

MR MAHESH KONDIRAM RATHOD
AT SURDI NAJIK POST RAJEGAON
RAJEGAON BEED

MAJALGAON 431129
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MANJLEGAON
Address : HDFC BANK LTD
SIDDHESHWAR COMPLEX,
GEORAI ROAD, DIST-BID,
City : MANJLEGAON 431131
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : mr1026306@gmail.com
Cust ID : 75791494
Account No : 50100212663565 PRIME
A/C Open Date : 24/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002983 MICR : 431240252
Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/02/20	UPI-BIJAK-WELLFIN.RZP@AXISBANK-UTIB00015 06-003210528134-CASHBUS REPAY AMOU	0000003210275383	01/02/20	2,315.34		7,706.79
01/02/20	IMPS-003211447028-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-WELL FIN SECURITIES LTD	0000003211447028	01/02/20		2,500.00	10,206.79
01/02/20	UPI-NAIKWADE KRUSHNA SAK-KRUSHNANAIAKWADE 95@OKHDFCBANK-HDFC0002983-003213990709-M AHESH	0000003213831536	01/02/20		9,000.00	19,206.79
01/02/20	UPI-NAIKWADE KRUSHNA SAK-KRUSHNANAIAKWADE 95@OKHDFCBANK-HDFC0002983-003213007231-M AHESH	0000003213853569	01/02/20		7,000.00	26,206.79
01/02/20	UPI-BHARATPEMERCHANT-BHARATPE.9100313382 @ICICI-ICIC0000001-003215776555-VERIFIED MERCHANT	0000003215917462	01/02/20	1,000.00		25,206.79
01/02/20	20200201079539214132/PAYTMJIO	0000200322883862	01/02/20	51.00		25,155.79
02/02/20	NWD-405988XXXXXX9121-92904009-BEED	0000003310183447	02/02/20	5,500.00		19,655.79
02/02/20	UPI-SHASHIKANT RAHAKISAN-TATTYAKURE20-1@ OKSBI-SBIN0003798-003321540258-UPI	0000003321767547	03/02/20		2,000.00	21,655.79
03/02/20	IB BILLPAY DR-HDFCVE-489377XXXXXX8535	IB03111220315988	03/02/20	10,620.00		11,035.79
03/02/20	POS 405988XXXXXX9121 PF*RUPEEMAX	0000003412816842	03/02/20	6,157.90		4,877.89
03/02/20	IMPS-003414278218-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-POT1580712018642B132 6295	0000003414278218	03/02/20		4,000.00	8,877.89
03/02/20	UPI-RAGHUNATH KRUSHNA C-RAGHUNATHCHAVAN 46@OKSBI-SBIN0020357-003417011805-UPI	0000003417276561	03/02/20		670.00	9,547.89
03/02/20	UPI-MPURSE-MPURSEFP@ICICI-ICIC0001144-00 3417190354-UPI	0000003417437258	03/02/20	6,072.00		3,475.89

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>.

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03/02/20	IMPS-003417282267-MPURSE SERVICES PVT -H DFC-XXXXXXXXX0442-9319502123	0000003417282267	03/02/20		6,678.40	10,154.29
04/02/20	UPI-VISHWANATH-VISHWANATHKABLEPATIL555@O KAXIS-MAHG0000001-003511209014-UPI	0000003511012799	04/02/20		2,150.00	12,304.29
04/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000202715917	04/02/20	5,000.00		7,304.29
04/02/20	UPI-PURUSHOTTAM-SAKHARAMGHATUL1-1@OKHDFC BANK-MAHG0000001-003514798715-UPI	0000003514990485	04/02/20		335.00	7,639.29
04/02/20	UPI RB-20200203-003413958036	0000000000000000	04/02/20		6,000.00	13,639.29
04/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000203184390	04/02/20	6,000.00		7,639.29
04/02/20	UPI-SANTOSH BABURAO CHAV-9637205556@YBL- SBIN0009992-003545607880-PAYMENT FROM PH ONE	0000003515759702	04/02/20		270.00	7,909.29
04/02/20	ECGVHCG7L2MO4V/RAZPLOANFRONT	0000200355194993	04/02/20	5,165.05		2,744.24
04/02/20	IMPS-003519096666-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXX0759-FUND TRANSFER	0000003519096666	04/02/20		6,339.00	9,083.24
05/02/20	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000231193456	05/02/20	1,566.96		7,516.28
05/02/20	UPI-FULCHAND PURUSHOTTAM-VISHALDONGRE198 1@OKSBI-SBIN0020035-003610185428-UPI	0000003610915260	05/02/20	316.00		7,200.28
05/02/20	ECY1FMF4W9OKWF/RAZPCASHXL	0000200365638205	05/02/20	3,042.00		4,158.28
05/02/20	EMI 7632437 CHQ S76324370011 022076324 37	0000000000000000	05/02/20	1,149.00		3,009.28
05/02/20	EMI 5188434 CHQ S51884340231 022051884 34	0000000000000000	05/02/20	2,154.00		855.28
05/02/20	IMPS-003612267716-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-ERUPEE CASH CREDIT	0000003612267716	05/02/20		3,820.00	4,675.28
05/02/20	IMPS-003617042647-ARTHIMPACT FINSERVE -H DFC-XXXXXXXXX8256-TBCASH FF3BA101A4B6437E 8D76602	0000003617042647	05/02/20		1,000.00	5,675.28
06/02/20	UPI-SUNIL-9421347085@YBL-MAHG0000001-003 730884557-PAYMENT FROM PHONE	0000003710665172	06/02/20		262.00	5,937.28

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06/02/20	EDMUBKREUMEZ00/RAZPKISSHT	0000200376477436	06/02/20	5,481.00		456.28
06/02/20	IMPS-003712258014-RAZORPAY SOFTWARE PV-H	0000003712258014	06/02/20		4,790.77	5,247.05
	DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB					
	URSAL					
07/02/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H	0000003812127492	07/02/20		3,000.00	8,247.05
	DFC0002983-003836812120-PAYMENT FROM PHO					
	NE					
07/02/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H	0000003812129477	07/02/20		3,000.00	11,247.05
	DFC0002983-003848262874-PAYMENT FROM PHO					
	NE					
07/02/20	EDL8BZHCOHGD1/RAZPCASHBEAN	0000200387251736	07/02/20	11,168.16		78.89
07/02/20	IMPS-003812053524-RAZORPAY SOFTWARE PV-H	0000003812053524	07/02/20		9,700.00	9,778.89
	DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE					
	S PRIVATE					
07/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R	0000000210025145	07/02/20	6,200.00		3,578.89
	ATHOD					
07/02/20	UPI-SANTOSH BABURAO	0000003812184551	07/02/20		1,000.00	4,578.89
	CHAV-SANTOSHCHAVAN53					
	6@OKSBI-SBIN0009992-003812452810-UPI					
07/02/20	UPI-DATTA BHAURAO GATE-9823852385@YBL-SB	0000003814036765	07/02/20		152.00	4,730.89
	IN0020357-003842970049-PAYMENT FROM PHON					
	E					
07/02/20	UPI-MANO HAR GOPINATH DAL-9420017172@YBL-	0000003814086861	07/02/20		963.00	5,693.89
	SBIN0020035-003842570681-PAYMENT FROM PH					
	ONE					
07/02/20	EMI 6438001 CHQ S64380010091 022064380	0000000000000000	07/02/20	1,642.00		4,051.89
	01					
07/02/20	NEFT CR-KKBK0000958-ECOM EXPRESS PRIVATE	KKBK200388426578	07/02/20		1,240.00	5,291.89
	LIMITED CC LIMIT-MAHESH RATHOD-KKBK2003					
	88426578					
07/02/20	UPI-AKASH-1AKASHRATHOD1234@OKHDFCBANK-MA	0000003815971459	07/02/20		349.00	5,640.89
	HG0000001-003815983214-AA					

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07/02/20	ECOM EXPRESS P-OFEX36026MNJ070220	0000002076801434	07/02/20		395.00	6,035.89
08/02/20	EE7YL3EK9VAGIC/RAZPMQUICKRUPEE	0000200397947504	08/02/20	3,039.90		2,995.99
08/02/20	IMPS-003911862819-MOUNT SHIKHAR FINANC-H DFC-XXXXXXXXXX0309-FUND TRANSFER	0000003911862819	08/02/20		3,938.00	6,933.99
08/02/20	UPI-MR MANGESH SHIVAJI P-7028636338@YBL- MAHB0000492-003972316511-PAYMENT FROM PH ONE	0000003918259608	08/02/20		197.00	7,130.99
09/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000214051877	09/02/20	1,100.00		6,030.99
09/02/20	20200209080740450737/PAYTMJIO	0000200408575281	09/02/20	249.00		5,781.99
09/02/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H DFC0002983-004072715925-PAYMENT FROM PHO NE	0000004018889982	09/02/20		5,000.00	10,781.99
09/02/20	EEEDFRTLK2F6VE/RAZPKUDOSFINANCE	0000200408947691	09/02/20	5,092.49		5,689.50
10/02/20	UPI-AMOL DATATRAY KSHIRS-AMOLKSH1318@OKI CICI-ICIC0001475-004112321002-GH	0000004112742327	10/02/20		148.00	5,837.50
10/02/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H DFC0002983-004136210275-PAYMENT FROM PHO NE	0000004112829033	10/02/20		6,000.00	11,837.50
10/02/20	20200210081409652221/PAYTMWALLETLOADING	0000200419440754	10/02/20	9,000.00		2,837.50
10/02/20	20200210081440456021/PAYTMWALLETLOADING	0000200419441587	10/02/20	1,115.00		1,722.50
10/02/20	UPI-SANTOSH BABURAO CHAV-SANTOSHCHAVAN53 6@OKSBI-SBIN0009992-004116584271-UPI	0000004116625546	10/02/20		1,000.00	2,722.50
10/02/20	IMPS-004117328326-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-SDLOANDISBURSEMENT 2 78482	0000004117328326	10/02/20		2,292.00	5,014.50
10/02/20	1026869437844971520/PAYGTPASFARTECHNOLOG	0000200419831358	10/02/20	4,025.00		989.50
10/02/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-004119620289-AMOUNT TO PAY	0000004119208079	10/02/20	21.00		968.50
10/02/20	IMPS-004122029688-PASFAR TECHNOLOGIES -H	0000004122029688	10/02/20		3,000.00	3,968.50

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	DFC-XXXXXXXXXX0063-CASINITY					
11/02/20	UPI-SANTOSH BABURAO	0000004214493065	11/02/20	1,000.00		2,968.50
	CHAV-SANTOSHCHAVAN53					
	6@OKSBI-SBIN0009992-004214653954-UPI					
11/02/20	ECOM EXPRESS P-INCENTIVEJAN2036026	0000002119905786	11/02/20		182.00	3,150.50
11/02/20	ECOM EXPRESS P-OEXP36026MNJ110220	0000002110170689	11/02/20		1,290.00	4,440.50
12/02/20	UPI-RAGHUNATH KRUSHNA	0000000439149620	12/02/20		500.00	4,940.50
	C-RAGHUNATHCHAVAN					
	46@OKSBI-SBIN0020357-004309828476-UPI					
12/02/20	CASH DEP MANJLEGAON	0000000000000000	12/02/20		200,000.00	204,940.50
12/02/20	UPI-SHASHIKANT RAHAKISAN-TATTYAKURE20-1@	0000004311930224	12/02/20	2,500.00		202,440.50
	OKSBI-SBIN0003798-004311075628-UPI					
12/02/20	IMPS-004313152734-RAZORPAY SOFTWARE PV-H	0000004313152734	12/02/20		2,500.00	204,940.50
	DFC-XXXXXXXXXX0070-WELL FIN SECURITIES LTD					
12/02/20	IMPS-004313156744-RAZORPAY SOFTWARE PV-H	0000004313156744	12/02/20		4,000.00	208,940.50
	DFC-XXXXXXXXXX0070-POT1581494911756B149096					
12/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH RATHOD	0000000423239140	12/02/20	18,000.00		190,940.50
12/02/20	ZP59E61546A2714/ZAACHADHAFINANCELTD	0000200431420679	12/02/20	5,527.00		185,413.50
12/02/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H	0000004319495533	12/02/20		5,000.00	190,413.50
	DFC0002983-004376236751-PAYMENT FROM PHONE					
12/02/20	IMPS-004320473020-RAZORPAY SOFTWARE PV-H	0000004320473020	12/02/20		4,000.00	194,413.50
	DFC-XXXXXXXXXX0070-POT1581518282311B319267					
12/02/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H	0000004323195887	12/02/20		7,500.00	201,913.50
	DFC0002983-004346972401-PAYMENT FROM PHONE					
13/02/20	UPI-DILIP HARIBHAU SHEVA-SHEWALEDILIP60@	0000004411826529	13/02/20	1,600.00		200,313.50
	OKHDFCBANK-HDFC0002983-004411525539-UPI					

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13/02/20	UPI-SHASHIKANT RAHAKISAN-TATTYARKURE@YBL -SBIN0003798-004448049933-PAYMENT FROM P HONE	0000004412319315	13/02/20		2,000.00	203,711.50
13/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000124849548	13/02/20	50,000.00		153,711.50
13/02/20	ECOM EXPRESS P-ERM36026MNJ130220	0000002131943789	13/02/20		1,033.00	154,744.50
13/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000125430025	13/02/20	50,000.00		104,744.50
13/02/20	AKARA CAPITAL -838244	0000002132290052	13/02/20		3,000.00	107,744.50
14/02/20	UPI-JAGDISH JANARDHAN PU-PURIJJ488@OKICI CI-SBIN0020035-004514326815-OK	0000004514099357	14/02/20		300.00	108,044.50
14/02/20	UPI-RAGHUNATH KRUSHNA C-RAGHUNATHCHAVAN 46@OKSBI-SBIN0020357-004514445142-UPI	0000004514259165	14/02/20		2,300.00	110,344.50
14/02/20	ECOM EXPRESS P-OFEX36026MNJ140220	0000002143690307	14/02/20		200.00	110,544.50
14/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000327723931	14/02/20	39,000.00		71,544.50
14/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000327727528	14/02/20	50,000.00		21,544.50
15/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000328720180	15/02/20	500.00		21,044.50
15/02/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	0000000000002598	15/02/20	20,000.00		1,044.50
15/02/20	UPI-SANTOSH SITARAM RATH-SANTOSHRATHOD54 1982@OKHDFCBANK-HDFC0000826-004613437261 -UPI	0000004613635787	15/02/20		100.00	1,144.50
15/02/20	UPI-SANTOSH SITARAM RATH-SANTOSHRATHOD54 1982@OKHDFCBANK-HDFC0000826-004613462671 -CREDIT	0000004613669276	15/02/20		4,900.00	6,044.50

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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

MR MAHESH KONDIRAM RATHOD
AT SURDI NAJIK POST RAJEGAON
RAJEGAON BEED

MAJALGAON 431129
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MANJLEGAON
Address : HDFC BANK LTD
SIDDHESHWAR COMPLEX,
GEORAI ROAD, DIST-BID,
City : MANJLEGAON 431131
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : mr1026306@gmail.com
Cust ID : 75791494
Account No : 50100212663565 PRIME
A/C Open Date : 24/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002983 MICR : 431240252
Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

15/02/20	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT ED-MAHESH KONDIRAM RATHOD-CMS1398374116	000CMS1398374116	15/02/20		2,292.00	8,336.50
15/02/20	UPI-SANTOSH BABURAO CHAV-SANTOSHCHAVAN53 6@OKSBI-SBIN0009992-004616724477-UPI	0000004616600236	15/02/20		2,000.00	10,336.50
15/02/20	UPI-RAGHUNATH KRUSHNA C-RAGHUNATHCHAVAN 46@OKSBI-SBIN0020357-004616786623-UPI	0000004616672660	15/02/20		22,000.00	32,336.50
15/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000329488481	15/02/20	20,000.00		12,336.50
15/02/20	UPI-MPURSE-MPURSEFP@ICICI-ICIC0001144-00 4616411064-UPI	0000004616917128	15/02/20	8,096.00		4,240.50
15/02/20	IMPS-004616501007-MPURSE SERVICES PVT -H DFC-XXXXXXXXX0442-9319502123	0000004616501007	15/02/20		6,678.40	10,918.90
16/02/20	UPI-KUDOS FINANCE-KUDOS.RZP@AXISBANK-UTI B0001506-004718987362-RUPEEMAX	0000004718704196	16/02/20	5,090.71		5,828.19
16/02/20	UPI-SANGLE-9637186306@YBL-MAHG0000001-00 4772311803-MAHESH LA	0000004718718936	16/02/20		10,000.00	15,828.19
17/02/20	IMPS-004814348575-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1581929350309B145 7740	0000004814348575	17/02/20		4,000.00	19,828.19
17/02/20	UPI-BHIVRAJ GANESHRAO -BHIVRAJNAIKNAVR E@OKSBI-SBIN0020035-004814940309-UPI	0000004814594275	17/02/20	2,400.00		17,428.19
17/02/20	EHL4TRBN8DDBD6/RAZPCASHXL	0000200484821045	17/02/20	5,070.00		12,358.19
17/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000332707004	17/02/20	10,000.00		2,358.19
17/02/20	IMPS-004818026284-MERITUS MEDIA PVT LT-H DFC-XXXXXXXXXXXX0420-FUND TRANSFER	0000004818026284	17/02/20		8,525.00	10,883.19
18/02/20	APBS C- HP624685 301514 1502-1693134829	0000005483262259	18/02/20		301.95	11,185.14
18/02/20	EIAE95IXIVXBHS/RAZPMQUICKRUPEE	0000200495641069	18/02/20	5,066.50		6,118.64
18/02/20	EIBBYQLW1URGHJ/RAZPOASISFINANCEIN	0000200495668723	18/02/20	1,060.00		5,058.64
18/02/20	EIBEFAXUFZU8PM/AVAILFINANCE	0000200495670828	18/02/20	1.00		5,057.64

HDFC BANK LIMITED

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MAJALGAON 431129
MAHARASHTRA INDIA

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Currency : INR
Email : mr1026306@gmail.com
Cust ID : 75791494
Account No : 50100212663565 PRIME
A/C Open Date : 24/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002983 MICR : 431240252
Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

19/02/20	IMPS-005014698293-MOUNT SHIKHAR FINANC-H DFC-XXXXXXXXXX0309-FUND TRANSFER	0000005014698293	19/02/20		3,938.00	8,995.64
19/02/20	UPI-KISSHT-KISSHAT@IDFCBANK-IDFB0040101- 005014551150-PAYB8512823986844D	0000005014802159	19/02/20	5,400.00		3,595.64
19/02/20	IMPS-005014162275-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000005014162275	19/02/20		5,246.61	8,842.25
19/02/20	NEFT CR-SBIN0000691-EMPLOYEE PROVIDENT F UND ORGANIZATIO-MAHESH KONDIRAM RATHOD-S BIN420050579539	SBIN420050579539	19/02/20		5,000.00	13,842.25
19/02/20	ECOM EXPRESS P-ERM36026MNJ190220	0000002197598806	19/02/20		660.00	14,502.25
19/02/20	UPI-SANDEEP SATISH SONAW-9595894948@YBL- ICIC0000005-005040423551-PAYMENT FROM PH ONE	0000005020307290	19/02/20		5,000.00	19,502.25
20/02/20	EITYJLCUZADIGL/RAZPCASHBEAN	0000200516975865	20/02/20	11,164.04		8,338.21
20/02/20	IMPS-005114051450-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-CASHBEAN FUND TRANSF ER	0000005114051450	20/02/20		10,000.00	18,338.21
20/02/20	UPI-RAMESH SURESH DHUMA-DHUMALRAMESH2@O KSBI-SBIN0003798-005117861246-UPI	0000005117491972	20/02/20	1,000.00		17,338.21
20/02/20	REV EIBEFAXUFZU8PM/AVAILFINANCE	0000000000000000	20/02/20		1.00	17,339.21
21/02/20	UPI-PANDURANG VISHWANATH-PANDURANGBHAGWA T1162-3@OKICICI-SBIN0020035-005212577667 -UPI	0000005212132182	21/02/20	1,250.00		16,089.21
21/02/20	NEFT CR-YESB0000001-GODDARD TECHNICAL-MA HESH KONDIRAM RATHOD-N052200375908219	N052200375908219	21/02/20		10,000.00	26,089.21
22/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000442459973	22/02/20		50,000.00	76,089.21
22/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R	0000000442461564	22/02/20		50,000.00	126,089.21

HDFC BANK LIMITED

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AT SURDI NAJIK POST RAJEGAON
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MAJALGAON 431129
MAHARASHTRA INDIA

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Cust ID : 75791494
Account No : 50100212663565 PRIME
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0002983 MICR : 431240252
Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

	ATHOD					
22/02/20	POS 405988XXXXXX9121 GOOGLE PAYMENTS	0000005321130930	22/02/20	139.00		125,950.21
23/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000243570056	23/02/20		50,000.00	175,950.21
24/02/20	UPI-AKSHAY MUNJABA PRADH-AKKIBHAI.PRADHA N@OKSBI-SBIN0003798-005511405295-UPI	0000005511408817	24/02/20		170.00	176,120.21
24/02/20	EKXOKFF9GE86OO/RAZPCASHBUS	0000200559815879	24/02/20	2,892.70		173,227.51
24/02/20	IMPS-005517245616-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-WELL FIN SECURITIES LTD	0000005517245616	24/02/20		3,000.00	176,227.51
25/02/20	UPI-RAGHUNATH KRUSHNA C-RAGHUNATHCHAVAN 46@OKSBI-SBIN0020357-005609269564-UPI	0000000569660432	25/02/20		1,740.00	177,967.51
25/02/20	ACH D- RAZORPAY SOFTWARE PV-EKUCUC2MK568	0000005595989832	25/02/20	3,000.00		174,967.51
25/02/20	UPI-GOKUL EKNATH ABUI-ABUJJNANA-2@OKSBI- SBIN0017521-005616724091-UPI	0000005616644579	25/02/20		324.00	175,291.51
25/02/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-005619863296-TRUTHI GHFINTECHPRI	0000005619933923	25/02/20	5,090.71		170,200.80
26/02/20	IMPS-005715346007-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-ERUPEE CASH CREDIT	0000005715346007	26/02/20		2,292.00	172,492.80
26/02/20	NEFT CR-KKBK0000958-ECOM EXPRESS PRIVATE LIMITED CC LIMIT-MAHESH RATHOD-KKBK2005 72855849	KKBK200572855849	26/02/20		935.00	173,427.80
27/02/20	ZP59F8EBBDFCDD8/ZAAKCHADHAFINANCELTD	0000200582185593	27/02/20	2,992.00		170,435.80
27/02/20	IMPS-005819844132-CHADHA FINANCE LIMIT-H DFC-XXXXXXXXXX0001-WIFICASH LOAN	0000005819844132	27/02/20		4,966.00	175,401.80
27/02/20	UPI-MPURSE-MPURSEFP@ICICI-ICIC0001144-00 5820047648-UPI	0000005820524598	27/02/20	8,096.00		167,305.80
27/02/20	IMPS-005821054346-MPURSE SERVICES PVT -H DFC-XXXXXXXX0442-9319502123	0000005821054346	27/02/20		6,678.40	173,984.20
28/02/20	UPI-BALANCEHERO INDIA PR-TRUEBALANCE.PAY	0000005910955498	28/02/20	900.00		173,084.20

HDFC BANK LIMITED

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RAJEGAON BEED

MAJALGAON 431129
MAHARASHTRA INDIA

JOINT HOLDERS :

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OD Limit : 0.00
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Cust ID : 75791494
Account No : 50100212663565 PRIME
A/C Open Date : 24/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002983 MICR : 431240252
Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

	U@HDFCBANK-HDFC0000499-005910938021-COLL ECT					
28/02/20	UPI-BALANCEHERO INDIA PR-TRUEBALANCE.PAY U@HDFCBANK-HDFC0000499-005910949653-COLL ECT	0000005910971429	28/02/20	300.00		172,784.20
28/02/20	IMPS-005910010556-ARTHIMPACT FINSERVE -H DFC-XXXXXXXX8256-TBCASH 2989461CCD8A48F6 A6D8632	0000005910010556	28/02/20		2,000.00	174,784.20
28/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000253643501	28/02/20	100,000.00		74,784.20
28/02/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000253641978	28/02/20	53,000.00		21,784.20
28/02/20	ACH D- LIC OF INDIA-9128838570220	0000005648082502	28/02/20	954.00		20,830.20
28/02/20	IMPS-005917268987-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-SDLOANDISBURSEMENT 3	0000005917268987	28/02/20		3,115.00	23,945.20
	29480					
29/02/20	UPI-NAMDEV MADHUKAR GHAN-7741826143@YBL- HDFC0001784-006030989310-PAYMENT FROM PH ONE	0000006010736910	29/02/20		2,000.00	25,945.20
29/02/20	20200229084525232821/PAYTMWALLETLOADING	0000200603480850	29/02/20	9,000.00		16,945.20
29/02/20	20200229084535117021/PAYTMWALLETLOADING	0000200603482246	29/02/20	1,115.00		15,830.20
29/02/20	EMUIQCVXWBZ581/RAZPSTASTASHFIN	0000200603637344	29/02/20	1,348.60		14,481.60
29/02/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H DFC0002983-006064530874-PAYMENT FROM PHO NE	0000006016856110	29/02/20		10,500.00	24,981.60
29/02/20	ECOM EXPRESS P-SALARYFEB2036026	0000002298524345	29/02/20		11,380.00	36,361.60
29/02/20	UPI-RAMESH SURESH DHUMA-DHUMALRAMESH2@O KSBI-SBIN0003798-006018984367-UPI	0000006018709893	29/02/20	7,000.00		29,361.60
29/02/20	IB BILLPAY DR-HDFCVE-489377XXXXXX8535	IB29201213593355	29/02/20	11,288.00		18,073.60
01/03/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	0000000000005957	01/03/20	8,000.00		10,073.60

HDFC BANK LIMITED

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From : 01/02/2020

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Statement of account

01/03/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-006111241608-RUPEEM AX	0000006111010798	01/03/20	5,090.71		4,982.89
01/03/20	IMPS-006111329409-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1583041069755B156 9999	0000006111329409	01/03/20		4,000.00	8,982.89
01/03/20	IMPS-006111330201-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1583041103034B187 785	0000006111330201	01/03/20		4,000.00	12,982.89
01/03/20	EMQGGKZ827XAG0/RAZPLOANFRONT	0000200614348712	01/03/20	7,225.49		5,757.40
01/03/20	IMPS-006111332362-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXXXX0759-FUND TRANSFER	0000006111332362	01/03/20		6,339.00	12,096.40
01/03/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000259386255	01/03/20		100,000.00	112,096.40
01/03/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000259387008	01/03/20		39,000.00	151,096.40
01/03/20	IMPS-006113469169-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-POT1583050842537B391 935	0000006113469169	01/03/20		4,000.00	155,096.40
01/03/20	EMXBBXLDZMSBB3/RAZPMQUICKRUPEE	0000200614659771	01/03/20	5,066.50		150,029.90
01/03/20	IMPS-006117600324-MOUNT SHIKHAR FINANC-H DFC-XXXXXXXXXXXX0309-FUND TRANSFER	0000006117600324	01/03/20		4,725.60	154,755.50
02/03/20	MAHESH KONDIRAM RATHOD - CHQ PAID - MANJ LEGAON	0000000000000004	02/03/20	110,000.00		44,755.50
02/03/20	NWD-405988XXXXXX9121-SHA0018-MAJALGAON	0000006214008477	02/03/20	10,000.00		34,755.50
02/03/20	NWD-405988XXXXXX9121-SHA0018-MAJALGAON	0000006214008478	02/03/20	10,000.00		24,755.50
02/03/20	UPI-SANTOSH BABURAO CHAV-SANTOSHCHAVAN53 6@OKSBI-SBIN0009992-006217779102-UPI	0000006217104077	02/03/20		3,000.00	27,755.50
02/03/20	ENM54YRPCWTCPT/RAZPCASHBEAN	0000200625619389	02/03/20	11,509.04		16,246.46
02/03/20	IMPS-006218064775-P C FINANCIAL SERVIC-H DFC-XXXXXX4687-	0000006218064775	02/03/20		10,600.00	26,846.46

HDFC BANK LIMITED

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03/03/20	UPI-KISSHT-KISSHAT@IDFCBANK-IDFB0040101-006308915630-PAYB381583944563DE	0000000638858979	03/03/20	5,913.00		20,933.46
03/03/20	IMPS-006308486675-RAZORPAY SOFTWARE PV-HDFC-XXXXXXXXXX0070-KISSHT FASTCASH DISBURSAL	0000006308486675	03/03/20		5,246.61	26,180.07
03/03/20	08261050037101-TPT-PAMENT-SANTOSH SITARAM RATHOD	0000000365537087	03/03/20	5,000.00		21,180.07
04/03/20	EO7T5VBN1EF5B/RAZPOASISFINANCEIN	0000200647342819	04/03/20	2,813.00		18,367.07
05/03/20	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000237178766	05/03/20	217.71		18,149.36
05/03/20	UPI-RAHUL SAMPATRAO UJG-9822555501@YBL-SBIN0004756-006552376374-PAYMENT FROM PH ONE	0000006513959323	05/03/20		900.00	19,049.36
05/03/20	EMI 7632437 CHQ S76324370021 03207632437	0000000000000000	05/03/20	1,149.00		17,900.36
05/03/20	EMI 5188434 CHQ S51884340241 03205188434	0000000000000000	05/03/20	2,154.00		15,746.36
06/03/20	28QCZSSHFO7SJBFE8/AMAZONSELLER	0000200668848052	06/03/20	210.00		15,536.36
06/03/20	UPI-GITARAM SANTARAM BHO-GITARAMBHOSALE@ OKSBI-SBIN0003801-006617098186-UPI	0000006617062134	06/03/20		6,500.00	22,036.36
06/03/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	00000000000007848	06/03/20	2,000.00		20,036.36
07/03/20	EPBPF0KNCETPRP/RAZPCASHBUS	0000200679489975	07/03/20	3,467.70		16,568.66
07/03/20	ECOM EXPRESS P-ERM36026MNJ070320	0000003078266633	07/03/20		616.00	17,184.66
07/03/20	EMI 6438001 CHQ S64380010101 03206438001	0000000000000000	07/03/20	1,642.00		15,542.66
08/03/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CITORTGSMI-006810681418-JIO20BR0004A2F5L20	0000006810405340	08/03/20	249.00		15,293.66
08/03/20	IMPS-006819300265-RAZORPAY - MERCHANT -HDFC-XXXXXXXX9522-WELL FIN SECURITIES LTD	0000006819300265	08/03/20		3,000.00	18,293.66
08/03/20	50100311482573-TPT-PAMENT-SHILA MAHESH RATHOD	0000000280600990	08/03/20	1,000.00		17,293.66

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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

MR MAHESH KONDIRAM RATHOD
AT SURDI NAJIK POST RAJEGAON
RAJEGAON BEED

MAJALGAON 431129
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MANJLEGAON
Address : HDFC BANK LTD
SIDDHESHWAR COMPLEX,
GEORAI ROAD, DIST-BID,
City : MANJLEGAON 431131
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : mr1026306@gmail.com
Cust ID : 75791494
Account No : 50100212663565 PRIME
A/C Open Date : 24/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002983 MICR : 431240252
Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

09/03/20	EQ14I7AWB0GDZX/RAZPCASHXL	0000200691088877	09/03/20	3,042.00		14,251.66
09/03/20	IMPS-006916969154-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-ERUPEE CASH CREDIT	0000006916969154	09/03/20		4,584.00	18,835.66
10/03/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	0000000000008712	10/03/20	3,000.00		15,835.66
10/03/20	ZP5A078C5FCDE2E/ZAACHADHAFINANCELTD	0000200701794846	10/03/20	6,541.00		9,294.66
10/03/20	UPI-PURUSHOTTAM VISHWANA-PURUSHOTTAMCHAT E12@OKSBI-SBIN0020021-007010339720-UPI	0000007010746383	10/03/20		750.00	10,044.66
10/03/20	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT ED-MAHESH KONDIRAM RATHOD-CMS1428964016	000CMS1428964016	10/03/20		5,348.00	15,392.66
11/03/20	UPI-MPURSE-MPURSEFP@ICICI-ICIC0001144-00 7114145108-UPI	0000007114012938	11/03/20	8,104.00		7,288.66
11/03/20	IMPS-007114760463-MPURSE SERVICES PVT -H DFC-XXXXXXXX0442-9319502123	0000007114760463	11/03/20		6,678.40	13,967.06
11/03/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-007114943016-LOAN REPAYME NT	0000007114032809	11/03/20	4,025.00		9,942.06
11/03/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	0000000000009159	11/03/20	3,000.00		6,942.06
12/03/20	UPI-BALANCEHERO INDIA PR-TRUEBALANCE.PAY U@HDFCBANK-HDFC0000499-007208726835-COLL ECT	0000000728485914	12/03/20	600.00		6,342.06
12/03/20	ECOM EXPRESS P-RVPEDSINCEFEB2036026	0000003123600676	12/03/20		86.00	6,428.06
12/03/20	ECOM EXPRESS P-ERM36026MNJ120320	0000003124403297	12/03/20		469.00	6,897.06
13/03/20	ERAJQS1OX9ZOIG/RAZPMQUICKRUPEE	0000200734159757	13/03/20	6,079.80		817.26
13/03/20	UPI-HONDE VIJAYKUMAR DHA-VIJAYHONDE42-1@ OKSBI-SBIN0015565-007311665502-UPI	0000007311186831	13/03/20		1,200.00	2,017.26
13/03/20	NEFT CR-KKBK0000958-MOUNT SHIKHAR FINANC IAL SERVICES LIMITED-MAHESH RATHOD-KKBK2 00737227256	KKBK200737227256	13/03/20		4,598.16	6,615.42
14/03/20	UPI-KUDOS FINANCE-KUDOS.RZP@AXISBANK-UTI B0001506-007410598767-CASHBOWL	0000007410655770	14/03/20	5,085.81		1,529.61
14/03/20	UPI-SURESH BABURAO CHAWA-9637850102@YBL-	0000007410885982	14/03/20		870.00	2,399.61

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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

MR MAHESH KONDIRAM RATHOD
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RAJEGAON BEED

MAJALGAON 431129
MAHARASHTRA INDIA

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Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : mr1026306@gmail.com
Cust ID : 75791494
Account No : 50100212663565 PRIME
A/C Open Date : 24/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002983 MICR : 431240252
Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

	HDFC0002983-007430479950-PAWAR					
14/03/20	IMPS-007411237501-RAZORPAY 390-HDFC-XXXX XXXX6751-ERZIMYBHREOINE	0000007411237501	14/03/20		4,800.00	7,199.61
14/03/20	UPI-RAGHUNATH KRUSHNA C-RAGHUNATHCHAVAN 46@OKSBI-SBIN0020357-007412981975-UPI	0000007412561100	14/03/20		13,000.00	20,199.61
14/03/20	UPI-BALANCEHERO INDIA PR-TRUEBALANCE.PAY U@HDFCBANK-HDFC0000499-007414219620-COLL ECT	0000007414521789	14/03/20	600.00		19,599.61
14/03/20	UPI-BALANCEHERO INDIA PR-TRUEBALANCE.PAY U@HDFCBANK-HDFC0000499-007414230399-COLL ECT	0000007414532094	14/03/20	1,200.00		18,399.61
14/03/20	IMPS-007414060722-ARTHIMPACT FINSERVE -H DFC-XXXXXXXX8256-TBCASH A00CAD7D9BA04AE8 B335954	0000007414060722	14/03/20		2,000.00	20,399.61
14/03/20	UPI-KUDOS FINANCE-KUDOS.RZP@AXISBANK-UTI B0001506-007422208992-RUPEEMAX	0000007422978344	14/03/20	5,090.71		15,308.90
14/03/20	IMPS-007422945707-RAZORPAY 390-HDFC-XXXX XXXX6751-ESARGRM4CUBZUC	0000007422945707	14/03/20		4,000.00	19,308.90
15/03/20	UPI-KUDOS FINANCE-KUDOS.RZP@AXISBANK-UTI B0001506-007509070230-SWEETRUPEE	0000000759984404	15/03/20	5,083.54		14,225.36
15/03/20	UPI-SUJIT KONDIRAM RATHO-8805323396@YBL- SBIN0009066-007518234061-ON TAPPING PAY YOU	0000000759124132	15/03/20		10,000.00	24,225.36
15/03/20	NWD-405988XXXXXXXX9121-S1CNR593-MANJLEGAON	0000007510006663	15/03/20	10,000.00		14,225.36
16/03/20	20200316087317351726/PAYTMBILLPAYMENTPVT	0000200766268666	16/03/20	12,200.80		2,024.56
16/03/20	IMPS-007611462548-PC FINANCIAL SERVICE-H DFC-XXXXXXXX0981-190518010045012153A2003 16020153009273A158433 CF	0000007611462548	16/03/20		10,600.00	12,624.56
16/03/20	ACH D- CTARAZORPAY-CTTATAAIAAERES0NFMB6CX	0000005984539872	16/03/20	4,000.00		8,624.56
16/03/20	UPI-SANTOSH BABURAO CHAV-9637205556@YBL- SBIN0009992-007668244554-PAYMENT FROM PH	0000007617584472	16/03/20		1,000.00	9,624.56

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

MR MAHESH KONDIRAM RATHOD
AT SURDI NAJIK POST RAJEGAON
RAJEGAON BEED

MAJALGAON 431129
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MANJLEGAON
Address : HDFC BANK LTD
SIDDHESHWAR COMPLEX,
GEORAI ROAD, DIST-BID,
City : MANJLEGAON 431131
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : mr1026306@gmail.com
Cust ID : 75791494
Account No : 50100212663565 PRIME
A/C Open Date : 24/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002983 MICR : 431240252
Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

	ONE					
16/03/20	UPI-RAGHUNATH KRUSHNA	0000007617730963	16/03/20		500.00	10,124.56
	C-RAGHUNATHCHAVAN					
	46@OKSBI-SBIN0020357-007617977510-UPI					
17/03/20	UPI-SATISH KONDIRAM RATH-SATISHRATHOD954	0000000779021309	17/03/20		60,000.00	70,124.56
	5@OKSBI-SBIN0003798-007709380932-UPI					
17/03/20	ET9YXAQOKRANFK/RAZPKISSHT	0000200777024832	17/03/20	6,001.70		64,122.86
17/03/20	IMPS-007710049077-SI CREVA CAPITAL SER-H	0000007710049077	17/03/20		5,702.44	69,825.30
	DFC-XXXXXXX0276-FASTCASHDISBURSAL					
17/03/20	UPI-SUJIT KONDIRAM RATHO-8805323396@YBL-	0000007716187283	17/03/20		85,000.00	154,825.30
	SBIN0009066-007764449349-PAYMENT FROM PH					
	ONE					
17/03/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	00000000000000532	17/03/20	20,000.00		134,825.30
17/03/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	00000000000000533	17/03/20	20,000.00		114,825.30
17/03/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	00000000000000534	17/03/20	20,000.00		94,825.30
17/03/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	00000000000000535	17/03/20	20,000.00		74,825.30
17/03/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	00000000000000536	17/03/20	20,000.00		54,825.30
17/03/20	IMPS-007721936046-CASHFREE PAYMENTS IN-H	0000007721936046	17/03/20		1.00	54,826.30
	DFC-XXXXXXXX0705-BV3893336					
18/03/20	UPI-SOMNATH NAGNATH GAVA-8857969167@PAYT	0000007810460775	18/03/20		70.00	54,896.30
	M-PYTM0123456-007880211340-NA					
18/03/20	UPI-FARHAN KHALEDKHAN PA-9527668686@YBL-	0000007810626726	18/03/20		3,000.00	57,896.30
	SBIN0011509-007810397578-PAYMENT FROM PH					
	ONE					
18/03/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	00000000000000759	18/03/20	20,000.00		37,896.30
18/03/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	00000000000000760	18/03/20	20,000.00		17,896.30
18/03/20	IMPS-007811414164-CASHFREE-HDFC-XXXXXXX	0000007811414164	18/03/20		800.00	18,696.30
	0175-TRANSFER CF					
18/03/20	ATW-405988XXXXXX9121-S1AWTH21-BEED	00000000000000761	18/03/20	12,000.00		6,696.30
18/03/20	ECOM EXPRESS P-ERM36026MNJ180320	0000003189946676	18/03/20		267.00	6,963.30
18/03/20	UPI-RAMESH SURESH	0000007818035812	18/03/20		2,000.00	8,963.30
	DHUMAL-DHUMALRAMESH2@O					

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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

MR MAHESH KONDIRAM RATHOD
AT SURDI NAJIK POST RAJEGAON
RAJEGAON BEED

MAJALGAON 431129
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MANJLEGAON
Address : HDFC BANK LTD
SIDDHESHWAR COMPLEX,
GEORAI ROAD, DIST-BID,
City : MANJLEGAON 431131
State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : mr1026306@gmail.com
Cust ID : 75791494
Account No : 50100212663565 PRIME
A/C Open Date : 24/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002983 MICR : 431240252
Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

	KHDFCBANK-HDFC0002983-007818901257-PAYMENT					
18/03/20	UPI-RAJABHAU SADASHIV PA-SHRIMAULIPLYWOOD@OKHDFCBANK-HDFC0002983-007818906327-UPI	0000007818048348	18/03/20	100.00		8,863.30
18/03/20	UPI-RAJABHAU SADASHIV PA-SHRIMAULIPLYWOOD@OKHDFCBANK-HDFC0002983-007819033180-UPI	0000007819181716	18/03/20	4,900.00		3,963.30
19/03/20	UPI-PURUSHOTTAM-SAKHARAMGHATUL1-1@OKHDFCBANK-MAHG0000001-007912379781-UPI	0000007912069487	19/03/20		876.00	4,839.30
19/03/20	UPI-MR RAVINDRA SUNDAR C-8888077874@YBL-MAHB0000121-007939340382-PAYMENT FROM PHONE	0000007913625835	19/03/20		239.00	5,078.30
19/03/20	IMPS-007916112468-KUDOS FINANCE-HDFC-XXXXXXX0001-	0000007916112468	19/03/20		8,525.00	13,603.30
19/03/20	IMPS-007919528530-DIGIOTECH SOLUTIONS -HDFC-XXXXXXXX1214-QQ8GXW8K5659QGF	0000007919528530	19/03/20		1.00	13,604.30
20/03/20	UPI-BALANCEHERO INDIA PR-TRUEBALANCE.PAYU@HDFCBANK-HDFC0000499-008013366232-COLLECT	0000008013049059	20/03/20	600.00		13,004.30
20/03/20	UPI-BALANCEHERO INDIA PR-TRUEBALANCE.PAYU@HDFCBANK-HDFC0000499-008013380352-COLLECT	0000008013062772	20/03/20	1,800.00		11,204.30
20/03/20	IMPS-008013051166-ARTHIMPACT FINSERVE -HDFC-XXXXXXXX8256-TBCASH 052D0B400A40474EBA5A54A	0000008013051166	20/03/20		4,000.00	15,204.30
20/03/20	UPI-BALASAHEB PRAKASH KO-BALASAHEBKOKATE54@OKSBI-SBIN0021025-008015874487-UPI	0000008015662939	20/03/20	5,000.00		10,204.30
20/03/20	50100311482573-TPT-PAMENT-SHILA MAHESH RATHOD	0000000404705975	20/03/20	2,000.00		8,204.30
20/03/20	UPI-ANIL PEMA	0000008018914308	20/03/20	700.00		7,504.30

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR MAHESH KONDIRAM RATHOD
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RAJEGAON BEED

MAJALGAON 431129
MAHARASHTRA INDIA

JOINT HOLDERS :

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Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

	CHAVAN-YUVRAJCHAVAN55@OKSB				
	I-SBIN0003798-008018948116-UPI				
21/03/20	EUJMD7AMKDLZIO/RAZPCASHBUS	0000200810041515	21/03/20	3,467.70	4,036.60
21/03/20	IMPS-008110361296-RAZORPAY - MERCHANT -H	0000008110361296	21/03/20	3,500.00	7,536.60
	DFC-XXXXXXXXX9522-WELL FIN SECURITIES LTD				
21/03/20	EUKES4OKM97OLN/RAZPCASHXL	0000200810067747	21/03/20	6,084.00	1,452.60
21/03/20	IMPS-008111299912-PASFAR TECHNOLOGIESP-H	0000008111299912	21/03/20	5,348.00	6,800.60
	DFC-XXXXXXXXXX3173-CASHIN ERUPEE CASH C				
	REDIT				
21/03/20	UPI-GANESH BABASAHEB SHI-GANESHSHINDE222	0000008113845518	21/03/20	5,500.00	12,300.60
	240@OKSBI-SBIN0004756-008113985163-T P				
21/03/20	EUOABNF9Q9CY7S/RAZPSTASTASHFIN	0000200810235145	21/03/20	2,719.60	9,581.00
21/03/20	UPI-RAGHUNATH KRUSHNA	0000008115841997	21/03/20	2,000.00	11,581.00
	C-RAGHUNATHCHAVAN				
	46@OKSBI-SBIN0020357-008115744265-UPI				
21/03/20	UPI-BHARAT SUKHDEV RATHO-9021797702@YBL-	0000008116161978	21/03/20	100.00	11,681.00
	SBIN0003798-008132721538-PAYMENT FROM PH				
	ONE				
21/03/20	UPI-BHARAT SUKHDEV RATHO-9021797702@YBL-	0000008116172866	21/03/20	14,900.00	26,581.00
	SBIN0003798-008132057086-PAYMENT FROM PH				
	ONE				
22/03/20	50100311482573-TPT-PAMENT-SHILA MAHESH R	0000000206975198	22/03/20	15,000.00	11,581.00
	ATHOD				
22/03/20	UPI-TATYASAHEB MADANRAO	0000008218379820	22/03/20	210.00	11,371.00
	-ARDETATYAZ0707@				
	OKSBI-SBIN0003798-008218577616-UPI				
22/03/20	UPI-RAMESH SURESH	0000008218502665	22/03/20	2,000.00	9,371.00
	DHUMA-DHUMALRAMESH2@O				
	KSBI-SBIN0003798-008218719719-UPI				
23/03/20	1041913199260360704/PAYGTPASFARTECHNOLOG	0000200830947966	23/03/20	1,019.98	8,351.02
23/03/20	IMPS-008308733542-CASHFREE-HDFC-XXXXXXXXX	0000008308733542	23/03/20	800.00	9,151.02
	0175-TRANSFER CF				

HDFC BANK LIMITED

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RAJEGAON BEED

MAJALGAON 431129
MAHARASHTRA INDIA

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From : 01/02/2020

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Statement of account

23/03/20	UPI-MPURSE-MPURSEFP@ICICI-ICIC0001144-00 8310080190-UPI	0000008310231129	23/03/20	8,096.00		1,055.02
23/03/20	IMPS-008310961385-MPURSE SERVICES PVT -H DFC-XXXXXXXX0442-9319502123	0000008310961385	23/03/20		5,008.80	6,063.82
23/03/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H DFC0002983-008344088074-PAYMENT FROM PHO NE	0000008311421063	23/03/20		5,000.00	11,063.82
24/03/20	POS 405988XXXXX9121 L B DAK	0000000000005551	24/03/20	500.00		10,563.82
25/03/20	ECOM EXPRESS P-ERM36026MNJ250320	0000003256464109	25/03/20		206.00	10,769.82
26/03/20	UPI-KUDOS FINANCE-KUDOS.RZP@AXISBANK-UTI B0001506-008609332567-CASHBOWL	0000000869166929	26/03/20	6,100.96		4,668.86
26/03/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-008609494806-CREDIT EVALU ATION	0000000869335002	26/03/20	99.00		4,569.86
26/03/20	1043040537150775296/PAYGTPASFARTECHNOLOG	0000200862621092	26/03/20	25.00		4,544.86
26/03/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H DFC0002983-008636096519-PAYMENT FROM PHO NE	0000008612076408	26/03/20		1,000.00	5,544.86
26/03/20	UPI-KUDOS FINANCE-KUDOS.RZP@AXISBANK-UTI B0001506-008612276132-RUPEEMAX	0000008612083290	26/03/20	5,078.82		466.04
26/03/20	CASH DEP MANJLEGAON	0000000000000000	26/03/20		20,000.00	20,466.04
26/03/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000312514110	26/03/20	10,000.00		10,466.04
27/03/20	EX6T8HGON6LITK/RAZPLOANFRONT	0000200873101544	27/03/20	7,225.49		3,240.55
27/03/20	IMPS-008713585787-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-SDLOANDISBURSEMENT 3887 38	0000008713585787	27/03/20		4,348.00	7,588.55
27/03/20	1043454583872184320/PAYGTPASFARTECHNOLOG	0000200873263555	27/03/20	117.00		7,471.55
27/03/20	UPI-PAYU PAYMENTS PVT LT-PAYUMONEY@HDFCB ANK-HDFC0000499-008714581268-UPI	0000008714268913	27/03/20	1,200.00		6,271.55
27/03/20	IMPS-008722732984-CHADHA FINANCE LIMIT-H DFC-XXXXXXXXXX0001-WIFICASH LOAN	0000008722732984	27/03/20		5,730.00	12,001.55

HDFC BANK LIMITED

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RAJEGAON BEED

MAJALGAON 431129
MAHARASHTRA INDIA

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State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : mr1026306@gmail.com
Cust ID : 75791494
Account No : 50100212663565 PRIME
A/C Open Date : 24/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002983 MICR : 431240252
Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

27/03/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H DFC0002983-008722168943-PAYMENT FROM PHO NE	0000008722145520	27/03/20		700.00	12,701.55
27/03/20	EXJZY3B1XZUWY/RAZPCASHBEAN	0000200873515692	27/03/20	12,199.04		502.51
27/03/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H DFC0002983-008766167613-PAYMENT FROM PHO NE	0000008722154549	27/03/20		10,000.00	10,502.51
28/03/20	UPI-SHAREIT TECHNOLOGY I-PAYTM-26282833@ PAYTM-PYTM0123456-008868190981-OIDPCHLP1 904381798	0000000880263475	28/03/20	99.00		10,403.51
28/03/20	UPI-SUJIT KONDIRAM RATHO-8805323396@YBL- SBIN0009066-008833252017-PAYMENT FROM PH ONE	0000008811176004	28/03/20		2,000.00	12,403.51
28/03/20	1043802200175042560/PAYGTPASFARTECHNOLOG	0000200883704257	28/03/20	1,019.98		11,383.53
29/03/20	UPI-SHAREIT TECHNOLOGY I-PAYTM-26282833@ PAYTM-PYTM0123456-008977074425-OIDPCHLP1 904410403	0000008911818317	29/03/20	117.00		11,266.53
30/03/20	ACH D- LIC OF INDIA-9128838570320	0000006296278106	30/03/20	954.00		10,312.53
30/03/20	POS REF 405988*****9121-03/28 L B DAK	0000000000000000	30/03/20		3.75	10,316.28
30/03/20	ECOM EXPRESS P-SALARYMAR2036026	0000003300478848	30/03/20		11,695.00	22,011.28
30/03/20	50100311482573-TPT-PAMENT-SHILA MAHESH R ATHOD	0000000317614005	30/03/20	15,000.00		7,011.28
31/03/20	UPI-RAGHUNATH KRUSHNA C-RAGHUNATHCHAVAN 46@OKSBI-SBIN0020357-009110295704-UPI	0000009110652248	31/03/20		5,000.00	12,011.28
31/03/20	EYI3BITIIP2UUM/RAZPKISSHT	0000200915118392	31/03/20	6,523.41		5,487.87
31/03/20	IB BILLPAY DR-HDFCVE-489377XXXXXX8535	IB31120900704371	31/03/20	1,249.00		4,238.87
01/04/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/20		238.00	4,476.87
01/04/20	POS 405988XXXXXX9121 GOOGLE PAYMENTS	0000009211240518	01/04/20	25.00		4,451.87
01/04/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-009216996536-ORDER PAY RU PPAY	0000009216562936	01/04/20	25.00		4,426.87

HDFC BANK LIMITED

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RAJEGAON BEED

MAJALGAON 431129
MAHARASHTRA INDIA

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State : MAHARASHTRA
Phone no. : 9890603333
OD Limit : 0.00
Currency : INR
Email : mr1026306@gmail.com
Cust ID : 75791494
Account No : 50100212663565 PRIME
A/C Open Date : 24/08/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002983 MICR : 431240252
Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

02/04/20	IB BILLPAY DR-HDFCVE-489377XXXXXX8535	IB02144020574123	02/04/20	200.00		4,226.87
02/04/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H	0000009314728042	02/04/20		5,000.00	9,226.87
	DFC0002983-009342083888-PAYMENT FROM PHO					
	NE					
02/04/20	EZZ3RIDHPD8RSF/RAZPMQUICKRUPEE	0000200936585212	02/04/20	6,119.70		3,107.17
02/04/20	IMPS-009319656155-CASHFREE PRIVATE LIM-H	0000009319656155	02/04/20		1.00	3,108.17
	DFC-XXXXXX7325-BANK DETAILS VALIDATION B					
	EADWALLET					
02/04/20	IMPS-009319005927-PASFAR TECHNOLOGIES -H	0000009319005927	02/04/20		411.50	3,519.67
	DFC-XXXXXXXXXXXX0063-BEADWALLET					
02/04/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000	0000009323008977	02/04/20	117.00		3,402.67
	22-009323541402-UPI					
02/04/20	IMPS-009323418307-CASHFREE PAYMENTS IN-H	0000009323418307	02/04/20		1.00	3,403.67
	DFC-XXXXXXXX0019-BV4388073					
03/04/20	HD0133999397-MSEDCL-MAHARASHTRASTATEELEC	0000000016574214	03/04/20	1,480.00		1,923.67
	-50200026202917					
03/04/20	IMPS-009416090460-PASFAR TECHNOLOGIES -H	0000009416090460	03/04/20		493.80	2,417.47
	DFC-XXXXXXXXXXXX0063-BEADWALLET					
04/04/20	20200404090135192321/PAYTMWALLETLOADING	0000200957518246	04/04/20	1,200.36		1,217.11
04/04/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H	0000000959589695	04/04/20		3,500.00	4,717.11
	DFC0002983-009509998679-PAYMENT FROM PHO					
	NE					
04/04/20	CC 000489377XXXXXX8535 AUTOPAY SI-TAD	0000000244679851	04/04/20	10,531.00		-5,813.89
04/04/20	CC 000489377XXXXXX8535 AUTOPAY SI-TAD	0000000244679852	04/04/20		10,531.00	4,717.11
04/04/20	50100311482573-TPT-PAMENT-SHILA MAHESH R	0000000327520807	04/04/20	4,000.00		717.11
	ATHOD					
04/04/20	CC 000489377XXXXXX8535 AUTOPAY SI-TAD	0000000244838145	04/04/20	1,249.00		-531.89
04/04/20	CC 000489377XXXXXX8535 AUTOPAY SI-TAD	0000000244838146	04/04/20		1,249.00	717.11
04/04/20	UPI-RAGHUNATH KRUSHNA	0000009519893883	04/04/20		10,000.00	10,717.11
	C-RAGHUNATHCHAVAN					
	46@OKSBI-SBIN0020357-009519154032-UPI					
04/04/20	50100311482573-TPT-PAMENT-SHILA MAHESH R	0000000328406932	04/04/20	5,000.00		5,717.11

HDFC BANK LIMITED

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Branch Code : 2983 Product Code : 105

From : 01/02/2020

To : 13/04/2020

Statement of account

	ATHOD					
04/04/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-009520638836-JIO20BR0004FJYO0T 0	0000009520157779	04/04/20	249.00		5,468.11
05/04/20	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000245632877	05/04/20	1,566.96		3,901.15
05/04/20	UPI-SHILA MAHESH RATHOD-7387232311@YBL-H DFC0002983-009619210429-PAYMENT FROM PHO NE	0000009619760441	05/04/20		600.00	4,501.15
05/04/20	UPI-SANTOSH BABURAO CHAV-SANTOSHCHAVAN53 6@OKSBI-SBIN0009992-009619334439-UPI	0000009619766343	05/04/20	600.00		3,901.15
06/04/20	UPI-PAYUMONEY-PAYUMONEY.PAYU@AXISBANK-UT IB00000000-009709887547-PAYU	0000000979354737	06/04/20	120.00		3,781.15
06/04/20	UPI-INSTAMOJO-INSTAMOJO@ICICI-ICIC000039 3-009710414509-INSTALOANAPP	0000009710470271	06/04/20	106.05		3,675.10
06/04/20	KQXXY5MLAZ52LPGSCY/PAYUTRUEBALANCE	0000200978712587	06/04/20	2,400.00		1,275.10
06/04/20	IMPS-009714022259-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXXXX4161-TRUE CREDITS	0000009714022259	06/04/20		6,000.00	7,275.10
06/04/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-009714603523-UPI	0000009714924409	06/04/20	608.28		6,666.82
06/04/20	IMPS-009715032080-PASFAR TECHNOLOGIES -H DFC-XXXXXXXXXXXX0063-BEADWALLET	0000009715032080	06/04/20		493.80	7,160.62
06/04/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-0097 13441287-UPI	0000009718935671	06/04/20	984.00		6,176.62
07/04/20	EMI 7632437 CHQ S76324370031 042076324 37	0000000000000000	07/04/20	1,149.00		5,027.62
07/04/20	EMI 5188434 CHQ S51884340251 042051884 34	0000000000000000	07/04/20	2,154.00		2,873.62
07/04/20	IMPS-009810663584-APOLLO AND AFG DISBU-H DFC-XXXXXXXXXXXX0412-BANK ACCOUNT VERIFIC ATION 408863	0000009810663584	07/04/20		1.00	2,874.62
08/04/20	EMI 6438001 CHQ S64380010111 042064380	0000000000000000	08/04/20	1,642.00		1,232.62

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	01					
08/04/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000009916115473	08/04/20	199.00		1,033.62
	0053-009916657170-RUPEEHERE LENDBAZA					
08/04/20	IMPS-009917467416-ANGEL BROKING LIMITE-H	0000009917467416	08/04/20		1.00	1,034.62
	DFC-XXXXXXXX4923-					
10/04/20	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-0101	0000010111010210	10/04/20	149.00		885.62
	44674138-COLLECT REQUEST FR					
11/04/20	UPI-SANTOSH POPATRAO HA-SANTOSH.SP06@OK	0000010211320831	11/04/20		2,000.00	2,885.62
	SBI-SBIN0020035-010211176468-PAY					
11/04/20	UPI-ASHISHKUMAR MAHADEV -ASHISH.RASWE13.	0000010211336296	11/04/20	2,000.00		885.62
	7@OKSBI-SBIN0020035-010211273081-UPI					
11/04/20	UPI-ANGEL BROKING LTD-ANGELNSEFO@HDFCBAN	0000010215543417	11/04/20	10.00		875.62
	K-HDFC0000060-010215517393-UPI					
12/04/20	UPI-MPURSE-MPURSE@ICICI-ICIC0000001-0103	0000010313116925	12/04/20	99.00		776.62
	13471942-UPI					

STATEMENT SUMMARY :-

Opening Balance
10,022.13

Dr Count
171

Cr Count
164

Debits
1,218,633.90

Credits
1,209,388.39

Closing Bal
776.62

Generated On: 14-Apr-2020 11:49

Generated By: 75791494

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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