



MR KAMOD PATEL
232/3 KHARAKALA HOUSE NO 1 TO 300
VILLAGE KHARAKALAN TEHSIL KHALWA
DISTRICT KHANDWA KHARAKALAW
X 450051
MADHYA PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : INDORERACE COURSE ROAD
Address : UPPER GRD. FLR, COMMERCE HOUSE
7,
RACE COURSE ROAD
City : INDORE 452001
State : MADHYA PRADESH
Phone no. : 0731-6160616
OD Limit : 0.00
Currency : INR
Email : RAMODPATEL1994@GMAIL.COM
Cust ID : 129815274
Account No : 50100283120454 OTHER
A/C Open Date : 16/05/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001240 MICR : 452240005
Branch Code : 1240 Product Code : 161

From : 01/03/2020

To : 31/05/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/03/20	NEFT CR-SCBL0036001-M/S CRM SERVICES IND -KAMOD PATEL-SIN12725Q1177271	SIN12725Q1177271	02/03/20		5,178.00	5,179.19
02/03/20	UPI-PRAKASH PRAJAPAT-Q51086874@YBL-BKID0 008820-006280257467-ON TAPPING PAY YOU	0000006220844235	02/03/20	25.00		5,154.19
02/03/20	UPI-PRAVEEN JI-PAY8120266666@PAYTM-PYTM0 123456-006273355936-OID202003022352000	0000006223205847	03/03/20	50.00		5,104.19
03/03/20	UPI-ANKIT SANDWICH-PAYTM-44710411@PAYTM- PYTM0123456-006373442439-OID202003030012 270	0000000630254074	03/03/20	20.00		5,084.19
03/03/20	UPI-RAGHUNATH PRASAD C-PAYTM-8807750@P AYTM-PYTM0123456-006373453605-OID2020030 30015290	0000000630258755	03/03/20	110.00		4,974.19
03/03/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0 06310360093-PAYMENT FOR CATEGO	0000006310658958	03/03/20	16.00		4,958.19
03/03/20	UPI-JAY GAJANAND RESTORA-Q88109705@YBL-P YTM0123456-006376265288-NA	0000006310783377	03/03/20	5.00		4,953.19
03/03/20	UPI-HARI OM FRUIT AND VE-Q77913663@YBL-K KBK0005915-006377724076-NA	0000006312578657	03/03/20	5.00		4,948.19
03/03/20	UPI-KRISHNA KRISHNA-PAYTM-32654845@PAYTM -PYTM0123456-006378024058-OID20200303123 3030	0000006312751523	03/03/20	10.00		4,938.19
03/03/20	UPI-99 KHANE WALA-Q44775927@YBL-IBKL0000 001-006378052950-NA	0000006312770653	03/03/20	20.00		4,918.19
03/03/20	UPI-NEW MAHESH MEDICOSE-PAYTM-37792009@P AYTM-PYTM0123456-006380226938-OID2020030 31456470	0000006314960102	03/03/20	26.00		4,892.19
03/03/20	UPI-SANTOSH TEA STALL-PAYTM-43805171@PAY TM-PYTM0123456-006380313799-OID202003031 503280	0000006315007817	03/03/20	10.00		4,882.19
03/03/20	UPI-PRAVEEN JI-PAY8120266666@PAYTM-PYTM0	0000006323117349	03/03/20	50.00		4,832.19

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:23AAACH2702H1Z8

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



Account Branch : INDORERACE COURSE ROAD
 Address : UPPER GRD. FLR, COMMERCE HOUSE
 7,
 RACE COURSE ROAD
 City : INDORE 452001
 State : MADHYA PRADESH
 Phone no. : 0731-6160616
 OD Limit : 0.00
 Currency : INR
 Email : RAMODPATEL1994@GMAIL.COM
 Cust ID : 129815274
 Account No : 50100283120454 OTHER
 A/C Open Date : 16/05/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001240 MICR : 452240005
 Branch Code : 1240 Product Code : 161

MR KAMOD PATEL
 232/3 KHARAKALA HOUSE NO 1 TO 300
 VILLAGE KHARAKALAN TEHSIL KHALWA
 DISTRICT KHANDWA KHARAKALAW
 X 450051
 MADHYA PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/03/2020

To : 31/05/2020

Statement of account

	123456-006388166649-OID202003032327150				
04/03/20	UPI-SHREE KANHA SARKAR-PAYTM-32742645@PA YTM-PYTM0123456-006489070441-OID20200304 0652210	0000000646532208	04/03/20	5.00	4,827.19
04/03/20	UPI-PANDEY PAN SHOP-PAYTM-31305689@PAYTM -PYTM0123456-006489077344-OID20200304065 4090	0000000646535796	04/03/20	20.00	4,807.19
04/03/20	UPI-SHREE KANHA SARKAR-PAYTM-32742645@PA YTM-PYTM0123456-006489686840-OID20200304 0826190	0000000648809734	04/03/20	20.00	4,787.19
04/03/20	UPI-HARI OM FRUIT AND VE-Q77913663@YBL-K KBK0005915-006492870288-NA	0000006412628430	04/03/20	15.00	4,772.19
04/03/20	UPI-RAAMJI GUPTA-PAYTM-25612797@PAYTM-PY TM0123456-006494923630-OID20200304144449 0	0000006414807701	04/03/20	15.00	4,757.19
04/03/20	UPI-GURU KRIPA-Q79925982@YBL-CBIN0281097 -006403308491-NA	0000006423051907	04/03/20	50.00	4,707.19
04/03/20	UPI-SANCHI POINT-Q94510351@YBL-ICIC00000 41-006403395058-NA	0000006423103977	05/03/20	10.00	4,697.19
05/03/20	UPI-JAI GAJANAND-9826556985@OKBIZAXIS-UT IB00000000-006506778778-NA	0000006511005391	05/03/20	5.00	4,692.19
05/03/20	POS 541919XXXXXX2243 ONE97 COMMUNICAT	0000000000241968	05/03/20	599.00	4,093.19
05/03/20	UPI-KRISHNA KRISHNA-PAYTMQR2810050501011 JRLRNGIOEDH@PAYTM-PYTM0123456-0065563923 34-ON TAPPING PAY YOU	0000006514693674	05/03/20	20.00	4,073.19
05/03/20	UPI-VAISHALI CHITRODE -Q13255336@YBL-B ARB0HIGMIG-006534757145-ON TAPPING PAY Y OU	0000006517860646	05/03/20	50.00	4,023.19
05/03/20	UPI-DEVANSH RESTAURANT-PAYTMQR2810050501 011HVVEH8OJORW@PAYTM-PYTM0123456-0065173 36341-ON TAPPING PAY YOU	0000006517913627	05/03/20	5.00	4,018.19
05/03/20	UPI-KRISHNA KRISHNA-PAYTMQR2810050501010	0000006517931392	05/03/20	23.00	3,995.19

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:23AAACH2702H1Z8

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 KAMOD PATEL
232/3 KHARAKALA HOUSE NO 1 TO 300
VILLAGE KHARAKALAN TEHSIL KHALWA
DISTRICT KHANDWA KHARAKALAW
X 450051
MADHYA PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : INDORERACE COURSE ROAD
Address : UPPER GRD. FLR, COMMERCE HOUSE
7,
RACE COURSE ROAD
City : INDORE 452001
State : MADHYA PRADESH
Phone no. : 0731-6160616
OD Limit : 0.00
Currency : INR
Email : RAMODPATEL1994@GMAIL.COM
Cust ID : 129815274
Account No : 50100283120454 OTHER
A/C Open Date : 16/05/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001240 MICR : 452240005
Branch Code : 1240 Product Code : 161

From : 01/03/2020

To : 31/05/2020

Statement of account

	J79TFU4UAMD@PAYTM-PYTM0123456-0065176890					
	68-ON TAPPING PAY YOU					
05/03/20	ATW-541919XXXXXX2243-S1AWID23-INDORE	0000000000005131	05/03/20	100.00		3,895.19
05/03/20	UPI-SUNILKUMARJAIN-FCBIZRGWPPL@FREECHARG	0000006520740554	05/03/20	30.00		3,865.19
	E-UTIB0000000-006515686716-NA					
06/03/20	UPI-JAI GAJANAND-9826556985@OKBIZAXIS-UT	0000006610937307	06/03/20	10.00		3,855.19
	IB0000000-006620936971-NA					
06/03/20	NWD-541919XXXXXX2243-AIND7002-INDORE	0000006612001565	06/03/20	500.00		3,355.19
06/03/20	UPI-YADAV PAN PALACE-Q25134003@YBL-UBIN0	0000006623344068	07/03/20	20.00		3,335.19
	552020-006632799975-NA					
07/03/20	UPI-JAI GAJANAND-9826556985@OKBIZAXIS-UT	0000006710735660	07/03/20	5.00		3,330.19
	IB0000000-006735296107-NA					
07/03/20	UPI-KAMOD PATEL-8120157878@YBL-INDB0000	0000006710901105	07/03/20	3,000.00		330.19
	878-006740284890-PAYMENT FROM PHONE					
07/03/20	IMPS-006710025050-ASHISH KANSARA-HDFC-X	0000006710025050	07/03/20		1.00	331.19
	XXXXXXXXXXXX0002-ACCOUNT VALIDATION					
07/03/20	UPI-SHREE SANWARIYA LASS-PAYTM-49102917@	0000006719430876	07/03/20	6.00		325.19
	PAYTM-PYTM0123456-006743639116-OID202003					
	071925360					
07/03/20	UPI-PRAVEEN JI-PAY8120266666@PAYTM-PYTM0	0000006722962322	07/03/20	50.00		275.19
	123456-006746974221-OID202003072245060					
08/03/20	UPI-PHONEPE-BILLDESKPP@YBL-ICIC0DC0001-0	000000689055755	08/03/20	93.00		182.19
	06809966201-PAYMENT FOR CATEGO					
08/03/20	UPI-JAI GAJANAND-9826556985@OKBIZAXIS-UT	000000689292914	08/03/20	5.00		177.19
	IB0000000-006849626801-NA					
08/03/20	UPI-KAPIL DUBEY-PAY8962856000@PAYTM-PYTM	0000006810310304	08/03/20	20.00		157.19
	0123456-006849660300-OID202003081000310					
08/03/20	UPI-JMB FRESH-PAYTM-47209431@PAYTM-PYTM0	0000006810469709	08/03/20	24.00		133.19
	123456-006849952949-OID202003081024430					
08/03/20	UPI-KAMOD PATEL-8120157878@YBL-INDB0000	0000006813707330	08/03/20	120.00		13.19
	878-006813019359-PAYMENT FROM PHONE					
08/03/20	UPI-KRISHNA KRISHNA-PAYTMQR2810050501011	0000006819192541	08/03/20	12.00		1.19

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:23AAACH2702H1Z8

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



Account Branch : INDORERACE COURSE ROAD
 Address : UPPER GRD. FLR, COMMERCE HOUSE
 7,
 RACE COURSE ROAD
 City : INDORE 452001
 State : MADHYA PRADESH
 Phone no. : 0731-6160616
 OD Limit : 0.00
 Currency : INR
 Email : RAMODPATEL1994@GMAIL.COM
 Cust ID : 129815274
 Account No : 50100283120454 OTHER
 A/C Open Date : 16/05/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001240 MICR : 452240005
 Branch Code : 1240 Product Code : 161

MR KAMOD PATEL
 232/3 KHARAKALA HOUSE NO 1 TO 300
 VILLAGE KHARAKALAN TEHSIL KHALWA
 DISTRICT KHANDWA KHARAKALAW
 X 450051
 MADHYA PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/03/2020

To : 31/05/2020

Statement of account

	JRLRNGIOEDH@PAYTM-PYTM0123456-0068764701					
	96-ON TAPPING PAY YOU					
09/03/20	IMPS-006912736919-ONE MOBIKWIK-HDFC-XXXX XX4700-NULL	0000006912736919	09/03/20		1.44	2.63
09/03/20	IMPS-006914879108-ONE MOBIKWIK-HDFC-XXXX XX4700-NULL	0000006914879108	09/03/20		1.25	3.88
10/03/20	UPI-KAMOD PATEL-8120157878@YBL-INDB0000 878-007066469360-PAYMENT FROM PHONE	0000007023520473	10/03/20		150.00	153.88
10/03/20	POS 541919XXXXXX2243 RAGHUNATH	0000000000002583	11/03/20	50.00		103.88
11/03/20	UPI-YADAV PAN PALACE-PAYTM-45627115@PAYT M-PYTM0123456-007185815286-OID2020031100 06260	0000000710685401	11/03/20	20.00		83.88
11/03/20	UPI-JMB FRESH-PAYTM-47209431@PAYTM-PYTM0 123456-007188985998-OID202003111134430	0000007111414166	11/03/20	12.00		71.88
11/03/20	UPI-KRISHNA KRISHNA-PAYTM-32654845@PAYTM -PYTM0123456-007191208410-OID20200311141 4580	0000007114708888	11/03/20	32.00		39.88
11/03/20	UPI-UNIQUE FOOD MA-PAYTM-25883725@PAYTM- PYTM0123456-007195079274-OID202003111901 270	0000007119862198	11/03/20	15.00		24.88
11/03/20	UPI-UNIQUE FOOD MA-PAYTM-25883725@PAYTM- PYTM0123456-007195235578-OID202003111910 130	0000007119944661	11/03/20	5.00		19.88
12/03/20	UPI-JAI GAJANAND-9826556985@OKBIZAXIS-UT IB00000000-007220204925-ON TAPPING PAY YO U	0000007210256471	12/03/20	5.00		14.88
13/03/20	UPI-KRISHNA KRISHNA-PAYTMQR2810050501011 JRLRNGIOEDH@PAYTM-PYTM0123456-0073266405 21-ON TAPPING PAY YOU	0000007313324443	13/03/20	10.00		4.88
13/03/20	POS REF 541919*****2243-03/13 RAGHUNATH	0000000000000000	13/03/20		0.38	5.26
14/03/20	UPI-KAMOD PATEL-8120157878@YBL-INDB0000 878-007433887793-PAYMENT FROM PHONE	0000007411036251	14/03/20	5.00		0.26

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:23AAACH2702H1Z8

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 KAMOD PATEL
232/3 KHARAKALA HOUSE NO 1 TO 300
VILLAGE KHARAKALAN TEHSIL KHALWA
DISTRICT KHANDWA KHARAKALAW
X 450051
MADHYA PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : INDORERACE COURSE ROAD
Address : UPPER GRD. FLR, COMMERCE HOUSE
7,
RACE COURSE ROAD
City : INDORE 452001
State : MADHYA PRADESH
Phone no. : 0731-6160616
OD Limit : 0.00
Currency : INR
Email : RAMODPATEL1994@GMAIL.COM
Cust ID : 129815274
Account No : 50100283120454 OTHER
A/C Open Date : 16/05/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001240 MICR : 452240005
Branch Code : 1240 Product Code : 161

From : 01/03/2020

To : 31/05/2020

Statement of account

19/03/20	STMT CHGS NET/MBL INCL GST 160320-MIR200 7871623588	MIR2007871623588	19/03/20	0.26		0.00
01/04/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/20		8.00	8.00
08/04/20	UPI-KAMOD PATEL-8120157878@YBL-INDB0000 878-009910104038-PAYMENT FROM PHONE	0000009910038182	08/04/20		72.00	80.00
26/04/20	IMPS-011721278762-ONE MOBIKWIK-HDFC-XXXX XX4700-MOBIKWIKBOOSTBANKTRANSFER	0000011721278762	27/04/20		11,708.00	11,788.00
27/04/20	UPI-XXXXXX0004-BKID0009525-011840391438- PAYMENT FROM PHONE	0000011810602765	27/04/20	6,800.00		4,988.00
29/04/20	STMT CHGS NET/MBL INCL GST 160320-MIR201 1911406501	MIR2011911406501	29/04/20	58.74		4,929.26
30/04/20	UPI-KAMOD PATEL-8120157878@YBL-INDB0000 878-012154018791-PAYMENT FROM PHONE	0000012118221517	30/04/20		3,000.00	7,929.26
04/05/20	UPI-XXXXXX0004-BKID0009525-012556658342- PAYMENT FROM PHONE	0000012514765920	04/05/20	1,000.00		6,929.26
06/05/20	UPI-XXXXXX0004-BKID0009525-012712310382- PAYMENT FROM PHONE	0000012712802033	06/05/20	1.00		6,928.26
06/05/20	UPI-XXXXXX0004-BKID0009525-012748633443- PAYMENT FROM PHONE	0000012712803239	06/05/20	900.00		6,028.26
12/05/20	UPI-XXXXXX0004-BKID0009525-013310254029- PAYMENT FROM PHONE	0000013310162250	12/05/20	1,000.00		5,028.26
12/05/20	NEFT CR-SCBL0036001-M/S CRM SERVICES IND -KAMOD PATEL-SIN12725Q1223920	SIN12725Q1223920	12/05/20		4,834.00	9,862.26
13/05/20	UPI-KAMOD PATEL-8120157878@YBL-INDB0000 878-013411874387-PAYMENT FROM PHONE	0000013411927368	13/05/20	2,800.00		7,062.26
14/05/20	UPI-XXXXXX0004-BKID0009525-013564322260- PAYMENT FROM PHONE	0000013516214432	14/05/20	5,200.00		1,862.26
20/05/20	UPI-KAMOD PATEL-8120157878@YBL-INDB0000 878-014132274688-PAYMENT FROM PHONE	0000001418844422	20/05/20	220.00		1,642.26
25/05/20	UPI-KAMOD PATEL-8120157878@YBL-INDB0000 878-014676490776-PAYMENT FROM PHONE	0000014619437681	25/05/20	35.00		1,607.26
27/05/20	UPI-PRAVEEN RATHORE SO S-8370035938@YBL-	0000014819120556	27/05/20	305.00		1,302.26

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:23AAACH2702H1Z8

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 KAMOD PATEL
232/3 KHARAKALA HOUSE NO 1 TO 300
VILLAGE KHARAKALAN TEHSIL KHALWA
DISTRICT KHANDWA KHARAKALAW
X 450051
MADHYA PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : INDORERACE COURSE ROAD
Address : UPPER GRD. FLR, COMMERCE HOUSE
7,
RACE COURSE ROAD
City : INDORE 452001
State : MADHYA PRADESH
Phone no. : 0731-6160616
OD Limit : 0.00
Currency : INR
Email : RAMODPATEL1994@GMAIL.COM
Cust ID : 129815274
Account No : 50100283120454 OTHER
A/C Open Date : 16/05/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001240 MICR : 452240005
Branch Code : 1240 Product Code : 161

From : 01/03/2020

To : 31/05/2020

Statement of account

	CORP0001627-014876745482-PAYMENT FROM PH ONE					
28/05/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-014927125737-PAYMENT FOR CATEGO	0000001499663236	28/05/20	15.63		1,286.63
29/05/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-015011671161-PAYMENT FOR CATEGO	0000015011102272	29/05/20	16.00		1,270.63
30/05/20	NWD-541919XXXXXX2243-AKE8003-KHANDWA	0000015110373205	30/05/20	500.00		770.63
30/05/20	NWD-541919XXXXXX2243-AKE8003-KHANDWA	0000015110373221	30/05/20	500.00		270.63
30/05/20	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-015112797451-PAYMENT FOR CATEGO	0000015112929178	30/05/20	16.00		254.63
30/05/20	UPI-KAMOD PATEL-8120157878@YBL-INDB0000878-015180316923-PAYMENT FROM PHONE	0000015120527015	30/05/20	254.00		0.63

STATEMENT SUMMARY :-

Opening Balance
1.19

Dr Count
67

Cr Count
11

Debits
24,954.63

Credits
24,954.07

Closing Bal
0.63

Generated On: 09-Jun-2020 09:49

Generated By:
129815274

Requesting Branch Code: NET

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN:23AAACH2702H1Z8

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