



MR RASHI HARMINDER JAGGI
BLDG NO.13 ROOM NO.623 3RD
FLOOR PUNJABI COLONY.OPP
SING SABHA GURUDWARA G.T.B.NAGAR
MUMBAI 400037
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MULUND WEST - DEVIDAYAL ROAD
Address : 5/6/7, JALARAM ASHISH CO-OP.HSG.SOC
DEVIDAYAL ROAD,
MULUND WEST
City : MUMBAI 400080
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : rashijaggi3@gmail.com
Cust ID : 129669067
Account No : 50100281943780 OTHER
A/C Open Date : 09/10/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000652 MICR : 400240099
Branch Code : 652 Product Code : 161

From : 01/04/2019

To : 31/03/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
11/10/19	NEFT CR-SBIN0004266-M S AJMERA MOTORS-RA SHI JAGGI-SBIN319284136017	SBIN319284136017	11/10/19		25,800.00	25,800.00
11/10/19	ATW-541919XXXXXX1461-S1ANTH15-MUMBAI	0000000000000808	11/10/19	9,500.00		16,300.00
11/10/19	ATW-541919XXXXXX1461-S1ANTH15-MUMBAI	0000000000000808	11/10/19	-9,500.00		25,800.00
11/10/19	ATW-541919XXXXXX1461-S1ANTH15-MUMBAI	0000000000000811	11/10/19	9,000.00		16,800.00
11/10/19	ATW-541919XXXXXX1461-S1ANTH15-MUMBAI	0000000000000812	11/10/19	500.00		16,300.00
12/10/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000001532	12/10/19	1,000.00		15,300.00
13/10/19	IMPS-928611076133-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXX6751-328565	0000928611076133	13/10/19		1.06	15,301.06
13/10/19	POS 541919XXXXXX1461 EQX ANALYTICS PV PO S DEBIT	0000000000047264	13/10/19	1.02		15,300.04
13/10/19	POS 541919XXXXXX1461 EQX ANALYTICS PV PO S DEBIT	0000000000047686	13/10/19	1.02		15,299.02
13/10/19	IMPS-928613629108-SI CREVA CAPITAL SER-H DFC-XXXXXXXX6313-TOWARDSBENEACCOUNTVALIDA TION	0000928613629108	13/10/19		1.00	15,300.02
13/10/19	IMPS-928613629189-SI CREVA CAPITAL SER-H DFC-XXXXXXXX0276-TOWARDSFASTCASHDISBURSAL	0000928613629189	13/10/19		2,380.50	17,680.52
13/10/19	IMPS-928623379070-USHA FINANCIAL SERVICE S PVT LTD-YESB-XXXXXXXXXXXX0409-LOAN REPA YMENT	0000928623379070	14/10/19	16,380.00		1,300.52
14/10/19	HGA1P000670030155139-VODAFONEPREPAID-BIL -04992990009335	0000000010239481	14/10/19	129.00		1,171.52
16/10/19	NEFT CR-YESB0000001-USHA FINANCIAL PVT-R ASHI JAGGI-N289190302937432	N289190302937432	16/10/19		13,000.00	14,171.52
16/10/19	HGA1P162180030438884-VIDEOCONDTH-BILLPAY -04992990009335	0000000010318099	16/10/19	100.00		14,071.52
16/10/19	101910032765258/CITRUSAIRTEL	0000192891134891	16/10/19	199.00		13,872.52
17/10/19	ATW-541919XXXXXX1461-S1ANMM18-MUMBAI	0000000000003436	17/10/19	9,000.00		4,872.52
17/10/19	ATW-541919XXXXXX1461-S1ANMM18-MUMBAI	0000000000003437	17/10/19	4,000.00		872.52

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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OD Limit : 0.00
Currency : INR
Email : rashijaggi3@gmail.com
Cust ID : 129669067
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18/10/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000009519	18/10/19	200.00		672.52
19/10/19	FEE-ATM CASH(1TXN)18/10/19-AOR1929254167 182	AOR1929254167182	19/10/19	23.60		648.92
21/10/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000003013	21/10/19	500.00		148.92
23/10/19	IMPS-929609091884-PRABHANJAN KUMAR-HDFC -XXXXXXXXXXXX8983-	0000929609091884	23/10/19		100.00	248.92
23/10/19	FEE-ATM CASH(1TXN)21/10/19-AOR1929660064 329	AOR1929660064329	23/10/19	23.60		225.32
23/10/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000003330	23/10/19	200.00		25.32
24/10/19	FEE-ATM CASH(1TXN)23/10/19-AOR1929762446 096	AOR1929762446096	24/10/19	23.60		1.72
24/10/19	NEFT CR-SBIN0004266-M S AJMERA MOTORS-RA SHI JAGGI-SBIN319297719312	SBIN319297719312	24/10/19		13,000.00	13,001.72
24/10/19	HGA1P119830031341101-VIDEOCONDTH-BILLPAY -04992990009335	0000000010580678	24/10/19	100.00		12,901.72
24/10/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000003592	24/10/19	5,000.00		7,901.72
25/10/19	ATW-541919XXXXXX1461-S1ACMB27-MUMBAI	0000000000007435	25/10/19	1,000.00		6,901.72
26/10/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000003803	26/10/19	3,500.00		3,401.72
27/10/19	IMPS-930018373825-SI CREVA CAPITAL SERVI CES PVT LTD-IDFB-XXXXXXXXXXXX5016-LOAN RE PAYMENT	0000930018373825	27/10/19	3,022.00		379.72
27/10/19	IMPS-930020078400-SI CREVA CAPITAL SER-H DFC-XXXXXXXX0276-TOWARDSFASTCASHDISBURSAL	0000930020078400	27/10/19		3,087.00	3,466.72
27/10/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000000602	28/10/19	1,000.00		2,466.72
28/10/19	HGA1P04D4E0031807904-JIOPREPAID-BILLPAY- 04992990009335	0000000010694665	28/10/19	159.00		2,307.72
28/10/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000000761	28/10/19	1,500.00		807.72
29/10/19	FEE-ATM CASH(1TXN)25/10/19-AOR1930267494 911	AOR1930267494911	29/10/19	23.60		784.12
29/10/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000000854	29/10/19	500.00		284.12
29/10/19	IMPS-930214696541-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXX6751-435887	0000930214696541	29/10/19		1.78	285.90

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29/10/19	POS 541919XXXXXX1461 EQX ANALYTICS PV PO S DEBIT	0000000000101654	29/10/19	1.02		284.88
30/10/19	FEE-ATM CASH(2TXN)26/10/19-AOR1930370090 801	AOR1930370090801	30/10/19	47.20		237.68
31/10/19	FEE-ATM CASH(1TXN)28/10/19-AOR1930470752 122	AOR1930470752122	31/10/19	23.60		214.08
31/10/19	FEE-ATM CASH(2TXN)29/10/19-AOR1930470830 874	AOR1930470830874	31/10/19	47.20		166.88
31/10/19	IMPS-930423735514-PRABHANJAN KUMAR-HDFC -XXXXXXXXXXXX8983-	0000930423735514	01/11/19		300.00	466.88
01/11/19	POS 541919XXXXXX1461 SHETKARI SAHAKAR PO S DEBIT	0000000000000066	01/11/19	300.00		166.88
02/11/19	UPI-BILDESKEZ-BILDESKE.VIDEOCON-DTH@IC ICI-ICIC0000555-930612866193-UPI	0000930612781104	02/11/19	100.00		66.88
03/11/19	IMPS-930719856838-PRABHANJAN KUMAR-HDFC -XXXXXXXXXXXX8983-	0000930719856838	03/11/19		400.00	466.88
03/11/19	UPI-MITESH RAJENDRA KOCH-KOCHHARMITESH@O KICICI-PYTM0123456-930721878700-UPI	0000930721587446	04/11/19	35.00		431.88
04/11/19	POS REF 541919*****1461-11/03 SHETKARI	0000000000000000	04/11/19		2.25	434.13
04/11/19	ATW-541919XXXXXX1461-S1ANMM57-MUMBAI	0000000000000665	04/11/19	300.00		134.13
10/11/19	UPI-BILDESKEZ-BILDESKE.VIDEOCON-DTH@IC ICI-ICIC0000555-931411212384-UPI	0000931411399600	10/11/19	100.00		34.13
11/11/19	IMPS-931521549634-SIR SIR-HDFC-XXXXXXXXX X0010-	0000931521549634	11/11/19		1.00	35.13
11/11/19	IMPS-931521471255-PARNAV ONLINE SOLUTI-H DFC-XXXXXX9426-IMPS TO ACCOUNT 501002819 43780 FOR 1000003444	0000931521471255	11/11/19		3,500.00	3,535.13
11/11/19	IMPS-931521371424-SI CREVA CAPITAL SERVI CES PVT LTD-IDFB-XXXXXXXXXXXX5016-LOAN RE PAYMENT	0000931521371424	11/11/19	3,526.00		9.13
11/11/19	IMPS-931521020959-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-KISSHT FASTCASH DISB	0000931521020959	11/11/19		3,128.30	3,137.43

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JOINT HOLDERS :

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A/C Open Date : 09/10/2019
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Branch Code : 652 Product Code : 161

From : 01/04/2019

To : 31/03/2020

Statement of account

	URSAL FUND TRANSFER				
12/11/19	HGA1P12F730033801459-VODAFONEPREPAID-BIL -04992990009335	0000000011186859	12/11/19	19.00	3,118.43
12/11/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000002809	12/11/19	400.00	2,718.43
12/11/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000002842	12/11/19	200.00	2,518.43
13/11/19	NEFT CR-SBIN0004266-M S AJMERA MOTORS-RA SHI JAGGI-SBIN219317262743	SBIN219317262743	13/11/19		21,318.43
13/11/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000002940	13/11/19	1,000.00	20,318.43
13/11/19	IMPS-931721310342-USHA FINANCIAL SERVICE S PVT LTD-YESB-XXXXXXXXXX0409-LOAN REPA YMENT	0000931721310342	13/11/19	16,640.00	3,678.43
14/11/19	HGA1P147240034013938-AIRTELPREPAID-BILLP -04992990009335	0000000011253442	14/11/19	199.00	3,479.43
14/11/19	HGA1P0FC150034014108-AIRTELPREPAID-BILLP -04992990009335	0000000011253502	14/11/19	199.00	3,280.43
14/11/19	HGA1P036F30034014532-VODAFONEPREPAID-BIL -04992990009335	0000000011253686	14/11/19	19.00	3,261.43
14/11/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000006302	14/11/19	1,000.00	2,261.43
14/11/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000006340	14/11/19	200.00	2,061.43
15/11/19	FEE-ATM CASH(1TXN)14/11/19-AOR1931902665 031	AOR1931902665031	15/11/19	23.60	2,037.83
15/11/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000006464	15/11/19	1,000.00	1,037.83
16/11/19	FEE-ATM CASH(1TXN)15/11/19-AOR1932006117 263	AOR1932006117263	16/11/19	23.60	1,014.23
16/11/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000006762	16/11/19	600.00	414.23
16/11/19	NEFT CR-YESB0000001-USHA FINANCIAL PVT-R ASHI JAGGI-N320190319107763	N320190319107763	16/11/19		15,414.23
16/11/19	POS 541919XXXXXX1461 PLAZA STORES POS DE BIT	0000000000356084	16/11/19	1,390.00	14,024.23
17/11/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000007048	17/11/19	9,000.00	5,024.23
17/11/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000007049	17/11/19	2,000.00	3,024.23
18/11/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000007116	18/11/19	1,500.00	1,524.23

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18/11/19	FEE-ATM CASH(1TXN)16/11/19-AOR1932211404 313	AOR1932211404313	18/11/19	23.60		1,500.63
18/11/19	UPI-BILLDESKTEZ-BILLDESK.VIDEOCON-DTH@IC ICI-ICIC0000555-932217789205-UPI	0000932217538757	18/11/19	100.00		1,400.63
19/11/19	HGA1P074A80034611911-VODAFONEPREPAID-BIL -04992990009335	0000000011421658	19/11/19	19.00		1,381.63
19/11/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000007276	19/11/19	400.00		981.63
19/11/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000007277	19/11/19	100.00		881.63
19/11/19	FEE-ATM CASH(3TXN)18/11/19-AOR1932314981 399	AOR1932314981399	19/11/19	70.80		810.83
20/11/19	FEE-ATM CASH(2TXN)19/11/19-AOR1932418185 205	AOR1932418185205	20/11/19	47.20		763.63
23/11/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000003790	23/11/19	400.00		363.63
25/11/19	FEE-ATM CASH(1TXN)23/11/19-AOR1932927703 313	AOR1932927703313	25/11/19	23.60		340.03
27/11/19	HGA1P05C010035669063-VODAFONEPREPAID-BIL -04992990009335	0000000011714696	27/11/19	19.00		321.03
27/11/19	IMPS-933119018424-RAJENDRA RAJENDRA-HDFC -XXXXXXXXXXXX0010-	0000933119018424	27/11/19		1.00	322.03
27/11/19	IMPS-933119016825-RAJENDRA RAJENDRA-HDFC -XXXXXXXXXXXX0010-	0000933119016825	27/11/19		3,400.00	3,722.03
27/11/19	IMPS-933120322327-SI CREVA CAPITAL SERVI CES PVT LTD-IDFB-XXXXXXXXXXXX5016-LOAN RE PAYMENT	0000933120322327	27/11/19	3,526.00		196.03
27/11/19	IMPS-933120139876-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000933120139876	27/11/19		3,261.92	3,457.95
27/11/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000008878	27/11/19	700.00		2,757.95
27/11/19	UPI-BILLDESKTEZ-BILLDESK.VIDEOCON-DTH@IC ICI-ICIC0000555-933122139924-UPI	0000933122277806	27/11/19	100.00		2,657.95
28/11/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000009108	28/11/19	200.00		2,457.95
29/11/19	HGA1P0E3F30035860957-VODAFONEPREPAID-BIL	0000000011761720	29/11/19	19.00		2,438.95

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	-04992990009335					
29/11/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000004565	29/11/19	200.00		2,238.95
29/11/19	FEE-ATM CASH(1TXN)28/11/19-AOR193338124 021	AOR193338124021	29/11/19	23.60		2,215.35
30/11/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000004721	30/11/19	600.00		1,615.35
30/11/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000004751	30/11/19	1,000.00		615.35
01/12/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000005023	02/12/19	400.00		215.35
02/12/19	HGA1P045CF0036247729-VODAFONEPREPAID-BIL -04992990009335	0000000011865701	02/12/19	19.00		196.35
02/12/19	FEE-ATM CASH(2TXN)29/11/19-AOR1933640446 666	AOR1933640446666	02/12/19	47.20		149.15
02/12/19	FEE-ATM CASH(2TXN)30/11/19-AOR1933640699 344	AOR1933640699344	02/12/19	47.20		101.95
04/12/19	UPI-BILLDESKTEZ-BILLDESK.VODAFONE-PREPAI D@ICICI-ICIC0000555-933810484416-UPI	0000933810924604	04/12/19	19.00		82.95
05/12/19	UPI-SANTOSH KUMAR NANDA-NANDASANTOSH373@ OKSBI-IOBA0002609-933911543520-PAY	0000933911355612	05/12/19		1,000.00	1,082.95
05/12/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	0000000000005389	05/12/19	1,000.00		82.95
06/12/19	50200006140604-TPT-NOV 19 ADV SALARY-AJM ERA MOTORS	0000000256641430	06/12/19		4,000.00	4,082.95
06/12/19	IMPS-934013716057-37620866-HDFC-XXXXXXX 1962-LW196260	0000934013716057	06/12/19		8,000.00	12,082.95
06/12/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000000487	06/12/19	10,000.00		2,082.95
07/12/19	HGA1P0FA890036963633-VODAFONEPREPAID-BIL -04992990009335	0000000012023223	07/12/19	49.00		2,033.95
07/12/19	HGA1P170730036963649-MTNLMUMBAIPREPAID-B -04992990009335	0000000012023229	07/12/19	50.00		1,983.95
07/12/19	UPI-BILLDESKTEZ-BILLDESK.VIDEOCON-DTH@IC ICI-ICIC0000555-934109281143-UPI	0000093419816205	07/12/19	100.00		1,883.95
07/12/19	UPI-POONAM RAMESH VISHWA-8108522708@PAYT M-BARB0MARMAR-934134665195-NA	0000934110293106	07/12/19		5.00	1,888.95

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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FLOOR PUNJABI COLONY.OPP
SING SABHA GURUDWARA G.T.B.NAGAR
MUMBAI 400037
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MULUND WEST - DEVIDAYAL ROAD
Address : 5/6/7, JALARAM ASHISH CO-OP.HSG.SOC
DEVIDAYAL ROAD,
MULUND WEST
City : MUMBAI 400080
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : rashijaggi3@gmail.com
Cust ID : 129669067
Account No : 50100281943780 OTHER
A/C Open Date : 09/10/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000652 MICR : 400240099
Branch Code : 652 Product Code : 161

From : 01/04/2019

To : 31/03/2020

Statement of account

07/12/19	UPI-POONAM RAMESH VISHWA-8108522708@PAYT	0000934110358129	07/12/19		1,995.00	3,883.95
	M-BARB0MARMAR-934134783682-NA					
07/12/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000000624	07/12/19	1,600.00		2,283.95
07/12/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000000821	07/12/19	700.00		1,583.95
08/12/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	00000000000005879	09/12/19	800.00		783.95
10/12/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	00000000000001262	10/12/19	400.00		383.95
10/12/19	FEE-ATM CASH(1TXN)09/12/19-AOR1934458743	AOR1934458743744	10/12/19	23.60		360.35
	744					
11/12/19	FEE-ATM CASH(1TXN)10/12/19-AOR1934559548	AOR1934559548349	11/12/19	23.60		336.75
	349					
11/12/19	NEFT CR-SBIN0004266-M S AJMERA MOTORS-RA	SBIN419345121115	11/12/19		25,800.00	26,136.75
	SHI JAGGI-SBIN419345121115					
11/12/19	HGA1P0243E0037598941-VODAFONEPREPAID-BIL	0000000012185887	11/12/19	49.00		26,087.75
	-04992990009335					
11/12/19	ATW-541919XXXXXX1461-P1AWMM56-MUMBAI	00000000000006295	11/12/19	3,000.00		23,087.75
11/12/19	IMPS-934521332372-SI CREVA CAPITAL SERVI	0000934521332372	11/12/19	3,828.00		19,259.75
	CES PVT LTD-IDFB-XXXXXXXXXXXX5016-LOAN RE					
	P					
11/12/19	IMPS-934522300488-RAZORPAY SOFTWARE PV-H	0000934522300488	11/12/19		3,610.95	22,870.70
	DFC-XXXXXXXXXXXX0070-KISSHT FASTCASH DISB					
	URSAL					
12/12/19	UPI-BILDESKTEZ-BILDESK.RELIANCE-JIO-PR	0000934611650949	12/12/19	199.00		22,671.70
	EPAID@ICICI-ICIC0000555-934611978190-UPI					
12/12/19	IMPS-934613305053-NAMAN FINLEASE PVT LTD	0000934613305053	12/12/19	8,480.00		14,191.70
	-INDB-XXXXXXXX1962-LOAN REPAYMENT					
12/12/19	IMPS-934615359463-NAMAN FINLEASE PVT LTD	0000934615359463	12/12/19	900.00		13,291.70
	-INDB-XXXXXXXX1962-PROCESSING FEE					
12/12/19	IMPS-934617018708-37620866-HDFC-XXXXXXXX	0000934617018708	12/12/19		12,000.00	25,291.70
	1962-LW196574					
12/12/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	00000000000001722	12/12/19	2,000.00		23,291.70
13/12/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	00000000000001842	13/12/19	1,500.00		21,791.70
13/12/19	UPI-BILDESKTEZ-BILDESK.AIRTEL-PREPAID@	0000093479501677	13/12/19	249.00		21,542.70

HDFC BANK LIMITED

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MULUND WEST
City : MUMBAI 400080
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : rashijaggi3@gmail.com
Cust ID : 129669067
Account No : 50100281943780 OTHER
A/C Open Date : 09/10/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000652 MICR : 400240099
Branch Code : 652 Product Code : 161

From : 01/04/2019

To : 31/03/2020

Statement of account

	ICICI-ICIC0000555-934709820929-UPI				
13/12/19	IMPS-934711331945-USHA FINANCIAL SERVICE	0000934711331945	13/12/19	19,050.00	2,492.70
	S PVT LTD-YESB-XXXXXXXXXX0409-LOAN REPA YMENT				
13/12/19	FEE-ATM CASH(2TXN)12/12/19-AOR1934766290 949	AOR1934766290949	13/12/19	47.20	2,445.50
14/12/19	UPI-BILDESKTEZ-BILDESK.MTNL-MUMBAI-PRE PAID@ICICI-ICIC0000555-934810676999-UPI	0000934810587199	14/12/19	109.00	2,336.50
14/12/19	ATW-541919XXXXXX1461-P1AWMU50-MUMBAI	0000000000002085	14/12/19	900.00	1,436.50
15/12/19	UPI-BILDESKTEZ-BILDESK.AIRTEL-PREPAID@ ICICI-ICIC0000555-934912981279-UPI	0000934912097685	15/12/19	249.00	1,187.50
15/12/19	POS 541919XXXXXX1461 PTM*PAYTM IVR E	0000934912131386	15/12/19	1.00	1,186.50
15/12/19	POS 541919XXXXXX1461 PTM*PAYTM IVR E	0000934912135825	15/12/19	1,100.00	86.50
15/12/19	POS 541919XXXXXX1461 PTM*PAYTM IVR E	0000934912136250	15/12/19	85.00	1.50
17/12/19	NEFT CR-YESB0000001-USHA FINANCIAL PVT-R ASHI JAGGI-N351190336181727	N351190336181727	17/12/19	15,000.00	15,001.50
18/12/19	RAJENDRA KUMAR - CHQ PAID - SION EAST -	0000000000000005	18/12/19	14,700.00	301.50
19/12/19	FEE-ATM CASH(1TXN)13/12/19 161219-MIR193 5281235796	MIR1935281235796	19/12/19	23.60	277.90
19/12/19	FEE-ATM CASH(1TXN)14/12/19 161219-MIR193 5281242518	MIR1935281242518	19/12/19	23.60	254.30
20/12/19	3RD PARTY CASH TXN INC GST 181219-MIR193 5485149782	MIR1935485149782	20/12/19	177.00	77.30
23/12/19	IPIN REGEN CHARGES 201219-MIR19356919036 38	MIR1935691903638	23/12/19	77.30	0.00
27/12/19	UPI-SANTOSH KUMAR NANDA-8328802779@YBL-H DFC0003650-936152884022-TEST	0000936113195659	27/12/19	1.00	1.00
27/12/19	UPI-SANTOSH KUMAR NANDA-8328802779@YBL-I OBA0002609-936142593947-M	0000936114430434	27/12/19	2,500.00	2,501.00
27/12/19	50100296822885-TPT-PERSONAL-KARISHMA KOC HHAR	0000000220656227	27/12/19	2,000.00	501.00
28/12/19	HGA1P035900039778586-VIDEOCONDTH-BILLPAY	0000000012781888	28/12/19	100.00	401.00

HDFC BANK LIMITED

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MAHARASHTRA INDIA

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Address : 5/6/7, JALARAM ASHISH CO-OP.HSG.SOC
DEVIDAYAL ROAD,
MULUND WEST
City : MUMBAI 400080
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : rashijaggi3@gmail.com
Cust ID : 129669067
Account No : 50100281943780 OTHER
A/C Open Date : 09/10/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000652 MICR : 400240099
Branch Code : 652 Product Code : 161

From : 01/04/2019

To : 31/03/2020

Statement of account

	-04992990009335					
29/12/19	IMPS-936318304888-KARISHMA KOCHHAR-HDFC-XXXXXXXXXX2885-PERSONAL	0000936318304888	29/12/19	300.00		101.00
30/12/19	DEBIT CARD ISSUANCE FEE 231219-MIR1936100666539	MIR1936100666539	30/12/19	1.30		99.70
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		20.00	119.70
04/01/20	I/W CHQ RETURN-MICR -SUMA MEDICAL STORES	00000000000000007	04/01/20	10,000.00		-9,880.30
04/01/20	I/W CHQ RETURN-MICR CTS-MUMBAI CLEAR	00000000000000007	04/01/20		10,000.00	119.70
05/01/20	IMPS-000513087361-REMITTER-HDFC-XXXXXXXXXX0961-IMPS TXN	0000000513087361	05/01/20		1.00	120.70
06/01/20	I/W CHQ RETURN-MICR -SURJIT SINGH GHURA	00000000000000008	06/01/20	8,000.00		-7,879.30
06/01/20	I/W CHQ RETURN-MICR CTS-MUMBAI CLEAR	00000000000000008	06/01/20		8,000.00	120.70
07/01/20	DEBIT CARD ISSUANCE FEE 231219-MIR2000306976075	MIR2000306976075	07/01/20	20.02		100.68
07/01/20	TPIN REGEN CHARGES 201219-MIR2000305949184	MIR2000305949184	07/01/20	22.40		78.28
07/01/20	TPIN REGEN CHARGES 201219-MIR2000306166958	MIR2000306166958	07/01/20	36.60		41.68
07/01/20	IPIN REGEN CHARGES 201219-MIR2000306173885	MIR2000306173885	07/01/20	40.68		1.00
10/01/20	NEFT CR-SBIN0004266-M S AJMERA MOTORS-RA SHI JAGGI-SBIN120010636116	SBIN120010636116	10/01/20		24,800.00	24,801.00
10/01/20	50100296822885-TPT-URGENT-KARISHMA KOCHHAR	0000000220473763	10/01/20	1,000.00		23,801.00
11/01/20	IMPS-001111334315-NAMAN FINLEASE PVT LTD -INDB-XXXXXXXX1962-NAMAN FINLEASE LOAN REPAY	0000001111334315	11/01/20	15,960.00		7,841.00
11/01/20	HGA1P0AD1E0041807097-VIDEOCONDTH-BILLPAY -04992990009335	0000000013299602	11/01/20	100.00		7,741.00
11/01/20	IMPS-001120373390-KARISHMA KOCHHAR-HDFC-XXXXXXXXXX2885-MEDICINE	0000001120373390	11/01/20	300.00		7,441.00
11/01/20	UPI-SANTOSH KUMAR NANDA-8328802779@YBL-I	0000001121713246	11/01/20		1.00	7,442.00

HDFC BANK LIMITED

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MAHARASHTRA INDIA

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Address : 5/6/7, JALARAM ASHISH CO-OP.HSG.SOC
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MULUND WEST
City : MUMBAI 400080
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : rashijaggi3@gmail.com
Cust ID : 129669067
Account No : 50100281943780 OTHER
A/C Open Date : 09/10/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000652 MICR : 400240099
Branch Code : 652 Product Code : 161

From : 01/04/2019

To : 31/03/2020

Statement of account

	OBA0002609-001121410530-PAYMENT FROM PHONE				
11/01/20	UPI-SANTOSH KUMAR NANDA-8328802779@YBL-I	0000001122255450	11/01/20	500.00	7,942.00
	OBA0002609-001188075443-PAY				
12/01/20	IMPS-001211045867-REMITTER-HDFC-XXXXXXXXXXXX0961-IMPS TXN	0000001211045867	12/01/20	1.00	7,943.00
12/01/20	IMPS-001219314262-KARISHMA KOCHHAR-HDFC-XXXXXXXXXXXX2885-PERSONAL	0000001219314262	12/01/20	200.00	7,743.00
13/01/20	IMPS-001311371206-NAMAN FINLEASE PVT LTD -INDB-XXXXXXXX1962-LOAN PROCESSING FEE	0000001311371206	13/01/20	900.00	6,843.00
13/01/20	IMPS-001314597656-37620866-HDFC-XXXXXXXX1962-LW198263	0000001314597656	13/01/20	13,000.00	19,843.00
13/01/20	IMPS-001323693434-PRABHANJAN KUMAR-HDFC-XXXXXXXX8141-	0000001323693434	13/01/20	300.00	20,143.00
13/01/20	IMPS-001323381358-USHA FINANCIAL SERVICE S PVT LTD-YESB-XXXXXXXXXXXX0409-LOAN REPAYMENT USHA FINANCE	0000001323381358	13/01/20	19,050.00	1,093.00
14/01/20	HGA1P129540042167361-JIOPREPAID-BILLPAY-04992990009335	0000000013398237	14/01/20	51.00	1,042.00
14/01/20	HGA1P069E90042167701-VODAFONEPREPAID-BILL-04992990009335	0000000013398321	14/01/20	19.00	1,023.00
15/01/20	CHQ RETURN CHGS INCL GST 040120-MIR2001223189881	0000000000000007	15/01/20	159.30	863.70
15/01/20	NEFT CR-YESB0000001-USHA FINANCIAL PVT-RASHI JAGGI-N015200353730602	N015200353730602	15/01/20	15,000.00	15,863.70
15/01/20	IMPS-001517385361-MITESH RAJENDRA KOCHHAR-BCBM-XXXXXXXXXXXX4402-FAMILY	0000001517385361	15/01/20	1.00	15,862.70
15/01/20	IMPS-001517388288-MITESH RAJENDRA KOCHHAR-BCBM-XXXXXXXXXXXX4402-FAMILY	0000001517388288	15/01/20	5,000.00	10,862.70
15/01/20	HGA1P17B680042384209-AIRTELPREPAID-BILLP-04992990009335	0000000013459252	15/01/20	249.00	10,613.70
16/01/20	HGA1P1758A0042459121-AIRTELPREPAID-BILLP	0000000013471347	16/01/20	249.00	10,364.70

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	-04992990009335					
16/01/20	HGA1P045F60042461511-VODAFONEPREPAID-BIL	0000000013472033	16/01/20	149.00		10,215.70
	-04992990009335					
16/01/20	HGA1P0A9700042461672-MTNLMUMBAIPREPAID-B	0000000013472098	16/01/20	100.00		10,115.70
	-04992990009335					
16/01/20	HGA1P0680A0042462187-JIOPREPAID-BILLPAY-	0000000013472219	16/01/20	51.00		10,064.70
	04992990009335					
16/01/20	IMPS-001609310863-MITESH RAJENDRA KOCHHA	0000001609310863	16/01/20	1,500.00		8,564.70
	R-BCBM-XXXXXXXXXXXX4402-PERSONAL					
16/01/20	REV-JIOP-HGA1P129540042167361-14/01/2020	0000000000000000	16/01/20		51.00	8,615.70
16/01/20	DEBIT CARD ISSUANCE FEE 231219-MIR200142	MIR2001428504744	16/01/20	863.68		7,752.02
	8504744					
16/01/20	IMPS-001622709584-CASHFREE-HDFC-XXXXXXX	0000001622709584	16/01/20		1.00	7,753.02
	0175-BANK DETAILS VALIDATION CF					
16/01/20	IMPS-001622383871-MITESH RAJENDRA KOCHHA	0000001622383871	16/01/20	5,000.00		2,753.02
	R-BCBM-XXXXXXXXXXXX4402-RENT					
17/01/20	CHQ RETURN CHGS INCL GST 040120-MIR20015	0000000000000007	17/01/20	430.70		2,322.32
	32974005					
17/01/20	CHQ RETURN CHGS INCL GST 060120-MIR20015	0000000000000008	17/01/20	590.00		1,732.32
	32915252					
17/01/20	IMPS-001713326453-MITESH RAJENDRA KOCHHA	0000001713326453	17/01/20	500.00		1,232.32
	R-BCBM-XXXXXXXXXXXX4402-PERSONAL					
18/01/20	IMPS-001810360365-MITESH RAJENDRA KOCHHA	0000001810360365	18/01/20	500.00		732.32
	R-BCBM-XXXXXXXXXXXX4402-MEDICINE					
18/01/20	REV-JIOP-HGA1P0680A0042462187-16/01/2020	0000000000000000	18/01/20		51.00	783.32
19/01/20	IMPS-001912748492-KARZA TECHNOLOGIES P-H	0000001912748492	19/01/20		1.00	784.32
	DFC-XXXXXXX4002-BANKACCOUNTVERIFICATIONT					
	RANSACCTION					
19/01/20	IMPS-001912384349-MITESH RAJENDRA KOCHHA	0000001912384349	19/01/20	500.00		284.32
	R-BCBM-XXXXXXXXXXXX4402-PERSONAL					
19/01/20	HGA1P0BA010042827951-VIDEOCONDTH-BILLPAY	0000000013590741	19/01/20	100.00		184.32
	-04992990009335					

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

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Address : 5/6/7, JALARAM ASHISH CO-OP.HSG.SOC
DEVIDAYAL ROAD,
MULUND WEST
City : MUMBAI 400080
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : rashijaggi3@gmail.com
Cust ID : 129669067
Account No : 50100281943780 OTHER
A/C Open Date : 09/10/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000652 MICR : 400240099
Branch Code : 652 Product Code : 161

From : 01/04/2019

To : 31/03/2020

Statement of account

20/01/20	IMPS-002018082657-REMITTER-HDFC-XXXXXXX XXXXXXX0961-IMPS TXN	0000002018082657	20/01/20		1.00	185.32
22/01/20	POS 416021XXXXX9230 PAYU-WWW.OLACABS	0000330000084190	22/01/20	1.00		184.32
23/01/20	POS REF 416021*****9230-01/23 WWW.OLACA	0000000000000000	23/01/20		1.00	185.32
24/01/20	IMPS-002421078007-ROHINI SANJAY GAIKWA-H DFC-XXXXXXXXXXXX7825-	0000002421078007	24/01/20		10.00	195.32
24/01/20	IMPS-002422109675-ROHINI SANJAY GAIKWA-H DFC-XXXXXXXXXXXX7825-	0000002422109675	24/01/20		5,000.00	5,195.32
24/01/20	IMPS-002422350747-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL	0000002422350747	24/01/20	2,000.00		3,195.32
25/01/20	50200006140604-TPT-SALARY ADVANCE-AJMERA MOTORS	0000000153814683	25/01/20		5,000.00	8,195.32
25/01/20	IMPS-002518310852-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL TREATMENT	0000002518310852	25/01/20	3,000.00		5,195.32
26/01/20	IMPS-002614362135-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL EXPENSES	0000002614362135	26/01/20	500.00		4,695.32
27/01/20	IMPS-002710322176-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-PERSONAL	0000002710322176	27/01/20	500.00		4,195.32
27/01/20	IMPS-002719374172-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL EXPENSES	0000002719374172	27/01/20	1,000.00		3,195.32
28/01/20	IMPS-002812374573-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL EXPENSES	0000002812374573	28/01/20	1,000.00		2,195.32
29/01/20	HGA1P0CF870044339794-VIDEOCONDTH-BILLPAY -04992990009335	0000000013963474	29/01/20	100.00		2,095.32
30/01/20	IMPS-003009310618-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MUMY MEDICINE	0000003009310618	30/01/20	2,000.00		95.32
31/01/20	UPI-MITESH RAJENDRA KOCH-7977881450@PAYT M-PYTM0123456-003153615201-NA	0000003115777988	31/01/20		1,000.00	1,095.32
31/01/20	IMPS-003122343206-ROHINI GAIKWAD-UTIB-XX XXXXXXXXXX7825-REPAYMENT	0000003122343206	31/01/20	1,000.00		95.32
09/02/20	IMPS-004013023960-ASHISH KANSARA-HDFC-X	0000004013023960	09/02/20		1.00	96.32

HDFC BANK LIMITED

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Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : rashijaggi3@gmail.com
Cust ID : 129669067
Account No : 50100281943780 OTHER
A/C Open Date : 09/10/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000652 MICR : 400240099
Branch Code : 652 Product Code : 161

From : 01/04/2019

To : 31/03/2020

Statement of account

	XXXXXXXXXX0002-ACCOUNT VALIDATION					
09/02/20	1019945294/INDIABULLSVENTURELIM	0000200408793351	09/02/20	2.00		94.32
09/02/20	IMPS-004014039521-ASHISH KANSARA-HDFC-X	0000004014039521	09/02/20		1.00	95.32
	XXXXXXXXXX0002-ACCOUNT VALIDATION					
09/02/20	IMPS-004015001166-ASHISH KANSARA-HDFC-X	0000004015001166	09/02/20		1.00	96.32
	XXXXXXXXXX0002-ACCOUNT VALIDATION					
09/02/20	1020006733/INDIABULLSVENTURELIM	0000200408848943	09/02/20	2.00		94.32
10/02/20	.IMPS P2P 003122343206#31/01/2020 010220	MIR2003786114244	10/02/20	5.90		88.42
	-MIR2003786114244					
10/02/20	IMPS-004116346163-MITESH RAJENDRA KOCHHA	0000004116346163	10/02/20	1.00		87.42
	R-BCBM-XXXXXXXXXXXX4402-IMMEDIATE					
11/02/20	REV 1020006733/INDIABULLSVENTURELIM	0000000000000000	11/02/20		2.00	89.42
11/02/20	REV 1019945294/INDIABULLSVENTURELIM	0000000000000000	11/02/20		2.00	91.42
12/02/20	HGA1P16F290046483885-AIRTELPREPAID-BILLP	0000000014473053	12/02/20	19.00		72.42
	-04992990009335					
12/02/20	.IMPS P2P 004116346163#10/02/2020 100220	MIR2004397435868	12/02/20	5.90		66.52
	-MIR2004397435868					
12/02/20	NEFT CR-SBIN0004266-M S AJMERA MOTORS-RA	SBIN420043785250	12/02/20		25,800.00	25,866.52
	SHI JAGGI-SBIN420043785250					
13/02/20	IMPS-004412378600-MITESH RAJENDRA KOCHHA	0000004412378600	13/02/20	1.00		25,865.52
	R-BCBM-XXXXXXXXXXXX4402-IMMEDIATE					
13/02/20	IMPS-004412377548-MITESH RAJENDRA KOCHHA	0000004412377548	13/02/20	5,000.00		20,865.52
	R-BCBM-XXXXXXXXXXXX4402-MEDICAL					
	TREATMEN					
	T					
13/02/20	HGA1P04E010046676710-AIRTELPREPAID-BILLP	0000000014530317	13/02/20	249.00		20,616.52
	-04992990009335					
13/02/20	IMPS-004421303475-NAMAN FINLEASE PVT LTD	0000004421303475	13/02/20	17,992.00		2,624.52
	-INDB-XXXXXXXX1962-LOAN REPAYMENT					
13/02/20	IMPS-004421305164-MITESH RAJENDRA KOCHHA	0000004421305164	13/02/20	500.00		2,124.52
	R-BCBM-XXXXXXXXXXXX4402-MEDICAL EXPENSE					
13/02/20	HGA1P15C150046747458-VODAFONEPREPAID-BIL	0000000014552134	13/02/20	19.00		2,105.52

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : rashijaggi3@gmail.com
Cust ID : 129669067
Account No : 50100281943780 OTHER
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Account Status : Regular
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From : 01/04/2019

To : 31/03/2020

Statement of account

	-04992990009335				
14/02/20	IMPS-004515344824-NAMAN FINLEASE PVT LTD	0000004515344824	14/02/20	312.00	1,793.52
	-INDB-XXXXXXXX1962-LOAN PAYMENT				
14/02/20	IMPS-004517390589-NAMAN FINLEASE PVT LTD	0000004517390589	14/02/20	900.00	893.52
	-INDB-XXXXXXXX1962-PROCESSING FEE				
14/02/20	IMPS-004518413339-37620866-HDFC-XXXXXXXX	0000004518413339	14/02/20		14,000.00
	1962-LW200108				
15/02/20	HGA1P0008E0046989394-VODAFONEPREPAID-BIL	0000000014607869	15/02/20	19.00	14,874.52
	-04992990009335				
15/02/20	IMPS-004613359732-MITESH RAJENDRA KOCHHA	0000004613359732	15/02/20	2,000.00	12,874.52
	R-BCBM-XXXXXXXXXXXX4402-PERSONAL				
15/02/20	.IMPS P2P 004412377548#13/02/2020 130220	MIR2004605948254	15/02/20	5.90	12,868.62
	-MIR2004605948254				
15/02/20	.IMPS P2P 004412378600#13/02/2020 130220	MIR2004605948298	15/02/20	5.90	12,862.72
	-MIR2004605948298				
16/02/20	IMPS-004710095346-REMITTER-HDFC-XXXXXXXX	0000004710095346	16/02/20		1.00
	XXXXXXXX0961-IMPS TXN				
16/02/20	IMPS-004711341015-SUNIDHI CAPITAL PVT LT	0000004711341015	16/02/20	1,134.00	11,729.72
	D-ICIC-XXXXXXXX4359-LOAN REPAYMENT				
16/02/20	IMPS-004719343238-NEXTBILLION TECHNOLO-H	0000004719343238	16/02/20		1.00
	DFC-XXXXXXXXXXXX7539-FUNDS TRANSFER				
16/02/20	IMPS-004721379652-MUTUAL FUNDS-YESB-XXXX	0000004721379652	16/02/20	100.00	11,630.72
	XXXXXXXXXXXX2435-INVESTMENT				
17/02/20	HGA1P08CAA0047239854-VODAFONEPREPAID-BIL	0000000014671228	17/02/20	19.00	11,611.72
	-04992990009335				
17/02/20	IMPS-004810354995-MITESH RAJENDRA KOCHHA	0000004810354995	17/02/20	2,000.00	9,611.72
	R-BCBM-XXXXXXXXXXXX4402-MEDICAL EXP				
17/02/20	.IMPS P2P 004421303475#13/02/2020 140220	MIR2004710225848	17/02/20	5.90	9,605.82
	-MIR2004710225848				
17/02/20	.IMPS P2P 004421305164#13/02/2020 140220	MIR2004710225877	17/02/20	5.90	9,599.92
	-MIR2004710225877				
17/02/20	.IMPS P2P 004515344824#14/02/2020 140220	MIR2004710225854	17/02/20	5.90	9,594.02

HDFC BANK LIMITED

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MULUND WEST
City : MUMBAI 400080
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : rashijaggi3@gmail.com
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Account No : 50100281943780 OTHER
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From : 01/04/2019

To : 31/03/2020

Statement of account

	-MIR2004710225854				
17/02/20	.IMPS P2P 004613359732#15/02/2020 150220	MIR2004710523012	17/02/20	5.90	9,588.12
	-MIR2004710523012				
17/02/20	.IMPS P2P 004517390589#14/02/2020 150220	MIR2004710523017	17/02/20	5.90	9,582.22
	-MIR2004710523017				
18/02/20	.IMPS P2P 004711341015#16/02/2020 160220	MIR2004914733748	18/02/20	5.90	9,576.32
	-MIR2004914733748				
18/02/20	IMPS-004914352144-SI CREVA CAPITAL SERVI CES PVT LTD-IDFB-XXXXXXXXXXXX5016-LOAN RE PAYMENT	0000004914352144	18/02/20	2,000.00	7,576.32
19/02/20	IMPS-005010390462-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL	0000005010390462	19/02/20	1,000.00	6,576.32
19/02/20	HGA1P0D24B0047571722-VODAFONEPREPAID-BIL -04992990009335	0000000014766421	19/02/20	19.00	6,557.32
19/02/20	50200006140604-TPT-SALARY ADVANCE-AJMER MOTORS	0000000198001778	19/02/20		21,557.32
19/02/20	IMPS-005021364064-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL	0000005021364064	19/02/20	1,000.00	20,557.32
20/02/20	.IMPS P2P 004810354995#17/02/2020 170220	MIR2005017959818	20/02/20	5.90	20,551.42
	-MIR2005017959818				
20/02/20	.IMPS P2P 004721379652#16/02/2020 170220	MIR2005017960350	20/02/20	5.90	20,545.52
	-MIR2005017960350				
20/02/20	.IMPS P2P 004914352144#18/02/2020 180220	MIR2005018310215	20/02/20	5.90	20,539.62
	-MIR2005018310215				
20/02/20	IMPS-005118375421-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MOTHER MEDICINE	0000005118375421	20/02/20	500.00	20,039.62
20/02/20	IMPS-005121436557-A/C VALIDATION BY ME-H DFC-XXXXXXX4002-BANKACCOUNTVERIFICATION RANSACATION	0000005121436557	20/02/20		20,040.62
20/02/20	IMPS-005121420954-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-NANOCRED FUND TRANSF	0000005121420954	20/02/20		21,240.62

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	ER					
21/02/20	HGA1P14C6A0047844714-VODAFONEPREPAID-BIL -04992990009335	0000000014840403	21/02/20	19.00		21,221.62
21/02/20	IMPS-005208395151-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL MOTHER	0000005208395151	21/02/20	1,000.00		20,221.62
21/02/20	IMPS-005209304672-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-ATM	0000005209304672	21/02/20	20.00		20,201.62
21/02/20	IMPS-005214318275-SI CREVA CAPITAL SERVI CES PVT LTD-IDFB-XXXXXXXXXXXX5016-REPAYME NT	0000005214318275	21/02/20	2,070.00		18,131.62
23/02/20	IMPS-005413064870-ASHISH SECURITIES PV-H DFC-XXXXXXXXXXXX8905-AUTHENTICATION-14149 68979	0000005413064870	23/02/20		1.00	18,132.62
23/02/20	IMPS-005413345800-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL EMERGENCY	0000005413345800	23/02/20	8,000.00		10,132.62
23/02/20	IMPS-00541336669-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL EMERGENCY	000000541336669	23/02/20	2,000.00		8,132.62
24/02/20	.IMPS P2P 005010390462#19/02/2020 190220 -MIR2005221797672	MIR2005221797672	24/02/20	5.90		8,126.72
24/02/20	.IMPS P2P 005021364064#19/02/2020 200220 -MIR2005222213510	MIR2005222213510	24/02/20	5.90		8,120.82
24/02/20	.IMPS P2P 005214318275#21/02/2020 210220 -MIR2005323212447	MIR2005323212447	24/02/20	5.90		8,114.92
24/02/20	.IMPS P2P 005208395151#21/02/2020 210220 -MIR2005323212440	MIR2005323212440	24/02/20	5.90		8,109.02
24/02/20	.IMPS P2P 005209304672#21/02/2020 210220 -MIR2005323212459	MIR2005323212459	24/02/20	5.90		8,103.12
24/02/20	.IMPS P2P 005118375421#20/02/2020 210220 -MIR2005323212454	MIR2005323212454	24/02/20	5.90		8,097.22
25/02/20	HGA1P0BCF90048431610-VODAFONEPREPAID-BIL	0000000014975886	25/02/20	19.00		8,078.22

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	-04992990009335					
25/02/20	IMPS-005610303509-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL EMERGENCY	0000005610303509	25/02/20	2,000.00		6,078.22
25/02/20	REV-IMPS-005610303509-MITESH RAJENDRA KO CHHAR-BCBM-XXXXXXXXXXXX4402-MEDICAL EMERG ENCY	0000005610303509	25/02/20		2,000.00	8,078.22
25/02/20	IMPS-005611335116-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL EMERGENCY	0000005611335116	25/02/20	2,000.00		6,078.22
26/02/20	.IMPS P2P 005413336669#23/02/2020 230220 -MIR2005627158081	MIR2005627158081	26/02/20	5.90		6,072.32
26/02/20	.IMPS P2P 005413345800#23/02/2020 230220 -MIR2005627158077	MIR2005627158077	26/02/20	5.90		6,066.42
26/02/20	IMPS-005712338709-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL EMERGENCY	0000005712338709	26/02/20	3,000.00		3,066.42
26/02/20	NEFT DR-SBIN0018874-RASHI JAGGI-NETBANK, MUM-N057201074127289-SBI CREDIT CARD PA	N057201074127289	26/02/20	1,000.00		2,066.42
26/02/20	NEFT RETURN-ACCOUNT DOES NOT EXIST-RASHI JAGGI-SBINP20057013428	N057201074127289	26/02/20		1,000.00	3,066.42
26/02/20	RHDF8561206263/SBI CARDS	0000200571322322	26/02/20	1,000.00		2,066.42
26/02/20	RHDF8561232680/SBI CARDS	0000200571325704	26/02/20	1,000.00		1,066.42
26/02/20	IMPS-005717378966-MITESH RAJENDRA KOCHHA R-BCBM-XXXXXXXXXXXX4402-MEDICAL EXPENSES	0000005717378966	26/02/20	1,000.00		66.42
28/02/20	.IMPS P2P 005611335116#25/02/2020 250220 -MIR2005932639907	MIR2005932639907	28/02/20	5.90		60.52
29/02/20	.IMPS P2P 005712338709#26/02/2020 260220 -MIR2006033472578	MIR2006033472578	29/02/20	5.90		54.62
29/02/20	HGA1P11F1F0049148911-VODAFONEPREPAID-BIL -04992990009335	0000000015148038	29/02/20	19.00		35.62

HDFC BANK LIMITED

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MAHARASHTRA INDIA

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MULUND WEST
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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : rashijaggi3@gmail.com
Cust ID : 129669067
Account No : 50100281943780 OTHER
A/C Open Date : 09/10/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000652 MICR : 400240099
Branch Code : 652 Product Code : 161

From : 01/04/2019

To : 31/03/2020

Statement of account

02/03/20	.IMPS P2P 005717378966#26/02/2020 270220	MIR2006135223460	02/03/20	5.90	29.72
	-MIR2006135223460				
02/03/20	HGA1P059C00049453808-VODAFONEPREPAID-BIL	0000000015225807	02/03/20	19.00	10.72
	-04992990009335				
07/03/20	UPI-SARABAJIT SINGH SADA-SARABJITSINGHSA	0000006723149042	07/03/20	4,500.00	4,510.72
	DANA@OKSBI-CNRB00000000-006723911319-UPI				
08/03/20	EPBFOLXATMOWUD/RAZPCASHBEAN	0000200680350187	08/03/20	1,515.04	2,995.68
08/03/20	1047609217/INDIABULLSVENTURELIM	0000200680376845	08/03/20	2.00	2,993.68
08/03/20	IMPS-006821306792-MITESH RAJENDRA KOCHHA	0000006821306792	09/03/20	2,990.00	3.68
	R-BCBM-XXXXXXXXXXXX4402-MEDICAL				
09/03/20	REV 1047609217/INDIABULLSVENTURELIM	0000000000000000	09/03/20	2.00	5.68
12/03/20	.IMPS P2P 006821306792#08/03/2020 090320	MIR2007254836095	12/03/20	5.66	0.02
	-MIR2007254836095				
12/03/20	NEFT CR-SBIN0004266-M S AJMERA MOTORS-RA	SBIN220072801243	12/03/20	22,700.00	22,700.02
	SHI JAGGI-SBIN220072801243				
12/03/20	IMPS-007222302408-MITESH RAJENDRA KOCHHA	0000007222302408	12/03/20	1,000.00	21,700.02
	R-BCBM-XXXXXXXXXXXX4402-URGENT				
12/03/20	HGA1P025610051336457-AIRTELPREPAID-BILLP	0000000015678383	12/03/20	149.00	21,551.02
	-04992990009335				
13/03/20	IMPS-007320394406-MITESH RAJENDRA KOCHHA	0000007320394406	13/03/20	1,500.00	20,051.02
	R-BCBM-XXXXXXXXXXXX4402-MEDICAL				
15/03/20	IMPS-007512376911-MITESH RAJENDRA KOCHHA	0000007512376911	15/03/20	2,000.00	18,051.02
	R-BCBM-XXXXXXXXXXXX4402-MEDICAL EXPENSES				
16/03/20	I/W CHQ RETURN-MICR -USHA FINANCIAL SERV	0000000000000000	16/03/20	19,500.00	-1,448.98
16/03/20	I/W CHQ RETURN-MICR CTS-NOIDA WBO	0000000000000000	16/03/20	19,500.00	18,051.02
16/03/20	IMPS-007619380552-MITESH RAJENDRA KOCHHA	0000007619380552	16/03/20	1,000.00	17,051.02
	R-BCBM-XXXXXXXXXXXX4402-MEDICAL				
17/03/20	.IMPS P2P 007222302408#12/03/2020 130320	MIR2007564617416	17/03/20	5.90	17,045.12
	-MIR2007564617416				
17/03/20	.IMPS P2P 007320394406#13/03/2020 140320	MIR2007666426793	17/03/20	5.90	17,039.22
	-MIR2007666426793				
17/03/20	IMPS-007712389976-MITESH RAJENDRA KOCHHA	0000007712389976	17/03/20	2,000.00	15,039.22

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
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Cust ID : 129669067
Account No : 50100281943780 OTHER
A/C Open Date : 09/10/2019
Account Status : Regular
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Branch Code : 652 Product Code : 161

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Statement of account

	R-BCBM-XXXXXXXXXXXX4402-MEDICAL				
17/03/20	.IMPS P2P 007512376911#15/03/2020 150320	MIR2007769382283	17/03/20	5.90	15,033.32
	-MIR2007769382283				
17/03/20	ATW-416021XXXXXX9230-P1AWMU50-MUMBAI	0000000000002982	17/03/20	1,000.00	14,033.32
18/03/20	HGA1P050A00052191930-AIRTELPREPAID-BILLP	0000000015903819	18/03/20	149.00	13,884.32
	-04992990009335				
18/03/20	HGA1P1356E0052192324-JIOPREPAID-BILLPAY-	0000000015904006	18/03/20	149.00	13,735.32
	04992990009335				
18/03/20	POS 416021XXXXXX9230 RELIANCE ,	0000000000015312	18/03/20	4,917.22	8,818.10
18/03/20	NWD-416021XXXXXX9230-SACWE780-MUMBAI	0000007821006506	18/03/20	2,000.00	6,818.10
19/03/20	CHQ RETURN CHGS INCL GST 160320-MIR20078	0000000000000001	19/03/20	590.00	6,228.10
	71372337				
19/03/20	.IMPS P2P 007712389976#17/03/2020 170320	MIR2007973022803	19/03/20	5.90	6,222.20
	-MIR2007973022803				
19/03/20	.IMPS P2P 007619380552#16/03/2020 170320	MIR2007973022810	19/03/20	5.90	6,216.30
	-MIR2007973022810				
20/03/20	NWD-416021XXXXXX9230-SACWE780-MUMBAI	0000008013006758	20/03/20	2,000.00	4,216.30
20/03/20	HGA1P099AB0052559793-AIRTELPREPAID-BILLP	0000000016006116	20/03/20	219.00	3,997.30
	-04992990009335				
21/03/20	ATM/DEBIT PIN REGEN CHRGS DTD 17/ 180320	MIR2008077829429	21/03/20	59.00	3,938.30
	-MIR2008077829429				
21/03/20	HGA1P07E480052766289-AIRTELPREPAID-BILLP	0000000016057024	21/03/20	249.00	3,689.30
	-04992990009335				
21/03/20	NWD-416021XXXXXX9230-SACWE780-MUMBAI	0000008119006978	21/03/20	3,600.00	89.30
22/03/20	HGA1P023420052932120-AIRTELPREPAID-BILLP	0000000016091378	23/03/20	48.00	41.30
	-04992990009335				
22/03/20	POS 416021XXXXXX9230 NETFLIX ENTERTAI	0000008305025136	23/03/20	5.00	36.30
23/03/20	FEE-ATM CASH(1TXN)21/03/20-AOR2008382198	AOR2008382198413	23/03/20	23.60	12.70
	413				
26/03/20	UPI-AKASH SANTOSH OGANIY-AKASHOGANIYA123	0000008614556281	26/03/20		1,012.70
	@OKHDFCBANK-HDFC0001471-008614753627-UPI			1,000.00	
26/03/20	EAW-416021XXXXXX9230-MUON1838-MUMBAI	0000008611416165	26/03/20	1,000.00	12.70

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27/03/20	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL I NR FBO CUR AC-RASHI JAGGI-CITIN200474926 86	CITIN20047492686	27/03/20		1.09	13.79
27/03/20	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL I NR FBO CUR AC-RASHI JAGGI-CITIN200474927 83	CITIN20047492783	27/03/20		1.03	14.82
30/03/20	IMPS-009020377622-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION K AARVAN SERVICES PRIVATE L	0000009020377622	30/03/20		1.00	15.82
30/03/20	IMPS-009021378006-PRABHANJAN KUMAR-HDFC -XXXXXXXXXXXX8983-	0000009021378006	30/03/20		200.00	215.82
31/03/20	UPI-SWAPNIL PANDIT PATIL-95452974@YBL-BA RB0CHEMBU-009142708373-PAYMENT FROM PHON E	0000009121335711	31/03/20		1.00	216.82
31/03/20	UPI-SWAPNIL PANDIT PATIL-95452974@YBL-BA RB0CHEMBU-009142595470-PAYMENT FROM PHON E	0000009121340815	31/03/20		1,000.00	1,216.82
31/03/20	HGA1P13F500055042187-AIRTELPREPAID-BILLP -04992990009335	0000000016467940	31/03/20	48.00		1,168.82
31/03/20	ATW-416021XXXXXX9230-P1AWMU50-MUMBAI	0000000000004411	31/03/20	1,000.00		168.82
01/04/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/20		38.00	206.82

STATEMENT SUMMARY :-

Opening Balance
0.00

Dr Count
256

Cr Count
79

Debits
369,565.06

Credits
369,771.88

Closing Bal
206.82

Generated On: 08-Aug-2020 04:25

Generated By:
129669067

Requesting Branch Code: NET

This is a computer generated statement and does

HDFC BANK LIMITED

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