413193877666-SENT VIA JUPITER					
10/05/24	UPI-DREAM11-DREAM11@RBLBANK-RATN000RBLA-	0000413194662822	10/05/24	207.00		4,796.61
	413194662822-PAY TO SPORTA TECH					
10/05/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-F	0000413196204118	11/05/24		28,000.00	32,796.61
	DRL0007777-413196204118-SELF TRANSFER					
11/05/24	NEFT DR-KKBK0002581-HITESHBHAI VAGHELA K	N132243034629762	11/05/24	29,885.00		2,911.61
	OTAK-NETBANK, MUM-N132243034629762-CARD					
	TRANSACTION					

#### HDFC BANK LIMITED

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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. THAKOR MEET KANUBHAI  
1 Manjini Chali Near  
Laxminarayan Society  
Near Laxminarayan Society  
AHMEDABAD 380024  
GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Account Branch : SARANGPUR  
Address : FIRST FLOOR,BLOCK D,  
SHREE GHANTAKARAN MAHAVIR CLOTH MKT  
OPP.SARANGPUR GATE,  
City : AHMEDABAD  
State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

11/05/24	POS 416021XXXXXX8477 ASSOCIATED PETRO	0000413202184777	11/05/24	449.53		2,462.08
11/05/24	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI	0000413289796138	11/05/24	199.00		2,263.08
	TY@PAYTM-YESB0PTMUPI-413289796138-UPI					
11/05/24	UPI-PRAVIN PILLAI-PRAVINPILLAI91@OKICICI	0000413299541966	11/05/24		200.00	2,463.08
	-FDRL0007777-413299541966-UPI					
11/05/24	UPI-DREAM11-DREAM11@YESPAY-YESB0YESUPI-4	0000413212969037	11/05/24	245.00		2,218.08
	13212969037-SENT VIA JUPITER					
11/05/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-F	0000413213317761	11/05/24		550.00	2,768.08
	DRL0007777-413213317761-SELF TRANSFER					
11/05/24	IB BILLPAY DR-HDFC92-434155XXXXXX7913	MB11220405498T41	11/05/24	2,580.00		188.08
12/05/24	UPI-QUADRILLION FINANCE -QUADRILLION.SLI	0000413330892193	12/05/24	1.00		187.08
	CE@YESPAY-YESB0YESUPI-413330892193-UPI					
12/05/24	UPI-QUADRILLIONS LICE-QUADRILLION.SLICE@Y	0000449960178678	12/05/24		1.00	188.08
	ESPAY-YESB0YESUPI-449960178678-REFUND FO					
	R HW6CB8V					
12/05/24	UPI-MEET THAKOR-9727302164@JUPITERAXIS-F	0000413319750306	12/05/24		5,000.00	5,188.08
	DRL0007777-413319750306-SELF TRANSFER					
13/05/24	IMPS P2P 412122377872#30/04/2024 010524	MIR2513213078580	13/05/24	5.90		5,182.18
	-MIR2513213078580					
16/05/24	IMPS-413708779893-SI CREVA CAPITAL SERVI	0000413708779893	16/05/24		13,938.00	19,120.18
	CES PRIVATE LIMITED-YESB-XXXXXXXXXXXX1176					
	-KISSHT FUND TRANSFER					
16/05/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI	0000413748068288	16/05/24	2,000.00		17,120.18
	TERAXIS-FDRL0007777-413748068288-SELF TR					
	ANSFER					
16/05/24	POS 416021XXXXXX8477 SHAH MEHTA CO HP	0000000000084406	16/05/24	215.00		16,905.18
16/05/24	NEFT DR-KKBK0002581-HITESH BHAI VAGHELA K	N137243043321571	16/05/24	2,115.00		14,790.18
	OTAK-NETBANK, MUM-N137243043321571-CARD					
	TRANSACTION					
17/05/24	EAW-416021XXXXXX8477-CPRH66405-DAHMEDABA	0000000000002851	17/05/24	4,000.00		10,790.18
	D					
18/05/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI	0000413964371596	18/05/24	2,100.00		8,690.18

## HDFC BANK LIMITED

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State account branch GSTN:24AAACH2702H1Z6

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JOINT HOLDERS :

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OPP.SARANGPUR GATE,  
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State : GUJARAT  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : MEETTHAKOR8814@GMAIL.COM  
Cust ID : 139447554  
Account No : 50100351735340 OTHER  
A/C Open Date : 24/04/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000237 MICR : 380240007  
Branch Code : 237 Product Code : 1133

Statement From : 01/02/2024 To : 22/05/2024

	TERAXIS-FDRL0007777-413964371596-ADDMONEY					
19/05/24	UPI-PRAVIN PILLAI-PRAVINPILLAI91-3@OKSB I-KKBK0000159-414091570634-UPI	0000414091570634	19/05/24		10,000.00	18,690.18
19/05/24	NWD-416021XXXXXX8477-00525003-AHMADABAD	0000414017026858	19/05/24	2,000.00		16,690.18
19/05/24	POS 416021XXXXXX8477 ATO*PRAKASH AUTO	0000414017640077	19/05/24	459.92		16,230.26
20/05/24	UPI-SIMPL-SIMPLONLINE@AXL-UTIB0AXLUPI-41 4140000668-UPI INTENT	0000414140000668	20/05/24	72.00		16,158.26
20/05/24	IB BILLPAY DR-HDFC9R-652925XXXXXX2425	IB20095112308753	20/05/24	1,200.00		14,958.26
20/05/24	UPI-MANHARBHAI KANUBHAI -MANHARSAVALIYA2 @OKAXIS-NNSB0128007-414148091482-UPI	0000414148091482	20/05/24	1,600.00		13,358.26
20/05/24	UPI-THAKOR MEET KANUBHAI-9727302164@JUPI TERAXIS-FDRL0007777-414179883976-ADDMONEY	0000414179883976	20/05/24	3,000.00		10,358.26
21/05/24	UPI-XXXXXX9623-KCCB0KLP001-414275047580- UPI	0000414275047580	21/05/24	1,000.00		9,358.26
21/05/24	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-YESB0PTMUPI-414281147295-UPI	0000414281147295	21/05/24	209.00		9,149.26
21/05/24	FUEL SURCHG 416021*****8477 DT 19/05/24	0000414017640077	21/05/24	5.43		9,143.83
21/05/24	UPI-ADITI SADHU-ADITISADHU8@OKSBI-SBIN0 000525-414214060012-UPI	0000414214060012	21/05/24		2,000.00	11,143.83
22/05/24	UPI-MPOCKET FINANCIAL SE-PAYTM-79777099@ PAYTM-YESB0PTMUPI-450908333254-OIDMPOKKE TI1716345	0000450908333254	22/05/24	1,147.01		9,996.82
22/05/24	UPI-SHREE SAI DAIRY-GPAY-11241763617@OKB IZAXIS-UTIB0000000-414392684543-SENT VIA JUPITER	0000414392684543	22/05/24	60.00		9,936.82
22/05/24	NWD-416021XXXXXX8477-SECNM780-AHMEDABAD	0000414319000081	22/05/24	4,000.00		5,936.82

#### STATEMENT SUMMARY :-

Opening Balance  
5,737.55

Dr Count  
306

Cr Count  
131

Debits  
1,873,079.33

Credits  
1,873,278.60

Closing Bal  
5,936.82

#### HDFC BANK LIMITED

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Branch Code : 237 Product Code : 1133

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1 Manjini Chali Near  
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Near Laxminarayan Society  
AHMEDABAD 380024  
GUJARAT

JOINT HOLDERS :

Nomination : BHARTIBEN THAKOR

Statement From : 01/02/2024 To : 22/05/2024

Generated On: 23-MAY-2024 16:06:59

Generated By:  
139447554

Requesting Branch Code: 237

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

#### HDFC BANK LIMITED

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