



MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/02/21	NEFT CR-KKBK0000958-SAUMIL MANOJKUMAR NA GORI-MANSI DIPAKBHAI GANDHI-KKBKH2103370 1463	KKBKH21033701463	02/02/21		2,500.00	8,724.07
06/02/21	NEFT CR-KKBK0000958-JITENDRA GHANSHYAMBH AI GAJJAR-MANSI DIPAKBHAI GANDHI-KKBKH21 037642863	KKBKH21037642863	06/02/21		1,900.00	10,624.07
06/02/21	NEFT CR-KKBK0000958-JITENDRA GHANSHYAMBH AI GAJJAR-MANSI DIPAKBHAI GANDHI-KKBKH21 037644184	KKBKH21037644184	06/02/21		800.00	11,424.07
07/02/21	EMI 8688555 CHQ S86885550051 022186885 55	0000000000000000	07/02/21	6,451.00		4,973.07
08/02/21	IMPS-103901364087-SUNILTRAMCHANDANI-VIJB -XXXXXXXXXX1562-NA	0000103901364087	08/02/21	600.00		4,373.07
08/02/21	NEFT CR-BKID0002047-MANSI DIPAKBHAI GAND HI-GANDHI MANSI-BKIDN21039848334	BKIDN21039848334	08/02/21		50,000.00	54,373.07
08/02/21	IMPS-103921396425-SUNILTRAMCHANDANI-VIJB -XXXXXXXXXX1562-NA	0000103921396425	08/02/21	10,000.00		44,373.07
09/02/21	IMPS-104014071013-MANSIGANDH-HDFC-XXXXXX XX2190-IMPS MBR MANSI GANDH	0000104014071013	09/02/21		10,000.00	54,373.07
09/02/21	IMPS-104015378450-MAULIK-IDIB-XXXXX4080- NA	0000104015378450	09/02/21	35,000.00		19,373.07
10/02/21	AMB CHRG INCL GST FOR JAN2021-MIR2104058 743849	MIR2104058743849	10/02/21	177.00		19,196.07
11/02/21	POS 485446XXXXX9490 ZEEDIGITAL	0000V19741778763	11/02/21	99.00		19,097.07
13/02/21	POS 485446XXXXX9490 AUNSH PETROLEUM	00000000000000068	13/02/21	200.00		18,897.07
14/02/21	GBRDDV1PWLJGCS/RAZPRENTOMOJO	0000210456894104	14/02/21	214.00		18,683.07
15/02/21	IMPS-104614348963-NIMIT-SBIN-XXXXXXXXXXXX XX5350-NA	0000104614348963	15/02/21	4,000.00		14,683.07
15/02/21	.IMPS P2P 103901364087#08/02/2021 080221 -MIR2104571210428	MIR2104571210428	15/02/21	4.14		14,678.93

HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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15/02/21	POS REF 485446*****9490-02/15 _AUNSH PE	0000000000000000	15/02/21		1.50	14,680.43
16/02/21	.IMPS P2P 103921396425#08/02/2021 090221	MIR2104571833582	16/02/21	5.90		14,674.53
	-MIR2104571833582					
16/02/21	.IMPS P2P 104015378450#09/02/2021 090221	MIR2104571833595	16/02/21	5.90		14,668.63
	-MIR2104571833595					
18/02/21	ME DC SI 485446XXXXXX9490 NETFLIX	0000V19762162705	19/02/21	499.00		14,169.63
20/02/21	ACH D- HDFCMF 20022021 CAMS-590185608633	0000008133870051	20/02/21	1,500.00		12,669.63
20/02/21	.IMPS P2P 104614348963#15/02/2021 150221	MIR2105087225939	20/02/21	5.90		12,663.73
	-MIR2105087225939					
21/02/21	IMPS-105219365846-SUNILTRAMCHANDANI-VIJB	0000105219365846	21/02/21	3,000.00		9,663.73
	-XXXXXXXXXXXX1562-NA					
22/02/21	UPI-JOCKEY-PAYTMQR2810050501011905K01B2E	0000105315353476	22/02/21	2,127.00		7,536.73
	58@PAYTM-PYTM0123456-105315353476-NO					
23/02/21	.IMPS P2P 105219365846#21/02/2021 210221	MIR2105495893644	23/02/21	5.90		7,530.83
	-MIR2105495893644					
25/02/21	20210225148631709116/PAYTMJIO	0000210565398319	25/02/21	608.94		6,921.89
26/02/21	UPI-DHARMESHKUMAR DINESH-DDP11087@OKICIC	0000105712109113	26/02/21	1,100.00		5,821.89
	I-BARB0GITAMA-105712109113-SUNNY RTPCR					
01/03/21	CHQ DEP - - MICR CLG - NAVRANGPURA EXTN:	0000000000096707	02/03/21		15,000.00	20,821.89
	MANSI D GANDHI :BANK OF INDIA					
03/03/21	NEFT CR-KKBK0000958-SAUMIL MANOJKUMAR NA	KKBKH21062743372	03/03/21		2,500.00	23,321.89
	GORI-MANSI DIPAKBHAI GANDHI-KKBKH2106274					
	3372					
04/03/21	NEFT CR-KKBK0000958-JITENDRA GHANSHYAMBH	KKBKH21063667853	04/03/21		1,900.00	25,221.89
	AI GAJJAR-MANSI DIPAKBHAI GANDHI-KKBKH21					
	063667853					
07/03/21	IMPS-106602028712-MANSIGANDH-HDFC-XXXXXX	0000106602028712	07/03/21		10,000.00	35,221.89
	XX2190-IMPS MBR MANSI GANDH					
07/03/21	IMPS-106602376112-TRUPTESH AMRUTLAL PATE	0000106602376112	07/03/21	3,000.00		32,221.89
	L-ICIC-XXXXXXXXX5134-NA					
07/03/21	EMI 8688555 CHQ S86885550061 032186885	0000000000000000	07/03/21	6,451.00		25,770.89

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OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
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Statement of account

	55				
08/03/21	IMPS-106701371057-SUNILTRAMCHANDANI-VIJB -XXXXXXXXXXXX1562-NA	0000106701371057	08/03/21	1,500.00	24,270.89
08/03/21	UPI-SUBWAY PALDI-PAYTMQR2810050501011ATO 4HKLWYCZ@PAYTM-PYTM0123456-106718419692- NA	0000106718419692	08/03/21	389.00	23,881.89
10/03/21	UPI-SHREE RAM KRISHNA EN-8141511411@OKBI ZAXIS-UTIB0000000-106916570852-NA	0000106916570852	10/03/21	4,000.00	19,881.89
10/03/21	UPI-SHREE RAM KRISHNA EN-8141511411@OKBI ZAXIS-UTIB0000000-106917916966-NA	0000106917916966	10/03/21	400.00	19,481.89
12/03/21	GLG4D6BWUR2UTO/RAZPRENTOMOJO	0000210717937806	12/03/21	198.45	19,283.44
12/03/21	UPI-SUNIL TILSHKUMAR RA-7802909359@YBL- BARBOVJPAAH-107119137564-UPI	0000107119137564	12/03/21	4,000.00	15,283.44
12/03/21	IMPS-107123036478-MANSIGANDH-HDFC-XXXXXX XX2190-IMPS MBR MANSI GANDH	0000107123036478	13/03/21	1,000.00	16,283.44
13/03/21	IMPS-107222154829-HOME CREDIT INDIA FI-H DFC-XXXXXXXX4003-49030019783E07200029885 0001	0000107222154829	13/03/21	50,000.00	66,283.44
13/03/21	IMPS-107222396675-SUNILTRAMCHANDANI-VIJB -XXXXXXXXXXXX1562-NA	0000107222396675	13/03/21	500.00	65,783.44
13/03/21	IMPS-107222300537-SUNILTRAMCHANDANI-VIJB -XXXXXXXXXXXX1562-NA	0000107222300537	13/03/21	20,000.00	45,783.44
13/03/21	IMPS-107222301395-SUNILTRAMCHANDANI-VIJB -XXXXXXXXXXXX1562-NA	0000107222301395	13/03/21	20,000.00	25,783.44
13/03/21	IMPS-107222301479-SUNILTRAMCHANDANI-VIJB -XXXXXXXXXXXX1562-NA	0000107222301479	13/03/21	9,500.00	16,283.44
14/03/21	UPI-VISMAY NAYANKUMAR PA-VISMAYPATEL28@O KSBI-SBIN0011769-107310693635-NA	0000107310693635	14/03/21	2,500.00	13,783.44
15/03/21	UPI-KAILASH T RAMCHANDAN-BUNTYR3@OKICICI -INDB0000009-107403112800-NA	0000107403112800	15/03/21	1,500.00	12,283.44
17/03/21	.IMPS P2P 106602376112#07/03/2021 070321	MIR2107327782810	17/03/21	5.90	12,277.54

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Account Branch : BODAKDEV DRIVEINTHEATRE
 Address : HDFC BANK LTD
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 City : AHMEDABAD 380054
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 GUJARAT INDIA

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From : 01/02/2021

To : 31/07/2021

Statement of account

	-MIR2107327782810				
17/03/21	UPI-SUNIL TILSHKUMAR RA-7802909359@YBL- BARB0VJPAAH-107616537247-NA	0000107616537247	17/03/21	100.00	12,177.54
17/03/21	.IMPS P2P 106701371057#08/03/2021 080321 -MIR2107328152563	MIR2107328152563	17/03/21	5.90	12,171.64
17/03/21	IMPS-107617591931-96271102170_IDFC-IMP-H DFC-XXXXXXX2170-BANKACCOUNTVERIFICATIONT RANSACTION	0000107617591931	17/03/21	1.00	12,172.64
18/03/21	CARD RE-ISSUANCE FEE 030321-MIR210743160 2098	MIR2107431602098	18/03/21	236.00	11,936.64
18/03/21	UPI-ROOPKALA STATIONERS-9879028701@OKBIZ AXIS-UTIB0000000-107718161382-NA	0000107718161382	18/03/21	835.00	11,101.64
19/03/21	.IMPS P2P 107222300537#13/03/2021 140321 -MIR2107739555907	MIR2107739555907	19/03/21	5.90	11,095.74
19/03/21	.IMPS P2P 107222301395#13/03/2021 140321 -MIR2107739555897	MIR2107739555897	19/03/21	5.90	11,089.84
19/03/21	.IMPS P2P 107222301479#13/03/2021 140321 -MIR2107739553771	MIR2107739553771	19/03/21	5.90	11,083.94
19/03/21	.IMPS P2P 107222396675#13/03/2021 140321 -MIR2107739555893	MIR2107739555893	19/03/21	4.14	11,079.80
19/03/21	UPI-SHREE JAY KHODIYAR D-PAYTMQR28100505 0101PT1TZAAMQLQX@PAYTM-PYTM0123456-10781 5398020-NA	0000107815398020	19/03/21	233.00	10,846.80
20/03/21	ACH D- HDFCMF 20032021 CAMS-590185749584	0000008098371079	20/03/21	1,500.00	9,346.80
26/03/21	UPI-DARSHITKUMAR DIWAN-Q18041337@YBL-GSC B0ADC001-108519355079-UPI	0000108519355079	26/03/21	120.00	9,226.80
26/03/21	UPI-DARSHITKUMAR DIWAN-Q18041337@YBL-GSC B0ADC001-108519359665-UPI	0000108519359665	26/03/21	80.00	9,146.80
31/03/21	IMPS-109019045563-MANSIGANDH-HDFC-XXXXXX XX2190-IMPS MBR MANSI GANDH	0000109019045563	31/03/21		19,146.80
01/04/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/21	90.00	19,236.80
01/04/21	UPI-VAISHALI SELECTION-7016769774@OKBIZA	0000109119099929	01/04/21	300.00	18,936.80

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	XIS-UTIB0000000-109119099929-UPI					
02/04/21	IMPS-109221014864-MANSIGANDH-HDFC-XXXXXX XX2190-IMPS MBR MANSI GANDH	0000109221014864	02/04/21		975.00	19,911.80
03/04/21	UPI-AKASH PARLOUR-PAYTMQR2810050501011WM ON1RBJ2AV@PAYTM-PYTM0123456-109318340334 -NA	0000109318340334	03/04/21	278.00		19,633.80
03/04/21	NEFT CR-KKBK0000958-SAUMIL MANOJKUMAR NA GORI-MANSI DIPAKBHAI GANDHI-KKBKH2109389 6517	KKBKH21093896517	03/04/21		2,500.00	22,133.80
05/04/21	EMI 9769320 CHQ S97693200011 042197693 20	0000000000000000	05/04/21	2,829.00		19,304.80
05/04/21	UPI-MITESH KIRITBHAI PAT-SHREEJI.MITESH@ OKSBI-BARB0DBPUSH-109514144414-TU FEES	0000109514144414	05/04/21		3,000.00	22,304.80
05/04/21	NEFT CR-UTIB0000032-MAYURKUMAR PATEL-MAN SI GANDHI-AXMB210954415356	AXMB210954415356	05/04/21		2,500.00	24,804.80
05/04/21	GVKYA0QXYNR37B/RAZPALTBALAJI	0000210957200939	06/04/21	100.00		24,704.80
06/04/21	UPI-JAIN MUKESH PARASMAL-PAYTMQR28100505 0101JX76LVAHCWPD@PAYTM-PYTM0123456-10961 6891259-UPI	0000109616891259	06/04/21	547.00		24,157.80
06/04/21	UPI-JAIN MUKESH PARASMAL-PAYTMQR28100505 0101JX76LVAHCWPD@PAYTM-PYTM0123456-10961 6894670-UPI	0000109616894670	06/04/21	70.00		24,087.80
07/04/21	NEFT CR-KKBK0000958-JITENDRA GHANSHYAMBH AI GAJJAR-MANSI DIPAKBHAI GANDHI-KKBKH21 097817269	KKBKH21097817269	07/04/21		2,400.00	26,487.80
07/04/21	EMI 8688555 CHQ S86885550071 042186885 55	0000000000000000	07/04/21	6,451.00		20,036.80
07/04/21	IMPS-109717357461-TRUPTESH AMRUTLAL PATE L-ICIC-XXXXXXXXX5134-NA	0000109717357461	07/04/21	3,000.00		17,036.80
08/04/21	GWJU9GUDA79ZOR/RAZPRENOMOJO	0000210989064248	08/04/21	189.00		16,847.80
13/04/21	ACH D- TP EMND HOMECREDIT-599904020	0000001651231169	13/04/21	2,921.00		13,926.80
14/04/21	UPI-SANDIP SONI-PAYTMQR281005050101TUTND	0000110417418428	14/04/21	70.00		13,856.80

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	EGG0LYL@PAYTM-PYTM0123456-110417418428-N A				
15/04/21	.IMPS P2P 109717357461#07/04/2021 070421 -MIR2110484334048	MIR2110484334048	15/04/21	5.90	13,850.90
18/04/21	UPI-SIDDHANT PRAVINKUMAR-SIDDHANTGANDHI1 0-1@OKAXIS-PYTM0123456-110808098467-NA	0000110808098467	18/04/21	400.00	13,450.90
18/04/21	UPI-JOCKEY-PAYTMQR2810050501011905K01B2E 58@PAYTM-PYTM0123456-110811228388-NA	0000110811228388	18/04/21	879.00	12,571.90
18/04/21	UPI-JOCKEY-PAYTMQR2810050501011905K01B2E 58@PAYTM-PYTM0123456-110811243300-NA	0000110811243300	18/04/21	3,686.00	8,885.90
20/04/21	ACH D- HDFCMF 20042021 CAMS-590185888512	0000008101993110	20/04/21	1,500.00	7,385.90
20/04/21	INST-ALERT CHG INC GST JAN-MAR2021-MIR21 10905337513	MIR2110905337513	20/04/21	17.70	7,368.20
20/04/21	20210420162546223580/PAYTMJIO	0000211108723880	20/04/21	608.94	6,759.26
21/04/21	UPI-SHREE JAY KHODIYAR D-PAYTMQR28100505 0101PT1TZAAMQLQX@PAYTM-PYTM0123456-11111 5190662-NA	0000111115190662	21/04/21	168.00	6,591.26
30/04/21	IMPS-112009011082-MANSIGANDH-HDFC-XXXXXX XX2190-IMPS MBR MANSI GANDH	0000112009011082	30/04/21		10,701.00 17,292.26
30/04/21	UPI-PATEL SAMIRKUMAR R-SAMIRPATEL0862@OK AXIS-UTIB0000298-112012101263-SAMIR	0000112012101263	30/04/21		5,000.00 22,292.26
01/05/21	NEFT CR-KKBK0000958-SAUMIL MANOJKUMAR NA GORI-MANSI DIPAKBHAI GANDHI-KKBKH2112164 4039	KKBKH21121644039	01/05/21		2,500.00 24,792.26
02/05/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-112202347998-UPI	0000112202347998	02/05/21	149.00	24,643.26
02/05/21	NEFT CR-KKBK0000958-SAUMIL MANOJKUMAR NA GORI-MANSI DIPAKBHAI GANDHI-KKBKH2112266 3941	KKBKH21122663941	02/05/21		2,500.00 27,143.26
03/05/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-112309 253555-REQUEST FROM AMAZO	0000112309253555	03/05/21	499.00	26,644.26
03/05/21	ACH D- TPCAPFRST IDFC FIRST-606804514	0000002001186189	03/05/21	4,934.00	21,710.26

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:24AAACH2702H1Z6

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



MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

04/05/21	UPI-JIOSAAVN-PAYTM-52390041@PAYTM-PYTM01 23456-112420828713-UPI	0000112420828713	04/05/21	49.00		21,661.26
04/05/21	UPI-JIOSAAVN-PAYTM-52390041@PAYTM-PYTM01 23456-112422909550-UPI	0000112422909550	04/05/21	99.00		21,562.26
04/05/21	UPI-JIOSAAVN-PAYTM-52390041@PAYTM-PYTM01 23456-112422940679-UPI	0000112422940679	04/05/21	49.00		21,513.26
04/05/21	UPI-JIOSAAVN-PAYTM-52390041@PAYTM-PYTM01 23456-112422972816-UPI	0000112422972816	04/05/21	49.00		21,464.26
04/05/21	UPI-JIOSAAVN-PAYTM-52390041@PAYTM-PYTM01 23456-112444194112-EXPRESS	0000112444194112	04/05/21		99.00	21,563.26
05/05/21	20210505165992509022/PAYTMGTPLBROADBANDP R	0000211259533378	05/05/21	3,800.00		17,763.26
05/05/21	EMI 9769320 CHQ S97693200021 052197693 20	0000000000000000	05/05/21	2,829.00		14,934.26
05/05/21	REF-RAZPJIOSAAV-G1HGRRIGMEOIGH-16/11/20	0000000000000000	05/05/21		184.32	15,118.58
05/05/21	H76U22EKOYWXKM/RAZPRENTOMOJO	0000211250012471	05/05/21	189.00		14,929.58
06/05/21	IMPS-112623799345-RAZORPAY COMPOSITE 2-H DFC-XXXXXXXX5595-H7AT9DG36KOM16	0000112623799345	06/05/21		1.89	14,931.47
07/05/21	EMI 8688555 CHQ S86885550081 052186885 55	0000000000000000	07/05/21	6,451.00		8,480.47
07/05/21	IMPS-112716333923-TRUPTESH AMRUTLAL PATE L-ICIC-XXXXXXXX5134-NA	0000112716333923	07/05/21	3,000.00		5,480.47
11/05/21	.IMPS P2P 112716333923#07/05/2021 070521 -MIR2113053367810	MIR2113053367810	11/05/21	5.90		5,474.57
13/05/21	ACH D- TP EMND HOMECREDIT-618836555	0000002340959340	13/05/21	2,921.00		2,553.57
13/05/21	UPI-VRUSHIT ASWINBHAI TE-TERAIYA.VRUSHIT 7@OKHDFCBANK-HDFC0001680-113311746764-NA	0000113311746764	13/05/21	400.00		2,153.57
16/05/21	UPI-NAVNIDHI MEDICAL AND-Q23359462@YBL-Y ESB0YBLUPI-113619012862-UPI	0000113619012862	16/05/21	80.00		2,073.57
20/05/21	ACH D- HDFCMF 20052021 CAMS-590186024606	0000008094064140	20/05/21	1,500.00		573.57
20/05/21	UPI-NAVNIDHI MEDICAL AND-Q23359462@YBL-Y ESB0YBLUPI-114019056030-NA	0000114019056030	20/05/21	80.00		493.57

HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

23/05/21	UPI-JAIN MUKESH PARASMAL-PAYTMQR28100505 0101JX76LVAHCWPD@PAYTM-PYTM0123456-11431 8267518-UPI	0000114318267518	23/05/21	90.00		403.57
24/05/21	UPI-VIPUL JAGDISHBHAI PA-PARMARVIPUL2529 6@OKICICI-KKKBK0000846-114414311988-UPI	0000114414311988	24/05/21	1.00		402.57
24/05/21	IMPS-114415867017-QUAGGA+TECH+PRIVATE+-H DFC-XXXXXXXX3340-QUAGGA+TECH+PRIVATE	0000114415867017	24/05/21		1.00	403.57
24/05/21	IMPS-114419022008-INDIA INFOLINE FINAN-H DFC-XXXXXXXX2711-IMPS REQUEST WITH RBL B ANK	0000114419022008	24/05/21		24,104.50	24,508.07
24/05/21	UPI-VIPUL JAGDISHBHAI PA-PARMARVIPUL2529 6@OKICICI-KKKBK0000846-114419803196-NA	0000114419803196	24/05/21	3,000.00		21,508.07
25/05/21	UPI-PATEL SAMIRKUMAR R-SAMIRPATEL0862@OK AXIS-UTIB0000298-114510943444-UPI	0000114510943444	25/05/21	5,000.00		16,508.07
25/05/21	UPI-KAILASH T RAMCHANDAN-BUNTYR3@OKHDFCB ANK-INDB0000009-114522232204-FRENCH FRIE S	0000114522232204	25/05/21	70.00		16,438.07
25/05/21	UPI-TILESHKUMAR NARAYAND-RAJARAMCHANDANI 70@OKAXIS-UBIN0536156-114522241442-FRENC H FRIES	0000114522241442	25/05/21	70.00		16,368.07
29/05/21	20210529171289232812/PAYTMJIO	0000211496972153	29/05/21	608.94		15,759.13
29/05/21	UPI-AUNSH PETROLEUM-PAYTMQR281005050101E GQGH8Y09XHH@PAYTM-PYTM0123456-1149120259 62-NA	0000114912025962	29/05/21	100.00		15,659.13
29/05/21	HERO FINCORP L-13439680	0000105293064347	29/05/21		144,533.00	160,192.13
29/05/21	UPI-SHAH DHARUVIL-8238494329@YBL-KKKBK00 02589-114923265846-UPI	0000114923265846	29/05/21	70.00		160,122.13
30/05/21	UPI-MAHAVIRLAL BHANVARLA-PAYTMQR28100505 01011WGMXJIHX9IU@PAYTM-PYTM0123456-11501 4993851-NA	0000115014993851	30/05/21	1,740.00		158,382.13

HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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



MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

31/05/21	UPI-TILESHKUMAR	0000115114432116	31/05/21	15,000.00		143,382.13
	NARAYAND-RAJARAMCHANDANI					
	70@OKAXIS-UBIN0536156-115114432116-CAR					
31/05/21	IMPS-115114058079-MANSIGANDH-HDFC-XXXXXX	0000115114058079	31/05/21		10,000.00	153,382.13
	XX2190-IMPS MBR MANSI GANDH					
31/05/21	IMPS-115122713764-IIFL SECURITIES LIM-H	0000115122713764	01/06/21		1.00	153,383.13
	DFC-XXXXXXXXXXXX0121-FUND TRANSFER					
31/05/21	1456976094/TECHCAPITALFIRSTLIMI	0000211519263122	01/06/21	53,928.58		99,454.55
02/06/21	ACH D- TPCAPFRST IDFC FIRST-624428303	0000002856883292	02/06/21	4,934.00		94,520.55
02/06/21	IMPS-115314349956-SUNILTRAMCHANDANI-VIJB	0000115314349956	02/06/21	10,000.00		84,520.55
	-XXXXXXXXXXXX1562-NA					
02/06/21	UPI-VRUSHIT ASWINBHAI TE-TERAIYA.VRUSHIT	0000115317981384	02/06/21	970.00		83,550.55
	7@OKHDFCBANK-HDFC0001680-115317981384-NA					
04/06/21	KQRHY4MIAF7KJOGRCI/PAYUINDIAINFOLINEFIN	0000211552338559	04/06/21	25,017.70		58,532.85
04/06/21	IMPS-115514914005-DIGIOTECH SOLUTIONS-HD	0000115514914005	04/06/21		1.00	58,533.85
	FC-XXXXXXXX1214-LNN7W4OQHVEY8AP					
04/06/21	HIWBDTFDYMPUPA/ZESTMONEY	0000211552572210	04/06/21	1.00		58,532.85
04/06/21	HIWFKY7RHLHQVH/ZESTMONEY	0000211552574362	04/06/21	1.00		58,531.85
04/06/21	UPI-BHARATPEMERCHANT-BHARATPE.9100491020	0000115516518953	04/06/21	649.00		57,882.85
	@ICICI-ICIC0000001-115516518953-PAY TO V					
	IJAY SALES					
04/06/21	UPI-BHARATPEMERCHANT-BHARATPE.9042222842	0000115517040107	04/06/21	2,591.00		55,291.85
	@ICICI-ICIC0000001-115517040107-PAY TO I					
	NFINITI RE					
04/06/21	POS 485446XXXXXXXX7858 CROMA	0000000000007240	04/06/21	1.00		55,290.85
04/06/21	HJ2LCNQ1RGRQPM/RAZPNOWOFLNSERVICEIN	0000211552855553	04/06/21	1,179.00		54,111.85
04/06/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000115521847987	04/06/21	699.00		53,412.85
	BIN0016209-115521847987-BERIZOTECHPRIVAT					
	EL					
04/06/21	KQRHY4MFB7KJOWVCA/PAYUHOME CREDITINDIAF	0000211552886507	04/06/21	2,921.00		50,491.85
05/06/21	EMI 9769320 CHQ S97693200031 062197693	0000000000000000	05/06/21	2,829.00		47,662.85
	20					

HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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



MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

05/06/21	REV HIWBDTFDYMUPA/ZESTMONEY	0000000000000000	05/06/21		1.00	47,663.85
05/06/21	REV HIWFYK7RHLHQVH/ZESTMONEY	0000000000000000	05/06/21		1.00	47,664.85
05/06/21	UPI-CLOUD 9 SALON-9824881494@OKBIZAXIS-U TIB0000000-115618021298-HAIR	0000115618021298	05/06/21	13,435.00		34,229.85
05/06/21	CASH DEPOSIT-XXXXXXXXXX0138-DHARNIDHAR - AHMEDABAD	00000000000008397	05/06/21		13,000.00	47,229.85
05/06/21	IMPS-115619658971-GOLDAN-HDFC-XXXXXXXX33 40-GOLDAN	0000115619658971	05/06/21		1.00	47,230.85
05/06/21	IMPS-115619663152-NAVIN BROS. PRIVATE-HD FC-XXXXXXXX2255-2120797T1953L20	0000115619663152	05/06/21		2,221.00	49,451.85
05/06/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 115619278789-NAVINBROSPVTLTDREP	0000115619278789	05/06/21	3,039.44		46,412.41
05/06/21	KQRHY7UFANZKHP6QDY/PAYUHOME CREDITINDIAF	0000211563718705	05/06/21	2,921.00		43,491.41
05/06/21	NEFT CR-UTIB0000032-MAYURKUMAR PATEL-MAN SI GANDHI-AXMB211560929462	AXMB211560929462	05/06/21		7,000.00	50,491.41
06/06/21	IMPS-115715316547-NAVIN BROS. PRIVATE-HD FC-XXXXXXXX2255-2120797T1505L20	0000115715316547	06/06/21		2,292.00	52,783.41
06/06/21	UPI-CLOUD 9 SALON-9824881494@OKBIZAXIS-U TIB0000000-115717173365-SALON	0000115717173365	06/06/21	600.00		52,183.41
07/06/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 115801426835-BERIZOTECHPRIVATEL	0000115801426835	07/06/21	699.00		51,484.41
07/06/21	EMI 8688555 CHQ S86885550091 062186885 55	0000000000000000	07/06/21	6,451.00		45,033.41
07/06/21	NEFT CR-IDFB0010204-IDFC FIRST BANK LIM TED-MANSI GANDHI-IDFBH21158251800	IDFBH21158251800	07/06/21		4,934.00	49,967.41
07/06/21	ATW-485446XXXXXXXX7858-S1ANGU09-AHMEDABAD	0000000000004667	07/06/21	2,000.00		47,967.41
07/06/21	IMPS-115819338253-TRUPTESH AMRUTLAL PATE L-ICIC-XXXXXXXX5134-NA	0000115819338253	07/06/21	3,000.00		44,967.41
08/06/21	IMPS-115902006264-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000115902006264	08/06/21		1.00	44,968.41
09/06/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-116013 802215-REQUEST FROM AMAZO	0000116013802215	09/06/21	1,529.00		43,439.41

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:24AAACH2702H1Z6

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



MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

09/06/21	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@	0000116013344657	09/06/21		1,529.00	44,968.41
	AXISBANK-UTIB0000100-116013344657-REFUND					
	FOR YOUR AM					
09/06/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-116013	0000116013195599	09/06/21	1,399.00		43,569.41
	195599-REQUEST FROM AMAZO					
09/06/21	HKUSPKT2IGJDMT/RAZPFERNNSNPETALS	0000211606651867	09/06/21	667.00		42,902.41
09/06/21	.IMPS P2P 115314349956#02/06/2021 020621	MIR2116009145749	09/06/21	5.90		42,896.51
	-MIR2116009145749					
09/06/21	UPI-NAVNIDHI MEDICAL AND-Q23359462@YBL-Y	0000116019967289	09/06/21	248.00		42,648.51
	ESB0YBLUPI-116019967289-MED					
10/06/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000116101686252	10/06/21	699.00		41,949.51
	BIN0016209-116101686252-BERIZOTECHPRIVAT					
	EL					
10/06/21	NEFT CR-YESB0000001-PAYU PAYMENTS PRIVAT	N161210624323469	10/06/21		4,410.00	46,359.51
	E LIMITED-MANSIDIPAKBHAIGANDHI-N16121062					
	4323469					
11/06/21	UPI-VRUSHIT ASWINBHAI TE-TERAIYA.VRUSHIT	0000116220547562	11/06/21	1,520.00		44,839.51
	7@OKHDFCBANK-HDFC0001680-116220547562-UP					
	I					
11/06/21	UPI-SHAH DHUVIL-8238494329@YBL-KKBK00	0000116223780697	12/06/21	100.00		44,739.51
	02589-116223780697-SAND					
12/06/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000116301884953	12/06/21	693.00		44,046.51
	BIN0016209-116301884953-TOTEROTECHPRIVAT					
	EL					
12/06/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000116311039526	12/06/21	3,039.44		41,007.07
	BIN0016209-116311039526-NAVINBROSPVTLTDR					
	EP					
12/06/21	IMPS-116323655835-NAVIN BROS. PRIVATE-HD	0000116323655835	12/06/21		2,292.00	43,299.07
	FC-XXXXXXXX2255-2120797T2332L20					
13/06/21	IMPS-116422720586-QUAGGA TECH PRIVATE-HD	0000116422720586	13/06/21		1.00	43,300.07
	FC-XXXXXXXX3340-3C6D1FEE D351 41E1 BAB0					
	2					

HDFC BANK LIMITED

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



MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

13/06/21	IMPS-116422507341-JHURIA FINANCIAL SER-H	0000116422507341	13/06/21		1,400.00	44,700.07
	DFC-XXXXXX1515-IMPS-CMS-FROM JHURIAFIN					
14/06/21	.IMPS P2P 115819338253#07/06/2021 070621	MIR2116315574322	14/06/21	5.90		44,694.17
	-MIR2116315574322					
14/06/21	102106043696286/CITRUSZOMATOCOM	0000211650762070	14/06/21	151.00		44,543.17
14/06/21	102106043698998/CITRUSZOMATOCOM	0000211650815893	14/06/21	613.25		43,929.92
15/06/21	UPI-EDUNETWORK PRIVATE L-EDUNETWORKPRIVA	0000116614892159	15/06/21	198.45		43,731.47
	TELIMITED.RZP@SBI-SBIN0016209-1166148921					
	59-RENTOMOJOORENTPAYME					
16/06/21	IMPS-116712336781-SUNILTRAMCHANDANI-VIJB	0000116712336781	16/06/21	2,000.00		41,731.47
	-XXXXXXXXXXXX1562-NA					
17/06/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC	0000116810148898	17/06/21	2,014.00		39,717.47
	ICI-ICIC0000001-116810148898-CASHFREE PA					
	YMENT					
17/06/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC	0000116810158442	17/06/21	2,014.00		37,703.47
	ICI-ICIC0000001-116810158442-CASHFREE PA					
	YMENT					
17/06/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000116820889326	17/06/21	3,039.44		34,664.03
	116820889326-NAVINBROSPVTLTDREP					
18/06/21	IMPS-116912616832-NAVIN BROS. PRIVATE-HD	0000116912616832	18/06/21		2,292.00	36,956.03
	FC-XXXXXXXX2255-2120797T1257L20					
18/06/21	20210618176449897298/PAYTMJIO	0000211694106562	18/06/21	608.94		36,347.09
19/06/21	IMPS-117022357423-SUNILTRAMCHANDANI-VIJB	0000117022357423	19/06/21	3,000.00		33,347.09
	-XXXXXXXXXXXX1562-NA					
19/06/21	UPI-SUNIL TILESHKUMAR RA-7802909359@YBL-	0000117082263042	19/06/21		100.00	33,447.09
	BARB0VJPAAH-117082263042-PAYMENT FROM PH					
	ONE					
19/06/21	UPI-SUNIL TILESHKUMAR RA-7802909359@YBL-	0000117029074863	19/06/21		2,700.00	36,147.09
	BARB0VJPAAH-117029074863-PAYMENT FROM PH					
	ONE					
19/06/21	NH7222674510310A1/MAKEMYTRIP COM	0000211704944296	19/06/21	2,810.00		33,337.09
19/06/21	NH7306774511188A1/MAKEMYTRIP COM	0000211704950956	19/06/21	5,274.00		28,063.09

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

20/06/21	HPB4KE8SENZO16/RAZPFERNSENPTALS	0000211715057036	20/06/21	1,427.00		26,636.09
20/06/21	UPI-JBR NIRMAAN PRIVATE -8140288866@OKBI	0000117135456736	20/06/21	2,500.00		24,136.09
	ZAXIS-UTIB0000000-117135456736-NA					
20/06/21	IMPS-117121319570-SUNILTRAMCHANDANI-VIJB	0000117121319570	20/06/21	1,200.00		22,936.09
	-XXXXXXXXXXXX1562-NA					
20/06/21	IMPS-117122326598-SUNILTRAMCHANDANI-VIJB	0000117122326598	20/06/21	500.00		22,436.09
	-XXXXXXXXXXXX1562-NA					
21/06/21	ACH D- HDFCMF 20062021 CAMS-590186168974	0000008122121172	21/06/21	1,500.00		20,936.09
21/06/21	REF-MAKEMYTR-NH730677451188A1-19/6/21	0000000000000000	21/06/21		5,263.82	26,199.91
21/06/21	UPI-MAFTLAL R PRAJAPATI-PAYTMQR281005050	0000117249214053	21/06/21	270.00		25,929.91
	1011CMYEWAPW4QJ@PAYTM-PYTM0123456-117249					
	214053-NA					
24/06/21	.IMPS P2P 116712336781#16/06/2021 160621	MIR2117433739933	24/06/21	5.90		25,924.01
	-MIR2117433739933					
24/06/21	.IMPS P2P 117022357423#19/06/2021 200621	MIR2117535783242	24/06/21	5.90		25,918.11
	-MIR2117535783242					
24/06/21	.IMPS P2P 117121319570#20/06/2021 210621	MIR2117536665895	24/06/21	5.90		25,912.21
	-MIR2117536665895					
24/06/21	.IMPS P2P 117122326598#20/06/2021 210621	MIR2117536668348	24/06/21	4.14		25,908.07
	-MIR2117536668348					
24/06/21	IMPS-117518348862-SUNILTRAMCHANDANI-VIJB	0000117518348862	24/06/21	3,000.00		22,908.07
	-XXXXXXXXXXXX1562-NA					
25/06/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000117621137553	25/06/21		4.00	22,912.07
	00553-117621137553-EARNED FOR USING G					
26/06/21	VHDF0069893590/BILDKAMAZONSELLERSE	0000211770177151	26/06/21	999.00		21,913.07
27/06/21	UPI-JIOSAAVN-PAYTM-52390041@PAYTM-PYTM01	0000117801100921	27/06/21	299.00		21,614.07
	23456-117801100921-UPI					
27/06/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000117804404522	27/06/21	3,039.44		18,574.63
	117804404522-NAVINBROSPVTLTDREP					
27/06/21	IMPS-117814933012-NAVIN BROS. PRIVATE-HD	0000117814933012	27/06/21		2,292.00	20,866.63
	FC-XXXXXXXX2255-2120797T1455L20					
27/06/21	UPI-AMBICA DUGDHALAYA-PAYTMQR28100505010	0000117807765089	27/06/21	20.00		20,846.63

HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

	118E73ZKYQ5AL@PAYTM-PYTM0123456-11780776 5089-NA				
27/06/21	UPI-APOLLO PHARMACY-APOLLOHOSPITALSENER .41668249@HDFCBANK-HDFC0000001-117807855 438-UPI	0000117807855438	27/06/21	96.90	20,749.73
27/06/21	102106043886484/CITRUSZOMATOCOM	0000211780668014	27/06/21	613.25	20,136.48
28/06/21	.IMPS P2P 117518348862#24/06/2021 240621 -MIR2117740708367	MIR2117740708367	28/06/21	5.90	20,130.58
29/06/21	UPI-PUSHPENDRA PRAJAPATI-PAYTMQR28100505 01017SUA8N3P5GLK@PAYTM-PYTM0123456-11802 6579574-NA	0000118026579574	29/06/21	30.00	20,100.58
29/06/21	IMPS-118018313447-SUNILTRAMCHANDANI-VIJB -XXXXXXXXXXXX1562-NA	0000118018313447	29/06/21	5,000.00	15,100.58
01/07/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/21	192.00	15,292.58
01/07/21	.IMPS P2P 118018313447#29/06/2021 290621 -MIR2118246423009	MIR2118246423009	01/07/21	5.90	15,286.68
01/07/21	IMPS-118220072515-MANSIGANDH-HDFC-XXXXXX XX2190-IMPS MBR MANSI GANDH	0000118220072515	01/07/21	10,700.00	25,986.68
01/07/21	IMPS-118221010077-MANSIGANDH-HDFC-XXXXXX XX2190-IMPS MBR MANSI GANDH	0000118221010077	01/07/21	6,000.00	31,986.68
01/07/21	KQRHS5EMAR5KNOWXDY/PAYUHOME CREDITINDIAF	0000211824412068	01/07/21	2,921.00	29,065.68
01/07/21	1485505488/TECHHEROFINCORPLIMIT	0000211824434462	01/07/21	8,006.00	21,059.68
01/07/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-118252575929-NAVINBROSPVTLTDR EP	0000118252575929	01/07/21	3,039.44	18,020.24
01/07/21	IMPS-118222823208-NAVIN BROS. PRIVATE-HD FC-XXXXXXXX2255-2120797T2258L20	0000118222823208	01/07/21	2,292.00	20,312.24
02/07/21	HU11GFB41QJYPX/RAZPFERN SNPETALS	0000211835004204	02/07/21	656.00	19,656.24
03/07/21	ACH D- CASHFREE PAYMENTS IN-452091883	0000003634733821	03/07/21	4,451.00	15,205.24
03/07/21	UPI-RAJU JAGAJEEVANDAS K-RAJUKANABAR285@ OKAXIS-KKBK0002566-118414815670-TUSSION FEE	0000118414815670	03/07/21	3,700.00	18,905.24

HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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



MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

03/07/21	UPI-ALINEA RESTAURANT-Q17717469@YBL-YESB 0YBLUPI-118475222376-NA	0000118475222376	03/07/21	583.00		18,322.24
03/07/21	UPI-RAJESH-PAYTMQR281005050101XIA0P7637J W2@PAYTM-PYTM0123456-118475305133-NA	0000118475305133	03/07/21	50.00		18,272.24
03/07/21	UPI-RAJESH-PAYTMQR281005050101XIA0P7637J W2@PAYTM-PYTM0123456-118475325431-NA	0000118475325431	03/07/21	30.00		18,242.24
03/07/21	UPI-RAJESH-PAYTMQR281005050101XIA0P7637J W2@PAYTM-PYTM0123456-118475362236-NA	0000118475362236	03/07/21	45.00		18,197.24
04/07/21	NEFT CR-KKBK0000958-JITENDRA GHANSHYAMBH AI GAJJAR-MANSI DIPAKBHAI GANDHI-KKBKH21 184645532	KKBKH21184645532	04/07/21		10,000.00	28,197.24
04/07/21	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -118582291585-JIO20BR0006BQMAXF0	0000118582291585	04/07/21	249.00		27,948.24
04/07/21	NEFT CR-KKBK0000958-SAUMIL MANOJKUMAR NA GORI-MANSI DIPAKBHAI GANDHI-KKBKH2118570 8302	KKBKH21185708302	04/07/21		2,500.00	30,448.24
05/07/21	IMPS-118600319523-SUNILTRAMCHANDANI-VIJB -XXXXXXXXXX1562-NA	0000118600319523	05/07/21	500.00		29,948.24
05/07/21	EMI 9769320 CHQ S97693200041 072197693 20	0000000000000000	05/07/21	2,829.00		27,119.24
05/07/21	EMI 450191323 CHQ S4501913230011 0721450 191323	0000000000000000	05/07/21	3,667.00		23,452.24
05/07/21	UPI-INDIAN OIL PETROL PU-Q86712574@YBL-Y ESB0YBLUPI-118694807488-NA	0000118694807488	05/07/21	200.00		23,252.24
05/07/21	UPI-TITAN ZION LIFESTYLE-Q05724970@YBL-Y ESB0YBLUPI-118695172318-NA	0000118695172318	05/07/21	2,250.00		21,002.24
05/07/21	UPI-JUST PRICE AHMEDABAD-PAYTM-64506923@ PAYTM-PYTM0123456-118695362485-UPI	0000118695362485	05/07/21	500.00		20,502.24
07/07/21	UPI-XXXXXX2017-KKBK0001365-118810362546- UPI	0000118810362546	07/07/21	1,000.00		19,502.24
07/07/21	EMI 8688555 CHQ S86885550101 072186885 55	0000000000000000	07/07/21	6,451.00		13,051.24

HDFC BANK LIMITED

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State account branch GSTIN:24AAACH2702H1Z6

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



MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

07/07/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-118813798426-NAVINBROSPVTLTDR EP	0000118813798426	07/07/21	3,039.44		10,011.80
07/07/21	IMPS-118814252717-NAVIN BROS. PRIVATE-HD FC-XXXXXXXX2255-2120797T1455L20	0000118814252717	07/07/21		2,292.00	12,303.80
08/07/21	UPI-MITESH KIRITBHAI PAT-SHREEJL.MITESH@ OKAXIS-BARB0DBPUSH-118911452558-MANSHIMA M	0000118911452558	08/07/21		2,000.00	14,303.80
08/07/21	UPI-MITESH KIRITBHAI PAT-SHREEJL.MITESH@ OKAXIS-BARB0DBPUSH-118911464130-MANSHIMA M	0000118911464130	08/07/21		18,000.00	32,303.80
08/07/21	102107044041279/CITRUSZOMATOCOM	0000211890556506	08/07/21	524.00		31,779.80
10/07/21	UPI-SANJAYBHAI LILCHANDB-SANJAYLBAVIDHI6 0@OKICICI-IDFB0040101-119147289995-NA	0000119147289995	10/07/21	1,050.00		30,729.80
10/07/21	NEFT CR-UTIB0000032-MAYURKUMAR PATEL-MAN SI GANDHI-AXMB211917236083	AXMB211917236083	10/07/21		8,000.00	38,729.80
10/07/21	UPI-DHANVARSHA FINVEST L-CASHFREEDHANVAR SHAFI@YESBANK-YESB0000022-119153045601-C ASHFREE PAYMENT	0000119153045601	10/07/21	2,650.00		36,079.80
12/07/21	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-1193 71702339-NA	0000119371702339	12/07/21	199.00		35,880.80
12/07/21	KQRHQ5EKAZ625PGSCQ/PAYUZOMATOMEDIAPVTLT	0000211933885813	12/07/21	232.00		35,648.80
14/07/21	.IMPS P2P 118600319523#05/07/2021 050721 -MIR2119262814012	MIR2119262814012	14/07/21	4.14		35,644.66
15/07/21	HZF7A0H1UQSH3T/RAZPRENTOMOJO	0000211966334911	15/07/21	201.60		35,443.06
15/07/21	IMPS-119622342781-SUNILTRAMCHANDANI-VIJB -XXXXXXXXXXXX1562-NA	0000119622342781	15/07/21	1,500.00		33,943.06
16/07/21	UPI-ANIRUDDH ROHITKUMAR -ATHAKOR0@OKAXIS -BKID0002011-119710143602-NA	0000119710143602	16/07/21	150.00		33,793.06
17/07/21	UPI-CF MUF-CASHFREEMUF@YESBANK-YESB00000	0000119824314019	17/07/21	3,037.08		30,755.98

HDFC BANK LIMITED

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MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
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Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

	22-119824314019-CASHFREE PAYMENT					
17/07/21	IMPS-119812675589-NAVIN BROS. PRIVATE-HD FC-XXXXXXXXX2255-2120797T1241L20	0000119812675589	17/07/21		2,292.00	33,047.98
18/07/21	UPI-DELICIOSO CAFE-PAYTMQR28100505010119 11HE57PC70@PAYTM-PYTM0123456-11993196618 4-NA	0000119931966184	18/07/21	190.00		32,857.98
19/07/21	UPI-AUNSH PETROLEUM-PAYTMQR2810050501011 4FHZF8T4GJL@PAYTM-PYTM0123456-1200477393 65-NA	0000120047739365	19/07/21	200.00		32,657.98
19/07/21	UPI-ZUDIO A UNIT OF TREN-ZUDIOAUNITOFTRE NTLIM.41939068@HDFCBANK-HDFC0000001-1200 51707069-UPI	0000120051707069	19/07/21	299.00		32,358.98
19/07/21	UPI-JOCKEY-PAYTMQR28100505010119O5K01B2E 58@PAYTM-PYTM0123456-120052066832-NA	0000120052066832	19/07/21	4,037.00		28,321.98
20/07/21	ACH D- HDFCMF 20072021 CAMS-590186312534	0000008097913201	20/07/21	1,500.00		26,821.98
20/07/21	INST-ALERT CHG INC GST APR-JUN2021-MIR21 19982940562	MIR2119982940562	20/07/21	17.70		26,804.28
20/07/21	IMPS-120111379717-SUNILTRAMCHANDANI-VIJB -XXXXXXXXXXXX1562-NA	0000120111379717	20/07/21	500.00		26,304.28
20/07/21	UPI-MAFTLAL R PRAJAPATI-PAYTMQR281005050 1011CMYEWAPW4QJ@PAYTM-PYTM0123456-120162 153277-NA	0000120162153277	20/07/21	150.00		26,154.28
20/07/21	UPI-ANIRUDDH ROHITKUMAR -ATHAKOR0@OKAXIS -BKID0002011-120164503780-NA	0000120164503780	21/07/21	150.00		26,004.28
22/07/21	UPI-ALIMENTS GROUP OF RE-Q55945661@YBL-Y ESB0YBLUPI-120382711043-NA	0000120382711043	22/07/21	620.00		25,384.28
23/07/21	UPI-MAFTLAL R PRAJAPATI-PAYTMQR281005050 1011CMYEWAPW4QJ@PAYTM-PYTM0123456-120492 832184-NA	0000120492832184	23/07/21	140.00		25,244.28
24/07/21	20210724186668836119/PAYTMJIO	0000212052783366	24/07/21	607.92		24,636.36
24/07/21	UPI-SONHEART ENTERPRISES-Q44974142@YBL-Y	0000120502955307	24/07/21	2,935.00		21,701.36

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:24AAACH2702H1Z6

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



MS. MANSI DIPAKBHAI GANDHI
E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
GUJARAT INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : BODAKDEV DRIVEINTHEATRE
Address : HDFC BANK LTD
SUMANGALAM CO-OP HSG SOCIETY
OPP.DRIVE-IN-THEATRE,BODAKDEO
City : AHMEDABAD 380054
State : GUJARAT
Phone no. : 079-61606161
OD Limit : 0.00
Currency : INR
Email : GANDHIMANSI21@YAHOO.COM
Cust ID : 68058860
Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

	ESB0YBLUPI-120502955307-NA				
24/07/21	UPI-YAMINI NIMESH MEHTA-NIMESHMEHTA3267@OKAXIS-BARB0DBAWAD-120503577212-UPI	0000120503577212	24/07/21	700.00	21,001.36
25/07/21	NH7520577089606A1/MAKEMYTRIP COM	0000212063463834	25/07/21	4,562.00	16,439.36
25/07/21	UPI-ABDULHANNAN	0000120614319605	25/07/21		2,000.00
	ABDULKAR-MANSURIHANNAN95				
	6@OKAXIS-CNRB0000033-120614319605-UPI				
27/07/21	.IMPS P2P 119622342781#15/07/2021 160721	MIR2120303362548	27/07/21	5.90	18,433.46
	-MIR2120303362548				
27/07/21	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA	0000120834295019	27/07/21	3,037.08	15,396.38
	NK-HDFC0004460-120834295019-CASHFREE PAYMENT				
27/07/21	IMPS-120820179160-NAVIN BROS. PRIVATE-HD	0000120820179160	27/07/21		2,292.00
	FC-XXXXXXXX2255-2120797T2026L20				
27/07/21	UPI-HARDIKBHAI B PATEL-PATELHARDIK14330@OKHDFCBANK-HDFC0001681-120838170695-NA	0000120838170695	27/07/21	2,500.00	15,188.38
28/07/21	.IMPS P2P 120111379717#20/07/2021 200721	MIR2120608208533	28/07/21	4.14	15,184.24
	-MIR2120608208533				
28/07/21	IMPS-120919339781-TRUPTESH AMRUTLAL PATE	0000120919339781	28/07/21	3,000.00	12,184.24
	L-ICIC-XXXXXXXX5134-NA				
31/07/21	NEFT CR-KKBK0000958-JITENDRA GHANSHYAMBH	KKBKH21212827976	31/07/21		6,000.00
	AI GAJJAR-MANSI DIPAKBHAI GANDHI-KKBKH21				
	212827976				
31/07/21	IMPS-121210042879-MANSIGANDH-HDFC-XXXXXX	0000121210042879	31/07/21		7,000.00
	XX2190-IMPS MBR MANSI GANDH				
31/07/21	UPI-PATEL VIVEK AMRUTLAL-PAYTMQR28100505	0000121278678797	31/07/21	125.00	25,059.24
	01011AIK6149D36F@PAYTM-PYTM0123456-12127				
	8678797-NA				
31/07/21	IMPS-121213031758-MANSIGANDH-HDFC-XXXXXX	0000121213031758	31/07/21		963.00
	XX2190-IMPS MBR MANSI GANDH				
31/07/21	IMPS-121218006354-MANSIGANDH-HDFC-XXXXXX	0000121218006354	31/07/21		3,467.00
	XX2190-IMPS MBR MANSI GANDH				

HDFC BANK LIMITED

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E/246 ALOK APARTMENT
PT COLLEGE ROAD PALDI

AHMEDABAD 380007
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Account No : 50100151060138 OTHER
A/C Open Date : 06/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000049 MICR : 380240004
Branch Code : 49 Product Code : 112

From : 01/02/2021

To : 31/07/2021

Statement of account

31/07/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-12	0000121283052112	31/07/21	3,480.88		26,008.36
	1283052112-PAYM761235784811EI					

STATEMENT SUMMARY :-

Opening Balance
6,224.07

Dr Count
211

Cr Count
71

Debits
488,334.74

Credits
508,119.03

Closing Bal
26,008.36

Generated On: 07-Aug-2021 06:20

Generated By: 68058860

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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