



MR. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
05/06/19	LUSHS5MJAZ5KFNGQ/PAYUDREAM11FANTASYPV	0000191560620780	05/06/19	192.89		3,770.53
06/06/19	LUSHS7UNAN72BPGU/PAYUDREAM11FANTASYPV	0000191571447651	06/06/19	99.00		3,671.53
06/06/19	LUSHS7UNAB72HNG2/PAYUDREAM11FANTASYPV	0000191571451020	06/06/19	40.00		3,631.53
06/06/19	ACH D- SVC BANK-208154	0000000066935614	06/06/19	3,000.00		631.53
07/06/19	LUSHQ5EIBN727NG2/PAYUDREAM11FANTASYPV	0000191582344849	07/06/19	35.00		596.53
07/06/19	LUSHQ5EIBNZKNNOW/PAYUDREAM11FANTASYPV	0000191582347137	07/06/19	29.00		567.53
08/06/19	LUSHQ7UJARZKFP6U/PAYUDREAM11FANTASYPV	0000191593567547	08/06/19	36.00		531.53
09/06/19	LUSHW5MPBN52HO6W/PAYUDREAM11FANTASYPV	0000191604401986	09/06/19	28.00		503.53
09/06/19	UPI-XXXXXX2612-SBIN0000343-916056973897- TRANSFER	0000916014141073	09/06/19	500.00		3.53
10/06/19	FASHNEAR TECHN-MRGN4198521	0000906101408047	10/06/19		5.00	8.53
12/06/19	UPI-NITESH RAMAKANT MALV-9833186823@PAYT M-SBIN0011672-916338170616-NA	0000916314235846	12/06/19		100.00	108.53
12/06/19	LUSHU4MIAB5KLPWU/PAYUDREAM11FANTASYPV	0000191637094518	12/06/19	52.00		56.53
13/06/19	LUSHU74KA5ZKF06S/PAYUDREAM11FANTASYPV	0000191647519588	13/06/19	34.00		22.53
13/06/19	LUSHU74KAR5KNP6Q/PAYUDREAM11FANTASYPV	0000191647521471	13/06/19	15.00		7.53
13/06/19	UPI-FX MART PRIVATE LIMI-FXM@YBL-YESBOYB LUPI-916430161625-WALLET TOPUP	0000916410178095	13/06/19	6.00		1.53
19/06/19	IMPS-917020486509-AADHARSHILA PVT LTD-HD FC-XXXXXXXXXX3182-	0000917020486509	19/06/19		500.00	501.53
19/06/19	UPI-XXXXXX2612-SBIN0000343-917080085052- TRANSFER	0000917020188928	19/06/19	500.00		1.53
24/06/19	UPI-NITESH RAMAKANT MALV-9833186823@PAYT M-SBIN0011672-917540027795-NA	0000917516565510	24/06/19		500.00	501.53
24/06/19	UPI-XXXXXX2612-SBIN0000343-917551943477- TRANSFER	0000917517708043	24/06/19	500.00		1.53
27/06/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-917810021484-UPI	0000917810154218	27/06/19	1.00		0.53
27/06/19	UPI-KODAM VIKESH	0000917810156676	27/06/19		100.00	100.53

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-917810641348-CASH					
27/06/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-917811169761-UPI	0000917811353760	27/06/19	72.00		28.53
27/06/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-917814688946-UPI	0000917814060544	27/06/19	17.00		11.53
28/06/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-917912118024-CASH	0000917912180656	28/06/19		100.00	111.53
28/06/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-917912876081-UPI	0000917912193962	28/06/19	34.00		77.53
28/06/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-917913882805-UPI	0000917913203826	28/06/19	27.00		50.53
29/06/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-918008954911-UPI	0000091808119680	29/06/19	27.00		23.53
29/06/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-918011340159-UPI	0000918011666049	29/06/19	17.00		6.53
30/06/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/19		34.00	40.53
02/07/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-918313348465-UPI	0000918313748633	02/07/19	35.00		5.53
02/07/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-918313362220-UPI	0000918313768812	02/07/19	4.00		1.53
03/07/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-918414192713-CASH	0000918414379582	03/07/19		100.00	101.53
03/07/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-918414496270-UPI	0000918414391137	03/07/19	34.00		67.53
03/07/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-918414502822-UPI	0000918414400218	03/07/19	14.00		53.53
03/07/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-918456856461-PAYMENT FROM PHONE	0000918414408609	03/07/19	40.00		13.53
03/07/19	OCONNOR AND AS-REIMCHETAN	0000118962500049	03/07/19		74.00	87.53

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

03/07/19	OCONNOR AND AS-SALARYCHETAN	0000118962500022	03/07/19		25,382.00	25,469.53
03/07/19	UPI-LAXMIBAI DEVAJI SOLA-8689809802@YBL-SBIN0000343-918460763198-TRANSFER	0000918415496469	03/07/19	11,000.00		14,469.53
03/07/19	UPI-XXXXXX7466-HDFC0003200-918460124714-TRANSFER	0000918415537100	03/07/19	11,000.00		3,469.53
03/07/19	NWD-541919XXXXXX6291-ID090201-MUMBAI	0000918415587592	03/07/19	3,000.00		469.53
04/07/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC000001-918509515416-UPI	0000091859225782	04/07/19	281.00		188.53
04/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-918509801183-UPI	0000091859229896	04/07/19		6.00	194.53
04/07/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK-YESB0000419-918513091607-UPI	0000918513061651	04/07/19	35.00		159.53
05/07/19	UPI-NITESH RAMAKANT MALV-9833186823@PAYTM-SBIN0011672-918630597438-NA	0000091866985492	05/07/19		3,000.00	3,159.53
05/07/19	ACH D- SVC BANK-218378	0000000653485468	05/07/19	3,000.00		159.53
06/07/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK-YESB0000419-918700853283-UPI	0000091870215544	06/07/19	35.00		124.53
06/07/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK-YESB0000419-918700854186-UPI	0000091870216996	06/07/19	19.00		105.53
06/07/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK-YESB0000419-918715309482-UPI	0000918715338304	06/07/19	77.00		28.53
09/07/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC000001-919028085144-PAYMENT FROM PHONE	0000091907286263	09/07/19	19.00		9.53
09/07/19	LUTH654NBN6KJOUU/PAYUDREAM11FANTASYPV	0000191900188628	09/07/19	5.00		4.53
11/07/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-919210738809-CASH	0000919210591653	11/07/19		100.00	104.53
11/07/19	LUTH454MAB5K5PGQ/PAYUDREAM11FANTASYPV	0000191921790635	11/07/19	12.00		92.53
11/07/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC000001-919210060394-UPI	0000919210611841	11/07/19	34.00		58.53
12/07/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK-YESB0000419-919309624430-UPI	0000091939177862	12/07/19	19.00		39.53

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

12/07/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-919309627942-UPI	0000091939182740	12/07/19	34.00		5.53
12/07/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-919321607349-UPI	0000919321817505	12/07/19	1.00		4.53
13/07/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-919412681337-UPI	0000919412359668	13/07/19	1.00		3.53
13/07/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-919412460676-CASH	0000919412449821	13/07/19		20.00	23.53
13/07/19	LUTHS44MAN5KDNG2/PAYUDREAM11FANTASYPV	0000191943519402	13/07/19	20.00		3.53
15/07/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-919617998599-UPI	0000919617228068	15/07/19		1.00	4.53
15/07/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-919617377502-UPI	0000919617364393	15/07/19	1.00		3.53
16/07/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-919714236106-UPI	0000919714182072	16/07/19		1.00	4.53
25/07/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-920611064413-CASH	0000920611003909	25/07/19		50.00	54.53
25/07/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-920612160821-UPI	0000920612033052	25/07/19	40.00		14.53
02/08/19	OCONNOR AND AS-SALARYCHETAN	0000141090700025	02/08/19		25,394.00	25,408.53
02/08/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-921415112634-UPI	0000921415338065	02/08/19	15,000.00		10,408.53
02/08/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK	0000921415341990	02/08/19	8,000.00		2,408.53

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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



Account Branch : WADALA
 Address : SHOP NO.15-20, GROUND FLOOR,
 DOSTI ASTER, NEW UPHILL LINK ROAD,
 NEW DOSTI ACRES, OFF SM RD, WADALA E
 City : MUMBAI 400037
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SUNNY.SOLANKI7586@GMAIL.COM
 Cust ID : 69281736
 Account No : 50100161377516 OTHER
 A/C Open Date : 01/08/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
 Branch Code : 3200 Product Code : 161

MR. CHETAN KISHOR SOLANKI
 CEMENT CHAWL E-BLOCK ROOM NO 15
 SIR J J HOSPITAL COMPOUND
 BYCULLA MUMBAI CENTRAL MUMBAI CITY
 MUMBAI 400008
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 05/06/2019

To : 01/06/2020

Statement of account

	AXIS-ANDB0001138-921415115619-UPI					
03/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-921509151832-UPI	0000092159132957	03/08/19		7.00	2,415.53
03/08/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-921509121784-UPI	0000092159158707	03/08/19	199.00		2,216.53
03/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-921509196649-UPI	0000092159162766	03/08/19		11.00	2,227.53
03/08/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-921548332879-PAYMENT FROM P HONE	0000921512986186	03/08/19	387.00		1,840.53
03/08/19	UPI-SHAH SONAL PARESH-Q13876972@YBL-SRCB 0000149-921564679229-PAYMENT FROM PHONE	0000921516922311	03/08/19	1,100.00		740.53
03/08/19	UPI-SHAH SONAL PARESH-Q13876972@YBL-SRCB 0000149-921564799961-PAYMENT FROM PHONE	0000921516119985	03/08/19	500.00		240.53
04/08/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-921613775013-PAYMENT FROM P HONE	0000921613068909	04/08/19	34.00		206.53
04/08/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-921656629862-PAYMENT FROM P HONE	0000921614397301	04/08/19	77.00		129.53
04/08/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-921620935269-CASH	0000921620933573	04/08/19		3,500.00	3,629.53
05/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-921713422795-UPI	0000921713249878	05/08/19		51.00	3,680.53
05/08/19	ACH D- SVC BANK-228834	0000001211927322	05/08/19	3,000.00		680.53
05/08/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-921715977129-UPI	0000921715940149	05/08/19	500.00		180.53
05/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-921715331686-UPI	0000921715942310	05/08/19		108.00	288.53
05/08/19	UPI-KODAM VIKESH	0000921716082677	05/08/19		500.00	788.53

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	VENKATE-VIKESHKODAM4@OK					
	AXIS-ANDB0001138-921716062460-CASH					
05/08/19	UPI-XXXXXX0582-BACB0000019-921772944713- PAYMENT FROM PHONE	0000921718625620	05/08/19	1.00		787.53
05/08/19	UPI-XXXXXX0582-BACB0000019-921754920487- PAYMENT FROM PHONE	0000921718659757	05/08/19	500.00		287.53
05/08/19	UPI-XXXXXX2612-SBIN0000343-921757035990- PAYMENT FROM PHONE	0000921719096634	05/08/19	200.00		87.53
08/08/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-922007699312-PAYMENT FROM P HONE	0000092207986095	08/08/19	77.00		10.53
08/08/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK	0000922011760168	08/08/19	1.00		9.53
	AXIS-ANDB0001138-922011414214-UPI					
14/08/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK	0000922619161181	14/08/19		5,000.00	5,009.53
	AXIS-ANDB0001138-922619226561-FOR USE					
14/08/19	UPI-XXXXXX2612-SBIN0000343-922638107269- PAYMENT FROM PHONE	0000922619174721	14/08/19	5,000.00		9.53
15/08/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR	0000922719570877	15/08/19	1.00		8.53
	76@OKICICI-BARB0FORTUN-922719748545-UPI					
15/08/19	UPI-NITESH RAMAKANT MALV-9833186823@PAYT M-SBIN0011672-922743194076-NA	0000922719608320	15/08/19		1,000.00	1,008.53
15/08/19	UPI-XXXXXX2612-SBIN0000343-922757094257- PAYMENT FROM PHONE	0000922719625130	15/08/19	1,000.00		8.53
20/08/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR	0000923216373134	20/08/19		500.00	508.53
	76@OKICICI-BARB0FORTUN-923216025978-UPI					
20/08/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR	0000923216379224	20/08/19	500.00		8.53
	76@OKICICI-BARB0FORTUN-923216273504-UPI					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

23/08/19	IMPS-923517930265-NITESH RAMAKANT MALV-H DFC-XXXXXX6823-COMMENTS	0000923517930265	23/08/19		3,000.09	3,008.62
23/08/19	UPI-XXXXXX4652-HDFC0000128-923518443078- UPI	0000923518924956	23/08/19	2,371.79		636.83
23/08/19	REV-UPI-50100161377516-SUNNY.SOLANKI7586 @OKHDFCBANK-PAY-923518443078-UPI	0000923518924956	23/08/19		2,371.79	3,008.62
23/08/19	UPI-XXXXXX4652-HDFC0000128-923518446644- UPI	0000923518935616	23/08/19	2,372.00		636.62
23/08/19	REV-UPI-50100161377516-SUNNY.SOLANKI7586 @OKHDFCBANK-PAY-923518446644-UPI	0000923518935616	23/08/19		2,372.00	3,008.62
23/08/19	UPI-XXXXXX4652-HDFC0000128-923518452754- UPI	0000923518943257	23/08/19	2,372.00		636.62
23/08/19	REV-UPI-50100161377516-SUNNY.SOLANKI7586 @OKHDFCBANK-PAY-923518452754-UPI	0000923518943257	23/08/19		2,372.00	3,008.62
23/08/19	UPI-AIRTEL PAYMENTS BANK-AIRTELPAYMENTS. RAZORPAY@HDFCBANK-HDFC0000053-9235542186 48-AIRTELMONEY	0000923518002006	23/08/19	2,380.00		628.62
25/08/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-923718730370-UPI	0000923718493541	25/08/19	387.00		241.62
25/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-923718189051-UPI	0000923718498675	25/08/19		11.00	252.62
26/08/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-923872228359-PAYMENT FROM PHONE	0000923818332329	26/08/19	63.00		189.62
27/08/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-923918511206-UPI	0000923918682024	27/08/19	178.00		11.62
30/08/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-924220603068-UPI	0000924220151223	30/08/19		500.00	511.62
30/08/19	UPI-XXXXXX3387-SBIN0000343-924260545193- PAYMENT FROM PHONE	0000924220172137	30/08/19	500.00		11.62
31/08/19	OCONNOR AND AS-SALARYCHETAN	0000161546900032	31/08/19		25,394.00	25,405.62
31/08/19	UPI-XXXXXX7466-HDFC0003200-924336638560-	0000924312556147	31/08/19	24,000.00		1,405.62

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	TRANSFER					
31/08/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-924317630180-UPI	0000924317518182	31/08/19	1,146.00		259.62
03/09/19	UPI-SHREE SWAMI SAMARTH-PAYTMQR281005050 1016T8WSQPHU84T@PAYTM-PYTM0123456-924676 711306-PAYMENT FROM PHONE	0000924619595054	03/09/19	185.00		74.62
05/09/19	ACH D- SVC BANK-239643	0000001863007600	05/09/19	3,000.00		-2,925.38
05/09/19	ACH D- SVC BANK-239643	0000001863007600	05/09/19		3,000.00	74.62
05/09/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-924820464191-UPI	0000924820306520	05/09/19	26.00		48.62
05/09/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-924820473115-UPI	0000924820318463	05/09/19	35.00		13.62
09/09/19	.ACH DEBIT RETURN CHARGES 050919 050919- MIR1925251791211	MIR1925251791211	09/09/19	13.62		0.00
10/09/19	IMPS-925314652653-ICICI BANK NODAL ACC-H DFC-XXXXXXXX8320-FTTRANSFERP2A	0000925314652653	10/09/19		1.00	1.00
11/09/19	.ACH DEBIT RETURN CHARGES 050919 050919- MIR1925253762614	MIR1925253762614	11/09/19	1.00		0.00
18/09/19	IMPS-926109399869-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000926109399869	18/09/19		1,000.00	1,000.00
18/09/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-926115516488-UPI	0000926115651501	18/09/19	49.00		951.00
18/09/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-926117773202-UPI	0000926117999342	18/09/19	230.00		721.00
19/09/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-926217136099-UPI	0000926217571627	19/09/19	23.00		698.00
19/09/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-926217142072-UPI	0000926217574516	19/09/19	23.00		675.00
20/09/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-926311868178-UPI	0000926311238950	20/09/19		500.00	1,175.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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



Account Branch : WADALA
 Address : SHOP NO.15-20, GROUND FLOOR,
 DOSTI ASTER, NEW UPHILL LINK ROAD,
 NEW DOSTI ACRES, OFF SM RD, WADALA E
 City : MUMBAI 400037
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SUNNY.SOLANKI7586@GMAIL.COM
 Cust ID : 69281736
 Account No : 50100161377516 OTHER
 A/C Open Date : 01/08/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
 Branch Code : 3200 Product Code : 161

MR. CHETAN KISHOR SOLANKI
 CEMENT CHAWL E-BLOCK ROOM NO 15
 SIR J J HOSPITAL COMPOUND
 BYCULLA MUMBAI CENTRAL MUMBAI CITY
 MUMBAI 400008
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 05/06/2019

To : 01/06/2020

Statement of account

20/09/19	.EAW DECCHG 10/09/19 CARDEND 6291 110919 -MIR1926279373062	MIR1926279373062	20/09/19	29.50		1,145.50
20/09/19	.EAW DECCHG 10/09/19 CARDEND 6291 110919 -MIR1926279373049	MIR1926279373049	20/09/19	29.50		1,116.00
20/09/19	.EAW DECCHG 10/09/19 CARDEND 6291 110919 -MIR1926279373074	MIR1926279373074	20/09/19	29.50		1,086.50
20/09/19	FEE-ATM NON CASH(1TXN)10/09/19 120919-MI R1926279384656	MIR1926279384656	20/09/19	10.05		1,076.45
20/09/19	.ACH DEBIT RETURN CHARGES 050919 050919- MIR1926279404756	MIR1926279404756	20/09/19	561.77		514.68
20/09/19	.ACH DEBIT RETURN CHARGES 050919 050919- MIR1926279373221	MIR1926279373221	20/09/19	12.61		502.07
20/09/19	.ACH DEBIT RETURN CHARGES 050919 050919- MIR1926279553618	MIR1926279553618	20/09/19	1.02		501.05
20/09/19	UPI-XXXXXX7328-HDFC0000118-926312182888- PAYMENT FROM PHONE	0000926312669887	20/09/19	500.00		1.05
27/09/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-927021748067-UPI	0000927021141011	27/09/19		1,000.00	1,001.05
27/09/19	UPI-RATAN SHANKARLALJI S-Q52510202@YBL-C ORP0000490-927021054858-PAYMENT FROM PHO NE	0000927021253217	27/09/19	1,000.00		1.05
30/09/19	OCONNOR AND AS-BONUS	0000180102700020	30/09/19		9,782.00	9,783.05
30/09/19	UPI-XXXXXX4903-YESB0CMSNOC-927330934693- LOAN AMOUNT	0000927310673781	30/09/19	1,150.00		8,633.05
30/09/19	IMPS-927313371483-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000927313371483	30/09/19		3,000.00	11,633.05
30/09/19	UPI-XXXXXX5502-BARB0KHANDB-927328757998- LOAN AMT	0000927314233857	30/09/19	3,100.00		8,533.05
30/09/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-927315758760-UPI	0000927315698007	30/09/19	387.00		8,146.05

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

30/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000927315704516	30/09/19		14.00	8,160.05
	00553-927315014862-UPI					
30/09/19	UPI-PRABHANJAN	0000927315739909	30/09/19	1.00		8,159.05
	MACHHINDR-PRABHANJANKAMBL					
	E2@OKHDFCBANK-HDFC0003200-927315803062-U					
	PI					
30/09/19	UPI-PRABHANJAN	0000927315744293	30/09/19	7,500.00		659.05
	MACHHINDR-PRABHANJANKAMBL					
	E2@OKHDFCBANK-HDFC0003200-927315806786-U					
	PI					
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		1.00	660.05
03/10/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK	0000927610314137	03/10/19	387.00		273.05
	-YESB0000419-927610859842-UPI					
03/10/19	UPI-PRABHANJAN	0000927615263007	03/10/19	50.00		223.05
	MACHHINDR-PRABHANJANKAMBL					
	E2@OKHDFCBANK-HDFC0003200-927615253760-U					
	PI					
03/10/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK	0000927617080542	03/10/19	49.00		174.05
	-YESB0000419-927617840658-UPI					
04/10/19	OCONNOR AND AS-SALARYCHETAN	0000186002800028	04/10/19		25,394.00	25,568.05
04/10/19	UPI-XXXXXX9136-BARB0GHAEAS-927734664169-	0000927717987839	04/10/19	5,959.00		19,609.05
	PAYMENT FROM PHONE					
04/10/19	UPI-AVANTI ABHAY UPASANI-AVANTIC3@OKAXIS	0000927717014098	04/10/19	1.00		19,608.05
	-UTIB0000018-927717939489-UPI					
04/10/19	UPI-AVANTI ABHAY UPASANI-AVANTIC3@OKAXIS	0000927717018867	04/10/19	15,000.00		4,608.05
	-UTIB0000018-927717944075-UPI					
05/10/19	ACH D- SVC BANK-250602	0000002488300244	05/10/19	3,000.00		1,608.05
05/10/19	UPI-KODAM VIKESH	0000927813475664	05/10/19		2,000.00	3,608.05
	VENKATE-VIKESHKODAM4@OK					
	AXIS-ANDB0001138-927813466762-CASH					
05/10/19	UPI-XXXXXX9136-BARB0GHAEAS-927839536808-	0000927813484327	05/10/19	2,000.00		1,608.05
	CASH					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

07/10/19	UPI-KODAM VIKESH	0000928010743599	07/10/19		2,000.00	3,608.05
	VENKATE-VIKESHKODAM4@OK					
	AXIS-ANDB0001138-928010599187-CASH					
07/10/19	UPI-XXXXXX4903-YESB0CMSNOC-928030072085- LOAN	0000928010763012	07/10/19	3,450.00		158.05
07/10/19	IMPS-928010917867-PC FINANCIAL SERVICE-H DFC-XXXXXXXX0981-190628010218362046A1910 07020097341337A157042 CF	0000928010917867	07/10/19		4,000.00	4,158.05
07/10/19	UPI-KODAM VIKESH	0000928010816790	07/10/19	2,000.00		2,158.05
	VENKATE-VIKESHKODAM4@OK					
	AXIS-ANDB0001138-928010458751-UPI					
07/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-928010151173-UPI	0000928010815620	07/10/19		9.00	2,167.05
07/10/19	UPI-NITESH RAMAKANT	0000928012462634	07/10/19	1,000.00		1,167.05
	MALV-NITESHMALVANKAR					
	76@OKICICI-BARB0FORTUN-928012932403-UPI					
07/10/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-928012138300-UPI	0000928012755480	07/10/19	325.00		842.05
07/10/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-928017271139-UPI	0000928017383780	07/10/19	33.00		809.05
08/10/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9281 15403239-PAYMENT FOR CATEGO	0000928115667016	08/10/19	190.00		619.05
09/10/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-928210345045-UPI	0000928210555809	09/10/19	77.00		542.05
09/10/19	UPI-NITESH RAMAKANT	0000928214181083	09/10/19	500.00		42.05
	MALV-NITESHMALVANKAR					
	76@OKICICI-BARB0FORTUN-928214548359-UPI					
09/10/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-928218572316-UPI	0000928218552628	09/10/19	40.00		2.05
10/10/19	UPI-NITESH RAMAKANT	0000928319074146	10/10/19		2,000.00	2,002.05
	MALV-NITESHMALVANKAR					
	76@OKICICI-BARB0FORTUN-928319143488-UPI					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

10/10/19	UPI-XXXXXX2384-SBIN0000343-928338091702- PAYMENT FROM PHONE	0000928319379245	10/10/19	1.00		2,001.05
10/10/19	UPI-XXXXXX2384-SBIN0000343-928376416719- CASH	0000928319382645	10/10/19	1,500.00		501.05
11/10/19	UPI-XXXXXX3199-SBIN0000343-928460161823- CASH	0000928420968886	11/10/19	300.00		201.05
11/10/19	UPI-XXXXXX3199-SBIN0000343-928440588081- PAYMENT FROM PHONE	0000928420053532	11/10/19	200.00		1.05
12/10/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-928514514364-CASH	0000928514457748	12/10/19		5,000.00	5,001.05
12/10/19	UPI-XXXXXX4903-YESB0CMSNOC-928556586485- CASH	0000928514474139	12/10/19	4,600.00		401.05
12/10/19	IMPS-928514789827-PC FINANCIAL SERVICE-H DFC-XXXXXXXX0981-190628010218362046A1910 12020210569519A157087 CF	0000928514789827	12/10/19		5,000.00	5,401.05
12/10/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-928515668821-UPI	0000928515497922	12/10/19	4,500.00		901.05
12/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-928515168493-YOU RECEIVED THIS	0000928515494872	12/10/19		10.00	911.05
13/10/19	IMPS-928614442397-CAMDEN TOWN TECHNOLO-H DFC-XXXXXXXXXXXX3569-ZESTMONEY BANK CHECK	0000928614442397	13/10/19		1.00	912.05
13/10/19	UPI-XXXXXX3199-SBIN0000343-928618881074- PAYMENT FROM PHONE	0000928618184900	13/10/19	500.00		412.05
13/10/19	UPI-RAJ BEER SHOP-PAYTMQR2810050501011AK 1ILBEO8MH@PAYTM-PYTM0123456-928638662262 -PAYMENT FROM PHONE	0000928619548492	13/10/19	315.00		97.05
14/10/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-928712171719-UPI	0000928712465352	14/10/19	25.00		72.05
14/10/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK	0000928712470899	14/10/19	33.00		39.05

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	-YESB0000419-928712177260-UPI					
19/10/19	UPI-NITESH RAMAKANT	0000092920100078	19/10/19		3,000.00	3,039.05
	MALV-NITESHMALVANKAR					
	76@OKICICI-BARB0FORTUN-929200096763-UPI					
19/10/19	NWD-541919XXXXXX6291-ID090201-MUMBAI	0000929209587425	19/10/19	3,000.00		39.05
21/10/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSB	0000929421988859	21/10/19	1.00		38.05
	I-SBIN0000343-929421938969-UPI					
21/10/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSB	0000929421000395	21/10/19		500.00	538.05
	I-SBIN0000343-929421139042-UPI					
21/10/19	UPI-GAURI STATIONERY AND-PAYTMQR28100505	0000929422189879	21/10/19	500.00		38.05
	010113AMI2SVJPSZ@PAYTM-PYTM0123456-92946					
	6221594-PAYMENT FROM PHONE					
23/10/19	OCONNOR AND AS-EXT-BONUS	0000200140800020	23/10/19		15,338.00	15,376.05
23/10/19	UPI-XXXXXX4903-YESB0CMSNOC-929613007192-	0000929613936211	23/10/19	5,750.00		9,626.05
	LOAN					
23/10/19	IMPS-929613299845-RAZORPAY SOFTWARE PV-H	0000929613299845	23/10/19		5,900.00	15,526.05
	DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE					
	S PRIVATE FUND TRANSFER					
23/10/19	UPI-XXXXXX7872-SBIN0000343-929657319530-	0000929619060173	23/10/19	5,000.00		10,526.05
	CASH					
23/10/19	UPI-BOMBAY BURGERS-PAYTMQR281005050101HW	0000929619098868	23/10/19	135.00		10,391.05
	QRPSHL00RU@PAYTM-PYTM0123456-92963869230					
	5-PAYMENT FROM PHONE					
23/10/19	UPI-XXXXXX3199-SBIN0000343-929640787031-	0000929620635376	23/10/19	10.00		10,381.05
	CASH					
23/10/19	UPI-XXXXXX3199-SBIN0000343-929680709649-	0000929620657437	23/10/19	1,000.00		9,381.05
	CASH					
23/10/19	UPI-XXXXXX2384-SBIN0000343-929688286413-	0000929622256488	23/10/19	3,000.00		6,381.05
	CASH					
23/10/19	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-9	0000929622368987	23/10/19	409.00		5,972.05
	29644072788-PAYMENT FOR Catego					
24/10/19	UPI-NITESH RAMAKANT	0000929716854299	24/10/19	3,500.00		2,472.05

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	MALV-NITESHMALVANKAR					
	76@OKICICI-BARB0FORTUN-929716196166-UPI					
24/10/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9297	0000929720478979	24/10/19	200.00		2,272.05
	60819670-PAYMENT FOR CATEGO					
26/10/19	UPI-XXXXXX3199-SBIN0000343-929919150368-	0000929919635641	26/10/19	1,000.00		1,272.05
	CASH					
28/10/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSB	0000930119517144	28/10/19	500.00		772.05
	I-SBIN0000343-930119842899-UPI					
29/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000093021700910	29/10/19		17.00	789.05
	00553-930201691346-UPI					
29/10/19	UPI-XXXXXX3199-SBIN0000343-930260588026-	0000930215370196	29/10/19	600.00		189.05
	CASH					
30/10/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0	0000930311323417	30/10/19	76.00		113.05
	000001-930311153004-UPI					
31/10/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK	0000930415946976	31/10/19	40.00		73.05
	-YESB0000419-930415674702-UPI					
02/11/19	CONNOR AND AS-SALARYCHETAN	0000207289300030	02/11/19		27,116.00	27,189.05
02/11/19	CONNOR AND AS-REIMCHETAN	0000207289300031	02/11/19		130.00	27,319.05
02/11/19	UPI-PRABHANJAN	0000930613931852	02/11/19	10,000.00		17,319.05
	MACHHINDR-PRABHANJANKAMBL					
	E2@OKHDFCBANK-HDFC0003200-930613984287-U					
	PI					
02/11/19	UPI-XXXXXX4903-YESB0CMSNOC-930660653779-	0000930615853911	02/11/19	6,785.00		10,534.05
	CASH					
02/11/19	IMPS-930615147539-RAZORPAY SOFTWARE PV-H	0000930615147539	02/11/19		6,000.00	16,534.05
	DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE					
	S PRIVATE FUND TRANSFER					
02/11/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK	0000930615960493	02/11/19	777.00		15,757.05
	-YESB0000419-930615803599-UPI					
02/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000930615978558	02/11/19		15.00	15,772.05
	00553-930615202105-UPI					
02/11/19	UPI-XXXXXX7872-SBIN0000343-930676818643-	0000930619448492	02/11/19	10,000.00		5,772.05

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	CASH					
03/11/19	UPI-AFTAB NOOR MOHAMMAD	0000930722882142	04/11/19	1.00		5,771.05
	-SHAIKHDAWOOD304					
	@OKICICI-ICIC0001000-930722093743-UPI					
03/11/19	UPI-AFTAB NOOR MOHAMMAD	0000930722884241	04/11/19	1,499.00		4,272.05
	-SHAIKHDAWOOD304					
	@OKICICI-ICIC0001000-930722097976-UPI					
04/11/19	MICRO ATM CASH W/D - SHOPNO14 OLIVEBLDGY	0000930820061575	04/11/19	1,000.00		3,272.05
	ASHWPALGHAR MHIN - REGISTER					
05/11/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0	0000093096651137	05/11/19	125.00		3,147.05
	000001-930906476786-UPI					
05/11/19	ACH D- SVC BANK-261319	0000003204192572	05/11/19	3,000.00		147.05
06/11/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0	0000931013060614	06/11/19	77.00		70.05
	000001-931013180589-UPI					
07/11/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0	0000093119661475	07/11/19	49.00		21.05
	000001-931109604091-UPI					
07/11/19	IMPS-931119061872-LEVINM -HDFC-XXXXXXXXXX	0000931119061872	07/11/19		500.00	521.05
	XXXXXXXX6725-IMPS TXN					
07/11/19	MICRO ATM CASH W/D - SHOPNO14 OLIVEBLDGY	0000931120018918	07/11/19	500.00		21.05
	ASHWPALGHAR MHIN - REGISTER					
08/11/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK	0000931213106774	08/11/19	17.00		4.05
	-YESB0000419-931213383828-UPI					
11/11/19	IMPS-931522010168-LEVINM -HDFC-XXXXXXXXXX	0000931522010168	11/11/19		500.00	504.05
	XXXXXXXX6725-IMPS TXN					
12/11/19	UPI-KODAM VIKESH	0000931612511406	12/11/19	500.00		4.05
	VENKATE-VIKESHKODAM4@OK					
	AXIS-ANDB0001138-931612771623-UPI					
12/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000931612514625	12/11/19		17.00	21.05
	00553-931612233561-UPI					
14/11/19	UPI-KODAM VIKESH	0000931819368917	14/11/19		2,000.00	2,021.05
	VENKATE-VIKESHKODAM4@OK					
	AXIS-ANDB0001138-931819471579-CASH					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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



Account Branch : WADALA
 Address : SHOP NO.15-20, GROUND FLOOR,
 DOSTI ASTER, NEW UPHILL LINK ROAD,
 NEW DOSTI ACRES, OFF SM RD, WADALA E
 City : MUMBAI 400037
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SUNNY.SOLANKI7586@GMAIL.COM
 Cust ID : 69281736
 Account No : 50100161377516 OTHER
 A/C Open Date : 01/08/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
 Branch Code : 3200 Product Code : 161

MR. CHETAN KISHOR SOLANKI
 CEMENT CHAWL E-BLOCK ROOM NO 15
 SIR J J HOSPITAL COMPOUND
 BYCULLA MUMBAI CENTRAL MUMBAI CITY
 MUMBAI 400008
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 05/06/2019

To : 01/06/2020

Statement of account

14/11/19	MICRO ATM CASH W/D - SHOPNO14 OLIVEBLDGY ASHWPALGHAR MHIN - REGISTER	0000931820022340	14/11/19	2,000.00		21.05
15/11/19	IMPS-931921023142-LEVINM -HDFC-XXXXXXXXXX XXXXXXXX6725-IMPS TXN	0000931921023142	15/11/19		500.00	521.05
15/11/19	MICRO ATM CASH W/D - SHOPNO14 OLIVEBLDGY ASHWPALGHAR MHIN - REGISTER	0000931921028883	15/11/19	500.00		21.05
17/11/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSB I-SBIN0000343-932119236933-UPI	0000932119024154	17/11/19		200.00	221.05
17/11/19	UPI-XXXXXX9735-BARB0ALTAMO-932160863081- CASH	0000932120154555	17/11/19	200.00		21.05
21/11/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-932511136178-UPI	0000932511096092	21/11/19	15.00		6.05
22/11/19	CARD RE-ISSUANCE FEE 191119-MIR193252301 8582	MIR1932523018582	22/11/19	6.05		0.00
23/11/19	UPI-NARKAR TEJAS BALKRIS-NARKAR.TEJAS22@ OKSBI-SRCB0000127-932719788531-UPI	0000932719533915	23/11/19		500.00	500.00
23/11/19	NWD-541919XXXXXX7057-SPCNJ134-VIRAR	0000932720004482	23/11/19	200.00		300.00
24/11/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSB I-SBIN0000343-932820760885-UPI	0000932820364288	24/11/19	1.00		299.00
24/11/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-932820802298-UPI	0000932820412960	24/11/19	26.00		273.00
24/11/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSB I-SBIN0000343-932821923033-UPI	0000932821892488	25/11/19		200.00	473.00
24/11/19	EAW-541919XXXXXX7057-BPCN2770-MUMBAI	0000000000002139	25/11/19	200.00		273.00
25/11/19	CARD RE-ISSUANCE FEE 191119-MIR193262579 9075	MIR1932625799075	25/11/19	229.95		43.05
25/11/19	UPI-MR ATUL HARI KEDARE-ATULKEDARE19-1@O KAXIS-ALLA0210313-932913039560-UPI	0000932913330986	25/11/19		1.00	44.05
25/11/19	UPI-MR ATUL HARI KEDARE-ATULKEDARE19-1@O KAXIS-ALLA0210313-932913043939-UPI	0000932913335257	25/11/19		10,000.00	10,044.05
25/11/19	UPI-SUNIL SANTOSH CHAVAN-SUNIL.CHAVAN810 855-3@OKICICI-NKGS0000064-932915490829-U	0000932915832913	25/11/19	1.00		10,043.05

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	PI					
25/11/19	UPI-SUNIL SANTOSH CHAVAN-SUNIL.CHAVAN810 855-3@OKICICI-NKGS0000064-932915506976-U	0000932915851859	25/11/19	7,000.00		3,043.05
	PI					
25/11/19	ATW-541919XXXXXX7057-P3AWMU73-MUMBAI	0000000000001453	25/11/19	1,000.00		2,043.05
26/11/19	NWD-541919XXXXXX7057-01291350-MUMBAI SUB URB	0000933015027988	26/11/19	1,000.00		1,043.05
26/11/19	NWD-541919XXXXXX7057-10004482-LTHANE	0000933021677199	26/11/19	800.00		243.05
29/11/19	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000005813	29/11/19	200.00		43.05
29/11/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-933308046640-UPI	0000093338546370	29/11/19	31.00		12.05
29/11/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-933308052129-UPI	0000093338550735	29/11/19	4.00		8.05
30/11/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSB I-SBIN0000343-933414576495-UPI	0000933414267543	30/11/19	1.00		7.05
30/11/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSB I-SBIN0000343-933415329780-500	0000933415291537	30/11/19		500.00	507.05
30/11/19	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000006320	30/11/19	500.00		7.05
01/12/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-933544966957-NA	0000933520286910	01/12/19		950.03	957.08
01/12/19	ATW-541919XXXXXX7057-P1AWMM70-THANE	0000000000006902	02/12/19	500.00		457.08
02/12/19	FEE-ATM CASH(1TXN)29/11/19-AOR1933640426 334	AOR1933640426334	02/12/19	23.60		433.48
02/12/19	NWD-541919XXXXXX7057-SB000601-MUMBAI	0000933616143139	02/12/19	400.00		33.48
02/12/19	OCONNOR AND AS-SALARYCHETAN	0000229247300022	02/12/19		25,394.00	25,427.48
02/12/19	FEE-ATM CASH(1TXN)30/11/19-AOR1933640583 979	AOR1933640583979	02/12/19	23.60		25,403.88
02/12/19	UPI-BHARATPE MERCHANT-BHARATPE9030012118 8@YESBANKLTD-YESB0000004-933644407578-NO TE THAT YOU ARE	0000933622771098	02/12/19	370.00		25,033.88
03/12/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR	0000933714946076	03/12/19	2,200.00		22,833.88

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

03/12/19	76@OKICICI-BARB0FORTUN-933714936911-UPI					
03/12/19	UPI-XXXXXX4903-YESB0CMSNOC-933715571392-CASH	0000933715465375	03/12/19	6,900.00		15,933.88
03/12/19	UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMENT@YBL-YESB0YBLUPI-933736652730-PAYMENT FOR CATEGO	0000933718487035	03/12/19	2,372.00		13,561.88
03/12/19	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000007034	03/12/19	500.00		13,061.88
03/12/19	EAW-541919XXXXXX7057-DCB02901-,MUMBAI	0000000000006745	03/12/19	1,000.00		12,061.88
03/12/19	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000007149	03/12/19	500.00		11,561.88
04/12/19	UPI-MR ATUL HARI KEDARE-ATULKEDARE19-1@OKAXIS-ALLA0210313-933812154423-UPI	0000933812857073	04/12/19	1.00		11,560.88
04/12/19	UPI-MR ATUL HARI KEDARE-ATULKEDARE19-1@OKAXIS-ALLA0210313-933812156398-UPI	0000933812860336	04/12/19	10,000.00		1,560.88
04/12/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSBI-SBIN0000343-933815650806-1000	0000933815394316	04/12/19		1,000.00	2,560.88
04/12/19	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000007331	04/12/19	1,500.00		1,060.88
04/12/19	UPI-RAJA SHAHBAZ TAHIRUD-01SHAHBAZ-1@OKAXIS-KKBK0000655-933821077288-UPI	0000933821939935	04/12/19	600.00		460.88
05/12/19	ACH D- SVC BANK-271593	0000003817992665	05/12/19	3,000.00		-2,539.12
05/12/19	ACH D- SVC BANK-271593	0000003817992665	05/12/19		3,000.00	460.88
05/12/19	EAW-541919XXXXXX7057-DCB02902-MMUMBAI	0000000000006323	05/12/19	400.00		60.88
07/12/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC000001-934127862838-NOTE THAT YOU ARE	0000093419846458	07/12/19	33.00		27.88
07/12/19	FEE-ATM CASH(2TXN)04/12/19-AOR1934150433832	AOR1934150433832	07/12/19	27.88		0.00
07/12/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSBI-SBIN0000343-934111635328-1000	0000934111901840	07/12/19		1,000.00	1,000.00
07/12/19	UPI-PRAVIN BHAI SAVABHAI-PSRATHOD89@OKSBI-PYTM0123456-934148905194-NOTE THAT YOU ARE	0000934112121713	07/12/19	10.00		990.00
07/12/19	EAW-541919XXXXXX7057-MUON1342-MUMBAI	0000934108619743	07/12/19	500.00		490.00
07/12/19	FEE-ATM CASH(1TXN)06/12/19-AOR1934150520	AOR1934150520171	07/12/19	23.60		466.40

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	171					
07/12/19	UPI-RAJA SHAHBAZ TAHIRUD-01SHAHBAZ-1@OKA XIS-KKBK0000655-934120842723-UPI	0000934120572789	07/12/19	400.00		66.40
07/12/19	UPI-MR ATUL HARI KEDARE-ATULKEDARE19-1@O KAXIS-ALLA0210313-934122952130-SUNNY SOL ANKI LOAN	0000934122320574	07/12/19		8,000.00	8,066.40
08/12/19	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000008538	08/12/19	4,500.00		3,566.40
08/12/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-934239309113-NOTE THAT YOU ARE	0000934213724549	08/12/19	287.00		3,279.40
08/12/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSB I-SBIN0000343-934214381931-8000	0000934214040019	08/12/19		8,000.00	11,279.40
08/12/19	ATW-541919XXXXXX7057-P1AWMM49-THANE	0000000000003551	08/12/19	2,500.00		8,779.40
08/12/19	ATW-541919XXXXXX7057-P1AWMM49-THANE	0000000000003555	08/12/19	8,000.00		779.40
09/12/19	NWD-541919XXXXXX7057-02051403-MUMBAI	0000934313014683	09/12/19	500.00		279.40
09/12/19	FEE-ATM CASH(1TXN)07/12/19-AOR1934355277 403	AOR1934355277403	09/12/19	23.60		255.80
10/12/19	FEE-ATM CASH(1TXN)08/12/19-AOR1934458348 924	AOR1934458348924	10/12/19	23.60		232.20
10/12/19	FEE-ATM CASH(1TXN)09/12/19-AOR1934458754 884	AOR1934458754884	10/12/19	23.60		208.60
10/12/19	.ACH DEBIT RETURN CHARGES 051219 051219- MIR1934354856051	MIR1934354856051	10/12/19	208.60		0.00
11/12/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-934515365291-UPI	0000934515050719	11/12/19		500.00	500.00
11/12/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSB I-SBIN0000343-934516171594-8000	0000934516423954	11/12/19		8,000.00	8,500.00
11/12/19	NWD-541919XXXXXX7057-14748001-THANE	0000934518005183	11/12/19	8,000.00		500.00
12/12/19	FEE-ATM CASH(2TXN)04/12/19 071219-MIR193 4561796360	MIR1934561796360	12/12/19	19.32		480.68
12/12/19	FEE-ATM CASH(1TXN)11/12/19-AOR1934662520 273	AOR1934662520273	12/12/19	23.60		457.08

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

13/12/19	.ACH DEBIT RETURN CHARGES 051219 051219-MIR1934663202864	MIR1934663202864	13/12/19	381.40		75.68
14/12/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC000001-934832519258-NOTE THAT YOU ARE	0000093488898653	14/12/19	35.00		40.68
14/12/19	UPI-NITESH RAMAKANTMALV-NITESHMALVANKAR76@OKICICI-BARB0FORTUN-934814670377-UPI	0000934814846029	14/12/19	1.00		39.68
14/12/19	UPI-NITESH RAMAKANT MALV-9833186823@PAYTM-SBIN0011672-934838227677-NA	0000934814113195	14/12/19		5.00	44.68
14/12/19	UPI-NITESH RAMAKANT MALV-9833186823@PAYTM-SBIN0011672-934838247530-NA	0000934814125076	14/12/19		15,000.00	15,044.68
14/12/19	UPI-LAXMIBAI DEVAJI SOLA-8689809802@YBL-SBIN0000343-934815770490-CASH	0000934815167815	14/12/19	10,000.00		5,044.68
14/12/19	UPI-GOTPAGAR SUMEETBHAN-SUMITGOTPAGAR5@OKICICI-SRCB0000431-934815991791-UPI	0000934815262487	14/12/19	1.00		5,043.68
14/12/19	UPI-GOTPAGAR SUMEETBHAN-SUMITGOTPAGAR5@OKICICI-SRCB0000431-934815993642-UPI	0000934815267003	14/12/19	2,500.00		2,543.68
14/12/19	NWD-541919XXXXXX7057-04319017-THANE	0000934816016980	14/12/19	500.00		2,043.68
14/12/19	UPI-GOTPAGAR SUMEETBHAN-SUMITGOTPAGAR5@OKICICI-SRCB0000431-934816221033-FRIEND	0000934816699129	14/12/19		2,500.00	4,543.68
14/12/19	UPI-XXXXXX4903-YESB0CMSNOC-934864172961-CASHBEAN	0000934816748445	14/12/19	2,860.00		1,683.68
15/12/19	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSBI-SBIN0000343-934910641727-2000	0000934910448818	15/12/19		2,000.00	3,683.68
15/12/19	ATW-541919XXXXXX7057-P1AWMM49-THANE	0000000000005411	15/12/19	2,500.00		1,183.68
15/12/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC000001-934913266441-UPI	0000934913460415	15/12/19	31.00		1,152.68
15/12/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC000001-934913318681-UPI	0000934913529322	15/12/19	125.00		1,027.68

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

15/12/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-934913455300-NOTE THAT YOU ARE	0000934913568965	15/12/19	99.00		928.68
15/12/19	EAW-541919XXXXXX7057-APCN8611-THANE	0000000000009651	15/12/19	500.00		428.68
15/12/19	UPI-NOMAN YUSUF SULIYA-SULLIYANOMAN4@OKH DFCBANK-PYTM0123456-934922782859-UPI	0000934922742105	16/12/19	220.00		208.68
15/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-934922249787-UPI	0000934922744049	16/12/19		6.00	214.68
16/12/19	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000001521	16/12/19	200.00		14.68
18/12/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-935213612308-CASH	0000935213842000	18/12/19		100.00	114.68
18/12/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-935213962237-UPI	0000935213870065	18/12/19	39.00		75.68
18/12/19	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-935213971286-UPI	0000935213877529	18/12/19	35.00		40.68
19/12/19	FEE-ATM CASH(1TXN)16/12/19-AOR1935382901 696	AOR1935382901696	19/12/19	23.60		17.08
19/12/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-935316880341-CASH	0000935316250204	19/12/19		500.00	517.08
19/12/19	FEE-ATM CASH(1TXN)17/12/19-AOR1935383061 492	AOR1935383061492	19/12/19	23.60		493.48
19/12/19	NWD-541919XXXXXX7057-04319017-THANE	0000935317013314	19/12/19	400.00		93.48
19/12/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-935320330446-UPI	0000935320679918	19/12/19		1,000.00	1,093.48
20/12/19	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000002796	20/12/19	1,000.00		93.48
21/12/19	UPI-DREAM11 FANTASY PVT -DREAM11.PAYU@HD FCBANK-HDFC0000499-935512031429-UPI	0000935512737657	21/12/19	49.00		44.48
21/12/19	UPI-DREAM11 FANTASY PRIV-DREAM11.RAZORPA Y@HDFCBANK-HDFC0000053-935512040158-UPI	0000935512751082	21/12/19	28.00		16.48

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

21/12/19	FEE-ATM CASH(1TXN)20/12/19-AOR1935589299 672	AOR1935589299672	21/12/19	16.48	0.00
24/12/19	UPI-AMRITANJALI PANDEY-AMRITANJALI.JPAN DEY@OKSBI-SBIN0005758-935819291208-FEE	0000935819237746	24/12/19	200.00	200.00
24/12/19	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000004333	24/12/19	200.00	0.00
25/12/19	IMPS-935921650144-RAJU SOLANKI-HDFC-XXXX XXXXXX0010-	0000935921650144	25/12/19	5,000.00	5,000.00
25/12/19	IMPS-935921650152-RAJU SOLANKI-HDFC-XXXX XXXXXX0010-	0000935921650152	25/12/19	2,000.00	7,000.00
25/12/19	NWD-541919XXXXXX7057-S1T02003-THANE	0000935922011500	25/12/19	1,500.00	5,500.00
26/12/19	UPI-DREAM11 FANTASY PVT -DREAM11.PAYU@HD FCBANK-HDFC0000499-936012285641-UPI	0000936012175105	26/12/19	226.00	5,274.00
26/12/19	UPI-DREAM11 FANTASY PVT -DREAM11.PAYU@HD FCBANK-HDFC0000499-936012294996-UPI	0000936012187422	26/12/19	51.00	5,223.00
26/12/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-936015360607-UPI	0000936015506783	26/12/19	1.00	5,222.00
26/12/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-936015364222-UPI	0000936015512081	26/12/19	5,000.00	222.00
26/12/19	FEE-ATM CASH(1TXN)25/12/19-AOR1936097739 531	AOR1936097739531	26/12/19	23.60	198.40
27/12/19	FEE-ATM CASH(1TXN)26/12/19-AOR1936198010 242	AOR1936198010242	27/12/19	23.60	174.80
28/12/19	UPI-DREAM11 FANTASY PVT -DREAM11.PAYU@HD FCBANK-HDFC0000499-936212779817-UPI	0000936212437970	28/12/19	77.00	97.80
28/12/19	UPI-DREAM11 FANTASY PRIV-DREAM11.RAZORPA Y@HDFCBANK-HDFC0000053-936213973168-UPI	0000936213681633	28/12/19	77.00	20.80
28/12/19	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-936216503186-CASH	0000936216007958	28/12/19	950.00	970.80
28/12/19	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000005590	28/12/19	500.00	470.80

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

29/12/19	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-936313414616-UPI	0000936313447407	29/12/19	39.00		431.80
29/12/19	UPI-DREAM11 FANTASY PRIV-DREAM11.RAZORPA Y@HDFCBANK-HDFC0000053-936313468467-UPI	0000936313511998	29/12/19	199.00		232.80
29/12/19	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000005802	29/12/19	200.00		32.80
30/12/19	FEE-ATM CASH(1TXN)20/12/19 211219-MIR193 6100889248	MIR1936100889248	30/12/19	7.12		25.68
30/12/19	FEE-ATM CASH(1TXN)28/12/19-AOR1936402506 112	AOR1936402506112	30/12/19	23.60		2.08
31/12/19	UPI-PRABHANJAN MACHHINDR-PRABHANJANKAMBL E2@OKHDFCBANK-HDFC0003200-936510617131-U PI	0000936510878521	31/12/19		1.00	3.08
31/12/19	UPI-PRABHANJAN MACHHINDR-PRABHANJANKAMBL E2@OKHDFCBANK-HDFC0003200-936510620801-U PI	0000936510880811	31/12/19		10,000.00	10,003.08
31/12/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-936510812165-UPI	0000936510102734	31/12/19	1.00		10,002.08
31/12/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-936510815080-UPI	0000936510106210	31/12/19	10,000.00		2.08
31/12/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-936516323375-UPI	0000936516623765	31/12/19		1.00	3.08
31/12/19	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-936516330247-LOAN	0000936516631161	31/12/19		1,000.00	1,003.08
31/12/19	FEE-ATM CASH(1TXN)29/12/19-AOR1936502845 396	AOR1936502845396	31/12/19	23.60		979.48
31/12/19	RHDF8363032037/BILLDKAMAZONSELLERSE	0000193657920097	31/12/19	447.20		532.28

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

31/12/19	UPI-PRABHANJAN	0000936519331501	31/12/19		1,000.00	1,532.28
	MACHHINDR-PRABHANJANKAMBL					
	E2@OKHDFCBANK-HDFC0003200-936519392913-UP					
	PI					
31/12/19	NWD-541919XXXXXX7057-JK002401-MUM	0000936520668125	31/12/19	1,500.00		32.28
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		10.00	42.28
01/01/20	REF-BILLDKAMAZO-RHDF8363032037-31/12/19	0000000000000000	01/01/20		447.20	489.48
01/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000000122062509	01/01/20		16.00	505.48
	00553-000122803275-UPI					
02/01/20	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK	0000000029318569	02/01/20	4.00		501.48
	-YESB0000419-000209199625-UPI					
02/01/20	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK	0000000211867502	02/01/20	230.00		271.48
	-YESB0000419-000233813739-ON TAPPING PAY					
	YOU					
02/01/20	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK	0000000212318008	02/01/20	77.00		194.48
	-YESB0000419-000248078321-ON TAPPING PAY					
	YOU					
02/01/20	CONNOR AND AS-SALARYCHETAN	0000252910000028	02/01/20		26,566.00	26,760.48
02/01/20	UPI-NITESH RAMAKANT	0000000215608917	02/01/20	1.00		26,759.48
	MALV-NITESHMALVANKAR					
	76@OKICICI-BARB0FORTUN-000215167850-UPI					
02/01/20	UPI-NITESH RAMAKANT	0000000215614629	02/01/20	9,000.00		17,759.48
	MALV-NITESHMALVANKAR					
	76@OKICICI-BARB0FORTUN-000215173118-UPI					
02/01/20	UPI-PRABHANJAN	0000000215723392	02/01/20	1,000.00		16,759.48
	MACHHINDR-PRABHANJANKAMBL					
	E2@OKHDFCBANK-HDFC0003200-000215251711-U					
	PI					
02/01/20	UPI-ASHWINI ASHOK GAIKWA-ASHOK.GAIKWAD30	0000000215759530	02/01/20	500.00		16,259.48
	1965@OKHDFCBANK-HDFC0000118-000215277885					
	-UPI					
02/01/20	UPI-ASHWINI ASHOK GAIKWA-ASHOK.GAIKWAD30	0000000215772209	02/01/20	1.00		16,258.48

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	1965@OKHDFCBANK-HDFC0000118-000215290154 -UPI					
02/01/20	UPI-ASHWINI ASHOK GAIKWA-ASHOK.GAIKWAD30	0000000215780254	02/01/20	500.00		15,758.48
	1965@OKHDFCBANK-HDFC0000118-000215295238 -UPI					
02/01/20	UPI-BHARATPE MERCHANT-BHARATPE9030012118 8@YESBANKLTD-YESB0000004-00027677949-ON TAPPING PAY YOU	0000000219626066	02/01/20	235.00		15,523.48
02/01/20	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000007062	02/01/20	500.00		15,023.48
02/01/20	UPI-XXXXXX7684-SBIN0000343-000288386160- DEEPU	0000000222922045	02/01/20	500.00		14,523.48
02/01/20	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000007162	02/01/20	500.00		14,023.48
03/01/20	UPI-MR ATUL HARI KEDARE-ATULKEDARE19-1@O KAXIS-ALLA0210313-000312655624-UPI	0000000312742213	03/01/20	1.00		14,022.48
03/01/20	UPI-MR ATUL HARI KEDARE-ATULKEDARE19-1@O KAXIS-ALLA0210313-000312660552-UPI	0000000312745296	03/01/20	10,000.00		4,022.48
03/01/20	ATW-541919XXXXXX7057-P3AWMU75-MUMBAI	0000000000002024	03/01/20	500.00		3,522.48
03/01/20	UPI-DREAM11 FANTASY PVT -DREAM11.PAYU@HD FCBANK-HDFC0000499-000318500560-UPI	0000000318350225	03/01/20	38.00		3,484.48
04/01/20	UPI-DREAM11 FANTASY PRIV-DREAM11.RAZORPA Y@HDFCBANK-HDFC0000053-000412236657-UPI	0000000412378090	04/01/20	125.00		3,359.48
04/01/20	UPI-DREAM11 FANTASY PVT -DREAM11.PAYU@HD FCBANK-HDFC0000499-000413433857-UPI	0000000413645387	04/01/20	199.00		3,160.48
04/01/20	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-000423066056-UPI	0000000423046965	04/01/20		1,000.00	4,160.48
04/01/20	POS 541919XXXXXX7057 CAFE SALWA	0000000000013996	05/01/20	252.00		3,908.48
05/01/20	UPI-DREAM11 FANTASY PVT -DREAM11.PAYU@HD FCBANK-HDFC0000499-000514052403-UPI	0000000514162132	05/01/20	199.00		3,709.48
05/01/20	UPI-DREAM11 FANTASY PRIV-DREAM11.RAZORPA Y@HDFCBANK-HDFC0000053-000515417766-ON T APPING PAY YOU	0000000515528075	05/01/20	77.00		3,632.48

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

05/01/20	NWD-541919XXXXXX7057-SPCNE977-THANE	0000000517000971	05/01/20	200.00		3,432.48
05/01/20	EAW-541919XXXXXX7057-BECN1469-UTHANE	00000000000008180	05/01/20	200.00		3,232.48
06/01/20	ACH D- SVC BANK-281728	0000004518517525	06/01/20	3,000.00		232.48
06/01/20	NWD-541919XXXXXX7057-SPCNE977-THANE	0000000620001328	06/01/20	200.00		32.48
07/01/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-000712324721-UPI	0000000712821859	07/01/20	15.00		17.48
07/01/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-000736205836-ON TAPPING PAY YOU	0000000712835682	07/01/20	11.00		6.48
07/01/20	FEE-ATM CASH(1TXN)05/01/20-AOR2000711238 358	AOR2000711238358	07/01/20	6.48		0.00
08/01/20	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-000817397507-UPI	0000000817476225	08/01/20		2,000.00	2,000.00
08/01/20	ATW-541919XXXXXX7057-P1AWMM49-THANE	0000000000001205	08/01/20	1,500.00		500.00
09/01/20	NWD-541919XXXXXX7057-02051403-MUMBAI	0000000911030563	09/01/20	500.00		0.00
11/01/20	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-001111318752-UPI	0000001111758527	11/01/20		1.00	1.00
11/01/20	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-001111327660-UPI	0000001111771529	11/01/20		2,000.00	2,001.00
11/01/20	UPI-XXXXXX7684-SBIN0000343-001148948580- DEEPU	0000001112793201	11/01/20	1,000.00		1,001.00
11/01/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-001157760880-ON TAPPING PAY YOU	0000001119847271	11/01/20	73.00		928.00
11/01/20	ATW-541919XXXXXX7057-P1AWMM49-THANE	0000000000002341	11/01/20	500.00		428.00
11/01/20	NWD-541919XXXXXX7057-NA1401C1-THANE	0000001123711151	11/01/20	300.00		128.00
13/01/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-001336057628-ON TAPPING PAY YOU	0000001312269197	13/01/20	77.00		51.00
14/01/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-001408173343-ON TAPPING PAY YOU	0000000148119327	14/01/20	33.00		18.00
14/01/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0	0000000149469615	14/01/20	15.00		3.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	000001-001436658731-ON TAPPING PAY YOU					
14/01/20	FEE-ATM CASH(1TXN)12/01/20-AOR2001428033 644	AOR2001428033644	14/01/20	3.00		0.00
15/01/20	IMPS-001519081847-LEVINM -HDFC-XXXXXXXXXX XXXXXXXX6725-IMPS TXN	0000001519081847	15/01/20		5,000.00	5,000.00
15/01/20	IMPS-001519081895-LEVINM -HDFC-XXXXXXXXXX XXXXXXXX6725-IMPS TXN	0000001519081895	15/01/20		5,000.00	10,000.00
15/01/20	IMPS-001519082215-LEVINM -HDFC-XXXXXXXXXX XXXXXXXX6725-IMPS TXN	0000001519082215	15/01/20		5,000.00	15,000.00
15/01/20	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-001520339298-UPI	0000001520375842	15/01/20		100.00	15,100.00
15/01/20	ATW-541919XXXXXX7057-P1AWMM49-THANE	00000000000003512	15/01/20	10,000.00		5,100.00
15/01/20	ATW-541919XXXXXX7057-P1AWMM49-THANE	00000000000003513	15/01/20	5,000.00		100.00
17/01/20	FEE-ATM CASH(1TXN)07/01/20 080120-MIR200 1532704414	MIR2001532704414	17/01/20	23.60		76.40
17/01/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-001713220472-ON TAPPING PAY YOU	0000001713449214	17/01/20	21.00		55.40
18/01/20	FEE-ATM CASH(1TXN)09/01/20 100120-MIR200 1738075776	MIR2001738075776	18/01/20	14.68		40.72
18/01/20	FEE-ATM CASH(1TXN)05/01/20 070120-MIR200 1736901485	MIR2001736901485	18/01/20	17.13		23.59
18/01/20	FEE-ATM CASH(1TXN)06/01/20 070120-MIR200 1736901492	MIR2001736901492	18/01/20	23.59		0.00
18/01/20	IMPS-001813813853-QUICKSUN TECHNOLOGIE-H DFC-XXXXXXXX7242-ACCOUNT VERIFICATION	0000001813813853	18/01/20		1.00	1.00
18/01/20	IMPS-001813868596-AADHARSHILA PVT LTD-HD FC-XXXXXXXXXXXX3182-	0000001813868596	18/01/20		1,000.00	1,001.00
18/01/20	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-001816001497-UPI	0000001816829885	18/01/20		2,000.00	3,001.00
18/01/20	NWD-541919XXXXXX7057-14748001-THANE	0000001816026133	18/01/20	2,000.00		1,001.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

18/01/20	NWD-541919XXXXXX7057-14748001-THANE	0000001816026133	18/01/20	-2,000.00		3,001.00
18/01/20	EAW-541919XXXXXX7057-BECN1469-UTHANE	0000000000002918	18/01/20	2,000.00		1,001.00
19/01/20	UPI-DREAM11 FANTASY PRIV-DREAM11.RAZORPA Y@HDFCBANK-HDFC0000053-001922813774-ON T APPING PAY YOU	0000001911747266	19/01/20	49.00		952.00
19/01/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-001944851594-ON TAPPING PAY YOU	0000001911752931	19/01/20	77.00		875.00
19/01/20	ATW-541919XXXXXX7057-P1AWMM49-THANE	0000000000004604	19/01/20	500.00		375.00
19/01/20	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000 53-001920293036-REMARKS	0000001920124881	19/01/20	10.00		365.00
19/01/20	NWD-541919XXXXXX7057-SACWH361-THANE	0000001922000512	20/01/20	200.00		165.00
20/01/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-002048236031-ON TAPPING PAY YOU	0000002012936879	20/01/20	49.00		116.00
20/01/20	FEE-ATM CASH(1TXN)18/01/20-AOR2002058665 651	AOR2002058665651	20/01/20	23.60		92.40
20/01/20	IMPS-002018034646-LEVINM -HDFC-XXXXXXXXXX XXXXXXXX6725-IMPS TXN	0000002018034646	20/01/20		500.00	592.40
20/01/20	FEE-ATM CASH(1TXN)19/01/20-AOR2002058818 732	AOR2002058818732	20/01/20	23.60		568.80
20/01/20	NWD-541919XXXXXX7057-1FDBOM14-NAVI MUMBA I	0000002019030928	20/01/20	500.00		68.80
21/01/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-002139791228-ON TAPPING PAY YOU	0000002113452300	21/01/20	35.00		33.80
21/01/20	FEE-ATM CASH(1TXN)20/01/20-AOR2002159330 151	AOR2002159330151	21/01/20	23.60		10.20
23/01/20	UPI-POOJA DIPAK KAMTEKAR-POOJADKAMTEKAR0 8@OKHDFCBANK-BKDN0450513-002316385684-UP I	0000002316137589	23/01/20	1.00		9.20
24/01/20	FEE-ATM CASH(1TXN)12/01/20 140120-MIR200 2161020311	MIR2002161020311	24/01/20	0.28		8.92
24/01/20	FEE-ATM CASH(1TXN)09/01/20 100120-MIR200 2161032783	MIR2002161032783	24/01/20	8.92		0.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

28/01/20	UPI-NITESH RAMAKANT	0000002819855821	28/01/20		500.00	500.00
	MALV-NITESHMALVANKAR					
	76@OKICICI-BARB0FORTUN-002819226240-UPI					
28/01/20	UPI-XXXXXX8606-SRCB0KNS011-002820135179-CASH	0000002820082963	28/01/20	400.00		100.00
28/01/20	REV-UPI-50100161377516-7715038045@YBL-002820135179-CASH	0000002820082963	28/01/20		400.00	500.00
28/01/20	UPI-XXXXXX8606-SRCB0KNS011-002860899127-PAYMENT FROM PHONE	0000002820104339	28/01/20	400.00		100.00
28/01/20	REV-UPI-50100161377516-7715038045@YBL-002860899127-PAYMENT FROM PHONEPE	0000002820104339	28/01/20		400.00	500.00
28/01/20	UPI-XXXXXX8606-SRCB0KNS011-002820417378-UPI	0000002820265090	28/01/20	1.00		499.00
28/01/20	REV-UPI-50100161377516-SUNNY.SOLANKI7586@OKHDFCBANK-PAY-002820417378-UPI	0000002820265090	28/01/20		1.00	500.00
28/01/20	UPI-XXXXXX8606-SRCB0KNS011-002880638604-PAYMENT FROM PHONE	0000002820282084	28/01/20	1.00		499.00
28/01/20	REV-UPI-50100161377516-7715038045@YBL-002880638604-PAYMENT FROM PHONEPE	0000002820282084	28/01/20		1.00	500.00
28/01/20	UPI-IMRAN SHAIKH-Q09755650@YBL-PYTM0123456-002884451835-ON TAPPING PAY YOU	0000002821547517	28/01/20	379.00		121.00
29/01/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC000001-002912930199-ON TAPPING PAY YOU	0000002912999035	29/01/20	77.00		44.00
30/01/20	FEE-ATM CASH(1TXN)12/01/20 140120-MIR2002973990909	MIR2002973990909	30/01/20	20.32		23.68
31/01/20	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK-YESB0000419-003136106908-ON TAPPING PAY YOU	0000003112939093	31/01/20	2.00		21.68
03/02/20	OCONNOR AND AS-SALARYCHETAN	0000277352200033	03/02/20		27,761.00	27,782.68
03/02/20	UPI-XXXXXX8606-SRCB0KNS011-003413989764-UPI	0000003413481890	03/02/20	1.00		27,781.68
03/02/20	REV-UPI-50100161377516-SUNNY.SOLANKI7586	0000003413481890	03/02/20		1.00	27,782.68

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

03/02/20	@OKHDFCBANK-PAY-003413989764-UPI					
	UPI-KODAM VIKESH	0000003414758291	03/02/20	1.00		27,781.68
	VENKATE-VIKESHKODAM4@OK					
	AXIS-ANDB0001138-003414184306-UPI					
03/02/20	UPI-NAMDEO MARUIT	0000003414838162	03/02/20	1.00		27,780.68
	KOLEKA-NAMDEVKOLHEKAR8					
	2@OKHDFCBANK-HDFC0000118-003414239744-UP					
	I					
03/02/20	UPI-NAMDEO MARUIT	0000003414841616	03/02/20	12,500.00		15,280.68
	KOLEKA-NAMDEVKOLHEKAR8					
	2@OKHDFCBANK-HDFC0000118-003414241807-UP					
	I					
03/02/20	NWD-541919XXXXXX7057-00300289-MUMBAI	0000003417013345	03/02/20	10,000.00		5,280.68
03/02/20	NWD-541919XXXXXX7057-00300289-MUMBAI	0000003417004859	03/02/20	2,000.00		3,280.68
04/02/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0	0000003516994154	04/02/20	124.00		3,156.68
	000001-003564783209-ON TAPPING PAY YOU					
05/02/20	ACH D- SVC BANK-292125	0000005170715080	05/02/20	3,000.00		156.68
06/02/20	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0	0000003712916825	06/02/20	31.00		125.68
	000001-003736647143-ON TAPPING PAY YOU					
07/02/20	UPI-LAXMIBAI DEVAJI SOLA-8689809802@YBL-	0000003813789142	07/02/20		10.00	135.68
	SBIN0000343-003826367723-PAYMENT FROM PH					
	ONE					
07/02/20	UPI-LAXMIBAI DEVAJI SOLA-8689809802@YBL-	0000003813800259	07/02/20		2,990.00	3,125.68
	SBIN0000343-003826161718-PAYMENT FROM PH					
	ONE					
07/02/20	UPI-NITESH RAMAKANT	0000003813867306	07/02/20	1.00		3,124.68
	MALV-NITESHMALVANKAR					
	76@OKICICI-BARB0FORTUN-003813149512-UPI					
07/02/20	UPI-NITESH RAMAKANT	0000003813885385	07/02/20	3,000.00		124.68
	MALV-NITESHMALVANKAR					
	76@OKICICI-BARB0FORTUN-003813163471-UPI					
07/02/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000003813892331	07/02/20		10.00	134.68

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

08/02/20	00553-003813425188-REWARDED FOR PAYIN UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-003919244626-FOR USE	0000003919884325	08/02/20		2,000.00	2,134.68
08/02/20	UPI-XXXXXX3199-SBIN0000343-003920372852- CASH	0000003920271509	08/02/20	200.00		1,934.68
09/02/20	UPI-MOHAMMED MUQEEM ABDU-AMZN0001377997@ APL-SIBL0000389-004000620181-ON TAPPING PAY YOU	0000000400594478	09/02/20	180.00		1,754.68
09/02/20	UPI-RAMESH SO BADRILAL-Q02376992@YBL-SB IN0015664-004000915099-ON TAPPING PAY YO U	0000000400610705	09/02/20	200.00		1,554.68
09/02/20	IMPS-004001080523-TAPITS TECHNOLOGY LI-H DFC-XXXXXXXX8320-FTTRANSFERP2A	0000004001080523	09/02/20		1.00	1,555.68
09/02/20	UPI-DREAM11 FANTASY PVT -DREAM11@YESBANK -YESB0000419-004036572572-ON TAPPING PAY YOU	0000004012499082	09/02/20	72.00		1,483.68
09/02/20	UPI-HASEENA KHATOON-AMZN0004900212@APL- SBIN0009622-004036273339-ON TAPPING PAY YOU	0000004018364318	09/02/20	260.00		1,223.68
09/02/20	UPI-MOHD RIZWAN A K SHAI-7208819755@YBL- PYTM0123456-004038142332-PAYMENT FROM PH ONE	0000004019734548	09/02/20	500.00		723.68
09/02/20	UPI-XXXXXX7872-SBIN0000343-004040938873- CASH	0000004020459534	09/02/20	500.00		223.68
10/02/20	IMPS-004115214919-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXXXX0063-BLACKFINTECH	0000004115214919	10/02/20		2,100.00	2,323.68
10/02/20	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-004120217530-UPI	0000004120588578	10/02/20		500.00	2,823.68
11/02/20	UPI-MR ABDUL KHALID ANSA-8097191000@YBL-	0000004222156130	11/02/20	500.00		2,323.68

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	IDIB000M216-004244074678-PAYMENT FROM PH ONE				
12/02/20	UPI-NAMDEO MARUIT	0000004316161514	12/02/20	100.00	2,223.68
	KOLEKA-NAMDEVKOLHEKAR8				
	2@OKHDFCBANK-HDFC0000118-004316866106-UP I				
13/02/20	UPI-RAMESH SO BADRILAL-Q02376992@YBL-SB IN0015664-004400129523-ON TAPPING PAY YO U	0000000440358545	13/02/20	640.00	1,583.68
13/02/20	UPI-NAMDEO MARUIT	0000004414914017	13/02/20	1,500.00	83.68
	KOLEKA-NAMDEVKOLHEKAR8				
	2@OKHDFCBANK-HDFC0000118-004414442005-UP I				
13/02/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-004414938203-REWARDED FOR PAYIN	0000004414917526	13/02/20	8.00	91.68
13/02/20	IMPS-004421599867-TRAMO TECHNOLAB PVT -H DFC-XXXXXXXXXX0001-	0000004421599867	13/02/20	500.00	591.68
17/02/20	UPI-ALI AHMED MOHIDDIN -9987374010@YBL- UTIB0002924-004872029384-PAYMENT FROM PH ONE	0000004818192566	17/02/20	500.00	91.68
17/02/20	UPI-SANJAY CHANDRAKANT T-SANJAY.TEN18@OK HDFCBANK-HDFC0000425-004818378841-UPI	0000004818379064	17/02/20	1.00	90.68
18/02/20	IMPS-004918291675-CHETAN KUMAR-HDFC-XXXX XXXXXX0010-	0000004918291675	18/02/20	1.00	91.68
18/02/20	IMPS-004918291958-CHETAN KUMAR-HDFC-XXXX XXXXXX0010-	0000004918291958	18/02/20	3,000.00	3,091.68
18/02/20	UPI-BLACKFINTECH-CASHFREEBLACKFINTECH@YE SBANK-YESB0000022-004918445504-CASHFREE PAYMENT	0000004918049789	18/02/20	3,078.90	12.78
18/02/20	IMPS-004918387296-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXX0063-BLACKFINTECH	0000004918387296	18/02/20	2,800.00	2,812.78
19/02/20	UPI-NITESH RAMAKANT	0000005014904995	19/02/20	1.00	2,811.78

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-005014634339-UPI					
19/02/20	UPI-NITESH RAMAKANT	0000005014911817	19/02/20	2,800.00		11.78
	MALV-NITESHMALVANKAR 76@OKICICI-BARB0FORTUN-005014638403-REPA Y					
20/02/20	IMPS-005117000017-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000005117000017	20/02/20		1.00	12.78
21/02/20	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-005219749896-UPI	0000005219854444	21/02/20	1.00		11.78
21/02/20	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-005220343748-UPI	0000005220596419	21/02/20	1.00		10.78
21/02/20	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-005220644100-CAAH	0000005220624280	21/02/20		500.00	510.78
21/02/20	IMPS-005221635259-TRAMO TECHNOLAB PVT -H DFC-XXXXXXXXXXXX0001-	0000005221635259	21/02/20		500.00	1,010.78
21/02/20	UPI-RAJESH U GUPTA-Q03111142@YBL-CNRB000 0000-005222458753-PAYMENT FROM PHONE	0000005222206787	21/02/20	1,000.00		10.78
24/02/20	UPI-LAXMIBAI DEVAJI SOLA-8689809802@YBL- SBIN0000343-005517582644-PAYMENT FROM PH ONE	0000005517242851	24/02/20		3,600.00	3,610.78
24/02/20	UPI-JINNES MOBILE-Q52095923@YBL-PYTM0123 456-005521360045-UPI	0000005521320181	24/02/20	500.00		3,110.78
24/02/20	UPI-XXXXXX1097-SBIN0014748-005544893686- EMI MOBILE	0000005522418723	24/02/20	2,800.00		310.78
25/02/20	UPI-ASHWINI ASHOK GAIKWA-ASHOK.GAIKWAD30 1965@OKHDFCBANK-HDFC0000118-005615536186 -UPI	0000005615282082	25/02/20	1.00		309.78
25/02/20	UPI-ASHWINI ASHOK GAIKWA-ASHOK.GAIKWAD30	0000005615296318	25/02/20		1.00	310.78

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	1965@OKHDFCBANK-HDFC0000118-005615548166 -UPI					
25/02/20	UPI-ASHWINI ASHOK GAIKWA-ASHOK.GAIKWAD30 1965@OKHDFCBANK-HDFC0000118-005615551522 -UPI	0000005615302079	25/02/20		4,000.00	4,310.78
25/02/20	UPI-BLACKFINTECH-CASHFREEBLACKFINTECH@YE SBANK-YESB0000022-005616600457-CASHFREE PAYMENT	0000005616363112	25/02/20	4,025.20		285.58
25/02/20	IMPS-005616003461-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXX0063-FREELOAN	0000005616003461	25/02/20		3,500.00	3,785.58
25/02/20	UPI-ASHWINI ASHOK GAIKWA-ASHOK.GAIKWAD30 1965@OKHDFCBANK-HDFC0000118-005616854392 -UPI	0000005616681408	25/02/20	1.00		3,784.58
25/02/20	UPI-ASHWINI ASHOK GAIKWA-ASHOK.GAIKWAD30 1965@OKHDFCBANK-HDFC0000118-005617872613 -UPI	0000005617705736	25/02/20	3,500.00		284.58
25/02/20	IMPS-005621835675-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-7303203328	0000005621835675	25/02/20		1.00	285.58
25/02/20	IMPS-005621879931-CHADHA FINANCE LIMIT-H DFC-XXXXXXXX0001-WIFICASH LOAN	0000005621879931	25/02/20		2,292.00	2,577.58
25/02/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123 456-005666502932-ON TAPPING PAY YOU	0000005622326083	25/02/20	2,000.00		577.58
26/02/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-005757807868-ON TAPPING PAY YOU	0000005719546461	26/02/20	47.00		530.58
27/02/20	UPI-KRISHNA KAMAL BHOWM-BISHUBHOWMICK43 @OKSBI-SBIN0011374-005822772427-UPI	0000005822413590	27/02/20	140.00		390.58
27/02/20	UPI-SHYAM KUMAR-JAISWALSHYAMKUMAR14@OKS BI-SBIN0008112-005822925310-UPI	0000005822612336	27/02/20	150.00		240.58
28/02/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123 456-005992018671-PAYMENT FROM PHONE	0000005923413723	28/02/20	200.00		40.58
01/03/20	UPI-PAKEEZA GENERAL STOR-9653646520@OKBI	0000006113148086	01/03/20	23.00		17.58

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	ZAXIS-UTIB0000000-006113095622-UPI					
01/03/20	UPI-PAKEEZA GENERAL STOR-9653646520@OKBI	0000006113154398	01/03/20	10.00		7.58
	ZAXIS-UTIB0000000-006113103144-UPI					
01/03/20	UPI-LAXMIBAI DEVAJI SOLA-8689809802@YBL-	0000006119859004	01/03/20	1.00		6.58
	SBIN0000343-006157558033-PAYMENT FROM PH					
	ONE					
01/03/20	UPI-LAXMIBAI DEVAJI SOLA-8689809802@YBL-	0000006120802319	01/03/20		500.00	506.58
	SBIN0000343-006160142293-PAYMENT FROM PH					
	ONE					
01/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123	0000006120926811	01/03/20	500.00		6.58
	456-006160471740-PAYMENT FROM PHONE					
01/03/20	REV-UPI-50100161377516-7715038045@YBL-00	0000006119859004	02/03/20		1.00	7.58
	6157558033-PAYMENT FROM PHONEPE					
02/03/20	UPI-NITESH RAMAKANT MALV-9833186823@PAYT	0000006214018398	02/03/20		1.00	8.58
	M-SBIN0011672-006265218048-NA					
02/03/20	UPI-NITESH RAMAKANT MALV-9833186823@PAYT	0000006214028143	02/03/20		3,000.00	3,008.58
	M-SBIN0011672-006265227043-NA					
02/03/20	20200302098660545847/PAYTMWIFICASH	0000200625430607	02/03/20	3,000.00		8.58
02/03/20	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT	000CMS1418086497	02/03/20		2,445.00	2,453.58
	ED-CHETAN KISHOR SOLANKI-CMS1418086497					
02/03/20	OCONNOR AND AS-SALARYCHETAN	0000300488300027	02/03/20		27,267.00	29,720.58
02/03/20	UPI-KALEEM AHMAD-KALIMMALIK063@OKSBI-PYT	0000006220799457	02/03/20	1.00		29,719.58
	M0123456-006220343963-UPI					
02/03/20	UPI-KALEEM AHMAD-KALIMMALIK063@OKSBI-PYT	0000006220804344	02/03/20	11,000.00		18,719.58
	M0123456-006220351822-UPI					
02/03/20	EAW-541919XXXXXX7057-DPRH1153-KALYAN	0000000000001108	02/03/20	10,000.00		8,719.58
02/03/20	EAW-541919XXXXXX7057-DPRH1153-KALYAN	0000000000001109	02/03/20	8,000.00		719.58
03/03/20	UPI-UNIQUE IDENTIFICATIO-RESIDENT.UIDAI.	0000000639364559	03/03/20	50.00		669.58
	PAYU@AXISBANK-UTIB0000000-006309135150-P					
	AYU					
03/03/20	IMPS-006311663626-CASHFREE-HDFC-XXXXXXX	0000006311663626	03/03/20		1.00	670.58
	0175-BANK DETAILS VALIDATION XINRUI CF					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

03/03/20	IMPS-006311134967-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXX0063-XINRUI	0000006311134967	03/03/20		1,606.00	2,276.58
03/03/20	UPI-PRABHANJAN MACHHINDR-PRABHANJANKAMBL E37@OKHDFCBANK-HDFC0003200-006315794247- UPI	0000006315409404	03/03/20	1.00		2,275.58
03/03/20	UPI-PRABHANJAN MACHHINDR-PRABHANJANKAMBL E37@OKHDFCBANK-HDFC0003200-006315793567- UPI	0000006315412483	03/03/20	500.00		1,775.58
03/03/20	UPI-KALEEM AHMAD-KALIMMALIK063@OKSBI-PYT M0123456-006322485896-UPI	0000006322737455	03/03/20	500.00		1,275.58
04/03/20	UPI-SAGAR DIGAMBARSAWANT-OMSAISAGAR35@OK HDFCBANK-SYNB0005026-006415878180-UPI	0000006415220247	04/03/20		15,000.00	16,275.58
04/03/20	UPI-SAGAR DIGAMBARSAWANT-OMSAISAGAR35@OK HDFCBANK-SYNB0005026-006415885360-UPI	0000006415228098	04/03/20		15,000.00	31,275.58
04/03/20	UPI-SAGAR DIGAMBARSAWANT-OMSAISAGAR35@OK HDFCBANK-SYNB0005026-006415909311-OK	0000006415253190	04/03/20		15,000.00	46,275.58
04/03/20	UPI-XXXXXX5395-SRCB0000011-006432296684- PAYMENT FROM PHONE	0000006416439507	04/03/20	500.00		45,775.58
04/03/20	UPI-BLACKFINTECH-CASHFREEBLACKFINTECH@YE SBANK-YESB0000022-006416392090-CASHFREE PAYMENT	0000006416603557	04/03/20	5,131.50		40,644.08
04/03/20	UPI-XXXXXX7354-SBIN0000343-006417166903- CASH	0000006417939636	04/03/20	10,500.00		30,144.08
05/03/20	UPI-MOHAMMED MUQEEM ABDU-AMZN0001377997@ APL-SIBL0000389-006501421943-ON TAPPING PAY YOU	000000651291708	05/03/20	545.00		29,599.08

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

05/03/20	ACH D- SVC BANK-302815	0000005781660259	05/03/20	3,000.00		26,599.08
05/03/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000006515335331	05/03/20	181.00		26,418.08
	I-006560548257-ON TAPPING PAY YOU					
05/03/20	UPI-PRABHANJAN	0000006516694797	05/03/20	500.00		25,918.08
	MACHHINDR-PRABHANJANKAMBL					
	E37@OKHDFCBANK-HDFC0003200-006516539624-					
	UPI					
05/03/20	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP	0000006518460418	05/03/20	99.00		25,819.08
	I-006518076103-ON TAPPING PAY YOU					
05/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123	0000006519240806	05/03/20	10,000.00		15,819.08
	456-006576872985-CASH					
06/03/20	20200306085147697939/PAYTMPAISABAZAAR	0000200668708593	06/03/20	1,061.00		14,758.08
06/03/20	UPI-XXXXXX7872-SBIN0000343-006614271651-	0000006614765158	06/03/20	1.00		14,757.08
	PAPPA					
06/03/20	UPI-XXXXXX7872-SBIN0000343-006614284629-	0000006614776783	06/03/20	2,000.00		12,757.08
	PAPPA					
06/03/20	UPI-PRABHANJAN	0000006616708088	06/03/20	500.00		12,257.08
	MACHHINDR-PRABHANJANKAMBL					
	E37@OKHDFCBANK-HDFC0003200-006616448603-					
	UPI					
06/03/20	UPI-PRABHANJAN	0000006616737393	06/03/20	100.00		12,157.08
	MACHHINDR-PRABHANJANKAMBL					
	E37@OKHDFCBANK-HDFC0003200-006616487734-					
	UPI					
06/03/20	UPI-BILDESKEZ-BILDESKE.RELIANCE-JIO-PR	0000006616741778	06/03/20	199.00		11,958.08
	EPAID@ICICI-ICIC0000555-006616499679-UPI					
06/03/20	UPI-AZIM ALIM SHAIKH-SHAIKHAZIM262517@OK	0000006621587818	06/03/20	1,500.00		10,458.08
	AXIS-INDB0000268-006621966231-UPI					
06/03/20	UPI-SACHIN NARAYAN SAVAL-SAVLESACHIN82@O	0000006622044258	06/03/20	845.00		9,613.08
	KAXIS-ORBC0101244-006622530313-UPI					
07/03/20	ZP5A03B9428EE71/ZAACHADHAFINANCELTD	0000200679493272	07/03/20	3,180.00		6,433.08
07/03/20	UPI-PRABHANJAN MACHHINDR-8850561916@YBL-	0000006710857654	07/03/20		1.00	6,434.08

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	HDFC0003200-006710292107-CASH					
07/03/20	UPI-XXXXXX7466-HDFC0003200-006710821354-PAYMENT FROM PHONE	000006710887539	07/03/20	1.00		6,433.08
07/03/20	UPI-DREAM11-DREAM11ONLINE@YBL-ICIC0DC0001-006739377685-ON TAPPING PAY YOU	000006713423659	07/03/20	336.00		6,097.08
07/03/20	UPI-PRABHANJAN MACHHINDR-8850561916@YBL-HDFC0003200-006760531110-PAYMENT FROM PH ONE	000006715471983	07/03/20	500.00		5,597.08
07/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123456-006740848119-PAYMENT FROM PHONE	000006720826036	07/03/20	5,000.00		597.08
07/03/20	IMPS-006721260840-CASHFREE PAYMENTS IN-HDFC-XXXXXX7325-IMPS-CMS-FROM PASFAR	000006721260840	07/03/20		4,200.00	4,797.08
07/03/20	IMPS-006721678045-CHADHA FINANCE LIMIT-HDFC-XXXXXXXXXX0001-WIFICASH LOAN	000006721678045	07/03/20		2,674.00	7,471.08
08/03/20	UPI-MAMTA NOVELTY STORE-7666965989@OKBIZ AXIS-UTIB0000000-006814200589-UPI	000006814143212	08/03/20	5,000.00		2,471.08
09/03/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-006913029645-UPI COLLECT	000006913294482	09/03/20	2,027.00		444.08
09/03/20	IMPS-006920596616-ICICI BANK NODAL AC -HDFC-XXXXXXXXX0876- CF	000006920596616	09/03/20		2,409.00	2,853.08
09/03/20	IMPS-006921741151-ICICI BANK NODAL AC -HDFC-XXXXXXXXX0876- CF	000006921741151	09/03/20		1,528.00	4,381.08
09/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123456-006922314443-PAYMENT FROM PHONE	000006922223308	09/03/20	4,000.00		381.08
10/03/20	UPI-SHAKTI SARBESWAR PAN-PSHAKTI234@OKSB I-SBIN0010786-007010800004-UPI	0000007010709233	10/03/20	300.00		81.08
10/03/20	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-007014867364-CASH	0000007014303735	10/03/20		1.00	82.08
10/03/20	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-007014878568-CASH	0000007014310102	10/03/20		500.00	582.08

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

10/03/20	IMPS-007014619710-STAR FINSERV INDIA L-H	0000007014619710	10/03/20		2,292.00	2,874.08
	DFC-XXXXXXXXXX0001-					
10/03/20	UPI-SHAKTI SARBESWAR PAN-PSHAKTI234@OKSB	0000007014395045	10/03/20	1,000.00		1,874.08
	I-SBIN0010786-007014272272-UPI					
10/03/20	UPI-BHARATPEMERCHANT-BHARATPE90300121188	0000007020600200	10/03/20	360.00		1,514.08
	@YESBANKLTD-ICIC0000001-007020233128-VER					
	IFIED MERCHANT					
11/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123	0000007121324643	11/03/20	500.00		1,014.08
	456-007121959713-PAYMENT FROM PHONE					
11/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123	0000007121325359	11/03/20	500.00		514.08
	456-007142794943-PAYMENT FROM PHONE					
11/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123	0000007121348338	11/03/20		500.00	1,014.08
	456-007121600068-PAYMENT FROM PHONE					
12/03/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-0072	0000007210184010	12/03/20	300.00		714.08
	10226416-UPI					
12/03/20	UPI-DREAM11-DREAM11ONLINE@YBL-ICIC0DC000	0000007211568642	12/03/20	7.00		707.08
	1-007233540439-ON TAPPING PAY YOU					
12/03/20	IMPS-007211177999-INSTANT PAY INDIA LI-H	0000007211177999	12/03/20		1.00	708.08
	DFC-XXXXXXXX3340-9867182260					
12/03/20	IMPS-007213190844-CASHFREE PRIVATE LIM-H	0000007213190844	12/03/20		1.00	709.08
	DFC-XXXXXXX7325-BANK DETAILS VALIDATION B					
	EADWALLET					
12/03/20	UPI-DREAM11-DREAM11ONLINE@YBL-ICIC0DC000	0000007220847502	12/03/20	79.00		630.08
	1-007280665222-ON TAPPING PAY YOU					
13/03/20	IMPS-007301241205-INSTANT PAY INDIA LI-H	0000007301241205	13/03/20		1.00	631.08
	DFC-XXXXXXXX3340-9999999999					
13/03/20	UPI-SUDESH	0000007316462412	13/03/20	1.00		630.08
	DHAVDE-SUDESHDHAVADE@OKHDFCBA					
	NK-HDFC0003200-007316004758-UPI					
13/03/20	UPI-SUDESH	0000007316466353	13/03/20		1.00	631.08
	DHAVDE-SUDESHDHAVADE@OKHDFCBA					
	NK-HDFC0003200-007316008971-UPI					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

13/03/20	UPI-SUDESH	0000007316470809	13/03/20		3,000.00	3,631.08
	DHAVDE-SUDESHDHAVADE@OKHDFCBA					
	NK-HDFC0003200-007316014357-UPI					
13/03/20	UPI-CHADHA FINANCE LTD-CHADHA.FINANCE@HD	0000007316499215	13/03/20	3,500.00		131.08
	FCBANK-HDFC0000280-007316036437-WIFICASH					
	REPAYMENT					
13/03/20	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT	000CMS1433550313	13/03/20		3,056.00	3,187.08
	ED-CHETAN KISHOR SOLANKI-CMS1433550313					
13/03/20	IMPS-007319663209-INSTANT PAY INDIA LI-H	0000007319663209	13/03/20		1.00	3,188.08
	DFC-XXXXXXXX3340-7303203328					
13/03/20	UPI-NITESH RAMAKANT	0000007319895284	13/03/20	1.00		3,187.08
	MALV-NITESHMALVANKAR					
	76@OKICICI-BARB0FORTUN-007319235792-UPI					
13/03/20	UPI-NITESH RAMAKANT	0000007319898988	13/03/20	3,000.00		187.08
	MALV-NITESHMALVANKAR					
	76@OKICICI-BARB0FORTUN-007319240473-UPI					
13/03/20	IMPS-007319923026-CASHFREE PAYMENTS IN-H	0000007319923026	13/03/20		1.00	188.08
	DFC-XXXXXXXX0705-BV3688208					
13/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123	0000007322433079	13/03/20	150.00		38.08
	456-007388019930-PAYMENT FROM PHONE					
14/03/20	IMPS-007411058014-CASHFREE PAYMENTS IN-H	0000007411058014	14/03/20		1.00	39.08
	DFC-XXXXXXXX0705-BV3717596					
14/03/20	IMPS-007411246684-CASHFREE-HDFC-XXXXXXXX	0000007411246684	14/03/20		800.00	839.08
	0175-TRANSFER CF					
14/03/20	IMPS-007412302418-RAZORPAY - MERCHANT -H	0000007412302418	14/03/20		1,669.60	2,508.68
	DFC-XXXXXXXX9522-PAYOUT					
14/03/20	IMPS-007416078119-INSTANT PAY INDIA LI-H	0000007416078119	14/03/20		1.00	2,509.68
	DFC-XXXXXXXX3340-7303203328					
14/03/20	UPI-DIGITALGOODSPAYTM-DIGITALGOODS-PAYTM	0000007416446920	14/03/20	117.00		2,392.68
	@ICICI-ICIC0000555-007416252793-OIDPCHLP					
	1883597902					
14/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123	0000007421549286	14/03/20	500.00		1,892.68

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	456-007484097106-PAYMENT FROM PHONE				
15/03/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-00 7539287516-OID105448483@PAY	0000000750479229	15/03/20	232.50	1,660.18
15/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123 456-007532771848-PAYMENT FROM PHONE	0000007516591279	15/03/20	1,200.00	460.18
16/03/20	UPI-RAMESH SO BADRILAL-AMZN0004348868@A PL-SBIN0015664-007636830208-ON TAPPING P AY YOU	0000007612388960	16/03/20	25.00	435.18
16/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123 456-007648362055-PAYMENT FROM PHONE	0000007612684418	16/03/20	300.00	135.18
17/03/20	UPI-PAKEEZA GENERAL STOR-9653646520@OKBI ZAXIS-UTIB00000000-007748108919-ON TAPPIN G PAY YOU	0000007712659965	17/03/20	50.00	85.18
17/03/20	IMPS-007714211683-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-9867182260	0000007714211683	17/03/20	1.00	86.18
17/03/20	UPI-SUDESH DHAVDE-SUDESHDHAVADE@OKHDFCBA NK-HDFC0003200-007717359658-CHETAN	0000007717441030	17/03/20	1.00	87.18
17/03/20	UPI-SUDESH DHAVDE-SUDESHDHAVADE@OKHDFCBA NK-HDFC0003200-007717368583-CHETAN	0000007717449831	17/03/20	3,000.00	3,087.18
17/03/20	UPI-SUDESH DHAVDE-SUDESHDHAVADE@OKHDFCBA NK-HDFC0003200-007717367623-UPI	0000007717448906	17/03/20	1.00	3,086.18
17/03/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-007717382335-CASHFREE PAY MENT	0000007717467959	17/03/20	2,135.54	950.64
17/03/20	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSB I-SBIN0000343-007717272629-UPI	0000007717804713	17/03/20	10,800.00	11,750.64
17/03/20	UPI-XXXXXX7753-IOBA0006522-007718430022- PAYMENT FROM PHONE	0000007718987119	17/03/20	10,800.00	950.64
17/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123	0000007720109853	17/03/20	500.00	450.64

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	456-007760217710-PAYMENT FROM PHONE					
18/03/20	IMPS-007814947426-CASHFREE PAYMENTS IN-H	0000007814947426	18/03/20		2,292.00	2,742.64
	DFC-XXXXXX7325-IMPS-CMS-FROM PASFAR					
18/03/20	NEFT CR-KKBK0000958-FIDUCIARY BILLING SO	KKBK200788298608	18/03/20		200.00	2,942.64
	LUTIONS DIVISION OF-CHETAN K SOLANKI-KKB					
	K200788298608					
18/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123	0000007818897596	18/03/20	1,000.00		1,942.64
	456-007854316725-PAYMENT FROM PHONE					
18/03/20	UPI-RAMESH SO BADRILAL-AMZN0004348868@A	0000007822901356	18/03/20	150.00		1,792.64
	PL-SBIN0015664-007844340170-ON TAPPING P					
	AY YOU					
19/03/20	UPI-BHARATPEMERCHANT-BHARATPE.9040760048	0000000790075410	19/03/20	100.00		1,692.64
	@ICICI-ICIC0000001-007900207288-ON TAPPI					
	NG PAY YOU					
19/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123	0000000790082273	19/03/20	500.00		1,192.64
	456-007900372116-PAYMENT FROM PHONE					
19/03/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA	0000007911735875	19/03/20	1,017.03		175.61
	NK-HDFC0004460-007911077279-CASHFREE PAY					
	MENT					
19/03/20	IMPS-007912413788-CASHFREE-HDFC-XXXXXXX	0000007912413788	19/03/20		800.00	975.61
	0175-TRANSFER CF					
19/03/20	IMPS-007918026563-PRAVIN PARMAR-HDFC-XXX	0000007918026563	19/03/20		1.00	976.61
	XXXXXXXXXX0005-ACCOUNT VALIDATION					
19/03/20	IMPS-007918026906-PRAVIN PARMAR-HDFC-XXX	0000007918026906	19/03/20		3,000.00	3,976.61
	XXXXXXXXXX0005-32663206/					
19/03/20	UPI-SUDESH	0000007918736083	19/03/20	1.00		3,975.61
	DHAVDE-SUDESHDHAVADE@OKHDFCBA					
	NK-HDFC0003200-007918671036-UPI					
19/03/20	UPI-SUDESH	0000007919834067	19/03/20	3,000.00		975.61
	DHAVDE-SUDESHDHAVADE@OKHDFCBA					
	NK-HDFC0003200-007919760804-UPI					
19/03/20	UPI-SUDESH	0000007919848382	19/03/20		1.00	976.61

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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



Account Branch : WADALA
 Address : SHOP NO.15-20, GROUND FLOOR,
 DOSTI ASTER, NEW UPHILL LINK ROAD,
 NEW DOSTI ACRES, OFF SM RD, WADALA E
 City : MUMBAI 400037
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : SUNNY.SOLANKI7586@GMAIL.COM
 Cust ID : 69281736
 Account No : 50100161377516 OTHER
 A/C Open Date : 01/08/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
 Branch Code : 3200 Product Code : 161

MR. CHETAN KISHOR SOLANKI
 CEMENT CHAWL E-BLOCK ROOM NO 15
 SIR J J HOSPITAL COMPOUND
 BYCULLA MUMBAI CENTRAL MUMBAI CITY
 MUMBAI 400008
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 05/06/2019

To : 01/06/2020

Statement of account

	DHAUDE-SUDESHDHAUDE@OKHDFCBA				
	NK-HDFC0003200-007919776203-HIII				
19/03/20	UPI-BHARATPEMERCHANT-BHARATPE.9030446531	0000007920647306	19/03/20	40.00	936.61
	@ICICI-ICIC0000001-007920605827-ON TAPPI				
	NG PAY YOU				
19/03/20	UPI-KALEEM AHMAD-9372078846@YBL-PYTM0123	0000007922210329	19/03/20	500.00	436.61
	456-007988231440-PAYMENT FROM PHONE				
19/03/20	UPI-BHARATPEMERCHANT-BHARATPE.9040143285	0000007922287460	19/03/20	300.00	136.61
	@ICICI-ICIC0000001-007966174839-ON TAPPI				
	NG PAY YOU				
21/03/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA	0000008113855207	21/03/20	117.00	19.61
	NK-HDFC0004460-008113356765-CASHFREE PAY				
	MENT				
23/03/20	UPI-PAYTM FIRST GAMES-PAYTMFIRSTGAMES@PA	0000008314733080	23/03/20	10.00	9.61
	YTM-PYTM0123456-008334935142-OID1427A158				
	4954976				
23/03/20	IMPS-008318507485-TRAMO TECHNOLAB PVT -H	0000008318507485	23/03/20	500.00	509.61
	DFC-XXXXXXXXXX0001-				
24/03/20	UPI-XXXXXX7753-IOBA0006522-008488697649-	0000008422230711	24/03/20	500.00	9.61
	PAYMENT FROM PHONE				
28/03/20	UPI-RAJU JAGGU SOLANKI-10RSOLANKI10@OKSB	0000008812538772	28/03/20	700.00	709.61
	I-SBIN0000343-008812360776-700				
28/03/20	UPI-VIAAN GAMING GATEWAY-PAYTM-51849563@	0000008814848829	28/03/20	50.00	659.61
	PAYTM-PYTM0123456-008871298528-OID5E7F0C				
	E65FCB7B0				
28/03/20	UPI-NITESH RAMAKANT	0000008820367816	28/03/20	1,000.00	1,659.61
	MALV-NITESHMALVANKAR				
	76@OKICICI-BARB0FORTUN-008820326379-UPI				
28/03/20	UPI-ENTERTAINMENTPAYTM-ENTERTAINMENT-PAY	0000008820409250	28/03/20	50.00	1,609.61
	TM@ICICI-ICIC0000555-008820363483-OID5E7				
	F6B005B875B0				
28/03/20	UPI-SURESH BHEEMANATHI-9986409087@YBL-PU	0000008821470300	28/03/20	1,500.00	3,109.61

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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



MR. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	NB0156700-008821795960-PAYMENT FROM PHON E				
29/03/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-008910116052-CASHFREE PAY MENT	0000008910558001	29/03/20	1,077.03	2,032.58
29/03/20	UPI-VIAAN GAMING GATEWAY-PAYTM-51849563@ PAYTM-PYTM0123456-008976707034-OID5E802F CB5FEE770	0000008910608296	29/03/20	50.00	1,982.58
29/03/20	UPI-VIAAN GAMING GATEWAY-PAYTM-51849563@ PAYTM-PYTM0123456-008976962044-OID5E8037 6BA9313A0	0000008911750890	29/03/20	50.00	1,932.58
29/03/20	UPI-NATIONAL MEDICO-GPAY-11169608189@OKB IZAXIS-UTIB0000000-008948061234-ON TAPPI NG PAY YOU	0000008912177201	29/03/20	130.00	1,802.58
29/03/20	UPI-VIAAN GAMING GATEWAY-PAYTM-51849563@ PAYTM-PYTM0123456-008977709100-OID5E804D B3D54B7F0	0000008912182156	29/03/20	50.00	1,752.58
29/03/20	UPI-SAIM GENERAL STORE-GPAY-11166134824@ OKBIZAXIS-UTIB0000000-008957118316-ON TA PPING PAY YOU	0000008919511924	29/03/20	255.00	1,497.58
29/03/20	UPI-SAIM GENERAL STORE-GPAY-11166134824@ OKBIZAXIS-UTIB0000000-008938604742-ON TA PPING PAY YOU	0000008919548924	29/03/20	230.00	1,267.58
29/03/20	UPI-VIAAN GAMING GATEWAY-PAYTM-51849563@ PAYTM-PYTM0123456-008980375055-OID5E80AB 655B875B0	0000008919622308	29/03/20	50.00	1,217.58
29/03/20	UPI-VIAAN GAMING GATEWAY-PAYTM-51849563@ PAYTM-PYTM0123456-008980807369-OID5E80B6 B179D5D30	0000008920844553	29/03/20	50.00	1,167.58
30/03/20	UPI-VIAAN GAMING GATEWAY-PAYTM-51849563@ PAYTM-PYTM0123456-009083628671-OID5E8183 D633CAB50	0000009011294731	30/03/20	50.00	1,117.58

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

30/03/20	UPI-VIAAN GAMING GATEWAY-PAYTM-51849563@ PAYTM-PYTM0123456-009084999254-OID5E81AA 9C0A4D3E0	0000009013206283	30/03/20	50.00		1,067.58
30/03/20	OCONNOR AND AS-SALARYCHETAN	0000320050600020	30/03/20		25,394.00	26,461.58
30/03/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-009014227062-CASHFREE PAY MENT	0000009014419803	30/03/20	3,809.32		22,652.26
30/03/20	UPI-CHADHA FINANCE LIMIT-PAYTM-46924321@ PAYTM-PYTM0123456-009085619001-OID202003 301240@CH	0000009015653995	30/03/20	5,310.00		17,342.26
30/03/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-009015480358-CASHFREE PAY MENT	0000009015678837	30/03/20	3,670.50		13,671.76
30/03/20	UPI-VIAAN GAMING GATEWAY-PAYTM-51849563@ PAYTM-PYTM0123456-009085987413-OID5E81D0 A468E4B90	0000009016897330	30/03/20	50.00		13,621.76
30/03/20	UPI-SAIM GENERAL STORE-GPAY-11166134824@ OKBIZAXIS-UTIB0000000-009080737923-ON TA PPING PAY YOU	0000009020999234	30/03/20	51.00		13,570.76
30/03/20	UPI-SAIM GENERAL STORE-GPAY-11166134824@ OKBIZAXIS-UTIB0000000-009020557806-ON TA PPING PAY YOU	0000009020000648	30/03/20	51.00		13,519.76
30/03/20	UPI-SAIM GENERAL STORE-GPAY-11166134824@ OKBIZAXIS-UTIB0000000-009020444191-ON TA PPING PAY YOU	0000009020003648	30/03/20	51.00		13,468.76
30/03/20	UPI-MOHAN MADHUKAR BHUVA-MOHANBHUVAD2312 86@OKAXIS-BKID0000176-009020025841-UPI	0000009020190487	30/03/20	1.00		13,467.76
31/03/20	UPI-PAYTM-PAYTM@ICICI-ICIC0000555-009101 091010-OID10648787068@PAY	0000000911733467	31/03/20	298.00		13,169.76
31/03/20	UPI-PAYTM-PAYTM@ICICI-ICIC0000555-009101 093498-OID10648589353@PAY	0000000911737047	31/03/20	39.00		13,130.76

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

31/03/20	UPI-VIAAN GAMING GATEWAY-PAYTM-51849563@ PAYTM-PYTM0123456-009191037341-OID5E82D5 3933CAB50	0000009111775084	31/03/20	50.00		13,080.76
31/03/20	UPI-XXXXXX7753-IOBA0006522-009148116604- PAYMENT FROM PHONE	0000009116516635	31/03/20	1.00		13,079.76
31/03/20	UPI-XXXXXX7753-IOBA0006522-009116409493- PAYMENT FROM PHONE	0000009116518978	31/03/20	5,000.00		8,079.76
31/03/20	UPI-XXXXXX7753-IOBA0006522-009117371969- PAYMENT FROM PHONE	0000009117717425	31/03/20	1,500.00		6,579.76
31/03/20	UPI-SUDESH DHAVDE-SUDESHDHAVADE@OKHDFCBA NK-HDFC0003200-009117658856-HHH	0000009117027260	31/03/20		1.00	6,580.76
31/03/20	UPI-SUDESH DHAVDE-SUDESHDHAVADE@OKHDFCBA NK-HDFC0003200-009120574950-UPI	0000009120963771	31/03/20	1.00		6,579.76
31/03/20	UPI-SUDESH DHAVDE-SUDESHDHAVADE@OKHDFCBA NK-HDFC0003200-009120578562-UPI	0000009120964817	31/03/20	5,000.00		1,579.76
01/04/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/20		14.00	1,593.76
01/04/20	UPI-ENTERTAINMENTPAYTM-ENTERTAINMENT-PAY TM@ICICI-ICIC0000555-009219002195-OID5E8 49EE106972A0	0000009219334730	01/04/20	50.00		1,543.76
02/04/20	UPI-XXXXXX5012-SBIN0003428-009344456855- PAYMENT FROM PHONE	0000009311777943	02/04/20	1.00		1,542.76
02/04/20	UPI-XXXXXX5012-SBIN0003428-009311338562- PAYMENT FROM PHONE	0000009311795966	02/04/20	1,500.00		42.76
04/04/20	UPI-ENTERTAINMENTPAYTM-ENTERTAINMENT-PAY TM@ICICI-ICIC0000555-009516013259-OID41C 9CFFF78924DA	0000009516710967	04/04/20	20.00		22.76
04/04/20	IMPS-009521214582-RAJU SOLANKI-HDFC-XXXX XXXXXX0010-	0000009521214582	04/04/20		700.00	722.76
06/04/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0	0000009710739352	06/04/20	79.00		643.76

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	09720467415-PAYMENT FOR Catego					
06/04/20	ACH D- SVC BANK-313799	0000006636637413	06/04/20	3,000.00		-2,356.24
06/04/20	ACH D- SVC BANK-313799	0000006636637413	06/04/20		3,000.00	643.76
07/04/20	UPI-INDIABULLS CONSUMER -PAYTM-31034401@ PAYTM-PYTM0123456-009844474037-OID549169 040678@IN	0000009811444984	07/04/20	600.00		43.76
08/04/20	UPI-SAIM GENERAL STORE-GPAY-11166134824@ OKBIZAXIS-UTIB0000000-009922343360-ON TA PPING PAY YOU	0000009911532914	08/04/20	35.00		8.76
08/04/20	UPI-MOBILE PREMIER LEAGU-MPLONLINE@YBL-Y ESB0YBLUPI-009923318944-PAYMENT FROM PHO NE	0000009923962885	09/04/20	6.00		2.76
10/04/20	IMPS-010119103790-RAJU SOLANKI-HDFC-XXXX XXXXXX0010-	0000010119103790	10/04/20		1,000.00	1,002.76
10/04/20	UPI-INSTAMOJO-INSTAMOJO@ICICI-ICIC000039 3-010119445092-LENDENCLUB	0000010119273462	10/04/20	299.00		703.76
10/04/20	UPI-XXXXXX7753-IOBA0006522-010144265230- PAYMENT FROM PHONE	0000010122985422	10/04/20	500.00		203.76
13/04/20	IMPS-010419044046-RAJU SOLANKI-HDFC-XXXX XXXXXX0010-	0000010419044046	13/04/20		2,000.00	2,203.76
13/04/20	UPI-PAYTM AIRTEL MOBILE -PAYAIR7673@PAYT M-PYTM0123456-010497459191-OID1074202881 0@PAY	0000010419237659	13/04/20	298.00		1,905.76
13/04/20	UPI-XXXXXX7753-IOBA0006522-010420784443- PAYMENT FROM PHONE	0000010420600035	13/04/20	1,500.00		405.76
19/04/20	UPI-XXXXXX7753-IOBA0006522-011044823368- PAYMENT FROM PHONE	0000011011139055	19/04/20	400.00		5.76
25/04/20	IMPS-011611811232-RAJU SOLANKI-HDFC-XXXX XXXXXX0010-	0000011611811232	25/04/20		500.00	505.76
25/04/20	UPI-XXXXXX7753-IOBA0006522-011624189280- PAYMENT FROM PHONE	0000011612334451	25/04/20	400.00		105.76
26/04/20	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000011722512183	27/04/20	39.00		66.76

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	00004-011722016511-SOLD BY EZ APP STU					
27/04/20	.ACH DEBIT RETURN CHARGES 060420 060420- MIR2011709418346	MIR2011709418346	27/04/20	66.76		0.00
30/04/20	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-012100969508-UPI	0000001210445891	30/04/20		39.00	39.00
30/04/20	IMPS-012120625070-RAJU SOLANKI-HDFC-XXXX XXXXXX0010-	0000012120625070	30/04/20		500.00	539.00
30/04/20	UPI-NITESH RAMAKANT MALV-9833186823@PAYT M-SBIN0011672-012133362198-NA	0000012122746028	30/04/20	1.00		538.00
30/04/20	UPI-NITESH RAMAKANT MALV-9833186823@PAYT M-SBIN0011672-012133380055-NA	0000012122757653	30/04/20		500.00	1,038.00
30/04/20	UPI-XXXXXX7753-IOBA0006522-012146242894- PAYMENT FROM PHONE	0000012123834360	01/05/20	500.00		538.00
02/05/20	OCONNOR AND AS-SALARYCHETAN	0000335129500020	02/05/20		25,394.00	25,932.00
02/05/20	UPI-PRABHANJAN MACHHINDR-PRABHANJANKAMBL E37@OKHDFCBANK-HDFC0003200-012311533089- UPI	0000012311251941	02/05/20	1.00		25,931.00
02/05/20	UPI-PRABHANJAN MACHHINDR-PRABHANJANKAMBL E37@OKHDFCBANK-HDFC0003200-012311534717- UPI	0000012311256226	02/05/20	5,000.00		20,931.00
02/05/20	UPI-XXXXXX7753-IOBA0006522-012336325214- PAYMENT FROM PHONE	0000012312288760	02/05/20	8,000.00		12,931.00
02/05/20	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKHDFCBANK-BARB0FORTUN-012312629348-U PI	0000012312343844	02/05/20	1,500.00		11,431.00
02/05/20	UPI-SUDESH DHAVDE-SUDESHDHAVADE@OKHDFCBA NK-HDFC0003200-012312703062-UPI	0000012312408573	02/05/20	3,000.00		8,431.00
02/05/20	UPI-PAYTM AIRTEL MOBILE -PAYAIR7673@PAYT	0000012313715375	02/05/20	298.00		8,133.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

	M-PYTM0123456-012345842693-OID1086331453 5@PAY					
02/05/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-012317758615-REWARDED FOR PAYIN	0000012317306132	02/05/20		8.00	8,141.00
03/05/20	UPI-XXXXXX0855-ICIC0001012-012442118590- FOR LOAN	0000012414643808	03/05/20	999.00		7,142.00
04/05/20	NWD-541919XXXXXX7057-92912001-MUMBAI	0000012511083166	04/05/20	5,000.00		2,142.00
04/05/20	ATW-541919XXXXXX7057-CHMUM024-MUMBAI	0000000000001248	04/05/20	1,000.00		1,142.00
04/05/20	ATW-541919XXXXXX7057-CHMUM024-MUMBAI	0000000000001249	04/05/20	500.00		642.00
04/05/20	ATW-541919XXXXXX7057-CHMUM024-MUMBAI	0000000000001249	04/05/20	-500.00		1,142.00
05/05/20	.ACH DEBIT RETURN CHARGES 060420 060420- MIR2012518194929	MIR2012518194929	05/05/20	523.24		618.76
05/05/20	ACH D- SVC BANK-324562	0000007806197785	05/05/20	3,000.00		-2,381.24
05/05/20	ACH D- SVC BANK-324562	0000007806197785	05/05/20		3,000.00	618.76
05/05/20	ATW-541919XXXXXX7057-S1ACMI36-MUMBAI	0000000000004624	05/05/20	500.00		118.76
09/05/20	UPI-NITESH RAMAKANT MALV-NITESHMALVANKAR 76@OKHDFCBANK-BARB0FORTUN-013016200246-U PI	0000013016207759	09/05/20		1,000.00	1,118.76
09/05/20	UPI-RAJEEV KUMAR YADAV S-9695899366@YBL- PUNB0066500-013016020884-PAYMENT FROM PH ONE	0000013016218143	09/05/20	450.00		668.76
10/05/20	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-013110425793-UPI	0000013110486587	10/05/20	1.00		667.76
10/05/20	UPI-KODAM VIKESH VENKATE-VIKESHKODAM4@OK AXIS-ANDB0001138-013110231515-CASH FOR L OAN	0000013110494161	10/05/20		1,900.00	2,567.76
10/05/20	UPI-RAJEEV KUMAR YADAV S-9695899366@YBL- PUNB0066500-013130688804-PAYMENT FROM PH ONE	0000013110518894	10/05/20	1,900.00		667.76

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

10/05/20	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC IC00000001-013114944740-REMARKS	0000013114118039	10/05/20	298.00		369.76
11/05/20	UPI-XXXXXX7753-IOBA0006522-013211933865- PAYMENT FROM PHONE	0000013211061199	11/05/20	300.00		69.76
12/05/20	IMPS-013316200972-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION I NNOFIN SOLUTIONS PRIVATE	0000013316200972	12/05/20		1.00	70.76
15/05/20	IMPS-013617888780-RAJU SOLANKI-HDFC-XXXX XXXXXX0010-	0000013617888780	15/05/20		2,000.00	2,070.76
15/05/20	UPI-XXXXXX7753-IOBA0006522-013634636020- PAYMENT FROM PHONE	0000013617812881	15/05/20	1.00		2,069.76
15/05/20	UPI-XXXXXX7753-IOBA0006522-013668051032- PAYMENT FROM PHONE	0000013617813764	15/05/20	1,500.00		569.76
19/05/20	UPI-XXXXXX7753-IOBA0006522-014028799621- PAYMENT FROM PHONE	0000014014524962	19/05/20	500.00		69.76
19/05/20	.ACH DEBIT RETURN CHARGES 050520 050520- MIR2013952193847	MIR2013952193847	19/05/20	69.76		0.00
25/05/20	IMPS-014602754293-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION K UAINIUGROUP	0000014602754293	25/05/20		1.00	1.00
26/05/20	RVSL DBT CRD ATM W/D 04/05 NFS186091	0000000000000000	26/05/20		5,000.00	5,001.00
26/05/20	ATW-541919XXXXXX7057-P3ENMM44-MUMBAI	00000000000002030	26/05/20	4,000.00		1,001.00
26/05/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-014722014834-CASHFREE PAYMENT	0000014722483116	26/05/20	117.14		883.86
26/05/20	UPI-BHARATPEMERCHANT-BHARATPE.0852317505 @ICICI-ICIC00000001-014722358203-PAYMENT TO REPEEBA	0000014722497960	26/05/20	10.00		873.86
27/05/20	UPI-BHARATPEMERCHANT-BHARATPE.0852317505 @ICICI-ICIC00000001-014839886158-PAYMENT TO REPEEBA	0000014813964939	27/05/20	10.00		863.86
28/05/20	.ACH DEBIT RETURN CHARGES 050520 050520- MIR2014867839254	MIR2014867839254	28/05/20	520.24		343.62

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. CHETAN KISHOR SOLANKI
CEMENT CHAWL E-BLOCK ROOM NO 15
SIR J J HOSPITAL COMPOUND
BYCULLA MUMBAI CENTRAL MUMBAI CITY
MUMBAI 400008
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WADALA
Address : SHOP NO.15-20, GROUND FLOOR,
DOSTI ASTER, NEW UPHILL LINK ROAD,
NEW DOSTI ACRES, OFF SM RD, WADALA E
City : MUMBAI 400037
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : SUNNY.SOLANKI7586@GMAIL.COM
Cust ID : 69281736
Account No : 50100161377516 OTHER
A/C Open Date : 01/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003200 MICR : 400240114
Branch Code : 3200 Product Code : 161

From : 05/06/2019

To : 01/06/2020

Statement of account

28/05/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-014910449716-VIP	0000014910263875	28/05/20	59.00		284.62
29/05/20	UPI-MOBILE PREMIER LEAGU-MPLONLINE@YBL-Y ESB0YBLUPI-015069390906-PAYMENT FOR MPLG AM	0000015023509804	29/05/20	10.00		274.62
31/05/20	UPI-XXXXXX7753-IOBA0006522-015200784589- PAYMENT FROM PHONE	0000001520192141	31/05/20	200.00		74.62
01/06/20	UPI-AIRTEL HDFC UPI MAST-AIRTELIN.RZP@AX ISBANK-UTIB0001507-015364705109-BHARTIAI RTELLIMITE	0000015316160619	01/06/20	49.00		25.62

STATEMENT SUMMARY :-

Opening Balance
3,963.42

Dr Count
525

Cr Count
209

Debits
646,083.51

Credits
642,145.71

Closing Bal
25.62

Generated On: 05-Jun-2020 17:45

Generated By: 69281736

Requesting Branch Code: NET

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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