



MR SUMEET DHAMIJA
FLAT NO 403 TOWER A1 GERA SONG OF
JOY GERA GREENVILLE KHARADI

PUNE 411014
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : PIMPRI - KAMALA CROSSROADS
Address : KAMALA CROSSROADS,FINOLEX CHOWK
UNIT NOS 1 TO 4 AND 26 TO 29,A-WING
OPP PCMC OFFICE,PIMPRI
City : PUNE 411017
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0.00
Currency : INR
Email : SUMEETDHAMIJ@YAHOO.CO.IN
Cust ID : 133227134
Account No : 50100307712070 OTHER
A/C Open Date : 06/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000437 MICR : 411240014
Branch Code : 437 Product Code : 161

From : 01/11/2019

To : 14/03/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/19	.DC INTL POS TXN MARKUP+ST 261019 301019 -MIR1930572056778	MIR1930572056778	01/11/19	36.89		32,775.66
01/11/19	UPI-CAMDEN TOWN TECHNOLO-ZESTMONEY.RAZOR PAY@HDFCBANK-HDFC0000053-930519735659-ZE STMONEY INVVDYIW4	0000930519793539	01/11/19	1,199.00		31,576.66
01/11/19	UPI-CAMDEN TOWN TECHNOLO-ZESTMONEY.RAZOR PAY@HDFCBANK-HDFC0000053-930519772561-ZE STMONEY INVDAIO9	0000930519838359	01/11/19	1,475.00		30,101.66
01/11/19	UPI-SUMEET DHAMIJA-7262021032@AXISBANK -NA-930519844446-SELF	0000930519925642	01/11/19	10,000.00		20,101.66
01/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR PO S DEBIT	0000000000052250	01/11/19	35.00		20,066.66
02/11/19	POS 541919XXXXXX9088 ANAND WINES. POS DE BIT	0000000000014875	02/11/19	700.00		19,366.66
05/11/19	POS 541919XXXXXX9088 PTM*PAYTM POS DEBIT	0000930910007790	05/11/19	724.08		18,642.58
05/11/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-930917442655-SELF TRANSFER	0000930917376936	05/11/19	3,000.00		15,642.58
05/11/19	UPI-SUMEET DHAMIJA-7262021032@AXISBANK -NA-930917447491-SELF TRANSFER	0000930917383734	05/11/19	5,500.00		10,142.58
07/11/19	POS 541919XXXXXX9088 PTM*PAYTM POS DEBIT	0000931120196150	07/11/19	5,880.28		4,262.30
12/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR PO S DEBIT	0000000000003522	12/11/19	50.00		4,212.30
12/11/19	POS 541919XXXXXX9088 MUMBAI DARBAR CA PO S DEBIT	0000000000077463	13/11/19	60.00		4,152.30
12/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR PO S DEBIT	0000000000013050	13/11/19	30.00		4,122.30
13/11/19	POS 541919XXXXXX9088 MUMBAI DARBAR CA PO S DEBIT	0000000000025358	13/11/19	10.00		4,112.30

HDFC BANK LIMITED

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State account branch GSTN: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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Cust ID : 133227134
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13/11/19	POS 541919XXXXXX9088 MUMBAI DARBAR CA PO S DEBIT	0000000000254065	13/11/19	25.00		4,087.30
13/11/19	POS 541919XXXXXX9088 MUMBAI DARBAR CA PO S DEBIT	0000000000284101	14/11/19	75.00		4,012.30
13/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR PO S DEBIT	0000000000008594	14/11/19	25.00		3,987.30
14/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR PO S DEBIT	0000000000001975	14/11/19	75.00		3,912.30
15/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR PO S DEBIT	0000000000158263	15/11/19	35.00		3,877.30
15/11/19	POS 541919XXXXXX9088 MUMBAI DARBAR CA PO S DEBIT	0000000000697135	15/11/19	95.00		3,782.30
17/11/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK-U TIB0001576-932120595213-SELF TRANSFER	0000932120203604	17/11/19		6,000.00	9,782.30
17/11/19	UPI-SUMEET DHAMIJA-7262021032@AXISBANK -NA-932120386259-SELF TRANSFER	0000932120221401	17/11/19	8,000.00		1,782.30
19/11/19	POS 541919XXXXXX9088 RED DIAMOND HOSP PO S DEBIT	0000000000611105	20/11/19	60.00		1,722.30
19/11/19	POS 541919XXXXXX9088 MUMBAI DARBAR CA PO S DEBIT	0000000000586899	20/11/19	50.00		1,672.30
19/11/19	POS 541919XXXXXX9088 MUMBAI DARBAR CA PO S DEBIT	0000000000586941	20/11/19	45.00		1,627.30
20/11/19	POS 541919XXXXXX9088 MUMBAI DARBAR CA PO S DEBIT	0000000000793807	20/11/19	90.00		1,537.30
21/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR PO S DEBIT	0000000000002598	21/11/19	25.00		1,512.30
21/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR PO S DEBIT	0000000000034012	21/11/19	25.00		1,487.30
21/11/19	POS 541919XXXXXX9088 FUSIONESQUE HOSP PO S DEBIT	0000000000051558	21/11/19	500.00		987.30
21/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR PO S DEBIT	0000000000008526	22/11/19	25.00		962.30

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22/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR PO S DEBIT	0000000000004963	22/11/19	75.00		887.30
22/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR PO S DEBIT	0000000000166730	22/11/19	35.00		852.30
22/11/19	POS 541919XXXXXX9088 RED DIAMOND HOSP PO S DEBIT	0000000000837805	22/11/19	130.00		722.30
22/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR PO S DEBIT	0000000000000796	22/11/19	25.00		697.30
23/11/19	POS 541919XXXXXX9088 KELLYS CAFE	0000000000002174	23/11/19	90.00		607.30
23/11/19	POS 541919XXXXXX9088 MUMBAI DARBAR CA	0000000000436514	23/11/19	100.00		507.30
23/11/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000003694	24/11/19	25.00		482.30
25/11/19	POS 541919XXXXXX9088 PTM*PAYTM IVR E	0000932912058168	25/11/19	448.00		34.30
26/11/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK-U TIB0001576-933014422670-NA	0000933014973411	26/11/19		200.00	234.30
26/11/19	UPI-SUMEET DHAMIJA-7262021032@AXISBANK-U TIB0000008-933014432644-NA	0000933014979339	26/11/19		200.00	434.30
27/11/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-933105113548-SELF	0000093315202837	27/11/19	400.00		34.30
29/11/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-933308958306-SELF	0000093338432280	29/11/19	34.00		0.30
02/12/19	50200007436670CRMPL NOV 2019 SALARY	0000911293723620	02/12/19		36,767.00	36,767.30
02/12/19	UPI-SUMEET DHAMIJA-7262021032@AXISBANK -NA-933606211656-SELF	0000093366416670	02/12/19	20,000.00		16,767.30
02/12/19	UPI-SUMEET DHAMIJA-7262021032@AXISBANK -NA-933607351102-SELF	0000093367596443	02/12/19	3,500.00		13,267.30
03/12/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000044921	03/12/19	45.00		13,222.30
03/12/19	POS 541919XXXXXX9088 RED DIAMOND HOSP	0000000000136000	03/12/19	85.00		13,137.30
03/12/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000001159	03/12/19	10.00		13,127.30
04/12/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000004491	04/12/19	160.00		12,967.30
04/12/19	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000053-9 33808971785-ZOMATO ONLINE ORDE	0000093388238559	04/12/19	254.00		12,713.30
04/12/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK	0000933818562517	04/12/19	5,700.00		7,013.30

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	-NA-933818126674-SELF					
04/12/19	POS 541919XXXXXX9088 MUMBAI DARBAR CA	0000000000994808	04/12/19	60.00		6,953.30
04/12/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	000000000008994	05/12/19	35.00		6,918.30
05/12/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000002015	05/12/19	55.00		6,863.30
07/12/19	POS 541919*****9088 RVSL DT - 03/12/19	0000000000136000	07/12/19		85.00	6,948.30
07/12/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-934121199340-SELF	0000934121034047	07/12/19	948.30		6,000.00
08/12/19	IMPS-934212472997-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-7738922707	0000934212472997	08/12/19		1.00	6,001.00
08/12/19	IMPS-934213575251-CASHFREE-HDFC-XXXXXXXX 0175-BANK DETAILS VALIDATION CF	0000934213575251	08/12/19		1.00	6,002.00
09/12/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-934313637280-SELF	0000934313254751	09/12/19	500.00		5,502.00
10/12/19	UPI-SUMEET DHAMIJA-7262021032@AXISBANK -NA-934417914707-SELF	0000934417315504	10/12/19	5,000.00		502.00
10/12/19	UPI-SUMEET DHAMIJA-7262021032@AXISBANK -NA-934417926315-SELF	0000934417328276	10/12/19	10.00		492.00
10/12/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000088372	10/12/19	10.00		482.00
10/12/19	POS 541919*****9088 DT-03/12/19	0000000000136000	10/12/19	85.00		397.00
10/12/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000154045	10/12/19	35.00		362.00
10/12/19	POS 541919XXXXXX9088 MUMBAI DARBAR CA	0000000000035236	10/12/19	85.00		277.00
11/12/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000002377	11/12/19	20.00		257.00
11/12/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-934503026469-SELF	0000093453050265	11/12/19	250.00		7.00
13/12/19	IMPS-934708032125-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-7303203328	0000934708032125	13/12/19		1.00	8.00
22/12/19	IMPS-935607001020-REMITTER-HDFC-XXXXXXXX XXXXXXXX0961-IMPS TXN	0000935607001020	22/12/19		1.00	9.00
23/12/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK-U TIB0001576-935705260280-SELF	0000093575042203	23/12/19		2,000.00	2,009.00
24/12/19	IMPS-935806835819-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXX6751-3174136	0000935806835819	24/12/19		1.13	2,010.13

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24/12/19	POS 541919XXXXXX9088 EQX ANALYTICS PV	0000000000002423	24/12/19	1.01		2,009.12
24/12/19	AKARA CAPITAL -113405	0000912248532087	24/12/19		1,000.00	3,009.12
25/12/19	POS 541919XXXXXX9088 CLUB 09	0000000000001256	25/12/19	860.00		2,149.12
25/12/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-935910591826-SELF	0000935910790049	25/12/19	1,000.00		1,149.12
25/12/19	POS 541919XXXXXX9088 CHINI CHOR	0000000000001449	25/12/19	240.00		909.12
26/12/19	POS 541919XXXXXX9088 PTM*PAYTM	0000936012216276	26/12/19	100.00		809.12
26/12/19	IMPS-936020027500-ANAND PROPERTY FINAN-H DFC-XXXXXXXX4777-LOAN REQUEST	0000936020027500	26/12/19		900.00	1,709.12
26/12/19	CRV POS 541919*****9088 EQX ANALYTICS P	0000000000000000	26/12/19		1.00	1,710.12
27/12/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000018257	27/12/19	35.00		1,675.12
27/12/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000004193	27/12/19	35.00		1,640.12
27/12/19	IMPS-936115007415-ANAND PROPERTY FINAN-H DFC-XXXXXXXX4777-LOAN REQUEST	0000936115007415	27/12/19		1,800.00	3,440.12
28/12/19	POS 541919XXXXXX9088 TOIT PUNE	0000000000004235	28/12/19	423.00		3,017.12
28/12/19	POS 541919XXXXXX9088 TOIT PUNE	0000000000000878	28/12/19	847.00		2,170.12
28/12/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-936220558355-S	0000936220573067	28/12/19	1,000.00		1,170.12
28/12/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-936220732525-SELF	0000936220763049	28/12/19	1,000.00		170.12
29/12/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-936310447197-SELF	0000936310473612	29/12/19	170.00		0.12
29/12/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-936311229968-NA	0000936311887057	29/12/19		500.02	500.14
30/12/19	IMPS-936406002445-REMITTER-HDFC-XXXXXXXX XXXXXXXX0961-IMPS TXN	0000936406002445	30/12/19		1.00	501.14
30/12/19	POS 541919XXXXXX9088 PTM*PAYTM	0000936412022779	30/12/19	123.00		378.14
30/12/19	POS 541919XXXXXX9088 PTM*PAYTM	0000936412201848	30/12/19	80.00		298.14
30/12/19	POS 541919XXXXXX9088 RED DIAMOND HOSP	0000000000004872	30/12/19	80.00		218.14
30/12/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	00000000000060730	30/12/19	10.00		208.14
31/12/19	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000002129	31/12/19	70.00		138.14
31/12/19	IMPS-936516055481-QUAGGA TECH PRIVATE -H	0000936516055481	31/12/19		1.00	139.14

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From : 01/11/2019

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	DFC-XXXXXXXX6075-					
31/12/19	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-936518144025-TEST	0000936518048438	31/12/19	1.00		138.14
31/12/19	POS 541919XXXXXX9088 PTM*PAYTM	0000936512280817	31/12/19	109.00		29.14
31/12/19	UPI-ANKUSH RAI-8007116639@ICICI-ICIC0000 039-936521460832-FRIENDS	0000936521508953	31/12/19		1.00	30.14
31/12/19	UPI-ANKUSH RAI-8007116639@ICICI-ICIC0000 039-936521469479-FRIENDS	0000936521517862	31/12/19		5,000.00	5,030.14
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		37.00	5,067.14
01/01/20	POS 541919XXXXXX9088 COCO JUMBO	0000000000625707	01/01/20	2,000.00		3,067.14
01/01/20	POS 541919XXXXXX9088 COCO JUMBO	0000000000625712	01/01/20	1,918.00		1,149.14
01/01/20	POS 541919XXXXXX9088 COCO JUMBO	0000000000003016	01/01/20	280.00		869.14
01/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-000107471937-SELF	0000000017811076	01/01/20	800.00		69.14
02/01/20	50200007436670CRMPL DEC 2019 SALARY	0000912302709646	02/01/20		42,986.00	43,055.14
02/01/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000148051	02/01/20	5,192.00		37,863.14
02/01/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000152567	02/01/20	4,000.00		33,863.14
02/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000000212984416	02/01/20	100.00		33,763.14
03/01/20	UPI-SI CREVA CAPITAL SER-777017262021032 .03@CMSIDFC-NA-000308400208-FROM SUMEET DHAMIJ	0000000038036886	03/01/20	4,030.00		29,733.14
03/01/20	IMPS-000311599164-KARZA TECHNOLOGIES P-H DFC-XXXXXXXX4002-BANKACCOUNTVERIFICATIONT RANSACTION	0000000311599164	03/01/20		1.00	29,734.14
03/01/20	UPI-CAMDEN TOWN TECHNOLO-ZESTMONEY.RAZOR PAY@HDFCBANK-HDFC0000053-000311171293-ZE STMONEY 89473A45	0000000311052970	03/01/20	7,242.00		22,492.14
03/01/20	UPI-CAMDEN TOWN TECHNOLO-ZESTMONEY.RAZOR PAY@HDFCBANK-HDFC0000053-000311208952-ZE STMONEY 898C3580	0000000311107757	03/01/20	2,945.00		19,547.14

HDFC BANK LIMITED

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MR SUMEET DHAMIJA
FLAT NO 403 TOWER A1 GERA SONG OF
JOY GERA GREENVILLE KHARADI

PUNE 411014
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : PIMPRI - KAMALA CROSSROADS
Address : KAMALA CROSSROADS, FINOLEX CHOWK
UNIT NOS 1 TO 4 AND 26 TO 29, A-WING
OPP PCMC OFFICE, PIMPRI
City : PUNE 411017
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0.00
Currency : INR
Email : SUMEETDHAMIJ@YAHOO.CO.IN
Cust ID : 133227134
Account No : 50100307712070 OTHER
A/C Open Date : 06/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000437 MICR : 411240014
Branch Code : 437 Product Code : 161

From : 01/11/2019

To : 14/03/2020

Statement of account

04/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000000412021129	04/01/20	91.00		19,456.14
04/01/20	POS 541919XXXXXX9088 PTM*PAYTM IVR UT	0000000412024617	04/01/20	10.00		19,446.14
04/01/20	UPI-CAMDEN TOWN	0000000412942502	04/01/20	741.00		18,705.14
	TECHNOLO-ZESTMONEY.RAZOR					
	PAY@HDFCBANK-HDFC0000053-000412909759-ZE					
	STMONEY 9FB9ECF2					
04/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK	0000000419564309	04/01/20	4,000.00		14,705.14
	-NA-000419732503-SELF					
04/01/20	IMPS-000420353668-DRP FINANCIAL SERVIC-H	0000000420353668	04/01/20		11,410.00	26,115.14
	DFC-XXXXXXXXX0380-					
04/01/20	POS 541919XXXXXX9088 MUMBAI DARBAR CA	0000000000609018	05/01/20	60.00		26,055.14
05/01/20	IMPS-000507180085-TAPITS TECHNOLOGY LI-H	0000000507180085	05/01/20		1.00	26,056.14
	DFC-XXXXXXXXX8320-FTTRANSFERP2A					
05/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000000512014649	05/01/20	95.00		25,961.14
05/01/20	UPI-DUNZO-DUNZO.PAYU@AXISBANK-UTIB000000	000000058709541	05/01/20	320.00		25,641.14
	0-000508886813-PAYU					
05/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK	0000000519573654	05/01/20	1,100.00		24,541.14
	-NA-000519773865-SELF					
05/01/20	POS 541919XXXXXX9088 ZOMATO	0000000550214421	05/01/20	224.54		24,316.60
06/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK	0000000617570526	06/01/20	1,000.00		23,316.60
	-NA-000617339658-SELF					
06/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK	0000000619436511	06/01/20	3,300.00		20,016.60
	-NA-000619016070-SELF					
06/01/20	POS 541919XXXXXX9088 ZOMATO	0000000000236609	06/01/20	289.66		19,726.94
06/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK	0000000620359454	06/01/20	700.00		19,026.94
	-NA-000620733132-SELF					
07/01/20	POS 541919XXXXXX9088 ZOMATO	0000000000488882	07/01/20	296.00		18,730.94
07/01/20	POS 541919XXXXXX9088 MUMBAI DARBAR CA	0000000000336741	07/01/20	180.00		18,550.94
08/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK	0000000086095440	08/01/20	1,000.00		17,550.94
	-NA-000806778779-SELF					
08/01/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000995566	08/01/20	4,179.59		13,371.35
08/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK	0000000810189130	08/01/20	2,000.00		11,371.35

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Cust ID : 133227134
Account No : 50100307712070 OTHER
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Statement of account

	-NA-000810672229-SELF				
09/01/20	POS 541919XXXXXX9088 ZOMATO	0000000000995992	09/01/20	155.13	11,216.22
09/01/20	POS 541919XXXXXX9088 PAYTM	0000000000472348	09/01/20	272.24	10,943.98
10/01/20	POS 541919XXXXXX9088 FUSIONESQUE HOSP	0000000000014843	10/01/20	250.00	10,693.98
10/01/20	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000018950	10/01/20	35.00	10,658.98
10/01/20	POS 541919XXXXXX9088 ZOMATO	0000001040057409	10/01/20	136.25	10,522.73
10/01/20	ATM/DEBIT PIN REGEN CHRGS DTD 30/ 311219	MIR2000919026235	10/01/20	59.00	10,463.73
	-MIR2000919026235				
10/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK	0000001018829773	10/01/20	5,000.00	5,463.73
	-NA-001018177484-SELF				
10/01/20	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000010444	11/01/20	35.00	5,428.73
11/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK	0000000116294607	11/01/20	400.00	5,028.73
	-NA-001106088393-SELF				
12/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000001212137366	12/01/20	291.96	4,736.77
12/01/20	POS 541919XXXXXX9088 PAYU-WWW.ZOMATO.	0000110062669917	12/01/20	246.50	4,490.27
13/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000001312007634	13/01/20	680.00	3,810.27
14/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK	0000000143738505	14/01/20	500.00	3,310.27
	-NA-001403111870-SELF				
14/01/20	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000250023	14/01/20	20.00	3,290.27
14/01/20	POS 541919XXXXXX9088 ZOMATO	0000001450029407	14/01/20	183.50	3,106.77
14/01/20	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000250128	14/01/20	35.00	3,071.77
14/01/20	POS 541919XXXXXX9088 RED DIAMOND HOSP	0000000000006400	14/01/20	60.00	3,011.77
14/01/20	POS 541919XXXXXX9088 RED DIAMOND HOSP	0000000000006401	14/01/20	55.00	2,956.77
14/01/20	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000004341	15/01/20	35.00	2,921.77
15/01/20	POS 541919XXXXXX9088 ZOMATO	0000001540019032	15/01/20	172.86	2,748.91
15/01/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000654184	15/01/20	126.50	2,622.41
15/01/20	IMPS-001519025266-ANAND PROPERTY FINAN-H	0000001519025266	15/01/20		1,800.00
	DFC-XXXXXXXX4777-LOAN REQUEST				
15/01/20	IMPS-001519455392-CASHFREE-HDFC-XXXXXXXX	0000001519455392	15/01/20		1.00
	0175-BANK DETAILS VALIDATION CF				
15/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000001512283147	15/01/20	150.00	4,273.41
15/01/20	POS 541919XXXXXX9088 MUMBAI DARBAR CA	0000000000259287	15/01/20	100.00	4,173.41

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OD Limit : 0.00
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Cust ID : 133227134
Account No : 50100307712070 OTHER
A/C Open Date : 06/09/2019
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Branch Code : 437 Product Code : 161

From : 01/11/2019

To : 14/03/2020

Statement of account

15/01/20	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000002838	16/01/20	35.00		4,138.41
16/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000001612012936	16/01/20	60.00		4,078.41
16/01/20	POS 541919XXXXXX9088 ZOMATO	0000001641000554	16/01/20	169.13		3,909.28
16/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-001618925257-SELF	0000001618313207	16/01/20	1,000.00		2,909.28
16/01/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZ ORPAY@HDFCBANK-HDFC0000053-001618944808- MOUNT	0000001618344753	16/01/20	1,246.50		1,662.78
17/01/20	POS 541919XXXXXX9088 ZOMATO	0000000000658270	17/01/20	157.63		1,505.15
17/01/20	POS 541919XXXXXX9088 PTM*PAYTM IVR UT	0000001712207004	17/01/20	143.41		1,361.74
17/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000001712220137	17/01/20	150.00		1,211.74
18/01/20	POS 541919XXXXXX9088 MUMBAI DARBAR CA	0000000000686405	18/01/20	50.00		1,161.74
18/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000001812010038	18/01/20	110.00		1,051.74
18/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-001808657961-SELF	0000000188836394	18/01/20	1,000.00		51.74
18/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000001812318831	18/01/20	19.00		32.74
19/01/20	IMPS-001913765789-SI CREVA CAPITAL SER-H DFC-XXXXXXX6313-PENNYDROP	0000001913765789	19/01/20		1.00	33.74
19/01/20	IMPS-001913034285-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000001913034285	19/01/20		4,163.24	4,196.98
19/01/20	IMPS-001921373552-SUMEET DHAMIJA-HDFC- XXXXXXXXXXXX1105-	0000001921373552	20/01/20		20,000.00	24,196.98
20/01/20	POS 541919XXXXXX9088 ZESTMONEY	000000000072719	20/01/20	2,398.00		21,798.98
20/01/20	POS 541919XXXXXX9088 ZESTMONEY	0000000000085395	20/01/20	3,457.00		18,341.98
20/01/20	POS 541919XXXXXX9088 ZESTMONEY	0000000000086484	20/01/20	250.00		18,091.98
20/01/20	POS 541919XXXXXX9088 ZESTMONEY	0000000000087110	20/01/20	4,082.00		14,009.98
20/01/20	POS 541919XXXXXX9088 ZESTMONEY	0000000000089121	20/01/20	3,450.00		10,559.98
20/01/20	POS 541919XXXXXX9088 ZESTMONEY	0000000000089752	20/01/20	2,190.00		8,369.98
20/01/20	POS 541919XXXXXX9088 ZESTMONEY	0000000000091287	20/01/20	5,796.00		2,573.98
20/01/20	UPI-SHANKAR ASHOK NARALE-NARALE89@OKHDFC	0000002013188521	20/01/20	2,000.00		573.98

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Branch Code : 437 Product Code : 161

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Statement of account

	BANK-HDFC0000486-002013378864-FROM SUMEE T DHAMIJ				
20/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000002012125292	20/01/20	179.00	394.98
21/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000002112006320	21/01/20	130.00	264.98
22/01/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK-U TIB0001576-002212999599-SELF TRANSFER	0000002212412938	22/01/20	40,000.00	40,264.98
22/01/20	UPI-SUPRA FINLEASE LTD-ATOME.RAZORPAY@HD FCBANK-HDFC0000053-002212370816-ATOME CR EDIT	0000002212438419	22/01/20	6,013.60	34,251.38
22/01/20	UPI-GET SIMPL TECHNOLOGI-SIMPL@AXISBANK- UTIB0000100-002212097694-GETSIMPL	0000002212465382	22/01/20	1,902.00	32,349.38
22/01/20	UPI-OLAMONEY-OLA.MONEY1@AXISBANK-UTIB000 0000-002213369029-OLACABS	0000002213584473	22/01/20	975.00	31,374.38
22/01/20	UPI-LAZY PAY-LAZYPAY.PAYU@HDFCBANK-HDFC0 000499-002213517008-COLLECT	0000002213613360	22/01/20	4,412.00	26,962.38
22/01/20	POS 541919XXXXXX9088 PTM*PAYTM APP	0000002260042590	22/01/20	2,516.24	24,446.14
22/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000002212123103	22/01/20	370.00	24,076.14
22/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000002212123928	22/01/20	30.00	24,046.14
22/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000002212124788	22/01/20	320.00	23,726.14
22/01/20	UPI-CHAITANYA SAMPAT-CSAMPAT28@OKHDFCBAN K-HDFC0000322-002223710781-UPI	0000002223611115	22/01/20	825.00	22,901.14
22/01/20	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000006575	23/01/20	320.00	22,581.14
23/01/20	POS 541919XXXXXX9088 SUNSHINE ENTERPR	0000000000000951	23/01/20	85.00	22,496.14
23/01/20	UPI-RAJ KUMAR UPADHYAYA-RAJKUMAR301980@ OKSBI-SBIN0017339-002308002514-UPI	0000000238012510	23/01/20	2,800.00	19,696.14
23/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000002312023676	23/01/20	1,645.27	18,050.87
24/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000002412014240	24/01/20	808.00	17,242.87
24/01/20	UPI-ANKUSH RAI-MAILRAI-ANKUSH@OKICICI-IC IC0000039-002408734399-UPI	0000000248201429	24/01/20	5,000.00	12,242.87
24/01/20	POS 541919XXXXXX9088 MUMBAI DARBAR CA	0000000000536328	24/01/20	100.00	12,142.87
27/01/20	POS 541919XXXXXX9088 ZESTMONEY	0000000000349553	27/01/20	1,199.00	10,943.87

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27/01/20	IMPS-002713825228-CASHFREE-HDFC-XXXXXXX	0000002713825228	27/01/20		1.00	10,944.87
	0175-BANK DETAILS VALIDATION CF					
28/01/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZ	0000002810908160	28/01/20	5,066.50		5,878.37
	ORPAY@HDFCBANK-HDFC0000053-002810939142-MOUNT					
30/01/20	POS 541919XXXXXX9088 ZOMATO	0000003038002673	30/01/20	209.00		5,669.37
30/01/20	POS 541919XXXXXX9088 ZOMATO	0000003049010564	30/01/20	318.80		5,350.57
31/01/20	POS 541919XXXXXX9088 ZOMATO	0000000000275488	31/01/20	226.28		5,124.29
31/01/20	POS 541919XXXXXX9088 PTM*PAYTM	0000003112018962	31/01/20	1,855.94		3,268.35
31/01/20	IMPS-003108025200-ANAND PROPERTY FINAN-H	0000003108025200	31/01/20		900.00	4,168.35
	DFC-XXXXXXX4777-LOAN REQUEST					
31/01/20	50200007436670CRMPL JAN 2020 SALARY	0000001305737556	31/01/20		36,200.00	40,368.35
31/01/20	UPI-CHAITANYA	0000003120034848	31/01/20	85.00		40,283.35
	SAMPAT-CSAMPAT28@OKHDFCBAN					
	K-HDFC0000322-003120524706-UPI					
02/02/20	POS 541919XXXXXX9088 ZOMATO	0000000000184125	02/02/20	348.80		39,934.55
02/02/20	UPI-KISSHT-KISSHT@IDFCBANK-IDFB0040101-	0000003322061640	03/02/20	4,886.00		35,048.55
	003322412177-PAYB158861157872T6					
03/02/20	POS 541919XXXXXX9088 RAZ*ZESTMONEY	0000000000004327	03/02/20	480.00		34,568.55
03/02/20	UPI-MAGNETO HOME PRIVATE-CITYFURNISH.PAY	0000003411069612	03/02/20	5,000.00		29,568.55
	U@HDFCBANK-HDFC0000499-003411898585-COLL					
	ECT					
03/02/20	ACH D- RAZORPAY SOFTWARE PV-EBVATRHONT8	0000005112300539	03/02/20	4,234.00		25,334.55
03/02/20	POS 541919XXXXXX9088 ZOMATO	0000003448010068	03/02/20	245.65		25,088.90
04/02/20	IMPS-003505375925-RAZORPAY SOFTWARE PV-H	0000003505375925	04/02/20		4,854.02	29,942.92
	DFC-XXXXXXXXXXXX0070-KISSHT FASTCASH DISB					
	URSAL					
04/02/20	POS 541919XXXXXX9088 ZOMATO	0000003548000737	04/02/20	232.20		29,710.72
04/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000441076	04/02/20	3,997.88		25,712.84
04/02/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK	0000003517404728	04/02/20	5,000.00		20,712.84
	-NA-003517917604-SELF TRANSFER					
05/02/20	POS 541919XXXXXX9088 ZOMATO	0000000000011341	05/02/20	304.00		20,408.84

HDFC BANK LIMITED

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PUNE 411014
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UNIT NOS 1 TO 4 AND 26 TO 29,A-WING
OPP PCMC OFFICE,PIMPRI
City : PUNE 411017
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0.00
Currency : INR
Email : SUMEETDHAMIJ@YAHOO.CO.IN
Cust ID : 133227134
Account No : 50100307712070 OTHER
A/C Open Date : 06/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000437 MICR : 411240014
Branch Code : 437 Product Code : 161

From : 01/11/2019

To : 14/03/2020

Statement of account

05/02/20	POS 541919XXXXXX9088 RAZ*ZESTMONEY	0000000000320695	05/02/20	741.00		19,667.84
05/02/20	POS 541919XXXXXX9088 RAZ*ZESTMONEY	0000000000321257	05/02/20	949.00		18,718.84
05/02/20	POS 541919XXXXXX9088 RAZ*ZESTMONEY	0000000000322094	05/02/20	983.00		17,735.84
05/02/20	POS 541919XXXXXX9088 ZOMATO	0000000000124336	05/02/20	197.00		17,538.84
05/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000003612296782	05/02/20	256.84		17,282.00
06/02/20	IMPS-003714258596-CHADHA FINANCE LIMIT-H DFC-XXXXXXXXXX0001-	0000003714258596	06/02/20		2,292.00	19,574.00
06/02/20	IMPS-003716027061-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXX0063-BLACKFINTECH	0000003716027061	06/02/20		2,100.00	21,674.00
07/02/20	POS 541919XXXXXX9088 LINKYUN TECHNOLO	0000000000482468	07/02/20	199.00		21,475.00
07/02/20	POS 541919XXXXXX9088 PTM*PAYTM IVR UT	0000003812011196	07/02/20	98.00		21,377.00
07/02/20	POS 541919XXXXXX9088 PTM*PAYTM IVR UT	0000003812011986	07/02/20	100.00		21,277.00
07/02/20	POS 541919XXXXXX9088 ZOMATO	0000003868004429	07/02/20	310.95		20,966.05
07/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000003812209831	07/02/20	100.00		20,866.05
07/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000806836	07/02/20	59.50		20,806.55
08/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000003912013540	08/02/20	100.00		20,706.55
08/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000003912014524	08/02/20	29.01		20,677.54
08/02/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-003911148594-SELF	0000003911219726	08/02/20	5,000.00		15,677.54
08/02/20	POS 541919XXXXXX9088 ZOMATO COM	0000000000600103	09/02/20	312.60		15,364.94
09/02/20	POS 541919XXXXXX9088 ZOMATO COM	0000000000350518	09/02/20	115.00		15,249.94
09/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000151106	09/02/20	1,015.93		14,234.01
09/02/20	POS 541919XXXXXX9088 PAY*ZOMATO COM	0000004030067019	09/02/20	176.00		14,058.01
10/02/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-004110029561-SELF TRANSFER	0000004110784506	10/02/20	7,500.00		6,558.01
10/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004112187713	10/02/20	100.00		6,458.01
11/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004212010732	11/02/20	100.00		6,358.01
11/02/20	UPI-KISSHT-KISSHAT@IDFCBANK-IDFB0040101- 004216697024-PAYB118517148441WZ	0000004216934058	11/02/20	5,400.00		958.01
11/02/20	REV-UPI-50100307712070-SUMEETDHAMIJA@HDF CBANK-004216697024-PAYB118517148441WZXT	0000004216934058	11/02/20		5,400.00	6,358.01
11/02/20	UPI-KISSHT-KISSHAT@IDFCBANK-IDFB0040101-	0000004216944195	11/02/20	5,400.00		958.01

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Account No : 50100307712070 OTHER
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	004216697983-PAYB181517268694U8					
11/02/20	IMPS-004216005147-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000004216005147	11/02/20		4,854.02	5,812.03
11/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004210037759	11/02/20	5,016.84		795.19
12/02/20	IMPS-004310136713-REMITTER-HDFC-XXXXXXXX XXXXXXXX0961-IMPS TXN	0000004310136713	12/02/20		1.00	796.19
12/02/20	IMPS-004312085495-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXX0063-BLACKFINTECH	0000004312085495	12/02/20		2,800.00	3,596.19
12/02/20	IMPS-004315031481-CASHFREE-HDFC-XXXXXXXX 0175-BANK DETAILS VALIDATION CF	0000004315031481	12/02/20		1.00	3,597.19
12/02/20	IMPS-004316202839-CASHFREE-HDFC-XXXXXXXX 0175-BANK DETAILS VALIDATION CF	0000004316202839	12/02/20		1.00	3,598.19
13/02/20	POS 541919XXXXXX9088 PAY*ZOMATO COM	0000004450061574	13/02/20	101.00		3,497.19
13/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004410036276	13/02/20	708.00		2,789.19
13/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004412183288	13/02/20	100.00		2,689.19
13/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000178598	13/02/20	22.90		2,666.29
13/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004460305724	13/02/20	80.00		2,586.29
14/02/20	UPI-DILIP S KATE-PAYTMQR281005050101SCIH DNVKZLSN@PAYTM-PYTM0123456-004502742403- UPI	0000000452185675	14/02/20	310.00		2,276.29
14/02/20	POS 541919XXXXXX9088 ZOMATO	0000000000839665	14/02/20	114.00		2,162.29
14/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000806012	14/02/20	200.00		1,962.29
14/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000220669	14/02/20	11.54		1,950.75
14/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000579015	14/02/20	80.00		1,870.75
15/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000663921	15/02/20	25.00		1,845.75
15/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004612012463	15/02/20	200.00		1,645.75
15/02/20	POS 541919XXXXXX9088 ZOMATO	0000004668007679	15/02/20	100.26		1,545.49
15/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000430146	16/02/20	8.21		1,537.28
16/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000552036	16/02/20	25.00		1,512.28
16/02/20	UPI-DILIP S KATE-PAYTMQR281005050101SCIH DNVKZLSN@PAYTM-PYTM0123456-004705932647-	0000000475955732	16/02/20	310.00		1,202.28

HDFC BANK LIMITED

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City : PUNE 411017
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0.00
Currency : INR
Email : SUMEETDHAMIJ@YAHOO.CO.IN
Cust ID : 133227134
Account No : 50100307712070 OTHER
A/C Open Date : 06/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000437 MICR : 411240014
Branch Code : 437 Product Code : 161

From : 01/11/2019

To : 14/03/2020

Statement of account

DATE	DESCRIPTION	AMOUNT	CREDIT	DEBIT	BALANCE
16/02/20	UPI				
16/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004712010033	16/02/20	110.00	1,092.28
16/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004712111419	16/02/20	115.95	976.33
16/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004712111993	16/02/20	1.97	974.36
17/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000702739	17/02/20	25.00	949.36
17/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004860253214	18/02/20	70.00	879.36
17/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004820136195	18/02/20	55.00	824.36
18/02/20	UPI-DILIP S KATE-PAYTMQR281005050101SCIH	0000000492502715	18/02/20	310.00	514.36
	DNVKZLSN@PAYTM-PYTM0123456-004902094985-				
	UPI				
18/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004912008204	18/02/20	120.00	394.36
18/02/20	UPI-DILIP S KATE-PAYTMQR281005050101SCIH	0000000493508945	18/02/20	200.00	194.36
	DNVKZLSN@PAYTM-PYTM0123456-004903096520-				
	FROM SUMEET DHAMIJ				
18/02/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK-U	0000004917336299	18/02/20	5,000.00	5,194.36
	TIB0001576-004917965998-SELF TRANSFER				
18/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000004912188029	18/02/20	150.00	5,044.36
18/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000640759	18/02/20	21.40	5,022.96
18/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000969543	19/02/20	60.00	4,962.96
19/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005060003385	19/02/20	110.00	4,852.96
19/02/20	POS 541919XXXXXX9088 CLUB 09	0000000000001808	19/02/20	1,900.00	2,952.96
19/02/20	POS 541919XXXXXX9088 CLUB 09	0000000000001809	19/02/20	1,543.00	1,409.96
19/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005012016230	19/02/20	350.00	1,059.96
19/02/20	UPI-PAYU PAYMENTS PVT LT-PAYUMONEY@HDFCB	0000005016477772	19/02/20	10.00	1,049.96
	ANK-HDFC0000499-005016156861-COLLECT				
19/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005012183464	19/02/20	150.00	899.96
19/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000885894	19/02/20	58.86	841.10
19/02/20	UPI-DILIP S KATE-PAYTMQR281005050101SCIH	0000005023405806	20/02/20	100.00	741.10
	DNVKZLSN@PAYTM-PYTM0123456-005023615614-				
	UPI				
20/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005112008681	20/02/20	110.00	631.10
20/02/20	IMPS-005111031186-ASHISH KANSARA-HDFC-X	0000005111031186	20/02/20	1.00	632.10

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To : 14/03/2020

Statement of account

	XXXXXXXXXXXX0002-ACCOUNT VALIDATION				
20/02/20	POS 541919XXXXXX9088 ZOMATO COM	0000000000290930	20/02/20	179.00	453.10
20/02/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK-U	0000005112296963	20/02/20		2,500.00
	TIB0001576-005112120788-SELF TRANSFER				
20/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005112085723	20/02/20	483.49	2,469.61
20/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005160057112	20/02/20	708.00	1,761.61
20/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005169017502	20/02/20	150.00	1,611.61
20/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000417280	20/02/20	5.89	1,605.72
20/02/20	UPI-BHARATPEMERCHANT-BHARATPE.9100699603	0000005120374409	20/02/20	60.00	1,545.72
	@ICICI-ICIC0000001-005120356319-VERIFIED				
	MERCHANT				
20/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000727827	20/02/20	60.00	1,485.72
20/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000740547	20/02/20	20.00	1,465.72
21/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005210003350	21/02/20	20.00	1,445.72
21/02/20	NEFT CR-INDB0000006-SUDHASAMRIDH INDIA N	0000000245191272	21/02/20		2,646.00
	IDHI LIMITED-SUMEET DHAMIJA-000245191272				
21/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005248025917	21/02/20	100.00	3,991.72
21/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000530134	21/02/20	19.18	3,972.54
21/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000875528	22/02/20	25.00	3,947.54
22/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000968700	22/02/20	40.00	3,907.54
22/02/20	UPI-ANKUSH RAI-MAILRAI.ANKUSH@OKICICI-IC	0000005310337814	22/02/20	1,000.00	2,907.54
	IC0000039-005310724477-UPI				
22/02/20	UPI-GREENSVILLE SUPER SH-9623444709@OKBI	0000005316618573	22/02/20	169.00	2,738.54
	ZAXIS-UTIB0000000-005316510753-UPI				
22/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005378036286	22/02/20	100.00	2,638.54
22/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000236663	22/02/20	45.00	2,593.54
22/02/20	UPI-SHARUKH JAVED SHAIKH-MIKEDAVIS548@OK	0000005323390360	22/02/20	150.00	2,443.54
	AXIS-KKBK0000724-005323724316-UPI				
22/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000626037	23/02/20	40.00	2,403.54
23/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005449000846	23/02/20	150.00	2,253.54
23/02/20	UPI-DILIP S KATE-PAYTMQR281005050101SCIH	0000000542592669	23/02/20	170.00	2,083.54
	DNVKZLSN@PAYTM-PYTM0123456-005402876369-				

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UPI					
23/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005437001612	23/02/20	200.00	1,883.54
23/02/20	POS 541919XXXXXX9088 TATA STARBUCKS.	0000000000070438	23/02/20	369.60	1,513.94
23/02/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK-U TIB0001576-005408175017-NA	0000000548916092	23/02/20	437.00	1,950.94
23/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005467004396	23/02/20	450.00	1,500.94
24/02/20	POS 541919XXXXXX9088 GOOGLE *TEMPORAR	0000000000421198	24/02/20	1.00	1,499.94
24/02/20	POS 541919XXXXXX9088 GOOGLE *TEMPORAR	0000000000421198	24/02/20	-1.00	1,500.94
24/02/20	POS 541919XXXXXX9088 GOOGLE *TEMPORAR	0000000000651904	24/02/20	1.00	1,499.94
24/02/20	POS 541919XXXXXX9088 GOOGLE *TEMPORAR	0000000000651904	24/02/20	-1.00	1,500.94
24/02/20	POS 541919XXXXXX9088 GOOGLE *TEMPORAR	0000000000421684	24/02/20	1.00	1,499.94
24/02/20	POS 541919XXXXXX9088 GOOGLE *TEMPORAR	0000000000421684	24/02/20	-1.00	1,500.94
24/02/20	POS 541919XXXXXX9088 GO AIRLINES INDI	0000000000420447	24/02/20	200.00	1,300.94
24/02/20	POS 541919XXXXXX9088 GRAB N FLY (GAT	0000000000527756	24/02/20	379.05	921.89
24/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005579056685	24/02/20	300.00	621.89
24/02/20	UPI-KARTICK KATMAKAR-AKASHKARMAKAR5015@O KHDFCBANK-HDFC0000039-005521399471-UPI	0000005521367668	24/02/20	530.00	91.89
25/02/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK-U TIB0001576-005611409306-SELF TRANSFER	0000005611516689	25/02/20	10,000.00	10,091.89
25/02/20	UPI-KISSHT-KISSHAT@IDFCBANK-IDFB0040101- 005611850379-PAYB1285128575582I	0000005611587309	25/02/20	5,400.00	4,691.89
25/02/20	IMPS-005612271622-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000005612271622	25/02/20	5,315.87	10,007.76
25/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000343702	25/02/20	5,679.07	4,328.69
25/02/20	POS 541919XXXXXX9088 GOOGLE *TEMPORAR	0000000000790171	25/02/20	1.00	4,327.69
25/02/20	POS 541919XXXXXX9088 GOOGLE *TEMPORAR	0000000000790171	25/02/20	-1.00	4,328.69
25/02/20	POS 541919XXXXXX9088 GOOGLE *TEMPORAR	0000000000759857	25/02/20	1.00	4,327.69
25/02/20	POS 541919XXXXXX9088 GOOGLE *TEMPORAR	0000000000759857	25/02/20	-1.00	4,328.69
25/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000427763	25/02/20	153.88	4,174.81
25/02/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK-U	0000005615030781	25/02/20	500.00	4,674.81

HDFC BANK LIMITED

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MR SUMEET DHAMIJA
FLAT NO 403 TOWER A1 GERA SONG OF
JOY GERA GREENVILLE KHARADI

PUNE 411014
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : PIMPRI - KAMALA CROSSROADS
Address : KAMALA CROSSROADS,FINOLEX CHOWK
UNIT NOS 1 TO 4 AND 26 TO 29,A-WING
OPP PCMC OFFICE,PIMPRI
City : PUNE 411017
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0.00
Currency : INR
Email : SUMEETDHAMIJ@YAHOO.CO.IN
Cust ID : 133227134
Account No : 50100307712070 OTHER
A/C Open Date : 06/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000437 MICR : 411240014
Branch Code : 437 Product Code : 161

From : 01/11/2019

To : 14/03/2020

Statement of account

	TIB0001576-005615355302-NA					
25/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005610088180	25/02/20	4,165.36		509.45
25/02/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK-U	0000005620373444	25/02/20		4,600.00	5,109.45
	TIB0001576-005620874820-SELF TRANSFER					
25/02/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000005620475006	25/02/20	4,224.00		885.45
	0053-005620308407-LIUFANG TECHNOLOGI					
25/02/20	POS 541919XXXXXX9088 REDDIAMONDHOSPIT	0000000000008368	25/02/20	90.00		795.45
26/02/20	IMPS-005704318960-A/C VALIDATION BY ME-H	0000005704318960	26/02/20		1.00	796.45
	DFC-XXXXXXX4002-BANKACCOUNTVERIFICATIONT					
	RANSACTION					
26/02/20	UPI-GREENSVILLE SUPER SH-9623444709@OKBI	0000005712341242	26/02/20	424.00		372.45
	ZAXIS-UTIB00000000-005712643902-UPI					
26/02/20	UPI-SUMEET DHAMIJA-SUMEETDHAMIJA@DBS-DBS	0000005713868054	26/02/20		3,433.00	3,805.45
	S0IN0811-005713466311-SELF TRANSFER					
26/02/20	POS 541919XXXXXX9088 ZOMATO COM	0000000000253328	26/02/20	173.00		3,632.45
26/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005759014326	26/02/20	383.04		3,249.41
26/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005768022651	26/02/20	100.00		3,149.41
26/02/20	UPI-CHAITANYA	0000005720065541	26/02/20	25.00		3,124.41
	SAMPAT-CSAMPAT28@OKHDFCBAN					
	K-HDFC0000322-005720676955-UPI					
26/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005720160661	26/02/20	53.78		3,070.63
26/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005710181712	26/02/20	50.00		3,020.63
26/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000150043	27/02/20	15.00		3,005.63
27/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005860006843	27/02/20	35.00		2,970.63
27/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005820012679	27/02/20	708.00		2,262.63
27/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005849022911	27/02/20	355.00		1,907.63
27/02/20	POS 541919XXXXXX9088 ZOMATO	0000000000368713	27/02/20	297.10		1,610.53
27/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005839013603	27/02/20	20.00		1,590.53
27/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005857035182	27/02/20	100.00		1,490.53
27/02/20	UPI-CHAITANYA	0000005820635414	27/02/20	35.00		1,455.53
	SAMPAT-CSAMPAT28@OKHDFCBAN					
	K-HDFC0000322-005820158256-UPI					

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OD Limit : 0.00
Currency : INR
Email : SUMEETDHAMIJ@YAHOO.CO.IN
Cust ID : 133227134
Account No : 50100307712070 OTHER
A/C Open Date : 06/09/2019
Account Status : Regular
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Branch Code : 437 Product Code : 161

From : 01/11/2019

To : 14/03/2020

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27/02/20	POS 541919XXXXXX9088 REDDIAMONDHOSPIT	0000000000008491	28/02/20	100.00		1,355.53
27/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005860198983	28/02/20	48.71		1,306.82
28/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005920004525	28/02/20	80.00		1,226.82
28/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000005949038318	28/02/20	150.00		1,076.82
28/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000079193	28/02/20	38.88		1,037.94
28/02/20	POS 541919XXXXXX9088 KELLYS CAFE	0000000000147242	28/02/20	50.00		987.94
28/02/20	POS 541919XXXXXX9088 REDDIAMONDHOSPIT	0000000000008548	28/02/20	30.00		957.94
28/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000521647	28/02/20	25.00		932.94
29/02/20	UPI-DILIP S KATE-PAYTMQR281005050101SCIH DNVKZLSN@PAYTM-PYTM0123456-006003997268- UPI	0000000603902553	29/02/20	10.00		922.94
29/02/20	UPI-DILIP S KATE-PAYTMQR281005050101SCIH DNVKZLSN@PAYTM-PYTM0123456-006004998581- UPI	0000000604908557	29/02/20	350.00		572.94
29/02/20	POS 541919XXXXXX9088 CLUB 09	0000000000001901	29/02/20	500.00		72.94
29/02/20	50200007436670CRMPL FEB 2020 SALARY	0000002287799564	29/02/20		28,921.00	28,993.94
29/02/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006059041192	29/02/20	100.00		28,893.94
29/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000677918	01/03/20	79.63		28,814.31
29/02/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000697681	01/03/20	40.00		28,774.31
01/03/20	POS 541919XXXXXX9088 KELLYS CAFE	0000000000002021	01/03/20	110.00		28,664.31
01/03/20	UPI-DILIP S KATE-PAYTMQR281005050101SCIH DNVKZLSN@PAYTM-PYTM0123456-006105190232- UPI	0000000615640121	01/03/20	340.00		28,324.31
01/03/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZ ORPAY@HDFCBANK-HDFC0000053-006106212741- MOUNT	0000000616674662	01/03/20	7,249.50		21,074.81
01/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006149043686	01/03/20	346.00		20,728.81
01/03/20	POS 541919XXXXXX9088 NETFLIX ENTERTAI	0000000000070645	01/03/20	499.00		20,229.81
01/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006149053581	01/03/20	215.00		20,014.81
02/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006267005045	02/03/20	434.00		19,580.81
02/03/20	ACH D- RAZORPAY SOFTWARE PV-EMABCMCSJ9CL	0000005718813171	02/03/20	4,234.00		15,346.81
02/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000737143	02/03/20	5,199.22		10,147.59

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PUNE 411014
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State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0.00
Currency : INR
Email : SUMEETDHAMIJ@YAHOO.CO.IN
Cust ID : 133227134
Account No : 50100307712070 OTHER
A/C Open Date : 06/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000437 MICR : 411240014
Branch Code : 437 Product Code : 161

From : 01/11/2019

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Statement of account

02/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006269023098	02/03/20	150.00		9,997.59
02/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000654979	03/03/20	72.79		9,924.80
02/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000670833	03/03/20	10.00		9,914.80
03/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000760466	03/03/20	40.00		9,874.80
03/03/20	UPI-BILDESK-BILDESK@HDFCBANK-HDFC00004 99-006306663613-YOUBROADBAND	0000000636545736	03/03/20	874.00		9,000.80
03/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006337015981	03/03/20	100.00		8,900.80
03/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000660233	04/03/20	19.63		8,881.17
03/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000661943	04/03/20	40.00		8,841.17
04/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000769664	04/03/20	40.00		8,801.17
04/03/20	IMPS-006407914340-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-9999999999	0000006407914340	04/03/20		1.00	8,802.17
04/03/20	IMPS-006407924777-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-9867182260	0000006407924777	04/03/20		1.00	8,803.17
04/03/20	IMPS-006415234930-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-SARVAYONI ADYAH PROP ERTY SERVI	0000006415234930	04/03/20		2,400.00	11,203.17
04/03/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000002- 006416274622-LIUFANG TECHNOLOGI	0000006416564747	04/03/20	6,336.00		4,867.17
04/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000746139	04/03/20	708.00		4,159.17
04/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006477022192	04/03/20	100.00		4,059.17
04/03/20	POS 541919XXXXXX9088 REDDIAMONDHOSPIT	0000000000008870	04/03/20	130.00		3,929.17
04/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006460091497	04/03/20	16.01		3,913.16
05/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000595893	05/03/20	40.00		3,873.16
05/03/20	UPI-INNOVATIVE RETAIL CO-BIGBASKET@AXISB ANK-UTIB0000100-006504719434-NA	0000000658733231	05/03/20	534.04		3,339.12
05/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006549032296	05/03/20	100.00		3,239.12
05/03/20	IMPS-006520527916-DRP FINANCIAL SERVIC-H DFC-XXXXXXXX0380-	0000006520527916	05/03/20		14,292.00	17,531.12
05/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000122400	05/03/20	22.85		17,508.27
06/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000379439	06/03/20	70.00		17,438.27

HDFC BANK LIMITED

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Cust ID : 133227134
Account No : 50100307712070 OTHER
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Branch Code : 437 Product Code : 161

From : 01/11/2019

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06/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006660000525	06/03/20	30.00		17,408.27
06/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000392584	06/03/20	45.00		17,363.27
06/03/20	UPI-DILIP S KATE-PAY7558767934@PAYTM-PYT M0123456-006618079825-OID202003060029430	0000000660744004	06/03/20	20.00		17,343.27
06/03/20	POS 541919XXXXXX9088 PAYTM	0000000000510299	06/03/20	20.00		17,323.27
06/03/20	UPI-DILIP S KATE-PAYTMQR281005050101SCIH DNVKZLSN@PAYTM-PYTM0123456-006602658534- UPI	0000000662831641	06/03/20	340.00		16,983.27
06/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006667034599	06/03/20	100.00		16,883.27
06/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000317405	06/03/20	44.73		16,838.54
06/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000336775	06/03/20	60.00		16,778.54
06/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000659269	06/03/20	60.00		16,718.54
06/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000671599	06/03/20	30.00		16,688.54
07/03/20	POS 541919XXXXXX9088 PAYTM	0000000000979079	07/03/20	50.00		16,638.54
07/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006758001259	07/03/20	200.00		16,438.54
07/03/20	POS 541919XXXXXX9088 CLUB 09	0000000000001978	07/03/20	1,900.00		14,538.54
07/03/20	POS 541919XXXXXX9088 CLUB 09	0000000000001979	07/03/20	1,900.00		12,638.54
07/03/20	POS 541919XXXXXX9088 CLUB 09	0000000000001980	07/03/20	1,900.00		10,738.54
07/03/20	POS 541919XXXXXX9088 CLUB 09	0000000000001981	07/03/20	300.00		10,438.54
07/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006748022095	07/03/20	316.00		10,122.54
07/03/20	POS 541919XXXXXX9088 MADIRA WINES	0000000000988685	07/03/20	2,000.00		8,122.54
07/03/20	POS 541919XXXXXX9088 MADIRA WINES	0000000000988723	07/03/20	45.00		8,077.54
08/03/20	POS 541919XXXXXX9088 SMOKER POINT PAN	0000000000001812	08/03/20	350.00		7,727.54
08/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006858002576	08/03/20	356.00		7,371.54
08/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006848038330	08/03/20	355.00		7,016.54
08/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006857055767	09/03/20	347.00		6,669.54
09/03/20	IMPS-006908380855-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-LIUFANG TECHNOLOGIES PR IVATE L	0000006908380855	09/03/20		5,000.00	11,669.54
09/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000483429	09/03/20	6,033.69		5,635.85
09/03/20	IMPS-006914895411-CASHFREE PAYMENTS IN-H DFC-XXXXXX7325-IMPS-CMS-FROM PASFAR	0000006914895411	09/03/20		2,800.00	8,435.85

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09/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006948024341	09/03/20	355.00		8,080.85
09/03/20	UPI-KISST-KISSHAT@IDFCBANK-IDFB0040101- 006917163249-PAYB385156145656UH	0000006917085666	09/03/20	5,913.00		2,167.85
09/03/20	IMPS-006917019106-SI CREVA CAPITAL SER-H DFC-XXXXXXXX0276-FASTCASHDISBURSAL	0000006917019106	09/03/20		5,315.87	7,483.72
09/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000006977038023	09/03/20	287.00		7,196.72
10/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000007057002415	10/03/20	22.21		7,174.51
10/03/20	IMPS-007005083957-CASHFREE-HDFC-XXXXXXXX 0175-TRANSFER CF	0000007005083957	10/03/20		1,200.00	8,374.51
10/03/20	UPI-UBER INDIA SYSTEMS P-UBER@AXISBANK-U TIB0000000-007007627226-CHARGE	0000000707000581	10/03/20	1.00		8,373.51
10/03/20	POS 541919XXXXXX9088 PTM*PAYTM IVR UT	0000007029003273	10/03/20	10.00		8,363.51
10/03/20	POS 541919XXXXXX9088 ONE97 COMMUNICAT	0000000000660504	10/03/20	248.00		8,115.51
10/03/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-007017054987-SARVAYONI ADYAH PR	0000007017269859	10/03/20	3,168.00		4,947.51
10/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000007047027349	10/03/20	355.00		4,592.51
10/03/20	UPI-KARTICK KATMAKAR-AKASHKARMAKAR5015@O KHDFCBANK-HDFC0000039-007022956220-UPI	0000007022453747	10/03/20	700.00		3,892.51
10/03/20	UPI-KARTICK KATMAKAR-AKASHKARMAKAR5015@O KHDFCBANK-HDFC0000039-007022956484-UPI	0000007022456475	10/03/20	100.00		3,792.51
11/03/20	UPI-KARTICK KATMAKAR-AKASHKARMAKAR5015@O KHDFCBANK-HDFC0000039-007106302452-UPI	0000000716900732	11/03/20	670.00		3,122.51
11/03/20	UPI-KARTICK KATMAKAR-AKASHKARMAKAR5015@O KHDFCBANK-HDFC0000039-007106306749-UPI	0000000716907060	11/03/20	200.00		2,922.51
11/03/20	UPI-ANKUSH RAI-MAILRAI.ANKUSH@OKICICI-IC IC0000039-007118321492-UPI	0000007118491592	11/03/20		1,000.00	3,922.51
11/03/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK-U TIB0001576-007118340457-NA	0000007118528915	11/03/20		700.00	4,622.51

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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



MR SUMEET DHAMIJA
FLAT NO 403 TOWER A1 GERA SONG OF
JOY GERA GREENVILLE KHARADI

PUNE 411014
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : PIMPRI - KAMALA CROSSROADS
Address : KAMALA CROSSROADS, FINOLEX CHOWK
UNIT NOS 1 TO 4 AND 26 TO 29, A-WING
OPP PCMC OFFICE, PIMPRI
City : PUNE 411017
State : MAHARASHTRA
Phone no. : 020-61606161
OD Limit : 0.00
Currency : INR
Email : SUMEETDHAMIJ@YAHOO.CO.IN
Cust ID : 133227134
Account No : 50100307712070 OTHER
A/C Open Date : 06/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000437 MICR : 411240014
Branch Code : 437 Product Code : 161

From : 01/11/2019

To : 14/03/2020

Statement of account

11/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000007110080884	11/03/20	4,077.55		544.96
11/03/20	NEFT CR-IBKL0NEFT01-NDX P2P PVT LTD LEND ERS FUNDING ACCOUNT-SUMEET DHAMIJA-IBKL2 00311270574	IBKL200311270574	11/03/20		2,500.00	3,044.96
11/03/20	IMPS-007121841313-RAZORPAY 390-HDFC-XXXX XXXX6751-EQXOBERHCXDL1W	0000007121841313	11/03/20		4,100.00	7,144.96
11/03/20	UPI-SUMEET DHAMIJA-SUMEETASAP@AXISBANK -NA-007121863643-SELF	0000007121429544	11/03/20	5,000.00		2,144.96
11/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000007169023783	11/03/20	355.00		1,789.96
11/03/20	UPI-ANKUSH RAI-MAILRAI.ANKUSH@OKICICI-IC IC00000039-007122946524-FROM SUMEET DHAMI J	0000007122536315	11/03/20	1,000.00		789.96
12/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000007268004584	12/03/20	120.00		669.96
12/03/20	POS 541919XXXXXX9088 PAYTM RETAIL DOM	0000000000106178	12/03/20	99.00		570.96
12/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000007277005737	12/03/20	119.00		451.96
12/03/20	IMPS-007217462650-SALARYNOW-HDFC-XXXXXXX XXX0001-SNLU12406	0000007217462650	12/03/20		1,646.00	2,097.96
12/03/20	UPI RET-2020-03-10-007007627226	0000000000000000	12/03/20		1.00	2,098.96
13/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000007349003311	13/03/20	111.00		1,987.96
13/03/20	UPI-DUNZO DIGITAL PRIVAT-DUNZO.PAYU@HDFC BANK-HDFC0000499-007309410343-NOTE	0000000739422695	13/03/20	330.00		1,657.96
14/03/20	POS 541919XXXXXX9088 PTM*PAYTM	0000007469000084	14/03/20	218.00		1,439.96
14/03/20	IMPS-007401280608-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-CASH BULL FUND TRANSFER	0000007401280608	14/03/20		1,600.00	3,039.96

STATEMENT SUMMARY :-

Opening Balance
32,812.55

Dr Count
394

Cr Count
70

Debits
369,949.76

Credits
340,177.17

Closing Bal
3,039.96

Generated On: 14-Mar-2020 10:24

Generated By:
133227134

Requesting Branch Code: NET

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 Branch Code : 437 Product Code : 161

From : 01/11/2019

To : 14/03/2020

Statement of account

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

HDFC BANK LIMITED

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