



Account Name : Mr. NAYAN VINUBHAI GOHEL
 Address : BHARWAD STREET,AT LANGALA
 LANGALA
 TAL-UMRALA-364320
 24481:Bhavnagar
 Date : 6 Feb 2020
 Account Number : 00000038486940336
 Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
 Branch : ISKON MEGA CITY BRANCH, BHAVNAGAR
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 3.25
 MOD Balance : 0.00
 CIF No. : 90324748244
 IFS Code : SBIN0016688
 MICR Code : 364002031
 Nomination Registered : Yes
 Balance as on 1 Jan 2020 : 20.70

Account Statement from 1 Jan 2020 to 6 Feb 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jan 2020	1 Jan 2020	CSH DEP (CDM)- CDM3040103NILAMBAGCHO WKBR BHAVNAGAR GJ IN-			5,500.00	5,520.70
1 Jan 2020	1 Jan 2020	TO TRANSFER- UPI/DR/000117894615/SOLAN KI /HDFC/ashvinsola/UPI-	TRANSFER TO 5099491162091	5,500.00		20.70
3 Jan 2020	3 Jan 2020	BY TRANSFER- UPI/CR/000309678956/SOLAN KI /HDFC/ashvinsola/ARADH-	TRANSFER FROM 5099133162091		1,000.00	1,020.70
3 Jan 2020	3 Jan 2020	TO TRANSFER- UPI/DR/000319355168/PARES HBH/SBIN/8264316566/Payme -	TRANSFER TO 4898886162096	1,000.00		20.70
6 Jan 2020	6 Jan 2020	BY TRANSFER-INB IMPS000523079314/11111111 11/XX0070/Kissht Fas-	MAB00040917916 7 MAB00040917916 7		4,392.16	4,412.86
6 Jan 2020	6 Jan 2020	TO TRANSFER- UPI/DR/000523764847/RATHO D A/UTIB/appurajara/Hi-	TRANSFER TO 5099345162090	2,000.00		2,412.86
6 Jan 2020	6 Jan 2020	TO TRANSFER- UPI/DR/000523828600/SOLAN KI /HDFC/ashvinsola/Hi-	TRANSFER TO 5099393162093	2,000.00		412.86
6 Jan 2020	6 Jan 2020	BY TRANSFER- UPI/CR/000611731808/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098856162095		7.00	419.86
7 Jan 2020	7 Jan 2020	BY TRANSFER- NEFT*HDFC0004989*0010729 73331*HARI DARSHAN EXPORTS-	TRANSFER FROM 3199411044308		24,500.00	24,919.86
7 Jan 2020	7 Jan 2020	TO TRANSFER- UPI/DR/000718212823/ASHVI N D/BARB/solankiash/INB S-	TRANSFER TO 5099425162090	16,173.00		8,746.86
7 Jan 2020	7 Jan 2020	by debit card-OTHPG 000720183652Kissht Mumbai-		5,112.56		3,634.30
7 Jan 2020	7 Jan 2020	TO TRANSFER- UPI/DR/000721597027/RATHO D A/UTIB/7043111141/NO RE-	TRANSFER TO 5099411162096	1.00		3,633.30

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Jan 2020	8 Jan 2020	CHEQUE BOOK ISSUE CHARGE--38976288	38976288	53.10		3,580.20
8 Jan 2020	8 Jan 2020	BY TRANSFER-UPI/CR/000808990414/RATHOD A/UTIB/appurajara/UPI-	TRANSFER FROM 5098989162094		1,997.00	5,577.20
8 Jan 2020	8 Jan 2020	BY TRANSFER-UPI/CR/000809278510/HITES H B/BKID/jayveertha/UPI-	TRANSFER FROM 4899350162098		14,000.00	19,577.20
8 Jan 2020	8 Jan 2020	TO TRANSFER-UPI/DR/000809619331/HITES H B/BKID/jayveertha/UPI-	TRANSFER TO 5099495162097	14,000.00		5,577.20
8 Jan 2020	8 Jan 2020	TO TRANSFER-UPI/DR/000809752862/VIMAL BHA/ICIC/vimalchava/UPI-	TRANSFER TO 5099526162095	5,000.00		577.20
8 Jan 2020	8 Jan 2020	BY TRANSFER-UPI/CR/000809375499/HITES H B/BKID/jayveertha/UPI-	TRANSFER FROM 5099018162093		14,000.00	14,577.20
8 Jan 2020	8 Jan 2020	BY TRANSFER-UPI/CR/000809642726/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098979162096		10.00	14,587.20
8 Jan 2020	8 Jan 2020	ATM WDL-ATM CASH 00080 CHITRA BR BHAVNAGAR-		10,000.00		4,587.20
8 Jan 2020	8 Jan 2020	TO TRANSFER-UPI/DR/000809872058/HITES H B/BKID/jayveertha/UPI-	TRANSFER TO 5099508162096	4,000.00		587.20
8 Jan 2020	8 Jan 2020	TO TRANSFER-UPI/DR/000813340256/SOLANKI /HDFC/ashvinsola/UPI-	TRANSFER TO 5099511162092	200.00		387.20
8 Jan 2020	8 Jan 2020	BY TRANSFER-UPI/REV/000813340256-	TRANSFER FROM 5099511162092		200.00	587.20
8 Jan 2020	8 Jan 2020	TO TRANSFER-UPI/DR/000826823088/ASHVIN D/BARB/solankiash/Payme-	TRANSFER TO 5099522162099	200.00		387.20
9 Jan 2020	9 Jan 2020	TO TRANSFER-UPI/DR/000909823916/Shri Raj/UTIB/9377552955/NA-	TRANSFER TO 5097820162094	20.00		367.20
13 Jan 2020	13 Jan 2020	BY TRANSFER-UPI/CR/001223834252/HITES H B/BKID/jayveertha/Hi-	TRANSFER FROM 4897697162099		1,010.00	1,377.20
13 Jan 2020	13 Jan 2020	TO TRANSFER-UPI/DR/001223537945/RATHOD A/UTIB/7043111141/NO RE-	TRANSFER TO 5099361162091	1,010.00		367.20
13 Jan 2020	13 Jan 2020	BY TRANSFER-UPI/CR/001312163526/SOLANKI /HDFC/ashvinsola/ARADH-	TRANSFER FROM 5098868162092		1,000.00	1,367.20
13 Jan 2020	13 Jan 2020	BY TRANSFER-UPI/CR/001315606952/HITES H B/BKID/jayveertha/UPI-	TRANSFER FROM 5098873162095		1,200.00	2,567.20
13 Jan 2020	13 Jan 2020	TO TRANSFER-UPI/DR/001315632560/CapFront/HDFC/capfront.r/LoanF-	TRANSFER TO 5097511162097	2,550.62		16.58
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001316208346/9999999999/XX0759/FUND TRANS-	MAA000426576618 MAA000426576618		2,264.00	2,280.58
13 Jan 2020	13 Jan 2020	BY TRANSFER-UPI/CR/001316331456/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098832162093		10.00	2,290.58
13 Jan 2020	13 Jan 2020	TO TRANSFER-UPI/DR/001332587438/PARESHBH/SBIN/8264316566/Payme-	TRANSFER TO 5099342162093	1,000.00		1,290.58
15 Jan 2020	15 Jan 2020	TO TRANSFER-UPI/DR/001533162913/SOLANKI /HDFC/solankiash/Payme-	TRANSFER TO 5099493162099	1,000.00		290.58
15 Jan 2020	15 Jan 2020	BY TRANSFER-INB IMPS001512032557/9999999999/XX0330/Disbursalk-	MAC000415630335 MAC000415630335		3,587.00	3,877.58

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Jan 2020	15 Jan 2020	TO TRANSFER-UPI/DR/001512138530/SOLANKI /HDFC/solankiash/Payme-	TRANSFER TO 5099524162097	3,500.00		377.58
15 Jan 2020	15 Jan 2020	TO TRANSFER-UPI/DR/001514366743/JAYGHAN/KKBK/Mswipe.140/NA-	TRANSFER TO 5097703162099	60.00		317.58
15 Jan 2020	15 Jan 2020	TO TRANSFER-UPI/DR/001514415829/JAYGHAN/KKBK/Mswipe.140/NA-	TRANSFER TO 5097704162098	40.00		277.58
16 Jan 2020	16 Jan 2020	TO TRANSFER-UPI/DR/001610147725/RELIANCE/CITL/jio@citiba/Amoun-	TRANSFER TO 5097790162095	249.00		28.58
17 Jan 2020	17 Jan 2020	BY TRANSFER-UPI/CR/001710215826/VINUBHAI/BARB/gohelvivek/UPI-	TRANSFER FROM 5099160162098		4,700.00	4,728.58
17 Jan 2020	17 Jan 2020	BY TRANSFER-UPI/CR/001711828425/ASHVIN D/BARB/ashvinsola/UPI-	TRANSFER FROM 5099123162093		170.00	4,898.58
17 Jan 2020	17 Jan 2020	BY TRANSFER-UPI/CR/001726312907/PARESHBH/SBIN/8264316566/Payme-	TRANSFER FROM 5099118162090		1,000.00	5,898.58
17 Jan 2020	17 Jan 2020	TO TRANSFER-UPI/DR/001726606528/KARBH/BKID/9428432131/Hi-	TRANSFER TO 5099678162091	5,000.00		898.58
17 Jan 2020	17 Jan 2020	TO TRANSFER-UPI/DR/001739257438/SOLANKI /HDFC/solankiash/Payme-	TRANSFER TO 5099692162093	600.00		298.58
17 Jan 2020	17 Jan 2020	TO TRANSFER-UPI/DR/001742320814/SOLANKI /HDFC/solankiash/Payme-	TRANSFER TO 5099658162094	298.00		0.58
17 Jan 2020	17 Jan 2020	BY TRANSFER-UPI/CR/001717907826/ASHVIN D/BARB/ashvinsola/ARADH-	TRANSFER FROM 4897718162099		8,400.00	8,400.58
17 Jan 2020	17 Jan 2020	TO TRANSFER-UPI/DR/001738571758/SOLANKI /HDFC/solankiash/Payme-	TRANSFER TO 4897677162093	1,000.00		7,400.58
17 Jan 2020	17 Jan 2020	TO TRANSFER-UPI/DR/001784475451/SiCreva/HDFC/kissht.raz/On ta-	TRANSFER TO 5097906162099	4,959.29		2,441.29
17 Jan 2020	17 Jan 2020	BY TRANSFER-INB IMPS001721380245/1111111111/XX0070/Kissht Fas-	MAA000429361389 MAA000429361389		4,854.02	7,295.31
18 Jan 2020	18 Jan 2020	BY TRANSFER-UPI/CR/001817430243/SOLANKI /HDFC/ashvinsola/UPI-	TRANSFER FROM 4899380162093		500.00	7,795.31
18 Jan 2020	18 Jan 2020	TO TRANSFER-UPI/DR/001840083326/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5098000162098	399.00		7,396.31
19 Jan 2020	19 Jan 2020	TO TRANSFER-UPI/DR/001822291605/CapFront/HDFC/capfront.r/On ta-	TRANSFER TO 5097976162097	2,550.62		4,845.69
19 Jan 2020	19 Jan 2020	TO TRANSFER-UPI/DR/001911240828/ChitraT/PYTM/paytm-1678/Oid20-	TRANSFER TO 5098094162099	200.00		4,645.69
20 Jan 2020	20 Jan 2020	TO TRANSFER-UPI/DR/001921002560/SOLANKI /HDFC/solankiash/Payme-	TRANSFER TO 5099848162098	4,500.00		145.69
20 Jan 2020	20 Jan 2020	TO TRANSFER-UPI/DR/001984930989/SOLANKI /HDFC/solankiash/Payme-	TRANSFER TO 5099795162096	100.00		45.69
20 Jan 2020	20 Jan 2020	BY TRANSFER-INB IMPS002014273590/9999999999/XX0759/FUND TRANS-	MAC000418664546 MAC000418664546		2,264.00	2,309.69
20 Jan 2020	20 Jan 2020	ATM WDL-ATM CASH 00201 CHITRA BR BHAVNAGAR-		2,000.00		309.69

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Jan 2020	20 Jan 2020	TO TRANSFER-UPI/DR/002060319294/SWIGGY/YESB/SWIGGY8@yb/On tapp-	TRANSFER TO 5097515162093	87.00		222.69
21 Jan 2020	21 Jan 2020	TO TRANSFER-UPI/DR/002113778561/SHRIRAM/PYTM/paytm-8801/Oid20-	TRANSFER TO 5097631162090	200.00		22.69
21 Jan 2020	21 Jan 2020	TO TRANSFER-UPI/DR/002118254933/SOLANKI/HDFC/solankiash/Payme-	TRANSFER TO 5099475162091	20.00		2.69
23 Jan 2020	23 Jan 2020	BY TRANSFER-UPI/CR/002338098867/SOLANKI/HDFC/solankiash/Payme-	TRANSFER FROM 5099084162094		1,000.00	1,002.69
23 Jan 2020	23 Jan 2020	TO TRANSFER-UPI/DR/002319718668/RATHOD A/UTIB/appurajara/UPI-	TRANSFER TO 4898859162098	1,000.00		2.69
24 Jan 2020	24 Jan 2020	BY TRANSFER-INB IMPS002416697909/8828574650/XX4002/bankAccoun-	MAB000421220840 MAB000421220840		1.00	3.69
24 Jan 2020	24 Jan 2020	BY TRANSFER-UPI/CR/002480720546/SOLANKI/HDFC/solankiash/Payme-	TRANSFER FROM 5099172162095		20.00	23.69
24 Jan 2020	24 Jan 2020	BY TRANSFER-UPI/CR/002420629936/VINUBHAI/BARB/gohehvivek/UPI-	TRANSFER FROM 5099158162092		50.00	73.69
24 Jan 2020	24 Jan 2020	TO TRANSFER-INB E mandate -	c8f37ed468f442828ea5e6665IGAHY NQG7	59.00		14.69
25 Jan 2020	25 Jan 2020	BY TRANSFER-UPI/CR/002511632386/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099237162093		10.00	24.69
26 Jan 2020	26 Jan 2020	BY TRANSFER-UPI/CR/002563192681/PARESHBH/SBIN/8264316566/Payme -	TRANSFER FROM 4899372162094		3,300.00	3,324.69
26 Jan 2020	26 Jan 2020	TO TRANSFER-UPI/DR/002563789278/VARSHABE/BKID/solankiash/Payme-	TRANSFER TO 5099724162090	1,500.00		1,824.69
26 Jan 2020	26 Jan 2020	ATM WDL-ATM CASH 00252 CHITRA BR BHAVNAGAR-		800.00		1,024.69
26 Jan 2020	26 Jan 2020	ATM WDL-ATM CASH 00261 CHITRA BR BHAVNAGAR-		1,000.00		24.69
28 Jan 2020	28 Jan 2020	CSH DEP (CDM)-CDM6040103CASH POINT BHAVNAGARPABHAVNAGAR GJ IN-			4,000.00	4,024.69
28 Jan 2020	28 Jan 2020	TO TRANSFER-UPI/DR/002830894132/VARSHABE/BKID/solankiash/Payme-	TRANSFER TO 5099407162091	4,000.00		24.69
28 Jan 2020	28 Jan 2020	BY TRANSFER-NEFT*HDFC0000240*N028201047192294*FULLERTON INDIA-	TRANSFER FROM 3199963044309		72,325.00	72,349.69
28 Jan 2020	28 Jan 2020	TO TRANSFER-UPI/DR/002854725211/HITESH B/BKID/9512234498/Payme-	TRANSFER TO 4898832162099	1.00		72,348.69
28 Jan 2020	28 Jan 2020	ATM WDL-ATM CASH 8146 SHASTRINAGAR ONSITE ATBHAVNAGAR-		10,000.00		62,348.69
28 Jan 2020	28 Jan 2020	ATM WDL-ATM CASH 8148 SHASTRINAGAR ONSITE ATBHAVNAGAR-		10,000.00		52,348.69
28 Jan 2020	28 Jan 2020	TO TRANSFER-UPI/DR/002888811456/VARSHABE/BKID/solankiash/Payme-	TRANSFER TO 5099408162090	20,000.00		32,348.69
29 Jan 2020	29 Jan 2020	ATM WDL-ATM CASH 9195 SHSTRINAGAR ONSITE ATMBHAVNAGAR-		10,000.00		22,348.69

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Jan 2020	29 Jan 2020	ATM WDL-ATM CASH 9196 SHSTRINAGAR ONSITE ATMBHAVNAGAR-		10,000.00		12,348.69
29 Jan 2020	29 Jan 2020	TO TRANSFER-UPI/DR/002910776207/SUNIL AR/UBIN/chuhansuni/UPI-	TRANSFER TO 4897669162093	500.00		11,848.69
29 Jan 2020	29 Jan 2020	BY TRANSFER-INB IMPS002910418952/00000000 00/XX3356/mUZAAY1037-	MAB00042398402 6 MAB00042398402 6		1.00	11,849.69
29 Jan 2020	29 Jan 2020	TO TRANSFER-UPI/DR/002930672286/Bharatp e/ICIC/BHARATPE.9/On ta-	TRANSFER TO 5097695162095	7,650.00		4,199.69
31 Jan 2020	31 Jan 2020	TO TRANSFER-UPI/DR/003109070726/LoanFr ont/UTIB/loanfront./Loan-	TRANSFER TO 5097892162090	2,550.62		1,649.07
31 Jan 2020	31 Jan 2020	BY TRANSFER-UPI/CR/003118487729/GOOG LEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5099152162098		10.00	1,659.07
31 Jan 2020	31 Jan 2020	BY TRANSFER-UPI/CR/003184702880/ASHVI N D/BARB/solankiash/Payme-	TRANSFER FROM 5099157162093		500.00	2,159.07
31 Jan 2020	31 Jan 2020	ATM WDL-ATM CASH 00312 CHITRA BR BHAVNAGAR-		500.00		1,659.07
31 Jan 2020	31 Jan 2020	ATM WDL-ATM CASH 00312 CHITRA BR BHAVNAGAR-		1,523.60		135.47
31 Jan 2020	31 Jan 2020	Monthly Ave - Bal No--		11.80		123.67
1 Feb 2020	1 Feb 2020	BY TRANSFER-UPI/CR/003233195331/VARSH ABE/BKID/solankiash/Payme-	TRANSFER FROM 5099195162098		3,700.00	3,823.67
1 Feb 2020	1 Feb 2020	BY TRANSFER-UPI/CR/003213149363/VIMAL BHA/ICIC/vimalchava/hi-	TRANSFER FROM 4898989162090		4,000.00	7,823.67
1 Feb 2020	1 Feb 2020	TO TRANSFER-UPI/DR/003256890179/VARSH ABE/BKID/solankiash/Payme-	TRANSFER TO 4898898162092	5,500.00		2,323.67
1 Feb 2020	1 Feb 2020	BY TRANSFER-UPI/CR/003242730331/VARSH ABE/BKID/solankiash/Payme-	TRANSFER FROM 5099229162093		5,500.00	7,823.67
1 Feb 2020	1 Feb 2020	by debit card-OTHPG 003214079888Kissht Mumbai-		5,481.00		2,342.67
1 Feb 2020	1 Feb 2020	TO TRANSFER-UPI/DR/003251298105/066110 04/BKDN/0661100422/Payme-	TRANSFER TO 5099767162090	1,000.00		1,342.67
1 Feb 2020	1 Feb 2020	TO TRANSFER-UPI/DR/003272892712/SOLAN KI /HDFC/solankiash/Payme-	TRANSFER TO 5099716162090	1,000.00		342.67
3 Feb 2020	3 Feb 2020	BY TRANSFER-INB IMPS003409459841/11111111 11/XX0070/Kissht Fas-	MAC00042713268 1 MAC00042713268 1		4,854.02	5,196.69
3 Feb 2020	3 Feb 2020	TO TRANSFER-UPI/DR/003418197509/RATHO D A/UTIB/7043111141/Payme-	TRANSFER TO 5099343162092	5,000.00		196.69
4 Feb 2020	4 Feb 2020	BY TRANSFER-UPI/CR/003508249656/KANAI YAL/SBIN/9574787553/Payme-	TRANSFER FROM 5098901162096		10.00	206.69
4 Feb 2020	4 Feb 2020	TO TRANSFER-UPI/DR/003516872478/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097635162096	199.00		7.69

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