



MR. DEON FRANSWAH
2ND FLOOR, 18-48/10.
SRI VENKATA SAI NAGAR COLONY.
RTC COLONY BUST STOP, PEERZADIGUDA
HYDERABAD 500098
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : JUBILEE HILLS CHECK POST
Address : NO. 1259, 1ST FLOOR,
ABOVE SKODA SHOWROOM,
RD NO. 36, JUBILEE HILLS,
City : HYDERABAD 500033
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : deonfranswah@gmail.com
Cust ID : 57524598
Account No : 50100062970806 OTHER
A/C Open Date : 17/12/2014
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003937 MICR : 500240067
Branch Code : 3937 Product Code : 114

From : 27/09/2019

To : 16/12/2019

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
28/09/19	IMPS-927116440599-BHANIX FINANCE AND I-H DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX	0000927116440599	28/09/19		109,265.00	109,818.69
28/09/19	IB BILLPAY DR-HDFCYA-463917XXXXXX0979	BB28163744209197	28/09/19	22,000.00		87,818.69
28/09/19	IB BILLPAY DR-HDFCCC-434677XXXXXX2284	IB28164940206171	28/09/19	435.61		87,383.08
28/09/19	IMPS-927116143109-DEON FRANSWAH-UTIB-XXX XXXXXXXXXX2744-MY	0000927116143109	28/09/19	77,000.00		10,383.08
30/09/19	NEFT CR-CITI0000003-ADP INDIA PRIVATE LI MITED-DEON FRANSWAH-CITIN19038496064 ARC SERVE SALARY SEP19	CITIN19038496064	30/09/19		48,785.00	59,168.08
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		145.00	59,313.08
03/10/19	BAJAJ FINEMI-BF300518_125-631-53889	0000000000000000	03/10/19	11,659.00		47,654.08
05/10/19	ACH D- TPCAPFRST IDFC FIRST-1758845943	0000002446138965	05/10/19	4,307.00		43,347.08
05/10/19	ACH D- KMBLDRAOPERATIONS-RC022-32214845-	0000002477857268	05/10/19	12,764.00		30,583.08
05/10/19	ACH D- ADITY BIRLA FINANCE-ABFLHYDPL0000	0000002483449446	05/10/19	8,161.00		22,422.08
05/10/19	INDIA BULLS 878923172-57139	0000000000000000	05/10/19	8,325.00		14,097.08
07/10/19	EMI 5325500 CHQ S53255000171 1019532550 0	0000000000000000	07/10/19	10,135.00		3,962.08
09/10/19	IB BILLPAY DR-HDFCYA-463917XXXXXX0979	BB09080035211621	09/10/19	298.00		3,664.08
10/10/19	ACH D- TPCAPFRST IDFC FIRST-1763471606	0000002540326258	10/10/19	2,120.00		1,544.08
12/10/19	IMPS-928508358118-DEON FRANSWAH-UTIB-XXX XXXXXXXXXX2744-MY	0000928508358118	12/10/19	1,200.00		344.08
15/10/19	IMPS-928803050832-ASHISH SECURITIES PV-H DFC-XXXXXXXXXX8905-ES-LOAN-1112928442	0000928803050832	15/10/19		13,000.00	13,344.08
15/10/19	IMPS-928803303651-DEON FRANSWAH-UTIB-XXX XXXXXXXXXX2744-MY	0000928803303651	15/10/19	12,500.00		844.08
17/10/19	IMPS-929018166938-STAR CAPITA-HDFC-XXXXX X1989-QUICKCREDITQCL0142780	0000929018166938	17/10/19		10,000.00	10,844.08
19/10/19	IMPS-929220336892-DEON FRANSWAH-UTIB-XXX XXXXXXXXXX2744-MY	0000929220336892	19/10/19	10,000.00		844.08
20/10/19	IMPS-929310916854-VIVIFI INDIA FINANCE-H	0000929310916854	20/10/19		13,152.89	13,996.97

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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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	DFC-XXXXXXXX6781-FTTRANSFERP2A				
20/10/19	IMPS-929311334413-DEON FRANSWAH-UTIB-XXX XXXXXXXX2744-MY	0000929311334413	20/10/19	13,900.00	96.97
20/10/19	IMPS-929311352646-WHIZDMINNOVATIONSPVT-H DFC-XXXXXX7540-150694949451	0000929311352646	20/10/19	1.00	97.97
24/10/19	IMPS-929710928606-DEON FRANSWAH-HDFC-XXX XXXXXXXX2744-	0000929710928606	24/10/19	15,000.00	15,097.97
31/10/19	NEFT CR-CITI0000003-ADP INDIA PRIVATE LI MITED-DEON FRANSWAH-CITIN19055229939 ARC SERVE SALARY OCT19	CITIN19055229939	31/10/19	56,285.00	71,382.97
01/11/19	EAW-541919XXXXXX6018-CPRH0270-TARNAKA	0000000000002157	01/11/19	4,500.00	66,882.97
02/11/19	IMPS-930606320400-DEON FRANSWAH-UTIB-XXX XXXXXXXX2744-MY	0000930606320400	02/11/19	6,000.00	60,882.97
02/11/19	ACH D- TPCAPFRST IDFC FIRST-1772072861	0000003112908198	02/11/19	2,120.00	58,762.97
02/11/19	BAJAJ FINEMI-BF300518_125-631-55084	0000000000000000	02/11/19	11,659.00	47,103.97
05/11/19	ACH D- TPCAPFRST IDFC FIRST-1773695759	0000003170748195	05/11/19	4,307.00	42,796.97
05/11/19	ACH D- KMBLDRAOPERATIONS-RC022-32941519-	0000003199407728	05/11/19	12,764.00	30,032.97
05/11/19	ACH D- ADITY BIRLA FINANCE-ABFLHYDPL0000	0000003203946213	05/11/19	8,161.00	21,871.97
05/11/19	INDIABULLS 878923172-82757	0000000000000000	05/11/19	8,325.00	13,546.97
06/11/19	POS 541919XXXXXX6018 DSV ENTERPRISES POS DEBIT	0000000000004259	06/11/19	305.00	13,241.97
06/11/19	IMPS-931019390439-DEON FRANSWAH-UTIB-XXX XXXXXXXX2744-MY	0000931019390439	06/11/19	2,000.00	11,241.97
07/11/19	EMI 5325500 CHQ S53255000181 1119532550 0	0000000000000000	07/11/19	10,135.00	1,106.97
07/11/19	NEFT CR-IDFB0010204-IDFC FIRST BANK LIM TED-DEON FRANSWAH21970152REFUNDDEON-IDFB H19311215028	IDFBH19311215028	07/11/19	3,020.00	4,126.97
08/11/19	IMPS-931208688957-ASHISH SECURITIES PV-H DFC-XXXXXXXXXXXX8905-ES-LOAN-1112928442	0000931208688957	08/11/19	26,000.00	30,126.97
08/11/19	IMPS-931208386052-DEON FRANSWAH-UTIB-XXX XXXXXXXX2744-MY	0000931208386052	08/11/19	29,000.00	1,126.97

HDFC BANK LIMITED

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13/11/19	IB BILLPAY DR-HDFCCC-434677XXXXXX2284	BB13063545701557	13/11/19	435.61		691.36
13/11/19	IMPS-931714089770-DEON FRANSWAH-HDFC-XXX XXXXXXXXX2744-	0000931714089770	13/11/19		10,000.00	10,691.36
13/11/19	STAR CAPITA-QCQCL0153849	0000215713000012	13/11/19		10,000.00	20,691.36
13/11/19	IB BILLPAY DR-HDFCYA-463917XXXXXX0979	BB13150811091249	13/11/19	20,000.00		691.36
20/11/19	HD0126957688-TATASKY-BILLPAY-50200026202 917	0000000011481570	20/11/19	500.00		191.36
22/11/19	IMPS-932614088036-VIVIFI INDIA FINANCE-H DFC-XXXXXXXXX6781-FTTRANSFERP2A	0000932614088036	22/11/19		7,600.00	7,791.36
23/11/19	IB BILLPAY DR-HDFCYA-463917XXXXXX0979	BB23080254742366	23/11/19	2,550.00		5,241.36
23/11/19	IMPS-932708350897-DEON FRANSWAH-UTIB-XXX XXXXXXXXX2744-MY	0000932708350897	23/11/19	5,000.00		241.36
26/11/19	IMPS-933016607669-DEON FRANSWAH-HDFC-XXX XXXXXXXXX2744-	0000933016607669	26/11/19		22,000.00	22,241.36
27/11/19	RP-CASHE-CESXUM40A7VIZP-3718	0000000000000000	27/11/19	21,440.00		801.36
29/11/19	IMPS-933310079284-KRAZYBEE SERVICES PR-H DFC-XXXXXXXXXX3744-ACCVERIFY KB19112904 5940GWA3V	0000933310079284	29/11/19		1.00	802.36
29/11/19	IMPS-933310080940-KRAZYBEE SERVICES PR-H DFC-XXXXXXXXXX3744-DISBURSAL KZ191129JP XYG	0000933310080940	29/11/19		8,056.00	8,858.36
29/11/19	IMPS-933310115161-DEON FRANSWAH-UTIB-XXX XXXXXXXXX2744-MY	0000933310115161	29/11/19	8,500.00		358.36
29/11/19	NEFT CR-CITI0000003-ADP INDIA PRIVATE LI MITED-DEON FRANSWAH-CITIN19069541749 ARC SERVE IND SALARY NOV19	CITIN19069541749	29/11/19		55,535.00	55,893.36
30/11/19	IMPS-933406384154-DEON FRANSWAH-UTIB-XXX XXXXXXXXX2744-MY	0000933406384154	30/11/19	30,000.00		25,893.36
30/11/19	IMPS-933406817187-DEON FRANSWAH-HDFC-XXX XXXXXXXXX2744-	0000933406817187	30/11/19		5,000.00	30,893.36
02/12/19	ACH D- TPCAPFRST IDFC FIRST-1782723573	0000003686578219	02/12/19	2,120.00		28,773.36
02/12/19	BAJAJ FINEMI-BF300518_125-631-56457	0000000000000000	02/12/19	11,659.00		17,114.36

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JOINT HOLDERS :

Nomination : Registered

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03/12/19	IMPS-933703058515-ASHISH SECURITIES PV-H DFC-XXXXXXXXXX8905-ES-LOAN-1112928442	0000933703058515	03/12/19		26,000.00	43,114.36
03/12/19	STAR CAPITA-QCQCL0161683	0000229818600005	03/12/19		10,000.00	53,114.36
03/12/19	IMPS-933718309973-DEON FRANSWAH-UTIB-XXX XXXXXXXXXX2744-MY	0000933718309973	03/12/19	4,000.00		49,114.36
04/12/19	IMPS-933808969166-SI CREVA CAPITAL SER-H DFC-XXXXXXXX6313-PENNYDROP	0000933808969166	04/12/19		1.00	49,115.36
04/12/19	IMPS-933815192661-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000933815192661	04/12/19		5,008.80	54,124.16
04/12/19	IMPS-933815350246-DEON FRANSWAH-UTIB-XXX XXXXXXXXXX2744-MY	0000933815350246	04/12/19	5,000.00		49,124.16
05/12/19	ACH D- TPCAPFRST IDFC FIRST-1784271927	0000003778091844	05/12/19	4,307.00		44,817.16
05/12/19	ACH D- KMBLDRAOPERATIONS-RC022-33691022-	0000003811108546	05/12/19	12,764.00		32,053.16
05/12/19	ACH D- ADITY BIRLA FINANCE-ABFLHYDPL0000	0000003821329412	05/12/19	8,161.00		23,892.16
05/12/19	INDIABULLS 878923172-72357	0000000000000000	05/12/19	8,325.00		15,567.16
06/12/19	IMPS-934003317710-DEON FRANSWAH-UTIB-XXX XXXXXXXXXX2744-MY	0000934003317710	06/12/19	3,500.00		12,067.16
07/12/19	EMI 5325500 CHQ S53255000191 1219532550 0	0000000000000000	07/12/19	10,135.00		1,932.16
12/12/19	IMPS-934618327172-DEON FRANSWAH-UTIB-XXX XXXXXXXXXX2744-MY	0000934618327172	12/12/19	1,900.00		32.16
13/12/19	IMPS-934718345899-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-7303203328	0000934718345899	13/12/19		1.00	33.16
15/12/19	IMPS-934908135532-KRAZYBEE SERVICES PR-H DFC-XXXXXXXXXX3744-DISBURSAL KZ191215QU ZNL	0000934908135532	15/12/19		8,233.00	8,266.16
15/12/19	IMPS-934908302027-DEON FRANSWAH-UTIB-XXX XXXXXXXXXX2744-MY	0000934908302027	15/12/19	8,200.00		66.16
15/12/19	IMPS-934910177205-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000934910177205	15/12/19		6,345.98	6,412.14

HDFC BANK LIMITED

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Statement of account

15/12/19	IMPS-934910328348-DEON FRANSWAH-UTIB-XXX XXXXXXXX2744-MY	0000934910328348	15/12/19	6,300.00		112.14
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STATEMENT SUMMARY :-

Opening Balance
 553.69

Dr Count
 48

Cr Count
 26

Debits
 468,877.22

Credits
 468,435.67

Closing Bal
 112.14

Generated On: 17-Dec-2019 05:22

Generated By: 57524598

Requesting Branch Code: NET

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

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