



MR. SHIV KUMAR SHAW
117 KURAMAICHA BHAG-1
KURAMAICHA GYANPUR
SANT RAVIDAS NAGAR
X 221308
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : JOGINAKA
Address : KHASRA NO 92, G T ROAD,
JOGINAKA CHHETRA - GOPIGANJ
DIST - SANT RAVIDAS NAGAR
City : JOGINAKA 221303
State : UTTAR PRADESH
Phone no. : 9935903333
OD Limit : 0.00
Currency : INR
Email : SHIV6142@GMAIL.COM
Cust ID : 49151858
Account No : 27971000010613 OTHER
A/C Open Date : 26/11/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002797 MICR : 221240302
Branch Code : 2797 Product Code : 100

From : 01/05/2019

To : 31/10/2019

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
17/05/19	POS 485446XXXXXX7623 FLIPKART PAYMENT PO S DEBIT	0000913705617111	17/05/19	13,999.00		67,380.94
17/05/19	POS 485446XXXXXX7623 FLIPKART PAYMENT PO S DEBIT	0000913705617111	17/05/19	-13,999.00		81,379.94
17/05/19	POS 485446XXXXXX7623 PAYU-FLIPKART PA PO S DEBIT	0000110037271035	17/05/19	399.00		80,980.94
06/06/19	UPI-AJAY KUMAR-AJAYKUMARSINGH019-1@OKSB I-SBIN0015344-915717460061-UPI	0000915717761638	06/06/19		1,000.00	81,980.94
10/06/19	UPI-AJAY KUMAR-AJAYKUMARSINGH019@OKHDFCB ANK-DBSS0IN0811-916119604564-UPI	0000916119532223	10/06/19		1,560.00	83,540.94
16/06/19	UPI-URMILA WO SHIV KUMAR-PKSHAW440@OKSBI -UBIN0564753-916714650097-UPI	0000916714597044	16/06/19	200.00		83,340.94
22/06/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-917322654206-UPI	0000917322825423	22/06/19		17.00	83,357.94
22/06/19	UPI-SARIKA SHAW-SARIKASHAW112@OKHDFCBANK -ORBC0101246-917322146685-UPI	0000917322829090	22/06/19		200.00	83,557.94
22/06/19	UPI-VIJAY KUMAR SHAW-VIJAY25SR@OKICICI-O RBC0101016-917322076431-UPI	0000917322840202	22/06/19		500.00	84,057.94
22/06/19	UPI-VIJAY KUMAR SHAW-VIJAY25SR@OKICICI-O RBC0101016-917322155904-UPI	0000917322841401	22/06/19	500.00		83,557.94
22/06/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-917322684628-UPI	0000917322844067	22/06/19		11.00	83,568.94
23/06/19	UPI-URMILA WO SHIV KUMAR-PKSHAW440@OKSBI -UBIN0564753-917408430152-UPI	0000091748191015	23/06/19	200.00		83,368.94
25/06/19	UPI-URMILA WO SHIV KUMAR-PKSHAW440@OKSBI -UBIN0564753-917610096855-UPI	0000917610463972	25/06/19	200.00		83,168.94
26/06/19	UPI-AJAY KUMAR-9051233344@ICICIPAY-DBSS0 IN0811-917718178820-UPI	0000917718411736	26/06/19	500.00		82,668.94

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:09AAACH2702H1ZY

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



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26/06/19	UPI-000705045989-TRUECALLER-CASHBACK@ICI CI-917718337249-CASHBACK REQUEST	0000917718444741	26/06/19		10.00	82,678.94
30/06/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/19		690.00	83,368.94
01/07/19	UPI-XXXXXX2269-HDFC0000160-918214396112- UPI	0000918214605724	01/07/19	20,000.00		63,368.94
02/07/19	DEBIT CARD ANNUAL FEE-JUN-2019 260619-MI R1918224680629	MIR1918224680629	02/07/19	177.00		63,191.94
15/07/19	CASH DEP KASBA	0000000000000000	15/07/19		100,000.00	163,191.94
15/07/19	UPI-XXXXXX1417-UBIN0564753-919617334865- UPI	0000919617305559	15/07/19	10,000.00		153,191.94
19/07/19	INST-ALERT CHG INC GST APR-JUN2019-MIR19 19961784093	MIR1919961784093	19/07/19	17.70		153,174.24
20/07/19	INTER-BRN CASH CHG INCL GST 150719-MIR19 19957170002	MIR1919957170002	20/07/19	442.50		152,731.74
28/08/19	UPI-MDILIAS-MEILIASM241@OKAXIS-UCBA000 2081-924014614196-UPI	0000924014646280	28/08/19	30,000.00		122,731.74
29/08/19	UPI-SUKLESH KUMAR SO BAJ-9621093330@YBL- UBIN0548812-924136781486-PAYMENT FROM PH ONE	0000924118029738	29/08/19	9,000.00		113,731.74
30/08/19	UPI-BRIJESH KUMAR-8858418000@YBL-SBIN00 16472-924230060325-PAYMENT FROM PHONE	0000924210124959	30/08/19	11,000.00		102,731.74
02/09/19	UPI-XXXXXX2598-SBIN0001486-924521732859- UPI	0000924521088626	02/09/19	9,000.00		93,731.74
03/09/19	UPI-XXXXXX2598-SBIN0001486-924617272524- UPI	0000924617836476	03/09/19	5,000.00		88,731.74
04/09/19	UPI-XXXXXX2598-SBIN0001486-924713597926- UPI	0000924713244024	04/09/19	10,000.00		78,731.74
05/09/19	UPI-AMIT-6306045705@YBL-UCBA0003261-9248 22153105-PAYMENT FROM PHONE	0000924811853175	05/09/19	699.00		78,032.74
05/09/19	UPI-XXXXXX2598-SBIN0001486-924812737753- UPI	0000924812888279	05/09/19	10,000.00		68,032.74
13/09/19	IMPS-925622651297-FINNOVATION TECH SOL-H	0000925622651297	13/09/19		1.00	68,033.74

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	DFC-XXXXXXXX8754-ACCVERIFYKB190913172127 WEUY4					
13/09/19	IMPS-925622342493-FINNOVATION DISBURSE-H DFC-XXXXXXXXXX0330-DISBURSAL KB190913VP NBP	0000925622342493	13/09/19		3,765.00	71,798.74
16/09/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9259 52692732-PAYMENT FOR CATEGO	0000925913525064	16/09/19	119.00		71,679.74
16/09/19	UPI-XXXXXX2598-SBIN0001486-925914396591- UPI	0000925914982678	16/09/19	10,000.00		61,679.74
20/09/19	UPI-XXXXXX2598-SBIN0001486-926312018376- UPI	0000926312401592	20/09/19	10,000.00		51,679.74
26/09/19	UPI-AMIT-6306045705@YBL-UCBA0003261-9269 44734810-PAYMENT FROM PHONE	0000926911305019	26/09/19	375.00		51,304.74
26/09/19	UPI-SANDEEP KUMAR SAHOO-SANDEEPKUMARSAW @YBL-KKBK0002847-926952647440-PAYMENT FR OM PHONE	0000926913757722	26/09/19	335.00		50,969.74
29/09/19	UPI-XXXXXX2598-SBIN0001486-927210307334- UPI	0000927210248499	29/09/19	900.00		50,069.74
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		957.00	51,026.74
02/10/19	IMPS-927512997427-WHIZDMINNOVATIONSPVT-H DFC-XXXXXX7540-198903293366	0000927512997427	02/10/19		1.00	51,027.74
11/10/19	UPI-SANDEEP KUMAR SAHOO-SK9695946691@OKI CICI-KKBK0002847-928415699047-UPI	0000928415176325	11/10/19	140.00		50,887.74
14/10/19	UPI-PRAMOD KUMAR-PRAMODGUPTA0651-1@OKICI CI-UBIN0555843-928708108340-UPI	0000092878153424	14/10/19	1.00		50,886.74
14/10/19	UPI-PRAMOD KUMAR-PRAMODGUPTA0651-1@OKICI CI-UBIN0555843-928708117578-UPI	0000092878167440	14/10/19	4,000.00		46,886.74
14/10/19	UPI-XXXXXX2598-SBIN0001486-928723048117- UPI	0000928723204795	15/10/19	4,200.00		42,686.74
15/10/19	UPI-SHIV KUMAR SHAW-ANMOLSHAW81115@OKSBI -SBIN0001486-928821620297-UPI	0000928821032475	15/10/19		3,000.00	45,686.74

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15/10/19	UPI-XXXXXX2598-SBIN0001486-928823150010- UPI	0000928823578636	16/10/19	3,000.00		42,686.74
16/10/19	INST-ALERT CHG INC GST JUL-SEP2019-MIR19 28729756147	MIR1928729756147	16/10/19	17.70		42,669.04
20/10/19	UPI-GROFERS-GROFERSINAPP@YBL-YESB0YBLUPI -929344252904-PAYMENT FROM PHONE	0000929311179406	20/10/19	657.00		42,012.04
27/10/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9300 60021660-PAYMENT FOR CATEGO	0000930020089379	27/10/19	324.00		41,688.04
30/10/19	IMPS-930318010041-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000930318010041	30/10/19		1.00	41,689.04
31/10/19	POS 405988XXXXXX8664 UDIO POS DEBIT	0000930450070646	31/10/19	589.00		41,100.04

STATEMENT SUMMARY :-

Opening Balance
81,379.94

Dr Count
36

Cr Count
15

Debits
151,992.90

Credits
111,713.00

Closing Bal
41,100.04

Generated On: 04-Nov-2019 16:56

Generated By: 49151858

Requesting Branch Code: NET

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

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