



MR. SANKET A PATEL
A-10
GANESHKUNJ SOCIETY
DAHEJ BY PASS ROAD
BHARUCH 392001
GUJARAT INDIA

JOINT HOLDERS :

Account Branch : DAHEJ GUJARAT
Address : HDFC BANK LTD
SAI NARAYAN COMPLEX,
OPP HOTEL LORDS ECO INN,
City : DAHEJ 392130
State : GUJARAT
Phone no. : 98982 71111
OD Limit : 0.00
Currency : INR
Email : PATELSANKET397@GMAIL.COM
Cust ID : 69693811
Account No : 50100164959160 NO EMAIL ID
A/C Open Date : 09/07/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000030 MICR : 392240071
Branch Code : 30 Product Code : 161

Nomination : Registered

From : 01/10/2019

To : 31/03/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/10/19	NWD-524254XXXXXX6409-00339026-BHARUCH	0000927413013942	01/10/19	500.00		4,210.63
03/10/19	POS 524254XXXXXX6409 F M AMIN AND CO POS DEBIT	0000000000001866	03/10/19	500.00		3,710.63
03/10/19	POS REF 524254*****6409-10/03 MAHESH PE	0000000000000000	03/10/19		3.75	3,714.38
05/10/19	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000203287074	05/10/19	2,860.42		853.96
05/10/19	POS REF 524254*****6409-10/05 F M AMIN	0000000000000000	05/10/19		3.75	857.71
05/10/19	INDIA BULLS 811745569-40866	0000000000000000	05/10/19	1,405.00		-547.29
05/10/19	INDIA BULLS 811745569-40866	0000000000000000	05/10/19		1,405.00	857.71
07/10/19	EMI 6703965 CHQ S67039650021 1019670396 5	0000000006703965	07/10/19	2,448.00		-1,590.29
07/10/19	EMI 6703965 CHQ S67039650021 1019670396 5	0000000006703965	07/10/19		2,448.00	857.71
07/10/19	YASHASHVI RASAYAN PVT LTD	0000910078542267	07/10/19		18,608.00	19,465.71
07/10/19	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-9 28036890448-PAYMENT FOR CATEGO	0000928018661176	07/10/19	360.00		19,105.71
08/10/19	EMI 6703965 CHQ S67039650021 1019670396 5-6703965	0000000000000000	08/10/19	2,448.00		16,657.71
08/10/19	UPI-PATEL SURAJKUMAR PAR-FRIENDS SURAJ889@ OKHDFCBANK-HDFC0009194-928108873910-UPI	0000092818729359	08/10/19		1,000.00	17,657.71
08/10/19	POS 524254XXXXXX6409 G N ENTERPRISE POS DEBIT	00000000000537126	08/10/19	500.00		17,157.71
08/10/19	EAW-524254XXXXXX6409-DPRH3936-BHARUCH	00000000000009608	08/10/19	1,000.00		16,157.71
09/10/19	INDIABULLS 811745569-8072	0000000000000000	09/10/19	1,405.00		14,752.71
09/10/19	0910 OVERDUE LOAN -6703965 RECOVERED	0000000000000000	09/10/19	649.00		14,103.71
09/10/19	UPI-PRAGNESH VIKASBHAI P-PATILPRAGNESH11 @OKHDFCBANK-HDFC0000068-928218517101-MON EY TRANSFER	0000928218473801	09/10/19	2,500.00		11,603.71
09/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-928218935877-UPI	0000928218480261	09/10/19		5.00	11,608.71
11/10/19	UPI-BFSIPAYTM-BFSI-PAYTM@ICICI-ICIC00005	0000928416658153	11/10/19	3,034.50		8,574.21

HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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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From : 01/10/2019

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Statement of account

	55-928416248889-OID658837574669828				
12/10/19	20191012063848647267/PAYTMJIO	0000192858034118	12/10/19	359.00	8,215.21
14/10/19	DTQ29QKDP1VQ2K/RAZPOASISFINANCEIN	0000192879009843	14/10/19	1,060.00	7,155.21
14/10/19	20191014063878767709/PAYTMJIO	0000192879610979	14/10/19	21.00	7,134.21
15/10/19	ATW-524254XXXXXX6409-S1ACGU57-BHARUCH	0000000000004484	15/10/19	500.00	6,634.21
19/10/19	NWD-524254XXXXXX6409-00339026-BHARUCH	0000929204009364	19/10/19	500.00	6,134.21
19/10/19	UPI-PATEL KRISHNA-PATELKRISHNA3275@OKHDFC CBANK-HDFC0003076-929208217427-UPI	0000092928465994	19/10/19	3,000.00	3,134.21
19/10/19	UPI-BILLDESKTEZ-BILLDESK.VODAFONE-POSTPA ID@ICICI-ICIC0000555-929214644756-UPI	0000929214380953	19/10/19	360.00	2,774.21
21/10/19	20191021134841603155/PAYTMJIO	0000192945084014	21/10/19	21.00	2,753.21
22/10/19	NWD-524254XXXXXX6409-00339017-BHARUCH	0000929518012369	22/10/19	1,000.00	1,753.21
26/10/19	1088130279144316928/PAYGTPASFARTECHNOLOG	0000192998833830	26/10/19	199.00	1,554.21
28/10/19	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-930114440784-AMOUNT TO PAY	0000930114039733	28/10/19	100.00	1,454.21
29/10/19	ATW-524254XXXXXX6409-S1ACGU57-BHARUCH	0000000000006432	29/10/19	1,000.00	454.21
01/11/19	UPI-ANIL D KADAVALA-Q60463059@YBL-BARB0B HANVA-930512104976-PAYMENT FROM PHONE	0000930512275370	01/11/19	48.00	406.21
03/11/19	POS 524254XXXXXX6409 CHINESE HUT POS DEB IT	0000000000080075	03/11/19	180.00	226.21
04/11/19	IMPS-930817216135-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-7738922707	0000930817216135	04/11/19	1.00	227.21
05/11/19	IMPS-930908043194-MERITUS MEDIA PVT LT-H DFC-XXXXXXXXXXXX0420-FUND TRANSFER	0000930908043194	05/11/19	2,575.20	2,802.41
05/11/19	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000210884454	05/11/19	2,860.42	-58.01
05/11/19	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000210884455	05/11/19	2,860.42	2,802.41
05/11/19	INDIABULLS 811745569-37641	0000000000000000	05/11/19	1,405.00	1,397.41
05/11/19	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000211157816	05/11/19	2,860.42	-1,463.01
05/11/19	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000211157817	05/11/19	2,860.42	1,397.41
05/11/19	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-930966531925-AMOUNT TO PAY	0000930922308090	05/11/19	409.00	988.41
06/11/19	UPI-JIGAR NAVINBHAI PATE-7600018611@YBL-	0000931021251521	06/11/19	500.00	1,488.41

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	ICIC0000003-931063293240-BODA					
07/11/19	EMI 6703965 CHQ S67039650031 1119670396	0000000006703965	07/11/19	2,448.00		-959.59
	5					
07/11/19	EMI 6703965 CHQ S67039650031 1119670396	0000000006703965	07/11/19		2,448.00	1,488.41
	5					
07/11/19	YASHASHVI RASAYAN PVT LTD	0000911071375787	07/11/19		20,905.00	22,393.41
07/11/19	UPI-RAVI RANA-RQUB3693@OKHDFCBANK-HDFC00	0000931118052513	07/11/19	670.00		21,723.41
	00255-931118273319-UPI					
07/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000931118054355	07/11/19		18.00	21,741.41
	00553-931118506114-UPI					
07/11/19	POS 524254XXXXXX6409 PARAS PAN HOUSE POS	0000000000004038	07/11/19	195.00		21,546.41
	DEBIT					
07/11/19	POS 524254XXXXXX6409 BARODA AUTO SERV PO	0000000000412405	07/11/19	500.00		21,046.41
	S DEBIT					
08/11/19	EMI 6703965 CHQ S67039650031 1119670396	0000000000000000	08/11/19	2,448.00		18,598.41
	5-6703965					
08/11/19	CHQ DEP - MICR 8 CLEARING - BHARUCH LINK	0000000000724939	11/11/19		17,823.00	36,421.41
08/11/19	DC-0001019070005353966-08-NOV-19	0000000000000000	08/11/19	3,310.42		33,110.99
08/11/19	0811 OVERDUE LOAN -6703965 RECOVERED	0000000000000000	08/11/19	649.00		32,461.99
09/11/19	UPI-PATEL KEWAL	0000931310082752	09/11/19	4,000.00		28,461.99
	MAGANBHA-KEWALPATEL7233@					
	OKSBI-KKBK0003008-931310210888-MONEY TRA					
	NSFER					
09/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000931317252943	09/11/19		5.00	28,466.99
	00553-931317516281-REWARDED FOR UPGRA					
09/11/19	UPI-CHIRAG JAYANTILAL PA-CJPATEL69-1@OKH	0000931321648201	09/11/19		100.00	28,566.99
	DFCBANK-HDFC0001450-931321839866-CHIRAG					
10/11/19	20191110081838860047/PAYTM	0000193140283309	10/11/19	120.00		28,446.99
12/11/19	UPI-POSH UNISEX SALOON-Q61923213@YBL-SBI	0000931613093338	12/11/19	150.00		28,296.99
	N0009164-931613226939-UPI					
12/11/19	DC-0001019070005353966-12-NOV-19	0000000000000000	12/11/19	81.00		28,215.99
12/11/19	POS 524254XXXXXX6409 VATSALYA POS DEBIT	0000000000046263	12/11/19	200.00		28,015.99

HDFC BANK LIMITED

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From : 01/10/2019

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Statement of account

12/11/19	POS 524254XXXXXX6409 LOTUS SUPER POS DEBIT	000000000012728	12/11/19	483.00		27,532.99
12/11/19	ATW-524254XXXXXX6409-S1ACGU57-BHARUCH	0000000000008178	12/11/19	2,000.00		25,532.99
13/11/19	UPI-RAVI RANA-9998024331@YBL-HDFC0000255 -931748456194-MONEY TRANSFER	0000931716415633	13/11/19	4,500.00		21,032.99
13/11/19	POS 524254XXXXXX6409 JUNGLE BY THE HO POS DEBIT	0000000000265355	13/11/19	1,200.00		19,832.99
13/11/19	POS 524254XXXXXX6409 JUNGLE BAR POS DEBIT	0000000000000776	13/11/19	1,150.00		18,682.99
14/11/19	POS 524254XXXXXX6409 MANGO TREE POS DEBIT	0000000000001570	14/11/19	420.00		18,262.99
14/11/19	POS 524254XXXXXX6409 NEWTONS ARCADE G POS DEBIT	0000000000552099	14/11/19	2,600.00		15,662.99
14/11/19	NWD-524254XXXXXX6409-GAACB004-CALANGUTE	0000931813769246	14/11/19	1,600.00		14,062.99
15/11/19	UPI-RAVI RANA-RQUB3693@OKHDFCBANK-HDFC0000255-931900516717-UPI	0000093190595874	15/11/19	70.00		13,992.99
15/11/19	POS 524254XXXXXX6409 NEWTONS ARCADE G POS DEBIT	0000000000537819	15/11/19	562.00		13,430.99
15/11/19	POS 524254XXXXXX6409 LA MANSION INFRA POS DEBIT	0000000000035634	15/11/19	1,270.00		12,160.99
15/11/19	POS 524254XXXXXX6409 DELTIN POS DEBIT	0000000000096518	15/11/19	4,000.00		8,160.99
16/11/19	NWD-524254XXXXXX6409-RC082008-GOA	0000932000002463	16/11/19	2,000.00		6,160.99
16/11/19	NWD-524254XXXXXX6409-RC082008-GOA	0000932002002563	16/11/19	2,000.00		4,160.99
16/11/19	POS 524254XXXXXX6409 LA MANSION INFRA POS DEBIT	0000000000033238	16/11/19	163.00		3,997.99
16/11/19	UPI-JIGAR NAVINBHAI PATE-JIGAR1001101050 26@OKHDFCBANK-HDFC0001450-932018874722-UPI	0000932018583020	16/11/19	50.00		3,947.99
16/11/19	UPI-RAVI RANA-RAVIRANA223@UPI-HDFC0000255-932018845824-RENT CAR	0000932018602903	16/11/19		218.00	4,165.99
16/11/19	UPI-JADEJA DIVYANG NATWA-DIVYANG.JADEJA@OKSBI-SBIN0007449-932018975606-GOA SETLU	0000932018624961	16/11/19		655.00	4,820.99

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	P					
16/11/19	UPI-CHINTAN SATISHKUMAR -GIBAN8857@OKSBI	0000932018631464	16/11/19	787.00		4,033.99
	-SBIN0013005-932018914336-MONEY TRANSFER					
17/11/19	UPI-RAZORPAY-RAZORPAYONLINE@YBL-YESB0YBL	0000932110258270	17/11/19	1,060.00		2,973.99
	UPI-932140575246-PAYMENT FOR DHHLQV					
19/11/19	POS 524254XXXXX6409 MAHESH PETROLEUM PO	0000000000014442	19/11/19	1,010.00		1,963.99
	S DEBIT					
22/11/19	POS REF 524254*****6409-11/22 MAHESH PE	0000000000000000	22/11/19		7.58	1,971.57
26/11/19	POS 524254XXXXX6409 MAHESH PETROLEUM	0000000000015791	26/11/19	1,010.00		961.57
27/11/19	ATW-524254XXXXX6409-S1ACGU57-BHARUCH	0000000000009828	27/11/19	500.00		461.57
29/11/19	POS REF 524254*****6409-11/29 MAHESH PE	0000000000000000	29/11/19		7.58	469.15
29/11/19	UPI-KEVAL KUMAR DASHRATH-NIZAMAKEVAL2911	0000933314198497	29/11/19	1.00		468.15
	@YBL-BARB0SHUKLA-933342815094-HI					
29/11/19	UPI-NIZAMA KEVAL DASHRAT-NIZAMAKEVAL2911	0000933314204585	29/11/19		3,000.00	3,468.15
	@YBL-HDFC0003568-933314499640-PAYMENT FR					
	OM PHONE					
29/11/19	UPI-BFSIPAYTM-BFSI-PAYTM@ICICI-ICIC00005	0000933314257309	29/11/19	3,246.23		221.92
	55-933314258156-OID660610529105228					
03/12/19	UPI-PATEL NIKUNJKUMAR NA-9429449805@YBL-	0000933718805098	03/12/19		2,000.00	2,221.92
	UTIB0000459-933754055057-HI					
03/12/19	UPI-KEVAL KUMAR DASHRATH-NIZAMAKEVAL2911	0000933718858527	03/12/19	2,000.00		221.92
	@YBL-BARB0SHUKLA-933754898966-MONEY TRAN					
	SFER					
05/12/19	20191205085308683747/PAYTM	0000193399086642	05/12/19	120.00		101.92
05/12/19	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000217195071	05/12/19	2,860.42		-2,758.50
05/12/19	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000217195072	05/12/19		2,860.42	101.92
05/12/19	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000217441596	05/12/19	2,860.42		-2,758.50
05/12/19	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000217441597	05/12/19		2,860.42	101.92
05/12/19	UPI-DANGAR RAVI DHIRAJLA-RAVIDANGAR3613@	0000933920447607	05/12/19		5,000.00	5,101.92
	OKHDFCBANK-HDFC0001713-933920066212-UPI					
05/12/19	INDIABULLS 811745569-36436	0000000000000000	05/12/19	1,405.00		3,696.92
06/12/19	20191206085402086547/PAYTM	0000193409549597	06/12/19	400.00		3,296.92

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06/12/19	DC-0001019070005353966-06-DEC-19	0000000000000000	06/12/19	3,296.92		0.00
07/12/19	YASHASHVI RASAYAN PVT LTD	0000912072696311	07/12/19		19,498.00	19,498.00
07/12/19	EMI 6703965 CHQ S67039650041 1219670396 5	0000000000000000	07/12/19	2,448.00		17,050.00
08/12/19	UPI-PATEL KRISHNA-PATELKRISHNA3275@OKHDF CBANK-HDFC0003076-934215901859-UPI	0000934215449732	08/12/19	3,000.00		14,050.00
09/12/19	ATW-524254XXXXXX6409-S1ACGU57-BHARUCH	0000000000001529	09/12/19	1,000.00		13,050.00
10/12/19	UPI-NIZAMA KEVAL DASHRAT-KEVAL51298-2@OK HDFCBANK-HDFC0003568-934414116610-UPI	0000934414298624	10/12/19	1,250.00		11,800.00
10/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-934414818714-UPI	0000934414302082	10/12/19		6.00	11,806.00
10/12/19	UPI-RAZORPAY-RAZORPAYONLINE@YBL-YESB0YBL UPI-934460920942-NOTE THAT YOU ARE	0000934415853629	10/12/19	1,060.00		10,746.00
10/12/19	6703965-EMI RTN CHARGES-NOVEMBER- 031219 -MIR1934357872838	MIR1934357872838	10/12/19	236.00		10,510.00
10/12/19	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000002- 934454339554-NOTE THAT YOU ARE	0000934418844726	10/12/19	234.82		10,275.18
10/12/19	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000002- 934418097512-NOTE THAT YOU ARE	0000934418850027	10/12/19	234.82		10,040.36
12/12/19	DC-0001019070005353966-12-DEC-19	0000000000000000	12/12/19	94.50		9,945.86
13/12/19	UPI-BHAUTIK H GORASIYA-BHAUTIKGORSIYA.BG @OKHDFCBANK-HDFC0001450-934710102101-UPI	0000934710849728	13/12/19	5,000.00		4,945.86
13/12/19	UPI-PATEL NIKUNJKUMAR NA-9429449805@YBL- UTIB0000459-934732090497-PAYMENT FROM PH ONE	0000934716090239	13/12/19	1,000.00		3,945.86
16/12/19	NEFT CR-YESB0000001-GODDARD TECHNICAL-SA NKET A PATEL-N350190335500849	N350190335500849	16/12/19		2,000.00	5,945.86
17/12/19	973616210/INDIABULLSVENTURELIM	0000193517800558	17/12/19	2.00		5,943.86
17/12/19	IMPS-935116226636-INDIABULLS CONSUMER-HD FC-XXXXXXXXXX8201-REMARKS17122019T16:47 :51	0000935116226636	17/12/19		13,247.00	19,190.86
17/12/19	ATW-524254XXXXXX6409-P1DCAN04-BHARUCH	0000000000002597	17/12/19	1,000.00		18,190.86

HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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. SANKET A PATEL

A-10

GANESHKUNJ SOCIETY

DAHEJ BY PASS ROAD

BHARUCH 392001

GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : DAHEJ GUJARAT

Address : HDFC BANK LTD

SAI NARAYAN COMPLEX,
OPP HOTEL LORDS ECO INN,

City : DAHEJ 392130

State : GUJARAT

Phone no. : 98982 71111

OD Limit : 0.00

Currency : INR

Email : PATELSANKET397@GMAIL.COM

Cust ID : 69693811

Account No : 50100164959160 NO EMAIL ID

A/C Open Date : 09/07/2016

Account Status : Regular

RTGS/NEFT IFSC: HDFC0000030 MICR : 392240071

Branch Code : 30 Product Code : 161

From : 01/10/2019

To : 31/03/2020

Statement of account

18/12/19	REV 973616210/INDIABULLSVENTURELIM	0000000000000000	18/12/19		2.00	18,192.86
18/12/19	UPI-DANGAR RAVI DHIRAJLA-RAVIDANGAR3613@	0000935220781482	18/12/19	2,000.00		16,192.86
	OKHDFCBANK-HDFC0001713-935220330136-UPI					
18/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000935220787012	18/12/19		38.00	16,230.86
	00553-935220113609-UPI					
19/12/19	UPI-PATEL KEWAL	0000935314311056	19/12/19	2,000.00		14,230.86
	MAGANBHA-KEWALPATEL7233@					
	OKSBI-KKBK0003008-935314088115-UPI					
20/12/19	ATW-524254XXXXXX6409-P1DCBH03-BHARUCH	0000000000006337	20/12/19	1,500.00		12,730.86
20/12/19	POS 524254XXXXXX6409 THE D PIZZA	0000000000007874	20/12/19	418.00		12,312.86
21/12/19	POS 524254XXXXXX6409 SHREE HARI.	0000000000012018	21/12/19	1,010.00		11,302.86
22/12/19	POS 524254XXXXXX6409 G N ENTERPRISE	0000000000532314	22/12/19	200.00		11,102.86
22/12/19	ATW-524254XXXXXX6409-S1ACGU57-BHARUCH	0000000000003089	22/12/19	2,000.00		9,102.86
23/12/19	POS REF 524254*****6409-12/23 SHREE HAR	0000000000000000	23/12/19		7.58	9,110.44
25/12/19	POS 524254XXXXXX6409 LOTUS SUPER	0000000000010166	25/12/19	125.00		8,985.44
26/12/19	UPI-IRSHAD MAHMMEDBHAI H-Q59550404@YBL-S	0000936010587490	26/12/19	100.00		8,885.44
	BIN0011002-936030235896-ON TAPPING PAY Y					
	OU					
26/12/19	UPI-MOHD ARIF ABU ZAFAR -Q70164366@YBL-U	0000936012248308	26/12/19	48.00		8,837.44
	TIB0000450-936036377009-ON TAPPING PAY Y					
	OU					
27/12/19	UPI-BERA HIRJIBHAI PARBA-AMZN0003897208@	0000936111189581	27/12/19	70.00		8,767.44
	APL-PYTM0123456-936133769804-ON TAPPING					
	PAY YOU					
27/12/19	UPI-MOHD ARIF ABU ZAFAR -Q70164366@YBL-U	0000936112635358	27/12/19	48.00		8,719.44
	TIB0000450-936124189978-ON TAPPING PAY Y					
	OU					
29/12/19	NWD-524254XXXXXX6409-00339026-BHARUCH	0000936311014856	29/12/19	500.00		8,219.44
29/12/19	POS 524254XXXXXX6409 CHINESE HUT	0000000000056837	29/12/19	190.00		8,029.44
30/12/19	POS 524254XXXXXX6409 HOTEL NYAY MANDI	0000000000098892	30/12/19	1,000.00		7,029.44
31/12/19	UPI-KRUNALKUMAR J PATEL-KRUNAL2501@OKHDF	0000936511369384	31/12/19	2,700.00		4,329.44
	CBANK-HDFC0000255-936511039137-UPI					

HDFC BANK LIMITED

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MR. SANKET A PATEL
A-10
GANESHKUNJ SOCIETY
DAHEJ BY PASS ROAD
BHARUCH 392001
GUJARAT INDIA

JOINT HOLDERS :

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Address : HDFC BANK LTD
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OPP HOTEL LORDS ECO INN,
City : DAHEJ 392130
State : GUJARAT
Phone no. : 98982 71111
OD Limit : 0.00
Currency : INR
Email : PATELSANKET397@GMAIL.COM
Cust ID : 69693811
Account No : 50100164959160 NO EMAIL ID
A/C Open Date : 09/07/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000030 MICR : 392240071
Branch Code : 30 Product Code : 161

From : 01/10/2019

To : 31/03/2020

Statement of account

01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		56.00	4,385.44
01/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000000015695021	01/01/20		9.00	4,394.44
	00553-000105888252-UPI					
03/01/20	POS 524254XXXXXX6409 ANAND .	00000000000001105	03/01/20	240.00		4,154.44
04/01/20	POS 524254XXXXXX6409 K U AND CO	0000000000012970	04/01/20	500.00		3,654.44
04/01/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI	0000000423045499	04/01/20	505.00		3,149.44
	TI0RTGSMI-000423802208-ON TAPPING PAY YO					
	U					
05/01/20	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000223821583	05/01/20	2,860.42		289.02
06/01/20	6703965-EMI RTN CHARGES-OCTOBER-2 181019	MIR2000308260348	06/01/20	236.00		53.02
	-MIR2000308260348					
06/01/20	POS REF 524254*****6409-01/06 K U AND C	0000000000000000	06/01/20		3.75	56.77
06/01/20	INDIABULLS 811745569-33788	0000000000000000	06/01/20	1,405.00		-1,348.23
06/01/20	INDIABULLS 811745569-33788	0000000000000000	06/01/20		1,405.00	56.77
06/01/20	UPI-PATEL KEWAL MAGANBHA-KEWALPATEL7233-	0000000618320940	06/01/20		7,500.00	7,556.77
	1@OKICICI-KKBK0003008-000618343129-UPI					
07/01/20	UPI-RAVI RANA-9998024331@UPI-HDFC0000255	0000000714716249	07/01/20	750.00		6,806.77
	-000714137013-MONEY TRANSFER					
07/01/20	POS 524254XXXXXX6409 LOTUS SUPER	0000000000014662	07/01/20	77.00		6,729.77
07/01/20	YASHASHVI RASAYAN PVT LTD	0000001072709182	07/01/20		26,068.00	32,797.77
07/01/20	HD0129335250-VODAFONEPOSTPAID-BILLPAY-50	0000000013150162	07/01/20	349.06		32,448.71
	200026202917					
07/01/20	EMI 6703965 CHQ S67039650051 0120670396	0000000000000000	07/01/20	2,448.00		30,000.71
	5					
08/01/20	UPI-RAZORPAY-RAZORPAYONLINE@YBL-YESB0YBL	0000000814384130	08/01/20	707.00		29,293.71
	UPI-000828649886-ON TAPPING PAY YOU					
08/01/20	UPI-NIZAMA KEVAL DASHRAT-KEVAL51298-2@OK	0000000814393736	08/01/20	600.00		28,693.71
	HDFCBANK-HDFC0003568-000814785899-UPI					
08/01/20	REV-UPI-50100164959160-PATELSANKET397@OK	0000000814393736	08/01/20		600.00	29,293.71
	HDFCBANK-PAY-000814785899-UPI					
08/01/20	ATW-524254XXXXXX6409-P1DCBH03-BHARUCH	00000000000000404	08/01/20	1,000.00		28,293.71
08/01/20	INDIABULLS 811745569-8246	0000000000000000	08/01/20	1,405.00		26,888.71

HDFC BANK LIMITED

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MR. SANKET A PATEL

A-10

GANESHKUNJ SOCIETY

DAHEJ BY PASS ROAD

BHARUCH 392001

GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : DAHEJ GUJARAT

Address : HDFC BANK LTD

SAI NARAYAN COMPLEX,

OPP HOTEL LORDS ECO INN,

City : DAHEJ 392130

State : GUJARAT

Phone no. : 98982 71111

OD Limit : 0.00

Currency : INR

Email : PATELSANKET397@GMAIL.COM

Cust ID : 69693811

Account No : 50100164959160 NO EMAIL ID

A/C Open Date : 09/07/2016

Account Status : Regular

RTGS/NEFT IFSC: HDFC0000030 MICR : 392240071

Branch Code : 30 Product Code : 161

From : 01/10/2019

To : 31/03/2020

Statement of account

10/01/20	UPI-RAVI DHIRAJLAL DANGA-9712586183@YBL-SBIN0060054-001033254132-PAYMENT FROM PH ONE	0000001011150639	10/01/20	1,500.00		25,388.71
11/01/20	UPI-PATEL NIKUNJKUMAR NA-9429449805@YBL-UTIB0000459-001144239380-PAYMENT FROM PH ONE	0000001111418973	11/01/20	1,000.00		24,388.71
12/01/20	UPI-MR ANIL RAUT-8347278768@YBL-CBIN0284732-001236216502-PAYMENT FROM PHONE	0000000129160415	12/01/20	1.00		24,387.71
12/01/20	ATW-524254XXXXXX6409-S1ACGU57-BHARUCH	0000000000006092	12/01/20	1,500.00		22,887.71
12/01/20	POS 524254XXXXXX6409 RELIANCE PETRO M	0000000000005139	12/01/20	1,000.00		21,887.71
12/01/20	POS 524254XXXXXX6409 HI DESIGN INDIA	0000000000000253	12/01/20	4,295.00		17,592.71
12/01/20	POS 524254XXXXXX6409 VEROMODA	00000000000080570	12/01/20	1,499.51		16,093.20
12/01/20	POS 524254XXXXXX6409 ONLY	00000000000542010	12/01/20	1,899.51		14,193.69
13/01/20	POS 524254XXXXXX6409 IDHYAH ENTERPRIS	00000000000501308	13/01/20	500.00		13,693.69
13/01/20	UPI-NIZAMA KEVAL DASHRAT-NIZAMAKEVAL2911@YBL-HDFC0003568-001330081034-PAYMENT FROM PHONE	0000001315363734	13/01/20	600.00		13,093.69
13/01/20	ATW-524254XXXXXX6409-S1ACGU57-BHARUCH	0000000000006306	13/01/20	1,000.00		12,093.69
14/01/20	UPI-MR ANIL RAUT-SINGHPATELANIL8347@OKAXIS-CBIN0284732-001409092324-UPI	0000000149326922	14/01/20		1.00	12,094.69
14/01/20	UPI-MR ANIL RAUT-8347278768@YBL-CBIN0284732-001457535094-PAYMENT FROM PHONE	0000001419272142	14/01/20		1.00	12,095.69
14/01/20	UPI-MR ANIL RAUT-8347278768@YBL-CBIN0284732-001438191372-PAYMENT FROM PHONE	0000001419271436	14/01/20		10,000.00	22,095.69
14/01/20	UPI-MR ANIL RAUT-8347278768@YBL-CBIN0284732-001419097243-PAYMENT FROM PHONE	0000001419275209	14/01/20		9,000.00	31,095.69
15/01/20	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-001540616474-PAYMENT FOR CATEGO	0000001510999155	15/01/20	1,121.00		29,974.69
15/01/20	POS 524254XXXXXX6409 SBILIFEINS	0000RF8419068071	15/01/20	7,401.00		22,573.69
15/01/20	POS 524254XXXXXX6409 HPCL MEGA PETROL	0000000000462136	15/01/20	1,002.43		21,571.26
15/01/20	POS 524254XXXXXX6409 LIFE STYLE	0000000000028896	15/01/20	1,909.00		19,662.26
15/01/20	POS 524254XXXXXX6409 RATIONAL HANDLOO	0000000000006863	15/01/20	1,640.00		18,022.26

HDFC BANK LIMITED

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. SANKET A PATEL
A-10
GANESHKUNJ SOCIETY
DAHEJ BY PASS ROAD
BHARUCH 392001
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : DAHEJ GUJARAT
Address : HDFC BANK LTD
SAI NARAYAN COMPLEX,
OPP HOTEL LORDS ECO INN,
City : DAHEJ 392130
State : GUJARAT
Phone no. : 98982 71111
OD Limit : 0.00
Currency : INR
Email : PATELSANKET397@GMAIL.COM
Cust ID : 69693811
Account No : 50100164959160 NO EMAIL ID
A/C Open Date : 09/07/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000030 MICR : 392240071
Branch Code : 30 Product Code : 161

From : 01/10/2019

To : 31/03/2020

Statement of account

15/01/20	POS 524254XXXXXX6409 NATIONAL HANDLOO	0000000000601109	15/01/20	940.00		17,082.26
16/01/20	POS 524254XXXXXX6409 PATEL TRAVELLERS	0000000000028823	16/01/20	1,000.00		16,082.26
16/01/20	POS 524254XXXXXX6409 MANSI PETROLEUM	0000000000011605	16/01/20	1,500.00		14,582.26
16/01/20	POS 524254XXXXXX6409 KALAVATI WINES	0000000000001506	16/01/20	560.00		14,022.26
16/01/20	POS 524254XXXXXX6409 KALAVATI WINES	0000000000001507	16/01/20	610.00		13,412.26
16/01/20	POS 524254XXXXXX6409 BHAVIK WINE SHOP	00000000000101946	16/01/20	1,080.00		12,332.26
17/01/20	ATW-524254XXXXXX6409-S1ACGU57-BHARUCH	0000000000006808	17/01/20	500.00		11,832.26
18/01/20	POS REF 524254*****6409-01/18 PATEL TRA	0000000000000000	18/01/20		7.50	11,839.76
19/01/20	ATW-524254XXXXXX6409-S1ACGU57-BHARUCH	0000000000007070	19/01/20	2,000.00		9,839.76
19/01/20	POS 524254XXXXXX6409 JAYVEER SALES	0000000000006079	19/01/20	340.00		9,499.76
19/01/20	POS 524254XXXXXX6409 GUJARAT SHALIMAR	0000000000002678	20/01/20	1,496.00		8,003.76
20/01/20	POS REF 524254*****6409-01/19 MANSI PET	0000000000000000	20/01/20		11.25	8,015.01
21/01/20	UPI-RAVI RANA-9998024331@YBL-HDFC0000255	0000002110219826	21/01/20	230.00		7,785.01
	-002110610468-PAYMENT FROM PHONE					
25/01/20	UPI-JAYKUMAR DAYALJIBHAI-JAYCHANDRAPAL40	0000002516750000	25/01/20	122.00		7,663.01
	-3@OKAXIS-PYTM0123456-002516130210-UPI					
28/01/20	20200128079200592463/PAYTMJIO	0000200289954458	28/01/20	555.00		7,108.01
28/01/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI	0000002823040586	28/01/20	51.00		7,057.01
	TI0RTGSMI-002869432141-ON TAPPING PAY YO					
	U					
29/01/20	UPI-JIGAR NAVINBHAI PATE-JIGAR1001101050	0000002921967012	29/01/20	250.00		6,807.01
	26@OKICICI-ICIC0000003-002921536680-UPI					
31/01/20	POS 524254XXXXXX6409 MAHESH PETROLEUM	0000000000005937	31/01/20	1,000.00		5,807.01
01/02/20	POS 524254XXXXXX6409 MC DONALDS	0000000000028118	01/02/20	949.04		4,857.97
01/02/20	POS 524254XXXXXX6409 HOTEL NYAY MANDI	0000000000252244	01/02/20	999.00		3,858.97
01/02/20	POS 524254XXXXXX6409 HOTEL NYAY MANDI	0000000000002813	01/02/20	459.00		3,399.97
01/02/20	POS 524254XXXXXX6409 HOTEL NYAY MANDI	0000000000004285	01/02/20	545.00		2,854.97
01/02/20	UPI-MS PATEL DHRUTI ANIL-8156097800@YBL-	0000003212341040	01/02/20	2,000.00		854.97
	ALLA0211548-003236611631-MONEY TRANSFER					
01/02/20	CRV POS 524254*****6409 DISCOUNT ON FUE	0000000000000000	01/02/20		3.75	858.72
03/02/20	POS 524254XXXXXX6409 LOTUS SUPER	0000000000015560	03/02/20	52.00		806.72
03/02/20	POS 524254XXXXXX6409 LOTUS SUPER	0000000000015561	03/02/20	74.00		732.72

HDFC BANK LIMITED

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MR. SANKET A PATEL

A-10

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BHARUCH 392001

GUJARAT INDIA

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OD Limit : 0.00

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Account No : 50100164959160 NO EMAIL ID

A/C Open Date : 09/07/2016

Account Status : Regular

RTGS/NEFT IFSC: HDFC0000030 MICR : 392240071

Branch Code : 30 Product Code : 161

From : 01/10/2019

To : 31/03/2020

Statement of account

03/02/20	POS REF 524254*****6409-02/03 MAHESH PE	0000000000000000	03/02/20		7.50	740.22
05/02/20	ECVPBBTBCUWV7X/RAZPINDIABULLSDHANI	0000200365523084	05/02/20	484.98		255.24
05/02/20	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000231492024	05/02/20	2,860.42		-2,605.18
05/02/20	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000231492025	05/02/20		2,860.42	255.24
05/02/20	INDIABULLS 973616210-103899	0000000000000000	05/02/20	1,463.00		-1,207.76
05/02/20	INDIABULLS 973616210-103899	0000000000000000	05/02/20		1,463.00	255.24
05/02/20	INDIABULLS 811745569-32557	0000000000000000	05/02/20	1,405.00		-1,149.76
05/02/20	INDIABULLS 811745569-32557	0000000000000000	05/02/20		1,405.00	255.24
05/02/20	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000231790670	05/02/20	2,860.42		-2,605.18
05/02/20	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000231790671	05/02/20		2,860.42	255.24
07/02/20	YASHASHVI RASAYAN PVT LTD	0000002076036456	07/02/20		20,897.00	21,152.24
07/02/20	UPI-RAVI RANA-9998024331@UPI-HDFC0000255	0000003818891208	07/02/20	5,500.00		15,652.24
	-003818233480-NO REMARKS					
07/02/20	INDIABULLS 973616210-25496	0000000000000000	07/02/20	1,463.00		14,189.24
07/02/20	INDIABULLS 811745569-7989	0000000000000000	07/02/20	1,405.00		12,784.24
07/02/20	EMI 6703965 CHQ S67039650061 022067039	0000000000000000	07/02/20	2,448.00		10,336.24
	65					
08/02/20	HD0130982433-VODAFONEPOSTPAID-BILLPAY-50	0000000014309141	08/02/20	353.42		9,982.82
	200026202917					
09/02/20	UPI-PURAV RANJITKUMAR ME-9978799907@YBL-	0000004015905761	09/02/20	3,000.00		6,982.82
	BARBOCHAVAJ-004015553196-PAYMENT FROM PH					
	ONE					
10/02/20	UPI-RAZORPAY-RAZORPAYONLINE@YBL-YESB0YBL	0000004111525346	10/02/20	707.00		6,275.82
	UPI-004111198565-ON TAPPING PAY YOU					
10/02/20	DC-0001019070005353966-10-FEB-20	0000000000000000	10/02/20	3,310.42		2,965.40
10/02/20	UPI-JIGAR NILESHBHAI PAT-9898978395@YBL-	0000004121350193	10/02/20		1,500.00	4,465.40
	BARBOGNFCOM-004184092917-MARGE					
12/02/20	UPI-VALAND CHIRAGKUMAR J-9724323457@YBL-	0000004313887209	12/02/20		1,501.00	5,966.40
	BARBOGNFCOM-004339430601-PAYMENT FROM PH					
	ONE					
12/02/20	DC-0001019070005353966-12-FEB-20	0000000000000000	12/02/20	317.00		5,649.40
13/02/20	UPI-PATEL KRISHNA-PATELKRISHNA3275@OKHDF	0000004421199611	13/02/20		2,000.00	7,649.40

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:24AAACH2702H1Z6

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. SANKET A PATEL

A-10

GANESHKUNJ SOCIETY

DAHEJ BY PASS ROAD

BHARUCH 392001

GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : DAHEJ GUJARAT

Address : HDFC BANK LTD

SAI NARAYAN COMPLEX,

OPP HOTEL LORDS ECO INN,

City : DAHEJ 392130

State : GUJARAT

Phone no. : 98982 71111

OD Limit : 0.00

Currency : INR

Email : PATELSANKET397@GMAIL.COM

Cust ID : 69693811

Account No : 50100164959160 NO EMAIL ID

A/C Open Date : 09/07/2016

Account Status : Regular

RTGS/NEFT IFSC: HDFC0000030 MICR : 392240071

Branch Code : 30 Product Code : 161

From : 01/10/2019

To : 31/03/2020

Statement of account

	CBANK-HDFC0003076-004421984386-BIG BAZAR					
13/02/20	POS 524254XXXXXX6409 FUTURE VALUE RET	0000000000002337	13/02/20	2,221.00		5,428.40
13/02/20	POS 524254XXXXXX6409 BIG BAZAAR	0000000000000621	13/02/20	2,293.16		3,135.24
14/02/20	POS 524254XXXXXX6409 LA PINOZ PIZZA S	00000000000512582	14/02/20	670.00		2,465.24
14/02/20	POS 524254XXXXXX6409 THE INNER SECRET	0000000000083183	14/02/20	1,338.00		1,127.24
27/02/20	20200227097891832747/PAYTMINLINKYUN	0000200581603450	27/02/20	280.00		847.24
27/02/20	20200227097895869447/PAYTMINLINKYUN	0000200581604153	27/02/20	199.00		648.24
27/02/20	UPI-LINKYUN TECHNOLOGY P-PAYTM-LINKYUN@P	0000000580191919	27/02/20	150.00		498.24
	AYTM-PYTM0123456-005800152762-ON TAPPING					
	PAY YOU					
02/03/20	UPI-M ARIF-A117459I@MAIRTEL-AIRP0000001-	0000006220790859	02/03/20	60.00		438.24
	006240336899-ON TAPPING PAY YOU					
04/03/20	IMPS-006413798598-A/C VALIDATION BY ME-H	0000006413798598	04/03/20		1.00	439.24
	DFC-XXXXXXXX4002-BANKACCOUNTVERIFICATIONT					
	RANSACTION					
04/03/20	IMPS-006413118034-RAZORPAY SOFTWARE PV-H	0000006413118034	04/03/20		1,000.00	1,439.24
	DFC-XXXXXXXXXXXX0070-NANOCRED FUND					
	TRANSF					
	ER					
05/03/20	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000237454925	05/03/20	2,860.42		-1,421.18
05/03/20	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000237454926	05/03/20		2,860.42	1,439.24
05/03/20	INDIABULLS 811745569-31471	0000000000000000	05/03/20	1,405.00		34.24
05/03/20	INDIABULLS 973616210-98193	0000000000000000	05/03/20	1,463.00		-1,428.76
05/03/20	INDIABULLS 973616210-98193	0000000000000000	05/03/20		1,463.00	34.24
05/03/20	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000237757123	05/03/20	2,860.42		-2,826.18
05/03/20	CC 00000360825XXXX3960 AUTOPAY SI-TAD	0000000237757124	05/03/20		2,860.42	34.24
07/03/20	EMI 6703965 CHQ S67039650071 032067039	0000000006703965	07/03/20	2,448.00		-2,413.76
	65					
07/03/20	EMI 6703965 CHQ S67039650071 032067039	0000000006703965	07/03/20		2,448.00	34.24
	65					
07/03/20	YASHASHVI RASAYAN PVT LTD	0000003078582754	07/03/20		8,318.00	8,352.24
08/03/20	UPI-DREAM11-DREAM11ONLINE@YBL-ICIC0DC000	0000000680264156	08/03/20	214.00		8,138.24

HDFC BANK LIMITED

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. SANKET A PATEL

A-10

GANESHKUNJ SOCIETY

DAHEJ BY PASS ROAD

BHARUCH 392001

GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : DAHEJ GUJARAT

Address : HDFC BANK LTD

SAI NARAYAN COMPLEX,

OPP HOTEL LORDS ECO INN,

City : DAHEJ 392130

State : GUJARAT

Phone no. : 98982 71111

OD Limit : 0.00

Currency : INR

Email : PATELSANKET397@GMAIL.COM

Cust ID : 69693811

Account No : 50100164959160 NO EMAIL ID

A/C Open Date : 09/07/2016

Account Status : Regular

RTGS/NEFT IFSC: HDFC0000030 MICR : 392240071

Branch Code : 30 Product Code : 161

From : 01/10/2019

To : 31/03/2020

Statement of account

	1-006800434736-ON TAPPING PAY YOU				
08/03/20	EMI 6703965 CHQ S67039650071 032067039	0000000000000000	08/03/20	2,448.00	5,690.24
	65-6703965				
08/03/20	UPI-DREAM11-DREAM11ONLINE@YBL-ICIC0DC000	0000006816882320	08/03/20	230.00	5,460.24
	1-006832204198-ON TAPPING PAY YOU				
09/03/20	UPI-PHONEPE-BILLDESKPP@YBL-ICIC0DC0001-0	0000000691267603	09/03/20	120.00	5,340.24
	06902823098-PAYMENT FOR CATEGO				
09/03/20	DC-0001019070005353966-09-MAR-20	0000000000000000	09/03/20	3,310.42	2,029.82
09/03/20	0903 OVERDUE LOAN -6703965 RECOVERED	0000000000000000	09/03/20	649.00	1,380.82
09/03/20	INDIABULLS 973616210-24476	0000000000000000	09/03/20	1,463.00	-82.18
09/03/20	INDIABULLS 973616210-24476	0000000000000000	09/03/20		1,380.82
09/03/20	NEFT CR-IBKL0NEFT01-NDX P2P PVT LTD LEND	IBKL200309080146	09/03/20		11,380.82
	ERS FUNDING ACCOUNT-SANKET A PATEL-IBKL2			1,463.00	
	00309080146			10,000.00	
10/03/20	UPI-PHONEPE-BILLDESKPP@YBL-ICIC0DC0001-0	0000000701756592	10/03/20	352.82	11,028.00
	07004114070-PAYMENT FOR CATEGO				
10/03/20	UPI-PATEL KEWAL	0000007014193549	10/03/20	5,000.00	6,028.00
	MAGANBHA-KEWALPATEL7233@				
	OKSBI-KKBK0003008-007014096141-MONEY TRA				
	NSFER				
11/03/20	UPI-DREAM11-DREAM11ONLINE@YBL-ICIC0DC000	0000007114847408	11/03/20	230.00	5,798.00
	1-007156283089-ON TAPPING PAY YOU				
11/03/20	NEFT CR-RATN0000999-FIDUCIARY BILLING SO	0000000116168084	11/03/20		6,198.00
	LUTIONS DIVISIO-SANKET PATEL-00011616808			400.00	
	4				
11/03/20	DC-0001019070005353966-11-MAR-20	0000000000000000	11/03/20	317.00	5,881.00
12/03/20	UPI-ROSHAN GANESHBHAI PA-DJLANKESH67@OKH	0000007214014344	12/03/20	5,000.00	881.00
	DFCBANK-BARB0GADKHO-007214997217-MONEY T				
	RANSFER				
12/03/20	NEFT CR-RATN0000999-FIDUCIARY BILLING SO	0000000116340024	12/03/20		1,281.00
	LUTIONS DIVISIO-SANKET PATEL-00011634002			400.00	
	4				

HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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. SANKET A PATEL
A-10
GANESHKUNJ SOCIETY
DAHEJ BY PASS ROAD
BHARUCH 392001
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : DAHEJ GUJARAT
Address : HDFC BANK LTD
SAI NARAYAN COMPLEX,
OPP HOTEL LORDS ECO INN,
City : DAHEJ 392130
State : GUJARAT
Phone no. : 98982 71111
OD Limit : 0.00
Currency : INR
Email : PATELSANKET397@GMAIL.COM
Cust ID : 69693811
Account No : 50100164959160 NO EMAIL ID
A/C Open Date : 09/07/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000030 MICR : 392240071
Branch Code : 30 Product Code : 161

From : 01/10/2019

To : 31/03/2020

Statement of account

12/03/20	INDIABULLS 973616210-21303	0000000000000000	12/03/20	1,463.00		-182.00
12/03/20	INDIABULLS 973616210-21303	0000000000000000	12/03/20		1,463.00	1,281.00
13/03/20	NEFT CR-RATN0000999-FIDUCIARY BILLING SOLUTIONS DIVISIO-SANKET PATEL-000116528689	0000000116528689	13/03/20		400.00	1,681.00
14/03/20	1053544181/TECHIVLFINANCELIMITE	0000200744816191	14/03/20	1,457.06		223.94
14/03/20	UPI-PAYU-PAYUPAYMENTS@YBL-ICIC0DC0001-007460400326-PAYMENT FROM PHONE	0000007415103443	14/03/20	117.00		106.94
17/03/20	UPI-PAYU-PAYUPAYMENTS@YBL-ICIC0DC0001-007736135152-PAYMENT FROM PHONE	0000000779302998	17/03/20	99.00		7.94
17/03/20	IMPS-007710050663-A/C VALIDATION BY ME-HDFC-XXXXXXXX4002-BANKACCOUNTVERIFICATIONTRANSACTION	0000007710050663	17/03/20		1.00	8.94
18/03/20	IMPS-007814924853-DMI WHIZDM DISBURSEM-HDFC-XXXXXX9987-LOAN FROM DMI DMI0006957758	0000007814924853	18/03/20		38,112.00	38,120.94
18/03/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBANK-HDFC0004460-007814250623-CASHFREE PAYMENT	0000007814116949	18/03/20	1,194.33		36,926.61
18/03/20	UPI-ASHISHBHAI GANATBHAI-A.G.PATEL2512@OKICICI-BARB0GADKHO-007821943833-MONEY TRANSFER	0000007821229667	18/03/20	1,200.00		35,726.61
18/03/20	UPI-PATEL KEWALMAGANBHA-KEWALPATEL7233@OKSBI-KKBK0003008-007822417373-UPI	0000007822777700	18/03/20	2,500.00		33,226.61
18/03/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-007822412017-REWARDED FOR PAYIN	0000007822781125	18/03/20		10.00	33,236.61
19/03/20	POS 524254XXXXXX6409 IVL FINANCE LIM	0000000000236916	19/03/20	978.04		32,258.57
19/03/20	POS 524254XXXXXX6409 LOTUS SUPER	0000000000017250	19/03/20	115.00		32,143.57
20/03/20	UPI-PATEL KEWALMAGANBHA-KEWALPATEL7233@OKSBI-KKBK0003008-008004374620-MONEY TRANSFER	0000000804780652	20/03/20	1,000.00		31,143.57

HDFC BANK LIMITED

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. SANKET A PATEL
A-10
GANESHKUNJ SOCIETY
DAHEJ BY PASS ROAD
BHARUCH 392001
GUJARAT INDIA

JOINT HOLDERS :

Account Branch : DAHEJ GUJARAT
Address : HDFC BANK LTD
SAI NARAYAN COMPLEX,
OPP HOTEL LORDS ECO INN,
City : DAHEJ 392130
State : GUJARAT
Phone no. : 98982 71111
OD Limit : 0.00
Currency : INR
Email : PATELSANKET397@GMAIL.COM
Cust ID : 69693811
Account No : 50100164959160 NO EMAIL ID
A/C Open Date : 09/07/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000030 MICR : 392240071
Branch Code : 30 Product Code : 161

Nomination : Registered

From : 01/10/2019

To : 31/03/2020

Statement of account

	NSFER					
20/03/20	ATW-524254XXXXXX6409-S1ACGU57-BHARUCH	0000000000004126	20/03/20	10,500.00		20,643.57
22/03/20	IMPS-008214918892-RAZORPAY - MERCHANT -H	0000008214918892	22/03/20		1,500.00	22,143.57
	DFC-XXXXXXXX9522-NANOCRED FUND TRANSFER					
22/03/20	POS 524254XXXXXX6409 IOCL BALAJI PETR	0000000000007682	22/03/20	510.00		21,633.57
22/03/20	NWD-524254XXXXXX6409-1FDBCH25-BHARUCH	0000008218015388	22/03/20	1,000.00		20,633.57
23/03/20	POS 524254XXXXXX6409 G N ENTERPRISE	0000000000515534	23/03/20	1,010.00		19,623.57
26/03/20	POS REF 524254*****6409-03/25 _IOCL BAL	0000000000000000	26/03/20		3.83	19,627.40
26/03/20	ATW-524254XXXXXX6409-S1ACGU57-BHARUCH	0000000000004750	26/03/20	1,000.00		18,627.40
27/03/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI	0000008713950698	27/03/20	555.00		18,072.40
	TI0RTGSMI-008752163187-ON TAPPING PAY YO					
	U					
27/03/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0	0000008713953478	27/03/20	352.82		17,719.58
	08752351283-PAYMENT FOR CATEGO					
27/03/20	POS 524254XXXXXX6409 NETFLIX	0000S98658472436	27/03/20	199.00		17,520.58
27/03/20	UPI-WHIZDMINNOVATIONSPVT-MONEYVIEW.RZP@I	0000008717792107	27/03/20	3,999.00		13,521.58
	CICI-ICIC0000001-008717476735-MONEYVIEW					
27/03/20	UPI-NANOCRED-CASHFREERANOCRED@YESBANK-YE	0000008717800273	27/03/20	1,786.33		11,735.25
	SB0000022-008717241792-CASHFREE PAYMENT					
28/03/20	1030135467407420/TOMGOOGLEPLAYMASTERM	0000200883707587	28/03/20	118.00		11,617.25
28/03/20	POS 524254XXXXXX6409 MAHESH PETROLEUM	0000000000018911	28/03/20	200.00		11,417.25
29/03/20	UPI-PURAV RANJITKUMAR ME-9978799907@YBL-	0000008912100241	29/03/20	4,000.00		7,417.25
	BARB0CHAVAJ-008948684416-PAYMENT FROM PH					
	ONE					
31/03/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0	0000009113610477	31/03/20	703.08		6,714.17
	09113123818-PAYMENT FOR CATEGO					
31/03/20	POS REF 524254*****6409-03/31 MAHESH PE	0000000000000000	31/03/20		1.50	6,715.67
01/04/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/20		69.00	6,784.67

STATEMENT SUMMARY :-

Opening Balance
4,710.63

Dr Count
218

Cr Count
77

Debits
284,837.84

Credits
286,911.88

Closing Bal
6,784.67

HDFC BANK LIMITED

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MR. SANKET A PATEL

A-10

GANESHKUNJ SOCIETY

DAHEJ BY PASS ROAD

BHARUCH 392001

GUJARAT INDIA

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From : 01/10/2019

To : 31/03/2020

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 SAI NARAYAN COMPLEX,
 OPP HOTEL LORDS ECO INN,
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 Phone no. : 98982 71111
 OD Limit : 0.00
 Currency : INR
 Email : PATELSANKET397@GMAIL.COM
 Cust ID : 69693811
 Account No : 50100164959160 NO EMAIL ID
 A/C Open Date : 09/07/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000030 MICR : 392240071
 Branch Code : 30 Product Code : 161

Statement of account

Generated On: 16-Apr-2020 12:16

Generated By: 69693811

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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