



MR. SUTARIYA BIPINKUMAR
S/O RAMABHAI H NO 42
VANKARVAS KANIYOL SABARKANTHA
KANIYOL
X 383010
GUJARAT INDIA

JOINT HOLDERS :

Account Branch : FARIDKOT
Address : HDFC BANK LTD
CIRCULAR ROAD
NEAR BUS STAND
City : FARIDKOT 151203
State : PUNJAB
Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email : SUTARIYABIPIN32@GMAIL.COM
Cust ID : 54298324
Account No : 50100036028031 OTHER
A/C Open Date : 17/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001414 MICR : 151240102
Branch Code : 1414 Product Code : 161

Nomination : Registered

From : 01/08/2019

To : 16/11/2019

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/08/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-921410955070-UPI	0000921410723950	02/08/19	2,000.00		5,803.47
02/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-921410870925-UPI	0000921410726646	02/08/19		12.00	5,815.47
03/08/19	UPI-RATAN LAL BHARGAV-RATANLAL766548@OKI CICI-ICIC0000051-921511373120-UPI	0000921511499019	03/08/19	500.00		5,315.47
03/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-921511671294-UPI	0000921511501139	03/08/19		15.00	5,330.47
03/08/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-921511376994-UPI	0000921511504779	03/08/19	1,000.00		4,330.47
03/08/19	UPI-RATAN LAL BHARGAV-RATANLAL766548@OKI CICI-ICIC0000051-921511017264-UPI	0000921511507501	03/08/19		500.00	4,830.47
03/08/19	UPI-MR ASHOK KALU MUNIYA-ASHOKMUNIYA7643 6@OKAXIS-CBIN0281519-921511847653-UPI	0000921511516479	03/08/19		1,000.00	5,830.47
04/08/19	LUUXW4UEAVZ27PWW/PAYUMYNTRADESIGNSPRI	0000192161924241	04/08/19	1,238.92		4,591.55
05/08/19	ACH D- DMI FINANCE PRIVATE-DMI0002449263	0000001207192805	05/08/19	3,782.00		809.55
06/08/19	868827527/EBSGUJARATSTATEROADT	0000192183330613	06/08/19	343.00		466.55
06/08/19	REF-PAYUVECTO-LUUXW4UEAVZ27PWW-4/8/19	0000000000000000	06/08/19		613.20	1,079.75
08/08/19	QHDF7849493409/BILLDKRELIANCEJIOINF	0000192205484460	08/08/19	498.00		581.75
08/08/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-922018830943-UPI	0000922018759375	08/08/19	100.00		481.75
09/08/19	SALARY JULY 2019	0000908092044247	09/08/19		16,162.00	16,643.75
09/08/19	QHDF7854524486/BILLDKRELIANCEJIOINF	0000192216587051	09/08/19	251.00		16,392.75
10/08/19	QHDF7857917284/BILLDKRELIANCEJIOINF	0000192227324607	10/08/19	101.00		16,291.75
11/08/19	LUUXI4MLAZ5KJOW2/PAYUMYNTRADESIGNSPRI	0000192237986389	11/08/19	2,121.64		14,170.11
12/08/19	UPI-BILDESKTEZ-BILDESK.BSNL-PREPAID@IC ICI-ICIC0000555-922414685999-UPI	0000922414539085	12/08/19	99.00		14,071.11
13/08/19	ARREAR JULY 2019	0000908133926095	13/08/19		3,955.00	18,026.11
13/08/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-922518438163-UPI	0000922518379139	13/08/19	2,000.00		16,026.11

HDFC BANK LIMITED

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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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13/08/19	874867353/EBSGUJARATSTATEROADT	0000192259794027	13/08/19	343.00		15,683.11
14/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-922606487137-UPI	0000092266869400	14/08/19		13.00	15,696.11
15/08/19	UPI-VIJAYKUMAR RATNBHAI -VIJAYSUTARIYA07 34@OKSBI-BARB0HIMATN-922720155397-UPI	0000922720989359	15/08/19		300.00	15,996.11
15/08/19	UPI-VIJAYKUMAR RATNBHAI -VIJAYSUTARIYA07 34@OKSBI-BARB0HIMATN-922720082488-UPI	0000922720996595	15/08/19	300.00		15,696.11
15/08/19	UPI-XXXXXX2816-GSCB0SKB001-922722377411- UPI	0000922722383142	15/08/19	4,750.00		10,946.11
15/08/19	REV-UPI-50100036028031-SUTARIYABIPIN32@O KHDFCBANK-PAY-922722377411-UPI	0000922722383142	15/08/19		4,750.00	15,696.11
16/08/19	NEFT DR-AUBL0002139-MAHESHKUMAR SUTARIYA -NETBANK, MUM-N228190903591222-CASH	N228190903591222	16/08/19	6,000.00		9,696.11
17/08/19	UPI-VIJAYKUMAR RATNBHAI -VIJAYSUTARIYA07 34@OKSBI-BARB0HIMATN-922911067542-UPI	0000922911121291	17/08/19	500.00		9,196.11
17/08/19	UPI-VIJAYKUMAR RATNBHAI -VIJAYSUTARIYA07 34@OKSBI-BARB0HIMATN-922911319186-UPI	0000922911129616	17/08/19		500.00	9,696.11
17/08/19	UPI-XXXXXX0942-UTIB0000283-922917191935- UPI	0000922917600167	17/08/19	2,000.00		7,696.11
18/08/19	UPI-VIJAYKUMAR RATNBHAI -VIJAYSUTARIYA07 34@OKSBI-BARB0HIMATN-923017848128-UPI	0000923017142996	18/08/19	110.00		7,586.11
19/08/19	UPI RB - 20190817-922903961276	0000000000000000	19/08/19		51.00	7,637.11
20/08/19	879903764/TECHMYNTRADESIGNSPVT	0000192325233103	20/08/19	1,362.90		6,274.21
23/08/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-923515910370-UPI	0000923515185891	23/08/19	2,500.00		3,774.21
23/08/19	UPI-SAHEB JAMA KHA-VARANASI195@OKICICI-I CIC0002631-923518807431-UPI	0000923518936677	23/08/19		500.00	4,274.21
23/08/19	UPI-SAHEB JAMA KHA-VARANASI195@OKICICI-I CIC0002631-923518452273-UPI	0000923518941526	23/08/19	500.00		3,774.21
24/08/19	LUUHQ44JA552LOGU/PAYUHOTSTARCOM	0000192368362957	24/08/19	365.00		3,409.21
27/08/19	UPI-MR ASHOK KALU MUNIYA-ASHOKMUNIYA7643 6@OKAXIS-CBIN0281519-923910869099-UPI	0000923910389417	27/08/19	1,000.00		2,409.21

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27/08/19	UPI-RATAN LAL BHARGAV-RATANLAL766548@OKI CICI-ICIC0000051-923910289802-UPI	0000923910410142	27/08/19		1,000.00	3,409.21
27/08/19	REF-PAYUVECTO-LUUXI4MLAZ5KJOW2-11/8/19	0000000000000000	27/08/19		2,121.64	5,530.85
28/08/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-924010947300-UPI	0000924010714303	28/08/19	1,015.00		4,515.85
28/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-924010371925-UPI	0000924010714986	28/08/19		9.00	4,524.85
28/08/19	LUUHU54FAJ72LOOW/PAYUMYNTRADESIGNSPRI	0000192401278569	28/08/19	2,121.64		2,403.21
29/08/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-924109771541-UPI	0000092419681357	29/08/19		23,000.00	25,403.21
29/08/19	UPI-MR ASHOK KALU MUNIYA-ASHOKMUNIYA7643 6@OKAXIS-CBIN0281519-924109203840-UPI	0000092419692751	29/08/19		1,000.00	26,403.21
29/08/19	UPI-RATAN LAL BHARGAV-RATANLAL766548@OKI CICI-ICIC0000051-924109827700-UPI	0000092419690942	29/08/19		2,000.00	28,403.21
29/08/19	DBC1SJYCCSJLAM/RAZPMONEYVIEW	0000192411597029	29/08/19	27,791.00		612.21
30/08/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-924213492489-UPI	0000924213332136	30/08/19	500.00		112.21
05/09/19	UPI-MR ASHOK KALU MUNIYA-ASHOKMUNIYA7643 6@OKAXIS-CBIN0281519-924813845628-UPI	0000924813361626	05/09/19		2,000.00	2,112.21
05/09/19	UPI-MR ASHOK KALU MUNIYA-ASHOKMUNIYA7643 6@OKAXIS-CBIN0281519-924814228999-UPI	0000924814605772	05/09/19	2,000.00		112.21
06/09/19	REF-TECHMYNTRADE-879903764-20/8/19	0000000000000000	06/09/19		681.45	793.66
06/09/19	REF-TECHMYNTRADE-879903764-20/8/19	0000000000000000	06/09/19		681.45	1,475.11
07/09/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-925011168292-UPI	0000925011924769	07/09/19	1,000.00		475.11
07/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-925011152172-UPI	0000925011927031	07/09/19		8.00	483.11
07/09/19	UPI-BILDESKEZ-BILDESKEZ.IDEA-PREPAID@IC ICI-ICIC0000555-925013613939-UPI	0000925013545203	07/09/19	50.00		433.11
07/09/19	UPI-MR SURJIBHAI PRAVINB-SURAJBHAIKHARAD I53@OKHDFCBANK-CBIN0280986-925013626501-UPI	0000925013560074	07/09/19		50.00	483.11

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07/09/19	SALARY AUG 2019	0000909078971552	07/09/19		16,162.00	16,645.11
09/09/19	IMPS-925215485860-VARMA VIMAL KUMAR-HDFC -XXXXXXXXXXXX4832-	0000925215485860	09/09/19		3,000.00	19,645.11
09/09/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-925215314298-UPI	0000925215259020	09/09/19	3,000.00		16,645.11
09/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-925215467192-UPI	0000925215260032	09/09/19		6.00	16,651.11
09/09/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-925215325000-UPI	0000925215273656	09/09/19	2,500.00		14,151.11
09/09/19	UPI-ARVIND BAMANIYA-ARVINDBAMANIYA45@OKI CICI-ICIC0003486-925219896943-UPI	0000925219471352	09/09/19		2,000.00	16,151.11
09/09/19	UPI-MR ASHOK KALU MUNIYA-ASHOKMUNIYA7643 6@OKAXIS-CBIN0281519-925219189370-UPI	0000925219485639	09/09/19	2,000.00		14,151.11
10/09/19	UPI-RATAN LAL BHARGAV-RATANLAL766548@OKI CICI-ICIC0000051-925309593859-UPI	0000092539508455	10/09/19	1,000.00		13,151.11
10/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-925309429800-UPI	0000092539510039	10/09/19		9.00	13,160.11
10/09/19	UPI-RATAN LAL BHARGAV-RATANLAL766548@OKI CICI-ICIC0000051-925310613743-UPI	0000925310534993	10/09/19	1,000.00		12,160.11
10/09/19	UPI-MR ASHOK KALU MUNIYA-ASHOKMUNIYA7643 6@OKAXIS-CBIN0281519-925310620124-UPI	0000925310543542	10/09/19	500.00		11,660.11
10/09/19	UPI-MR ASHOK KALU MUNIYA-ASHOKMUNIYA7643 6@OKAXIS-CBIN0281519-925310796898-UPI	0000925310548752	10/09/19		500.00	12,160.11
10/09/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-925311928826-UPI	0000925311980920	10/09/19	2,000.00		10,160.11
10/09/19	UPI-GHANSHYAM NAT-GHANASYAMAGHANASYAMA60 @OKICICI-ICIC0000045-925312735733-UPI	0000925312339709	10/09/19		1.00	10,161.11
11/09/19	UPI-RATAN LAL BHARGAV-RATANLAL766548@OKI CICI-ICIC0000051-925409783778-UPI	0000092549150837	11/09/19	500.00		9,661.11
11/09/19	UPI-RATAN LAL BHARGAV-RATANLAL766548@OKI	0000092549161905	11/09/19		500.00	10,161.11

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	CICI-ICIC0000051-925409521786-UPI					
12/09/19	QHDF7972163874/BILLDKGSRTC	0000192553907551	12/09/19	313.00		9,848.11
13/09/19	QHDF7974724112/BILLDKRELIANCEJOINF	0000192564423696	13/09/19	399.00		9,449.11
13/09/19	NEFT CR-UTIB0000417-VARMA VIMAL KUMAR-BI PIN-AXMB192568927306	AXMB192568927306	13/09/19		400.00	9,849.11
14/09/19	UPI-SAHEB JAMA KHA-VARANASI195@OKICICI-I CIC0002631-925713677629-UPI	0000925713039181	14/09/19		150.00	9,999.11
14/09/19	20190914060269022264/PAYTMPLGAMING	0000192575730735	14/09/19	100.00		9,899.11
16/09/19	UPI-LALSINGH PATEL-PATELLALSINGH354@OKIC ICI-ICIC0002631-925914884208-UPI	0000925914772439	16/09/19		200.00	10,099.11
17/09/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-926009932074-UPI	0000092609290923	17/09/19		500.00	10,599.11
17/09/19	UPI-MR ASHOK KALU MUNIYA-ASHOKMUNIYA7643 6@OKAXIS-CBIN0281519-926009801066-UPI	0000092609293972	17/09/19	900.00		9,699.11
17/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-926009105274-UPI	0000092609295291	17/09/19		7.00	9,706.11
17/09/19	UPI-MR ASHOK KALU MUNIYA-ASHOKMUNIYA7643 6@OKAXIS-CBIN0281519-926010909379-UPI	0000926010301859	17/09/19		900.00	10,606.11
17/09/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-926010811326-UPI	0000926010306913	17/09/19	500.00		10,106.11
18/09/19	UPI-GOVIND SINGH-GOVINDSC1991@OKICICI-IC IC0006816-926118144592-UPI	0000926118505968	18/09/19	1,100.00		9,006.11
19/09/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-926210628207-UPI	0000926210601741	19/09/19	500.00		8,506.11
21/09/19	DKGZBYNM5WY5Q6/RAZPRAZORPAYSOFTWARE	0000192640874424	21/09/19	100.00		8,406.11
21/09/19	UPI-XXXXXX1029-BARB0HIMATN-926412613694- UPI	0000926412404939	21/09/19	200.00		8,206.11
23/09/19	108672579099/CCAMYNTRACOM	0000192662996382	23/09/19	677.95		7,528.16
24/09/19	UPI-SAROJ PATTNAIK-PATTNAYAKSONY@OKICICI -ICIC0002631-926707004766-UPI	0000092677343016	24/09/19		6,000.00	13,528.16
24/09/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-926708161194-UPI	0000092678398826	24/09/19	6,500.00		7,028.16

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OD Limit : 0.00
Currency : INR
Email : SUTARIYABIPIN32@GMAIL.COM
Cust ID : 54298324
Account No : 50100036028031 OTHER
A/C Open Date : 17/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001414 MICR : 151240102
Branch Code : 1414 Product Code : 161

From : 01/08/2019

To : 16/11/2019

Statement of account

28/09/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK	0000927112101539	28/09/19	3,000.00		4,028.16
	ICICI-ICIC0002631-927112427842-UPI					
28/09/19	UPI-RATAN LAL BHARGAV-RATANLAL766548@OKI	0000927115128530	28/09/19		100.00	4,128.16
	CICI-ICIC0000051-927115499229-UPI					
28/09/19	IMPS-927117260446-FINNOVATION TECH SOL-H	0000927117260446	28/09/19		1.00	4,129.16
	DFC-XXXXXXXX8754-ACCVERIFYKB190928115727					
	KWF2G					
29/09/19	20190929131913661553/PAYTMJIO	0000192727799018	30/09/19	251.00		3,878.16
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		67.00	3,945.16
01/10/19	IMPS BEN - 927313042405-3009	0000927313042405	01/10/19		1.00	3,946.16
01/10/19	IMPS BEN - 927313118393-3009	0000927313118393	01/10/19		1.00	3,947.16
03/10/19	UPI-CHIRAGKUMAR MAHENDRA-CHILLIRATHOD007	0000927610380809	03/10/19	500.00		3,447.16
	@OKAXIS-UTIB0000417-927610906751-UPI					
03/10/19	20191003062984061621/PAYTMBILLPAYMENTPVT	0000192761214139	03/10/19	64.16		3,383.00
04/10/19	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI	0000092770275585	04/10/19	101.00		3,282.00
	TI0RTGSMI-927700350574-AMOUNT TO PAY					
07/10/19	SALARY SEP 2019	0000910078165030	07/10/19		16,162.00	19,444.00
07/10/19	UPI-CHIRAGKUMAR MAHENDRA-CHILLIRATHOD007	0000928019203086	07/10/19	1,000.00		18,444.00
	@OKAXIS-UTIB0000417-928019848763-UPI					
07/10/19	DRGDYRG8EL6QBT/RAZPRAZORPAYSOFTWARE	0000192804310897	07/10/19	100.00		18,344.00
10/10/19	IMPS-928321045878-FINNOVATION DISBURSE-H	0000928321045878	10/10/19		7,251.00	25,595.00
	DFC-XXXXXXXXXX0330-DISBURSAL KB191010WZ					
	MFJ					
12/10/19	UPI-VIKAS CHHABRA-VIKASCHHABRA2301@OKAXI	0000928513836571	12/10/19		6,000.00	31,595.00
	S-UTIB0000394-928513466814-UPI					
14/10/19	UPI-CHIRAGKUMAR MAHENDRA-CHILLIRATHOD007	0000928719978007	14/10/19		4,000.00	35,595.00
	@OKAXIS-UTIB0000417-928719344979-UPI					
15/10/19	UPI-CHIRAGKUMAR MAHENDRA-CHILLIRATHOD007	0000928816228571	15/10/19	500.00		35,095.00
	@OKAXIS-UTIB0000417-928816394756-UPI					
16/10/19	IMPS-928921690621-RAZORPAY SOFTWARE PR-H	0000928921690621	16/10/19		1.19	35,096.19
	DFC-XXXXXXXX6751-355385					
16/10/19	POS 532676XXXXXX6034 EQX ANALYTICS PV PO	0000000000236838	16/10/19	1.02		35,095.17

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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. SUTARIYA BIPINKUMAR
S/O RAMABHAI H NO 42
VANKARVAS KANIYOL SABARKANTHA
KANIYOL
X 383010
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : FARIDKOT
Address : HDFC BANK LTD
CIRCULAR ROAD
NEAR BUS STAND
City : FARIDKOT 151203
State : PUNJAB
Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email : SUTARIYABIPIN32@GMAIL.COM
Cust ID : 54298324
Account No : 50100036028031 OTHER
A/C Open Date : 17/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001414 MICR : 151240102
Branch Code : 1414 Product Code : 161

From : 01/08/2019

To : 16/11/2019

Statement of account

	S DEBIT					
17/10/19	DV6VMVPYNEHHRI/BHANIXFINANCELIMITED	0000192901784296	17/10/19	1.00		35,094.17
17/10/19	IMPS-929016023443-BHANIX FINANCE AND I-H	0000929016023443	17/10/19		9,164.00	44,258.17
	DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX					
18/10/19	IMPS-929115091228-RAKESH KUMAR-HDFC-XXXX	0000929115091228	18/10/19		5,000.00	49,258.17
	XXXXXXXXXXXX0101-IMPS TXN					
18/10/19	IMPS-929115091232-RAKESH KUMAR-HDFC-XXXX	0000929115091232	18/10/19		4,000.00	53,258.17
	XXXXXXXXXXXX0101-IMPS TXN					
18/10/19	UPI-XXXXXX7239-GSCB0SKB001-929116306493-	0000929116909377	18/10/19	1.00		53,257.17
	UPI					
18/10/19	REV-UPI-50100036028031-SUTARIYABIPIN32@O	0000929116909377	18/10/19		1.00	53,258.17
	KHDFCBANK-PAY-929116306493-UPI					
18/10/19	REV DV6VMVPYNEHHRI/BHANIXFINANCELIMITED	0000000000000000	18/10/19		1.00	53,259.17
18/10/19	UPI-XXXXXX4632-BKID0002401-929119072004-	0000929119916694	18/10/19	1.00		53,258.17
	UPI					
19/10/19	UPI-XXXXXX4632-BKID0002401-929207172889-	0000092927408519	19/10/19	100.00		53,158.17
	UPI					
19/10/19	UPI-XXXXXX4632-BKID0002401-929209316988-	0000092929590844	19/10/19	5,000.00		48,158.17
	UPI					
19/10/19	UPI-XXXXXX4632-BKID0002401-929209321476-	0000092929599617	19/10/19	45,000.00		3,158.17
	UPI					
19/10/19	UPI-RATAN LAL BHARGAV-RATANLAL766548@OKI	0000929218749878	19/10/19	500.00		2,658.17
	CICI-ICIC0000051-929218661960-UPI					
20/10/19	927742374/EBSGUJARATSTATEROADT	0000192934147339	20/10/19	343.00		2,315.17
23/10/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK	0000929611134416	23/10/19		1,000.00	3,315.17
	ICICI-ICIC0002631-929611239237-UPI					
23/10/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK	0000929611158426	23/10/19		500.00	3,815.17
	ICICI-ICIC0002631-929611257844-UPI					
23/10/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK	0000929611163160	23/10/19	1,000.00		2,815.17
	ICICI-ICIC0002631-929611771193-UPI					
23/10/19	IMPS-929611217333-5 PAISA CAPITAL LIMH-H	0000929611217333	23/10/19		1.00	2,816.17
	DFC-XXXXXXXXXXXX0031-FUND TRANSFER					

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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. SUTARIYA BIPINKUMAR
S/O RAMABHAI H NO 42
VANKARVAS KANIYOL SABARKANTHA
KANIYOL
X 383010
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : FARIDKOT
Address : HDFC BANK LTD
CIRCULAR ROAD
NEAR BUS STAND
City : FARIDKOT 151203
State : PUNJAB
Phone no. : 98153 31111
OD Limit : 0.00
Currency : INR
Email : SUTARIYABIPIN32@GMAIL.COM
Cust ID : 54298324
Account No : 50100036028031 OTHER
A/C Open Date : 17/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001414 MICR : 151240102
Branch Code : 1414 Product Code : 161

From : 01/08/2019

To : 16/11/2019

Statement of account

23/10/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-929611905711-CASH	0000929611323441	23/10/19	500.00		2,316.17
24/10/19	UPI-SUBHA BAIRAGYA-SUBHABAIRAGYA94415@OK ICICI-ICIC0002631-929710233257-UPI	0000929710573306	24/10/19	400.00		1,916.17
24/10/19	UPI-MR ASHOK KALU MUNIYA-ASHOKMUNIYA7643 6@OKAXIS-CBIN0281519-929715883405-UPI	0000929715466391	24/10/19		5,000.00	6,916.17
24/10/19	UPI-BILDESKTEZ-BILDESK.BSNL-PREPAID@IC ICI-ICIC0000555-929715878355-UPI	0000929715482720	24/10/19	74.00		6,842.17
25/10/19	DY7Y5PZR0EBWX/RAZPRAZORPAYSOFTWARE	0000192987451737	25/10/19	100.00		6,742.17
25/10/19	UPI-VIJAYKUMAR RATNBHAI -VIJAYSUTARIYA07 34@OKICICI-BARB0HIMATN-929808024098-UPI	0000092988157035	25/10/19	5,000.00		1,742.17
25/10/19	5PAISA CAPITAL-55519596 GPAY	0000910256752366	25/10/19		500.00	2,242.17
26/10/19	UPI-XXXXXX4632-BKID0002401-929917769197- UPI	0000929917178257	26/10/19	1,000.00		1,242.17
27/10/19	933177052/EBSGUJARATSTATEROADT	0000193009246588	27/10/19	269.00		973.17
31/10/19	UPI-AMITKUMAR GANPATBHAI-ASONI574@OKHDFC BANK-UBIN0534650-930413243976-UPI	0000930413221374	31/10/19	400.00		573.17
31/10/19	HGA1P165EA0032204895-BSNLPREPAID-BILLPAY -04992990009335	0000000010795163	31/10/19	50.00		523.17
02/11/19	UPI-BILDESKTEZ-BILDESK.IDEA-PREPAID@IC ICI-ICIC0000555-930616195888-UPI	0000930616444622	02/11/19	24.00		499.17
02/11/19	REV-BSNL-HGA1P165EA0032204895-31/10/2019	0000000000000000	02/11/19		50.00	549.17
04/11/19	UPI-BILDESKTEZ-BILDESK-TEZ@ICICI-ICIC0 000555-930817072024-REVERSAL	0000930817940276	04/11/19		24.00	573.17
04/11/19	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000002- 930820685184-SALARYDOST	0000930820590022	04/11/19	234.82		338.35
06/11/19	940809761/EBSGUJARATSTATEROADT	0000193107306464	06/11/19	269.00		69.35
07/11/19	IMPS-931120181852-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-MPL GAMES FUND TRANS FER FUND TRANSFER	0000931120181852	07/11/19		60.00	129.35
08/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-931203138864-UPI	0000093123889624	08/11/19		10.00	139.35

HDFC BANK LIMITED

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State account branch GSTIN:03AAACH2702H1ZA

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 : FARIDKOT
 Address : HDFC BANK LTD
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 City : FARIDKOT 151203
 State : PUNJAB
 Phone no. : 98153 31111
 OD Limit : 0.00
 Currency : INR
 Email : SUTARIYABIPIN32@GMAIL.COM
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 Account No : 50100036028031 OTHER
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 S/O RAMABHAI H NO 42
 VANKARVAS KANIYOL SABARKANTHA
 KANIYOL
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 GUJARAT INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/08/2019

To : 16/11/2019

Statement of account

08/11/19	LQRH644IAV427P6Q/PAYUDREAM11FANTASYPV	0000193128686100	08/11/19	40.00		99.35
08/11/19	SALARY OCT 2019	0000911082725700	08/11/19		16,162.00	16,261.35
08/11/19	942254665/EBSGUJARATSTATEROADT	0000193128813830	08/11/19	269.00		15,992.35
08/11/19	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI	0000931219389864	08/11/19	444.00		15,548.35
	TI0RTGSMI-931219130778-AMOUNT TO PAY					
09/11/19	NWD-532676XXXXXX6034-00381021-HIMATNAGAR	0000931307001291	09/11/19	1,000.00		14,548.35
09/11/19	UPI-VIKAS CHHABRA-VIKASCHHABRA2301@OKAXI	0000931316106663	09/11/19	6,000.00		8,548.35
	S-UTIB0000394-931316807233-UPI					
09/11/19	UPI-BILLDESKTEZ-BILLDESK.BSNL-PREPAID@IC	0000931319077261	09/11/19	10.00		8,538.35
	ICI-ICIC0000555-931319473561-UPI					
11/11/19	20191111068181233474/PAYTMKRAZYBEE	0000193150765115	11/11/19	5,025.34		3,513.01
13/11/19	LQRHS4EIAF7KNOGQ/PAYUDREAM11FANTASYPV	0000193172149713	13/11/19	25.00		3,488.01
13/11/19	945531447/EBSGUJARATSTATEROADT	0000193172151836	13/11/19	343.00		3,145.01
13/11/19	LQRHS74NAB62LPG2/PAYUDREAM11FANTASYPV	0000193172691277	13/11/19	29.00		3,116.01
14/11/19	DG8T0EWEPRKJS/RAZPBAJAFINSERVMARK	0000193183233668	14/11/19	1,561.00		1,555.01
16/11/19	LQRHW5MKBZKDOOU/PAYUDREAM11FANTASYPV	0000193205121191	16/11/19	26.00		1,529.01
16/11/19	LQRHW5MLAZ52JP6Q/PAYUDREAM11FANTASYPV	0000193205135419	16/11/19	33.00		1,496.01

STATEMENT SUMMARY :-

Opening Balance
 7,803.47

Dr Count
 94

Cr Count
 64

Debits
 172,622.39

Credits
 166,314.93

Closing Bal
 1,496.01

Generated On: 17-Nov-2019 14:02

Generated By: 54298324

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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