



MR SHITAL GOPAL BAHETI
23 SAVALI SOCIETY ICHALKARANJI
KOLHAPUR

KOLHAPUR 416115
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ICHALKARANJI
Address : 12/215 BUNGALOW ROAD,
OPP. RANI BAG, ICHALKARANJI,
TAL - HATKANAGALE, DIST - KOLHAPUR,
City : ICHALKARANJI 416115
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
11/04/19	CHQ DEP - MICR - 23 - ICHALKARANJI	0000000000000002	12/04/19		12,000.00	12,000.00
12/04/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000004936	12/04/19	3,000.00		9,000.00
13/04/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000005189	13/04/19	5,000.00		4,000.00
15/04/19	ATW-517725XXXXXX1402-P3ENIK01-ICHALAKARA NJI	0000000000003601	15/04/19	3,500.00		500.00
15/04/19	ATW-517725XXXXXX1402-P3ENIK01-ICHALAKARA NJI	0000000000003601	15/04/19	-3,500.00		4,000.00
15/04/19	ATW-517725XXXXXX1402-P3ENIK01-ICHALAKARA NJI	0000000000003602	15/04/19	3,500.00		500.00
20/04/19	UPI-PAVANKUMAR DEEPNARAY-9921518124@UPI- PUNB0762100-911017339679-S	0000911017577361	20/04/19		20,000.00	20,500.00
20/04/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	0000000000004801	20/04/19	20,000.00		500.00
20/04/19	UPI-PAVANKUMAR DEEPNARAY-9921518124@UPI- PUNB0762100-911017344687-NO REMARKS	0000911017601204	20/04/19		3,000.00	3,500.00
20/04/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	0000000000004806	20/04/19	3,000.00		500.00
21/04/19	UPI-SHITAL GOPAL BAHETI-9850876502@UPI-U CBA0002223-911111663205-SHITAL	0000911111240115	21/04/19		500.00	1,000.00
21/04/19	UPI-SHITAL GOPAL BAHETI-9850876502@UPI-U CBA0002223-911111665511-SHITAL	0000911111251853	21/04/19		20.00	1,020.00
21/04/19	POS 517725XXXXXX1402 RAZ*SMARTCOIN FI PO S DEBIT	0000000000044481	21/04/19	1,015.52		4.48
23/04/19	DEBIT CARD ISSUANCE FEE 160419-MIR191081 8813895	MIR1910818813895	23/04/19	4.48		0.00
26/04/19	UPI-SHITAL GOPAL BAHETI-9850876502@UPI-U CBA0002223-911613466056-P	0000911613696247	26/04/19		600.00	600.00
04/05/19	IMPS-912410073925-PRAVIN -HDFC-XXXXXXXXXX XXXXXX6408-IMPS TXN	0000912410073925	04/05/19		1.00	601.00
06/05/19	UPI-SHRAVANKUMAR DIPNARA-9921518124@UPI- HDFC0000736-912611806953-NO REMARKS	0000912611715950	06/05/19		1,020.00	1,621.00
06/05/19	POS 517725XXXXXX1402 RAZ*SMARTCOIN FI PO	0000000000035187	06/05/19	1,015.52		605.48

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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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	S DEBIT					
06/05/19	DEBIT CARD ISSUANCE FEE 160419-MIR191223 3406437	MIR1912233406437	06/05/19	4.48		601.00
06/05/19	DEBIT CARD ISSUANCE FEE 160419-MIR191223 3368910	MIR1912233368910	06/05/19	581.05		19.95
06/05/19	POS 517725XXXXXX1402 PAYU-WWW.PHONEPE PO S DEBIT	0000110035923169	06/05/19	2.00		17.95
06/05/19	POS 517725XXXXXX1402 PHONEPE POS DEBIT	0000QF7514947683	06/05/19	1.00		16.95
07/05/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	0000000000001981	07/05/19		20,000.00	20,016.95
07/05/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	0000000000001983	07/05/19		5,300.00	25,316.95
07/05/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000003363	07/05/19	2,000.00		23,316.95
07/05/19	POS REF 517725*****1402-05/07 WWW.PHONE	0000000000000000	07/05/19		2.00	23,318.95
08/05/19	NWD-517725XXXXXX1402-00270001-HATKALANGD A	0000912809005422	08/05/19	5,000.00		18,318.95
08/05/19	NWD-517725XXXXXX1402-00270001-HATKALANGD A	0000912809005500	08/05/19	5,000.00		13,318.95
08/05/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	00000000000009302	08/05/19	8,000.00		5,318.95
09/05/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	00000000000004338	09/05/19	5,200.00		118.95
10/05/19	IMPS-913018816654-RESILIENT INNOVATION-H DFC-XXXXXXXXXXXX0061-VERIFY	0000913018816654	10/05/19		1.00	119.95
10/05/19	UPI-BHARATPE MERCHANT-BHARATPE.PAYOUT@YE SBANK-YESB0000480-913019695990-PE0989980 866691307	0000913019879544	10/05/19		1.00	120.95
10/05/19	UPI-BHARATPE MERCHANT-BHARATPE.PAYOUT@YE SBANK-YESB0000480-913019697239-PE0989980 866691305	0000913019893430	10/05/19		10.00	130.95
10/05/19	UPI-BHARATPE MERCHANT-BHARATPE.PAYOUT@YE	0000913020042396	10/05/19		1,000.00	1,130.95

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10/05/19	SBANK-YESB0000480-913020710071-PE0989980 866691308 UPI-BHARATPE MERCHANT-BHARATPE.PAYOUT@YE SBANK-YESB0000480-913020710927-PE0989980 866691302	0000913020052611	10/05/19	660.00	1,790.95
10/05/19	UPI-BHARATPE MERCHANT-BHARATPE.PAYOUT@YE SBANK-YESB0000480-913020711389-PE0989980 866691302	0000913020057953	10/05/19	1,000.00	2,790.95
10/05/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000004609	10/05/19	2,700.00	90.95
15/05/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9135 45655483-PAYMENT FOR CATEGO	0000913515254110	15/05/19	35.00	55.95
15/05/19	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB 0000022-913517308927-PHONEPE CREDIT FOR	0000913517542025	15/05/19	5.00	60.95
17/05/19	IMPS-913709010989-APIBANKING-HDFC-XXXXXX XXXXXX0012-ACCOUNT VALIDATION	0000913709010989	17/05/19	1.00	61.95
17/05/19	UPI-BHARATPE MERCHANT-BHARATPE0989980866 6@YESBANKLTD-YESB0000001-913715706986-PA YMENT FROM PHONE	0000913715106422	17/05/19	1.00	60.95
17/05/19	UPI-BHARATPE MERCHANT-BHARATPE.PAYOUT@YE SBANK-YESB0000480-913715948906-PE0989980 866691371	0000913715106644	17/05/19	1.00	61.95
17/05/19	UPI-BHARATPE MERCHANT-BHARATPE0989980866 6@YESBANKLTD-YESB0000001-913732466804-SH ITAL	0000913716169546	17/05/19	10.00	51.95
17/05/19	UPI-BHARATPE MERCHANT-BHARATPE.PAYOUT@YE SBANK-YESB0000480-913716953569-PE0989980 866691373	0000913716169758	17/05/19	10.00	61.95
17/05/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9137	0000913716196665	17/05/19	35.00	26.95

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	64168171-PAYMENT FOR CATEGO					
17/05/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U CBA0002223-913748256508-PAYMENT FROM PHO NE	0000913716309335	17/05/19	10.00		16.95
18/05/19	UPI-BHARATPE MERCHANT-BHARATPE.PAYOUT@YE SBANK-YESB0000480-913808174921-CASHBACK	0000091388828984	18/05/19		5.00	21.95
18/05/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9138 30240927-PAYMENT FOR CATEGO	0000913815949711	18/05/19	21.00		0.95
18/05/19	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB 0000022-913815348301-PHONEPE CREDIT FOR	0000913815951672	18/05/19		21.00	21.95
18/05/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U CBA0002223-913854025476-PAYMENT FROM PHO NE	0000913818424410	18/05/19	10.00		11.95
18/05/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U CBA0002223-913818251279-PAYMENT FROM PHO NE	0000913818426975	18/05/19	11.00		0.95
19/05/19	UPI-BHARATPE MERCHANT-BHARATPE.PAYOUT@YE SBANK-YESB0000480-913911762487-PE0989980 866691393	0000913911866647	19/05/19		30.00	30.95
20/05/19	IMPS-914018759623-SHUHARI TECH VENTURE-H DFC-XXXXXXXXXXXX4779-SHUHARITECHVENTURES P VTLTD IRS TRANSFER	0000914018759623	20/05/19		1.00	31.95
21/05/19	72037160-G-SHITAL GOPAL BAHETI	0000000104844066	21/05/19		20,768.00	20,799.95
21/05/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000008201	21/05/19	10,000.00		10,799.95
21/05/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000008202	21/05/19	10,000.00		799.95
21/05/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9141 60668058-PAYMENT FOR CATEGO	0000914115840323	21/05/19	149.00		650.95
21/05/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9141 34299221-PAYMENT FOR CATEGO	0000914117199880	21/05/19	56.00		594.95
22/05/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000914280037917	22/05/19	124.00		470.95

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22/05/19	FEE-ATM CASH(1TXN)21/05/19-AOR1914269534 301	AOR1914269534301	22/05/19	23.60		447.35
23/05/19	UPI-BHARATPE MERCHANT-BHARATPE.PAYOUT@YE SBANK-YESB0000480-914320421275-PE0989980 866691356	0000914320030984	23/05/19		1.00	448.35
23/05/19	UPI-BHARATPE MERCHANT-BHARATPE.PAYOUT@YE SBANK-YESB0000480-914321495795-PE0989980 866691352	0000914321337802	23/05/19		20,000.00	20,448.35
24/05/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000009313	24/05/19	4,000.00		16,448.35
24/05/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	0000000000003338	24/05/19	4,700.00		11,748.35
24/05/19	POS 517725XXXXXX1402 RAZ*KISSHT, 202 POS DEBIT	0000000000147001	24/05/19	744.00		11,004.35
24/05/19	POS 517725XXXXXX1402 DMART POS DEBIT	0000000000019462	24/05/19	4,202.31		6,802.04
25/05/19	IMPS-914512346639-PAYTM MONEY LIMITED-HD FC-XXXXXXXX2050-BAV-HDFC-3100-1558766977 935	0000914512346639	25/05/19		1.00	6,803.04
27/05/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	0000000000003880	27/05/19	1,000.00		5,803.04
27/05/19	FEE-ATM CASH(2TXN)24/05/19-AOR1914774683 006	AOR1914774683006	27/05/19	47.20		5,755.84
28/05/19	UPI-MMTCPAMP-MMTCPAMP@YBL-YESB0YBLUPI-91 4812977583-PAYMENT FOR CATEGO	0000914812013344	28/05/19	1.10		5,754.74
28/05/19	NEFT CR-KKBK0000958-SI CREVA CAPITAL SER VICES PVT LTD-SHITAL GOPAL BAHETI-KKBK19 1485621335	KKBK191485621335	28/05/19		744.00	6,498.74
29/05/19	FEE-ATM CASH(1TXN)27/05/19-AOR1914977486 320	AOR1914977486320	29/05/19	23.60		6,475.14
30/05/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-K KBK0001925-915017146567-PAYMENT FROM PHO NE	0000915017479950	30/05/19	250.00		6,225.14
30/05/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	0000000000004624	30/05/19	1,500.00		4,725.14

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01/06/19	POS 517725XXXXXX1402 PAYTM POS DEBIT	0000000000283481	01/06/19	10.00		4,715.14
01/06/19	POS 517725XXXXXX1402 ONE97 COMMUNICAT PO S DEBIT	0000000000159085	01/06/19	10.00		4,705.14
01/06/19	POS 517725XXXXXX1402 PAYTM*ONE97 COMM PO S DEBIT	0000000000188211	01/06/19	10.00		4,695.14
01/06/19	POS 517725XXXXXX1402 ONE97 COMMUNICAT PO S DEBIT	0000000000261190	01/06/19	5.00		4,690.14
01/06/19	POS 517725XXXXXX1402 RECHARGE_PAYTM_P PO S DEBIT	0000000000008878	01/06/19	399.00		4,291.14
01/06/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000002300	01/06/19	2,000.00		2,291.14
01/06/19	FEE-ATM CASH(1TXN)31/05/19-AOR1915281216 312	AOR1915281216312	01/06/19	23.60		2,267.54
01/06/19	POS 517725XXXXXX1402 RECHARGE_PAYTM_P PO S DEBIT	0000000000044689	01/06/19	149.00		2,118.54
02/06/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000915380057674	02/06/19	96.00		2,022.54
03/06/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9154 44863126-PAYMENT FOR CATEGO	0000915411287908	03/06/19	35.00		1,987.54
03/06/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000915420048223	03/06/19	1.00		1,986.54
03/06/19	IMPS-915418088084-BENE NAME-HDFC-XXXXXXX XXXXXXXXX0961-IMPS TXN	0000915418088084	03/06/19		1.00	1,987.54
04/06/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	0000000000005985	04/06/19	1,000.00		987.54
05/06/19	POS 517725XXXXXX1402 RETAILATOM POS DEBIT	0000000000301123	05/06/19	50.00		937.54
05/06/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	0000000000006103	05/06/19	500.00		437.54
05/06/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	0000000000006126	05/06/19	400.00		37.54
07/06/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	0000000000009363	07/06/19		25,000.00	25,037.54
08/06/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9159 12449883-PAYMENT FOR CATEGO	0000915912609490	08/06/19	119.00		24,918.54
09/06/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000916070009860	09/06/19	214.78		24,703.76
09/06/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000916020041117	09/06/19	200.00		24,503.76
10/06/19	NEFT CR-YESB0000001-SMARTCOIN FINANCIALS	N161190246331893	10/06/19		2,628.00	27,131.76

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 : ICHALKARANJI
 Address : 12/215 BUNGALOW ROAD,
 OPP. RANI BAG, ICHALKARANJI,
 TAL - HATKANAGALE, DIST - KOLHAPUR,
 City : ICHALKARANJI 416115
 State : MAHARASHTRA
 Phone no. : 98906 03333
 OD Limit : 0.00
 Currency : INR
 Email : SHITALBAHETI7@GMAIL.COM
 Cust ID : 127130548
 Account No : 50100263931004 OTHER
 A/C Open Date : 10/04/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
 Branch Code : 736 Product Code : 100

MR SHITAL GOPAL BAHETI
 23 SAVALI SOCIETY ICHALKARANJI
 KOLHAPUR

KOLHAPUR 416115
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/01/2019

To : 24/11/2019

Statement of account

	-SHITAL GOPAL BAHETI-N161190246331893					
11/06/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARANJI	0000000000000036	11/06/19		20,000.00	47,131.76
13/06/19	POS 517725XXXXXX1402 ONE97 COMMUNICAT POS DEBIT	00000000000949517	13/06/19	119.00		47,012.76
13/06/19	POS 517725XXXXXX1402 KAIZEN HONDA POS DEBIT	0000000000000687	13/06/19	1,249.00		45,763.76
15/06/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000007685	15/06/19	10,000.00		35,763.76
15/06/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000007755	15/06/19	500.00		35,263.76
15/06/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000007756	15/06/19	5,000.00		30,263.76
16/06/19	POS 517725XXXXXX1402 JIO INFOCOM POS DEBIT	0000000000571192	16/06/19	149.00		30,114.76
17/06/19	FEE-ATM CASH(2TXN)15/06/19-AOR1916805553393	AOR1916805553393	17/06/19	47.20		30,067.56
18/06/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-916942377303-PAYMENT FOR CATEGO	0000916914821263	18/06/19	149.00		29,918.56
18/06/19	FT - DR - 50100292123388 - DEEPAK GOPAL BAHETI	0000000000000002	18/06/19	15,000.00		14,918.56
20/06/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000917170072554	20/06/19	134.00		14,784.56
24/06/19	POS 517725XXXXXX1402 GLOBEMAX TECHNOLOGIES DEBIT	0000000000350142	24/06/19	107.85		14,676.71
24/06/19	ATW-517725XXXXXX1402-S1ACRJ04-AJMER	0000000000009474	24/06/19	4,000.00		10,676.71
25/06/19	POS 517725XXXXXX1402 CLUBFACTORYAPPPA POS DEBIT	0000000000803616	25/06/19	162.12		10,514.59
26/06/19	FEE-ATM CASH(1TXN)25/06/19-AOR1917717828505	AOR1917717828505	26/06/19	23.60		10,490.99
26/06/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-KKBK0001925-917722999662-PAYMENT FROM PHONE	0000917722306681	26/06/19	500.00		9,990.99
26/06/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-KKBK0001925-917744568827-PAYMENT FROM PHONE	0000917722322953	26/06/19		500.00	10,490.99

HDFC BANK LIMITED

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KOLHAPUR

KOLHAPUR 416115
MAHARASHTRA INDIA

JOINT HOLDERS :

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City : ICHALKARANJI 416115
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

Nomination : Registered

From : 01/01/2019

To : 24/11/2019

Statement of account

29/06/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000918090048358	29/06/19	317.00		10,173.99
30/06/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000918170016977	30/06/19	5.00		10,168.99
30/06/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/19		64.00	10,232.99
04/07/19	NWD-517725XXXXXX1402-S1CNP230-ICHALKARAN JI	0000918516007763	04/07/19	2,000.00		8,232.99
04/07/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000918560156361	04/07/19	285.00		7,947.99
06/07/19	POS 517725XXXXXX1402 RAZ*SMARTCOIN FI PO S DEBIT	0000000000021553	06/07/19	3,126.90		4,821.09
06/07/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000918790024301	06/07/19	313.47		4,507.62
06/07/19	POS 517725XXXXXX1402 ONE97 COMMUNICAT PO S DEBIT	0000000000735243	06/07/19	314.00		4,193.62
07/07/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000005850	07/07/19	2,000.00		2,193.62
08/07/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	0000000000006517	08/07/19		10,000.00	12,193.62
08/07/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000918980051496	08/07/19	229.00		11,964.62
08/07/19	IMPS-918917166870-SMARTCOIN FINANCIALS-H DFC-XXXXXXXXXX0267-SMARTCOIN LOAN DISBU RSAL	0000918917166870	08/07/19		4,498.00	16,462.62
09/07/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000006442	09/07/19	4,000.00		12,462.62
09/07/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000919070052510	09/07/19	35.00		12,427.62
13/07/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000008001	13/07/19	500.00		11,927.62
14/07/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	0000000000006055	14/07/19	1,900.00		10,027.62
16/07/19	POS 517725XXXXXX1402 ONE97 COMMUNICAT PO S DEBIT	0000000000234576	16/07/19	139.00		9,888.62
18/07/19	INST-ALERT CHG INC GST APR-JUN2019-MIR19 19960118103	MIR1919960118103	18/07/19	17.70		9,870.92
19/07/19	NWD-517725XXXXXX1402-AUB00011-KOLHAPUR	0000920019382706	19/07/19	2,000.00		7,870.92
20/07/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	0000000000009310	20/07/19		10,000.00	17,870.92
22/07/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000001522	22/07/19	1,500.00		16,370.92
23/07/19	POS 517725XXXXXX1402 CASHBEAN POS DEBIT	0000000000050685	23/07/19	1,726.21		14,644.71
24/07/19	NWD-517725XXXXXX1402-S1CNP230-ICHALKARAN	0000920520009146	24/07/19	2,000.00		12,644.71

HDFC BANK LIMITED

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MR SHITAL GOPAL BAHETI
23 SAVALI SOCIETY ICHALKARANJI
KOLHAPUR

KOLHAPUR 416115
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

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City : ICHALKARANJI 416115
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

	JI					
27/07/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000003225	27/07/19	1,500.00		11,144.71
27/07/19	IMPS-920812046680-BENE NAME-HDFC-XXXXXXX XXXXXXXXX0961-IMPS TXN	0000920812046680	27/07/19		1.00	11,145.71
28/07/19	POS 517725XXXXXX1402 JIO INFOCOM POS DEB IT	0000000000519208	28/07/19	11.00		11,134.71
29/07/19	NWD-517725XXXXXX1402-SMT04-CITY BRANCH	0000921012278944	29/07/19	1,000.00		10,134.71
30/07/19	FEE-ATM CASH(1TXN)27/07/19-AOR1921182103 031	AOR1921182103031	30/07/19	23.60		10,111.11
31/07/19	IMPS-921216616616-CASHFREE-HDFC-XXXXXXX 0175-BANK DETAILS VALIDATION CF	0000921216616616	31/07/19		1.00	10,112.11
02/08/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000921490018437	02/08/19	25.00		10,087.11
03/08/19	IMPS-921514040856-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000921514040856	03/08/19		1.00	10,088.11
04/08/19	IMPS-921611715463-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXXXX0759-FUND TRANSFER	0000921611715463	04/08/19		2,146.00	12,234.11
05/08/19	POS 517725XXXXXX1402 SMARTCOIN FINANC PO S DEBIT	0000000000105583	05/08/19	5,205.28		7,028.83
05/08/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	0000000000000723	05/08/19	1,000.00		6,028.83
06/08/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	0000000000003201	06/08/19		10,000.00	16,028.83
08/08/19	UPI-PUNAM OMPRAKASH BAHE-RAKESHBAHETI16@ OKICICI-ICIC0006973-922013913373-GIFT	0000922013454853	08/08/19	2,300.00		13,728.83
08/08/19	IMPS-922013300610-SMARTCOIN FINANCIALS-H DFC-XXXXXXXXXXXX0267-SMARTCOIN LOAN DISBU RSAL446D78T	0000922013300610	08/08/19		4,380.00	18,108.83
08/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBHETI7@OK ICICI-UCBA0002223-922022745319-GIFT	0000922022045744	08/08/19	1,000.00		17,108.83
08/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-922022534589-UPI	0000922022049405	08/08/19		15.00	17,123.83
08/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBHETI7@OK	0000922022057953	08/08/19		1,000.00	18,123.83

HDFC BANK LIMITED

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23 SAVALI SOCIETY ICHALKARANJI
KOLHAPUR

KOLHAPUR 416115
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ICHALKARANJI
Address : 12/215 BUNGALOW ROAD,
OPP. RANI BAG, ICHALKARANJI,
TAL - HATKANAGALE, DIST - KOLHAPUR,
City : ICHALKARANJI 416115
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

	ICICI-UCBA0002223-922022292901-LOAN					
08/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	0000922022068560	08/08/19	1,500.00		16,623.83
	ICICI-UCBA0002223-922022759959-LOAN					
08/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	0000922022075547	08/08/19		1,000.00	17,623.83
	ICICI-UCBA0002223-922022377091-PATROL					
08/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	0000922022101010	08/08/19		1,000.00	18,623.83
	ICICI-UCBA0002223-922022496361-CASH					
08/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	0000922022104327	08/08/19	1,000.00		17,623.83
	ICICI-UCBA0002223-922022786609-SHOPING					
08/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	0000922022120775	08/08/19		2,000.00	19,623.83
	ICICI-UCBA0002223-922022589114-UPI					
08/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	0000922022123479	08/08/19	3,000.00		16,623.83
	HDFCBANK-HDFC0000736-922022799024-DEEPAK					
08/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	0000922022129934	08/08/19		6,000.00	22,623.83
	ICICI-UCBA0002223-922022628598-BUNTY					
08/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	0000922022131833	08/08/19	5,000.00		17,623.83
	HDFCBANK-HDFC0000736-922022805115-GIFT					
08/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	0000922022136713	08/08/19	1,300.00		16,323.83
	HDFCBANK-HDFC0000736-922022807769-PATROL					
08/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	0000922022141294	08/08/19		1,300.00	17,623.83
	ICICI-UCBA0002223-922022682025-CASH					
09/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	0000922110908840	09/08/19	1,000.00		16,623.83
	HDFCBANK-HDFC0000736-922110354041-GIFT					
09/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	0000922110913807	09/08/19		1,000.00	17,623.83
	HDFCBANK-HDFC0000736-922110359395-UPI					
09/08/19	NWD-51725XXXXXX1402-B1762100-KOLHAPUR	0000922120290296	09/08/19	10,000.00		7,623.83
10/08/19	UPI-XXXXXX5693-UCBA0002223-922217731310-GIFT	0000922217733503	10/08/19	50.00		7,573.83
10/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	000092221702621	10/08/19		1,000.00	8,573.83
	HDFCBANK-HDFC0000736-922221407181-GIFT					
10/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK	000092221796632	10/08/19	1,000.00		7,573.83
	HDFCBANK-HDFC0000736-922221467461-PATROL					

HDFC BANK LIMITED

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Branch Code : 736 Product Code : 100

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To : 24/11/2019

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11/08/19	POS 517725XXXXXX1402 CASHBEAN POS DEBIT	0000000000052562	11/08/19	4,070.12		3,503.71
11/08/19	POS 517725XXXXXX1402 LOANFRONT POS DEBIT	0000000000057361	11/08/19	2,565.45		938.26
11/08/19	IMPS-922314083745-CAPFRONT TECHNOLOGIE-H	0000922314083745	11/08/19		2,264.00	3,202.26
	DFC-XXXXXXXXXX0759-FUND TRANSFER					
11/08/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000922314836304	11/08/19		1,000.00	4,202.26
	ICICI-UCBA0002223-922314506112-GIFT					
11/08/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000922314843090	11/08/19		2,000.00	6,202.26
	ICICI-UCBA0002223-922314543270-PATROL					
11/08/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000922314872098	11/08/19		2,500.00	8,702.26
	ICICI-UCBA0002223-922314676385-SHOPING					
13/08/19	UPI-BILDESKTEZ-BILDESK.RELIANCE-JIO-PR	0000092259938478	13/08/19	149.00		8,553.26
	EPAID@ICICI-ICIC0000555-922509549765-UPI					
13/08/19	POS 517725XXXXXX1402 PHONEPE POS DEBIT	0000QF7867191770	13/08/19	149.00		8,404.26
13/08/19	IB BILLPAY DR-HDFCPE-545964XXXXXX8148	BB13190513168265	13/08/19	1,830.00		6,574.26
14/08/19	UPI-PUNAM OMPRAKASH	0000922612099078	14/08/19	1,600.00		4,974.26
	BAHE-RAKESHBHETI16@					
	OKICICI-ICIC0006973-922612608333-GIFTS					
14/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000922612103948	14/08/19		8.00	4,982.26
	00553-922612485888-UPI					
16/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBHETI7@OK	0000922814066406	16/08/19		1,000.00	5,982.26
	HDFCBANK-HDFC0000736-922814688415-GIFT					
16/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBHETI7@OK	0000922814076034	16/08/19	1,000.00		4,982.26
	HDFCBANK-HDFC0000736-922814692793-PETROL					
16/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000922814076787	16/08/19		9.00	4,991.26
	00553-922814154019-UPI					
22/08/19	POS 517725XXXXXX1402 LOANFRONT POS DEBIT	0000000000128955	22/08/19	2,565.45		2,425.81
22/08/19	IMPS-923417317854-CAPFRONT TECHNOLOGIE-H	0000923417317854	22/08/19		2,264.00	4,689.81
	DFC-XXXXXXXXXX0759-FUND TRANSFER					
23/08/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBHETI7@OK	0000923518987308	23/08/19		3,000.00	7,689.81
	HDFCBANK-HDFC0000736-923518482700-UPI					
23/08/19	POS 517725XXXXXX1402 CASHBEAN POS DEBIT	0000000000176034	23/08/19	6,395.91		1,293.90
24/08/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000092369621061	24/08/19		1,870.00	3,163.90

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



MR SHITAL GOPAL BAHETI
23 SAVALI SOCIETY ICHALKARANJI
KOLHAPUR

KOLHAPUR 416115
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ICHALKARANJI
Address : 12/215 BUNGALOW ROAD,
OPP. RANI BAG, ICHALKARANJI,
TAL - HATKANAGALE, DIST - KOLHAPUR,
City : ICHALKARANJI 416115
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

	ICICI-UCBA0002223-923609314727-GIFTS					
24/08/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	0000000000004815	24/08/19	2,000.00		1,163.90
27/08/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000007840	27/08/19	800.00		363.90
28/08/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000008356	28/08/19	300.00		63.90
30/08/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	0000000000007782	30/08/19		10,000.00	10,063.90
30/08/19	ATW-517725XXXXXX1402-S1ANKH11-KOLHAPUR	0000000000005814	30/08/19	6,000.00		4,063.90
01/09/19	CC 000545964XXXXXX8148 AUTOPAY SI-TAD	0000000195277210	01/09/19	34,735.00		-30,671.10
01/09/19	CC 000545964XXXXXX8148 AUTOPAY SI-TAD	0000000195277211	01/09/19		34,735.00	4,063.90
01/09/19	CC 000545964XXXXXX8148 AUTOPAY SI-TAD	0000000195331545	01/09/19	1,830.00		2,233.90
01/09/19	UPI-SHRAVANKUMAR DIPNARA-9921518124@UPI- HDFC0000736-924418290221-BANTI	0000924418564202	01/09/19		20,000.00	22,233.90
01/09/19	UPI-SHRAVANKUMAR DIPNARA-9921518124@UPI- HDFC0000736-924418291338-BANTI	0000924418569774	01/09/19		10,000.00	32,233.90
01/09/19	UPI-PAVANKUMAR DEEPNARAY-9372912912@UPI- HDFC0000736-924418292541-BANTI	0000924418579618	01/09/19		5,000.00	37,233.90
01/09/19	IB BILLPAY DR-HDFCPE-545964XXXXXX8148	BB01181003248572	01/09/19	36,565.00		668.90
01/09/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK ICICI-UCBA0002223-924418610830-GIFTS	0000924418843370	01/09/19		4,000.00	4,668.90
02/09/19	POS 517725XXXXXX1402 PAYTM POS DEBIT	0000000000006188	02/09/19	110.00		4,558.90
03/09/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000924680076351	03/09/19	195.99		4,362.91
04/09/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	0000000000008880	04/09/19		7,000.00	11,362.91
04/09/19	EAW-517725XXXXXX1402-AWCW6061-ICHALKARAN JI	0000000000005654	04/09/19	500.00		10,862.91
05/09/19	POS 517725XXXXXX1402 LOANFRONT POS DEBIT	0000000000006346	05/09/19	2,565.45		8,297.46
05/09/19	POS 517725XXXXXX1402 PTM*PAYTM E COMM PO S DEBIT	0000924860020109	05/09/19	149.00		8,148.46
05/09/19	POS 517725XXXXXX1402 RAZORPAY-E-COMME PO S DEBIT	00000000000099600	05/09/19	6,913.66		1,234.80
05/09/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK ICICI-UCBA0002223-924809699265-GIFTS	0000092489059651	05/09/19		6,000.00	7,234.80

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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

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MR SHITAL GOPAL BAHETI
23 SAVALI SOCIETY ICHALKARANJI
KOLHAPUR

KOLHAPUR 416115
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

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OPP. RANI BAG, ICHALKARANJI,
TAL - HATKANAGALE, DIST - KOLHAPUR,
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State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

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To : 24/11/2019

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05/09/19	UPI-SMARTCOIN FINANCIALS-SMARTCOIN.RAZOR PAY@HDFCBANK-HDFC0000053-924812002902-SM ARTCOINFINANCIAL	0000924812954886	05/09/19	5,164.16		2,070.64
05/09/19	IMPS-924814175313-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXX0759-FUND TRANSFER	0000924814175313	05/09/19		2,264.00	4,334.64
05/09/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000000198	05/09/19	2,000.00		2,334.64
07/09/19	ATW-517725XXXXXX1402-P3ENIK01-KOLHAPUR	00000000000007805	07/09/19	300.00		2,034.64
07/09/19	UPI-PUNAM OMPRAKASH BAHE-RAKESHBAHETI16@ OKICICI-ICIC0006973-925019084698-PETROL	0000925019606138	07/09/19	2,000.00		34.64
07/09/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000925090082514	08/09/19	20.00		14.64
10/09/19	UPI-SHRAVANKUMAR DIPNARA-9921518124@UPI- HDFC0000736-925315897413-BANTI	0000925315288189	10/09/19		2,000.00	2,014.64
10/09/19	POS 517725XXXXXX1402 PAYZAPP BILL PAY PO S DEBIT	0000000000466639	10/09/19	149.00		1,865.64
10/09/19	POS 517725XXXXXX1402 PAYZAPP BILL PAY PO S DEBIT	0000000000466653	10/09/19	35.00		1,830.64
11/09/19	POS 517725XXXXXX1402 ACCELYST SOLUTIO PO S DEBIT	0000925440027665	11/09/19	149.00		1,681.64
11/09/19	CASH DEP ICHALKARANJI	0000000000000000	11/09/19		20,000.00	21,681.64
11/09/19	NWD-517725XXXXXX1402-ATM05301-KOLHAPUR	0000925417970630	11/09/19	2,500.00		19,181.64
12/09/19	UPI-SHRAVANKUMAR DIPNARA-9921518124@UPI- HDFC0000736-925511059258-LON	0000925511380722	12/09/19		16,500.00	35,681.64
12/09/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK HDFCBANK-HDFC0000736-925514991759-LOAN	0000925514198661	12/09/19	5,000.00		30,681.64
12/09/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK HDFCBANK-HDFC0000736-925514999122-SHOPPI NG	0000925514202990	12/09/19	8,000.00		22,681.64
13/09/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	00000000000002153	13/09/19	3,000.00		19,681.64
13/09/19	IMPS-925619979946-MONEED TECHNICAL DIS-H DFC-XXXXXX5472-IMPS-CMS-FROM ESCROW	0000925619979946	13/09/19		3,980.00	23,661.64
14/09/19	UPI-PUNAM OMPRAKASH	0000925716882653	14/09/19	1,800.00		21,861.64

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



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KOLHAPUR

KOLHAPUR 416115
MAHARASHTRA INDIA

JOINT HOLDERS :

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City : ICHALKARANJI 416115
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

Nomination : Registered

From : 01/01/2019

To : 24/11/2019

Statement of account

	BAHE-RAKESHBAHETI16@				
	OKICICI-ICIC0006973-925716742067-LOAN				
16/09/19	FT - DR - 50100301944432 - VIMLA GOPAL B AHETI	0000000000000004	16/09/19	19,000.00	2,861.64
16/09/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARANJI	00000000000001477	16/09/19	7,500.00	10,361.64
16/09/19	DIRUVSLZORSGZ7/AVAILFINANCE	0000192597174543	16/09/19	1.00	10,360.64
17/09/19	IMPS-926015793910-INGENICO EPAYMENTS I-H DFC-XXXXXXXX0039-PAYOUT-OCT-FOR-REQUESTI D-TXNREF-23357843	0000926015793910	17/09/19	1.00	10,361.64
17/09/19	REV DIRUVSLZORSGZ7/AVAILFINANCE	0000000000000000	17/09/19	1.00	10,362.64
18/09/19	POS 517725XXXXXX1402 CASHBEAN POS DEBIT	0000000000018831	18/09/19	6,964.21	3,398.43
18/09/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK ICICI-UCBA0002223-926110411248-GIFTS	0000926110986113	18/09/19	6,000.00	9,398.43
18/09/19	IB BILLPAY DR-HDFCPE-545964XXXXXX8148	BM92610070757933	18/09/19	3,400.00	5,998.43
18/09/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK HDFCBANK-HDFC0000736-926118952282-SHOPPING	0000926118241401	18/09/19	5,000.00	998.43
19/09/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARANJI	00000000000002183	19/09/19	9,500.00	10,498.43
19/09/19	POS 517725XXXXXX1402 FREECHARGE POS DEBIT	0000QF7997234723	19/09/19	25.00	10,473.43
20/09/19	ATW-517725XXXXXX1402-S1ANKH11-KOLHAPUR	00000000000001221	20/09/19	1,400.00	9,073.43
20/09/19	POS 517725XXXXXX1402 ACCELYST SOLUTIONS DEBIT	0000926340231431	20/09/19	399.00	8,674.43
21/09/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK ICICI-UCBA0002223-926408695012-PETROL	0000092648400186	21/09/19	9,600.00	18,274.43
21/09/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	00000000000005009	21/09/19	10,000.00	8,274.43
23/09/19	IMPS-926612790615-CASHFREE-HDFC-XXXXXXXX0175-BANK DETAILS VALIDATION CF	0000926612790615	23/09/19	1.00	8,275.43
23/09/19	NEFT CR-YESB0000001-GODDARD TECHNICAL-SHITAL-N266190290518748	N266190290518748	23/09/19	3,000.00	11,275.43

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



MR SHITAL GOPAL BAHETI
23 SAVALI SOCIETY ICHALKARANJI
KOLHAPUR

KOLHAPUR 416115
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ICHALKARANJI
Address : 12/215 BUNGALOW ROAD,
OPP. RANI BAG, ICHALKARANJI,
TAL - HATKANAGALE, DIST - KOLHAPUR,
City : ICHALKARANJI 416115
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

24/09/19	POS 517725XXXXXX1402 ACCELYST SOLUTIO PO S DEBIT	0000926750118439	24/09/19	4.00		11,271.43
25/09/19	IMPS-926821163550-WHIZDMINNOVATIONSPVT-H DFC-XXXXXX7540-121813234005	0000926821163550	25/09/19		1.00	11,272.43
26/09/19	UPI-FREECHARGE-FREECHARGE@FREECHARGE-UTI B0001964-926907442658-DA02BA99C0AE491BB0	0000092697442095	26/09/19	317.00		10,955.43
26/09/19	UPI-XXXXXX5693-UCBA0002223-926908511203- BUNTY	0000092698582457	26/09/19	1,100.00		9,855.43
26/09/19	POS 517725XXXXXX1402 MONEED POS DEBIT	0000000000020081	26/09/19	5,000.00		4,855.43
26/09/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000006841	26/09/19	400.00		4,455.43
26/09/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000006842	26/09/19	1,600.00		2,855.43
26/09/19	UPI-FREECHARGE-FREECHARGE@FREECHARGE-UTI B0001964-926919325711-8280F35CD1804AF282	0000926919758298	26/09/19	117.30		2,738.13
27/09/19	FEE-ATM CASH(2TXN)26/09/19-AOR1927095256 659	AOR1927095256659	27/09/19	47.20		2,690.93
27/09/19	POS 517725XXXXXX1402 TPS*PHONEPE RECH PO S DEBIT	0000927070071994	27/09/19	147.00		2,543.93
29/09/19	UPI-FREECHARGE-FREECHARGE@FREECHARGE-UTI B0001964-927211308014-BEE8BF5FF564B54AD	0000927211366316	29/09/19	119.00		2,424.93
29/09/19	UPI-FREECHARGE-FREECHARGE@FREECHARGE-UTI B0001964-927211580663-87855697111544ACA3	0000927211536315	29/09/19	49.00		2,375.93
30/09/19	NEFT CR-YESB0000001-CASHFREE PAYMENTS IN DIA PRIVATE LIM-SHITAL GOPAL BAHETI-N273 190293992983	N273190293992983	30/09/19		5,287.50	7,663.43
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		76.00	7,739.43
01/10/19	POS 517725XXXXXX1402 CASHBEAN POS DEBIT	0000000000040234	01/10/19	6,964.21		775.22
01/10/19	CASH DEPOSIT-XXXXXXXXXX1004-MAPUSA - GOA	0000000000005087	01/10/19		8,600.00	9,375.22
01/10/19	UPI-FREECHARGE-FREECHARGE@FREECHARGE-UTI B0001964-927413722635-DE9C5A4C1C9249E0A3	0000927413084458	01/10/19	45.00		9,330.22
01/10/19	IB BILLPAY DR-HDFCPE-545964XXXXXX8148	BM92740266460364	01/10/19	350.00		8,980.22
01/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-927415794139-SHITA	0000927415138198	01/10/19		10,000.00	18,980.22

HDFC BANK LIMITED

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Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

	L					
01/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O	0000927415144114	01/10/19		6,030.00	25,010.22
	KHDFCBANK-HDFC0000736-927415797406-SHITA					
	L					
01/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O	0000927417744662	01/10/19		7,200.00	32,210.22
	KHDFCBANK-HDFC0000736-927417240250-GIFTS					
01/10/19	POS 517725XXXXXX1402 PAYZAPP WALLET L PO	0000000000737206	01/10/19	1.00		32,209.22
	S DEBIT					
01/10/19	PAYZAPP - CREDIT - 9850876502 - SHITAL	00000117Kk6U2Dqf	01/10/19		20.00	32,229.22
01/10/19	POS 517725XXXXXX1402 ACCELYST Solutio PO	0000927450287768	01/10/19	45.00		32,184.22
	S DEBIT					
01/10/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U	0000927422774812	01/10/19		500.00	32,684.22
	CBA0002223-927422284036-GIFTS					
01/10/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U	0000927422781522	01/10/19		1,000.00	33,684.22
	CBA0002223-927488092113-GIFTS					
01/10/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U	0000927422784812	01/10/19		1,000.00	34,684.22
	CBA0002223-927466060794-PAYMENT FROM PHO					
	NE					
01/10/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U	0000927422788438	01/10/19		1,500.00	36,184.22
	CBA0002223-927488189200-PAYMENT FROM PHO					
	NE					
01/10/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U	0000927422791092	01/10/19		1,000.00	37,184.22
	CBA0002223-927466200849-PAYMENT FROM PHO					
	NE					
01/10/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U	0000927422792761	01/10/19		1,500.00	38,684.22
	CBA0002223-927444308148-PAYMENT FROM PHO					
	NE					
01/10/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U	0000927422796169	01/10/19		1,000.00	39,684.22
	CBA0002223-927488763178-PAYMENT FROM PHO					
	NE					
01/10/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U	0000927422799275	01/10/19		1,500.00	41,184.22
	CBA0002223-927466934666-PAYMENT FROM PHO					

HDFC BANK LIMITED

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From : 01/01/2019

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Statement of account

	NE					
01/10/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U CBA0002223-927466132898-PAYMENT FROM PHO NE	0000927422801825	01/10/19		1,500.00	42,684.22
01/10/19	UPI-SHITAL GOPAL BAHETI-9850876502@YBL-U CBA0002223-927422106291-PAYMENT FROM PHO NE	0000927422806534	01/10/19		1,000.00	43,684.22
02/10/19	POS 517725XXXXXX1402 FREECHARGE POS DEBI T	0000RF8046845987	02/10/19	10.00		43,674.22
02/10/19	IMPS-927500125632-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXX0759-FUND TRANSFER	0000927500125632	02/10/19		2,264.00	45,938.22
02/10/19	IB BILLPAY DR-HDFCPE-545964XXXXXX8148	BB02065541301953	02/10/19	43,912.00		2,026.22
02/10/19	PAYZAPP - CREDIT - 9850876502 - SHITAL	00000207i47W2R0L	02/10/19		500.00	2,526.22
02/10/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK HDFCBANK-HDFC0000736-927511423082-UPI	0000927511945068	02/10/19	500.00		2,026.22
02/10/19	CC 000545964XXXXXX8148 AUTOPAY SI-TAD	0000000201663348	02/10/19	40,162.00		-38,135.78
02/10/19	CC 000545964XXXXXX8148 AUTOPAY SI-TAD	0000000201663349	02/10/19		40,162.00	2,026.22
02/10/19	CC 000545964XXXXXX8148 AUTOPAY SI-TAD	0000000201757049	02/10/19	2,200.00		-173.78
02/10/19	CC 000545964XXXXXX8148 AUTOPAY SI-TAD	0000000201757050	02/10/19		2,200.00	2,026.22
07/10/19	AMB CHR INCL GST FOR SEP2019-MIR1927705 014967	MIR1927705014967	07/10/19	177.00		1,849.22
07/10/19	AMB CHR INCL GST FOR AUG2019-MIR1927702 072388	MIR1927702072388	07/10/19	354.00		1,495.22
08/10/19	UPI-PUNAM OMPRAKASH BAHE-RAKESHBHETI16@ OKICICI-ICIC0006973-928114192367-RAKESH BAHETI	0000928114399172	08/10/19	545.00		950.22
08/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-928119048337-BUNTY	0000928119703225	08/10/19		1,000.00	1,950.22
08/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-928119054908-BUNTY	0000928119714501	08/10/19		5,000.00	6,950.22
08/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O	0000928119723996	08/10/19		4,000.00	10,950.22

HDFC BANK LIMITED

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



MR SHITAL GOPAL BAHETI
23 SAVALI SOCIETY ICHALKARANJI
KOLHAPUR

KOLHAPUR 416115
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ICHALKARANJI
Address : 12/215 BUNGALOW ROAD,
OPP. RANI BAG, ICHALKARANJI,
TAL - HATKANAGALE, DIST - KOLHAPUR,
City : ICHALKARANJI 416115
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

09/10/19	KHDFCBANK-HDFC0000736-928119066913-BUNTY UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O	0000928220151148	09/10/19		5.00	10,955.22
09/10/19	KHDFCBANK-HDFC0000736-928220015067-UPI ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000001570	09/10/19	500.00		10,455.22
09/10/19	UPI-XXXXXX5693-UCBA0002223-928220267652- UPI	0000928220184581	09/10/19	5.00		10,450.22
09/10/19	REV-UPI-50100263931004-SHITALBAHETI7-1@O KICICI-928220267652-UPI	0000928220184581	09/10/19		5.00	10,455.22
09/10/19	UPI-XXXXXX5693-UCBA0002223-928220281309- UPI	0000928220207192	09/10/19	50.00		10,405.22
09/10/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK ICICI-UCBA0002223-928220343759-UPI	0000928220301710	09/10/19		145.00	10,550.22
10/10/19	POS 517725XXXXXX1402 OASIS POS DEBIT	0000000000039857	10/10/19	3,100.00		7,450.22
10/10/19	DIR DBT CHG INCL GST300919-6843 011019-M IR1928013624730	MIR1928013624730	10/10/19	118.00		7,332.22
12/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-928508244602-UPI	0000092858523425	12/10/19	1,000.00		6,332.22
12/10/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK HDFCBANK-HDFC0000736-928508249495-DEEPAK	0000092858530474	12/10/19	5,000.00		1,332.22
14/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-928708186833-UPI	0000092878253920	14/10/19		1,000.00	2,332.22
14/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-928708192423-UPI	0000092878261648	14/10/19		7,000.00	9,332.22
14/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-928708198258-UPI	0000092878266949	14/10/19		68.00	9,400.22
14/10/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	0000000000008886	14/10/19		23,000.00	32,400.22
14/10/19	DTVZILNAC8X5SO/RAZPCASHBEAN	0000192879349070	14/10/19	9,736.34		22,663.88
14/10/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK HDFCBANK-HDFC0000736-928716276254-DEEPAK	0000928716849819	14/10/19	1,000.00		21,663.88
14/10/19	UPI-PUNAM OMPRAKASH BAHE-RAKESHBHETI16@	0000928721531936	14/10/19	1,500.00		20,163.88

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KOLHAPUR 416115
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TAL - HATKANAGALE, DIST - KOLHAPUR,
City : ICHALKARANJI 416115
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

14/10/19	OKICICI-ICIC0006973-928721443791-RAKESH UPI-PUNAM OMPRAKASH BAHE-RAKESHBAHETI16@ OKICICI-ICIC0006973-928721456581-RAKESH	0000928721558598	14/10/19	800.00		19,363.88
15/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-928814092492-UPI	0000928814554312	15/10/19	5,000.00		14,363.88
15/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-928814097660-UPI	0000928814561132	15/10/19	4,000.00		10,363.88
15/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-928814104768-UPI	0000928814572045	15/10/19	10,000.00		363.88
15/10/19	IMPS-928818107873-ONION CREDIT PVT LTD-H DFC-XXXXXXXXXX0233-9850876502	0000928818107873	15/10/19		2,646.00	3,009.88
16/10/19	INST-ALERT CHG INC GST JUL-SEP2019-MIR19 28735616201	MIR1928735616201	16/10/19	17.70		2,992.18
17/10/19	NEFT CR-YESB0000001-GODDARD TECHNICAL-SH ITAL GOPAL BAHETI-N290190303136418	N290190303136418	17/10/19		3,000.00	5,992.18
17/10/19	IMPS-929021335711-ONION CREDIT PVT LTD-H DFC-XXXXXXXXXX0233-9850876502	0000929021335711	17/10/19		1,323.00	7,315.18
19/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-929209347634-UPI	0000092929630512	19/10/19		1,000.00	8,315.18
19/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-929209350952-UPI	0000092929634835	19/10/19		2,000.00	10,315.18
22/10/19	APOLLO FINVEST-AFGLOAN428472	0000199595900021	22/10/19		1,000.00	11,315.18
22/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-929519239040-UPI	0000929519511545	22/10/19	1,000.00		10,315.18
22/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-929519247143-UPI	0000929519522838	22/10/19	4,800.00		5,515.18
22/10/19	POS 517725XXXXXX1402 MSW*VINOD NANDKU PO S DEBIT	0000000000555804	22/10/19	3,700.00		1,815.18
23/10/19	IMPS-929612270729-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-ERUPEE CASH CREDIT F UND TRANSFER	0000929612270729	23/10/19		2,504.00	4,319.18

HDFC BANK LIMITED

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



MR SHITAL GOPAL BAHETI
23 SAVALI SOCIETY ICHALKARANJI
KOLHAPUR

KOLHAPUR 416115
MAHARASHTRA INDIA

JOINT HOLDERS :

Account Branch : ICHALKARANJI
Address : 12/215 BUNGALOW ROAD,
OPP. RANI BAG, ICHALKARANJI,
TAL - HATKANAGALE, DIST - KOLHAPUR,
City : ICHALKARANJI 416115
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

Nomination : Registered

From : 01/01/2019

To : 24/11/2019

Statement of account

23/10/19	POS 517725XXXXXX1402 PAYU-WWW.PHONEPE POS DEBIT	0000130061795943	23/10/19	317.00		4,002.18
23/10/19	NWD-517725XXXXXX1402-S1CNP230-ICHALKARANJI	0000929614006377	23/10/19	2,000.00		2,002.18
25/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@OKHDFCBANK-HDFC0000736-929815386961-UPI	0000929815905562	25/10/19		1,500.00	3,502.18
25/10/19	IMPS-929815471307-CAPFRONT TECHNOLOGIE-HDFC-XXXXXXXXXXXX0759-FUND TRANSFER	0000929815471307	25/10/19		2,264.00	5,766.18
25/10/19	DC EMI LOAN# 52050988 25-10-2019	0000000000000000	25/10/19	12,999.00		-7,232.82
25/10/19	DC EMI LOAN# 52050988 25-10-2019	0000000000000000	25/10/19		12,999.00	5,766.18
25/10/19	IMPS-929819047576-SHITAL BAHETI-HDFC-XXXXXXXXXXXX0101-IMPS TXN	0000929819047576	25/10/19		1.00	5,767.18
25/10/19	IMPS-929819048397-SHITAL BAHETI-HDFC-XXXXXXXXXXXX0101-IMPS TXN	0000929819048397	25/10/19		5,000.00	10,767.18
25/10/19	IMPS-929819048399-SHITAL BAHETI-HDFC-XXXXXXXXXXXX0101-IMPS TXN	0000929819048399	25/10/19		5,000.00	15,767.18
25/10/19	IMPS-929819048403-SHITAL BAHETI-HDFC-XXXXXXXXXXXX0101-IMPS TXN	0000929819048403	25/10/19		5,000.00	20,767.18
25/10/19	IMPS-929819048401-SHITAL BAHETI-HDFC-XXXXXXXXXXXX0101-IMPS TXN	0000929819048401	25/10/19		5,000.00	25,767.18
25/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@OKHDFCBANK-HDFC0000736-929819364715-UPI	0000929819861026	25/10/19	5,000.00		20,767.18
25/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@OKHDFCBANK-HDFC0000736-929819370430-UPI	0000929819869064	25/10/19	5,000.00		15,767.18
25/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@OKHDFCBANK-HDFC0000736-929819376907-UPI	0000929819876333	25/10/19	5,000.00		10,767.18
25/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@OKHDFCBANK-HDFC0000736-929819381054-UPI	0000929819882195	25/10/19	5,000.00		5,767.18
26/10/19	POS 517725XXXXXX1402 DMART POS DEBIT	0000000000019631	26/10/19	438.54		5,328.64
27/10/19	POS 517725XXXXXX1402 PTM*RELIANCE RET POS DEBIT	0000930020008234	27/10/19	394.00		4,934.64
28/10/19	ZP595F271B807DF/ZAACASHMAMA	0000193019531675	28/10/19	3,086.00		1,848.64

HDFC BANK LIMITED

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23 SAVALI SOCIETY ICHALKARANJI
KOLHAPUR

KOLHAPUR 416115
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Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

28/10/19	IMPS-930118306578-ONION CREDIT PVT LTD-H	0000930118306578	28/10/19		2,646.00	4,494.64
	DFC-XXXXXXXXXX0233-9850876502					
28/10/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000930122391318	28/10/19		5.00	4,499.64
	SBI-SBIN0000384-930122572191-UPI					
28/10/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000930122409283	28/10/19		5.00	4,504.64
	SBI-SBIN0000384-930122595671-UPI					
29/10/19	POS 517725XXXXXX1402 PTM*PAYTM POS DEBIT	0000930260030284	29/10/19	510.00		3,994.64
29/10/19	RHDF8147942529/BILLDKFREECHARGEIN	0000193020565992	29/10/19	439.00		3,555.64
30/10/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN	0000000000002750	30/10/19		10,000.00	13,555.64
	JI					
30/10/19	ZP5962009322C49/ZAACASHMAMA	0000193031292156	30/10/19	1,520.00		12,035.64
31/10/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN	0000000000003252	31/10/19		7,000.00	19,035.64
	JI					
31/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O	0000930416295218	31/10/19		5,000.00	24,035.64
	KHDFCBANK-HDFC0000736-930416948840-UPI					
31/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O	0000930416301725	31/10/19		8,000.00	32,035.64
	KHDFCBANK-HDFC0000736-930416954110-UPI					
31/10/19	DC-0001019070010020246-30-OCT-19	0000000000000000	31/10/19	16.77		32,018.87
31/10/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000930420779621	31/10/19		1,000.00	33,018.87
	ICICI-UCBA0002223-930420322103-UPI					
31/10/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000930420785860	31/10/19		8,200.00	41,218.87
	ICICI-UCBA0002223-930420325287-UPI					
31/10/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O	0000930421819602	31/10/19		7,000.00	48,218.87
	KHDFCBANK-HDFC0000736-930421863570-UPI					
01/11/19	CC 000545964XXXXXX8148 AUTOPAY SI-TAD	0000000207731506	01/11/19	40,883.00		7,335.87
01/11/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000930514835096	01/11/19		500.00	7,835.87
	SBI-SBIN0000384-930514852983-UPI					
01/11/19	POS 517725XXXXXX1402 CASHFREE PAYMENT PO	0000000000444477	01/11/19	7,687.00		148.87
	S DEBIT					
01/11/19	IMPS-930517004364-PASFAR TECHNOLOGIESP-H	0000930517004364	01/11/19		6,000.00	6,148.87
	DFC-XXXXXXXXXX3173-CASINITY					
02/11/19	HDB_CD_EMI-HDB250919_411-158-39004	0000000000000000	02/11/19	1,594.00		4,554.87

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Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
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RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

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To : 24/11/2019

Statement of account

02/11/19	UPI-NILESH VILAS PARAKHE-PARAKHENILESH@O KICICI-BARB0MURUMX-930620230068-UPI	0000930620919468	02/11/19	250.00		4,304.87
03/11/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBHETI7@OK HDFCBANK-HDFC0000736-930708268338-UPI	0000093078335374	03/11/19	1,000.00		3,304.87
03/11/19	UPI-XXXXXX5292-HDFC0000736-930712281781- PAY	0000930712679540	03/11/19	2,000.00		1,304.87
03/11/19	IMPS-930716291410-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-7303203328	0000930716291410	03/11/19		1.00	1,305.87
04/11/19	IMPS-930809940682-SI CREVA CAPITAL SER-H DFC-XXXXXXXX6313-TOWARDSBENEACCOUNTVALIDA TION	0000930809940682	04/11/19		1.00	1,306.87
04/11/19	IMPS-930809940812-SI CREVA CAPITAL SER-H DFC-XXXXXXXX0276-TOWARDSFASTCASHDISBURSAL	0000930809940812	04/11/19		3,197.60	4,504.47
04/11/19	DC7OVNE4XBTRXR/RAZPCASHXL	0000193084983131	04/11/19	3,042.00		1,462.47
04/11/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	0000000000004131	04/11/19		8,500.00	9,962.47
04/11/19	IMPS-930815002714-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000930815002714	04/11/19		1.00	9,963.47
04/11/19	IMPS-930815002823-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000930815002823	04/11/19		1.00	9,964.47
04/11/19	IMPS-930815002971-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000930815002971	04/11/19		1.00	9,965.47
04/11/19	IMPS-930815005432-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000930815005432	04/11/19		1.00	9,966.47
04/11/19	AMB CHRG INCL GST FOR OCT2019-MIR1930875 951609	MIR1930875951609	04/11/19	177.00		9,789.47
05/11/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	0000000000004589	05/11/19		9,900.00	19,689.47
05/11/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	0000000000004596	05/11/19		1,200.00	20,889.47
05/11/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-930913417089-PAY	0000930913028697	05/11/19	5,000.00		15,889.47

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR SHITAL GOPAL BAHETI
23 SAVALI SOCIETY ICHALKARANJI
KOLHAPUR

KOLHAPUR 416115
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ICHALKARANJI
Address : 12/215 BUNGALOW ROAD,
OPP. RANI BAG, ICHALKARANJI,
TAL - HATKANAGALE, DIST - KOLHAPUR,
City : ICHALKARANJI 416115
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

05/11/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O	0000930913037149	05/11/19	5,000.00		10,889.47
	KHDFCBANK-HDFC0000736-930913422393-PAY					
05/11/19	IMPS-930922007349-ARTHIMPACT FINSERVE -H	0000930922007349	05/11/19		500.00	11,389.47
	DFC-XXXXXXXXX8256-TBCASH 03704F1DE2764696					
	9296BD9					
06/11/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN	0000000000004944	06/11/19		20,000.00	31,389.47
	JI					
07/11/19	NEFT CR-YESB0000001-GODDARD TECHNICAL-SH	N311190314286051	07/11/19		3,000.00	34,389.47
	ITAL GOPAL BAHETI-N311190314286051					
07/11/19	DUE FOR AUTO DEBIT LOAN NO: 72037160	0000000000000000	07/11/19	22,757.00		11,632.47
07/11/19	IMPS-931117072231-MOUNT SHIKHAR FINANC-H	0000931117072231	07/11/19		3,820.00	15,452.47
	DFC-XXXXXXXXXXXX0309-FUND TRANSFER					
08/11/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000093129360896	08/11/19	5,000.00		10,452.47
	SBI-SBIN0000384-931209477078-PAY					
08/11/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000931210929356	08/11/19		2,000.00	12,452.47
	SBI-SBIN0000384-931210578816-PAY					
08/11/19	DDJLU36GSJW513/RAZPCASHBEAN	0000193128523023	08/11/19	12,315.90		136.57
08/11/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000931211157018	08/11/19		11,300.00	11,436.57
	ICICI-UCBA0002223-931211063647-PAY					
08/11/19	RHDF8180671355/BILLDKFREECHARGEIN	0000193128551536	08/11/19	16.00		11,420.57
08/11/19	ATW-517725XXXXXX1402-P3ENKP07-KOLHAPUR	0000000000004155	08/11/19	1,400.00		10,020.57
08/11/19	IMPS-931216272105-RAZORPAY SOFTWARE PV-H	0000931216272105	08/11/19		2,087.00	12,107.57
	DFC-XXXXXXXXXXXX0070-CASHIN CASH CREDIT F					
	UND TRANSFER					
09/11/19	IMPS-931315392466-ONION CREDIT PVT LTD-H	0000931315392466	09/11/19		2,646.00	14,753.57
	DFC-XXXXXXXXXXXX0233-9850876502					
09/11/19	RHDF8185829783/BILLDKFREECHARGEIN	0000193139781100	09/11/19	5.00		14,748.57
10/11/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O	0000093148675074	10/11/19	10,000.00		4,748.57
	KHDFCBANK-HDFC0000736-931408044876-PAY					
10/11/19	ATW-517725XXXXXX1402-S1ANIK01-ICHALAKARA	00000000000007168	10/11/19	4,000.00		748.57
	NJI					
11/11/19	IMPS-931509009764-ARTHIMPACT FINSERVE -H	0000931509009764	11/11/19		1,000.00	1,748.57

HDFC BANK LIMITED

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KOLHAPUR 416115
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State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

	DFC-XXXXXXXX8256-TBCASH 7463BC4468384AA4 86C3F46					
11/11/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK SBI-SBIN0000384-931509040908-PAY	0000093159805769	11/11/19		1,350.00	3,098.57
11/11/19	ZP5970A641556F5/ZAACKASHMAMA	0000193150646434	11/11/19	3,086.00		12.57
11/11/19	REF-BILLDKFREEC-RHDF8180671355-8/11/19	0000000000000000	11/11/19		16.00	28.57
11/11/19	72286005-G-SHITAL GOPAL BAHETI	0000000104960585	11/11/19		30,227.00	30,255.57
11/11/19	IMPS-931518371741-ONION CREDIT PVT LTD-H DFC-XXXXXXXXXXXX0233-9850876502	0000931518371741	11/11/19		4,410.00	34,665.57
11/11/19	UPI-FREECHARGE-FREECHARGE@FREECHARGE-UTI B0001964-931519584237-6EA272F173284C13BE	0000931519691171	11/11/19	139.00		34,526.57
11/11/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	00000000000003274	11/11/19	10,000.00		24,526.57
12/11/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK HDFCBANK-HDFC0000736-931615118914-PAY	0000931615784528	12/11/19	5,000.00		19,526.57
12/11/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK HDFCBANK-HDFC0000736-931615122593-PAY	0000931615790257	12/11/19	5,000.00		14,526.57
12/11/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-931615127544-PAY	0000931615796588	12/11/19	980.00		13,546.57
12/11/19	POS 517725XXXXXX1402 KAIZEN HONDA POS DE BIT	00000000000001878	12/11/19	313.00		13,233.57
13/11/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	00000000000006422	13/11/19		9,000.00	22,233.57
13/11/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN JI	00000000000006430	13/11/19		4,000.00	26,233.57
14/11/19	UPI-GODDARD TECHNICAL SO-GODDARD.RAZORPA Y@HDFCBANK-HDFC0000053-931810381264-OASI SPAYBACK	0000931810044697	14/11/19	1,060.00		25,173.57
14/11/19	IB BILLPAY DR-HDFCPE-545964XXXXXX8148	BB14143958210857	14/11/19	211.00		24,962.57
14/11/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O KHDFCBANK-HDFC0000736-931814478443-PAY	0000931814531101	14/11/19	10,000.00		14,962.57
14/11/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	00000000000004274	14/11/19	1,000.00		13,962.57
14/11/19	UPI-PUNAM OMPRAKASH	0000931818926319	14/11/19	2,300.00		11,662.57

HDFC BANK LIMITED

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MR SHITAL GOPAL BAHETI
23 SAVALI SOCIETY ICHALKARANJI
KOLHAPUR

KOLHAPUR 416115
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

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City : ICHALKARANJI 416115
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : SHITALBAHETI7@GMAIL.COM
Cust ID : 127130548
Account No : 50100263931004 OTHER
A/C Open Date : 10/04/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000736 MICR : 416240201
Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

	BAHE-RAKESHBAHETI16@					
	OKICICI-ICIC0006973-931818024933-RAKESH					
15/11/19	EAW-517725XXXXXX1402-AWCW6061-ICHALKARAN	0000000000004704	15/11/19	2,000.00		9,662.57
	JI					
16/11/19	CCAGK2MNS975/CCASNAPDEALCOM	0000193204676196	16/11/19	199.00		9,463.57
16/11/19	IMPS-932018138391-PAYU PAYMENT PRIVATE-H	0000932018138391	16/11/19		1.00	9,464.57
	DFC-XXXXXX0059-					
17/11/19	LQRHW44OAV52NOWQ/PAYUTRUEBALANCE	0000193215335676	17/11/19	1,200.00		8,264.57
18/11/19	POS 517725XXXXXX1402 KISSHT POS DEBIT	0000000000017224	18/11/19	4,090.45		4,174.12
18/11/19	UPI-XXXXXX5326-FDRL0001509-932213079517-	0000932213019334	18/11/19	3,000.00		1,174.12
	ABHISHEK WALI					
18/11/19	IMPS-932216286689-RAZORPAY SOFTWARE PV-H	0000932216286689	18/11/19		3,969.00	5,143.12
	DFC-XXXXXXXXXXXX0070-KISSHT FASTCASH DISB					
	URSAL FUND TRANSFER					
19/11/19	ATW-517725XXXXXX1402-P3ENKP05-KOLHAPUR	0000000000005901	19/11/19	3,000.00		2,143.12
19/11/19	POS 517725XXXXXX1402 FREECHARGE POS DEBI	0000RF8216690802	19/11/19	15.00		2,128.12
	T					
19/11/19	POS 517725XXXXXX1402 FREECHARGE POS DEBI	0000RF8216745199	19/11/19	317.00		1,811.12
	T					
20/11/19	ZP597BEEB2E2060/ZAAKINSTAMOJOTECHNOL	0000193247543603	20/11/19	1,496.98		314.14
20/11/19	IMPS-932409497118-MOUNT SHIKHAR FINANC-H	0000932409497118	20/11/19		3,820.00	4,134.14
	DFC-XXXXXXXXXXXX0309-FUND TRANSFER					
20/11/19	NWD-517725XXXXXX1402-SMT08-ICHALKARANJI	0000932410477075	20/11/19	4,000.00		134.14
21/11/19	UPI-VIMLA GOPAL BAHETI-SHITALBAHETI7-1@O	0000093259470370	21/11/19		850.00	984.14
	KHDFCBANK-HDFC0000736-932509638783-PAY					
21/11/19	IMPS-932510010394-ARTHIMPACT FINSERVE -H	0000932510010394	21/11/19		1,000.00	1,984.14
	DFC-XXXXXXXX8256-TBCASH 9601E2D770984419					
	8F7E7F1					
21/11/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK	0000932510648523	21/11/19		9,050.00	11,034.14
	SBI-SBIN0000384-932510808250-PAY					
21/11/19	DIS48K5HXDJJEZT/RAZPCASHXL	0000193258505106	21/11/19	2,850.00		8,184.14
21/11/19	CASH DEPOSIT-517725XXXXXX1402-ICHALKARAN	0000000000008706	21/11/19		16,000.00	24,184.14

HDFC BANK LIMITED

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Branch Code : 736 Product Code : 100

From : 01/01/2019

To : 24/11/2019

Statement of account

	JI					
21/11/19	POS 517725XXXXXX1402 THE ICHALKARANJI PO S DEBIT	0000000000002747	21/11/19	200.00		23,984.14
21/11/19	DIWEB81JHKPL6A/RAZPCASHBEAN	0000193258742883	21/11/19	12,956.02		11,028.12
21/11/19	IMPS-932516198982-MONEED TECHNICAL DIS-H DFC-XXXXXX5472-IMPS-CMS-FROM ESCROW	0000932516198982	21/11/19		3,980.00	15,008.12
21/11/19	UPI-DEEPAK GOPAL BAHETI-DEEPAKBAHETI7@OK HDFCBANK-HDFC0000736-932517267646-DEEPAK	0000932517358472	21/11/19	15,000.00		8.12
21/11/19	UPI-SHITAL GOPAL BAHETI-SHITALBAHETI7@OK ICICI-UCBA0002223-932518278144-PAY	0000932518369835	21/11/19		620.00	628.12
21/11/19	IMPS-932518566528-CASHFREE-HDFC-XXXXXXX 0175-BANK DETAILS VALIDATION CF	0000932518566528	21/11/19		1.00	629.12
22/11/19	IMPS-932609529825-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-7738922707	0000932609529825	22/11/19		1.00	630.12
22/11/19	IMPS-932611493510-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-CASHIN CASH CREDIT F UND TRANSFER	0000932611493510	22/11/19		2,921.00	3,551.12
22/11/19	ATW-517725XXXXXX1402-P3ENKP07-KOLHAPUR	00000000000006915	22/11/19	3,500.00		51.12
22/11/19	IMPS-932615143487-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1574415941590B717 531 FUND TRANSFER	0000932615143487	22/11/19		4,000.00	4,051.12
23/11/19	DJBHFD SJQF2TVR/RAZPLOANFRONT	0000193279908833	23/11/19	2,589.02		1,462.10
23/11/19	IMPS-932707241385-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXXXX0759-FUND TRANSFER	0000932707241385	23/11/19		2,264.00	3,726.10
23/11/19	ZP597F9FE2D0BB3/ZAAC CASHMAMA	0000193279911450	23/11/19	3,086.00		640.10
23/11/19	IB BILLPAY DR-HDFCPE-545964XXXXXX8148	BM93270209763447	23/11/19	500.00		140.10

STATEMENT SUMMARY :-

Opening Balance
0.00

Dr Count
262

Cr Count
183

Debits
810,388.00

Credits
810,528.10

Closing Bal
140.10

HDFC BANK LIMITED

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From : 01/01/2019

To : 24/11/2019

Statement of account

Generated On: 25-Nov-2019 16:33

Generated By:
127130548

Requesting Branch Code: NET

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

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