

MR. ASHISH BALWANTRAO GIRBIDE
CO MAHESH DHOT P NO 42-2
VLHASNAGAR TARODA KH
NEAR MAHALAXMI OIL SHOWROOM
NANDED 431605
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NANDED
Address : HDFC BANK LTD
1ST AND 2ND FLOOR - BARARA TOWERS,
DOCTORS LANE,
City : NANDED 431601
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : ashishgirbide@gmail.com
Cust ID : 52398086
Account No : 50100020569591 OTHER
A/C Open Date : 30/11/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102
Branch Code : 1016 Product Code : 105

From : 01/12/2019

To : 03/02/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
03/12/19	NEFT CR-YESB0000001-HAVELLS INDIA LTD-AS HISH BALWANTRAO GIRBIDE-N336190327185171 SALARY AND EXPENSES	N336190327185171	03/12/19		21,920.00	21,920.00
03/12/19	IMPS-933711390482-ASHISH GIRBIDE-BARB-XX XXXXXXXXX0664-B2B	0000933711390482	03/12/19	20,745.00		1,175.00
03/12/19	NEFT CR-SBIN0000691-EMPLOYEE PROVIDENT F UND ORGANIZATIO-ASHISH BALWANTRAO GIRBID E-SBIN219337215471	SBIN219337215471	03/12/19		6,200.00	7,375.00
03/12/19	IMPS-933720329717-ASHISH GIRBIDE-BARB-XX XXXXXXXXX0664-B2B	0000933720329717	03/12/19	6,200.00		1,175.00
04/12/19	IMPS-933808798259-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-FULLOTRON	0000933808798259	04/12/19		2,300.00	3,475.00
04/12/19	ACH D- FULLERTONINDCREDITCL-071802210081	0000008013563338	04/12/19	2,165.00		1,310.00
04/12/19	IMPS-933823200851-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-B2B	0000933823200851	05/12/19		100.00	1,410.00
04/12/19	IMPS-933823359780-ASHISH GIRBIDE-BARB-XX XXXXXXXXX0664-ID	0000933823359780	05/12/19	235.00		1,175.00
06/12/19	.ACH DEBIT RETURN CHARGES 111218 111218- MIR1933948874510	MIR1933948874510	06/12/19	168.48		1,006.52
06/12/19	.ACH DEBIT RETURN CHARGES 220219 220219- MIR1933948874526	MIR1933948874526	06/12/19	40.93		965.59
06/12/19	.ACH DEBIT RETURN CHARGES 260819 270819- MIR1933948874533	MIR1933948874533	06/12/19	66.31		899.28
06/12/19	.ACH DEBIT RETURN CHARGES 280219 280219- MIR1933948874541	MIR1933948874541	06/12/19	590.00		309.28
06/12/19	.ACH DEBIT RETURN CHARGES 300419 300419- MIR1933948874552	MIR1933948874552	06/12/19	1.99		307.29
06/12/19	.ACH DEBIT RETURN CHARGES 310519 310519- MIR1933948874593	MIR1933948874593	06/12/19	82.99		224.30
06/12/19	.ACH DEBIT RETURN CHARGES 310519 310519-	MIR1933948874573	06/12/19	224.30		0.00

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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	MIR1933948874573					
10/12/19	ACH D- FULLLERTONINDIACREDI-30397350	0000003916055774	10/12/19	2,165.00		-2,165.00
10/12/19	ACH D- FULLLERTONINDIACREDI-30397350	0000003916055774	10/12/19		2,165.00	0.00
10/12/19	IMPS-934414162863-KARZA TECHNOLOGIES P-H	0000934414162863	10/12/19		1.00	1.00
	DFC-XXXXXXXX4002-BANKACCOUNTVERIFICATIONTRANSACTION					
12/12/19	IMPS-934618862460-INSTANT PAY INDIA LI-H	0000934618862460	12/12/19		1.00	2.00
	DFC-XXXXXXXX3340-7738922707					
13/12/19	10161140001798 -TPT-HAND LOAN-LAXMAN MA	0000000124766319	13/12/19		3,000.00	3,002.00
	MALWAD					
13/12/19	IMPS-934721194452-ASHISH GIRBIDE-BARB-XX	0000934721194452	13/12/19	3,000.00		2.00
	XXXXXXXXX0664-BANK TO BANK					
16/12/19	.ACH DEBIT RETURN CHARGES 310519 310519-	MIR1934767188681	16/12/19	1.99		0.01
	MIR1934767188681					
16/12/19	.ACH DEBIT RETURN CHARGES 101219 101219-	MIR1934869938981	16/12/19	0.01		0.00
	MIR1934869938981					
16/12/19	NEFT CR-YESB0000001-HAVELLS INDIA LTD-AS	N350190335511098	16/12/19		5,614.00	5,614.00
	HISH BALWANTRAO GIRBIDE-N350190335511098					
	SALARY AND EXPENSES					
16/12/19	IMPS-935017389806-ASHISH GIRBIDE-BARB-XX	0000935017389806	16/12/19	5,000.00		614.00
	XXXXXXXXX0664-BANK TO BANK					
17/12/19	IMPS-935120498807-KARZA TECHNOLOGIES P-H	0000935120498807	17/12/19		1.00	615.00
	DFC-XXXXXXXX4002-BANKACCOUNTVERIFICATIONTRANSACTION					
17/12/19	DTL5DYCVIWGLYI/BHANIXFINANCELIMITED	0000193518020361	17/12/19	1.00		614.00
17/12/19	IMPS-935121078821-BHANIX FINANCE AND I-H	0000935121078821	17/12/19		12,771.00	13,385.00
	DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX					
17/12/19	IMPS-935122364684-ASHISH GIRBIDE-BARB-XX	0000935122364684	17/12/19	12,700.00		685.00
	XXXXXXXXX0664-BANK TO BANK					
18/12/19	.ACH DEBIT RETURN CHARGES 060819 060819-	MIR1935176159650	18/12/19	5.00		680.00
	MIR1935176159650					
18/12/19	.ACH DEBIT RETURN CHARGES 081119 081119-	MIR1935176067258	18/12/19	87.97		592.03

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	MIR1935176067258					
18/12/19	.ACH DEBIT RETURN CHARGES 300419 300419- MIR1935176156655	MIR1935176156655	18/12/19	209.53		382.50
18/12/19	.ACH DEBIT RETURN CHARGES 300419 300419- MIR1935176156640	MIR1935176156640	18/12/19	17.99		364.51
18/12/19	.ACH DEBIT RETURN CHARGES 310519 310519- MIR1935176179322	MIR1935176179322	18/12/19	250.01		114.50
18/12/19	.ACH DEBIT RETURN CHARGES 310719 310719- MIR1935176179338	MIR1935176179338	18/12/19	43.50		71.00
18/12/19	REV DTL5DYCVIWLGLYI/BHANIXFINANCELIMITED	0000000000000000	18/12/19		1.00	72.00
19/12/19	.ACH DEBIT RETURN CHARGES 081119 081119- MIR1935279650261	MIR1935279650261	19/12/19	72.00		0.00
22/12/19	UPI-SWATI UMESHRAO KHODV-SK5918355@OKICI CI-ICIC0000952-935613437897-UPI	0000935613216209	22/12/19		500.00	500.00
22/12/19	IMPS-935613384340-ASHISH GIRBIDE-BARB-XX XXXXXXXXX0664-BANK 2 BANK	0000935613384340	22/12/19	264.00		236.00
22/12/19	IMPS-935615076999-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-BANKTOBANK	0000935615076999	22/12/19		100.00	336.00
22/12/19	NWD-405988XXXXXXXX9116-RAN30864-NEAR BHARA T P	0000935615002674	22/12/19	100.00		236.00
26/12/19	.ACH DEBIT RETURN CHARGES 261119 261119- MIR1935793435778	MIR1935793435778	26/12/19	236.00		0.00
27/12/19	IMPS-936119627173-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-B2B	0000936119627173	27/12/19		315.00	315.00
27/12/19	NWD-405988XXXXXXXX9116-20049621-NANDED	0000936119008255	27/12/19	300.00		15.00
28/12/19	IMPS-936220148559-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-B2B	0000936220148559	28/12/19		2,000.00	2,015.00
28/12/19	NWD-405988XXXXXXXX9116-CSO8022-NANDED	0000936220318278	28/12/19	2,000.00		15.00
31/12/19	ACH D- FULLLERTONINDIACREDI-31150619	0000004319407668	31/12/19	2,165.00		-2,150.00
31/12/19	ACH D- FULLLERTONINDIACREDI-31150619	0000004319407668	31/12/19		2,165.00	15.00
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		1.00	16.00
02/01/20	NEFT CR-YESB0000001-HAVELLS INDIA LTD-AS	N002200345036772	02/01/20		26,534.00	26,550.00

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From : 01/12/2019

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	HISH BALWANTRAO GIRBIDE-N002200345036772					
	SALARY AND EXPENSES					
02/01/20	IMPS-000212302044-ASHISH GIRBIDE-BARB-XX XXXXXXXXX0664-B2B	0000000212302044	02/01/20	26,550.00		0.00
02/01/20	IMPS-000218737835-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-B2B	0000000218737835	02/01/20		4,000.00	4,000.00
02/01/20	EAW-405988XXXXXXXX9116-SPCN3181-NANDED	0000000000004056	02/01/20	4,000.00		0.00
04/01/20	ACH D- FULLERTONINDCREDITCL-071802210081	0000008020122004	04/01/20	2,165.00		-2,165.00
04/01/20	ACH D- FULLERTONINDCREDITCL-071802210081	0000008020122004	04/01/20		2,165.00	0.00
04/01/20	IMPS-000421407244-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-BOB	0000000421407244	04/01/20		1,500.00	1,500.00
04/01/20	ATW-405988XXXXXXXX9116-S1ANNM11-NAGPUR	0000000000001040	04/01/20	1,500.00		0.00
05/01/20	IMPS-000509153942-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-B2B	0000000509153942	05/01/20		2,500.00	2,500.00
05/01/20	ATW-405988XXXXXXXX9116-S1ANNM11-NAGPUR	0000000000001064	05/01/20	2,500.00		0.00
06/01/20	IMPS-000618207494-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-BOB	0000000618207494	06/01/20		290.00	290.00
06/01/20	POS 405988XXXXXXXX9116 RAMJI AUTOMOBILE	0000000000010315	06/01/20	280.00		10.00
07/01/20	.ACH DEBIT RETURN CHARGES 261119 261119- MIR2000306492706	MIR2000306492706	07/01/20	10.00		0.00
08/01/20	CASH DEPOSIT-405988XXXXXXXX9116-NANDED WAG HALA	0000000000001015	08/01/20		1,500.00	1,500.00
08/01/20	UPI-AMOL NANDKISHORE-9096879500@YBL-CNRB 0000000-000840357240-HAND LOAN	0000000810265178	08/01/20	1,000.00		500.00
08/01/20	UPI-XXXXXXXX0664-BARB0TARNAN-000830391307- B2B	0000000810280239	08/01/20	500.00		0.00
08/01/20	POS REF 405988*****9116-01/08 RAMJI AUT	0000000000000000	08/01/20		2.10	2.10
08/01/20	IMPS-000818998583-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-B2B	0000000818998583	08/01/20		500.00	502.10
08/01/20	EAW-405988XXXXXXXX9116-DECN1371-NANDED	0000000000006435	08/01/20	500.00		2.10
09/01/20	ACH D- FULLERTONINDIACREDI-31782945	0000004609172568	09/01/20	2,165.00		-2,162.90
09/01/20	ACH D- FULLERTONINDIACREDI-31782945	0000004609172568	09/01/20		2,165.00	2.10

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09/01/20	.ACH DEBIT RETURN CHARGES 311219 311219-MIR2000711589975	MIR2000711589975	09/01/20	2.10		0.00
15/01/20	ACH D- FULLLERTONINDIACREDI-32168027	0000004720867063	15/01/20	2,165.00		-2,165.00
15/01/20	ACH D- FULLLERTONINDIACREDI-32168027	0000004720867063	15/01/20		2,165.00	0.00
15/01/20	NEFT CR-YESB0000001-HAVELLS INDIA LTD-ASHISH BALWANTRAO GIRBIDE-N015200353724365 SALARY AND EXPENSES	N015200353724365	15/01/20		4,849.00	4,849.00
16/01/20	IMPS-001608397868-ASHISH GIRBIDE-BARB-XX XXXXXXXXX0664-B2B	0000001608397868	16/01/20	3,671.00		1,178.00
16/01/20	.ACH DEBIT RETURN CHARGES 090120 090120-MIR2001532020637	MIR2001532020637	16/01/20	0.10		1,177.90
16/01/20	IMPS-001623070411-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-V2	0000001623070411	16/01/20		600.00	1,777.90
17/01/20	IMPS-001711405344-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-B2B	0000001711405344	17/01/20		100.00	1,877.90
17/01/20	RP-CASHE-DTL5DCSYWMMDC2-1193	0000000000000000	17/01/20	7,000.00		-5,122.10
17/01/20	RP-CASHE-DTL5DCSYWMMDC2-1193	0000000000000000	17/01/20		7,000.00	1,877.90
17/01/20	IMPS-001716132851-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-PAYOUT	0000001716132851	17/01/20		1,669.60	3,547.50
17/01/20	IMPS-001716386398-ASHISH GIRBIDE-BARB-XX XXXXXXXXX0664-B2B	0000001716386398	17/01/20	1,779.00		1,768.50
17/01/20	IMPS-001719314830-ONION CREDIT PVT LTD-H DFC-XXXXXXXXXXXX0233-9067630445 FUNDCODE1 15	0000001719314830	17/01/20		2,469.00	4,237.50
17/01/20	IMPS-001719348903-ASHISH GIRBIDE-BARB-XX XXXXXXXXX0664-B2B	0000001719348903	17/01/20	2,469.00		1,768.50
17/01/20	IMPS-001721462334-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-B2B	0000001721462334	17/01/20		1,000.00	2,768.50
17/01/20	NWD-405988XXXXXXXX9116-20049004-NANDED	0000001721024939	17/01/20	1,000.00		1,768.50
18/01/20	CARD RE-ISSUANCE FEE 171219-MIR200173702 4294	MIR2001737024294	18/01/20	236.00		1,532.50
18/01/20	.ACH DEBIT RETURN CHARGES 040120 040120-MIR2001737034853	MIR2001737034853	18/01/20	590.00		942.50

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18/01/20	.ACH DEBIT RETURN CHARGES 060819 060819- MIR2001737010936	MIR2001737010936	18/01/20	112.97	829.53
18/01/20	.ACH DEBIT RETURN CHARGES 060819 060819- MIR2001737035054	MIR2001737035054	18/01/20	77.32	752.21
18/01/20	.ACH DEBIT RETURN CHARGES 261119 261119- MIR2001737054011	MIR2001737054011	18/01/20	6.00	746.21
18/01/20	.ACH DEBIT RETURN CHARGES 261119 261119- MIR2001737056250	MIR2001737056250	18/01/20	78.03	668.18
18/01/20	.ACH DEBIT RETURN CHARGES 261119 261119- MIR2001737036165	MIR2001737036165	18/01/20	72.00	596.18
18/01/20	.ACH DEBIT RETURN CHARGES 311219 311219- MIR2001737026193	MIR2001737026193	18/01/20	587.90	8.28
18/01/20	INST-ALERT CHG INC GST JUL-SEP2019-MIR20 01737010926	MIR2001737010926	18/01/20	8.28	0.00
20/01/20	IMPS-002013023022-REMITTER-HDFC-XXXXXXX XXXXXXX0961-IMPS TXN	0000002013023022	20/01/20		1.00
20/01/20	IMPS-002015566032-WHIZDMINNOVATIONSPVT-H DFC-XXXXXXX7540-112037720681	0000002015566032	20/01/20		1.00
21/01/20	IMPS-002111727745-CASHFREE-HDFC-XXXXXXX 0175-BANK DETAILS VALIDATION CF	0000002111727745	21/01/20		1.00
21/01/20	NEFT CR-ICIC0000104-LENDENCLUB LENDER FU NDING ISP LTD ACCOUNT-ASHISH BALWANTRAO GIRBIDE-CMS1369757566	000CMS1369757566	21/01/20	9,343.00	9,346.00
21/01/20	IMPS-002119380457-ASHISH GIRBIDE-BARB-XX XXXXXXXXX0664-B2B	0000002119380457	21/01/20	9,346.00	0.00
21/01/20	IMPS-002122705744-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-B2B	0000002122705744	21/01/20	1,500.00	1,500.00
21/01/20	NWD-405988XXXXXX9116-20049068-NANDED	0000002122000580	21/01/20	1,500.00	0.00
22/01/20	IMPS-002210984434-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-B3B	0000002210984434	22/01/20	50.00	50.00
22/01/20	IMPS-002210125774-ASHISHBGIRBIDE-HDFC-XX	0000002210125774	22/01/20	1,500.00	1,550.00

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR. ASHISH BALWANTRAO GIRBIDE
CO MAHESH DHOOT P NO 42-2
VLHASNAGAR TARODA KH
NEAR MAHALAXMI OIL SHOWROOM
NANDED 431605
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NANDED
Address : HDFC BANK LTD
1ST AND 2ND FLOOR - BARARA TOWERS,
DOCTORS LANE,
City : NANDED 431601
State : MAHARASHTRA
Phone no. : 98906 03333
OD Limit : 0.00
Currency : INR
Email : ashishgirbide@gmail.com
Cust ID : 52398086
Account No : 50100020569591 OTHER
A/C Open Date : 30/11/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102
Branch Code : 1016 Product Code : 105

From : 01/12/2019

To : 03/02/2020

Statement of account

	XXXXXXXXX0664-B2B					
22/01/20	ATW-405988XXXXXXXX9116-P3AWMT35-NANDED	0000000000006203	22/01/20	1,500.00		50.00
22/01/20	NEFT CR-YESB0000001-HAVELLS INDIA LTD-AS	N022200357414583	22/01/20		2,693.00	2,743.00
	HISH BALWANTRAO GIRBIDE-N022200357414583					
	SALARY AND EXPENSES					
22/01/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0	0000002217129687	22/01/20	16.00		2,727.00
	02268300343-PAYMENT FOR CATEGO					
22/01/20	IMPS-002218355313-KARZA TECHNOLOGIES P-H	0000002218355313	22/01/20		1.00	2,728.00
	DFC-XXXXXXXX4002-BANKACCOUNTVERIFICATIONT					
	RANSACTION					
22/01/20	NWD-405988XXXXXXXX9116-SACWN739-LATUR	0000002218001873	22/01/20	2,500.00		228.00
23/01/20	IMPS-002308373198-ASHISH GIRBIDE-BARB-XX	0000002308373198	23/01/20	228.00		0.00
	XXXXXXXXX0664-B2B					
23/01/20	IMPS-002312098316-REMITTER-HDFC-XXXXXXXX	0000002312098316	23/01/20		1.00	1.00
	XXXXXXXXX0961-IMPS TXN					
23/01/20	IMPS-002320107366-ASHISHBGIRBIDE-HDFC-XX	0000002320107366	23/01/20		300.00	301.00
	XXXXXXXXX0664-B2B					
23/01/20	NWD-405988XXXXXXXX9116-RAN30446-SHANTAI CO	0000002320007676	23/01/20	300.00		1.00
	MPL					
24/01/20	ACH D- FULLLERTONINDIACREDI-32354645	0000004916248887	24/01/20	2,165.00		-2,164.00
24/01/20	ACH D- FULLLERTONINDIACREDI-32354645	0000004916248887	24/01/20		2,165.00	1.00
24/01/20	INST-ALERT CHG INC GST OCT-DEC2019-MIR20	MIR2001947524362	24/01/20	1.00		0.00
	01947524362					
26/01/20	IMPS-002611064548-RAZORPAY SOFTWARE PV-H	0000002611064548	26/01/20		1,920.04	1,920.04
	DFC-XXXXXXXXXXXX0070-PAYOUT					
26/01/20	IMPS-002611394638-ASHISHBGIRBIDE-HDFC-XX	0000002611394638	26/01/20		200.00	2,120.04
	XXXXXXXXX0664-B2B					
26/01/20	NWD-405988XXXXXXXX9116-20049049-NANDED	0000002611023998	26/01/20	1,500.00		620.04
27/01/20	.ACH DEBIT RETURN CHARGES 090120 090120-	MIR2002363217119	27/01/20	218.58		401.46
	MIR2002363217119					
27/01/20	INST-ALERT CHG INC GST JUL-SEP2019-MIR20	MIR2002363686086	27/01/20	9.42		392.04
	02363686086					

HDFC BANK LIMITED

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 Phone no. : 98906 03333
 OD Limit : 0.00
 Currency : INR
 Email : ashishgirbide@gmail.com
 Cust ID : 52398086
 Account No : 50100020569591 OTHER
 A/C Open Date : 30/11/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102
 Branch Code : 1016 Product Code : 105

MR. ASHISH BALWANTRAO GIRBIDE
 CO MAHESH DHOOT P NO 42-2
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 NEAR MAHALAXMI OIL SHOWROOM
 NANDED 431605
 MAHARASHTRA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/12/2019

To : 03/02/2020

Statement of account

27/01/20	FEE-ATM CASH(1TXN)24/01/20-AOR2002767718 627	AOR2002767718627	27/01/20	13.34		378.70
27/01/20	IMPS-002715210748-TAPITS TECHNOLOGY LI-H DFC-XXXXXXXX8320-FTTRANSFERP2A	0000002715210748	27/01/20		1.00	379.70
27/01/20	IMPS-002721477436-ASHISHBGIRBIDE-HDFC-XX XXXXXXXXX0664-BEB	0000002721477436	27/01/20		1,000.00	1,379.70
27/01/20	NWD-405988XXXXXXXX9116-20049068-NANDED	0000002721030608	27/01/20	1,000.00		379.70
28/01/20	IMPS-002810030524-REMITTER-HDFC-XXXXXXXX XXXXXXXXX0961-IMPS TXN	0000002810030524	28/01/20		1.00	380.70
28/01/20	.NWD DECCHG 22/01/20 CARDEND 9116 230120 -MIR2002566898991	MIR2002566898991	28/01/20	2.00		378.70
28/01/20	ACH D- FULLLERTONINDIACREDI-32413723	0000004969050367	28/01/20	2,165.00		-1,786.30
28/01/20	ACH D- FULLLERTONINDIACREDI-32413723	0000004969050367	28/01/20		2,165.00	378.70
28/01/20	.ACH DEBIT RETURN CHARGES 090120 090120- MIR2002768137159	MIR2002768137159	28/01/20	1.99		376.71
28/01/20	.ACH DEBIT RETURN CHARGES 090120 090120- MIR2002768137146	MIR2002768137146	28/01/20	11.36		365.35
28/01/20	.ACH DEBIT RETURN CHARGES 150120 150120- MIR2002769380981	MIR2002769380981	28/01/20	365.35		0.00
30/01/20	IMPS-003023001903-REMITTER-HDFC-XXXXXXXX XXXXXXXXX0961-IMPS TXN	0000003023001903	30/01/20		1.00	1.00
31/01/20	IMPS-003112024079-REMITTER-HDFC-XXXXXXXX XXXXXXXXX0961-IMPS TXN	0000003112024079	31/01/20		1.00	2.00
31/01/20	ACH D- FULLLERTONINDIACREDI-32502115	0000005065424241	31/01/20	2,165.00		-2,163.00
31/01/20	ACH D- FULLLERTONINDIACREDI-32502115	0000005065424241	31/01/20		2,165.00	2.00
31/01/20	IMPS-003117986214-ONION CREDIT P LTD C-H DFC-XXXXXXXXXXXX0233-9067630445 FUNDCODE1 15	0000003117986214	31/01/20		2,469.00	2,471.00
31/01/20	IMPS-003117372960-ASHISH GIRBIDE-BARB-XX XXXXXXXXX0664-BEB	0000003117372960	31/01/20	1,223.00		1,248.00
03/02/20	FEE-ATM CASH(1TXN)26/01/20 280120-MIR200 3278462679	MIR2003278462679	03/02/20	0.74		1,247.26

HDFC BANK LIMITED

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RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102
Branch Code : 1016 Product Code : 105

From : 01/12/2019

To : 03/02/2020

Statement of account

03/02/20	.NWD DECCHG 22/01/20 CARDEND 9116 230120 -MIR2003278072901	MIR2003278072901	03/02/20	27.51		1,219.75
03/02/20	.NWD DECCHG 22/01/20 CARDEND 9116 230120 -MIR2003278114909	MIR2003278114909	03/02/20	29.50		1,190.25
03/02/20	.ACH DEBIT RETURN CHARGES 060819 060819- MIR2003276990966	MIR2003276990966	03/02/20	278.14		912.11
03/02/20	.ACH DEBIT RETURN CHARGES 150120 150120- MIR2003278488323	MIR2003278488323	03/02/20	224.64		687.47
03/02/20	.ACH DEBIT RETURN CHARGES 240120 240120- MIR2003277496351	MIR2003277496351	03/02/20	590.00		97.47
03/02/20	.ACH DEBIT RETURN CHARGES 261119 261119- MIR2003276906987	MIR2003276906987	03/02/20	81.52		15.95
03/02/20	INST-ALERT CHG INC GST OCT-DEC2019-MIR20 03278386014	MIR2003278386014	03/02/20	15.95		0.00
03/02/20	IMPS-003416496551-ASHISHBIRBIDE-HDFC-XX XXXXXXXXX0664-BHB	0000003416496551	03/02/20		10.00	10.00
03/02/20	NEFT CR-YESB0000001-HAVELLS INDIA LTD-AS HISH BALWANTRAO GIRBIDE-N034200364636392 SALARY AND EXPENSES	N034200364636392	03/02/20		26,546.00	26,556.00
03/02/20	IMPS-003416339490-ASHISH GIRBIDE-BARB-XX XXXXXXXXX0664-B2B	0000003416339490	03/02/20	26,509.54		46.46
03/02/20	IMPS-003419105684-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-TUFANRUPEES FUND TRA NSFER	0000003419105684	03/02/20		2,300.00	2,346.46
03/02/20	IMPS-003419357323-ASHISH GIRBIDE-BARB-XX XXXXXXXXX0664-ICASH	0000003419357323	03/02/20	2,300.00		46.46

STATEMENT SUMMARY :-

Opening Balance
0.00

Dr Count
90

Cr Count
61

Debits
176,452.28

Credits
176,498.74

Closing Bal
46.46

HDFC BANK LIMITED

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From : 01/12/2019

To : 03/02/2020

Statement of account

Generated On: 04-Feb-2020 13:57

Generated By: 52398086

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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