



MR BETAPPA MALLAN NAVAIAKAR  
GHAR NO 618 RANEBAI CHAWL  
KHUNTOVALI  
THANE AMBARNATH  
AMBERNATH 421501  
MAHARASHTRA INDIA  
  
JOINT HOLDERS :

Account Branch : ULHASNAGAR 3 FURNITURE BAZAAR  
Address : SHOP NO 106-107, KARIA ARCADE,  
OPP. NEW ERA HIGH SCHOOL,  
FURNITURE BAZAAR, ULHASNAGAR  
City : ULHASNAGAR 421003  
State : MAHARASHTRA  
Phone no. : 9890603333  
OD Limit : 0.00  
Currency : INR  
Email : gowdabetta1512@gmail.com  
Cust ID : 131713584  
Account No : 50100296604358 OTHER  
A/C Open Date : 10/07/2019  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0009111 MICR : 400240198  
Branch Code : 9111 Product Code : 105

Nomination : Not Registered

From : 01/07/2019

To : 31/12/2019

### Statement of account

| Date     | Narration                                                                                                  | Chq./Ref.No.      | Value Dt | Withdrawal Amt. | Deposit Amt. | Closing Balance |
|----------|------------------------------------------------------------------------------------------------------------|-------------------|----------|-----------------|--------------|-----------------|
| 22/07/19 | SALARY FOR THE MONTH OF JUNE 2019 AVM AU TOMOBILES                                                         | 0000000000083237  | 22/07/19 |                 | 13,980.00    | 13,980.00       |
| 24/07/19 | ATW-652166XXXXXX3825-S1ANBO51-THANE                                                                        | 0000000000001836  | 24/07/19 | 500.00          |              | 13,480.00       |
| 26/07/19 | NWD-652166XXXXXX3825-00399034-ULHASNAGAR                                                                   | 0000920716029690  | 26/07/19 | 10,000.00       |              | 3,480.00        |
| 26/07/19 | NWD-652166XXXXXX3825-00399034-ULHASNAGAR                                                                   | 0000920716031102  | 26/07/19 | 3,000.00        |              | 480.00          |
| 28/07/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO S DEBIT                                                           | 0000920909015479  | 28/07/19 | 200.00          |              | 280.00          |
| 31/07/19 | RREF-652166*****3825-920909015479-28/07                                                                    | 0000000000000000  | 31/07/19 |                 | 1.50         | 281.50          |
| 31/08/19 | SALARY JULY 2019 A V M AUTOMOBILES                                                                         | 00000000000297874 | 31/08/19 |                 | 20,000.00    | 20,281.50       |
| 01/09/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO S DEBIT                                                           | 0000924417004974  | 01/09/19 | 3,500.00        |              | 16,781.50       |
| 02/09/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO S DEBIT                                                           | 0000924508012532  | 02/09/19 | 3,000.00        |              | 13,781.50       |
| 04/09/19 | RREF-652166*****3825-924417004974-01/09                                                                    | 0000000000000000  | 04/09/19 |                 | 26.25        | 13,807.75       |
| 05/09/19 | IMPS-924811839457-ICICI BANK NODAL ACC-H DFC-XXXXXXXXX8320-FTTRANSFERP2A                                   | 0000924811839457  | 05/09/19 |                 | 1.00         | 13,808.75       |
| 05/09/19 | RREF-652166*****3825-924508012532-02/09                                                                    | 0000000000000000  | 05/09/19 |                 | 22.50        | 13,831.25       |
| 06/09/19 | NWD-652166XXXXXX3825-0205W003-THANE                                                                        | 0000924911021937  | 06/09/19 | 2,000.00        |              | 11,831.25       |
| 06/09/19 | NWD-652166XXXXXX3825-MW060501-THANE                                                                        | 0000924912021817  | 06/09/19 | 10,000.00       |              | 1,831.25        |
| 07/09/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO S DEBIT                                                           | 0000925014028999  | 07/09/19 | 1,500.00        |              | 331.25          |
| 08/09/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO S DEBIT                                                           | 0000925100025195  | 08/09/19 | 100.00          |              | 231.25          |
| 09/09/19 | IMPS-925212376625-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER | 0000925212376625  | 09/09/19 |                 | 2,000.00     | 2,231.25        |
| 09/09/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO S DEBIT                                                           | 0000925215032067  | 09/09/19 | 2,000.00        |              | 231.25          |
| 11/09/19 | RREF-652166*****3825-925014028999-07/09                                                                    | 0000000000000000  | 11/09/19 |                 | 11.25        | 242.50          |
| 11/09/19 | RREF-652166*****3825-925100025195-08/09                                                                    | 0000000000000000  | 11/09/19 |                 | 0.75         | 243.25          |

### HDFC BANK LIMITED

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MAHARASHTRA INDIA  
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Address : SHOP NO 106-107, KARIA ARCADE,  
OPP. NEW ERA HIGH SCHOOL,  
FURNITURE BAZAAR, ULHASNAGAR  
City : ULHASNAGAR 421003  
State : MAHARASHTRA  
Phone no. : 9890603333  
OD Limit : 0.00  
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|----------|------------------------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|
| 12/09/19 | NWD-652166XXXXXX3825-SACWJ848-THANE                                                                              | 0000925514003938 | 12/09/19 | 200.00   | 43.25    |
| 12/09/19 | RREF-652166XXXXXX3825-925215032067-09/09                                                                         | 0000000000000000 | 12/09/19 | 15.00    | 58.25    |
| 23/09/19 | CASH DEP ULHASNAGAR 3                                                                                            | 0000000000000000 | 23/09/19 | 2,500.00 | 2,558.25 |
| 24/09/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO<br>S DEBIT                                                              | 0000926700012855 | 24/09/19 | 2,500.00 | 58.25    |
| 24/09/19 | IMPS-926718431182-RAZORPAY SOFTWARE PV-H<br>DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE<br>S PRIVATE FUND TRANSFER | 0000926718431182 | 24/09/19 | 3,000.00 | 3,058.25 |
| 24/09/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO<br>S DEBIT                                                              | 0000926719021960 | 24/09/19 | 3,000.00 | 58.25    |
| 27/09/19 | RREF-652166XXXXXX3825-926719021960-24/09                                                                         | 0000000000000000 | 27/09/19 | 22.50    | 80.75    |
| 27/09/19 | RREF-652166XXXXXX3825-926700012855-24/09                                                                         | 0000000000000000 | 27/09/19 | 18.75    | 99.50    |
| 01/10/19 | CREDIT INTEREST CAPITALISED                                                                                      | 0000000000000000 | 30/09/19 | 16.00    | 115.50   |
| 08/10/19 | IMPS-928113008174-RAZORPAY SOFTWARE PV-H<br>DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE<br>S PRIVATE FUND TRANSFER | 0000928113008174 | 08/10/19 | 4,000.00 | 4,115.50 |
| 11/10/19 | EAW-652166XXXXXX3825-APCN7711-THANE                                                                              | 0000000000003408 | 11/10/19 | 4,000.00 | 115.50   |
| 18/10/19 | INST-ALERT CHG INC GST JUL-SEP2019-MIR19<br>28737516424                                                          | MIR1928737516424 | 18/10/19 | 17.70    | 97.80    |
| 22/10/19 | CASH DEP ULHASNAGAR 3                                                                                            | 0000000000000000 | 22/10/19 | 5,000.00 | 5,097.80 |
| 22/10/19 | POS 652166XXXXXX3825 RAZORPAY-E-COMME PO<br>S DEBIT                                                              | 0000929514988210 | 22/10/19 | 4,659.70 | 438.10   |
| 22/10/19 | IMPS-929515169172-RAZORPAY SOFTWARE PV-H<br>DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE<br>S PRIVATE FUND TRANSFER | 0000929515169172 | 22/10/19 | 4,000.00 | 4,438.10 |
| 22/10/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO<br>S DEBIT                                                              | 0000929515009546 | 22/10/19 | 2,000.00 | 2,438.10 |
| 22/10/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO<br>S DEBIT                                                              | 0000929516021872 | 22/10/19 | 2,000.00 | 438.10   |
| 25/10/19 | RREF-652166XXXXXX3825-929516021872-22/10                                                                         | 0000000000000000 | 25/10/19 | 15.00    | 453.10   |
| 25/10/19 | RREF-652166XXXXXX3825-929515009546-22/10                                                                         | 0000000000000000 | 25/10/19 | 15.00    | 468.10   |
| 26/10/19 | POS 652166XXXXXX3825 SAI SHRISHTI GUE PO                                                                         | 0000929923901926 | 26/10/19 | 230.00   | 238.10   |

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MAHARASHTRA INDIA  
JOINT HOLDERS :

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Address : SHOP NO 106-107, KARIA ARCADE,  
OPP. NEW ERA HIGH SCHOOL,  
FURNITURE BAZAAR, ULHASNAGAR  
City : ULHASNAGAR 421003  
State : MAHARASHTRA  
Phone no. : 9890603333  
OD Limit : 0.00  
Currency : INR  
Email : gowdabetta1512@gmail.com  
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|----------|------------------------------------------|------------------|----------|-----------|-----------|-----------|
|          | S DEBIT                                  |                  |          |           |           |           |
| 30/10/19 | POS 652166XXXXXX3825 PAY*HOTEL SHANKA PO | 0000930312577269 | 30/10/19 | 200.00    |           | 38.10     |
|          | S DEBIT                                  |                  |          |           |           |           |
| 01/11/19 | SALARY A V M AUTOMOBILES                 | 0000000000083237 | 01/11/19 |           | 20,000.00 | 20,038.10 |
| 02/11/19 | ATW-652166XXXXXX3825-S1ANBO51-THANE      | 0000000000007534 | 02/11/19 | 10,000.00 |           | 10,038.10 |
| 02/11/19 | POS 652166XXXXXX3825 PC FINANCIAL SER PO | 0000930616111297 | 02/11/19 | 4,659.70  |           | 5,378.40  |
|          | S DEBIT                                  |                  |          |           |           |           |
| 02/11/19 | IMPS-930616208173-RAZORPAY SOFTWARE PV-H | 0000930616208173 | 02/11/19 |           | 4,500.00  | 9,878.40  |
|          | DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE  |                  |          |           |           |           |
|          | S PRIVATE FUND TRANSFER                  |                  |          |           |           |           |
| 03/11/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO | 0000930715013721 | 03/11/19 | 2,500.00  |           | 7,378.40  |
|          | S DEBIT                                  |                  |          |           |           |           |
| 03/11/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO | 0000930720032277 | 03/11/19 | 200.00    |           | 7,178.40  |
|          | S DEBIT                                  |                  |          |           |           |           |
| 03/11/19 | POS 652166XXXXXX3825 PAY*VISHWA LUNCH PO | 0000930721740835 | 04/11/19 | 85.00     |           | 7,093.40  |
|          | S DEBIT                                  |                  |          |           |           |           |
| 06/11/19 | RREF-652166XXXXXX3825-930715013721-03/11 | 0000000000000000 | 06/11/19 |           | 18.75     | 7,112.15  |
| 06/11/19 | RREF-652166XXXXXX3825-930720032277-03/11 | 0000000000000000 | 06/11/19 |           | 1.50      | 7,113.65  |
| 07/11/19 | NWD-652166XXXXXX3825-0205W003-THANE      | 0000931115021321 | 07/11/19 | 6,000.00  |           | 1,113.65  |
| 09/11/19 | NWD-652166XXXXXX3825-0205W003-THANE      | 0000931314020513 | 09/11/19 | 1,000.00  |           | 113.65    |
| 16/11/19 | CASH DEP ULHASNAGAR 3                    | 0000000000000000 | 16/11/19 |           | 5,500.00  | 5,613.65  |
| 16/11/19 | POS 652166XXXXXX3825 PC FINANCIAL SER PO | 0000932011039707 | 16/11/19 | 5,242.18  |           | 371.47    |
|          | S DEBIT                                  |                  |          |           |           |           |
| 16/11/19 | IMPS-932015421346-RAZORPAY SOFTWARE PV-H | 0000932015421346 | 16/11/19 |           | 2,900.00  | 3,271.47  |
|          | DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE  |                  |          |           |           |           |
|          | S PRIVATE FUND TRANSFER                  |                  |          |           |           |           |
| 16/11/19 | IMPS-932017095540-RAZORPAY SOFTWARE PR-H | 0000932017095540 | 16/11/19 |           | 1.61      | 3,273.08  |
|          | DFC-XXXXXXXXXX6751-597894                |                  |          |           |           |           |
| 16/11/19 | POS 652166XXXXXX3825 EQX ANALYTICS PV PO | 0000932017127958 | 16/11/19 | 1.02      |           | 3,272.06  |
|          | S DEBIT                                  |                  |          |           |           |           |
| 16/11/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO | 0000932022026290 | 16/11/19 | 3,000.00  |           | 272.06    |
|          | S DEBIT                                  |                  |          |           |           |           |

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JOINT HOLDERS :

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|----------|-------------------------------------------|------------------|----------|-----------|-----------|-----------|
| 17/11/19 | NWD-652166XXXXXX3825-0205W003-THANE       | 0000932108032663 | 17/11/19 | 200.00    |           | 72.06     |
| 18/11/19 | UPI-ANIL KUMAR-AK4109192@OKHDFCBANK-HDFC  | 0000932212766745 | 18/11/19 |           | 1,000.00  | 1,072.06  |
|          | 0009178-932212400609-UPI                  |                  |          |           |           |           |
| 18/11/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE PO  | 0000932216019712 | 18/11/19 | 1,000.00  |           | 72.06     |
|          | S DEBIT                                   |                  |          |           |           |           |
| 20/11/19 | RREF-652166XXXXXX3825-932022026290-16/11  | 0000000000000000 | 20/11/19 |           | 22.50     | 94.56     |
| 21/11/19 | RREF-652166XXXXXX3825-932216019712-18/11  | 0000000000000000 | 21/11/19 |           | 7.50      | 102.06    |
| 22/11/19 | AKARA CAPITAL -1393115                    | 0000911225821659 | 22/11/19 |           | 3,000.00  | 3,102.06  |
| 24/11/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE     | 0000932812015036 | 24/11/19 | 3,000.00  |           | 102.06    |
| 26/11/19 | SALARY FOR THE MONTH SEPT 2019 A V M AUT  | 0000000000083237 | 26/11/19 |           | 20,000.00 | 20,102.06 |
|          | OMOBILES                                  |                  |          |           |           |           |
| 26/11/19 | IMPS-933023578420-BRIJESH JOGENDRA SIN-H  | 0000933023578420 | 26/11/19 |           | 500.00    | 20,602.06 |
|          | DFC-XXXXXX4386-MB: PETROL                 |                  |          |           |           |           |
| 27/11/19 | ATW-652166XXXXXX3825-SIANBO51-THANE       | 0000000000004496 | 27/11/19 | 20,000.00 |           | 602.06    |
| 27/11/19 | RREF-652166XXXXXX3825-932812015036-24/11  | 0000000000000000 | 27/11/19 |           | 22.50     | 624.56    |
| 29/11/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE     | 0000933318014089 | 29/11/19 | 500.00    |           | 124.56    |
| 30/11/19 | CASH DEP ULHASNAGAR 3                     | 0000000000000000 | 30/11/19 |           | 3,500.00  | 3,624.56  |
| 30/11/19 | POS 652166XXXXXX3825 PC FINANCIAL SER     | 0000933410034735 | 30/11/19 | 3,372.39  |           | 252.17    |
| 30/11/19 | IMPS-933411402607-RAZORPAY SOFTWARE PV-H  | 0000933411402607 | 30/11/19 |           | 5,500.00  | 5,752.17  |
|          | DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE |                  |          |           |           |           |
|          | S PRIVATE FUND TRANSFER                   |                  |          |           |           |           |
| 01/12/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE     | 0000933518026420 | 01/12/19 | 5,500.00  |           | 252.17    |
| 01/12/19 | RPOS-652166XXXXXX3825-933318014089-29111  | 0000000000000000 | 01/12/19 |           | 3.75      | 255.92    |
| 02/12/19 | SALARY FOR MONTH OF OCTOBER 2019 A V M A  | 0000000000083237 | 02/12/19 |           | 20,000.00 | 20,255.92 |
|          | UTOMOBILES                                |                  |          |           |           |           |
| 03/12/19 | ATW-652166XXXXXX3825-SIANBO51-THANE       | 0000000000006552 | 03/12/19 | 20,000.00 |           | 255.92    |
| 09/12/19 | UPI-MR MUNUGOTI VENKATA-MUNUGOTI@YBL-SB   | 0000934310940686 | 09/12/19 |           | 5,000.00  | 5,255.92  |
|          | IN0000780-934320654254-PAYMENT FROM PHON  |                  |          |           |           |           |
|          | E                                         |                  |          |           |           |           |
| 09/12/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE     | 0000934310000006 | 09/12/19 | 3,000.00  |           | 2,255.92  |
| 09/12/19 | POS 652166XXXXXX3825 A V M AUTOMOBILE     | 0000934310000773 | 09/12/19 | 2,000.00  |           | 255.92    |
| 09/12/19 | CASH DEP ULHASNAGAR 3                     | 0000000000000000 | 09/12/19 |           | 31,000.00 | 31,255.92 |

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