



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23054 6851039-UPI	0000230546851039	01/11/22	52.00		-38,553.27
01/11/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23054 8086357-UPI	0000230548086357	01/11/22	25.00		-38,578.27
01/11/22	UPI-RAGESHYAMBHAI KANTIB-PAYTMQR28100505 0101NJ1DKWNYD4AU@PAYTM-PYTM0123456-23054 9315621-UPI	0000230549315621	01/11/22	20.00		-38,598.27
01/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101I28HJ49LHREP@PAYTM-PYTM0123456-23055 2580598-UPI	0000230552580598	01/11/22	20.00		-38,618.27
01/11/22	UPI-NEW MAHALAXMI FRUIT -PAYTMQR28100505 01011NRG9CQUWQIR@PAYTM-PYTM0123456-23056 3439953-UPI	0000230563439953	01/11/22	40.00		-38,658.27
01/11/22	UPI-RAJMANDIR CORNER O-Q494492273@YBL- YESB0YBLUPI-230563523039-UPI	0000230563523039	01/11/22	48.00		-38,706.27
01/11/22	UPI-RICHA SUMIT BHIWANI-MCA21@SBI-SBIN0 010993-230574942012-TF PERSONAL	0000230574942012	01/11/22		2,000.00	-36,706.27
01/11/22	UPI-WOW TOYS-9768224351@ICICI-ICIC0DC009 9-230563885932-UPI	0000230563885932	01/11/22	60.00		-36,766.27
01/11/22	UPI-NAVI FINSERV PVT LTD-NAVIFINSERV.RZP @AXISBANK-UTIB0000100-230566749155-NAVIF INSERVLTD	0000230566749155	01/11/22	8,088.00		-44,854.27
02/11/22	ACH D- CTRAZORPAY-DREAMPLUGTKAVUM6JEBTVB	0000006071225395	02/11/22	3,680.00		-48,534.27
02/11/22	ACH D- CTRAZORPAY-DREAMPLUGTKAVUM6JEBTVB	0000006071225395	02/11/22		3,680.00	-44,854.27
02/11/22	BFEM_1038234975_28618478	0000000000000000	02/11/22	26,350.00		-71,204.27
02/11/22	BFEM_1038234975_28618478	0000000000000000	02/11/22		26,350.00	-44,854.27

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

02/11/22	BFEM_1038234975_28628913	0000000000000000	02/11/22	7,171.00		-52,025.27
02/11/22	BFEM_1038234975_28628913	0000000000000000	02/11/22		7,171.00	-44,854.27
03/11/22	BFEM_1038234975_28675698	0000000000000000	03/11/22	7,171.00		-52,025.27
03/11/22	BFEM_1038234975_28675698	0000000000000000	03/11/22		7,171.00	-44,854.27
03/11/22	BFEM_1038234975_28676591	0000000000000000	03/11/22	26,350.00		-71,204.27
03/11/22	BFEM_1038234975_28676591	0000000000000000	03/11/22		26,350.00	-44,854.27
03/11/22	UPI-MUKUND VISHNUKUMAR B-MUKUNDBHARTIA-6 @OKICICI-AUBL0002132-230795549711-MB TO SKB	0000230795549711	03/11/22		2,000.00	-42,854.27
03/11/22	UPI-RICHA SUMIT BHIWANI-MCA21@SBI-SBIN0 010993-230703929115-RETURN	0000230703929115	03/11/22	2,000.00		-44,854.27
03/11/22	RTGS CR-SIBL0000890-KANAKBEN BIPINCHANDR A DOSHI-SUMIT KUMAR BHIWANIWALA-SIBLR520 22110300239212	SIBLR52022110300239212	03/11/22		500,000.00	455,145.73
03/11/22	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13 @OKICICI-BDBL0001557-230706495430-UPI	0000230706495430	03/11/22	15,000.00		440,145.73
03/11/22	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-230731243055-PAYMENT ON CRED	0000230731243055	03/11/22	3,680.00		436,465.73
03/11/22	IMPS-230715361431-SANJOLI JAGNANI-ICIC-X XXXXXXXX5001-RETURN	0000230715361431	03/11/22	450,000.00		-13,534.27
03/11/22	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-2 30725459550-REQUEST FROM AMAZO	0000230725459550	03/11/22	714.00		-14,248.27
04/11/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFIN@HDFCBA NK-HDFC0000499-230821859086-UPI	0000230821859086	04/11/22	26,350.00		-40,598.27
04/11/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23082 2138843-UPI	0000230822138843	04/11/22	52.00		-40,650.27
04/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101I28HJ49LHREP@PAYTM-PYTM0123456-23082 6405009-UPI	0000230826405009	04/11/22	20.00		-40,670.27
04/11/22	UPI-CHANDRASHEKHAR K SHA-Q547074926@YBL- YESB0YBLUPI-230830224310-UPI	0000230830224310	04/11/22	40.00		-40,710.27

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

05/11/22	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13 @OKICICI-BDBL0001557-230943606298-UPI	0000230943606298	05/11/22		17,000.00	-23,710.27
05/11/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFIN@HDFCBA NK-HDFC0000499-230946797038-UPI	0000230946797038	05/11/22	17,643.00		-41,353.27
05/11/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23094 6984990-UPI	0000230946984990	05/11/22	52.00		-41,405.27
05/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101I28HJ49LHREP@PAYTM-PYTM0123456-23094 9724395-UPI	0000230949724395	05/11/22	20.00		-41,425.27
05/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101I28HJ49LHREP@PAYTM-PYTM0123456-23095 2865601-UPI	0000230952865601	05/11/22	40.00		-41,465.27
05/11/22	UPI-SHREE CHAMUNDA FLOUR-GPAY-1120021128 5@OKBIZAXIS-UTIB0000000-230957233308-UPI	0000230957233308	05/11/22	185.00		-41,650.27
05/11/22	UPI-SHREE CHAMUNDA FLOUR-9824203652@OKBI ZAXIS-UTIB0000000-230957248683-UPI	0000230957248683	05/11/22	15.00		-41,665.27
05/11/22	UPI-MANDAL RAMDHANI-PAYTMQR2810050501010 OX0UQ1XRX8W@PAYTM-PYTM0123456-2309661865 22-UPI	0000230966186522	05/11/22	20.00		-41,685.27
05/11/22	UPI-MANDAL RAMDHANI-PAYTMQR2810050501010 OX0UQ1XRX8W@PAYTM-PYTM0123456-2309680206 80-UPI	0000230968020680	05/11/22	22.00		-41,707.27
05/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23096 8334468-UPI	0000230968334468	05/11/22	56.00		-41,763.27
06/11/22	UPI-KALI U-PAYTMQR281005050101IXTCFPCXYI NW@PAYTM-PYTM0123456-231075712341-UPI	0000231075712341	06/11/22	100.00		-41,863.27
06/11/22	UPI-OM KRISHNA PETROLEUM-PAYTMQR28100505 01011V49PQ2GOJNN@PAYTM-PYTM0123456-23107 5901065-UPI	0000231075901065	06/11/22	300.00		-42,163.27
06/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000231076298003	06/11/22	172.00		-42,335.27

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23107 6298003-UPI					
06/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23108 9984225-UPI	0000231089984225	06/11/22	120.00		-42,455.27
06/11/22	UPI-NATURALS VESU-PAYTMQR281005050101179 224EEM3DI@PAYTM-PYTM0123456-231094902602 -UPI	0000231094902602	06/11/22	280.00		-42,735.27
07/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23119 7547178-UPI	0000231197547178	07/11/22	89.00		-42,824.27
07/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101I28HJ49LHREP@PAYTM-PYTM0123456-23110 0277691-UPI	0000231100277691	07/11/22	20.00		-42,844.27
07/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101I28HJ49LHREP@PAYTM-PYTM0123456-23110 3827904-UPI	0000231103827904	07/11/22	40.00		-42,884.27
07/11/22	BFEM_1038234975_29150088	0000000000000000	07/11/22	7,171.00		-50,055.27
07/11/22	BFEM_1038234975_29150088	0000000000000000	07/11/22		7,171.00	-42,884.27
07/11/22	FT CR - 50200053910071 - EQUITYPANDIT ME DIA CORP	0000000000000005	07/11/22		300,000.00	257,115.73
07/11/22	IMPS-231115370871-MOHAN SHREE-HDFC-XXXXX XXXXXX4510-TF	0000231115370871	07/11/22	200,000.00		57,115.73
07/11/22	UPI-XXXXXX2425-BARB0CITYLT-231107426857- RETURN	0000231107426857	07/11/22	20,000.00		37,115.73
07/11/22	UPI-XXXXXX2425-BARB0CITYLT-231107429756- RETURN	0000231107429756	07/11/22	30,000.00		7,115.73
07/11/22	UPI-XXXXXX2425-BARB0CITYLT-231107451348- RETURN	0000231107451348	07/11/22	30,000.00		-22,884.27
07/11/22	UPI-XXXXXX2425-BARB0CITYLT-231107456450- RETURN	0000231107456450	07/11/22	19,000.00		-41,884.27
07/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000231107676971	07/11/22	40.00		-41,924.27

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	0101I28HJ49LHREP@PAYTM-PYTM0123456-23110 7676971-UPI				
07/11/22	UPI-PINTU MANDAL-PAYTMQR2810050501011Q8A JO3K70XB@PAYTM-PYTM0123456-231116672791- UPI	0000231116672791	07/11/22	10.00	-41,934.27
08/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23122 2547484-UPI	0000231222547484	08/11/22	192.00	-42,126.27
08/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101I28HJ49LHREP@PAYTM-PYTM0123456-23122 6591151-UPI	0000231226591151	08/11/22	20.00	-42,146.27
08/11/22	UPI-RBL BANK CREDIT CARD-CREDITCARDS@RBL -RATN0000000-231214348498-CCPAYMENT	0000231214348498	08/11/22	1,026.66	-43,172.93
08/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101I28HJ49LHREP@PAYTM-PYTM0123456-23123 2340191-UPI	0000231232340191	08/11/22	40.00	-43,212.93
08/11/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 112P3OH8HH0GV@PAYTM-PYTM0123456-23123459 3720-UPI	0000231234593720	08/11/22	22.00	-43,234.93
08/11/22	UPI-SHREE GANESH PETROLE-PAYTMQR28100505 010118ZU69AWF1K4@PAYTM-PYTM0123456-23123 4809650-UPI	0000231234809650	08/11/22	360.00	-43,594.93
08/11/22	UPI-MANDAL RAMDHANI-PAYTMQR2810050501010 OX0UQ1XRX8W@PAYTM-PYTM0123456-2312397809 50-UPI	0000231239780950	08/11/22	22.00	-43,616.93
08/11/22	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-231 240348524-PAY FOR MERCHANT	0000231240348524	08/11/22	202.00	-43,818.93
09/11/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23134 8895140-UPI	0000231348895140	09/11/22	52.00	-43,870.93
09/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101I28HJ49LHREP@PAYTM-PYTM0123456-23135	0000231355633334	09/11/22	40.00	-43,910.93

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	5633334-UPI					
09/11/22	UPI-BHIMRAJ MOOLCHAND LU-CAMLUNIYA@OKSBI	0000231359152189	09/11/22	800.00		-44,710.93
	-SBIN0001407-231359152189-RICHA BHIWANIW					
	ALA					
09/11/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010	0000231363289123	09/11/22	22.00		-44,732.93
	112P3OH8HH0GV@PAYTM-PYTM0123456-23136328					
	9123-UPI					
09/11/22	UPI-VIPIN KUMAR-VPN7685@OKSBI-SBIN00130	0000231370510336	09/11/22	70.00		-44,802.93
	47-231370510336-UPI					
10/11/22	UPI-RAJENDRA RAJARAM GAV-PAYTMQR28100505	0000231473340169	10/11/22	130.00		-44,932.93
	0101OU85HET30JVI@PAYTM-PYTM0123456-23147					
	3340169-UPI					
10/11/22	UPI-RAJENDRA RAJARAM GAV-PAYTMQR28100505	0000231473336724	10/11/22	20.00		-44,952.93
	0101OU85HET30JVI@PAYTM-PYTM0123456-23147					
	3336724-UPI					
10/11/22	UPI-PATHAN VASIM-PAYTMQR28100505010115ZP	0000231474559411	10/11/22	22.00		-44,974.93
	AVQNLWOU@PAYTM-PYTM0123456-231474559411-					
	UPI					
10/11/22	UPI-CREDIT-CCPAY.4748468074048008@ICICI-	0000231483490943	10/11/22	1.00		-44,975.93
	ICIC0DC0099-231483490943-UPI					
10/11/22	UPI-ANMOL SUSHIL KEJARIW-ANMOL.KEJARIWAL	0000231429779938	10/11/22		6,000.00	-38,975.93
	8@OKICICI-KKBK0000871-231429779938-AK TO					
	SKB					
10/11/22	UPI-CREDIT-CCPAY.4748468074048008@ICICI-	0000231483769165	10/11/22	5,642.00		-44,617.93
	ICIC0DC0099-231483769165-UPI					
10/11/22	UPI-RAGESHYAMBHAIKANTIBH-Q278931309@YBL-	0000231491005936	10/11/22	22.00		-44,639.93
	YESB0YBLUPI-231491005936-UPI					
11/11/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505	0000231501167660	11/11/22	52.00		-44,691.93
	0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23150					
	1167660-UPI					
11/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000231505358174	11/11/22	20.00		-44,711.93
	01011O2NMJPR64RW@PAYTM-PYTM0123456-23150					

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	5358174-UPI					
11/11/22	IMPS-231512279978-BHIWANIWALA AND ASS-AU BL-XXXXXXXXXXXX0291-BNA TO SKB	0000231512279978	11/11/22		15,000.00	-29,711.93
11/11/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFIN@HDFCBA NK-HDFC0000499-231506717284-UPI	0000231506717284	11/11/22	8,351.00		-38,062.93
11/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011K4XXLS4RBE1@PAYTM-PYTM0123456-23150 7191492-UPI	0000231507191492	11/11/22	20.00		-38,082.93
11/11/22	UPI-LALITA DEVI-HEMANTRJAIN41@OKAXIS-UTI B0000047-231544698503-DHARMESH BHAI	0000231544698503	11/11/22		400.00	-37,682.93
11/11/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 112P3OH8HH0GV@PAYTM-PYTM0123456-23151126 8452-UPI	0000231511268452	11/11/22	22.00		-37,704.93
11/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23152 1970186-UPI	0000231521970186	11/11/22	120.00		-37,824.93
12/11/22	UPI-PATEL SANJAYBHAI THA-PAYTMQR28100505 010113THR4DBQO06@PAYTM-PYTM0123456-23162 5506243-UPI	0000231625506243	12/11/22	50.00		-37,874.93
12/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23162 5582616-UPI	0000231625582616	12/11/22	52.00		-37,926.93
12/11/22	UPI-CHANDRASHEKHAR K SHA-Q547074926@YBL- YESB0YBLUPI-231629626913-UPI	0000231629626913	12/11/22	40.00		-37,966.93
12/11/22	UPI-CHANDRASHEKHAR K SHA-Q547074926@YBL- YESB0YBLUPI-231632490107-UPI	0000231632490107	12/11/22	40.00		-38,006.93
12/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-23163 7386069-UPI	0000231637386069	12/11/22	35.00		-38,041.93
12/11/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 112P3OH8HH0GV@PAYTM-PYTM0123456-23164473 0412-UPI	0000231644730412	12/11/22	22.00		-38,063.93

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

13/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23175 0379509-UPI	0000231750379509	13/11/22	52.00		-38,115.93
13/11/22	UPI-S K UNISEX SALON-GPAY-11204594595@OK BIZAXIS-UTIB0000000-231757504077-UPI	0000231757504077	13/11/22	200.00		-38,315.93
13/11/22	UPI-MANDAL RAMDHANI-PAYTMQR2810050501010 OX0UQ1XRX8W@PAYTM-PYTM0123456-2317586951 77-UPI	0000231758695177	13/11/22	50.00		-38,365.93
13/11/22	UPI-SAI PAN-PAYTMQR281005050101TN6PE1BK7 DMW@PAYTM-PYTM0123456-231765111018-UPI	0000231765111018	13/11/22	20.00		-38,385.93
13/11/22	UPI-NATURALS VESU-PAYTMQR281005050101179 224EEM3DI@PAYTM-PYTM0123456-231770277536 -UPI	0000231770277536	13/11/22	280.00		-38,665.93
13/11/22	UPI-KACHHADIYA KANCHANBE-PAYTMQR28100505 010112S4YRDA8WRQ@PAYTM-PYTM0123456-23177 0729410-UPI	0000231770729410	13/11/22	40.00		-38,705.93
14/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23187 2616245-UPI	0000231872616245	14/11/22	192.00		-38,897.93
14/11/22	UPI-SHREE GANESH PETROLE-PAYTMQR28100505 0101YFVH36DA14DP@PAYTM-PYTM0123456-23187 5208611-UPI	0000231875208611	14/11/22	400.00		-39,297.93
14/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011K4XXLS4RBE1@PAYTM-PYTM0123456-23187 5653615-UPI	0000231875653615	14/11/22	20.00		-39,317.93
14/11/22	UPI-ANMOL KEJARIWAL-ANMOL.KEJARIWAL8-1@O KICICI-ICIC0001839-231896201156-AK TO SK B	0000231896201156	14/11/22		10,767.00	-28,550.93
14/11/22	CASH DEP CHIRAG RING ROAD II	0000000000000000	14/11/22		29,000.00	449.07
14/11/22	UPI-XXXXXX1276-PUNB0172120-231879356281- LOAN ACC NO PRF019	0000231879356281	14/11/22	37,659.00		-37,209.93
14/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000231880738082	14/11/22	40.00		-37,249.93

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	0101102NMJPR64RW@PAYTM-PYTM0123456-23188				
	0738082-UPI				
14/11/22	1949079584/BHARATKOSH	0000223182545171	14/11/22	100.00	-37,349.93
14/11/22	UPI-DIPAK KUMAR YADAV-PAYTMQR28100505010	0000231886480678	14/11/22	22.00	-37,371.93
	15YLQEBN59OAF@PAYTM-PYTM0123456-23188648				
	0678-UPI				
14/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000231887206663	14/11/22	45.00	-37,416.93
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23188				
	7206663-UPI				
14/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000231890126918	14/11/22	105.00	-37,521.93
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23189				
	0126918-UPI				
14/11/22	POS 512967XXXXXX3561 SHREE GANESH PET	0000000000018257	14/11/22	1,000.00	-38,521.93
15/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000231997149909	15/11/22	184.00	-38,705.93
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23199				
	7149909-UPI				
15/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000231999760457	15/11/22	20.00	-38,725.93
	0101102NMJPR64RW@PAYTM-PYTM0123456-23199				
	9760457-UPI				
15/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000231903226662	15/11/22	20.00	-38,745.93
	01011K4XXLS4RBE1@PAYTM-PYTM0123456-23190				
	3226662-UPI				
15/11/22	CASH DEP CHIRAG RING ROAD II	0000000000000000	15/11/22		50,000.00
15/11/22	IMPS-231915313049-SANJOLI JAGNANI-ICIC-X	0000231915313049	15/11/22	50,000.00	-38,745.93
	XXXXXXXX5001-RETURN				
15/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000231907173769	15/11/22	240.00	-38,985.93
	01011K4XXLS4RBE1@PAYTM-PYTM0123456-23190				
	7173769-UPI				
15/11/22	UPI-MAHAVIR NAMKEENS PRI-PAYTMQR28100505	0000231909395697	15/11/22	668.00	-39,653.93
	010115WOLNV8BKIK@PAYTM-PYTM0123456-23190				
	9395697-UPI				
15/11/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010	0000231909849178	15/11/22	22.00	-39,675.93

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	112P3OH8HH0GV@PAYTM-PYTM0123456-23190984 9178-UPI				
15/11/22	POS 512967XXXXXX3561 GEETHA RESTAURAN	0000000000751183	15/11/22	401.00	-40,076.93
16/11/22	UPI-NAGENDRA SINGH-GPAY-11200919741@OKBI ZAXIS-UTIB0000000-232020205752-UPI	0000232020205752	16/11/22	15.00	-40,091.93
16/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23202 0610698-UPI	0000232020610698	16/11/22	52.00	-40,143.93
16/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-23202 2945956-UPI	0000232022945956	16/11/22	20.00	-40,163.93
16/11/22	BFEM_1038234975_29570310	0000000000000000	16/11/22	1,590.00	-41,753.93
16/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-23202 7029339-UPI	0000232027029339	16/11/22	40.00	-41,793.93
16/11/22	UPI-SANGITA BOMBAY BHEL -PAYTMQR28100505 010117E6HMLL790M@PAYTM-PYTM0123456-23203 4732763-UPI	0000232034732763	16/11/22	30.00	-41,823.93
17/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23214 4841139-UPI	0000232144841139	17/11/22	51.00	-41,874.93
17/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-23214 7835566-UPI	0000232147835566	17/11/22	20.00	-41,894.93
17/11/22	UPI-XXXXXX2425-BARB0CITYLT-232149656728- RETURN	0000232149656728	17/11/22	1,000.00	-42,894.93
17/11/22	UPI-HARDIK DHARMESHBHAI -HDPARMAR08@OKHD FCBANK-KKKBK0002850-232152166421-RECREATI ONAL NOV 2	0000232152166421	17/11/22	250.00	-43,144.93
17/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-23215 4543984-UPI	0000232154543984	17/11/22	40.00	-43,184.93

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

18/11/22	UPI-COPER STONE SUPER ST-PAYTM-55592397@ PAYTM-PYTM0123456-232287085522-OID202211 180829370	0000232287085522	18/11/22	42.00		-43,226.93
18/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTM-70623455@ PAYTM-PYTM0123456-232216442450-OID202211 181043050	0000232216442450	18/11/22	20.00		-43,246.93
18/11/22	IMPS-232210701185-SUMIT-AUBL-XXXXXXXXXXXX X2261-AU TO HDFC	0000232210701185	18/11/22		50,000.00	6,753.07
18/11/22	UPI-SUMIT KUMAR BHIWANIW-SUMITBHIWANIWAL A@OKSBI-SBIN0050919-232271046437-CAR EMI	0000232271046437	18/11/22	8,300.00		-1,546.93
18/11/22	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000006069	18/11/22	20,000.00		-21,546.93
18/11/22	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000006070	18/11/22	20,000.00		-41,546.93
18/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-23227 2024432-UPI	0000232272024432	18/11/22	40.00		-41,586.93
18/11/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-232282650542-OID19669248881@ PAY	0000232282650542	18/11/22	200.00		-41,786.93
18/11/22	UPI-XXXXXX4480-IBKL0000282-232276572800- VINAY JALAN GROUP	0000232276572800	18/11/22	3,000.00		-44,786.93
18/11/22	IMPS-232216726975-SUMIT-AUBL-XXXXXXXXXXXX X2261-MONEY TRANSFER	0000232216726975	18/11/22		15,000.00	-29,786.93
18/11/22	UPI-BAJAJ FINANCE LIMITE-BAJAJFIN@HDFCBA NK-HDFC0000499-232279849739-UPI	0000232279849739	18/11/22	1,410.00		-31,196.93
18/11/22	UPI-FALGUNI RAKESHKUMAR -7046830099@IBL- SDCB0000106-232287646857-UPI	0000232287646857	18/11/22	150.00		-31,346.93
18/11/22	UPI-LIFE INSURANCE CORPO-LIFEINCORPOFIND IA@HDFCBANK-HDFC0000499-232206424527-PAY MENT	0000232206424527	18/11/22	3,646.20		-34,993.13
19/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23239 3048918-UPI	0000232393048918	19/11/22	233.00		-35,226.13

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

19/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-23239 5463111-UPI	0000232395463111	19/11/22	20.00		-35,246.13
19/11/22	BFEM_1038234975_29702896	0000000000000000	19/11/22	1,410.00		-36,656.13
19/11/22	IMPS-232312771074-SUMIT-AUBL-XXXXXXXXXXXX X2261-MONEY TRANSFER	0000232312771074	19/11/22		45,000.00	8,343.87
19/11/22	UPI-BHIWANIWALA-BHIWANIWALA954@ICICI-ICI C0DC0099-232397866363-RETURN	0000232397866363	19/11/22	10,000.00		-1,656.13
19/11/22	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-232338821468-PAYMENT ON CRED	0000232338821468	19/11/22	33,921.36		-35,577.49
19/11/22	UPI-BHIWANIWALA-BHIWANIWALA954@ICICI-ICI C0DC0099-232300710905-UPI	0000232300710905	19/11/22	1,250.00		-36,827.49
19/11/22	IMPS-232315784381-SUMIT-AUBL-XXXXXXXXXXXX X2261-MONEY TRANSFER	0000232315784381	19/11/22		15,000.00	-21,827.49
19/11/22	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-232339547594-PAYMENT ON CRED	0000232339547594	19/11/22	8,996.00		-30,823.49
19/11/22	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@ OKBIZAXIS-UTIB0000000-232305416660-UPI	0000232305416660	19/11/22	240.00		-31,063.49
19/11/22	UPI-GOHIL ANIRUDHABHAI R-9662880124@APL- IDFB0040101-232306813996-UPI	0000232306813996	19/11/22	400.00		-31,463.49
20/11/22	UPI-KALI U-PAYTMQR281005050101IXTCFPCXYI NW@PAYTM-PYTM0123456-232419820152-UPI	0000232419820152	20/11/22	100.00		-31,563.49
20/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23242 0512713-UPI	0000232420512713	20/11/22	62.00		-31,625.49
20/11/22	UPI-MANDAL RAMDHANI-PAYTMQR2810050501010 OX0UQ1XRX8W@PAYTM-PYTM0123456-2324260313 77-UPI	0000232426031377	20/11/22	22.00		-31,647.49
20/11/22	UPI-RAGESHYAMBHAIKANTIBH-Q278931309@YBL- YESB0YBLUPI-232432908040-UPI	0000232432908040	20/11/22	20.00		-31,667.49
21/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23254	0000232542179949	21/11/22	152.00		-31,819.49

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	2179949-UPI					
21/11/22	UPI-PRANAY GOVINDBHAI PA-PAYTMQR28100505	0000232542422095	21/11/22	25.00		-31,844.49
	0101MY1UBFKN2BK@PAYTM-PYTM0123456-23254					
	2422095-UPI					
21/11/22	UPI-ANIL KUMAR RAJU SING-PAYTMQR28100505	0000232542447513	21/11/22	20.00		-31,864.49
	0101V7UMJZISGHI7@PAYTM-PYTM0123456-23254					
	2447513-UPI					
21/11/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDGU	0000232512037315	21/11/22	719.00		-32,583.49
	J@MAIRTEL-AIRP0000001-232512037315-PAYME					
	NT FROM AIRTE					
21/11/22	.ACH DEBIT RETURN CHARGES 021122 021122-	MIR2332258135006	21/11/22	531.00		-33,114.49
	MIR2332258135006					
21/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000232550585921	21/11/22	40.00		-33,154.49
	0101102NMJPR64RW@PAYTM-PYTM0123456-23255					
	0585921-UPI					
21/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000232554419252	21/11/22	75.00		-33,229.49
	0101102NMJPR64RW@PAYTM-PYTM0123456-23255					
	4419252-UPI					
21/11/22	F46139580/MCA NET PAYMENT	0000223257898577	21/11/22	131.00		-33,360.49
21/11/22	E17212762/MCA NET PAYMENT	0000223257912659	21/11/22	820.00		-34,180.49
21/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000232556767116	21/11/22	20.00		-34,200.49
	0101102NMJPR64RW@PAYTM-PYTM0123456-23255					
	6767116-UPI					
21/11/22	UPI-NEW ARIFFE LAMOULDE-GPAY-11201007987@	0000232557814819	21/11/22	1,770.00		-35,970.49
	OKBIZAXIS-UTIB0000000-232557814819-UPI					
21/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000232558686253	21/11/22	128.00		-36,098.49
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23255					
	8686253-UPI					
21/11/22	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-2	0000232519290927	21/11/22	649.00		-36,747.49
	32519290927-REQUEST FROM AMAZO					
21/11/22	POS 512967XXXXXX3561 GEETHA RESTAURAN	0000000000817936	21/11/22	365.00		-37,112.49
22/11/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505	0000232667388146	22/11/22	26.00		-37,138.49

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23266 7388146-UPI					
22/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-23267 0300029-UPI	0000232670300029	22/11/22	20.00		-37,158.49
22/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011K4XXLS4RBE1@PAYTM-PYTM0123456-23267 4643288-UPI	0000232674643288	22/11/22	40.00		-37,198.49
22/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011K4XXLS4RBE1@PAYTM-PYTM0123456-23267 7793932-UPI	0000232677793932	22/11/22	40.00		-37,238.49
22/11/22	POS 512967XXXXXX3561 BHATAR PETROLIUM	0000000000012990	22/11/22	350.00		-37,588.49
22/11/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 112P3OH8HH0GV@PAYTM-PYTM0123456-23268048 7936-UPI	0000232680487936	22/11/22	22.00		-37,610.49
22/11/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23268 5508835-UPI	0000232685508835	22/11/22	50.00		-37,660.49
22/11/22	UPI-CHANDRAJIT PRAJAPATI-PAYTMQR28100505 0101858DCFTP8BPC@PAYTM-PYTM0123456-23268 7326959-UPI	0000232687326959	22/11/22	100.00		-37,760.49
23/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23278 9594114-UPI	0000232789594114	23/11/22	51.00		-37,811.49
23/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23278 9876722-UPI	0000232789876722	23/11/22	89.00		-37,900.49
23/11/22	UPI-MAHAVIR AGENCY-PAYTMQR2810050501011F SLXYBMYHF7@PAYTM-PYTM0123456-23279200738 7-UPI	0000232792007387	23/11/22	1,034.00		-38,934.49
23/11/22	UPI-CHANDRASHEKHAR K SHA-Q547074926@YBL- YESB0YBLUPI-232792348079-UPI	0000232792348079	23/11/22	20.00		-38,954.49

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

23/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011K4XXLS4RBE1@PAYTM-PYTM0123456-23279 4676616-UPI	0000232794676616	23/11/22	20.00	-38,974.49
23/11/22	211233731936052245/PAYTMWALLETLOADING	0000223279222603	23/11/22	250.00	-39,224.49
24/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23281 2032098-UPI	0000232812032098	24/11/22	76.00	-39,300.49
24/11/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-232892705896-OID19724427270@ PAY	0000232892705896	24/11/22	8.00	-39,308.49
24/11/22	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@ OKBIZAXIS-UTIB0000000-232822549987-UPI	0000232822549987	24/11/22	430.00	-39,738.49
24/11/22	UPI-RAMA PACKAGING-GPAY-11170730521@OKBI ZAXIS-UTIB0000000-232822711964-UPI	0000232822711964	24/11/22	160.00	-39,898.49
24/11/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 112P3OH8HH0GV@PAYTM-PYTM0123456-23282329 8713-UPI	0000232823298713	24/11/22	22.00	-39,920.49
24/11/22	UPI-MANDAL RAMDHANI-PAYTMQR2810050501010 OX0UQ1XR8W@PAYTM-PYTM0123456-2328266979 76-UPI	0000232826697976	24/11/22	22.00	-39,942.49
25/11/22	UPI-SAMBHUNATHDAS SANTOS-PAYTMQR28100505 01011R2FXLL231V1@PAYTM-PYTM0123456-23293 4266778-UPI	0000232934266778	25/11/22	120.00	-40,062.49
25/11/22	UPI-GREEN OVEN LUXURIA-Q10657665@YBL-YE SB0YBLUPI-232934895413-UPI	0000232934895413	25/11/22	40.00	-40,102.49
25/11/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23293 5047311-UPI	0000232935047311	25/11/22	52.00	-40,154.49
25/11/22	POS 512967XXXXXX3561 SHREE GANESH PET	0000000000032311	25/11/22	460.27	-40,614.76
25/11/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-232987884475-OID19693882936@ PAY	0000232987884475	25/11/22	200.00	-40,814.76

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

25/11/22	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@OKBIZAXIS-UTIB0000000-232943352200-UPI	0000232943352200	25/11/22	610.00		-41,424.76
25/11/22	UPI-SANJAY PAAN SHOP-GPAY-11197947859@OKBIZAXIS-UTIB0000000-232958399964-NA	0000232958399964	25/11/22	20.00		-41,444.76
26/11/22	IMPS-233011205293-SUMIT-AUBL-XXXXXXXXXXXXX2261-MONEY TRANSFER	0000233011205293	26/11/22		10,000.00	-31,444.76
26/11/22	UPI-CREDCLUB-CREDCLUB@ICICI-ICIC0DC0099-233058997187-PAYMENT ON CRED	0000233058997187	26/11/22	5,166.00		-36,610.76
26/11/22	UPI-SUDHIR TIWARI RAMDEV-Q951547462@YBL-YESB0YBLUPI-233066325530-UPI	0000233066325530	26/11/22	48.00		-36,658.76
26/11/22	UPI-FL KOYLA PHATAK-Q530551278@YBL-YESB0YBLUPI-233066539315-UPI	0000233066539315	26/11/22	550.00		-37,208.76
26/11/22	IMPS-233016227309-SUMIT-AUBL-XXXXXXXXXXXXX2261-MONEY TRANSFER	0000233016227309	26/11/22		20,000.00	-17,208.76
26/11/22	UPI-RESTAURANT OM SHANTI-PAYTMQR281005050101119HW4GZ7SN0@PAYTM-PYTM0123456-233071940626-UPI	0000233071940626	26/11/22	105.00		-17,313.76
27/11/22	NWD-512967XXXXXX3561-ID008815-UJJAIN	0000233109549360	27/11/22	3,000.00		-20,313.76
27/11/22	UPI-ADITYA SONI-2110AADI@OKSBI-KKKBK0005934-233186242242-UPI	0000233186242242	27/11/22	4,100.00		-24,413.76
28/11/22	UPI-COPER STONE SUPER ST-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-233201742968-UPI	0000233201742968	28/11/22	61.00		-24,474.76
28/11/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-233224118093-EARNED FOR USING G	0000233224118093	28/11/22		4.00	-24,470.76
28/11/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-233224120943-UPI	0000233224120943	28/11/22		2.00	-24,468.76
28/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011K4XXLS4RBE1@PAYTM-PYTM0123456-233204909338-UPI	0000233204909338	28/11/22	20.00		-24,488.76
28/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011K4XXLS4RBE1@PAYTM-PYTM0123456-23320	0000233209313614	28/11/22	40.00		-24,528.76

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	9313614-UPI					
28/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011K4XXLS4RBE1@PAYTM-PYTM0123456-23321 1450998-UPI	0000233211450998	28/11/22	40.00		-24,568.76
29/11/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23332 2913177-UPI	0000233322913177	29/11/22	26.00		-24,594.76
29/11/22	UPI-CHANDRASHEKHAR K SHA-Q547074926@YBL- YESB0YBLUPI-233324968039-UPI	0000233324968039	29/11/22	20.00		-24,614.76
29/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011K4XXLS4RBE1@PAYTM-PYTM0123456-23333 0016556-UPI	0000233330016556	29/11/22	40.00		-24,654.76
29/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011K4XXLS4RBE1@PAYTM-PYTM0123456-23333 0343243-UPI	0000233330343243	29/11/22	20.00		-24,674.76
29/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011K4XXLS4RBE1@PAYTM-PYTM0123456-23333 3175493-UPI	0000233333175493	29/11/22	40.00		-24,714.76
29/11/22	F50244136/MCA NET PAYMENT	0000223333509953	29/11/22	500.00		-25,214.76
29/11/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011K4XXLS4RBE1@PAYTM-PYTM0123456-23333 4935677-UPI	0000233334935677	29/11/22	20.00		-25,234.76
29/11/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 112P3OH8HH0GV@PAYTM-PYTM0123456-23333579 8890-UPI	0000233335798890	29/11/22	22.00		-25,256.76
29/11/22	UPI-NARAYANLAL-Q125729623@YBL-YESB0YBLUP I-233336509527-UPI	0000233336509527	29/11/22	70.00		-25,326.76
29/11/22	UPI-MANDAL RAMDHANI-PAYTMQR2810050501010 OX0UQ1XRX8W@PAYTM-PYTM0123456-2333398945 23-UPI	0000233339894523	29/11/22	22.00		-25,348.76
29/11/22	UPI-DILPESH R PATEL-Q478617653@YBL-YESB0 YBLUPI-233342883300-UPI	0000233342883300	29/11/22	420.00		-25,768.76

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

30/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23344 5998636-UPI	0000233445998636	30/11/22	73.00		-25,841.76
30/11/22	UPI-CHANDRASHEKHAR K SHA-Q547074926@YBL- YESB0YBLUPI-233448526494-UPI	0000233448526494	30/11/22	20.00		-25,861.76
30/11/22	F50549658/MCA NET PAYMENT	0000223343988962	30/11/22	500.00		-26,361.76
30/11/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-233479767312-EARNED FOR USING G	0000233479767312	30/11/22		4.00	-26,357.76
30/11/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-233493234157-OID19762297190@ PAY	0000233493234157	30/11/22	2.00		-26,359.76
30/11/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23346 2316620-UPI	0000233462316620	30/11/22	72.00		-26,431.76
30/11/22	UPI-MANDAL RAMDHANI-PAYTMQR2810050501010 OX0UQ1XRX8W@PAYTM-PYTM0123456-2334660958 55-UPI	0000233466095855	30/11/22	22.00		-26,453.76
30/11/22	UPI-MANDAL RAMDHANI-PAYTMQR2810050501010 OX0UQ1XRX8W@PAYTM-PYTM0123456-2334662386 70-UPI	0000233466238670	30/11/22	10.00		-26,463.76
30/11/22	F50854116/MCA NET PAYMENT	0000223344624919	30/11/22	1,000.00		-27,463.76
01/12/22	UPI-NAVIFINSERVVTLTD-NAVIFINSERVVTLTD. RZP@SBI-SBIN0016209-233585439084-NAVIFIN SERVLTLD	0000233585439084	01/12/22	7,793.00		-35,256.76
01/12/22	DEBIT INTEREST CAPITALIZED	0000000000000000	30/11/22	213.00		-35,469.76
01/12/22	UPI-AGRA SWEETS-PAYTMQR281005050101JOWU9 896FNN5@PAYTM-PYTM0123456-233576027017-U PI	0000233576027017	01/12/22	56.00		-35,525.76
01/12/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23357 7517705-UPI	0000233577517705	01/12/22	102.00		-35,627.76
01/12/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000233520615885	01/12/22		6.00	-35,621.76

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	00553-233520615885-EARNED FOR USING G					
01/12/22	UPI-MANDAL RAMDHANI-PAYTMQR2810050501010 OX0UQ1XR8W@PAYTM-PYTM0123456-2335890002 63-UPI	0000233589000263	01/12/22	22.00		-35,643.76
01/12/22	UPI-MOGAL STATIONERY AND-PAYTMQR28100505 01011T1KYTHF307C@PAYTM-PYTM0123456-23359 1098581-UPI	0000233591098581	01/12/22	40.00		-35,683.76
01/12/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 112P3OH8HH0GV@PAYTM-PYTM0123456-23359156 2347-UPI	0000233591562347	01/12/22	47.00		-35,730.76
02/12/22	IMPS-233607601522-SUMIT-AUBL-XXXXXXXXXXXX X2261-MONEY TRANSFER	0000233607601522	02/12/22		50,000.00	14,269.24
02/12/22	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13 @OKICICI-BDBL0001557-233698953874-UPI	0000233698953874	02/12/22	14,000.00		269.24
02/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23369 9516101-UPI	0000233699516101	02/12/22	102.00		167.24
02/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23369 9992327-UPI	000023369992327	02/12/22	95.00		72.24
02/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-23360 3244165-UPI	0000233603244165	02/12/22	20.00		52.24
02/12/22	UPI-RICHA SUMIT BHIWANI-MCA21@SBI-SBIN0 010993-233604408205-SKB TO RSB	0000233604408205	02/12/22	2,500.00		-2,447.76
02/12/22	IMPS-233611615783-SUMIT-AUBL-XXXXXXXXXXXX X2261-MONEY TRANSFER	0000233611615783	02/12/22		20,000.00	17,552.24
02/12/22	UPI-XXXXXX0291-AUBL0002132-233604507031- KINTU	0000233604507031	02/12/22	20,000.00		-2,447.76
02/12/22	ACH D- CTRAZORPAY-DREAMPLUGTKMRVCPUMGG43	0000006803195687	02/12/22	3,680.00		-6,127.76
02/12/22	BFEM_1038234975_30775628	0000000000000000	02/12/22	26,345.00		-32,472.76

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

02/12/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 112P3OH8HH0GV@PAYTM-PYTM0123456-23360835 8000-UPI	0000233608358000	02/12/22	22.00		-32,494.76
02/12/22	BFEM_1038234975_30780140	0000000000000000	02/12/22	7,171.00		-39,665.76
02/12/22	IMPS-233615633914-SUMIT-AUBL-XXXXXXXXXXXX X2261-MONEY TRANSFER	0000233615633914	02/12/22		15,000.00	-24,665.76
02/12/22	212025075385502729/PAYTMWALLETLOADING	0000223366315547	02/12/22	1,000.00		-25,665.76
02/12/22	UPI-GUPTABINDURAKASH-Q135696772@YBL-YESB 0YBLUPI-233624649089-UPI	0000233624649089	02/12/22	50.00		-25,715.76
02/12/22	KQTX45EEAB525NOWD4/PAYUFIRSTCRYCOM	0000223366524974	03/12/22	2,076.06		-27,791.82
03/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23372 7752758-UPI	0000233727752758	03/12/22	95.00		-27,886.82
03/12/22	UPI-GOMECHANIC-GOMECHANIC.RZP@ICICI-ICIC 0DC0099-233730756085-GOMECHANICKNKHNSLY	0000233730756085	03/12/22	100.00		-27,986.82
03/12/22	UPI-VEEGEE BAKERS VILLAG-GPAY-1121254409 4@OKBIZAXIS-UTIB0000000-233736683431-UPI	0000233736683431	03/12/22	585.00		-28,571.82
03/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-23373 6895458-UPI	0000233736895458	03/12/22	60.00		-28,631.82
03/12/22	UPI-RICHA SUMIT BHIWANI-MCA21@SBI-SBIN0 010993-233737779727-UPI	0000233737779727	03/12/22	1,000.00		-29,631.82
03/12/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-233799097802-OID19760199240@ PAY	0000233799097802	03/12/22	200.00		-29,831.82
03/12/22	UPI-TARGETONE INNOVATION-TARGETONEINNOVA TIONS.RZP@AXISBANK-UTIB0001507-233741685 685-GOMECHANICKNQHH9P	0000233741685685	03/12/22	2,901.00		-32,732.82
03/12/22	UPI-ROLI MOLLY 1-PAYTMQR281005050101HU9N 6L8T0GF9@PAYTM-PYTM0123456-233748181910- UPI	0000233748181910	03/12/22	150.00		-32,882.82
04/12/22	POS 512967XXXXX3561 SHREE GANESH PET	0000000000000506	04/12/22	350.00		-33,232.82

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

04/12/22	POS 512967XXXXXX3561 SHIV SHAKTI SWEE	0000000000671496	04/12/22	114.00		-33,346.82
04/12/22	ATW-512967XXXXXX3561-CHSUR014-SURAT	0000000000009689	04/12/22	10,000.00		-43,346.82
04/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000233856344781	04/12/22	52.00		-43,398.82
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23385					
	6344781-UPI					
04/12/22	YHDF1597634441/BILLDKRATNAKARBANKLI	0000223387569206	04/12/22	1,500.00		-44,898.82
04/12/22	IMPS-233816764812-SUMIT-AUBL-XXXXXXXXXXXX	0000233816764812	04/12/22		5,000.00	-39,898.82
	X2261-MONEY TRANSFER					
04/12/22	UPI-MOHAMMED YUNUS	0000233865889196	04/12/22	495.00		-40,393.82
	MEMON-MEMANYUNUSE@OKA					
	XIS-SPCB0251001-233865889196-UPI					
05/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000233978400266	05/12/22	94.00		-40,487.82
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23397					
	8400266-UPI					
05/12/22	GST/BANK REFERENCE NO: R2233939565082/CI	0221205290000714	05/12/22	1,616.00		-42,103.82
	N NO: HDFC22122900021465					
05/12/22	GST/BANK REFERENCE NO: R2233939565153/CI	0221205290000765	05/12/22	2,282.00		-44,385.82
	N NO: HDFC22122900021569					
05/12/22	IMPS-233918838086-SUMIT-AUBL-XXXXXXXXXXXX	0000233918838086	05/12/22		1,790.00	-42,595.82
	X2261-MONEY TRANSFER					
05/12/22	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@	0000233995198264	05/12/22	1,790.00		-44,385.82
	OKBIZAXIS-UTIB0000000-233995198264-UPI					
05/12/22	UPI-GEETHA RESTAURANT-MAB000022690130117	0000233996017329	05/12/22	270.00		-44,655.82
	@YESBANK-YESB0000419-233996017329-UPI					
06/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000234006047996	06/12/22	204.00		-44,859.82
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23400					
	6047996-UPI					
06/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000234015007929	06/12/22	60.00		-44,919.82
	0101102NMJPR64RW@PAYTM-PYTM0123456-23401					
	5007929-UPI					
06/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000234015338999	06/12/22	40.00		-44,959.82
	0101102NMJPR64RW@PAYTM-PYTM0123456-23401					

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	5338999-UPI					
06/12/22	IMPS-234020910557-SUMIT-AUBL-XXXXXXXXXXXXX2261-MONEY TRANSFER	0000234020910557	06/12/22		1,000.00	-43,959.82
06/12/22	UPI-GEETHA RESTAURANT-MAB000022690130117@YESBANK-YESB0000419-234026947812-UPI	0000234026947812	06/12/22	325.00		-44,284.82
07/12/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR281005050101AH5QFO6DWCX1@PAYTM-PYTM0123456-234131100051-UPI	0000234131100051	07/12/22	26.00		-44,310.82
07/12/22	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13@OKICICI-BDBL0001557-234179047331-TGF	0000234179047331	07/12/22		5,000.00	-39,310.82
07/12/22	POS 512967XXXXXX3561 SHREE GANESH PET	0000000000006331	07/12/22	479.52		-39,790.34
07/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR281005050101102NMJPR64RW@PAYTM-PYTM0123456-234135852272-UPI	0000234135852272	07/12/22	20.00		-39,810.34
07/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR281005050101102NMJPR64RW@PAYTM-PYTM0123456-234137483251-UPI	0000234137483251	07/12/22	20.00		-39,830.34
07/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR281005050101102NMJPR64RW@PAYTM-PYTM0123456-234144438378-UPI	0000234144438378	07/12/22	50.00		-39,880.34
07/12/22	UPI-DAYMA MOHSIN NYAJAHE-DKASHAF99-2@OKICICI-PYTM0123456-234146055958-JIO 399 PLAN	0000234146055958	07/12/22	2,824.92		-42,705.26
07/12/22	UPI-MANDAL RAMDHANI-PAYTMQR281005050101010X0UQ1XRX8W@PAYTM-PYTM0123456-234150747725-UPI	0000234150747725	07/12/22	22.00		-42,727.26
07/12/22	UPI-COPER STONE SUPER ST-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-234151657355-UPI	0000234151657355	07/12/22	60.00		-42,787.26
07/12/22	UPI-COPER STONE SUPER ST-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-234151928113-UPI	0000234151928113	07/12/22	68.00		-42,855.26

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

08/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23425 6172525-UPI	0000234256172525	08/12/22	60.00		-42,915.26
08/12/22	UPI-BORAD SUBHASHBHAI UK-PAYTMQR28100505 01011H6HT46076T8@PAYTM-PYTM0123456-23426 3345424-UPI	0000234263345424	08/12/22	30.00		-42,945.26
08/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-23426 6233263-UPI	0000234266233263	08/12/22	60.00		-43,005.26
08/12/22	POS 512967XXXXXX3561 ARIHANT ENTERPRI	0000000000013815	08/12/22	556.00		-43,561.26
08/12/22	UPI-SHREE VINAYAK MEDICA-SHREEVINAYAKMED ICALA.62648534@HDFCBANK-HDFC0000001-2342 70207276-UPI	0000234270207276	08/12/22	93.00		-43,654.26
08/12/22	UPI-SHYAM LAL SO SHIV PR-PAYTMQR28100505 01011OAJMYO8GJCF@PAYTM-PYTM0123456-23427 0561225-UPI	0000234270561225	08/12/22	90.00		-43,744.26
09/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23438 1777627-UPI	0000234381777627	09/12/22	46.00		-43,790.26
09/12/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-234380190272-OID19809862754@ PAY	0000234380190272	09/12/22	200.00		-43,990.26
09/12/22	IMPS-234316888535-SHRIYASAREE-SBIN-XXXXX XXXXXXXX1721-MOBIMPS00037939455	0000234316888535	09/12/22		19,837.00	-24,153.26
09/12/22	POS 512967XXXXXX3561 BAPS PRAMUKH SWA	0000000000423256	09/12/22	150.00		-24,303.26
09/12/22	POS 512967XXXXXX3561 BAPCT AC SHAYONA	0000000000423564	09/12/22	347.00		-24,650.26
09/12/22	UPI-KIDZ KING KIDS WAER -8469428212@OKBI ZAXIS-UTIB0000000-234374242748-UPI	0000234374242748	09/12/22	950.00		-25,600.26
09/12/22	POS 512967XXXXXX3561 THE TASTY	0000000000005003	09/12/22	408.00		-26,008.26
10/12/22	UPI-PATEL SANJAYBHAI THA-PAYTMQR28100505 010113THR4DBQO06@PAYTM-PYTM0123456-23440 5526484-UPI	0000234405526484	10/12/22	20.00		-26,028.26

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

10/12/22	UPI-DHARMENDRA BANKELAL -PAYTMQR28100505 0101DN3YRQBOKLR@PAYTM-PYTM0123456-23440 8886996-UPI	0000234408886996	10/12/22	70.00		-26,098.26
10/12/22	IMPS-234412144329-SUMIT-AUBL-XXXXXXXXXXXX X2261-MONEY TRANSFER	0000234412144329	10/12/22		2,000.00	-24,098.26
10/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-23441 6868864-UPI	0000234416868864	10/12/22	40.00		-24,138.26
10/12/22	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000009766	10/12/22	20,000.00		-44,138.26
10/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-23442 0168860-UPI	0000234420168860	10/12/22	28.00		-44,166.26
10/12/22	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@ OKBIZAXIS-UTIB0000000-234424293837-UPI	0000234424293837	10/12/22	320.00		-44,486.26
10/12/22	UPI-SHREE RAVECHI STATIO-PAYTMQR28100505 01011LFT2DUH82WW@PAYTM-PYTM0123456-23448 9272326-UPI	0000234489272326	10/12/22	30.00		-44,516.26
10/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23443 3676609-UPI	0000234433676609	10/12/22	60.00		-44,576.26
11/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23453 5692505-UPI	0000234535692505	11/12/22	73.00		-44,649.26
11/12/22	IMPS-234511309307-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000234511309307	11/12/22		900.00	-43,749.26
11/12/22	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13 @OKICICI-BDBL0001557-234583592279-UPI	0000234583592279	11/12/22		6,000.00	-37,749.26
11/12/22	POS 512967XXXXXX3561 DMART	0000000000049804	11/12/22	4,176.44		-41,925.70
11/12/22	UPI-NEW MAHALAXMI FRUIT -PAYTMQR28100505 01011UT75ESZVP83@PAYTM-PYTM0123456-23454 1391724-UPI	0000234541391724	11/12/22	50.00		-41,975.70
11/12/22	UPI-MANDAL RAMDHANI-PAYTMQR281005050101X	0000234546362699	11/12/22	22.00		-41,997.70

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	K4UKVRCLOXP@PAYTM-PYTM0123456-2345463626 99-UPI					
12/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23465 6858333-UPI	0000234656858333	12/12/22	152.00		-42,149.70
12/12/22	UPI-SHREE GANESH PETROLE-PAYTMQR28100505 010109NI1NB9LQON@PAYTM-PYTM0123456-23465 8585811-UPI	0000234658585811	12/12/22	400.00		-42,549.70
12/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-23466 1767098-UPI	0000234661767098	12/12/22	20.00		-42,569.70
12/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-23466 9777146-UPI	0000234669777146	12/12/22	60.00		-42,629.70
13/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23478 2088913-UPI	0000234782088913	13/12/22	52.00		-42,681.70
13/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-23478 5032272-UPI	0000234785032272	13/12/22	20.00		-42,701.70
13/12/22	UPI-VRUSHABH GIRISH VAKH-VRUSHABHVAKHARI A8@OKICICI-KKBK0001771-234771166487-CHAI PE CHARCHA	0000234771166487	13/12/22		150.00	-42,551.70
13/12/22	UPI-MS AARTI SANJAY BAJA-7014499628@IDFC FIRST-IDFB0040101-234786163894-UPI	0000234786163894	13/12/22	150.00		-42,701.70
13/12/22	UPI-HIREN MERCHANT-MERCCHANTSOLUTIONS@OK ICICI-ICIC0006246-234752865916-HIREN MER CHANT	0000234752865916	13/12/22		150.00	-42,551.70
13/12/22	UPI-MS AARTI SANJAY BAJA-7014499628@IDFC FIRST-IDFB0040101-234788221046-UPI	0000234788221046	13/12/22	150.00		-42,701.70
13/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-23478	0000234788922945	13/12/22	20.00		-42,721.70

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	8922945-UPI					
13/12/22	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@	0000234791993270	13/12/22	80.00		-42,801.70
	OKBIZAXIS-UTIB0000000-234791993270-UPI					
13/12/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010	0000234753775496	13/12/22	22.00		-42,823.70
	112P3OH8HH0GV@PAYTM-PYTM0123456-23475377					
	5496-UPI					
13/12/22	UPI-MS AARTI SANJAY BAJA-7014499628@IDFC	0000234703325406	13/12/22	150.00		-42,973.70
	FIRST-IDFB0040101-234703325406-UPI					
13/12/22	UPI-MS AARTI SANJAY BAJA-7014499628@IDFC	0000234703339713	13/12/22	150.00		-43,123.70
	FIRST-IDFB0040101-234703339713-UPI					
13/12/22	UPI-PAYU PAYMENTS PRIVAT-PAYUMONEY.PAYU@	0000234721267244	13/12/22	448.00		-43,571.70
	INDUS-INDB0002201-234721267244-UPI TRANS					
	ACTION					
14/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000234808581366	14/12/22	20.00		-43,591.70
	0101102NMJPR64RW@PAYTM-PYTM0123456-23480					
	8581366-UPI					
14/12/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000234883901845	14/12/22	200.00		-43,791.70
	PYTM0123456-234883901845-OID19854111636@					
	PAY					
14/12/22	UPI-PAYTMUSER-9129345378572@PAYTM-UBIN05	0000234822622407	14/12/22	1,000.00		-44,791.70
	73337-234822622407-UPI					
15/12/22	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13	0000234946429302	15/12/22		2,000.00	-42,791.70
	@OKICICI-BDBL0001557-234946429302-UPI					
15/12/22	UPI-SHREE GANESH PETROLE-PAYTM-52222413@	0000234999730366	15/12/22	405.38		-43,197.08
	PAYTM-PYTM0123456-234999730366-UPI					
15/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000234927111942	15/12/22	26.00		-43,223.08
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23492					
	7111942-UPI					
15/12/22	UPI-PUROHIT DILIP KARNAR-PAYTMQR28100505	0000234963539151	15/12/22	20.00		-43,243.08
	0101USL0B0RPSQDP@PAYTM-PYTM0123456-23496					
	3539151-UPI					
15/12/22	UPI-ASHA ANIL PATIL-ANILBPATIL3115@OKICI	0000234931165863	15/12/22	1,200.00		-44,443.08

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	CI-PMEC0000001-234931165863-UPI					
15/12/22	IMPS-234915343195-ASHADEVIBHIWANIWALA-IB KL-XXXXXXXXXXXX7739-	0000234915343195	15/12/22		2,650.00	-41,793.08
15/12/22	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@ OKBIZAXIS-UTIB0000000-234958748222-UPI	0000234958748222	15/12/22	450.00		-42,243.08
15/12/22	UPI-RAMA PACKAGING-GPAY-11170730521@OKBI ZAXIS-UTIB0000000-234935003397-UPI	0000234935003397	15/12/22	565.00		-42,808.08
15/12/22	UPI-MUTHU DHOSA CENTER-PAYTMQR2810050501 0117G1QJF5GVT0@PAYTM-PYTM0123456-2349467 64109-UPI	0000234946764109	15/12/22	300.00		-43,108.08
15/12/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 112P3OH8HH0GV@PAYTM-PYTM0123456-23491926 3399-UPI	0000234919263399	15/12/22	22.00		-43,130.08
16/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23504 1046134-UPI	0000235041046134	16/12/22	61.00		-43,191.08
16/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-23504 3925986-UPI	0000235043925986	16/12/22	20.00		-43,211.08
16/12/22	UPI-MANOJ KEDARNATH YADA-PAYTMQR28100505 01011R6C5QFP3XNP@PAYTM-PYTM0123456-23504 6126786-UPI	0000235046126786	16/12/22	20.00		-43,231.08
16/12/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-235083848497-OID19871847658@ PAY	0000235083848497	16/12/22	200.00		-43,431.08
16/12/22	UPI-SANJAY NARAYANPRASAD-SANJU.BAJAJ1994 @OKICICI-PUNB0992200-235007888221-RECREA TIONAL	0000235007888221	16/12/22		2,550.00	-40,881.08
16/12/22	UPI-MAYUR PINAKINBHAI VA-MAYUR.VAKHARIA6 @OKICICI-BARB0SURBHA-235076893069-CHAI P E CHARCHA DU	0000235076893069	16/12/22		150.00	-40,731.08
16/12/22	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@	0000235056802340	16/12/22	1,240.00		-41,971.08

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: 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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

16/12/22	OKBIZAXIS-UTIB0000000-235056802340-UPI	0000235015604797	16/12/22	150.00	-41,821.08
	UPI-NIRMAL KUMAR				
	AGRAWAL-NIRMALBAGRAWAL@				
	OKICICI-ICIC0000851-235015604797-CHAI PE				
	CHARCHA NI				
17/12/22	UPI-PATEL SANJAYBHAI THA-PAYTMQR28100505	0000235165020314	17/12/22	20.00	-41,841.08
	010113THR4DBQOO6@PAYTM-PYTM0123456-23516				
	5020314-UPI				
17/12/22	UPI-HITESH DASHRATHBHAI -9638748082@PAYT	0000235101158740	17/12/22	150.00	-41,691.08
	M-PYTM0123456-235101158740-NA				
17/12/22	UPI-POONIA RAJESH-9375538956@IBL-ICIC000	0000235196785165	17/12/22	150.00	-41,541.08
	3478-235196785165-PAYMENT FROM PHONE				
17/12/22	UPI-HITESHBHAI BHANABHAI-HITESHBHAI BHANA	0000235165895340	17/12/22	1,400.00	-42,941.08
	BHAIP.62585096@HDFCBANK-HDFC0000001-2351				
	65895340-UPI				
17/12/22	UPI-KALI U-PAYTMQR2810050501011T5OSYLPVQ	0000235167201992	17/12/22	65.00	-43,006.08
	X9@PAYTM-PYTM0123456-235167201992-UPI				
17/12/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505	0000235168053346	17/12/22	75.00	-43,081.08
	0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23516				
	8053346-UPI				
17/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000235177653389	17/12/22	40.00	-43,121.08
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23517				
	7653389-UPI				
17/12/22	UPI-GREEN OVEN LUXURIA-Q10657665@YBL-YE	0000235185754268	17/12/22	207.00	-43,328.08
	SB0YBLUPI-235185754268-UPI				
17/12/22	UPI-ANAND VAGITABLES F-GPAY-1120929830	0000235185949530	17/12/22	125.00	-43,453.08
	5@OKBIZAXIS-UTIB0000000-235185949530-UPI				
17/12/22	UPI-TIKMA RAM-PAYTMQR2810050501011A957K6	0000235186112347	17/12/22	390.00	-43,843.08
	ALTDN@PAYTM-PYTM0123456-235186112347-UPI				
18/12/22	POS 512967XXXXXX3561 PAYTM_PAYTMADDMO	0000000000597985	18/12/22	350.00	-44,193.08
18/12/22	UPI-NUTRITIUS FOODS-8155060886@OKBIZAXIS	0000235212391305	18/12/22	40.00	-44,233.08
	-UTIB0000000-235212391305-UPI				

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

19/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23531 5524439-UPI	0000235315524439	19/12/22	273.00		-44,506.08
20/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23543 9719512-UPI	0000235439719512	20/12/22	168.00		-44,674.08
20/12/22	IMPS-235413805130-BHIWANIWALA AND ASS-AU BL-XXXXXXXXXXXXX0291-SKB PERSONAL USE	0000235413805130	20/12/22		35,000.00	-9,674.08
20/12/22	UPI-XXXXXX1276-PUNB0172120-235445096081- LOAN NO PRF0190LTP	0000235445096081	20/12/22	35,000.00		-44,674.08
20/12/22	UPI-JAN SEVA MEDICAL STO-PAYTMQR28100505 0101MHMKZA560ROK@PAYTM-PYTM0123456-23544 7092661-UPI	0000235447092661	20/12/22	123.00		-44,797.08
21/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23556 3225745-UPI	0000235563225745	21/12/22	173.00		-44,970.08
21/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-23556 6528731-UPI	0000235566528731	21/12/22	20.00		-44,990.08
21/12/22	UPI-ALOK KUMAR SINGH-AKS4512@OKHDFCBANK- HDFC0000765-235567320710-UPI	0000235567320710	21/12/22		5,000.00	-39,990.08
21/12/22	UPI-XXXXXX1276-PUNB0172120-235568537505- LOAN NO PRF0190LTP	0000235568537505	21/12/22	2,659.00		-42,649.08
21/12/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-235580355732-EARNED FOR USING G	0000235580355732	21/12/22		6.00	-42,643.08
21/12/22	UPI-SAI SANSKRITI AUTOFU-PAYTMQR28100505 0101BXJZ40ZXVVLZ@PAYTM-PYTM0123456-23557 0877688-UPI	0000235570877688	21/12/22	400.00		-43,043.08
21/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-23557 3631081-UPI	0000235573631081	21/12/22	60.00		-43,103.08
21/12/22	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@	0000235532060790	21/12/22	30.00		-43,133.08

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	OKBIZAXIS-UTIB0000000-235532060790-UPI					
21/12/22	UPI-ROSHNI STATIONERY-9328063299@OKBIZAXIS-UTIB0000000-235529565585-UPI	0000235529565585	21/12/22	150.00		-43,283.08
21/12/22	UPI-RINKU KUMAR-PAYTMQR2810050501014JW3R9ZYU5YL@PAYTM-CNRB0000033-235509869782-UIPI	0000235509869782	21/12/22	150.00		-43,433.08
21/12/22	UPI-COPER STONE SUPER ST-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-235579588342-UPI	0000235579588342	21/12/22	100.00		-43,533.08
22/12/22	UPI-COPER STONE SUPER ST-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-235684564732-UPI	0000235684564732	22/12/22	145.00		-43,678.08
22/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011O2NMJPR64RW@PAYTM-PYTM0123456-235686240695-UPI	0000235686240695	22/12/22	20.00		-43,698.08
22/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011O2NMJPR64RW@PAYTM-PYTM0123456-235691516530-UPI	0000235691516530	22/12/22	60.00		-43,758.08
22/12/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-235694221562-OID19937108912@PAY	0000235694221562	22/12/22	200.00		-43,958.08
22/12/22	UPI-KINTU KUMAR SINGH-CMAKINTUSINGH-2@OKAXIS-SBIN0007766-235628291897-UPI	0000235628291897	22/12/22		10,000.00	-33,958.08
22/12/22	UPI-GREEN OVEN LUXURIA-Q10657665@YBL-YESB0YBLUPI-235698694490-UPI	0000235698694490	22/12/22	80.00		-34,038.08
22/12/22	UPI-NATURALS VESU-PAYTMQR281005050101179224EEM3DI@PAYTM-PYTM0123456-235661203434-UPI	0000235661203434	22/12/22	300.00		-34,338.08
22/12/22	UPI-NATURALS VESU-PAYTMQR281005050101179224EEM3DI@PAYTM-PYTM0123456-235672311894-UPI	0000235672311894	22/12/22	150.00		-34,488.08
23/12/22	POS 512967XXXXX3561 SHREE GANESH PET	0000000000007072	23/12/22	1,000.00		-35,488.08

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

23/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23570 5486758-UPI	0000235705486758	23/12/22	78.00		-35,566.08
23/12/22	1989507178/BHARATKOSH	0000223571822555	23/12/22	5,000.00		-40,566.08
23/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-23571 3870908-UPI	0000235713870908	23/12/22	20.00		-40,586.08
23/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-23571 7424830-UPI	0000235717424830	23/12/22	40.00		-40,626.08
23/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-23572 0078708-UPI	0000235720078708	23/12/22	20.00		-40,646.08
23/12/22	UPI-RAVECHI ALL MART-PAYTMQR281005050101 1TT35K9H72Z7@PAYTM-PYTM0123456-235721245 172-UPI	0000235721245172	23/12/22	535.00		-41,181.08
23/12/22	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 1T1O5Q001YMEL@PAYTM-PYTM0123456-23577423 9380-UPI	0000235774239380	23/12/22	22.00		-41,203.08
24/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23582 9865766-UPI	0000235829865766	24/12/22	87.00		-41,290.08
24/12/22	UPI-SHREE GANESH PETROLE-PAYTMQR28100505 0101W5HOQLUZE96@PAYTM-PYTM0123456-23583 1799323-UPI	0000235831799323	24/12/22	400.00		-41,690.08
24/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-23583 2238533-UPI	0000235832238533	24/12/22	20.00		-41,710.08
24/12/22	UPI-MS AARTI SANJAY BAJA-7014499628@IDFC FIRST-IDFB0040101-235834386484-UPI	0000235834386484	24/12/22	300.00		-42,010.08
24/12/22	IMPS-235812407334-ASHAENTERPRISE-IBKL-XX XXXXXXXXXX4772-	0000235812407334	24/12/22		22,500.00	-19,510.08

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

24/12/22	UPI-MS AARTI SANJAY BAJA-7014499628@IDFC FIRST-IDFB0040101-235835153050-UPI	0000235835153050	24/12/22	1,950.00		-21,460.08
24/12/22	UPI-XXXXXX5834-IBKL0000282-235838163021- UPI	0000235838163021	24/12/22	19,000.00		-40,460.08
24/12/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-235896677939-OID19957113596@ PAY	0000235896677939	24/12/22	200.00		-40,660.08
24/12/22	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@ OKBIZAXIS-UTIB0000000-235844423713-UPI	0000235844423713	24/12/22	1,253.00		-41,913.08
24/12/22	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-235 827268437-PAY FOR MERCHANT	0000235827268437	24/12/22	523.00		-42,436.08
25/12/22	UPI-ANERIBENKAMALPATEL-Q357660850@YBL-YE SB0YBLUPI-235952487260-UPI	0000235952487260	25/12/22	10.00		-42,446.08
25/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23595 4610694-UPI	0000235954610694	25/12/22	191.00		-42,637.08
25/12/22	IMPS-235914413783-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000235914413783	25/12/22		2,500.00	-40,137.08
25/12/22	UPI-SHRI RAM TRADERS-GPAY-11175216214@OK BIZAXIS-UTIB0000000-235961988238-UPI	0000235961988238	25/12/22	2,133.00		-42,270.08
26/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23607 5181491-UPI	0000236075181491	26/12/22	102.00		-42,372.08
26/12/22	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-23607 8579443-UPI	0000236078579443	26/12/22	26.00		-42,398.08
26/12/22	IMPS-236015419227-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000236015419227	26/12/22		22,500.00	-19,898.08
26/12/22	UPI-SUMIT KUMAR BHIWANIW-SUMITBHIWANIWAL A@OKSBI-SBIN0050919-236084196481-UPI	0000236084196481	26/12/22	8,400.00		-28,298.08
26/12/22	UPI-SANGITA BOMBAY BHEL -PAYTMQR28100505 010117E6HMLL790M@PAYTM-PYTM0123456-23608	0000236086561955	26/12/22	80.00		-28,378.08

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	6561955-UPI					
26/12/22	UPI-MAHALAXMI SUPER STOR-PAYTMQR28100505	0000236089456859	26/12/22	220.00		-28,598.08
	01011DUF6MUMN3UM@PAYTM-PYTM0123456-23608					
	9456859-UPI					
26/12/22	UPI-NUTAN FOODS-PAYTMQR28100505010119TXZ	0000236089877035	26/12/22	345.00		-28,943.08
	SUKWTRA@PAYTM-PYTM0123456-236089877035-U					
	PI					
26/12/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000236095911234	26/12/22	200.00		-29,143.08
	PYTM0123456-236095911234-OID20020200246@					
	PAY					
26/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000236033832528	26/12/22	310.00		-29,453.08
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23603					
	3832528-UPI					
26/12/22	UPI-RRAM-PAYTMQR281005050101HP6O6RILLSHI	0000236094244046	26/12/22	240.00		-29,693.08
	@PAYTM-PYTM0123456-236094244046-UPI					
27/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000236197033784	27/12/22	197.00		-29,890.08
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23619					
	7033784-UPI					
27/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000236107982430	27/12/22	60.00		-29,950.08
	01011K4XXLS4RBE1@PAYTM-PYTM0123456-23610					
	7982430-UPI					
27/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000236108305334	27/12/22	40.00		-29,990.08
	01011K4XXLS4RBE1@PAYTM-PYTM0123456-23610					
	8305334-UPI					
28/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000236219617199	28/12/22	167.00		-30,157.08
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-23621					
	9617199-UPI					
28/12/22	UPI-MEENU AGARWAL-GALAXYLIGHTIND@OKAXI	0000236221138831	28/12/22	10,000.00		-40,157.08
	S-KKBK0002858-236221138831-UPI					
28/12/22	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000236221751337	28/12/22	20.00		-40,177.08
	01011K4XXLS4RBE1@PAYTM-PYTM0123456-23622					
	1751337-UPI					

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

28/12/22	IMPS-236211432481-ASHAENTERPRISE-IBKL-XX XXXXXXXXXX4772-	0000236211432481	28/12/22		100,000.00	59,822.92
28/12/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-272886636765-OID19960248497@ PAY	0000272886636765	28/12/22	31.00		59,791.92
28/12/22	UPI-XXXXXX1721-SBIN0040769-236224614432- UPI	0000236224614432	28/12/22	25,000.00		34,791.92
28/12/22	UPI-XXXXXX1721-SBIN0040769-236224635370- UPI	0000236224635370	28/12/22	25,000.00		9,791.92
28/12/22	UPI-MEENU AGARWAL-GALAXYLIGHTIND@OKAXI S-KKBK0002858-236224832231-UPI	0000236224832231	28/12/22	7,500.00		2,291.92
28/12/22	UPI-KRISHNA PETROLEUM-PAYTMQR28100505010 1ZR4JGEFF16VN@PAYTM-PYTM0123456-23622540 1747-UPI	0000236225401747	28/12/22	438.17		1,853.75
28/12/22	UPI-CRAZY CREATION-PAYTMQR28100505010113 4YYWPKOX12@PAYTM-PYTM0123456-23623497020 7-UPI	0000236234970207	28/12/22	1,029.00		824.75
28/12/22	UPI-SHREE SAINATH SNACKS-9586603639-1@OK BIZAXIS-UTIB0000000-236237602422-UPI	0000236237602422	28/12/22	690.00		134.75
29/12/22	212292581351249937/PAYTMWALLETLOADING	0000223635739850	29/12/22	200.00		-65.25
29/12/22	UPI-XXXXXX1721-SBIN0040769-236345284863- UPI	0000236345284863	29/12/22	25,000.00		-25,065.25
29/12/22	UPI-VINEET LACHHIRAMKA-7209407505@YBL-HD FC0002281-236348966679-UPI	0000236348966679	29/12/22	10,000.00		-35,065.25
29/12/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-272989101393-OID19999635388@ PAY	0000272989101393	29/12/22	200.00		-35,265.25
29/12/22	UPI-VEEGEE BAKER S VILLA-PAYTMQR28100505 01011DTNISS3TT87@PAYTM-PYTM0123456-23638 5830711-UPI	0000236385830711	29/12/22	1,185.00		-36,450.25
30/12/22	UPI-RANAJIT DAS-AMZN0004467790@APL-PYTM0 123456-236466319081-UPI	0000236466319081	30/12/22	50.00		-36,500.25

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

30/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23646 7130689-UPI	0000236467130689	30/12/22	199.00		-36,699.25
30/12/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-236490876041-OID19972720445@ PAY	0000236490876041	30/12/22	250.00		-36,949.25
30/12/22	UPI-AASMA COMPUTERSS-Q061801389@YBL-YESB 0YBLUPI-236478576686-UPI	0000236478576686	30/12/22	100.00		-37,049.25
30/12/22	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@ OKBIZAXIS-UTIB0000000-236479742070-UPI	0000236479742070	30/12/22	535.00		-37,584.25
30/12/22	UPI-SHREE RAVECHI STATIO-PAYTMQR28100505 01011LFT2DUH82WW@PAYTM-PYTM0123456-23648 0731698-UPI	0000236480731698	30/12/22	140.00		-37,724.25
30/12/22	UPI-SHIV SHAKTI SWEETS A-SHIVSHAKTISWEET SANDS.99651302@HDFCBANK-HDFC0000001-2364 81115531-UPI	0000236481115531	30/12/22	285.00		-38,009.25
30/12/22	UPI-SNOWFLAKE CORPORATIO-9099025001@OKBI ZAXIS-UTIB0000000-236450211787-NA	0000236450211787	30/12/22	20.00		-38,029.25
31/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23659 1125848-UPI	0000236591125848	31/12/22	194.00		-38,223.25
31/12/22	UPI-CHIRAG BUDHABHAI SOL-CHIRAGDARBAR199 3@OKICICI-BARB0NANPUR-236501516946-UPI	0000236501516946	31/12/22	45.00		-38,268.25
31/12/22	UPI-PANCHAL JAY-JAYPANCHAL98@OKICICI-FDR L0005555-236578609659-ITR FILE	0000236578609659	31/12/22		2,500.00	-35,768.25
31/12/22	051030831122291633- CBDT TAX	IB31173840058412	31/12/22	1,000.00		-36,768.25
31/12/22	UPI-9016857266PAYTM-9016857266@PAYTM-PYT M0123456-236514615131-UPI	0000236514615131	31/12/22	60.00		-36,828.25
31/12/22	UPI-OTA RAM-PAYTMQR28100505010110C517CPB 4CI@PAYTM-PYTM0123456-236504520897-UPI	0000236504520897	31/12/22	149.00		-36,977.25
31/12/22	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-23659	0000236591616298	31/12/22	215.00		-37,192.25

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	1616298-UPI					
31/12/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-273190486217-OID20014007147@PAY	0000273190486217	31/12/22	1,647.00		-38,839.25
01/01/23	DEBIT INTEREST CAPITALIZED	0000000000000000	31/12/22	232.00		-39,071.25
01/01/23	UPI-COPER STONE SUPER ST-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-300116256643-UPI	0000300116256643	01/01/23	453.00		-39,524.25
01/01/23	UPI-AMDAVADI NAYLON KHAM-PAYTMQR2810050501017G7JJ1K356A0@PAYTM-PYTM0123456-300116903122-UPI	0000300116903122	01/01/23	350.00		-39,874.25
01/01/23	UPI-M S WOW TOYS-9768224351@ICICI-ICIC0DC0099-300126482224-UPI	0000300126482224	01/01/23	560.00		-40,434.25
01/01/23	UPI-MANDAL RAMDHANI-PAYTMQR2810050501010OX0UQ1XRX8W@PAYTM-PYTM0123456-300127025932-UPI	0000300127025932	01/01/23	22.00		-40,456.25
01/01/23	UPI-MUKESH MAFATLAL BARO-MBAROT708@OKHDFCBANK-HDFC0000015-300137983536-UPI	0000300137983536	01/01/23	120.00		-40,576.25
02/01/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR281005050101AH5QFO6DWCX1@PAYTM-PYTM0123456-300240957469-UPI	0000300240957469	02/01/23	52.00		-40,628.25
02/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011O2NMJPR64RW@PAYTM-PYTM0123456-300244467269-UPI	0000300244467269	02/01/23	20.00		-40,648.25
02/01/23	ACH D- CTRAZORPAY-IDFCFIRSTBANKXXKZ4K359	0000007564078126	02/01/23	3,680.00		-44,328.25
02/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTM-70623455@PAYTM-PYTM0123456-336829346460-OID202301021329050	0000336829346460	02/01/23	40.00		-44,368.25
02/01/23	BFEM_1038234975_32932272	0000000000000000	02/01/23	26,333.00		-70,701.25
02/01/23	BFEM_1038234975_32932272	0000000000000000	02/01/23		26,333.00	-44,368.25
02/01/23	BFEM_1038234975_32939667	0000000000000000	02/01/23	7,171.00		-51,539.25
02/01/23	BFEM_1038234975_32939667	0000000000000000	02/01/23		7,171.00	-44,368.25

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

02/01/23	UPI-MANOJ KEDARNATH YADA-PAYTMQR28100505 01011R6C5QFP3XNP@PAYTM-PYTM0123456-30025 2423210-UPI	0000300252423210	02/01/23	40.00		-44,408.25
02/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-30025 4238476-UPI	0000300254238476	02/01/23	60.00		-44,468.25
02/01/23	IMPS-300220690840-SHRIYASAREE-SBIN-XXXXXX XXXXXXXXX1721-MOBIMPS00038632605	0000300220690840	02/01/23		200,000.00	155,531.75
02/01/23	NEFT CR-SBIN0040769-SHRIYA SAREES-SUMIT KUMAR BHIWANIWALA-SBIN523002139588	SBIN523002139588	02/01/23		13,163.00	168,694.75
03/01/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13 @OKICICI-BDBL0001557-300367954796-UPI	0000300367954796	03/01/23	14,643.00		154,051.75
03/01/23	UPI-NAVI FINSERV PVT LTD-RZPABNNVAVIFINSE RVLTD@YESBANK-YESB0000022-300308012502-N AVIFINSERV LTD	0000300308012502	03/01/23	8,088.00		145,963.75
03/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30036 9208273-UPI	0000300369208273	03/01/23	720.00		145,243.75
03/01/23	UPI-XXXXXX0291-AUBL0002132-300373536428- ALOK SINGH	0000300373536428	03/01/23	25,000.00		120,243.75
03/01/23	BFEM_1038234975_33028158	0000000000000000	03/01/23	26,333.00		93,910.75
03/01/23	BFEM_1038234975_33028762	0000000000000000	03/01/23	7,171.00		86,739.75
03/01/23	UPI-PAYTMUSER-7387482109@PAYTM-SBIN00710 97-300374962486-UPI	0000300374962486	03/01/23	100.00		86,639.75
03/01/23	UPI-THALCHANDANI FOOD PR-PAYTM-65692116@ PAYTM-PYTM0123456-300376732487-UPI	0000300376732487	03/01/23	130.00		86,509.75
03/01/23	UPI-NEW DEEPAK BANARASI -PAYTM-50883521@ PAYTM-PYTM0123456-300351033527-OID202301 031814120	0000300351033527	03/01/23	20.00		86,489.75
03/01/23	UPI-NEW DEEPAK BANARASI -PAYTMQR28100505 01011BKV3W780661@PAYTM-PYTM0123456-30038 7103689-UPI	0000300387103689	03/01/23	25.00		86,464.75

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

03/01/23	POS 512967XXXXXX3561 DREAM FESTIVA	000000000009246	03/01/23	2,014.00		84,450.75
03/01/23	UPI-KANAIYA TEA STOLL-PAYTMQR28100505010	0000300390907814	03/01/23	80.00		84,370.75
	1BEX36LKFVRLD@PAYTM-PYTM0123456-30039090					
	7814-UPI					
03/01/23	UPI-KANAIYA TEA STOLL-PAYTMQR28100505010	0000300391015903	03/01/23	10.00		84,360.75
	1BEX36LKFVRLD@PAYTM-PYTM0123456-30039101					
	5903-UPI					
04/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000300493759414	04/01/23	397.00		83,963.75
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-30049					
	3759414-UPI					
04/01/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000300482367175	04/01/23	200.00		83,763.75
	PYTM0123456-300482367175-OID20019225620@					
	PAY					
04/01/23	UPI-XXXXXX4480-IBKL0000282-300401927763-	0000300401927763	04/01/23	25,000.00		58,763.75
	SKB					
04/01/23	UPI-XXXXXX4480-IBKL0000282-300401934337-	0000300401934337	04/01/23	25,000.00		33,763.75
	UPI					
04/01/23	UPI-XXXXXX4480-IBKL0000282-300401967836-	0000300401967836	04/01/23	26,000.00		7,763.75
	UPI					
04/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003944	04/01/23	20,000.00		-12,236.25
04/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003945	04/01/23	18,000.00		-30,236.25
04/01/23	NWD-512967XXXXXX3561-ABNGJ025-SURAT	0000300418830601	04/01/23	10,000.00		-40,236.25
04/01/23	UPI-MS AARTI SANJAY BAJA-7014499628@IDFC	0000300414246243	04/01/23	1,500.00		-41,736.25
	FIRST-IDFB0040101-300414246243-JAN 23 TO					
	MARCH 23					
05/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000300520453045	05/01/23	57.00		-41,793.25
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-30052					
	0453045-UPI					
05/01/23	UPI-HEMANTKUMAR CHAMPAKL-Q570780681@YBL-	0000300523102203	05/01/23	58.00		-41,851.25
	YESB0YBLUPI-300523102203-UPI					
05/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000300524742683	05/01/23	20.00		-41,871.25
	0101102NMJPR64RW@PAYTM-PYTM0123456-30052					

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	4742683-UPI					
05/01/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-337188865672-OID20033416912@PAY	0000337188865672	05/01/23	200.00		-42,071.25
05/01/23	UPI-BILLDESKTEZ-BILLDESK.PIPED-GAS@ICICI-ICIC0DC0099-300530358806-UPI	0000300530358806	05/01/23	1,885.00		-43,956.25
05/01/23	IMPS-300517103689-ASHAENTERPRISE-IBKL-XXXXXXXXXXXX4772-	0000300517103689	05/01/23		2,200.00	-41,756.25
05/01/23	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@OKBIZAXIS-UTIB0000000-300534702231-UPI	0000300534702231	05/01/23	2,030.00		-43,786.25
05/01/23	UPI-NEW ARIFE LAMOULDE-GPAY-11197231683@OKBIZAXIS-UTIB0000000-300534713294-UPI	0000300534713294	05/01/23	150.00		-43,936.25
05/01/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13@OKICICI-BDBL0001557-300524618194-UPI	0000300524618194	05/01/23		2,180.00	-41,756.25
05/01/23	UPI-NEW METRO MEDICO-GPAY-11172380899@OKBIZAXIS-UTIB0000000-300539579441-UPI	0000300539579441	05/01/23	106.00		-41,862.25
05/01/23	UPI-MUKHWAS MORE-PAYTMQR2810050501017Y9C842GNCF1@PAYTM-PYTM0123456-300540193621-UPI	0000300540193621	05/01/23	360.00		-42,222.25
05/01/23	UPI-RAVINDRA SINGH-PAYTMQR2810050501014E ME236Q5XU1@PAYTM-PYTM0123456-300540467557-UPI	0000300540467557	05/01/23	200.00		-42,422.25
06/01/23	IMPS-300608833104-SHRIYASAREE-SBIN-XXXXXX1721-MOBIMPS00038739501	0000300608833104	06/01/23		100,000.00	57,577.75
06/01/23	UPI-COPER STONE SUPER ST-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-300646352960-UPI	0000300646352960	06/01/23	162.00		57,415.75
06/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000004296	06/01/23	20,000.00		37,415.75
06/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000004297	06/01/23	20,000.00		17,415.75
06/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000004298	06/01/23	20,000.00		-2,584.25
06/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000004299	06/01/23	20,000.00		-22,584.25
06/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000004300	06/01/23	20,000.00		-42,584.25

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

06/01/23	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@OKBIZAXIS-UTIB0000000-300655585632-UPI	0000300655585632	06/01/23	1,664.00		-44,248.25
06/01/23	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-300660413804-PAY FOR MERCHANT	0000300660413804	06/01/23	336.00		-44,584.25
06/01/23	NEFT CR-SBIN0040769-SHRIYA SAREES-SUMIT KUMAR BHIWANIWALA-SBIN523006653458	SBIN523006653458	06/01/23		200,000.00	155,415.75
06/01/23	NEFT CR-SBIN0040769-SHRIYA SAREES-SUMIT KUMAR BHIWANIWALA-SBIN523006653862	SBIN523006653862	06/01/23		115,624.00	271,039.75
07/01/23	UPI-COPER STONE SUPER ST-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-300769613654-UPI	0000300769613654	07/01/23	92.00		270,947.75
07/01/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR281005050101AH5QFO6DWCX1@PAYTM-PYTM0123456-300770055220-UPI	0000300770055220	07/01/23	85.00		270,862.75
07/01/23	IMPS-300711362960-ASHA ENTERPRISE-IBKL-XXXXXXX4772-SKB TO ASHA ENTERPRISE	0000300711362960	07/01/23	100,000.00		170,862.75
07/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000004491	07/01/23	20,000.00		150,862.75
07/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000004492	07/01/23	20,000.00		130,862.75
07/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000004493	07/01/23	20,000.00		110,862.75
07/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000004494	07/01/23	20,000.00		90,862.75
07/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000004495	07/01/23	20,000.00		70,862.75
07/01/23	IMPS-300712396311-GOVIND BHIWANIWALA-IBKL-XXXXXXX9382-SKB TO GOVIND	0000300712396311	07/01/23	50,000.00		20,862.75
07/01/23	IMPS-300712397267-SUMIT BHIWANIWALA HUF-IBKL-XXXXXXX9610-SKB TO HUF	0000300712397267	07/01/23	50,000.00		-29,137.25
07/01/23	IMPS-300712380814-ASHA BHIWANIWALA-IBKL-XXXXXXX7739-SKB TO ASHA DEVI	0000300712380814	07/01/23	15,000.00		-44,137.25
07/01/23	UPI-KITCHEN ON WHEELS-PAYTMQR281005050101T1O5Q001YMEL@PAYTM-PYTM0123456-300780603360-UPI	0000300780603360	07/01/23	22.00		-44,159.25
07/01/23	UPI-COPER STONE SUPER ST-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-30078	0000300780962375	07/01/23	190.00		-44,349.25

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	0962375-UPI					
07/01/23	UPI-BHANDARI JEEL SANJAY-Q972801926@YBL-YESB0YBLUPI-300787147111-UPI	0000300787147111	07/01/23	80.00		-44,429.25
07/01/23	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM0123456-300791906137-ZOMATO PAYMENT	0000300791906137	07/01/23	85.60		-44,514.85
08/01/23	UPI-COPER STONE SUPER ST-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-300895371142-UPI	0000300895371142	08/01/23	82.00		-44,596.85
08/01/23	UPI-KRISHANAN E-PAYTMQR2810050501015E0O6EY94CJJ@PAYTM-PYTM0123456-300895849890-UPI	0000300895849890	08/01/23	100.00		-44,696.85
08/01/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13@OKICICI-BDBL0001557-300848117205-UPI	0000300848117205	08/01/23		1,664.00	-43,032.85
08/01/23	UPI-M S WOW TOYS-9768224351@ICICI-ICIC0DC0099-300804351678-UPI	0000300804351678	08/01/23	390.00		-43,422.85
08/01/23	UPI-NEW DEEPAK BANARASI -PAYTMQR2810050501011HXNCA8A2HJH@PAYTM-PYTM0123456-300805187851-UPI	0000300805187851	08/01/23	20.00		-43,442.85
08/01/23	UPI-NEW DEEPAK BANARASI -PAYTMQR2810050501011HXNCA8A2HJH@PAYTM-PYTM0123456-300805284032-UPI	0000300805284032	08/01/23	20.00		-43,462.85
08/01/23	UPI-NEW DEEPAK BANARASI -PAYTMQR28100505010136XF5T9OSDD3@PAYTM-PYTM0123456-300808477530-UPI	0000300808477530	08/01/23	20.00		-43,482.85
08/01/23	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-300811348890-SWIGGY ORDER ID 15	0000300811348890	08/01/23	401.00		-43,883.85
08/01/23	UPI-KANAIYA TEA STOLL-PAYTMQR281005050101BEX36LKFVRLD@PAYTM-PYTM0123456-300814761412-UPI	0000300814761412	08/01/23	40.00		-43,923.85
09/01/23	UPI-COPER STONE SUPER ST-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-300916774906-UPI	0000300916774906	09/01/23	117.00		-44,040.85

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

09/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30091 9263121-UPI	0000300919263121	09/01/23	20.00		-44,060.85
09/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30091 9993223-UPI	0000300919993223	09/01/23	40.00		-44,100.85
09/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30092 4340990-UPI	0000300924340990	09/01/23	40.00		-44,140.85
09/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30092 7242459-UPI	0000300927242459	09/01/23	20.00		-44,160.85
09/01/23	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 1T1O5Q001YMEL@PAYTM-PYTM0123456-30092793 0371-UPI	0000300927930371	09/01/23	22.00		-44,182.85
09/01/23	UPI-GEETHA RESTAURANT-MAB000022690130117 @YESBANK-YESB0000419-300931178773-UPI	0000300931178773	09/01/23	220.00		-44,402.85
09/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30093 3090236-UPI	0000300933090236	09/01/23	215.00		-44,617.85
10/01/23	UPI-PATEL SANJAYBHAI THA-PAYTMQR28100505 010113THR4DBQOO6@PAYTM-PYTM0123456-30103 8162447-UPI	0000301038162447	10/01/23	20.00		-44,637.85
10/01/23	IMPS-301013783884-PAYU PAYMENTS PRIVAT-Y ESB-XXXXXXXXXXXX0059-PAYOUT	0000301013783884	10/01/23		100.00	-44,537.85
10/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30104 5298716-UPI	0000301045298716	10/01/23	20.00		-44,557.85
10/01/23	UPI-SANJAY NARAYANPRASAD-SANJU.BAJAJ1994 @OKICICI-PUNB0992200-301078183854-UPI	0000301078183854	10/01/23		2,000.00	-42,557.85
10/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30104	0000301047707105	10/01/23	20.00		-42,577.85

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	7707105-UPI				
10/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30104 8005904-UPI	0000301048005904	10/01/23	20.00	-42,597.85
10/01/23	FT - CR - 50200071774510 - MOHAN SHREE	0000000000000224	10/01/23	200,000.00	157,402.15
10/01/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13 @OKICICI-BDBL0001557-301048198553-TRC JA NUARY LT CAK	0000301048198553	10/01/23	1,200.00	156,202.15
10/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30104 9149151-UPI	0000301049149151	10/01/23	20.00	156,182.15
10/01/23	ATW-512967XXXXXX3561-S1ANGU28-SURAT	0000000000006783	10/01/23	20,000.00	136,182.15
10/01/23	ATW-512967XXXXXX3561-S1ANGU28-SURAT	0000000000006784	10/01/23	20,000.00	116,182.15
10/01/23	ATW-512967XXXXXX3561-S1ANGU28-SURAT	0000000000006784	10/01/23	-20,000.00	136,182.15
10/01/23	ATW-512967XXXXXX3561-S1ANGU28-SURAT	0000000000006785	10/01/23	20,000.00	116,182.15
10/01/23	ATW-512967XXXXXX3561-S1ANGU28-SURAT	0000000000006785	10/01/23	-20,000.00	136,182.15
10/01/23	ATW-512967XXXXXX3561-S1AWSU11-SURAT	0000000000001427	10/01/23	20,000.00	116,182.15
10/01/23	ATW-512967XXXXXX3561-S1AWSU11-SURAT	0000000000001428	10/01/23	20,000.00	96,182.15
10/01/23	ATW-512967XXXXXX3561-S1AWSU11-SURAT	0000000000001429	10/01/23	20,000.00	76,182.15
10/01/23	ATW-512967XXXXXX3561-S1AWSU11-SURAT	0000000000001430	10/01/23	20,000.00	56,182.15
10/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30105 1935621-UPI	0000301051935621	10/01/23	20.00	56,162.15
10/01/23	UPI-MANDAL RAMDHANI-PAYTMQR2810050501010 OX0UQ1XRX8W@PAYTM-PYTM0123456-3010561307 17-UPI	0000301056130717	10/01/23	20.00	56,142.15
11/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30116 2676869-UPI	0000301162676869	11/01/23	90.00	56,052.15
11/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30116 3284144-UPI	0000301163284144	11/01/23	100.00	55,952.15

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

11/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011K4XXLS4RBE1@PAYTM-PYTM0123456-30116 5918535-UPI	0000301165918535	11/01/23	20.00		55,932.15
11/01/23	UPI-RBL BANK CREDIT CARD-CREDITCARDS@RBL -RATN0000000-301110495281-CCPAYMENT	0000301110495281	11/01/23	2,000.00		53,932.15
11/01/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-301176430133-EARNED FOR USING G	0000301176430133	11/01/23		5.00	53,937.15
11/01/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-301176437995-EARNED FOR USING G	0000301176437995	11/01/23		5.00	53,942.15
11/01/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-301176444877-EARNED FOR USING G	0000301176444877	11/01/23		6.00	53,948.15
11/01/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-301176467679-EARNED FOR USING G	0000301176467679	11/01/23		3.00	53,951.15
11/01/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-301171494002-PAYMENT ON CRED	0000301171494002	11/01/23	34,000.00		19,951.15
11/01/23	IMPS-301114515651-SHRIYASAREE-SBIN-XXXXXX XXXXXXXXX1721-MOBIMPS00038913535	0000301114515651	11/01/23		199,500.00	219,451.15
11/01/23	IMPS-301114376355-BHIWANIWALA AND ASSOCI ATES-AUBL-XXXXXXXXXXXX0291-ALOK BGP	0000301114376355	11/01/23	1,000.00		218,451.15
11/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000005276	11/01/23	20,000.00		198,451.15
11/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000005277	11/01/23	20,000.00		178,451.15
11/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000005278	11/01/23	20,000.00		158,451.15
11/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000005279	11/01/23	20,000.00		138,451.15
11/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000005280	11/01/23	20,000.00		118,451.15
11/01/23	IMPS-301115320590-ASHA ENTERPRISE-IBKL-X XXXXXXXXXXXX4772-SKB TO ASHA CURRENT	0000301115320590	11/01/23	100,000.00		18,451.15
11/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30117 3938598-UPI	0000301173938598	11/01/23	40.00		18,411.15
11/01/23	NEFT DR-AUBL0002132-BHIWANIWALA AND ASSO CIATES-NETBANK, MUM-N011232287504463-SKB TO ASHA ENTERP	N011232287504463	11/01/23	49,000.00		-30,588.85

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

11/01/23	UPI-SHREE RAVECHI STATIO-PAYTMQR28100505 01011LFT2DUH82WW@PAYTM-PYTM0123456-30117 7361175-UPI	0000301177361175	11/01/23	105.00		-30,693.85
11/01/23	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 1T1O5Q001YMEL@PAYTM-PYTM0123456-30111502 3492-UPI	0000301115023492	11/01/23	22.00		-30,715.85
11/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30117 8454205-UPI	0000301178454205	11/01/23	74.00		-30,789.85
12/01/23	POS 512967XXXXXX3561 SHREE GANESH PET	0000000000009037	12/01/23	1,000.00		-31,789.85
12/01/23	UPI-BABA RAM DEV NASHTA -GPAY-1119367048 6@OKBIZAXIS-UTIB0000000-301286829815-UPI	0000301286829815	12/01/23	50.00		-31,839.85
12/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30128 7639537-UPI	0000301287639537	12/01/23	350.00		-32,189.85
12/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-30129 0766770-UPI	0000301290766770	12/01/23	20.00		-32,209.85
12/01/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-337883514740-OID20088024009@ PAY	0000337883514740	12/01/23	200.00		-32,409.85
12/01/23	UPI-VELARAM KHETARAM-PAYTMQR281005050101 HNRJ2UBJCS7B@PAYTM-PYTM0123456-301201274 520-UPI	0000301201274520	12/01/23	120.00		-32,529.85
12/01/23	UPI-MAA AMBE HOMEO PHAR-Q592406033@YBL- KKBK0002866-301201645413-UPI	0000301201645413	12/01/23	60.00		-32,589.85
12/01/23	POS 512967XXXXXX3561 GEETHA RESTAURAN	0000000000673741	12/01/23	460.00		-33,049.85
12/01/23	UPI-URBAN PUNJAB-PAYTM-70955246@PAYTM-PY TM0123456-301206971955-UPI	0000301206971955	12/01/23	95.00		-33,144.85
12/01/23	UPI-BHAWAR LAL-PAYTMQR281005050101GB3B45 28QNMB@PAYTM-PYTM0123456-301207168275-UP I	0000301207168275	12/01/23	45.00		-33,189.85

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

13/01/23	UPI-KALI U-PAYTMQR2810050501011T5OSYLVQP X9@PAYTM-PYTM0123456-301310175547-UPI	0000301310175547	13/01/23	75.00		-33,264.85
13/01/23	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 1T1O5Q001YMEL@PAYTM-PYTM0123456-30131050 3992-UPI	0000301310503992	13/01/23	22.00		-33,286.85
13/01/23	UPI-VINOD KUMAR-PAYTMQR281005050101KBHZ6 ZKVAL2W@PAYTM-PYTM0123456-301310654722-U PI	0000301310654722	13/01/23	40.00		-33,326.85
13/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-30131 4944293-UPI	0000301314944293	13/01/23	40.00		-33,366.85
13/01/23	UPI-APOLLO PHARMACY-APOLLOPHARMACY.41359 130@HDFCBANK-HDFC0000001-301319050592-UP I	0000301319050592	13/01/23	40.00		-33,406.85
13/01/23	UPI-AJAYBHAI H VATWANI-PAYTMQR2810050501 01S52JZ60CJG64@PAYTM-PYTM0123456-3013196 81951-UPI	0000301319681951	13/01/23	49.00		-33,455.85
13/01/23	301134615421940737/PAYTMWALLETLOADING	0000230138374449	13/01/23	200.00		-33,655.85
13/01/23	UPI-SHREE RAVECHI STATIO-PAYTMQR28100505 01011LFT2DUH82WW@PAYTM-PYTM0123456-30132 5450789-UPI	0000301325450789	13/01/23	60.00		-33,715.85
13/01/23	UPI-KHANDELWAL DAIRY-PAYTMQR281005050101 1WEOQFQ9NFXU@PAYTM-PYTM0123456-301325541 729-UPI	0000301325541729	13/01/23	40.00		-33,755.85
14/01/23	NWD-512967XXXXXX3561-S1CNP319-SURAT	0000301409000771	14/01/23	1,500.00		-35,255.85
14/01/23	UPI-TIKMA RAM-PAYTMQR2810050501011A957K6 ALTDN@PAYTM-PYTM0123456-301434159918-UPI	0000301434159918	14/01/23	25.00		-35,280.85
14/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30143 4386169-UPI	0000301434386169	14/01/23	26.00		-35,306.85
14/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30145	0000301451214482	14/01/23	200.00		-35,506.85

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	1214482-UPI					
15/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30155 6208179-UPI	0000301556208179	15/01/23	65.00		-35,571.85
15/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30155 6570541-UPI	0000301556570541	15/01/23	90.00		-35,661.85
15/01/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-301517044489-PAYMENT ON CRED	0000301517044489	15/01/23	5,000.00		-40,661.85
15/01/23	UPI-SAI PAN-PAYTMQR281005050101TN6PE1BK7 DMW@PAYTM-PYTM0123456-301558838869-UPI	0000301558838869	15/01/23	20.00		-40,681.85
15/01/23	UPI-GREEN OVEN LUXURIA-Q10657665@YBL-YE SB0YBLUPI-301558967821-UPI	0000301558967821	15/01/23	40.00		-40,721.85
15/01/23	UPI-TIKMA RAM-PAYTMQR2810050501011A957K6 ALTDN@PAYTM-PYTM0123456-301559186033-UPI	0000301559186033	15/01/23	110.00		-40,831.85
15/01/23	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 1T1O5Q001YMEL@PAYTM-PYTM0123456-30155924 6433-UPI	0000301559246433	15/01/23	22.00		-40,853.85
15/01/23	UPI-VRUSHABH GIRISH VAKH-VRUSHABHVAKHARI A8@OKICICI-KKBK0001771-301509455186-UPI	0000301509455186	15/01/23		200.00	-40,653.85
16/01/23	POS 512967XXXXXX3561 SHREE GANESH PET	0000000000008769	16/01/23	468.93		-41,122.78
16/01/23	UPI-TIKMA RAM-PAYTMQR2810050501011A957K6 ALTDN@PAYTM-PYTM0123456-301675049916-UPI	0000301675049916	16/01/23	340.00		-41,462.78
16/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30167 5254060-UPI	0000301675254060	16/01/23	67.00		-41,529.78
16/01/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-301686592545-OID20115358572@ PAY	0000301686592545	16/01/23	200.00		-41,729.78
16/01/23	IMPS-301613862473-SHRIYASAREE-SBIN-XXXXXX XXXXXXXXX1721-MOBIMPS00039051028	0000301613862473	16/01/23		199,500.00	157,770.22
16/01/23	UPI-XXXXXX1276-PUNB0172120-301680599221-	0000301680599221	16/01/23	37,659.00		120,111.22

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	LOAN NO PRF0190LTP				
16/01/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000301626156545	16/01/23	11,496.00	108,615.22
	4-301626156545-PAYMENT ON CRED				
16/01/23	UPI-KULDIP BAJRANGBHAI P-PANDEYK770@OKSB	0000301682139693	16/01/23	19,000.00	89,615.22
	I-SBIN0040769-301682139693-UPI				
16/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000006159	16/01/23	20,000.00	69,615.22
16/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000006162	16/01/23	20,000.00	49,615.22
16/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000006163	16/01/23	20,000.00	29,615.22
16/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000006165	16/01/23	20,000.00	9,615.22
16/01/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000006166	16/01/23	20,000.00	-10,384.78
16/01/23	IMPS-301615313200-BHIWANIWALA AND ASSOCI	0000301615313200	16/01/23	25,000.00	-35,384.78
	ATES-AUBL-XXXXXXXXXXXX0291-ALOK BGP				
16/01/23	UPI-BHANUPRATAP PRAJAPA-7600516692@YBL-	0000338246571269	16/01/23	20.00	-35,404.78
	SBIN0016038-338246571269-NA				
16/01/23	UPI-MAHALAXMI SUPER STOR-PAYTMQR28100505	0000301686352865	16/01/23	230.00	-35,634.78
	01011DUF6MUMN3UM@PAYTM-PYTM0123456-30168				
	6352865-UPI				
16/01/23	UPI-PARASURAM ANURAGI-Q216671003@YBL-YES	0000301691648433	16/01/23	22.00	-35,656.78
	B0YBLUPI-301691648433-UPI				
16/01/23	UPI-DUBEY REKHA GANESH-Q428362321@YBL-YE	0000301694297653	16/01/23	215.00	-35,871.78
	SB0YBLUPI-301694297653-UPI				
17/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000301796699607	17/01/23	60.00	-35,931.78
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-30179				
	6699607-UPI				
17/01/23	UPI-UNIQUE IDENTIFICATIO-RESIDENT.UIDAI.	0000301775467619	17/01/23	50.00	-35,981.78
	PAYU@ICICI-ICIC0DC0099-301775467619-UPI				
	TRANSACTION				
17/01/23	UPI-VRUSHABH GIRISH VAKH-VRUSHABHVAKHARI	0000301706372245	17/01/23	400.00	-36,381.78
	A8@OKICICI-KKBK0001771-301706372245-CRIC				
	KET JANUARY 20				
17/01/23	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@	0000301709273755	17/01/23	100.00	-36,481.78
	OKBIZAXIS-UTIB0000000-301709273755-UPI				

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

17/01/23	UPI-GREEN OVEN LUXURIA-Q10657665@YBL-YE SB0YBLUPI-301710083504-UPI	0000301710083504	17/01/23	75.00		-36,556.78
18/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30181 9608075-UPI	0000301819608075	18/01/23	52.00		-36,608.78
18/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30182 6839061-UPI	0000301826839061	18/01/23	60.00		-36,668.78
18/01/23	UPI-A V JAGNAN-ALOK.JAGNANI81@OKICICI-KC CB0RTGS4C-301859944609-UPI	0000301859944609	18/01/23		2,000.00	-34,668.78
18/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30183 0248872-UPI	0000301830248872	18/01/23	60.00		-34,728.78
18/01/23	GST/BANK REFERENCE NO: R2301840608157/CI N NO: HDFC23012900248116	0230118290037547	18/01/23	750.00		-35,478.78
18/01/23	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010 1T1O5Q001YMEL@PAYTM-PYTM0123456-30183304 5667-UPI	0000301833045667	18/01/23	22.00		-35,500.78
19/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30194 4205532-UPI	0000301944205532	19/01/23	362.00		-35,862.78
19/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30194 4204340-UPI	0000301944204340	19/01/23	50.00		-35,912.78
19/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30195 0465586-UPI	0000301950465586	19/01/23	40.00		-35,952.78
19/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30195 0878236-UPI	0000301950878236	19/01/23	20.00		-35,972.78
19/01/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-338580598865-OID20141777612@	0000338580598865	19/01/23	200.00		-36,172.78

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	PAY					
20/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30206 9316252-UPI	0000302069316252	20/01/23	176.00		-36,348.78
20/01/23	IMPS-302016217103-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000302016217103	20/01/23		13,000.00	-23,348.78
20/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011K4XXLS4RBE1@PAYTM-PYTM0123456-30208 1638693-UPI	0000302081638693	20/01/23	20.00		-23,368.78
20/01/23	UPI-SHREE SAGAR SUPER ST-PAYTMQR28100505 01011OU4RUF7NSGT@PAYTM-PYTM0123456-30208 2708203-UPI	0000302082708203	20/01/23	60.00		-23,428.78
20/01/23	NWD-512967XXXXXX3561-ABNGJ025-SURAT	0000302018770908	20/01/23	10,000.00		-33,428.78
20/01/23	NWD-512967XXXXXX3561-ABNGJ025-SURAT	0000302018783430	20/01/23	8,000.00		-41,428.78
20/01/23	UPI-JIGNESH MALAKIYA-PAYTMQR281005050101 QIAZ5W9LLBBH@PAYTM-PYTM0123456-302085224 440-UPI	0000302085224440	20/01/23	60.00		-41,488.78
20/01/23	POS 512967XXXXXX3561 ZUDIO A UNIT.	0000000000008124	20/01/23	2,921.00		-44,409.78
21/01/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-30219 3263264-UPI	0000302193263264	21/01/23	100.00		-44,509.78
21/01/23	UPI-VINOD KUMAR-PAYTMQR281005050101KBHZ6 ZKVAL2W@PAYTM-PYTM0123456-302193593396-U PI	0000302193593396	21/01/23	95.00		-44,604.78
21/01/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-338786870565-OID20186838389@ PAY	0000338786870565	21/01/23	150.00		-44,754.78
21/01/23	UPI-GAYATRI SUNILKUMAR M-MOTWANISUNIL872 -2@OKICICI-KKBK0000877-302114857925-UPI	0000302114857925	21/01/23	150.00		-44,904.78
22/01/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13 @OKICICI-BDBL0001557-302266476598-UPI	0000302266476598	22/01/23		1,400.00	-43,504.78
22/01/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000302285719456	22/01/23	200.00		-43,704.78

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	PYTM0123456-302285719456-OID20166538730@					
	PAY					
22/01/23	UPI-YOGESH TIWARI-Q201984698@YBL-YESB0YB	0000302239413970	22/01/23	70.00		-43,774.78
	LUPI-302239413970-NA					
23/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000302340785840	23/01/23	267.00		-44,041.78
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-30234					
	0785840-UPI					
23/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000302349607625	23/01/23	60.00		-44,101.78
	01011O2NMJPR64RW@PAYTM-PYTM0123456-30234					
	9607625-UPI					
23/01/23	UPI-MUKUND VISHNUKUMAR	0000302302593094	23/01/23		1,500.00	-42,601.78
	B-MUKUND.BHARTIA@					
	YBL-ICIC0001388-302302593094-PAYMENT FRO					
	M PHONE					
23/01/23	UPI-ANIKET SOLANKI-7990882402@PAYTM-PYTM	0000302353496971	23/01/23	1,599.00		-44,200.78
	0123456-302353496971-UPI					
23/01/23	UPI-KITCHEN ON WHEELS-PAYTMQR28100505010	0000302354335260	23/01/23	22.00		-44,222.78
	1T1O5Q001YMEL@PAYTM-PYTM0123456-30235433					
	5260-UPI					
24/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505	0000302463588977	24/01/23	362.00		-44,584.78
	0101PDB6PU42KIIG@PAYTM-PYTM0123456-30246					
	3588977-UPI					
24/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000302467857919	24/01/23	20.00		-44,604.78
	01011O2NMJPR64RW@PAYTM-PYTM0123456-30246					
	7857919-UPI					
24/01/23	IMPS-302412240788-ASHADEVIBHIWANIWALA-IB	0000302412240788	24/01/23		149,000.00	104,395.22
	KL-XXXXXXXXXXXX7739-					
24/01/23	50200053910071-TPT-RETURN-EQUITYPANDIT M	0000000158287714	24/01/23	125,000.00		-20,604.78
	EDIA CORP					
24/01/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000302456794814	24/01/23	2,000.00		-22,604.78
	4-302456794814-PAYMENT ON CRED					
24/01/23	UPI-SONAL SHAH JT1-SONALRAMESHJAIN-5@OKI	0000302472416133	24/01/23	1,250.00		-23,854.78

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	CICI-ICIC0006939-302472416133-UPI				
24/01/23	UPI-GANGOUR-PAYTMQR281005050101I64TZEDFV 966@PAYTM-PYTM0123456-302472682044-UPI	0000302472682044	24/01/23	85.00	-23,939.78
25/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30258 5878205-UPI	0000302585878205	25/01/23	153.00	-24,092.78
25/01/23	UPI-BAPCT AC SHAYONA MED-BAPCTSAYONASURA T1@ICICI-ICIC0DC0099-302587666346-UPI	0000302587666346	25/01/23	280.00	-24,372.78
25/01/23	GST/BANK REFERENCE NO: R2302541139680/CI N NO: HDFC23012900502352	0230125290002447	25/01/23	1,826.00	-26,198.78
25/01/23	UPI-MUKUND VISHNUKUMAR B-MUKUND.BHARTIA@ YBL-ICIC0001388-302590648646-UPI	0000302590648646	25/01/23	1,500.00	-27,698.78
25/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-30259 1895560-UPI	0000302591895560	25/01/23	20.00	-27,718.78
25/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-30259 4708129-UPI	0000302594708129	25/01/23	40.00	-27,758.78
25/01/23	UPI-CREDSTORE1-CRED.STORE@AXISB-UTIB0000 114-302517083983-PAYMENT ON CRED	0000302517083983	25/01/23	449.10	-28,207.88
26/01/23	UPI-DIPESHKUMAR KANTIBHA-PAYTMQR28100505 01011NIWWEXSZHLD@PAYTM-PYTM0123456-30261 3381340-UPI	0000302613381340	26/01/23	22.00	-28,229.88
26/01/23	UPI-SHREE KHODIYAAR DAIR-PAYTMQR28100505 0101F0UXPHTK62S5@PAYTM-PYTM0123456-30261 5342907-UPI	0000302615342907	26/01/23	71.00	-28,300.88
26/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30261 5561113-UPI	0000302615561113	26/01/23	56.00	-28,356.88
26/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30261	0000302619483992	26/01/23	109.00	-28,465.88

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	9483992-UPI				
27/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30272 8899647-UPI	0000302728899647	27/01/23	227.00	-28,692.88
27/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30273 1949755-UPI	0000302731949755	27/01/23	20.00	-28,712.88
27/01/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-339386876922-OID20215174733@ PAY	0000339386876922	27/01/23	200.00	-28,912.88
27/01/23	UPI-MAHESHWARI STORES-PAYTMQR28100505010 1107JGGHBC0QV@PAYTM-PYTM0123456-30274130 4928-UPI	0000302741304928	27/01/23	205.00	-29,117.88
27/01/23	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@ OKBIZAXIS-UTIB0000000-302741651949-UPI	0000302741651949	27/01/23	790.00	-29,907.88
27/01/23	UPI-CHAIBIKE HOSPITALITY-PAYTMQR28100505 01011PZ1CVZEP53O@PAYTM-PYTM0123456-30274 7886998-UPI	0000302747886998	27/01/23	90.00	-29,997.88
28/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30285 0901428-UPI	0000302850901428	28/01/23	97.00	-30,094.88
28/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30285 1045194-UPI	0000302851045194	28/01/23	58.00	-30,152.88
28/01/23	UPI-DALBAHADUR NARBAHDUR-PAYTMQR28100505 0101WWVYGSF6IF6U@PAYTM-PYTM0123456-30287 1789696-UPI	0000302871789696	29/01/23	25.00	-30,177.88
28/01/23	UPI-DHARMENDRA KUMAR-PAYTMQR281005050101 YW928PKEKLLL@PAYTM-PYTM0123456-302871812 541-UPI	0000302871812541	29/01/23	35.00	-30,212.88
29/01/23	UPI-FLIPKART-FLIPKART.PAYU@HDFCBANK-HDFC 0000499-302972412779-UPI TRANSACTION FO	0000302972412779	29/01/23	340.00	-30,552.88

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

29/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30297 5997755-UPI	0000302975997755	29/01/23	387.00		-30,939.88
29/01/23	POS 512967XXXXXX3561 DMART ISHANA	0000000000502829	29/01/23	4,560.69		-35,500.57
29/01/23	UPI-GREEN OVEN LUXURIA-Q10657665@YBL-YE SB0YBLUPI-302981361935-UPI	0000302981361935	29/01/23	290.00		-35,790.57
29/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30298 8902638-UPI	0000302988902638	29/01/23	70.00		-35,860.57
30/01/23	UPI-COPER STONE SUPER ST-PAYTMQR28100505 0101PDB6PU42KIIG@PAYTM-PYTM0123456-30309 5580070-UPI	0000303095580070	30/01/23	122.00		-35,982.57
30/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30309 9832598-UPI	0000303099832598	30/01/23	20.00		-36,002.57
30/01/23	UPI-RAMESHWAR LAL MANGI -PAYTMQR28100505 0101AY9BAKWXYJ0@PAYTM-PYTM0123456-30300 1603589-UPI	0000303001603589	30/01/23	20.00		-36,022.57
30/01/23	REV-UPI-10081530006741-SUMITBHIWANIWALA- 1@OKHDFCBANK-303002818858-UPI	0000303002818858	30/01/23		450.00	-35,572.57
30/01/23	UPI-MISHTHI-MISHTHI11.09@CMSIDFC-IDFB004 0104-303002818858-UPI	0000303002818858	30/01/23	450.00		-36,022.57
30/01/23	UPI-MISHTHI-MISHTHI11.09@CMSIDFC-IDFB004 0104-303002829301-UPI	0000303002829301	30/01/23	450.00		-36,472.57
30/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30300 4349781-UPI	0000303004349781	30/01/23	40.00		-36,512.57
30/01/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-303099302550-OID20250171325@ PAY	0000303099302550	30/01/23	100.00		-36,612.57
30/01/23	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@ OKBIZAXIS-UTIB0000000-303008442822-UPI	0000303008442822	30/01/23	1,180.00		-37,792.57

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

31/01/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-303118226528-UPI	0000303118226528	31/01/23	52.00		-37,844.57
31/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-30312 1958594-UPI	0000303121958594	31/01/23	40.00		-37,884.57
31/01/23	UPI-CHIRAG BUDHABHAI SOL-CHIRAGDARBAR199 3@OKICICI-BARB0NANPUR-303127566683-UPI	0000303127566683	31/01/23	720.00		-38,604.57
31/01/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011O2NMJPR64RW@PAYTM-PYTM0123456-30312 8586793-UPI	0000303128586793	31/01/23	60.00		-38,664.57
31/01/23	IMPS-303117291224-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000303117291224	31/01/23		1,100.00	-37,564.57
31/01/23	IMPS-303117291268-ASHADEVIBHIWANIWALA-IB KL-XXXXXXXXXXXX7739-	0000303117291268	31/01/23		1,000.00	-36,564.57
31/01/23	ATW-512967XXXXX3561-S1AWGJ37-SURAT	0000000000008637	31/01/23	7,000.00		-43,564.57
31/01/23	UPI-VEEGEE BAKER S VILLA-PAYTMQR28100505 01016WVBZ439822D@PAYTM-PYTM0123456-30313 0516037-UPI	0000303130516037	31/01/23	925.00		-44,489.57
31/01/23	UPI-SHIV MEDICAL STORE-SHIVMEDICALSTORE. 62244613@HDFCBANK-HDFC0000001-3031508948 18-UPI	0000303150894818	31/01/23	34.00		-44,523.57
31/01/23	UPI-MAA AMBE HOMEO PHAR-Q592406033@YBL- KKBK0002866-303145994147-UPI	0000303145994147	31/01/23	190.00		-44,713.57
31/01/23	NEFT CR-UBIN0537632-FASPO FASHIONS LIMIT ED-SUMIT KUMAR BHIWANIWALA-000792875400	0000000792875400	31/01/23		177,420.00	132,706.43
31/01/23	IMPS-303121386944-ASHA ENTERPRISE-IBKL-X XXXXXXXXXXXX4772-FOR SHRIYA SAREE	0000303121386944	31/01/23	150,000.00		-17,293.57
31/01/23	UPI-NAVI FINSERV PVT LTD-NAVIFINSERV.RZP @AXISBANK-UTIB0000100-303138499791-NAVIF INSERVLTD	0000303138499791	31/01/23	7,793.00		-25,086.57
01/02/23	DEBIT INTEREST CAPITALIZED	0000000000000000	31/01/23	193.00		-25,279.57
01/02/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505	0000303241339340	01/02/23	92.00		-25,371.57

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	0101AH5QFO6DWCX1@PAYTM-PYTM0123456-30324 1339340-UPI					
01/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-303241668086-UPI	0000303241668086	01/02/23	73.00		-25,444.57
01/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30324 4142632-UPI	0000303244142632	01/02/23	20.00		-25,464.57
01/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30324 7016306-UPI	0000303247016306	01/02/23	20.00		-25,484.57
01/02/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-339883880323-OID20247766823@ PAY	0000339883880323	01/02/23	100.00		-25,584.57
01/02/23	UPI-SUMIT KUMAR BHIWANIW-SUMITBHIWANIWAL A@OKSBI-SBIN0050919-303254781637-UPI	0000303254781637	01/02/23	8,350.00		-33,934.57
01/02/23	UPI-HASMUKH GAMI-PAYTMQR2810050501011UOF 7PN66524@PAYTM-PYTM0123456-303255735537- UPI	0000303255735537	01/02/23	55.00		-33,989.57
01/02/23	UPI-MAA AMBE HOMOEIO PHAR-Q592406033@YBL- KKBK0002866-303201029866-UPI	0000303201029866	01/02/23	300.00		-34,289.57
01/02/23	UPI-GUDDU BHAI MATHURA V-PAYTMQR28100505 01011WQ7K8I6N4NV@PAYTM-PYTM0123456-30325 6138103-UPI	0000303256138103	01/02/23	70.00		-34,359.57
01/02/23	UPI-PRADEEP KUMAR-PAYTMQR281005050101109 6F22L0H07@PAYTM-PYTM0123456-303264267461 -UPI	0000303264267461	02/02/23	370.00		-34,729.57
02/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-303365906246-UPI	0000303365906246	02/02/23	52.00		-34,781.57
02/02/23	ACH D- CTRAZORPAY-IDFCFIRSTBANKXXLBPKMHD	0000008348105978	02/02/23	3,680.00		-38,461.57
02/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30336 9545365-UPI	0000303369545365	02/02/23	20.00		-38,481.57

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

02/02/23	BFEM_1038234975_35010730	0000000000000000	02/02/23	7,171.00		-45,652.57
02/02/23	BFEM_1038234975_35010730	0000000000000000	02/02/23		7,171.00	-38,481.57
02/02/23	BFEM_1038234975_35012902	0000000000000000	02/02/23	26,333.00		-64,814.57
02/02/23	BFEM_1038234975_35012902	0000000000000000	02/02/23		26,333.00	-38,481.57
02/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-339927235559-NA	0000339927235559	02/02/23		20,500.00	-17,981.57
02/02/23	UPI-XXXXXX1721-SBIN0040769-303372661651- UPI	0000303372661651	02/02/23	25,000.00		-42,981.57
02/02/23	POS 512967XXXXXX3561 ARIHANT ENTERPRI	0000000000020447	02/02/23	570.00		-43,551.57
02/02/23	POS 512967XXXXXX3561 GEETHA RESTAURAN	0000000000742311	02/02/23	295.00		-43,846.57
02/02/23	UPI-DEEPA BANARSI PAN HO-PAYTMQR28100505 01011L4B4IAW8251@PAYTM-PYTM0123456-30332 9994659-UPI	0000303329994659	02/02/23	60.00		-43,906.57
03/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-303400644654-NA	0000303400644654	03/02/23		10,000.00	-33,906.57
03/02/23	UPI-XXXXXX4772-IBKL0000282-303484901494- UPI	0000303484901494	03/02/23	10,000.00		-43,906.57
03/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-303485204838-UPI	0000303485204838	03/02/23	65.00		-43,971.57
03/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-340004263633-NA	0000340004263633	03/02/23		5,600.00	-38,371.57
03/02/23	UPI-XXXXXX4772-IBKL0000282-303486164819- UPI	0000303486164819	03/02/23	5,000.00		-43,371.57
03/02/23	IMPS-303411514542-RAZORPAY-ICIC-XXXXXXX 5595-SMARTCOIN FINANCIALS ACC VALID	0000303411514542	03/02/23		1.00	-43,370.57
03/02/23	IMPS-303411566234-POONAWALLA FINCORP L-I CIC-XXXXXXXXX6410-APILBS5NBBA1KIJ	0000303411566234	03/02/23		17,876.00	-25,494.57
03/02/23	UPI-XXXXXX4772-IBKL0000282-303489676216- UPI	0000303489676216	03/02/23	18,000.00		-43,494.57
03/02/23	BFEM_1038234975_35120018	0000000000000000	03/02/23	7,171.00		-50,665.57
03/02/23	BFEM_1038234975_35120018	0000000000000000	03/02/23		7,171.00	-43,494.57
03/02/23	BFEM_1038234975_35120398	0000000000000000	03/02/23	26,333.00		-69,827.57

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

03/02/23	BFEM_1038234975_35120398	0000000000000000	03/02/23		26,333.00	-43,494.57
03/02/23	UPI-S S BAKERS-SSBAKE123.09@CMSIDFC-IDFB 0040104-303499299080-UPI	0000303499299080	03/02/23	120.00		-43,614.57
03/02/23	UPI-S S BAKERS-SSBAKE123.09@CMSIDFC-IDFB 0040104-303499677360-UPI	0000303499677360	03/02/23	1,000.00		-44,614.57
04/02/23	UPI-SANJAYBHAI THAKORABH-PAYTMQR28100505 010113THR4DBQOO6@PAYTM-PYTM0123456-30350 8645877-UPI	0000303508645877	04/02/23	20.00		-44,634.57
04/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30352 1370902-UPI	0000303521370902	04/02/23	20.00		-44,654.57
04/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30352 2830232-UPI	0000303522830232	04/02/23	60.00		-44,714.57
04/02/23	UPI-AKASH A SINGH-PAYTMQR281005050101T1O 5Q001YMEL@PAYTM-PYTM0123456-303531160273 -UPI	0000303531160273	04/02/23	22.00		-44,736.57
04/02/23	UPI-JIO PLATFORMS LIMITE-JIOPOSTPAID@YES BANK-YESB0000248-303570667438- PAYMENT	0000303570667438	04/02/23	23.00		-44,759.57
04/02/23	UPI-JIO PLATFORMS LIMITE-JIOPOSTPAID@YES BANK-YESB0000248-303570671383- PAYMENT	0000303570671383	04/02/23	23.00		-44,782.57
04/02/23	IMPS-303521332418-ASHAENTERPRISE-IBKL-XX XXXXXXXXXX4772-	0000303521332418	04/02/23		4,000.00	-40,782.57
04/02/23	UPI-MUKESH MAFATLAL BARO-MBAROT708@OKHDF CBANK-HDFC0000015-303529372102-UPI	0000303529372102	04/02/23	120.00		-40,902.57
05/02/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-303683573117-OID20288487312@ PAY	0000303683573117	05/02/23	100.00		-41,002.57
05/02/23	UPI-KALI U-PAYTMQR281005050101IXTCFPCXYI NW@PAYTM-PYTM0123456-303634610237-UPI	0000303634610237	05/02/23	100.00		-41,102.57
05/02/23	UPI-SHIV FLOWER SHOP-GPAY-11199836874@OK BIZAXIS-UTIB0000000-303634832272-UPI	0000303634832272	05/02/23	120.00		-41,222.57

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: 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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

05/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-303636039869-UPI	0000303636039869	05/02/23	272.00		-41,494.57
05/02/23	UPI-RBL BANK CREDIT CARD-CREDITCARDS@RBL -RATN0000000-303612647971-CCPAYMENT	0000303612647971	05/02/23	1,720.63		-43,215.20
05/02/23	POS 512967XXXXXX3561 SAI SANSKRITI AU	0000000000500676	05/02/23	1,000.00		-44,215.20
05/02/23	UPI-MEHMOONA-Q209300426@YBL-YESB0YBLUPI- 303641500217-UPI	0000303641500217	05/02/23	100.00		-44,315.20
05/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-303665255459-NA	0000303665255459	05/02/23		3,000.00	-41,315.20
05/02/23	UPI-TOTAL SPORTING AND F-MSWIPE.14000905 22000274@KOTAK-KKBK0000958-303688102978- UPI	0000303688102978	05/02/23	1,499.00		-42,814.20
05/02/23	UPI-SHYAM LAL SO SHIV PR-PAYTMQR28100505 010115BXLUVY8H60@PAYTM-PYTM0123456-30365 0130914-UPI	0000303650130914	05/02/23	150.00		-42,964.20
06/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-303756751618-UPI	0000303756751618	06/02/23	97.00		-43,061.20
06/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-303752641499-NA	0000303752641499	06/02/23		25,000.00	-18,061.20
06/02/23	UPI-XXXXXX4772-IBKL0000282-303769619160- UPI	0000303769619160	06/02/23	25,000.00		-43,061.20
06/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-303752917664-NA	0000303752917664	06/02/23		20,800.00	-22,261.20
06/02/23	UPI-XXXXXX4772-IBKL0000282-303769669223- UPI	0000303769669223	06/02/23	21,000.00		-43,261.20
06/02/23	UPI-SON PRAKASH SAHU TRA-9454849313-3@OK BIZAXIS-UTIB0000000-303771892157-UPI	0000303771892157	06/02/23	40.00		-43,301.20
07/02/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-30387 9447985-UPI	0000303879447985	07/02/23	26.00		-43,327.20
07/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 0101102NMJPR64RW@PAYTM-PYTM0123456-30388	0000303888596519	07/02/23	10.00		-43,337.20

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	8596519-UPI					
07/02/23	UPI-BHATAR PETROLEUM-Q916870110@YBL-YESB	0000303891382419	07/02/23	430.00		-43,767.20
	0YBLUPI-303891382419-UPI					
07/02/23	UPI-SHREE KHODIYAAR DAIR-PAYTMQR28100505	0000303891845074	07/02/23	330.00		-44,097.20
	0101F0UXPHTK62S5@PAYTM-PYTM0123456-30389					
	1845074-UPI					
07/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000303862853133	07/02/23		25,000.00	-19,097.20
	23456-303862853133-NA					
07/02/23	UPI-XXXXXX4772-IBKL0000282-303893974736-	0000303893974736	07/02/23	25,000.00		-44,097.20
	UPI					
07/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000303863022653	07/02/23		25,000.00	-19,097.20
	23456-303863022653-NA					
07/02/23	UPI-XXXXXX4772-IBKL0000282-303894017259-	0000303894017259	07/02/23	25,000.00		-44,097.20
	UPI					
07/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000303863132097	07/02/23		10,000.00	-34,097.20
	23456-303863132097-NA					
07/02/23	UPI-XXXXXX4772-IBKL0000282-303894056792-	0000303894056792	07/02/23	10,000.00		-44,097.20
	UPI					
07/02/23	IMPS-303822993057-BHIWANIWALA AND ASS-AU	0000303822993057	07/02/23		11,000.00	-33,097.20
	BL-XXXXXXXXXXXX0291-MONEY TRANSFER					
07/02/23	UPI-XXXXXX4772-IBKL0000282-303899142057-	0000303899142057	07/02/23	11,000.00		-44,097.20
	UPI					
07/02/23	UPI-SHREE RAM SPECIALITY-MAB000022690470	0000303899237107	07/02/23	130.00		-44,227.20
	020@YESBANK-YESB0000419-303899237107-UPI					
07/02/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13	0000303878888419	07/02/23		20,000.00	-24,227.20
	@OKICICI-BDBL0001557-303878888419-FOR AL					
	OK					
07/02/23	UPI-XXXXXX4772-IBKL0000282-303899753251-	0000303899753251	07/02/23	20,000.00		-44,227.20
	UPI					
07/02/23	UPI-XXXXXX4772-IBKL0000282-303899775989-	0000303899775989	07/02/23	200.00		-44,427.20
	UPI					
08/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000303902350397	08/02/23	202.00		-44,629.20

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

08/02/23	IG@PAYTM-PYTM0123456-303902350397-UPI	0000303902542284	08/02/23	25.00	-44,654.20
	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505				
	0101AH5QFO6DWCX1@PAYTM-PYTM0123456-30390				
	2542284-UPI				
08/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000303907318676	08/02/23	20.00	-44,674.20
	0101102NMJPR64RW@PAYTM-PYTM0123456-30390				
	7318676-UPI				
08/02/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000340581924981	08/02/23	100.00	-44,774.20
	PYTM0123456-340581924981-OID20305821124@				
	PAY				
08/02/23	UPI-RICHA SUMIT BHIWANI-MCA21@SBI-SBIN0	0000303905226537	08/02/23	8,500.00	-36,274.20
	010993-303905226537-PAY TO SUMITBHIWAN				
08/02/23	112790200089/CCABAJAJFINSERV	0000230397560418	08/02/23	8,500.00	-44,774.20
08/02/23	FUEL SURCHG 512967*****3561 DT 05/02/23	0000000000500676	08/02/23	4.72	-44,778.92
09/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000304001210994	09/02/23	1,000.00	-43,778.92
	23456-304001210994-NA				
09/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000304001290359	09/02/23	19,000.00	-24,778.92
	23456-304001290359-NA				
09/02/23	UPI-XXXXXX4772-IBKL0000282-304025289674-	0000304025289674	09/02/23	20,000.00	-44,778.92
	UPI				
09/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000304026252875	09/02/23	137.00	-44,915.92
	IG@PAYTM-PYTM0123456-304026252875-UPI				
09/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000304038092219	09/02/23	20.00	-44,935.92
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-30403				
	8092219-UPI				
09/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000340649963800	09/02/23	8,000.00	-36,935.92
	23456-340649963800-NA				
09/02/23	UPI-BAJAJ FINANCE LIMITE-BAJAJFIN@HDFCBA	0000304038747485	09/02/23	833.00	-37,768.92
	NK-HDFC0000499-304038747485-UPI				
09/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000304039256988	09/02/23	20.00	-37,788.92
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-30403				
	9256988-UPI				

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

09/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-304044148515-UPI	0000304044148515	09/02/23	40.00		-37,828.92
09/02/23	UPI-SHAILENDRA KUMAR YAD-PAYTMQR28100505 010116LTAHFDYQ8F@PAYTM-PYTM0123456-30404 7855915-UPI	0000304047855915	09/02/23	110.00		-37,938.92
10/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-304129349385-NA	0000304129349385	10/02/23		25,000.00	-12,938.92
10/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-304129426022-NA	0000304129426022	10/02/23		12,000.00	-938.92
10/02/23	UPI-MR RAJESH KUMAR GHOSH-RAJESHKGHOSH@YB L-MAHB0001600-304119182489-PAYMENT FROM PHONE	0000304119182489	10/02/23		1.00	-937.92
10/02/23	UPI-MR RAJESH KUMAR GHOSH-RAJESHKGHOSH@YB L-MAHB0001600-304183595094-PAYMENT FROM PHONE	0000304183595094	10/02/23		50,000.00	49,062.08
10/02/23	IMPS-304113308770-ASHA ENTERPRISE-IBKL-X XXXXXXXXXXXX4772-TF	0000304113308770	10/02/23	94,000.00		-44,937.92
10/02/23	UPI-CHIRAG BUDHABHAI SOL-CHIRAGDARBAR199 3@OKHDFCBANK-BARB0NANPUR-304155788091-UP I	0000304155788091	10/02/23		10,000.00	-34,937.92
10/02/23	UPI-XXXXXX4772-IBKL0000282-304100985135- UPI	0000304100985135	10/02/23	7,000.00		-41,937.92
10/02/23	UPI-RANA JITENDRA DALPAT-JITUR2218@OKHDF CBANK-ESFB0001001-304156430433-UPI	0000304156430433	10/02/23	1,000.00		-42,937.92
10/02/23	UPI-CHIRAG BUDHABHAI SOL-CHIRAGDARBAR199 3@OKHDFCBANK-BARB0NANPUR-304159159303-UP I	0000304159159303	10/02/23		10,000.00	-32,937.92
10/02/23	UPI-CHIRAG BUDHABHAI SOL-CHIRAGDARBAR199 3@OKHDFCBANK-BARB0NANPUR-304161004759-UP I	0000304161004759	10/02/23		19,500.00	-13,437.92
10/02/23	UPI-XXXXXX0071-HDFC0000404-304161133426- UPI	0000304161133426	10/02/23	25,000.00		-38,437.92

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

12/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-304302074938-NA	0000304302074938	12/02/23		11,000.00	-27,437.92
12/02/23	UPI-SANDEEP PRINTING SOL-SANDEEP18PPS@OK AXIS-UBIN0570630-304396764652-SHYAM BABA	0000304396764652	12/02/23	11,000.00		-38,437.92
13/02/23	UPI-CHIRAG BUDHABHAI SOL-CHIRAGDARBAR199 3@OKHDFCBANK-BARB0NANPUR-304425739575-UP I	0000304425739575	13/02/23		20,000.00	-18,437.92
13/02/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13 @OKICICI-BDBL0001557-304425751278-RETURN	0000304425751278	13/02/23	20,000.00		-38,437.92
13/02/23	UPI-WOW TOYS-Q422652203@YBL-YESB0YBLUPI- 304438359664-UPI	0000304438359664	13/02/23	1,400.00		-39,837.92
14/02/23	UPI-CHOUDHARY MEDICAL-9689662258@OKBIZAX IS-UTIB0000000-304542116708-UPI	0000304542116708	14/02/23	66.00		-39,903.92
14/02/23	UPI-ZOMATO LIMITED-ZOMATO1.GPAY@AXISBANK -UTIB0000553-304556488676-UPI	0000304556488676	14/02/23	360.30		-40,264.22
15/02/23	UPI-CREDCLUB-CREDCLUB@ICICI-ICIC0DC0099- 304668392403-CRED	0000304668392403	15/02/23	455.00		-40,719.22
15/02/23	UPI-CHIRAG BUDHABHAI SOL-CHIRAGDARBAR199 3@OKHDFCBANK-BARB0NANPUR-304669174852-UP I	0000304669174852	15/02/23		13,000.00	-27,719.22
15/02/23	UPI-MAGMA HOUSING FINANC-POONAWALA.BD@IC ICI-ICIC0DC0099-304656462809-COLLECT-PAY -REQUES	0000304656462809	15/02/23	13,000.00		-40,719.22
15/02/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-304660992548-EARNED FOR USING G	0000304660992548	15/02/23		6.00	-40,713.22
16/02/23	NEFT CR-SBIN0005996-MR RAJESH VYAS-SUM IT KUMAR BHIWANIWALA-SBIN423047439710	SBIN423047439710	16/02/23		18,000.00	-22,713.22
16/02/23	UPI-XXXXXX4480-IBKL0000282-304791240854- RAJESH VYAS	0000304791240854	16/02/23	18,000.00		-40,713.22
16/02/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-304794880892-PAYMENT ON CRED	0000304794880892	16/02/23	3,000.00		-43,713.22
16/02/23	UPI-MAYANK AJAY	0000304799193010	16/02/23	150.00		-43,863.22

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	KABRAWAL-MAYANK.KABRAWAL A@OKSBI-SBIN0005098-304799193010-ALL LEA DER MEET 16					
16/02/23	UPI-WOW TOYS-Q422652203@YBL-YESB0YBLUPI- 341365397642-NA	0000341365397642	16/02/23	1,030.00		-44,893.22
17/02/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13 @OKICICI-BDBL0001557-304879919867-UPI	0000304879919867	17/02/23		15,000.00	-29,893.22
17/02/23	UPI-POONAWALLA FINCORP L-POONAWALLAFINCO .PAYU@MAIRTEL-AIRP0000001-304808457870-U PI TRANSACTION	0000304808457870	17/02/23	15,000.00		-44,893.22
17/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-304810699586-UPI	0000304810699586	17/02/23	93.00		-44,986.22
17/02/23	UPI-CHIRAG BUDHABHAI SOL-CHIRAGDARBAR199 3@OKHDFCBANK-BARB0NANPUR-304817887837-UP I	0000304817887837	17/02/23		3,000.00	-41,986.22
17/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30489 3732697-UPI	0000304893732697	17/02/23	40.00		-42,026.22
17/02/23	UPI-RAZORPAY SOFTWARE PV-RPY.QRUIDAI9988 679272978@ICICI-ICIC0DC0099-304823274695 -PAYMENTTOUIDAI	0000304823274695	17/02/23	50.00		-42,076.22
17/02/23	UPI-HANUMAN BAKERS VILLA-PAYTMQR28100505 01011S1S1ZJ6USKO@PAYTM-PYTM0123456-34141 8138014-UPI	0000341418138014	17/02/23	1,020.00		-43,096.22
17/02/23	UPI-SNOWFLAKE CORPORATIO-9099025001@OKBI ZAXIS-UTIB0000000-304826870023-UPI	0000304826870023	17/02/23	20.00		-43,116.22
17/02/23	UPI-GEETHA RESTAURANT-MAB000022690130117 @YESBANK-YESB0000419-304832540391-UPI	0000304832540391	17/02/23	300.00		-43,416.22
17/02/23	UPI-SHAILENDRA KUMAR YAD-PAYTMQR28100505 010116LTAHFDYQ8F@PAYTM-PYTM0123456-30483 2795808-UPI	0000304832795808	17/02/23	90.00		-43,506.22
18/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000304936945275	18/02/23	544.00		-44,050.22

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

18/02/23	IG@PAYTM-PYTM0123456-304936945275-UPI	0000304944819182	18/02/23	20.00	-44,070.22
	UPI-ROHIT KUMAR-PAYTMQR28100505010136XF5				
	T9OSDD3@PAYTM-PYTM0123456-304944819182-U				
	PI				
18/02/23	UPI-ROHIT KUMAR-PAYTMQR2810050501011OZUK	0000304947642077	18/02/23	20.00	-44,090.22
	J3XOGDG@PAYTM-PYTM0123456-304947642077-U				
	PI				
18/02/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13	0000304940069020	18/02/23	8,200.00	-35,890.22
	@OKICICI-BDBL0001557-304940069020-UPI				
18/02/23	IMPS-304918435783-ASHAENTERPRISE-IBKL-XX	0000304918435783	18/02/23	1,000.00	-34,890.22
	XXXXXXXXXX4772-				
18/02/23	UPI-POONAWALLA FINCORP L-POONAWALLAFINCO	0000304918213442	18/02/23	9,660.00	-44,550.22
	.PAYU@MAIRTEL-AIRP0000001-304918213442-U				
	PI TRANSACTION				
19/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000305062430703	19/02/23	252.00	-44,802.22
	IG@PAYTM-PYTM0123456-305062430703-UPI				
19/02/23	UPI-SHIVAM KUMAR PANDEY-PAYTMQR281005050	0000305070037514	19/02/23	20.00	-44,822.22
	101TN6PE1BK7DMW@PAYTM-PYTM0123456-305070				
	037514-UPI				
19/02/23	UPI-S K UNISEX SALON-GPAY-11204594595@OK	0000305071154982	19/02/23	100.00	-44,922.22
	BIZAXIS-UTIB0000000-305071154982-UPI				
19/02/23	IMPS-305019440040-ASHADEVIBHIWANIWALA-IB	0000305019440040	19/02/23	600.00	-44,322.22
	KL-XXXXXXXXXXXX7739-				
19/02/23	UPI-ARBUDA BAKERY-PAYTMQR2810050501011AD	0000305075664994	19/02/23	140.00	-44,462.22
	HOMEIHXYI@PAYTM-PYTM0123456-305075664994				
	-UPI				
19/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000305076856641	19/02/23	108.00	-44,570.22
	IG@PAYTM-PYTM0123456-305076856641-UPI				
20/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000305182602481	20/02/23	52.00	-44,622.22
	IG@PAYTM-PYTM0123456-305182602481-UPI				
20/02/23	UPI-SHREE GANESH PETROLE-PAYTMQR28100505	0000305184149555	20/02/23	200.00	-44,822.22
	01011F9RD0BZBJQ8@PAYTM-PYTM0123456-30518				

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	4149555-UPI					
20/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30518 7449676-UPI	0000305187449676	20/02/23	20.00		-44,842.22
20/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30518 9113070-UPI	0000305189113070	20/02/23	20.00		-44,862.22
20/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30519 0801213-UPI	0000305190801213	20/02/23	20.00		-44,882.22
20/02/23	IMPS-305121689333-MR MAHENDRA KUMAR D-I DFB-XXXXXXX7303-1077015	0000305121689333	20/02/23		1,800.00	-43,082.22
21/02/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-30520 3867633-UPI	0000305203867633	21/02/23	52.00		-43,134.22
21/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30520 8656612-UPI	0000305208656612	21/02/23	20.00		-43,154.22
21/02/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-341887530585-OID20440390183@ PAY	0000341887530585	21/02/23	100.00		-43,254.22
21/02/23	X36226009/MCA NET PAYMENT	0000230526709312	21/02/23	100.00		-43,354.22
22/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-305323875011-UPI	0000305323875011	22/02/23	457.00		-43,811.22
22/02/23	UPI-SHREE GANESH PETROLE-PAYTM-52222413@ PAYTM-PYTM0123456-305325696019-UPI	0000305325696019	22/02/23	250.00		-44,061.22
22/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30533 1262472-UPI	0000305331262472	22/02/23	20.00		-44,081.22
22/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30533 4077202-UPI	0000305334077202	22/02/23	20.00		-44,101.22

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

22/02/23	UPI-SHYAM LAL SO SHIV PR-PAYTMQR28100505 0101CYDUCB9QWOI6@PAYTM-PYTM0123456-30533 8258055-UPI	0000305338258055	22/02/23	110.00		-44,211.22
23/02/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13 @OKICICI-BDBL0001557-305479190115-UPI	0000305479190115	23/02/23		21,500.00	-22,711.22
23/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-305446167946-UPI	0000305446167946	23/02/23	292.00		-23,003.22
23/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-305446197115-UPI	0000305446197115	23/02/23	30.00		-23,033.22
23/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30545 0312559-UPI	0000305450312559	23/02/23	20.00		-23,053.22
23/02/23	IMPS-305413797750-UMAR MANUFACTURERS-YES B-XXXXXXXXXXXX4592-NA	0000305413797750	23/02/23		1,870.00	-21,183.22
23/02/23	UPI-SHAILEE DHARMESHBHAI-DRSHAILEEVYAS@O KHDFCBANK-HDFC0001705-305452355945-UPI	0000305452355945	23/02/23	299.00		-21,482.22
23/02/23	IMPS-305416464980-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000305416464980	23/02/23		100,000.00	78,517.78
23/02/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003236	23/02/23	20,000.00		58,517.78
23/02/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003237	23/02/23	20,000.00		38,517.78
23/02/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003238	23/02/23	20,000.00		18,517.78
23/02/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003239	23/02/23	20,000.00		-1,482.22
23/02/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003240	23/02/23	20,000.00		-21,482.22
23/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30545 6038119-UPI	0000305456038119	23/02/23	20.00		-21,502.22
23/02/23	IMPS-305417746655-UMAR MANUFACTURERS-YES B-XXXXXXXXXXXX4592-NA	0000305417746655	23/02/23		1,980.00	-19,522.22
23/02/23	IMPS-305417746815-UMAR MANUFACTURERS-YES B-XXXXXXXXXXXX4592-NA	0000305417746815	23/02/23		1,925.00	-17,597.22
23/02/23	UPI-AKASH A SINGH-PAYTMQR281005050101T1O 5Q001YMEL@PAYTM-PYTM0123456-305461401335	0000305461401335	23/02/23	22.00		-17,619.22

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	-UPI					
24/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-305566738521-UPI	0000305566738521	24/02/23	140.00		-17,759.22
24/02/23	UPI-RADHE PETROLEUM-PAYTMQR2810050501011 8K3YDN7VAPE@PAYTM-PYTM0123456-3055686573 75-UPI	0000305568657375	24/02/23	461.28		-18,220.50
24/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30556 9123083-UPI	0000305569123083	24/02/23	20.00		-18,240.50
24/02/23	IMPS-305511469605-ASHAENTERPRISE-IBKL-XX XXXXXXXXXX4772-	0000305511469605	24/02/23		102,000.00	83,759.50
24/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30557 0695069-UPI	0000305570695069	24/02/23	20.00		83,739.50
24/02/23	UPI-MURTAZA HASHIMBHAI M-MURUMERCHANT-1@ OKSBI-SBIN0000435-305571418486-UPI	0000305571418486	24/02/23	10,000.00		73,739.50
24/02/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003384	24/02/23	20,000.00		53,739.50
24/02/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003385	24/02/23	20,000.00		33,739.50
24/02/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003386	24/02/23	20,000.00		13,739.50
24/02/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003387	24/02/23	20,000.00		-6,260.50
24/02/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003388	24/02/23	20,000.00		-26,260.50
24/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30557 3986220-UPI	0000305573986220	24/02/23	20.00		-26,280.50
24/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30557 5699135-UPI	0000305575699135	24/02/23	40.00		-26,320.50
24/02/23	UPI-VRUSHABH GIRISH VAKH-VRUSHABHVAKHARI A8@OKICICI-KKBK0001771-305575781271-CRIC KET FEB 23	0000305575781271	24/02/23	400.00		-26,720.50
24/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30557	0000305577466164	24/02/23	20.00		-26,740.50

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	7466164-UPI					
24/02/23	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@OKBIZAXIS-UTIB0000000-305578416848-UPI	0000305578416848	24/02/23	60.00		-26,800.50
24/02/23	UPI-RAMA PACKAGING-GPAY-11170730521@OKBIZAXIS-UTIB0000000-305578470220-UPI	0000305578470220	24/02/23	440.00		-27,240.50
24/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-305582299154-UPI	0000305582299154	24/02/23	20.00		-27,260.50
25/02/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-305688519046-UPI	0000305688519046	25/02/23	122.00		-27,382.50
25/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-305690193886-UPI	0000305690193886	25/02/23	20.00		-27,402.50
25/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-305692504090-UPI	0000305692504090	25/02/23	20.00		-27,422.50
25/02/23	UPI-SHARAD GAUR-TECNICALDPT@IBL-CNRB0000033-305694152296-SWIFT LOAN REPAYME	0000305694152296	25/02/23	3,000.00		-30,422.50
25/02/23	IMPS-305626051730-ASHISH KANSARA-RATN-XXXXXXX0002-ACCOUNTVALIDATION	0000305626051730	25/02/23		1.00	-30,421.50
25/02/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-342281599198-OID20439676326@PAY	0000342281599198	25/02/23	100.00		-30,521.50
25/02/23	UPI-MAAKHAN BHOG CITYLIG-PAYTMQR2810050501011TN78VI5D0KU@PAYTM-PYTM0123456-305697630069-UPI	0000305697630069	25/02/23	189.00		-30,710.50
26/02/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR281005050101AH5QFO6DWCX1@PAYTM-PYTM0123456-305709078987-UPI	0000305709078987	26/02/23	52.00		-30,762.50
26/02/23	UPI-RAJ KUMAR MOTILAL YA-PAYTMQR28100505010112IH6FX81YIU@PAYTM-PYTM0123456-305713253277-UPI	0000305713253277	26/02/23	40.00		-30,802.50
26/02/23	UPI-DAVAININDIA VESU 2AAGA-PAYTM-71892940@	0000305713315915	26/02/23	25.00		-30,827.50

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	PAYTM-PYTM0123456-305713315915-UPI				
27/02/23	UPI-HDY PETROLEUM-PAYTMQR281005050101OIC 7F6BWL BXK@PAYTM-PYTM0123456-305828955519 -UPI	0000305828955519	27/02/23	2,500.00	-33,327.50
27/02/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-305887202501-OID20442118365@ PAY	0000305887202501	27/02/23	250.00	-33,577.50
27/02/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-305889043669-OID20466799332@ PAY	0000305889043669	27/02/23	200.00	-33,777.50
27/02/23	UPI-SURESH KUMAR-SURU7@MAHB-BARB0JUDGE- 305834547222-UPI	0000305834547222	27/02/23	3,180.00	-36,957.50
27/02/23	IMPS-305814206215-BHIWANIWALA AND ASS-AU BL-XXXXXXXXXXXXX0291-MONEY TRANSFER	0000305814206215	27/02/23	12,000.00	-24,957.50
27/02/23	UPI-MURTAZA HASHIMBHAI M-MURUMERCHANT-1@ OKSBI-SBIN0000435-305836044755-UPI	0000305836044755	27/02/23	14,000.00	-38,957.50
27/02/23	UPI-JAY BABRIK KISAN SEV-PAYTMQR28100505 0101TBC7OZTHL8II@PAYTM-PYTM0123456-30584 1922390-UPI	0000305841922390	27/02/23	1,000.00	-39,957.50
27/02/23	UPI-SHREE VINAYAK MEDICA-SHREEVINAYAKMED ICALA.68004545@HDFCBANK-HDFC0000001-3424 57203889-UPI	0000342457203889	27/02/23	108.00	-40,065.50
27/02/23	UPI-AKASH A SINGH-PAYTMQR281005050101T1O 5Q001YMEL@PAYTM-PYTM0123456-305843800423 -UPI	0000305843800423	27/02/23	22.00	-40,087.50
28/02/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-30595 0117491-UPI	0000305950117491	28/02/23	52.00	-40,139.50
28/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30595 2788643-UPI	0000305952788643	28/02/23	20.00	-40,159.50
28/02/23	UPI-MOGAL STATIONERY AND-PAYTMQR28100505	0000305955967251	28/02/23	80.00	-40,239.50

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: 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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	01011T1KYTHF307C@PAYTM-PYTM0123456-305955967251-UPI					
28/02/23	UPI-RAJ CREATION-9824205491M@PNB-PUNB0196000-305936728396-NA	0000305936728396	28/02/23	3,400.00		-43,639.50
28/02/23	UPI-CHIRAG BUDHABHAI SOL-CHIRAGDARBAR1993@OKHDFCBANK-BARB0NANPUR-305959790597-UP I	0000305959790597	28/02/23		2,500.00	-41,139.50
28/02/23	UPI-SIKKA BUILDING CONST-YAP140747@EQUITAS-ESFB0001000-342530457091-NA	0000342530457091	28/02/23	3,500.00		-44,639.50
28/02/23	UPI-CHIRAG BUDHABHAI SOL-CHIRAGDARBAR1993@OKHDFCBANK-BARB0NANPUR-305960023290-UP I	0000305960023290	28/02/23		4,000.00	-40,639.50
28/02/23	UPI-DEEPAK-BHARATPE09912899907@YESBANKLT D-YESB0YESUPI-305960040125-UPI	0000305960040125	28/02/23	3,600.00		-44,239.50
28/02/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-305962342681-UPI	0000305962342681	28/02/23	60.00		-44,299.50
28/02/23	GST/BANK REFERENCE NO: R2305941936840/CIN NO: HDFC23022900421144	0230228290005958	28/02/23	250.00		-44,549.50
28/02/23	UPI-AKASH A SINGH-Q444509988@YBL-YESB0YB LUPI-305964392222-UPI	0000305964392222	28/02/23	22.00		-44,571.50
28/02/23	IMPS-305920100602-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000305920100602	28/02/23		1,000.00	-43,571.50
28/02/23	UPI-GEETHA RESTAURANT-0790876A0073598.BQ R@KOTAK-KKBK0000876-305969133743-UPI	0000305969133743	28/02/23	433.00		-44,004.50
28/02/23	UPI-SHAILENDRA KUMAR YAD-PAYTMQR28100505010116LTAHFDYQ8F@PAYTM-PYTM0123456-305969305351-UPI	0000305969305351	28/02/23	100.00		-44,104.50
28/02/23	IMPS-305922821873-NEHA GINODIA JT1-ICIC-XXXXXXXXXX0736-WILL RETURN BAC	0000305922821873	28/02/23		250,000.00	205,895.50
28/02/23	IMPS-305922368742-ASHA ENTERPRISE-IBKL-XXXXXXXXXXXXXX4772-FOR SHRIYA SAREES	0000305922368742	28/02/23	185,000.00		20,895.50

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: 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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

28/02/23	UPI-CHIRAG BUDHABHAI SOL-CHIRAGDARBAR1993@OKICICI-BARB0NANPUR-305970392707-RETUR N	0000305970392707	28/02/23	6,500.00		14,395.50
01/03/23	DEBIT INTEREST CAPITALIZED	0000000000000000	28/02/23	208.00		14,187.50
01/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-306073336613-UPI	0000306073336613	01/03/23	525.00		13,662.50
01/03/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB0000114-306045241765-PAYMENT ON CRED	0000306045241765	01/03/23	8,457.00		5,205.50
01/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-306076645014-UPI	0000306076645014	01/03/23	20.00		5,185.50
01/03/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000004298	01/03/23	20,000.00		-14,814.50
01/03/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000004299	01/03/23	18,000.00		-32,814.50
01/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-342687558582-OID20468537983@PAY	0000342687558582	01/03/23	100.00		-32,914.50
01/03/23	NWD-512967XXXXXX3561-ABNGJ025-SURAT	0000306017024892	01/03/23	10,000.00		-42,914.50
01/03/23	UPI-GUDDU BHAI MATHURA V-PAYTMQR2810050501011WQ7K8I6N4NV@PAYTM-PYTM0123456-306086585769-UPI	0000306086585769	01/03/23	90.00		-43,004.50
01/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-306094467005-UPI	0000306094467005	01/03/23	200.00		-43,204.50
02/03/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR281005050101AH5QFO6DWCX1@PAYTM-PYTM0123456-306197024824-UPI	0000306197024824	02/03/23	52.00		-43,256.50
02/03/23	UPI-TIKMA RAM-PAYTMQR2810050501011A957K6ALTDN@PAYTM-PYTM0123456-306197457642-UPI	0000306197457642	02/03/23	198.00		-43,454.50
02/03/23	ACH D- CTRAZORPAY-IDFCFIRSTBANKXXLMP33AI	0000009416087515	02/03/23	3,680.00		-47,134.50
02/03/23	ACH D- CTRAZORPAY-IDFCFIRSTBANKXXLMP33AI	0000009416087515	02/03/23		3,680.00	-43,454.50
02/03/23	BFEM_1038234975_37048148	0000000000000000	02/03/23	26,333.00		-69,787.50
02/03/23	BFEM_1038234975_37048148	0000000000000000	02/03/23		26,333.00	-43,454.50
02/03/23	BFEM_1038234975_37056131	0000000000000000	02/03/23	7,171.00		-50,625.50

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

02/03/23	BFEM_1038234975_37056131	0000000000000000	02/03/23		7,171.00	-43,454.50
02/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000306104685165	02/03/23	20.00		-43,474.50
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-30610					
	4685165-UPI					
02/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000306107107339	02/03/23	20.00		-43,494.50
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-30610					
	7107339-UPI					
02/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000306193400095	02/03/23	100.00		-43,594.50
	PYTM0123456-306193400095-OID20473043535@					
	PAY					
02/03/23	UPI-MOGAL STATIONERY AND-PAYTMQR28100505	0000306109625267	02/03/23	40.00		-43,634.50
	01011T1KYTHF307C@PAYTM-PYTM0123456-30610					
	9625267-UPI					
03/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000306220525221	03/03/23	77.00		-43,711.50
	IG@PAYTM-PYTM0123456-306220525221-UPI					
03/03/23	IMPS-306208122605-ASHAENTERPRISE-IBKL-XX	0000306208122605	03/03/23		2,300.00	-41,411.50
	XXXXXXXXXX4772-					
03/03/23	UPI-SHREE GANESH PETROLE-PAYTMQR28100505	0000306223207474	03/03/23	451.60		-41,863.10
	0101MYKKN2FYRAV8@PAYTM-PYTM0123456-30622					
	3207474-UPI					
03/03/23	BFEM_1038234975_37142835	0000000000000000	03/03/23	7,171.00		-49,034.10
03/03/23	BFEM_1038234975_37142835	0000000000000000	03/03/23		7,171.00	-41,863.10
03/03/23	BFEM_1038234975_37144373	0000000000000000	03/03/23	26,333.00		-68,196.10
03/03/23	BFEM_1038234975_37144373	0000000000000000	03/03/23		26,333.00	-41,863.10
03/03/23	UPI-DINESH KUMAVAT-PAYTMQR2810050501011F	0000306226215386	03/03/23	20.00		-41,883.10
	EEF2E5JULB@PAYTM-PYTM0123456-30622621538					
	6-UPI					
03/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000306228885285	03/03/23	20.00		-41,903.10
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-30622					
	8885285-UPI					
03/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000306229399089	03/03/23	40.00		-41,943.10
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-30622					

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	9399089-UPI					
03/03/23	UPI-MEENU AGARWAL-GALAXYLIGHTIND-1@OKICI CI-KKBK0002858-342868823284-UPI	0000342868823284	03/03/23		8,000.00	-33,943.10
03/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-306230702203-UPI	0000306230702203	03/03/23	38.00		-33,981.10
03/03/23	POS 512967XXXXXX3561 VIDYARTHI.	0000000000002239	03/03/23	5,335.00		-39,316.10
03/03/23	POS 512967XXXXXX3561 VIDYARTHI.	0000000000002240	03/03/23	166.00		-39,482.10
03/03/23	UPI-LIFECARE MEDICO-PAYTMQR281005050101H PCGHCIB9RH0@PAYTM-PYTM0123456-3062331731 27-UPI	0000306233173127	03/03/23	329.00		-39,811.10
03/03/23	UPI-RAMBACHANSHRINATHPRA-PAYTMQR28100505 0101PGZ5W3MZ49AS@PAYTM-PYTM0123456-30623 3527209-UPI	0000306233527209	03/03/23	60.00		-39,871.10
04/03/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-34297 9739543-UPI	0000342979739543	04/03/23	52.00		-39,923.10
04/03/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-306320470998-PAYMENT ON CRED	0000306320470998	04/03/23	3,680.00		-43,603.10
04/03/23	ACH D- CTRAZORPAY-IDFCFIRSTBANKXXLNAYAD1	0000009495190545	04/03/23	3,680.00		-47,283.10
04/03/23	ACH D- CTRAZORPAY-IDFCFIRSTBANKXXLNAYAD1	0000009495190545	04/03/23		3,680.00	-43,603.10
04/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-34298 4244096-UPI	0000342984244096	04/03/23	20.00		-43,623.10
04/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-342985649539-OID20495541151@ PAY	0000342985649539	04/03/23	100.00		-43,723.10
04/03/23	UPI-KINTU KUMAR SINGH-CMAKINTUSINGH-2@OK AXIS-SBIN0007766-306339009841-UPI	0000306339009841	04/03/23		7,430.00	-36,293.10
04/03/23	UPI-DUBEY SHIVAM-PAYTMQR281005050101XOOX 1VWE3V3R@PAYTM-PYTM0123456-306356165211- UPI	0000306356165211	04/03/23	80.00		-36,373.10
04/03/23	UPI-RAMKUMAR GURUNG-PAYTMQR281005050101C	0000342987171018	04/03/23	410.00		-36,783.10

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	CF7KHTEVP2N@PAYTM-PYTM0123456-3429871710 18-UPI				
05/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-343002577053-UPI	0000343002577053	05/03/23	45.00	-36,828.10
05/03/23	UPI-KALI U-PAYTMQR2810050501011T5OSYLVPQ X9@PAYTM-PYTM0123456-343025171257-UPI	0000343025171257	05/03/23	100.00	-36,928.10
05/03/23	UPI-GREEN OVEN LUXURIA-Q10657665@YBL-YE SB0YBLUPI-343013279260-UPI	0000343013279260	05/03/23	140.00	-37,068.10
05/03/23	UPI-TIKMA RAM-PAYTMQR2810050501011A957K6 ALTDN@PAYTM-PYTM0123456-306401982673-UPI	0000306401982673	05/03/23	74.00	-37,142.10
05/03/23	ACH D- CTRAZORPAY-UPMOVECAPILNMY5RGW7AYO	0000009513967463	05/03/23	5,320.90	-42,463.00
06/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-306574092140-UPI	0000306574092140	06/03/23	147.00	-42,610.00
06/03/23	IMPS-306512148790-ASHADEVIBHIWANIWALA-IB KL-XXXXXXXXXXXX7739-	0000306512148790	06/03/23	3,500.00	-39,110.00
06/03/23	UPI-RBL BANK CREDIT CARD-CREDITCARDS@RBL -RATN0000000-306516361212-CCPAYMENT	0000306516361212	06/03/23	3,700.00	-42,810.00
06/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30657 7820053-UPI	0000306577820053	06/03/23	20.00	-42,830.00
06/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30657 8128902-UPI	0000306578128902	06/03/23	20.00	-42,850.00
06/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30658 0267028-UPI	0000306580267028	06/03/23	40.00	-42,890.00
06/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30658 0441839-UPI	0000306580441839	06/03/23	20.00	-42,910.00
06/03/23	BFEM_1038234975_37557674	0000000000000000	06/03/23	26,333.00	-69,243.00
06/03/23	BFEM_1038234975_37557674	0000000000000000	06/03/23	26,333.00	-42,910.00

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

06/03/23	IMPS-306520154595-ASHADEVIBHIWANIWALA-IB KL-XXXXXXXXXXXX7739-	0000306520154595	06/03/23		50,000.00	7,090.00
06/03/23	UPI-XXXXXX1721-SBIN0040769-306588655166- UPI	0000306588655166	06/03/23	50,000.00		-42,910.00
06/03/23	UPI-GOHIL ANIRUDHABHAI R-9662880124@APL- IDFB0040101-306590084325-UPI	0000306590084325	06/03/23	920.00		-43,830.00
07/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-306622244508-UPI	0000306622244508	07/03/23	78.00		-43,908.00
07/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTM-70623455@ PAYTM-PYTM0123456-343258467103-01D202303 071118160	0000343258467103	07/03/23	20.00		-43,928.00
07/03/23	IMPS-306612158159-ASHADEVIBHIWANIWALA-IB KL-XXXXXXXXXXXX7739-	0000306612158159	07/03/23		20,000.00	-23,928.00
07/03/23	UPI-MEENU AGARWAL-GALAXYLIGHTIND@OKAXI S-KKBK0002858-306697059333-RETURN	0000306697059333	07/03/23	8,000.00		-31,928.00
07/03/23	UPI-NAVI FINSERV PVT LTD-NAVIFINSERV.RZP @AXISBANK-UTIB0000100-306697088719-PAYVI ARAZORPAY	0000306697088719	07/03/23	8,088.00		-40,016.00
07/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-343283856761-01D20529751369@ PAY	0000343283856761	07/03/23	100.00		-40,116.00
07/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30660 0343063-UPI	0000306600343063	07/03/23	20.00		-40,136.00
07/03/23	UPI-MOGAL STATIONERY AND-PAYTMQR28100505 01011T1KYTHF307C@PAYTM-PYTM0123456-30660 2080209-UPI	0000306602080209	07/03/23	170.00		-40,306.00
08/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-306713118466-UPI	0000306713118466	08/03/23	132.00		-40,438.00
08/03/23	UPI-MAHAVIR BEKERY AND N-PAYTMQR28100505 01011P6PPUS518G7@PAYTM-PYTM0123456-30672 3800911-UPI	0000306723800911	08/03/23	235.00		-40,673.00

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

08/03/23	UPI-YOGESH TIWARI-PAYTMQR281005050101UZG 0SGKVXPRY@PAYTM-PYTM0123456-306723831247 -UPI	0000306723831247	08/03/23	70.00		-40,743.00
08/03/23	UPI-MAHAVIR BEKERY AND N-PAYTMQR28100505 01011P6PPUS518G7@PAYTM-PYTM0123456-30672 4024378-UPI	0000306724024378	08/03/23	35.00		-40,778.00
09/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-306834316936-UPI	0000306834316936	09/03/23	92.00		-40,870.00
09/03/23	UPI-IJ BUSINESS NETWORK -IJS227.06@CMSID FC-IDFB0040101-306838448004-2 CERTIFICAT E	0000306838448004	09/03/23	350.00		-41,220.00
09/03/23	IMPS-306812171683-ASHADEVIBHIWANIWALA-IB KL-XXXXXXXXXXXX7739-	0000306812171683	09/03/23		30,000.00	-11,220.00
09/03/23	UPI-BAJAJ FINANCE LIMITE-BAJAJFIN@HDFCBA NK-HDFC0000499-306838841791-UPI	0000306838841791	09/03/23	29,333.00		-40,553.00
09/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30683 9402758-UPI	0000306839402758	09/03/23	20.00		-40,573.00
09/03/23	UPI-RAZORPAY SOFTWARE PV-RPY.QRUIDAI9213 417338043@ICICI-ICIC0DC0099-306841707299 -PAYMENTTOUIDAI	0000306841707299	09/03/23	50.00		-40,623.00
09/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30684 2387785-UPI	0000306842387785	09/03/23	60.00		-40,683.00
09/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-306899176090-OID20543061937@ PAY	0000306899176090	09/03/23	100.00		-40,783.00
09/03/23	UPI-MOGAL STATIONERY AND-PAYTMQR28100505 01011T1KYTHF307C@PAYTM-PYTM0123456-34347 9306046-UPI	0000343479306046	09/03/23	40.00		-40,823.00
09/03/23	UPI-ROLI MOLLY 1-PAYTMQR281005050101HU9N 6L8T0GF9@PAYTM-PYTM0123456-306846759244-	0000306846759244	09/03/23	80.00		-40,903.00

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	UPI					
09/03/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13 @OKICICI-BDBL0001557-306859856069-NA	0000306859856069	09/03/23	500.00		-41,403.00
10/03/23	DEPOSITORY CHARGES FEB23 - 37328924	0000000000000000	10/03/23	354.00		-41,757.00
10/03/23	UPI-DELHI WALE BITTOOJI -PAYTMQR28100505 01011S96JSCORIUR@PAYTM-PYTM0123456-30696 8489869-UPI	0000306968489869	10/03/23	120.00		-41,877.00
10/03/23	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@ OKBIZAXIS-UTIB0000000-306969801877-UPI	0000306969801877	10/03/23	1,680.00		-43,557.00
10/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-306975865412-UPI	0000306975865412	10/03/23	52.00		-43,609.00
11/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-307082275450-UPI	0000307082275450	11/03/23	203.00		-43,812.00
11/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-343688264097-OID20552835820@ PAY	0000343688264097	11/03/23	100.00		-43,912.00
11/03/23	UPI-RICHA SUMIT BHIWANI-MCA21@SBI-SBIN0 010993-307013822559-INTEREST KA PART	0000307013822559	11/03/23		2,100.00	-41,812.00
11/03/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	00000000000006345	11/03/23	2,000.00		-43,812.00
11/03/23	UPI-LACHMAN PRASAD SAHA-9800263037@YBL-S BIN0008458-307027585004-PAYMENT FROM PHO NE	0000307027585004	11/03/23		20,000.00	-23,812.00
11/03/23	UPI-CHIRAG BUDHABHAI SOL-CHIRAGDARBAR199 3@OKICICI-BARB0NANPUR-307090220673-UPI	0000307090220673	11/03/23	5,000.00		-28,812.00
11/03/23	UPI-NEERAJ KUMAR SARAF-NEERAJSARAF08-1@O KICICI-ICIC0006950-343611069921-UPI	0000343611069921	11/03/23		5,000.00	-23,812.00
12/03/23	UPI-VASIM PATHAN-PAYTMQR28100505010115ZP AVQNLWOU@PAYTM-PYTM0123456-307103727528- UPI	0000307103727528	12/03/23	50.00		-23,862.00
12/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-307104450064-UPI	0000307104450064	12/03/23	325.00		-24,187.00
12/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000307104475191	12/03/23	48.00		-24,235.00

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

12/03/23	IG@PAYTM-PYTM0123456-307104475191-UPI	0000307106434364	12/03/23	170.00	-24,405.00
12/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000307131201035	12/03/23	50.00	-24,455.00
12/03/23	UPI-UNIQUE INDENTIFICATI-RESIDENT.UIDAI. PAYU@HDFCBANK-HDFC0000499-307131201035-U PI TRANSACTION	0000307131203476	12/03/23	50.00	-24,505.00
12/03/23	UPI-UNIQUE INDENTIFICATI-RESIDENT.UIDAI. PAYU@HDFCBANK-HDFC0000499-307131203476-U PI TRANSACTION	0000307131209697	12/03/23	50.00	-24,555.00
12/03/23	UPI-UNIQUE INDENTIFICATI-RESIDENT.UIDAI. PAYU@HDFCBANK-HDFC0000499-307131209697-U PI TRANSACTION	0000307131213832	12/03/23	50.00	-24,605.00
12/03/23	UPI-UNIQUE INDENTIFICATI-RESIDENT.UIDAI. PAYU@HDFCBANK-HDFC0000499-307131213832-U PI TRANSACTION	0000343816273166	13/03/23	1,999.00	-26,604.00
13/03/23	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-3 43816273166-REQUEST FROM AMAZO	0000307226570221	13/03/23	52.00	-26,656.00
13/03/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-30722 6570221-UPI	0000307230744407	13/03/23	20.00	-26,676.00
13/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30723 0744407-UPI	0000307231550588	13/03/23	5,000.00	-31,676.00
13/03/23	UPI-XXXXXX2076-ICIC0001276-307231550588- RETURN	0000307232983277	13/03/23	20.00	-31,696.00
13/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30723 2983277-UPI	0000307233248475	13/03/23	20.00	-31,716.00
13/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30723 3248475-UPI	0000343884849854	13/03/23	100.00	-31,816.00
13/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-				

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	PYTM0123456-343884849854-OID20582746082@					
	PAY					
13/03/23	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@	0000307238791636	13/03/23	1,760.00		-33,576.00
	OKBIZAXIS-UTIB0000000-307238791636-UPI					
13/03/23	UPI-POONAWALLA FINCORP L-POONAWALLAFINCO	0000307256950181	13/03/23	10,659.00		-44,235.00
	RP.PAYU@AXISBANK-UTIB0000100-30725695018					
	1-UPI TRANSACTION					
13/03/23	UPI-GEETHA RESTAURANT-MAB000022690130117	0000343866933682	13/03/23	310.00		-44,545.00
	@YESBANK-YESB0000419-343866933682-UPI					
13/03/23	UPI-SAURAV RAJESH TIWARI-PAYTMQR28100505	0000307243680136	13/03/23	30.00		-44,575.00
	0101W8WYRA9XZH50@PAYTM-PYTM0123456-30724					
	3680136-UPI					
14/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000307347682416	14/03/23	87.00		-44,662.00
	IG@PAYTM-PYTM0123456-307347682416-UPI					
14/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000343983993910	14/03/23	2.15		-44,664.15
	PYTM0123456-343983993910-OID20586601005@					
	PAY					
14/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000343984267150	14/03/23	100.00		-44,764.15
	PYTM0123456-343984267150-OID20595824427@					
	PAY					
15/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000307482543213	15/03/23	100.00		-44,864.15
	PYTM0123456-307482543213-OID20586067116@					
	PAY					
15/03/23	UPI-MUKUND VISHNUKUMAR B-MUKUNDBHARTIA-6	0000307495162735	15/03/23		1,000.00	-43,864.15
	@OKICICI-AUBL0002132-307495162735-MB TO					
	SKB					
15/03/23	051030815032335834- CBDT TAX	IB15113016934520	15/03/23	1,000.00		-44,864.15
15/03/23	UPI-RAHUL DAHYABHAI PATE-RAHULSAPNA.RP.R	0000307461553500	15/03/23		1,000.00	-43,864.15
	P@OKSBI-SBIN0012738-307461553500-UPI					
15/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTM-70623455@	0000344077795020	15/03/23	20.00		-43,884.15
	PAYTM-PYTM0123456-344077795020-OID202303					
	151739050					

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

15/03/23	IMPS-307419789897-SHRIYASAREE-SBIN-XXXXXX XXXXXXXXX1721-MOBIMPS00040926172	0000307419789897	15/03/23		50,000.00	6,115.85
15/03/23	UPI-XXXXXX1276-PUNB0172120-307412384299- PRF0190LTP00000502	0000307412384299	15/03/23	20,000.00		-13,884.15
15/03/23	UPI-GEETHA RESTAURANT-MAB000022690130117 @YESBANK-YESB0000419-307485457447-UPI	0000307485457447	15/03/23	220.00		-14,104.15
15/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-307486168048-UPI	0000307486168048	15/03/23	270.00		-14,374.15
16/03/23	1666841622/CSHFRECREDCLUB	0000230753540785	16/03/23	28,700.00		-43,074.15
16/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-307592171989-UPI	0000307592171989	16/03/23	212.00		-43,286.15
16/03/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-30759 2204780-UPI	0000307592204780	16/03/23	25.00		-43,311.15
16/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30759 4250671-UPI	0000307594250671	16/03/23	20.00		-43,331.15
16/03/23	2082867339/BHARATKOSH	0000230753689398	16/03/23	1,000.00		-44,331.15
16/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30759 6350629-UPI	0000307596350629	16/03/23	20.00		-44,351.15
16/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30759 9051647-UPI	0000307599051647	16/03/23	40.00		-44,391.15
16/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30750 2063607-UPI	0000307502063607	16/03/23	20.00		-44,411.15
16/03/23	UPI-MUKUND VISHNUKUMAR B-MUKUNDBHARTIA-6 @OKICICI-AUBL0002132-307519510886-MB TO SKB	0000307519510886	16/03/23		5,000.00	-39,411.15
17/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-307614059485-UPI	0000307614059485	17/03/23	124.00		-39,535.15

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

17/03/23	IMPS-307611230806-ASHADEVIBHIWANIWALA-IB KL-XXXXXXXXXXXX7739-	0000307611230806	17/03/23		20,000.00	-19,535.15
17/03/23	UPI-SUMIT KUMAR BHIWANIW-SUMITBHIWANIWAL A@OKSBI-SBIN0050919-307617015851-UPI	0000307617015851	17/03/23	16,600.00		-36,135.15
17/03/23	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@ OKBIZAXIS-UTIB0000000-307617309207-UPI	0000307617309207	17/03/23	25.00		-36,160.15
17/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30761 9322751-UPI	0000307619322751	17/03/23	30.00		-36,190.15
17/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-344280273715-OID20597337912@ PAY	0000344280273715	17/03/23	100.00		-36,290.15
17/03/23	UPI-HANUMAN BAKERS VILLA-PAYTMQR28100505 0101QFTRN97FHZFQ@PAYTM-PYTM0123456-30762 4227953-UPI	0000307624227953	17/03/23	575.00		-36,865.15
17/03/23	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-307 633419830-PAY FOR MERCHANT	0000307633419830	17/03/23	340.00		-37,205.15
17/03/23	UPI-BRIJESH INDRAJIT CHO-BRIJESHCHOURASI YA966@OKSBI-BARB0INDPAN-307633562893-FOR 750ML THUMPS U	0000307633562893	17/03/23	50.00		-37,255.15
17/03/23	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-344 266098771-REFUND FOR NYMQZ5N	0000344266098771	17/03/23		68.00	-37,187.15
18/03/23	UPI-DIGITAL AGE RETAIL P-FIRSTCRY1@PAYTM -PYTM0123456-307701556472-OID7781674PXO4 71EC	0000307701556472	18/03/23	1,146.60		-38,333.75
18/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-307735856096-UPI	0000307735856096	18/03/23	82.00		-38,415.75
18/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30773 8197083-UPI	0000307738197083	18/03/23	20.00		-38,435.75
18/03/23	IMPS-307711237360-ASHADEVIBHIWANIWALA-IB KL-XXXXXXXXXXXX7739-	0000307711237360	18/03/23		5,000.00	-33,435.75

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

18/03/23	UPI-XXXXXX1721-SBIN0040769-307738798557- RETURN	0000307738798557	18/03/23	10,000.00		-43,435.75
18/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-344380144139-OID20616879187@ PAY	0000344380144139	18/03/23	100.00		-43,535.75
18/03/23	UPI-XXXXXX6257-RATN0VAAPIS-307741419329- UPI	0000307741419329	18/03/23	1.00		-43,536.75
18/03/23	UPI-SWATI KHADELWAL-NITESHKHADELWAL201 0-1@OKAXIS-BDBL0001570-307715208593-UPI	0000307715208593	18/03/23		100.00	-43,436.75
18/03/23	UPI-SWATI KHADELWAL-NITESHKHADELWAL201 0-1@OKAXIS-BDBL0001570-307715488064-UPI	0000307715488064	18/03/23		24,900.00	-18,536.75
18/03/23	UPI-XXXXXX6257-RATN0VAAPIS-307741686740- UPI	0000307741686740	18/03/23	22,999.00		-41,535.75
18/03/23	IMPS-307714239155-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000307714239155	18/03/23		22,500.00	-19,035.75
18/03/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-307779527793-PAYMENT ON CRED	0000307779527793	18/03/23	17,188.00		-36,223.75
18/03/23	IMPS-307715239494-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000307715239494	18/03/23		40,000.00	3,776.25
18/03/23	UPI-XXXXXX1721-SBIN0040769-307744015034- RETURN COMPLETE	0000307744015034	18/03/23	40,000.00		-36,223.75
18/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-307793913720-OID20618729439@ PAY	0000307793913720	18/03/23	5.00		-36,228.75
18/03/23	UPI-SHREE YASH COLLECTIO-PAYTMQR28100505 01011X8ENJ9L7WEB@PAYTM-PYTM0123456-30774 6721186-UPI	0000307746721186	18/03/23	60.00		-36,288.75
18/03/23	UPI-YOGESH TIWARI-PAYTMQR281005050101UZG 0SGKVXPRY@PAYTM-PYTM0123456-307747062245 -UPI	0000307747062245	18/03/23	40.00		-36,328.75
18/03/23	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-3 07754247400-UPI	0000307754247400	18/03/23	352.00		-36,680.75

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

19/03/23	UPI-DINKYBEN SUNILBHAI P-PAYTMQR28100505 01011IXJ04U87Q6E@PAYTM-PYTM0123456-30785 6924468-UPI	0000307856924468	19/03/23	100.00	-36,780.75
19/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-307857824264-UPI	0000307857824264	19/03/23	258.00	-37,038.75
19/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-307857839290-UPI	0000307857839290	19/03/23	75.00	-37,113.75
19/03/23	UPI-SHREE GANESH PETROLE-PAYTMQR28100505 01011FV3E0FYIZSO@PAYTM-PYTM0123456-30785 8473636-UPI	0000307858473636	19/03/23	447.75	-37,561.50
19/03/23	UPI-DIPAK KUMAR YADAV-BHARATPE.900618094 88@FBPE-FDRL0001382-307858591578-PAY TO BHARATPE ME	0000307858591578	19/03/23	20.00	-37,581.50
19/03/23	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-3 07878684063-REQUEST FROM AMAZO	0000307878684063	19/03/23	75.00	-37,656.50
19/03/23	UPI-PAYAL JARIWAL-PAYTMQR281005050101SM4 UR8BF1YTL@PAYTM-PYTM0123456-307859419244 -UPI	0000307859419244	19/03/23	70.00	-37,726.50
19/03/23	UPI-DIPAK KUMAR YADAV-BHARATPE.900618094 88@FBPE-FDRL0001382-307859453153-PAY TO BHARATPE ME	0000307859453153	19/03/23	20.00	-37,746.50
19/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-307859827023-UPI	0000307859827023	19/03/23	560.00	-38,306.50
20/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-307978688857-UPI	0000307978688857	20/03/23	74.00	-38,380.50
20/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-307978843928-UPI	0000307978843928	20/03/23	65.00	-38,445.50
20/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-307978882840-UPI	0000307978882840	20/03/23	25.00	-38,470.50
20/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30798 0791333-UPI	0000307980791333	20/03/23	20.00	-38,490.50

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

20/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30798 1140453-UPI	0000307981140453	20/03/23	20.00		-38,510.50
20/03/23	IMPS-307913249649-ASHAENTERPRISE-IBKL-XX XXXXXXXXXX4772-	0000307913249649	20/03/23		10,000.00	-28,510.50
20/03/23	UPI-XXXXXX4480-IBKL0000282-307984426086- UPI	0000307984426086	20/03/23	8,850.00		-37,360.50
20/03/23	RTGS CR-UBIN0537632-FASPO FASHIONS LIMIT ED-SUMIT KUMAR BHIWANIWALA-UBINR22023032 001793624	UBINR22023032001793624	20/03/23		237,392.00	200,031.50
20/03/23	UPI-XXXXXX0291-AUBL0002132-307984670578- UPI	0000307984670578	20/03/23	7,080.00		192,951.50
20/03/23	IMPS-307913333203-EQUITY MEDIA CORP-HDFC -XXXXXXXXXX0071-RETURN	0000307913333203	20/03/23	150,000.00		42,951.50
20/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTM-70623455@ PAYTM-PYTM0123456-344556217726-01D202303 201457530	0000344556217726	20/03/23	20.00		42,931.50
20/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-307994964266-01D20669607969@ PAY	0000307994964266	20/03/23	100.00		42,831.50
20/03/23	UPI-SWATI KHADELWAL-NITESHKHADELWAL201 0-1@OKAXIS-BDBL0001570-307988820603-UPI	0000307988820603	20/03/23	1,000.00		41,831.50
20/03/23	UPI-SWATI KHADELWAL-NITESHKHADELWAL201 0-1@OKAXIS-BDBL0001570-307988855908-UPI	0000307988855908	20/03/23	24,000.00		17,831.50
20/03/23	UPI-YASHVANT PRAJAPATI-Q766794842@YBL-YE SB0YBLUPI-307989840483-UPI	0000307989840483	20/03/23	100.00		17,731.50
21/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-308099572934-UPI	0000308099572934	21/03/23	68.00		17,663.50
21/03/23	GST/BANK REFERENCE NO: R2308042507512/CI N NO: HDFC23032900353406	0230321290002775	21/03/23	448.00		17,215.50
21/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-344684804388-01D20621352209@	0000344684804388	21/03/23	100.00		17,115.50

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	PAY				
21/03/23	UPI-ABHISHEK KUMAR KHETA-NEELANDNIKKI@OK ICICI-ICIC0001387-308012380598-AUDIT OF PACHERIWA	0000308012380598	21/03/23	5,000.00	12,115.50
21/03/23	UPI-GEETHA RESTAURANT-MAB000022690130117 @YESBANK-YESB0000419-308016159822-UPI	0000308016159822	21/03/23	360.00	11,755.50
21/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-308016895994-UPI	0000308016895994	21/03/23	40.00	11,715.50
21/03/23	UPI-MODI SANJAYKUMAR-9825134143@PAYTM-PY TM0123456-308072288892-YUVAAN COPPER STO N	0000308072288892	21/03/23	750.00	10,965.50
22/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-308121306745-UPI	0000308121306745	22/03/23	130.00	10,835.50
22/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-308181057047-OID20655616320@ PAY	0000308181057047	22/03/23	100.00	10,735.50
22/03/23	X38599486/MCA NET PAYMENT	0000230818046197	22/03/23	100.00	10,635.50
22/03/23	POS 512967XXXXXX3561 ARIHANT ENTERPRI	0000000000009446	22/03/23	1,262.00	9,373.50
22/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-308137819135-UPI	0000308137819135	22/03/23	50.00	9,323.50
23/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-308242323929-UPI	0000308242323929	23/03/23	222.00	9,101.50
23/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30824 5277814-UPI	0000308245277814	23/03/23	20.00	9,081.50
23/03/23	051030823032316842- CBDT TAX	IB23123120046314	23/03/23	1,000.00	8,081.50
23/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-344884629080-OID20639560788@ PAY	0000344884629080	23/03/23	100.00	7,981.50
23/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-344886660526-OID20656568819@ PAY	0000344886660526	23/03/23	2.00	7,979.50

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

23/03/23	DEBIT INTEREST CAPITALIZED	0000000000000000	23/03/23	140.00		7,839.50
23/03/23	UPI-PAYTMUSER-9662519682@PAYTM-ICIC00001	0000308254129589	23/03/23	750.00		7,089.50
	93-308254129589-UPI					
23/03/23	UPI-AKASH A SINGH-PAYTMQR281005050101T1O	0000308254687909	23/03/23	22.00		7,067.50
	5Q001YMEL@PAYTM-PYTM0123456-308254687909					
	-UPI					
23/03/23	IMPS-308221275270-ASHAENTERPRISE-IBKL-XX	0000308221275270	23/03/23		100,000.00	107,067.50
	XXXXXXXXXXXX4772-					
24/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000308363923562	24/03/23	112.00		106,955.50
	IG@PAYTM-PYTM0123456-308363923562-UPI					
24/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000308383288288	24/03/23	100.00		106,855.50
	PYTM0123456-308383288288-OID20645796635@					
	PAY					
24/03/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000007823	24/03/23	20,000.00		86,855.50
24/03/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000007824	24/03/23	20,000.00		66,855.50
24/03/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000007825	24/03/23	20,000.00		46,855.50
24/03/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000007826	24/03/23	20,000.00		26,855.50
24/03/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000007827	24/03/23	20,000.00		6,855.50
24/03/23	051030824032319343- CDBT TAX	IB24125037218958	24/03/23	1,000.00		5,855.50
24/03/23	UPI-RAHUL DAHYABHAI PATE-RAHULSAPNA.RP.R	0000308355718122	24/03/23		4,000.00	9,855.50
	P@OKSBI-SBIN0012738-308355718122-UPI					
24/03/23	UPI-A V JAGNAN-ALOK.JAGNANI81@OKICICI-KC	0000344942102390	24/03/23		95,000.00	104,855.50
	CB0RTGS4C-344942102390-UPI					
24/03/23	051030824032321832- CDBT TAX	IB24133426812280	24/03/23	1,000.00		103,855.50
24/03/23	IMPS-308314369734-ASHA ENTERPRISE-IBKL-X	0000308314369734	24/03/23	97,000.00		6,855.50
	XXXXXXXXXXXX4772-TF					
24/03/23	IMPS-308314073028-MR AALOK VIMAL JAGNA-K	0000308314073028	24/03/23		69,620.00	76,475.50
	CCB-XXXXXXXX2874-SUMIT					
24/03/23	IMPS-308314382261-ASHA ENTERPRISE-IBKL-X	0000308314382261	24/03/23	69,620.00		6,855.50
	XXXXXXXXXXXX4772-TF					
24/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000308399261223	24/03/23	100.00		6,755.50
	PYTM0123456-308399261223-OID20648794587@					

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	PAY					
24/03/23	UPI-XXXXXX0387-SDCB0000077-308377125189- UPI	0000308377125189	24/03/23	5,790.00		965.50
24/03/23	UPI-KAMDHENU ICE CREAM-Q946475263@YBL-YE SB0YBLUPI-308381823012-UPI	0000308381823012	24/03/23	150.00		815.50
25/03/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-30848 5028077-UPI	0000308485028077	25/03/23	52.00		763.50
25/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-308485835801-UPI	0000308485835801	25/03/23	40.00		723.50
25/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-308484364194-01D20659074590@ PAY	0000308484364194	25/03/23	100.00		623.50
25/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-308484377705-01D20659950378@ PAY	0000308484377705	25/03/23	100.00		523.50
25/03/23	UPI-HANUMAN BAKERS VILLA-PAYTMQR28100505 01011S1S1ZJ6USKO@PAYTM-PYTM0123456-30849 2193426-UPI	0000308492193426	25/03/23	525.00		-1.50
25/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-308492958985-UPI	0000308492958985	25/03/23	70.00		-71.50
25/03/23	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-308 402909920-PAY FOR MERCHANT	0000308402909920	25/03/23	237.00		-308.50
26/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-308508983565-UPI	0000308508983565	26/03/23	152.00		-460.50
26/03/23	UPI-VAHAN TRANSPORT DEPT-SBIEPAY.VTDGG-1 000988@SBI-SBIN0016209-308518049908-COLL ECT REQUEST FO	0000308518049908	26/03/23	400.00		-860.50
26/03/23	UPI-GUDDU BHAI MATHURA V-PAYTMQR28100505 0101ARH22UCAQ0P1@PAYTM-PYTM0123456-30851 9533389-UPI	0000308519533389	26/03/23	150.00		-1,010.50
27/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000308628267805	27/03/23	112.00		-1,122.50

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	IG@PAYTM-PYTM0123456-308628267805-UPI				
27/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000308628322984	27/03/23	40.00	-1,162.50
	IG@PAYTM-PYTM0123456-308628322984-UPI				
27/03/23	051030827032315813- CBDT TAX	IB27113312046069	27/03/23	1,000.00	-2,162.50
27/03/23	051030827032316097- CBDT TAX	IB27113643838014	27/03/23	1,000.00	-3,162.50
27/03/23	051030827032330744- CBDT TAX	IB27142926125000	27/03/23	1,000.00	-4,162.50
27/03/23	UPI-ABHISHEK KUMAR KHETA-NEELANDNIKKI@OK	0000308644522875	27/03/23	15,000.00	-19,162.50
	ICICI-ICIC0001387-308644522875-DIGITAL A				
	CCOUNT				
28/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000308750243064	28/03/23	77.00	-19,239.50
	IG@PAYTM-PYTM0123456-308750243064-UPI				
28/03/23	051030828032318409- CBDT TAX	IB28121209021313	28/03/23	1,000.00	-20,239.50
28/03/23	051030828032321343- CBDT TAX	IB28123802141050	28/03/23	1,000.00	-21,239.50
28/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000345380008741	28/03/23	7.00	-21,246.50
	PYTM0123456-345380008741-OID20681779113@				
	PAY				
28/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000345380028329	28/03/23	100.00	-21,346.50
	PYTM0123456-345380028329-OID20724142230@				
	PAY				
28/03/23	051030828032330144- CBDT TAX	IB28140512246571	28/03/23	1,000.00	-22,346.50
28/03/23	UPI-AGRA SWEETS-PAYTMQR2810050501011KBAZ	0000308757898825	28/03/23	32.00	-22,378.50
	9MMZNZ2@PAYTM-PYTM0123456-308757898825-U				
	PI				
28/03/23	UPI-OM KRISHNA PETROLEUM-PAYTMQR28100505	0000308757977036	28/03/23	400.00	-22,778.50
	01011MPMWRJWQNO7@PAYTM-PYTM0123456-30875				
	7977036-UPI				
28/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000308793219168	28/03/23	10.00	-22,788.50
	PYTM0123456-308793219168-OID20682434950@				
	PAY				
28/03/23	UPI-ASHOK SINGH MEENA-MEENA.79@PAYTM-FIN	0000308718436007	28/03/23	1,100.00	-23,888.50
	O0000001-308718436007-PAYMENT FROM AIRTE				
28/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000308762441756	28/03/23	20.00	-23,908.50

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	01011WPS7UJR3C6J@PAYTM-PYTM0123456-30876 2441756-UPI					
28/03/23	UPI-VRUSCO FOOD-VRUSCOFOOD@UCO-UCBA00016 89-308720241902-UPI TRANSFER	0000308720241902	28/03/23		1,500.00	-22,408.50
28/03/23	UPI-GEETHA RESTAURANT-MAB000022690130117 @YESBANK-YESB0000419-308766229384-UPI	0000308766229384	28/03/23	392.00		-22,800.50
29/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-308870765299-UPI	0000308870765299	29/03/23	107.00		-22,907.50
29/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-308888689372-OID20705124012@ PAY	0000308888689372	29/03/23	100.00		-23,007.50
29/03/23	2095333712/BHARATKOSH	0000230882750455	29/03/23	600.00		-23,607.50
29/03/23	2095375197/BHARATKOSH	0000230882786680	29/03/23	600.00		-24,207.50
29/03/23	GST/BANK REFERENCE NO: R2308842644521/CI N NO: HDFC23032000064196	0230329200000702	29/03/23	300.00		-24,507.50
29/03/23	GST/BANK REFERENCE NO: R2308842644626/CI N NO: HDFC23032000064211	0230329200000714	29/03/23	2,000.00		-26,507.50
29/03/23	2095483304/BHARATKOSH	0000230882883594	29/03/23	600.00		-27,107.50
29/03/23	GST/BANK REFERENCE NO: R2308842644710/CI N NO: HDFC23032000064233	0230329200000760	29/03/23	2,000.00		-29,107.50
29/03/23	GST/BANK REFERENCE NO: R2308842644818/CI N NO: HDFC23032000064250	0230329200000771	29/03/23	2,000.00		-31,107.50
29/03/23	GST/BANK REFERENCE NO: R2308842644927/CI N NO: HDFC23032000064270	0230329200000783	29/03/23	2,000.00		-33,107.50
29/03/23	GST/BANK REFERENCE NO: R2308842645043/CI N NO: HDFC23032000064287	0230329200000791	29/03/23	2,000.00		-35,107.50
29/03/23	2095517871/BHARATKOSH	0000230882909599	29/03/23	600.00		-35,707.50
29/03/23	GST/BANK REFERENCE NO: R2308842645142/CI N NO: HDFC23032000064308	0230329200000818	29/03/23	1,850.00		-37,557.50
29/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-345483618976-OID20686486039@ PAY	0000345483618976	29/03/23	100.00		-37,657.50

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: 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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

29/03/23	UPI-SHRI SURAT PANJRAPOL-Q860948934@YBL-YESB0YBLUPI-308879827169-UPI	0000308879827169	29/03/23	110.00		-37,767.50
29/03/23	051030829032346144- CDBT TAX	IB29171737046848	29/03/23	1,000.00		-38,767.50
29/03/23	UPI-SHREE CHAMUNDA FLOUR-GPAY-11200211285@OKBIZAXIS-UTIB0000000-308881904539-UPI	0000308881904539	29/03/23	210.00		-38,977.50
29/03/23	UPI-MAAKHAN BHOG CITYLIG-PAYTMQR2810050501011TN78V15D0KU@PAYTM-PYTM0123456-308882528769-UPI	0000308882528769	29/03/23	150.00		-39,127.50
29/03/23	UPI-GOPI BHANDAR-BATHWALANKIT@YBL-PUNB0155220-308865705953-PAYMENT FROM PHONE	0000308865705953	29/03/23		12,150.00	-26,977.50
30/03/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-308993155377-UPI	0000308993155377	30/03/23	62.00		-27,039.50
30/03/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB000022-308994635670-MOBILEPREMIERLEAGU	0000308994635670	30/03/23	25.00		-27,064.50
30/03/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB000022-308994880446-MOBILEPREMIERLEAGU	0000308994880446	30/03/23	50.00		-27,114.50
30/03/23	UPI-BANERJEE AMIT-AMITBANERJEE865@OKSBI-IDFB0042269-308950429096-UPI	0000308950429096	30/03/23		3,000.00	-24,114.50
30/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-308998891193-UPI	0000308998891193	30/03/23	20.00		-24,134.50
30/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-345540052552-UPI	0000345540052552	30/03/23	20.00		-24,154.50
30/03/23	UPI-SHREE JALARAM PLASTI-PAYTMQR2810050501011JTE8L51OXXC@PAYTM-PYTM0123456-308904691577-UPI	0000308904691577	30/03/23	665.00		-24,819.50
30/03/23	UPI-WOW TOYS-Q422652203@YBL-YESB0YBLUPI-308907235958-UPI	0000308907235958	30/03/23	350.00		-25,169.50
31/03/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR281005050101AH5QFO6DWCX1@PAYTM-PYTM0123456-309013979502-UPI	0000309013979502	31/03/23	117.00		-25,286.50

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

31/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30901 6190022-UPI	0000309016190022	31/03/23	20.00		-25,306.50
31/03/23	051030831032321002- CBDT TAX	IB31113329242329	31/03/23	160.00		-25,466.50
31/03/23	051030831032322887- CBDT TAX	IB31114855849583	31/03/23	1,000.00		-26,466.50
31/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-345682312666-OID20690070841@ PAY	0000345682312666	31/03/23	10.00		-26,476.50
31/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30902 0695372-UPI	0000309020695372	31/03/23	20.00		-26,496.50
31/03/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30902 1257680-UPI	0000309021257680	31/03/23	20.00		-26,516.50
31/03/23	NEFT CR-UBIN0537632-FASPO FASHIONS LIMIT ED-SUMIT KUMAR BHIWANIWALA-000857614719	0000000857614719	31/03/23		175,000.00	148,483.50
31/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-309098587625-OID20713972896@ PAY	0000309098587625	31/03/23	100.00		148,383.50
31/03/23	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-309025792555-MOBILEPREMIERLEAGU	0000309025792555	31/03/23	52.00		148,331.50
31/03/23	051030831032378615- CBDT TAX	IB31173921042323	31/03/23	1,000.00		147,331.50
31/03/23	UPI-SALONI HAIR STYLE-GPAY-11207783275@O KBIZAXIS-UTIB0000000-309032315912-UPI	0000309032315912	31/03/23	150.00		147,181.50
31/03/23	UPI-POORAN SINGH-PAYTMQR2810050501011VJC U6J46VWG@PAYTM-PYTM0123456-309032646514- UPI	0000309032646514	31/03/23	50.00		147,131.50
31/03/23	UPI-WOW TOYS-Q422652203@YBL-YESB0YBLUPI- 309033380457-UPI	0000309033380457	31/03/23	600.00		146,531.50
31/03/23	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-309035272856-MOBILEPREMIERLEAGU	0000309035272856	31/03/23	50.00		146,481.50
31/03/23	UPI-SBI CARDS-BILLDESKPG.SBICARDS@HDFCBA	0000309073256509	31/03/23	59,677.75		86,803.75

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	NK-HDFC0000499-309073256509-SBICARD				
31/03/23	UPI-RBL BANK CREDIT CARD-CREDITCARDS@RBL -RATN00000000-309011377574-CCPAYMENT	0000309011377574	31/03/23	21,852.76	64,950.99
31/03/23	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-345636681546-MPLPID IN 69336712	0000345636681546	31/03/23	50.00	64,900.99
01/04/23	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/23	65.00	64,965.99
01/04/23	DEBIT INTEREST CAPITALIZED	0000000000000000	31/03/23	19.00	64,946.99
01/04/23	UPI-SHREE GANESH PETROLE-PAYTMQR28100505 0101W5HOQLUZE96@PAYTM-PYTM0123456-30914 2634495-UPI	0000309142634495	01/04/23	450.64	64,496.35
01/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-309185920924-OID20713831716@ PAY	0000309185920924	01/04/23	100.00	64,396.35
01/04/23	UPI-MPL GAMING-PAYTM-30043673@PAYTM-PYTM 0123456-345796705866-MPLPID IN 69361866	0000345796705866	01/04/23	50.00	64,346.35
01/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB0 000022-309146779001-MOBILEPREMIERLEAGU	0000309146779001	01/04/23	50.00	64,296.35
01/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB0 000022-309147290271-MOBILEPREMIERLEAGU	0000309147290271	01/04/23	50.00	64,246.35
01/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB0 000022-309148751338-MOBILEPREMIERLEAGU	0000309148751338	01/04/23	400.00	63,846.35
01/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB0 000022-309150299054-MOBILEPREMIERLEAGU	0000309150299054	01/04/23	111.00	63,735.35
01/04/23	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-309154324524-MOBILEPREMIERLEAGU	0000309154324524	01/04/23	102.00	63,633.35
01/04/23	UPI-NAVI FINSERV PVT LTD-RZPABNNAVINFINSE RVLTD@YESBANK-YESB0000022-309155387386-N AVIFINSERVLTLD	0000309155387386	01/04/23	7,793.00	55,840.35
01/04/23	UPI-CROCKERY WORLD-PAYTMQR2810050501011X KJ3OEQE1AT@PAYTM-PYTM0123456-30915569207 0-UPI	0000309155692070	01/04/23	680.00	55,160.35
01/04/23	UPI-MITALI RATANBHAI PUR-MITALIPUROHIT18	0000309156056455	01/04/23	170.00	54,990.35

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	@OKAXIS-SDCB0000077-309156056455-UPI				
01/04/23	UPI-JALYAN DRYFRUIT HOUS-PAYTMQR28100505	0000309156153514	01/04/23	160.00	54,830.35
	010117915F3J40AK@PAYTM-PYTM0123456-30915				
	6153514-UPI				
01/04/23	UPI-SURESH SINGH-PAYTMQR2810050501011XAS	0000309156540168	01/04/23	123.00	54,707.35
	NYHOBW57@PAYTM-PYTM0123456-309156540168-				
	UPI				
01/04/23	UPI-BHAGABHAI BHURABHAI -PAYTMQR28100505	0000309156783689	01/04/23	180.00	54,527.35
	0101YJQEBB1EV0C4@PAYTM-PYTM0123456-30915				
	6783689-UPI				
01/04/23	IMPS-309123389634-ASHA ENTERPRISE-IBKL-X	0000309123389634	01/04/23	88,000.00	-33,472.65
	XXXXXXXXXXXX4772-TF				
01/04/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000309139299449	01/04/23	3,680.00	-37,152.65
	4-309139299449-PAYMENT ON CRED				
02/04/23	UPI-AISHWARIYA GHANSHYAM-BHARATPE9072539	0000309266098713	02/04/23	545.00	-37,697.65
	4890@YESBANKLTD-YESB0YESUPI-309266098713				
	-PAY TO BHARATPE ME				
02/04/23	UPI-MEHTA SONS-PAYTMQR281005050101OZUNO	0000309267007394	02/04/23	1,500.00	-39,197.65
	NZCS0NC@PAYTM-PYTM0123456-309267007394-U				
	PI				
02/04/23	IMPS-309210349594-ASHAENTERPRISE-IBKL-XX	0000309210349594	02/04/23	10,000.00	-29,197.65
	XXXXXXXXXXXX4772-NA				
02/04/23	ATW-512967XXXXXX3561-P3ENSU23-SURAT	0000000000006432	02/04/23	1,000.00	-30,197.65
02/04/23	IMPS-309223354185-ASHAENTERPRISE-IBKL-XX	0000309223354185	02/04/23	13,000.00	-17,197.65
	XXXXXXXXXXXX4772-NA				
02/04/23	UPI-XXXXXX2261-AUBL0002132-309288691985-	0000309288691985	02/04/23	13,000.00	-30,197.65
	UPI				
03/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000309390379460	03/04/23	252.00	-30,449.65
	IG@PAYTM-PYTM0123456-309390379460-UPI				
03/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000309380179849	03/04/23	100.00	-30,549.65
	PYTM0123456-309380179849-OID20742416547@				
	PAY				

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

03/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB0 000022-309394363840-MOBILEPREMIERLEAGU	0000309394363840	03/04/23	69.00		-30,618.65
03/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB0 000022-309394656735-MOBILEPREMIERLEAGU	0000309394656735	03/04/23	60.00		-30,678.65
03/04/23	BFEM_1038234975_38578134	0000000000000000	03/04/23	26,333.00		-57,011.65
03/04/23	BFEM_1038234975_38578134	0000000000000000	03/04/23		26,333.00	-30,678.65
03/04/23	BFEM_1038234975_38587020	0000000000000000	03/04/23	7,171.00		-37,849.65
03/04/23	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-309300105172-MOBILEPREMIERLEAGU	0000309300105172	03/04/23	59.00		-37,908.65
03/04/23	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-309301024645-MOBILEPREMIERLEAGU	0000309301024645	03/04/23	114.00		-38,022.65
03/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-309398330157-OID20735779549@ PAY	0000309398330157	03/04/23	100.00		-38,122.65
03/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB0 000022-309305701704-MOBILEPREMIERLEAGU	0000309305701704	03/04/23	52.00		-38,174.65
03/04/23	UPI-SHUBHAM BHAGIRATH KO-7775800250@AXL- UBIN0540501-309397082029-UPI	0000309397082029	03/04/23	120.00		-38,294.65
03/04/23	UPI-SHYAM LAL SO SHIV PR-PAYTMQR28100505 0101L4A972UNIKL4@PAYTM-PYTM0123456-30931 2068527-UPI	0000309312068527	03/04/23	130.00		-38,424.65
03/04/23	UPI-BHAVIN RAJESHKUMAR S-971297226438@PA YTM-ICIC0000851-309371643231-NA	0000309371643231	03/04/23	535.00		-38,959.65
04/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB0 000022-309417488389-MOBILEPREMIERLEAGU	0000309417488389	04/04/23	55.00		-39,014.65
04/04/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505 0101AH5QFO6DWCX1@PAYTM-PYTM0123456-30941 7958662-UPI	0000309417958662	04/04/23	307.00		-39,321.65
04/04/23	ACH D- CTRAZORPAY-UPMOVECAPILZKNZZ1ZTCLX	0000000543661239	04/04/23	5,320.90		-44,642.55
04/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB0 000022-309420880306-MOBILEPREMIERLEAGU	0000309420880306	04/04/23	56.00		-44,698.55
04/04/23	IMPS-309411574728-SUMIT-AUBL-XXXXXXXXXXXX	0000309411574728	04/04/23		100.00	-44,598.55

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	X2261-MONEY TRANSFER					
04/04/23	UPI-RAHUL DHANSUKHBHAI G-PAYTMQRFG9NGKA686@PAYTM-BARB0BHAGAT-309426840103-UPI	0000309426840103	04/04/23	40.00		-44,638.55
04/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-309426855317-UPI	0000309426855317	04/04/23	20.00		-44,658.55
04/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-309429687612-UPI	0000309429687612	04/04/23	20.00		-44,678.55
04/04/23	IMPS-309418370446-ASHAENTERPRISE-IBKL-XXXXXXXXXXXX4772-	0000309418370446	04/04/23		10,000.00	-34,678.55
04/04/23	NWD-512967XXXXXXXX3561-ABNGJ025-SURAT	0000309418133153	04/04/23	10,000.00		-44,678.55
04/04/23	UPI-AKASH A SINGH-PAYTMQR281005050101T1O5Q001YMEL@PAYTM-PYTM0123456-309432152000-UPI	0000309432152000	04/04/23	22.00		-44,700.55
05/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-309543358790-UPI	0000309543358790	05/04/23	97.00		-44,797.55
05/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-309584790728-OID20737746714@PAY	0000309584790728	05/04/23	100.00		-44,897.55
05/04/23	IMPS-309512376384-ASHADEVIBHIWANIWALA-IBKL-XXXXXXXXXXXX7739-	0000309512376384	05/04/23		65,000.00	20,102.45
05/04/23	2102521130/BHARATKOSH	0000230958333306	05/04/23	131.00		19,971.45
05/04/23	2102524101/BHARATKOSH	0000230958332999	05/04/23	1,520.00		18,451.45
05/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB000022-309549073189-MOBILEPREMIERLEAGU	0000309549073189	05/04/23	60.00		18,391.45
05/04/23	BFEM_1038234975_39463448	0000000000000000	05/04/23	26,333.00		-7,941.55
05/04/23	UPI-RAHUL DHANSUKHBHAI G-PAYTMQRFG9NGKA686@PAYTM-BARB0BHAGAT-309551382283-UPI	0000309551382283	05/04/23	30.00		-7,971.55
05/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-309553140086-UPI	0000309553140086	05/04/23	20.00		-7,991.55

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

05/04/23	UPI-MAHESHWARI STORES-PAYTMQR28100505010 18EPRW82MA1JO@PAYTM-PYTM0123456-30955483 4505-UPI	0000309554834505	05/04/23	55.00		-8,046.55
05/04/23	UPI-NIRMALA-ANKITGAU025@OKHDFCBANK-PYTM0 123456-309555489312-UPI	0000309555489312	05/04/23	80.00		-8,126.55
05/04/23	UPI-AKASH A SINGH-PAYTMQR281005050101T1O 5Q001YMEL@PAYTM-PYTM0123456-309555813795 -UPI	0000309555813795	05/04/23	22.00		-8,148.55
06/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-309667717488-UPI	0000309667717488	06/04/23	104.00		-8,252.55
06/04/23	UPI-XXXXXX0291-AUBL0002132-309672354120- FASPO	0000309672354120	06/04/23	35,000.00		-43,252.55
06/04/23	UPI-KRISHNA PETROLEUM-PAYTMQR28100505010 11CA7K5G3ORCM@PAYTM-PYTM0123456-30967313 3030-UPI	0000309673133030	06/04/23	400.00		-43,652.55
06/04/23	UPI-SONAR NARENDRA-PAYTMQR2810050501011W 1G0P3CNB19@PAYTM-PYTM0123456-30967525472 7-UPI	0000309675254727	06/04/23	500.00		-44,152.55
06/04/23	IMPS-309614386177-ASHADEVIBHIWANIWALA-IB KL-XXXXXXXXXXXX7739-	0000309614386177	06/04/23		5,000.00	-39,152.55
06/04/23	UPI-BARAIYA KALPESH KISH-DAVEKALPESH955@ OKAXIS-FDRL0002063-309675372125-UPI	0000309675372125	06/04/23	1,000.00		-40,152.55
06/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-346282932483-OID20809382951@ PAY	0000346282932483	06/04/23	100.00		-40,252.55
06/04/23	IMPS-309618388557-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000309618388557	06/04/23		25,500.00	-14,752.55
06/04/23	UPI-XXXXXX0291-AUBL0002132-309683275268- FASPO	0000309683275268	06/04/23	25,000.00		-39,752.55
06/04/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-309655272029-EARNED FOR USING G	0000309655272029	06/04/23		3.00	-39,749.55
06/04/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000309655335119	06/04/23		3.00	-39,746.55

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	00553-309655335119-EARNED FOR USING G					
06/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB0	0000309687840707	06/04/23	72.00		-39,818.55
	000022-309687840707-MOBILEPREMIERLEAGU					
07/04/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000309766928119	07/04/23		3.00	-39,815.55
	00553-309766928119-EARNED FOR USING G					
07/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000309790762981	07/04/23	168.00		-39,983.55
	IG@PAYTM-PYTM0123456-309790762981-UPI					
07/04/23	UPI-MAYANK AJAY	0000309794054725	07/04/23	1,500.00		-41,483.55
	KABRAWAL-MAYANK.KABRAWAL					
	A@OKSBI-SBIN0005098-309794054725-APRIL T					
	O JUNE 2024					
07/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTM-70623455@	0000346350043214	07/04/23	20.00		-41,503.55
	PAYTM-PYTM0123456-346350043214-OID202304					
	071233080					
07/04/23	UPI-SOHAGKUMAR RAMESHBHA-PAYTM-75270156@	0000309726303843	07/04/23	10.00		-41,513.55
	PAYTM-PYTM0123456-309726303843-OID202304					
	071234350					
07/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTM-70623455@	0000346351011900	07/04/23	25.00		-41,538.55
	PAYTM-PYTM0123456-346351011900-OID202304					
	071325410					
07/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000309797431992	07/04/23	20.00		-41,558.55
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-30979					
	7431992-UPI					
07/04/23	UPI-RAHUL DHANSUKHBHAI G-PAYTMQRFG9NGKA6	0000309797444894	07/04/23	20.00		-41,578.55
	86@PAYTM-BARB0BHAGAT-309797444894-UPI					
07/04/23	CBDT/BANK REFERENCE NO:K2309700293379/CI	0230407150014412	07/04/23	1,000.00		-42,578.55
	N NO:23040700321015HDFC/ONLINE					
07/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000309799435190	07/04/23	20.00		-42,598.55
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-30979					
	9435190-UPI					
07/04/23	NWD-512967XXXXXX3561-VA017705-SURAT	0000309715270420	07/04/23	1,000.00		-43,598.55
08/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000309814740009	08/04/23	148.00		-43,746.55

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: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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	IG@PAYTM-PYTM0123456-309814740009-UPI					
08/04/23	UPI-SHREE GANESH PETROLE-PAYTMQR28100505 01011FV3E0FYIZSO@PAYTM-PYTM0123456-30981 7216771-UPI	0000309817216771	08/04/23	1,000.00		-44,746.55
08/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTM-70623455@ PAYTM-PYTM0123456-346459066976-OID202304 081131200	0000346459066976	08/04/23	20.00		-44,766.55
08/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30982 0713491-UPI	0000309820713491	08/04/23	40.00		-44,806.55
08/04/23	IMPS-309815402568-ASHADEVIBHIWANIWALA-IB KL-XXXXXXXXXXXX7739-	0000309815402568	08/04/23		3,000.00	-41,806.55
08/04/23	UPI-GREEN CARE AGENCIES-PAYTMQR281005050 10110J9SWKDHI04@PAYTM-PYTM0123456-309824 989790-UPI	0000309824989790	08/04/23	100.00		-41,906.55
08/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-30982 5303709-UPI	0000309825303709	08/04/23	40.00		-41,946.55
08/04/23	UPI-PREM SAH-Q775859583@YBL-BARB0VESUBH- 309828947093-UPI	0000309828947093	08/04/23	65.00		-42,011.55
08/04/23	UPI-SHREE RAVECHI STATIO-PAYTMQR28100505 01011VBAWMCQXXYO@PAYTM-PYTM0123456-30982 9692357-UPI	0000309829692357	08/04/23	370.00		-42,381.55
08/04/23	UPI-TIKMA RAM-PAYTMQR28100505010110GX7KV 4VROR@PAYTM-PYTM0123456-309830408633-UPI	0000309830408633	08/04/23	80.00		-42,461.55
09/04/23	INT. AUTO_REDEMPTION 50300508913394	3304220230409765	09/04/23		2,606.00	-39,855.55
09/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-309940545951-UPI	0000309940545951	09/04/23	117.00		-39,972.55
09/04/23	UPI-SANJAYBHAI THAKORABH-PAYTMQR28100505 010113THR4DBQOO6@PAYTM-PYTM0123456-30994 6458515-UPI	0000309946458515	09/04/23	20.00		-39,992.55
09/04/23	UPI-RANAJIT DAS-PAYTMQR2810050501010U6T1	0000309947365316	09/04/23	160.00		-40,152.55

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	54SNJFR@PAYTM-PYTM0123456-309947365316-UI					
	PI					
09/04/23	UPI-AKASH A SINGH-Q444509988@YBL-YESB0YB	0000309947511332	09/04/23	22.00		-40,174.55
	LUPI-309947511332-UI					
09/04/23	UPI-HARISHANKAR RAMSHANK-PAYTMQR28100505	0000309955534798	09/04/23	40.00		-40,214.55
	01011ME5AZFLYT23@PAYTM-PYTM0123456-30995					
	5534798-UI					
10/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000310067861993	10/04/23	20.00		-40,234.55
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-31006					
	7861993-UI					
10/04/23	YHDF1833206603/SBI CARDS	0000231001628162	10/04/23	750.00		-40,984.55
10/04/23	UPI-KABRAWALA MAYANK AJA-8511100719@PAYT	0000310021089475	10/04/23		120.00	-40,864.55
	M-PYTM0123456-310021089475-LT MEETING EX					
	P APR					
10/04/23	BFEM_1038234975_39803057	0000000000000000	10/04/23	1,750.00		-42,614.55
10/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000346689669526	10/04/23	100.00		-42,714.55
	PYTM0123456-346689669526-OID20786912350@					
	PAY					
10/04/23	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000310075153174	10/04/23	100.00		-42,814.55
	N0016209-310075153174-MOBILEPREMIERLEAGU					
11/04/23	UPI-MR VASANTH MARAPPA S-PAYTMQR28100505	0000310193366588	11/04/23	22.00		-42,836.55
	0101TFORY0GMDCFW@PAYTM-PYTM0123456-31019					
	3366588-UI					
11/04/23	UPI-MR VASANTH MARAPPA S-PAYTMQR28100505	0000310194862367	11/04/23	20.00		-42,856.55
	0101TFORY0GMDCFW@PAYTM-PYTM0123456-31019					
	4862367-UI					
11/04/23	NWD-512967XXXXXX3561-11687621-MUMBAI	0000310113016119	11/04/23	900.00		-43,756.55
11/04/23	UPI-MR VASANTH MARAPPA S-PAYTM-40800909@	0000346753493547	11/04/23	5.00		-43,761.55
	PAYTM-PYTM0123456-346753493547-OID202304					
	111508380					
12/04/23	UPI-DWARKADISH VENTURES-Q77690056@YBL-YE	0000310214029562	12/04/23	70.00		-43,831.55
	SB0YBLUPI-310214029562-UI					

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

12/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-31021 5970550-UPI	0000310215970550	12/04/23	20.00		-43,851.55
12/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-31021 9268065-UPI	0000310219268065	12/04/23	20.00		-43,871.55
12/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-346856260352-OID20818105862@ PAY	0000346856260352	12/04/23	100.00		-43,971.55
12/04/23	UPI-JAN SEVA MEDICAL STO-PAYTMQR28100505 01011PMNTV1SN8MY@PAYTM-PYTM0123456-31022 4062210-UPI	0000310224062210	12/04/23	151.00		-44,122.55
12/04/23	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-310229126805-MOBILEPREMIERLEAGU	0000310229126805	12/04/23	200.00		-44,322.55
13/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-310337564800-UPI	0000310337564800	13/04/23	243.00		-44,565.55
13/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-310353799368-OID20799383593@ PAY	0000310353799368	13/04/23	100.00		-44,665.55
13/04/23	UPI-RAHUL DHANSUKHBHAI G-PAYTM-77154402@ PAYTM-BARB0BHAGAT-346973839960-OID202304 131443330	0000346973839960	13/04/23	20.00		-44,685.55
13/04/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-346927526468-NA	0000346927526468	13/04/23		15,000.00	-29,685.55
13/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-310360202396-OID20823002325@ PAY	0000310360202396	13/04/23	100.00		-29,785.55
13/04/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-346985702109-PAYMENT ON CRED	0000346985702109	13/04/23	5,000.00		-34,785.55
13/04/23	UPI-ONECARD-FPLTECHNOLOGIES.RZP@HDFCBANK -HDFC0000053-310348408244-UPI	0000310348408244	13/04/23	10,000.00		-44,785.55
13/04/23	IMPS-310317441844-ASHADEVIBHIWANIWALA-IB	0000310317441844	13/04/23		1,500.00	-43,285.55

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	KL-XXXXXXXXXXXX7739-					
13/04/23	UPI-SHREE CHAMUNDA FLOUR-PAYTMQR2810050501013VOR6F3YNWES@PAYTM-PYTM0123456-310351932462-UPI	0000310351932462	13/04/23	200.00		-43,485.55
14/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-310462603933-UPI	0000310462603933	14/04/23	80.00		-43,565.55
14/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-347050781879-OID20852359265@PAY	0000347050781879	14/04/23	100.00		-43,665.55
14/04/23	UPI-THE BAKER S HEART-PAYTMQR281005050101QZUEOSKB4NS3@PAYTM-PYTM0123456-310474120776-UPI	0000310474120776	14/04/23	180.00		-43,845.55
14/04/23	UPI-RAMA PACKAGING-GPAY-11170730521@OKBIZAXIS-UTIB0000000-310475389800-UPI	0000310475389800	14/04/23	310.00		-44,155.55
14/04/23	UPI-GEETHA RESTAURANT-MAB000022690130117@YESBANK-YESB0000419-310475985087-UPI	0000310475985087	14/04/23	240.00		-44,395.55
14/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB000022-310481890776-MOBILEPREMIERLEAGU	0000310481890776	14/04/23	100.00		-44,495.55
14/04/23	UPI-KAMDHENU ICE CREAM-Q946475263@YBL-YESB0YBLUPI-310483038420-UPI	0000310483038420	14/04/23	320.00		-44,815.55
15/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-310586183515-UPI	0000310586183515	15/04/23	132.00		-44,947.55
15/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-310589073105-UPI	0000310589073105	15/04/23	20.00		-44,967.55
15/04/23	IMPS-310512452525-ASHAENTERPRISE-IBKL-XXXXXXXXXXXXX4772-	0000310512452525	15/04/23		1,800.00	-43,167.55
15/04/23	IMPS-310512339156-BHIWANIWALA AND ASS-AUBL-XXXXXXXXXXXXX0291-MONEY TRANSFER	0000310512339156	15/04/23		1,000.00	-42,167.55
15/04/23	IMPS-310512339208-BHIWANIWALA AND ASS-AUBL-XXXXXXXXXXXXX0291-MONEY TRANSFER	0000310512339208	15/04/23		2,400.00	-39,767.55
15/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTM-70623455@	0000347172091435	15/04/23	20.00		-39,787.55

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	PAYTM-PYTM0123456-347172091435-OID202304 151226440				
15/04/23	IMPS-310512339252-BHIWANIWALA AND ASS-AU BL-XXXXXXXXXXXX0291-MONEY TRANSFER	0000310512339252	15/04/23	1,650.00	-38,137.55
15/04/23	UPI-ANILBPATIL3115OKICIC-ANILBPATIL3115@ OKICICI-PMEC0000001-310559423639-CAKE BO X	0000310559423639	15/04/23	1,800.00	-39,937.55
15/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-31059 2627016-UPI	0000310592627016	15/04/23	40.00	-39,977.55
15/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-347152785112-OID20838415941@ PAY	0000347152785112	15/04/23	100.00	-40,077.55
15/04/23	UPI-AGRWAL NARENDRA-NARENDRAAGARWAL007@O KHDFCBANK-PYTM0123456-310595733347-UPI	0000310595733347	15/04/23	150.00	-40,227.55
15/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-31059 7819412-UPI	0000310597819412	15/04/23	20.00	-40,247.55
15/04/23	UPI-MOGAL STATIONERY AND-PAYTMQR28100505 01011T1KYTHF307C@PAYTM-PYTM0123456-31059 8647124-UPI	0000310598647124	15/04/23	20.00	-40,267.55
16/04/23	UPI-SOORAJ-ENTERTAINMENTERIC209@OKAXIS-S BIN0001644-310610964624-UPI	0000310610964624	16/04/23	20.00	-40,287.55
16/04/23	UPI-KALI U-PAYTMQR2810050501016H7KQS4O5G N7@PAYTM-PYTM0123456-310611351433-UPI	0000310611351433	16/04/23	150.00	-40,437.55
16/04/23	UPI-VASIM PATHAN-PAYTMQR28100505010115ZP AVQNLWOU@PAYTM-PYTM0123456-310611642393- UPI	0000310611642393	16/04/23	20.00	-40,457.55
16/04/23	UPI-MAMTAHARDWARESTORES-PAYTMQR281005050 1011DBS3DL7ELHA@PAYTM-PYTM0123456-310611 770372-UPI	0000310611770372	16/04/23	105.00	-40,562.55

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

16/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-310612032066-UPI	0000310612032066	16/04/23	219.00		-40,781.55
16/04/23	UPI-GREEN OVEN LUXURIA-Q10657665@YBL-YE SB0YBLUPI-310620725742-UPI	0000310620725742	16/04/23	175.00		-40,956.55
16/04/23	UPI-AKASH A SINGH-PAYTMQR281005050101T1O 5Q001YMEL@PAYTM-PYTM0123456-310620819339 -UPI	0000310620819339	16/04/23	22.00		-40,978.55
16/04/23	UPI-WOW TOYS-Q422652203@YBL-YESB0YBLUPI- 310630670456-UPI	0000310630670456	16/04/23	500.00		-41,478.55
16/04/23	UPI-BHANWARLAL CHHOGALAL-PAYTMQR28100505 0101BGD46083IUSB@PAYTM-PYTM0123456-31063 0783244-UPI	0000310630783244	16/04/23	60.00		-41,538.55
17/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-310735707462-UPI	0000310735707462	17/04/23	224.00		-41,762.55
17/04/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-310714725573-NA	0000310714725573	17/04/23		23,200.00	-18,562.55
17/04/23	UPI-POONAWALLA FINCORP L-POONAWALLAFINCO RP.PAYU@ICICI-ICIC0DC0099-310719662753-U PI TRANSACTION	0000310719662753	17/04/23	14,659.00		-33,221.55
17/04/23	IMPS-310712463735-ASHADEVIBHIWANIWALA-IB KL-XXXXXXXXXXXX7739-	0000310712463735	17/04/23		1,100.00	-32,121.55
17/04/23	IMPS-310712463786-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000310712463786	17/04/23		10,000.00	-22,121.55
17/04/23	UPI-SHREE SHYAM MEDICAL -PAYTMQR28100505 01011FOXDQMQOC4D@PAYTM-PYTM0123456-31074 7595732-UPI	0000310747595732	17/04/23	1,151.00		-23,272.55
17/04/23	UPI-APSARA ICE CREAMS AN-PAYTMQR28100505 0101CQT5ER7D5PH8@PAYTM-PYTM0123456-31072 3297708-UPI	0000310723297708	17/04/23	490.00		-23,762.55
17/04/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-310740637545-EARNED FOR USING G	0000310740637545	17/04/23		4.00	-23,758.55
18/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000310858949150	18/04/23	84.00		-23,842.55

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

18/04/23	IG@PAYTM-PYTM0123456-310858949150-UPI	0000310876694854	18/04/23	505.00		-24,347.55
	UPI-SHREE SAINATH SNACKS-PAYTMQR28100505					
	0101NN5U4OWVCLNN@PAYTM-PYTM0123456-31087					
	6694854-UPI					
19/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000310980819560	19/04/23	79.00		-24,426.55
	IG@PAYTM-PYTM0123456-310980819560-UPI					
19/04/23	UPI-ATUL KUMAR BHIWANIWA-ATULBHIWANIWALA	0000310912836252	19/04/23		31,500.00	7,073.45
	@OKSBI-SBIN0001521-310912836252-TRANSFER					
19/04/23	IMPS-310911859873-RICHA SUMIT BHIWANIW-S	0000310911859873	19/04/23		72,520.00	79,593.45
	BIN-XXXXXXX1678-MOBLTA5944PV9VHRTK					
19/04/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000002064	19/04/23	20,000.00		59,593.45
19/04/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000002065	19/04/23	20,000.00		39,593.45
19/04/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000002066	19/04/23	20,000.00		19,593.45
19/04/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000002067	19/04/23	20,000.00		-406.55
19/04/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000002068	19/04/23	20,000.00		-20,406.55
19/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000347556537076	19/04/23	4.90		-20,411.45
	PYTM0123456-347556537076-OID20857619939@					
	PAY					
19/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000347556943890	19/04/23	100.00		-20,511.45
	PYTM0123456-347556943890-OID20844902473@					
	PAY					
19/04/23	UPI-AGR WAL	0000310990650124	19/04/23	150.00		-20,661.45
	NARENDRA-NARENDRAAGARWAL007@O					
	KHDFCBANK-PYTM0123456-310990650124-UPI					
19/04/23	UPI-AGR WAL	0000310990689725	19/04/23	50.00		-20,711.45
	NARENDRA-NARENDRAAGARWAL007@O					
	KHDFCBANK-PYTM0123456-310990689725-SHRAV					
	YA BANSAL TAB					
19/04/23	UPI-XXXXXX2261-AUBL0002132-310993545958-	0000310993545958	19/04/23	24,000.00		-44,711.45
	UPI					
20/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000311005279017	20/04/23	104.00		-44,815.45
	IG@PAYTM-PYTM0123456-311005279017-UPI					

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: 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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

20/04/23	IMPS-311011684218-SUMIT-AUBL-XXXXXXXXXXXXX2261-MONEY TRANSFER	0000311011684218	20/04/23		24,000.00	-20,815.45
20/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-347658942154-OID20869836286@PAY	0000347658942154	20/04/23	100.00		-20,915.45
20/04/23	UPI-MISHTHI-MISHTHI11.09@CMSIDFC-IDFB0040104-311013445064-UPI	0000311013445064	20/04/23	450.00		-21,365.45
20/04/23	IMPS-311015487540-ASHAENTERPRISE-IBKL-XXXXXXXXXXXX4772-	0000311015487540	20/04/23		3,000.00	-18,365.45
20/04/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000002304	20/04/23	20,000.00		-38,365.45
20/04/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000002305	20/04/23	4,500.00		-42,865.45
20/04/23	UPI-JAN SEVA MEDICAL STO-PAYTMQR281005050101C75J3T4HDOD5@PAYTM-PYTM0123456-311017040320-UPI	0000311017040320	20/04/23	168.00		-43,033.45
21/04/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR281005050101AH5QFO6DWCX1@PAYTM-PYTM0123456-311128320718-UPI	0000311128320718	21/04/23	107.00		-43,140.45
21/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-311158365899-OID20851416345@PAY	0000311158365899	21/04/23	100.00		-43,240.45
21/04/23	2120308965/BHARATKOSH	0000231119678168	21/04/23	1,400.00		-44,640.45
21/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-347753944571-OID20898574422@PAY	0000347753944571	21/04/23	100.00		-44,740.45
22/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-311253776873-UPI	0000311253776873	22/04/23	79.00		-44,819.45
22/04/23	IMPS-311212499893-ASHADEVIBHIWANIWALA-IBKL-XXXXXXXXXXXX7739-	0000311212499893	22/04/23		24,830.00	-19,989.45
22/04/23	IMPS-311212845946-RICHA SUMIT BHIWANIW-SBIN-XXXXXXX1678-MOBLTA63OPL40AIN5R	0000311212845946	22/04/23		6,075.00	-13,914.45
22/04/23	IMPS-311212817751-BHIWANIWALA AND ASS-AUBL-XXXXXXXXXXXX0291-MONEY TRANSFER	0000311212817751	22/04/23		1,400.00	-12,514.45

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

22/04/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000002619	22/04/23	20,000.00		-32,514.45
22/04/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000002620	22/04/23	11,000.00		-43,514.45
22/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-347854902916-OID20918393831@PAY	0000347854902916	22/04/23	10.00		-43,524.45
22/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-311262022341-UPI	0000311262022341	22/04/23	20.00		-43,544.45
22/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-347856470925-OID20877991517@PAY	0000347856470925	22/04/23	100.00		-43,644.45
23/04/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR281005050101AH5QFO6DWCX1@PAYTM-PYTM0123456-311377538046-UPI	0000311377538046	23/04/23	195.00		-43,839.45
23/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-311379245237-UPI	0000311379245237	23/04/23	125.00		-43,964.45
23/04/23	UPI-VAHAN TRANSPORT DEPT-SBIEPAY.VTDGG-1000988@SBI-SBIN0016209-311379900250-VAHAN TRANSPORT DE	0000311379900250	23/04/23	900.00		-44,864.45
23/04/23	IMPS-311313762000-RICHA SUMIT BHIWANIW-SBIN-XXXXXXX1678-MOBLTA6CL0JORGCE5C	0000311313762000	23/04/23		2,000.00	-42,864.45
23/04/23	UPI-CREDSTORE1-CRED.STORE@AXISB-UTIB0000114-311310178991-PAYMENT ON CRED	0000311310178991	23/04/23	1,047.00		-43,911.45
23/04/23	UPI-RAGESHYAMBHAIKANTIBH-Q278931309@YBL-YESB0YBLUPI-347914953767-NA	0000347914953767	23/04/23	20.00		-43,931.45
23/04/23	UPI-AGRAWAL MONU YOGESHB-Q627461778@YBL-YESB0YBLUPI-311385354298-UPI	0000311385354298	23/04/23	293.00		-44,224.45
23/04/23	UPI-VIJAY CHEMIST-PAYTMQR281005050101GY8W3U0T83JT@PAYTM-PYTM0123456-311385403072-UPI	0000311385403072	23/04/23	75.00		-44,299.45
23/04/23	UPI-NATURALS VESU-PAYTMQR281005050101179224EEM3DI@PAYTM-PYTM0123456-311398827738	0000311398827738	23/04/23	470.00		-44,769.45

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	-UPI					
23/04/23	UPI-NATURALS VESU-PAYTMQR281005050101179 224EEM3DI@PAYTM-PYTM0123456-311398930893	0000311398930893	23/04/23	80.00		-44,849.45
	-UPI					
24/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-311401799233-UPI	0000311401799233	24/04/23	54.00		-44,903.45
24/04/23	IMPS-311410583892-RICHA SUMIT BHIWANIW-S BIN-XXXXXXX1678-MOBLTA6LH7H8Q1V87K	0000311410583892	24/04/23		2,000.00	-42,903.45
24/04/23	UPI-SHREE GANESH PETROLE-PAYTMQR28100505 010111BWFS7PTJRQ@PAYTM-PYTM0123456-31140 4013698-UPI	0000311404013698	24/04/23	520.00		-43,423.45
24/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-31140 4664132-UPI	0000311404664132	24/04/23	30.00		-43,453.45
24/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-348056227799-OID20940929448@ PAY	0000348056227799	24/04/23	100.00		-43,553.45
24/04/23	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI N0016209-311409078579-MOBILEPREMIERLEAGU	0000311409078579	24/04/23	100.00		-43,653.45
24/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-31141 1325741-UPI	0000311411325741	24/04/23	50.00		-43,703.45
24/04/23	UPI-SHREE CHAMUNDA FLOUR-GPAY-1120021128 5@OKBIZAXIS-UTIB0000000-311413281272-UPI	0000311413281272	24/04/23	225.00		-43,928.45
24/04/23	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@ OKBIZAXIS-UTIB0000000-311414167167-UPI	0000311414167167	24/04/23	295.00		-44,223.45
24/04/23	UPI-SHREE RAVECHI STATIO-PAYTMQR28100505 01011VBAWMCQXXYO@PAYTM-PYTM0123456-31141 4374642-UPI	0000311414374642	24/04/23	160.00		-44,383.45
25/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-311526347737-UPI	0000311526347737	25/04/23	122.00		-44,505.45
25/04/23	UPI-RAHUL DHANSUKHBHAI G-PAYTMQRFG9NGKA6	0000311532302100	25/04/23	20.00		-44,525.45

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	86@PAYTM-BARB0BHAGAT-311532302100-UPI					
25/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-348159439502-OID20882294287@PAY	0000348159439502	25/04/23	100.00		-44,625.45
25/04/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-348126084499-NA	0000348126084499	25/04/23		2,000.00	-42,625.45
25/04/23	IMPS-311519862867-RICHA SUMIT BHIWANIW-SBIN-XXXXXXX1678-MOBLTA6UDEI3QKJ2FT	0000311519862867	25/04/23		5,000.00	-37,625.45
25/04/23	POS 512967XXXXXX3561 DMART	0000000000004314	25/04/23	4,965.50		-42,590.95
26/04/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR281005050101AH5QFO6DWCX1@PAYTM-PYTM0123456-311651478116-UPI	0000311651478116	26/04/23	54.00		-42,644.95
26/04/23	.ACH DEBIT RETURN CHARGES 020323 020323-MIR2411286040092	MIR2411286040092	26/04/23	531.00		-43,175.95
26/04/23	IMPS-311616125137-ASHAENTERPRISE-IBKL-XXXXXXX4772-	0000311616125137	26/04/23		1,000.00	-42,175.95
26/04/23	.ACH DEBIT RETURN CHARGES 040323 040323-MIR2411388769319	MIR2411388769319	26/04/23	590.00		-42,765.95
26/04/23	UPI-HANUMAN BAKERS VILLA-PAYTMQR281005050101QFTRN97FHZFQ@PAYTM-PYTM0123456-311661530700-UPI	0000311661530700	26/04/23	1,745.00		-44,510.95
26/04/23	UPI-GLOBAL TEA BY POOJA -PAYTMQR2810050501011GYEBNISNE4M@PAYTM-PYTM0123456-311661854289-UPI	0000311661854289	26/04/23	20.00		-44,530.95
26/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-311667946368-UPI	0000311667946368	26/04/23	20.00		-44,550.95
26/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-348261189958-OID20922195608@PAY	0000348261189958	26/04/23	224.00		-44,774.95
27/04/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR281005050101AH5QFO6DWCX1@PAYTM-PYTM0123456-311775298388-UPI	0000311775298388	27/04/23	54.00		-44,828.95

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

27/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-31177 8654051-UPI	0000311778654051	27/04/23	20.00		-44,848.95
27/04/23	IMPS-311711128271-BHIWANIWALA AND ASS-AU BL-XXXXXXXXXXXXX0291-MONEY TRANSFER	0000311711128271	27/04/23		15,000.00	-29,848.95
27/04/23	UPI-RAMESH SHIVAJI THUBE-RAMESHTHUBE-2@O KAXIS-UTIB0002832-311779113222-UPI	0000311779113222	27/04/23	14,300.00		-44,148.95
27/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-348350857918-OID20926018107@ PAY	0000348350857918	27/04/23	100.00		-44,248.95
27/04/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB0 000022-311781952701-MOBILEPREMIERLEAGU	0000311781952701	27/04/23	100.00		-44,348.95
27/04/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-31178 7459073-UPI	0000311787459073	27/04/23	20.00		-44,368.95
27/04/23	UPI-CHOUDHARY MEDICAL-9689662258@OKBIZAX IS-UTIB0000000-311793503089-UPI	0000311793503089	27/04/23	33.00		-44,401.95
27/04/23	UPI-SHIVAM KUMAR PANDEY-PAYTMQR281005050 101IN97QNX2JIWD@PAYTM-PYTM0123456-311793 548982-UPI	0000311793548982	27/04/23	70.00		-44,471.95
28/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-311850360060-OID20904992832@ PAY	0000311850360060	28/04/23	100.00		-44,571.95
28/04/23	UPI-ATUL KUMAR BHIWANIWA-ATULBHIWANIWALA @OKSBI-SBIN0001521-311830102856-TRANSFER	0000311830102856	28/04/23		20,000.00	-24,571.95
28/04/23	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@ OKBIZAXIS-UTIB0000000-311813279586-UPI	0000311813279586	28/04/23	2,193.00		-26,764.95
28/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-311819905101-UPI	0000311819905101	28/04/23	183.00		-26,947.95
29/04/23	UPI-ATUL KUMAR BHIWANIWA-ATULBHIWANIWALA @OKSBI-SBIN0001521-311951298355-TRANSFER	0000311951298355	29/04/23		22,400.00	-4,547.95
29/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000311926380713	29/04/23	87.00		-4,634.95

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	IG@PAYTM-PYTM0123456-311926380713-UPI					
29/04/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13	0000311979895215	29/04/23		5,000.00	365.05
	@OKICICI-BDBL0001557-311979895215-UPI					
29/04/23	UPI-SHREE GANESH PETROLE-PAYTMQR28100505	0000311928777676	29/04/23	448.71		-83.66
	01011F9RD0BZBJQ8@PAYTM-PYTM0123456-31192					
	8777676-UPI					
29/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000311953557895	29/04/23	100.00		-183.66
	PYTM0123456-311953557895-OID20915157907@					
	PAY					
29/04/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003507	29/04/23	20,000.00		-20,183.66
29/04/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003508	29/04/23	20,000.00		-40,183.66
29/04/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000003509	29/04/23	2,500.00		-42,683.66
29/04/23	IMPS-311916937373-RICHA SUMIT BHIWANIW-S	0000311916937373	29/04/23		800.00	-41,883.66
	BIN-XXXXXXX1678-MOBLTA81UAAGJ3MG36					
29/04/23	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000311939105016	29/04/23	100.00		-41,983.66
	N0016209-311939105016-MOBILEPREMIERLEAGU					
29/04/23	UPI-MADHURAM BAKERS-9925716561@OKBIZAXIS	0000311939464510	29/04/23	420.00		-42,403.66
	-UTIB0000000-311939464510-UPI					
29/04/23	GST/BANK REFERENCE NO: R2311943609115/CI	0230429240009364	29/04/23	140.00		-42,543.66
	N NO: HDFC23042400665899					
29/04/23	IMPS-311919148892-ASHAENTERPRISE-IBKL-XX	0000311919148892	29/04/23		500.00	-42,043.66
	XXXXXXXXXXXX4772-					
29/04/23	POS 512967XXXXXX3561 SHREE GANESH PET	00000000000014852	29/04/23	750.00		-42,793.66
29/04/23	UPI-MAHAVIR NAMKEENS PRI-PAYTMQR28100505	0000311947199515	29/04/23	1,162.00		-43,955.66
	01011SJG2Z1PWNG7@PAYTM-PYTM0123456-31194					
	7199515-UPI					
29/04/23	UPI-RICHA SUMIT BHIWANIW-RICHA.AGARWAL13	0000311923324877	29/04/23		2,500.00	-41,455.66
	@OKICICI-BDBL0001557-311923324877-UPI					
29/04/23	POS 512967XXXXXX3561 DREAM FESTIVA	0000000000001115	29/04/23	902.00		-42,357.66
30/04/23	UPI-MAHENDRABHAI RAMESH-Q974508850@YBL-	0000312053851210	30/04/23	60.00		-42,417.66
	BKID0002756-312053851210-UPI					
30/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000312054254352	30/04/23	64.00		-42,481.66

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: 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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	IG@PAYTM-PYTM0123456-312054254352-UPI					
30/04/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000312055854513	30/04/23	110.00		-42,591.66
	IG@PAYTM-PYTM0123456-312055854513-UPI					
30/04/23	UPI-PRAVINKUMAR BAIDYANT-PAYTMQR28100505	0000312056649622	30/04/23	520.00		-43,111.66
	01011246KOJG9CUW@PAYTM-PYTM0123456-31205					
	6649622-UPI					
30/04/23	UPI-AKASH A SINGH-PAYTMQR281005050101T1O	0000312056743443	30/04/23	20.00		-43,131.66
	5Q001YMEL@PAYTM-PYTM0123456-312056743443					
	-UPI					
30/04/23	UPI-WOW TOYS-Q422652203@YBL-YESB0YBLUPI-	0000312062629631	30/04/23	900.00		-44,031.66
	312062629631-UPI					
30/04/23	UPI-SHIVAM DAIRY-PAYTMQR28100505010118CC	0000312063289429	30/04/23	128.00		-44,159.66
	IAYYMC2K@PAYTM-PYTM0123456-312063289429-					
	UPI					
30/04/23	UPI-SHYAM LAL SO SHIV PR-PAYTMQR28100505	0000312063446027	30/04/23	90.00		-44,249.66
	0101L4A972UNIKL4@PAYTM-PYTM0123456-31206					
	3446027-UPI					
30/04/23	UPI-ATUL KUMAR BHIWANIWA-ATULBHIWANIWALA	0000312003978577	30/04/23		25,700.00	-18,549.66
	@OKSBI-SBIN0001521-312003978577-TRANSFER					
01/05/23	DEBIT INTEREST CAPITALIZED	0000000000000000	30/04/23	261.00		-18,810.66
01/05/23	UPI-XXXXXX2261-AUBL0002132-312179705858-	0000312179705858	01/05/23	25,700.00		-44,510.66
	CHINTU BHAIA					
01/05/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR28100505	0000312179960904	01/05/23	54.00		-44,564.66
	0101AH5QFO6DWCX1@PAYTM-PYTM0123456-31217					
	9960904-UPI					
01/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000312158189982	01/05/23	100.00		-44,664.66
	PYTM0123456-312158189982-OID20939305056@					
	PAY					
01/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000312184466948	01/05/23	20.00		-44,684.66
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-31218					
	4466948-UPI					
01/05/23	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000312186974608	01/05/23	100.00		-44,784.66

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: 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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	N0016209-312186974608-MOBILEPREMIERLEAGU					
01/05/23	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000312189732123	01/05/23	100.00		-44,884.66
	N0016209-312189732123-MOBILEPREMIERLEAGU					
01/05/23	UPI-SHREE SAGAR SUPER ST-PAYTMQR28100505	0000312194045669	01/05/23	70.00		-44,954.66
	010110U4RUF7NSGT@PAYTM-PYTM0123456-31219					
	4045669-UPI					
01/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000312198187794	01/05/23	44.00		-44,998.66
	IG@PAYTM-PYTM0123456-312198187794-UPI					
02/05/23	ACH D- CTARAZORPAY-IDFCFIRSTBANKXXLKZDLQ1	0000001136939323	02/05/23	3,680.00		-48,678.66
02/05/23	ACH D- CTARAZORPAY-IDFCFIRSTBANKXXLKZDLQ1	0000001136939323	02/05/23		3,680.00	-44,998.66
02/05/23	IMPS-312215167230-ASHADEVIBHIWANIWALA-IB	0000312215167230	02/05/23		5,000.00	-39,998.66
	KL-XXXXXXXXXXXX7739-					
02/05/23	CBDT/BANK REFERENCE NO:K2312201340287/CI	0230502150001843	02/05/23	1,000.00		-40,998.66
	N NO:23050200124650HDFC/ONLINE					
02/05/23	BFEM_1038234975_41290666	0000000000000000	02/05/23	26,333.00		-67,331.66
02/05/23	BFEM_1038234975_41290666	0000000000000000	02/05/23		26,333.00	-40,998.66
02/05/23	BFEM_1038234975_41294864	0000000000000000	02/05/23	7,171.00		-48,169.66
02/05/23	BFEM_1038234975_41294864	0000000000000000	02/05/23		7,171.00	-40,998.66
02/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000312267516697	02/05/23	100.00		-41,098.66
	PYTM0123456-312267516697-OID20966554264@					
	PAY					
02/05/23	UPI-MPL GAMES-MPLGAMES.RZP@YESBANK-YESB0	0000312219124826	02/05/23	200.00		-41,298.66
	000022-312219124826-MOBILEPREMIERLEAGU					
02/05/23	UPI-NEW ARIFE LAMOULDE-GPAY-11201007987@	0000312221599284	02/05/23	195.00		-41,493.66
	OKBIZAXIS-UTIB0000000-312221599284-UPI					
02/05/23	IMPS-312221486952-SUMIT-AUBL-XXXXXXXXXXXX	0000312221486952	02/05/23		11,000.00	-30,493.66
	X2261-MONEY TRANSFER					
02/05/23	UPI-XXXXXX7739-IBKL0000282-312229201536-	0000312229201536	02/05/23	12,000.00		-42,493.66
	UPI					
03/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000312333236150	03/05/23	54.00		-42,547.66
	IG@PAYTM-PYTM0123456-312333236150-UPI					
03/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000312334230652	03/05/23	10.00		-42,557.66

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	IG@PAYTM-PYTM0123456-312334230652-UPI				
03/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000312336555591	03/05/23	20.00	-42,577.66
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-31233				
	6555591-UPI				
03/05/23	BFEM_1038234975_41372293	0000000000000000	03/05/23	7,171.00	-49,748.66
03/05/23	BFEM_1038234975_41372293	0000000000000000	03/05/23		7,171.00 -42,577.66
03/05/23	BFEM_1038234975_41372884	0000000000000000	03/05/23	26,333.00	-68,910.66
03/05/23	BFEM_1038234975_41372884	0000000000000000	03/05/23		26,333.00 -42,577.66
03/05/23	UPI-MOBILE PREMIER LEAGU-MPL.RZP@SBI-SBI	0000312339978682	03/05/23	100.00	-42,677.66
	N0016209-312339978682-MOBILEPREMIERLEAGU				
03/05/23	IMPS-312314532106-SUMIT-AUBL-XXXXXXXXXXXX	0000312314532106	03/05/23		2,500.00 -40,177.66
	X2261-MONEY TRANSFER				
03/05/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000348987576282	03/05/23	3,680.00	-43,857.66
	4-348987576282-PAYMENT ON CRED				
03/05/23	IMPS-312314102395-DREAMPLUGTECHNOLOGY-UT	0000312314102395	03/05/23		1.00 -43,856.66
	IB-XXXXXXXXXXXX9141-NA				
03/05/23	UPI-ROHIT KUMAR-PAYTMQR2810050501011T252	0000312354015593	03/05/23	40.00	-43,896.66
	ZA00PQ9@PAYTM-PYTM0123456-312354015593-U				
	PI				
04/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000312461111654	04/05/23	89.00	-43,985.66
	IG@PAYTM-PYTM0123456-312461111654-UPI				
04/05/23	IMPS-312412594928-SUMIT-AUBL-XXXXXXXXXXXX	0000312412594928	04/05/23		1,000.00 -42,985.66
	X2261-MONEY TRANSFER				
04/05/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000312492226669	04/05/23	1,300.00	-44,285.66
	4-312492226669-PAYMENT ON CRED				
04/05/23	ACH D- CTRAZORPAY-UPMOVECAPILLDEFXLDEPHK	0000001208631474	04/05/23	5,320.90	-49,606.56
04/05/23	ACH D- CTRAZORPAY-UPMOVECAPILLDEFXLDEPHK	0000001208631474	04/05/23		5,320.90 -44,285.66
04/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000312466700984	04/05/23	20.00	-44,305.66
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-31246				
	6700984-UPI				
04/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000312469067744	04/05/23	20.00	-44,325.66
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-31246				

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	9067744-UPI					
04/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000312469489744	04/05/23	30.00		-44,355.66
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-31246					
	9489744-UPI					
04/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505	0000312471968993	04/05/23	20.00		-44,375.66
	01011WPS7UJR3C6J@PAYTM-PYTM0123456-31247					
	1968993-UPI					
04/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000312466176935	04/05/23	90.00		-44,465.66
	PYTM0123456-312466176935-OID21004509598@					
	PAY					
04/05/23	UPI-JALARAM ICE CREAM -GPAY-1120460825	0000312482518630	04/05/23	20.00		-44,485.66
	2@OKBIZAXIS-UTIB0000000-312482518630-UPI					
05/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000312588061020	05/05/23	70.00		-44,555.66
	IG@PAYTM-PYTM0123456-312588061020-UPI					
05/05/23	UPI-XXXXXX7739-IBKL0000282-312596247014-	0000312596247014	05/05/23	415.00		-44,970.66
	UPI					
05/05/23	IMPS-312515140890-ALOKKUMARSINGH-UTIB-XX	0000312515140890	05/05/23		10,000.00	-34,970.66
	XXXXXXXXXX8374-NA					
05/05/23	UPI-XXXXXX9610-IBKL0000282-312596924776-	0000312596924776	05/05/23	1,000.00		-35,970.66
	UPI					
05/05/23	UPI-XXXXXX7739-IBKL0000282-312596942727-	0000312596942727	05/05/23	1,000.00		-36,970.66
	UPI					
05/05/23	UPI-POONAWALLA FINCORP L-POONAWALLAFINCO	0000312567206026	05/05/23	5,318.54		-42,289.20
	89.RZP@ICICI-ICIC0DC0099-312567206026-PO					
	WERED BY SMARTCO					
05/05/23	IMPS-312517986707-DIGIOTECH SOLUTIONS -I	0000312517986707	05/05/23		1.00	-42,288.20
	NDB-XXXXXXXX1214-P2AMOB					
05/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000312568470777	05/05/23	5.00		-42,293.20
	PYTM0123456-312568470777-OID202305051747					
	580					
05/05/23	NWD-512967XXXXXX3561-ABNGJ025-SURAT	0000312518219665	05/05/23	2,500.00		-44,793.20
05/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI	0000312505964797	05/05/23	75.00		-44,868.20

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	IG@PAYTM-PYTM0123456-312505964797-UPI					
06/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-312652693698-OID21017994158@PAY	0000312652693698	06/05/23	100.00		-44,968.20
06/05/23	BFEM_1038234975_41768241	0000000000000000	06/05/23	7,171.00		-52,139.20
06/05/23	BFEM_1038234975_41768241	0000000000000000	06/05/23		7,171.00	-44,968.20
06/05/23	IMPS-312616200042-SUMITKUMARBHIWANIWAL-IBKL-XXXXXXXXXXXXX9610-	0000312616200042	06/05/23		600.00	-44,368.20
06/05/23	NWD-512967XXXXXX3561-VA017705-SURAT	0000312616534879	06/05/23	500.00		-44,868.20
07/05/23	UPI-SELVAM P-PAYTMQR281005050101F2YMGR9QU0HD@PAYTM-PYTM0123456-312742094159-UPI	0000312742094159	07/05/23	100.00		-44,968.20
07/05/23	IMPS-312710113416-ASHADEVIBHIWANIWALA-IBKL-XXXXXXXXXXXXX7739-NO REMARKS	0000312710113416	07/05/23		1,000.00	-43,968.20
07/05/23	UPI-AKASH A SINGH-Q444509988@YBL-YESB0YBLUPI-312742519670-UPI	0000312742519670	07/05/23	30.00		-43,998.20
07/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-312742894026-UPI	0000312742894026	07/05/23	44.00		-44,042.20
07/05/23	UPI-RAMDHANI MANDAL-PAYTMQR2810050501010X0UQ1XR8W@PAYTM-PYTM0123456-312749326771-UPI	0000312749326771	07/05/23	22.00		-44,064.20
07/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-312753212087-UPI	0000312753212087	07/05/23	33.00		-44,097.20
07/05/23	IMPS-312720126646-ASHADEVIBHIWANIWALA-IBKL-XXXXXXXXXXXXX7739-NO REMARKS	0000312720126646	07/05/23		500.00	-43,597.20
08/05/23	UPI-PAPPU RAM GIRIDHARIR-PAYTMQR281005050101AH5QFO6DWCX1@PAYTM-PYTM0123456-312868021728-UPI	0000312868021728	08/05/23	54.00		-43,651.20
08/05/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-312833812778-UPI	0000312833812778	08/05/23		3.00	-43,648.20
08/05/23	UPI-SANJAYBHAI THAKORABH-PAYTMQR28100505010113THR4DBQO06@PAYTM-PYTM0123456-312873577800-UPI	0000312873577800	08/05/23	20.00		-43,668.20

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

08/05/23	UPI-GOHL ANIRUDHABHAI R-9662880124@APL-IDFB0040101-312874357348-UPI	0000312874357348	08/05/23	210.00		-43,878.20
08/05/23	UPI-AKASH A SINGH-PAYTMQR281005050101T105Q001YMEL@PAYTM-PYTM0123456-312875026595-UPI	0000312875026595	08/05/23	20.00		-43,898.20
08/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-312875596387-UPI	0000312875596387	08/05/23	50.00		-43,948.20
08/05/23	IMPS-312816147077-ASHADEVIBHIWANIWALA-IBKL-XXXXXXXXXXXX7739-NO REMARKS	0000312816147077	08/05/23		10,000.00	-33,948.20
08/05/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB0000114-312858895205-PAYMENT ON CRED	0000312858895205	08/05/23	3,180.00		-37,128.20
08/05/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB0000114-349454724026-PAYMENT ON CRED	0000349454724026	08/05/23	6,335.00		-43,463.20
08/05/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB0000114-312864468054-PAYMENT ON CRED	0000312864468054	08/05/23	1,500.00		-44,963.20
08/05/23	IMPS-312817149502-ASHADEVIBHIWANIWALA-IBKL-XXXXXXXXXXXX7739-NO REMARKS	0000312817149502	08/05/23		3,500.00	-41,463.20
08/05/23	UPI-WADIWALA DHARMENDRA-DHARMENDRA.PMSSU RAT@OKICICI-BDBL0001725-312880442150-UPI	0000312880442150	08/05/23	3,500.00		-44,963.20
09/05/23	IMPS-312908162911-ASHADEVIBHIWANIWALA-IBKL-XXXXXXXXXXXX7739-NO REMARKS	0000312908162911	09/05/23		2,500.00	-42,463.20
09/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KIIG@PAYTM-PYTM0123456-312993466275-UPI	0000312993466275	09/05/23	50.00		-42,513.20
09/05/23	UPI-RAJ KUMAR MOTILAL YA-PAYTMQR281005050101HR3TX502EC5Z@PAYTM-PYTM0123456-312901970507-UPI	0000312901970507	09/05/23	20.00		-42,533.20
09/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-312904878161-UPI	0000312904878161	09/05/23	40.00		-42,573.20
09/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-312969489010-OID21002159065@	0000312969489010	09/05/23	100.00		-42,673.20

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	PAY					
09/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-31294 6025648-UPI	0000312946025648	09/05/23	20.00		-42,693.20
09/05/23	REV-UPI-10081530006741-8401414111@PAYTM- 312969489010-OID21002159065@PAYTM ADD MO NEY	0000312969489010	09/05/23		100.00	-42,593.20
10/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-313000489402-NA	0000313000489402	10/05/23		50,000.00	7,406.80
10/05/23	UPI-BOB CARDS-BILLDESKPG.BOBCC@HDFCBANK- HDFC0000499-313018416585-PAY	0000313018416585	10/05/23	40,000.00		-32,593.20
10/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-313054357224-OID202305101102 020	0000313054357224	10/05/23	20.00		-32,613.20
10/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-313055099206-OID202305101137 280	0000313055099206	10/05/23	20.00		-32,633.20
10/05/23	UPI-RICHA SUMIT BHIWANI-MCA21@SBI-SBIN0 010993-313024290191-UPI	0000313024290191	10/05/23	700.00		-33,333.20
10/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-31302 7747985-UPI	0000313027747985	10/05/23	20.00		-33,353.20
10/05/23	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDGU J@MAIRTEL-AIRP0000001-313014242236-PAYME NT FROM AIRTE	0000313014242236	10/05/23	455.00		-33,808.20
10/05/23	UPI-BILLDESKTEZ-BILLDESK.BAJAJ-LOAN@ICIC I-ICIC0DC0099-313030202084-UPI	0000313030202084	10/05/23	5,000.00		-38,808.20
10/05/23	UPI-BILLDESKTEZ-BILLDESK.BAJAJ-LOAN@ICIC I-ICIC0DC0099-313030214285-UPI	0000313030214285	10/05/23	5,000.00		-43,808.20
10/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-31303 2907691-UPI	0000313032907691	10/05/23	20.00		-43,828.20

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

10/05/23	IMPS-313017230655-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000313017230655	10/05/23		3,300.00	-40,528.20
10/05/23	UPI-BILDESKTEZ-BILDESK.BAJAJ-LOAN@ICIC I-ICIC0DC0099-313033556079-UPI	0000313033556079	10/05/23	4,333.00		-44,861.20
10/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR28100505 01011WPS7UJR3C6J@PAYTM-PYTM0123456-31303 3996493-UPI	0000313033996493	10/05/23	20.00		-44,881.20
10/05/23	UPI-RAJMANDIR CORNER O-Q494492273@YBL- YESB0YBLUPI-313035259590-UPI	0000313035259590	10/05/23	48.00		-44,929.20
10/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-313035689732-UPI	0000313035689732	10/05/23	27.00		-44,956.20
11/05/23	IMPS-313109234175-ASHAENTERPRISE-IBKL-XX XXXXXXXXXXXX4772-	0000313109234175	11/05/23		16,000.00	-28,956.20
11/05/23	UPI-BILDESKTEZ-BILDESK.BAJAJ-LOAN@ICIC I-ICIC0DC0099-313148519932-UPI	0000313148519932	11/05/23	5,000.00		-33,956.20
11/05/23	UPI-BILDESKTEZ-BILDESK.BAJAJ-LOAN@ICIC I-ICIC0DC0099-313148528665-UPI	0000313148528665	11/05/23	5,000.00		-38,956.20
11/05/23	UPI-BILDESKTEZ-BILDESK.BAJAJ-LOAN@ICIC I-ICIC0DC0099-313148560713-UPI	0000313148560713	11/05/23	5,000.00		-43,956.20
11/05/23	UPI-RISHU KUMAR-RISHU.KR12115@OKICICI-K KBK0000871-349720037892-SENT FROM PAYTM	0000349720037892	11/05/23	20.00		-43,976.20
11/05/23	UPI-GEETHA RESTAURANT-MAB000022690130117 @YESBANK-YESB0000419-349743271297-NA	0000349743271297	11/05/23	608.00		-44,584.20
12/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-349817078758-NA	0000349817078758	12/05/23		800.00	-43,784.20
12/05/23	UPI-ATUL KUMAR BHIWANIWA-ATULBHIWANIWALA @OKSBI-SBIN0001521-349853342948-UPI	0000349853342948	12/05/23	1,000.00		-44,784.20
13/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-313300610525-UPI	0000313300610525	13/05/23	111.00		-44,895.20
13/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-349955699179-OID202305131329 260	0000349955699179	13/05/23	3.00		-44,898.20

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: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



Account Branch : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

13/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-313309787036-UPI	0000313309787036	13/05/23	20.00		-44,918.20
13/05/23	UPI-CHANDRASHEKHAR K SHA-PAYTMQR2810050501011WPS7UJR3C6J@PAYTM-PYTM0123456-313313183416-UPI	0000313313183416	13/05/23	20.00		-44,938.20
13/05/23	IMPS-313318246124-BHIWANIWALA AND ASS-AU BL-XXXXXXXXXXXX0291-MONEY TRANSFER	0000313318246124	13/05/23		5,000.00	-39,938.20
13/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-313311705551-UPI	0000313311705551	13/05/23	70.00		-40,008.20
13/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-313322740226-UPI	0000313322740226	13/05/23	177.00		-40,185.20
14/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-313427237216-UPI	0000313427237216	14/05/23	57.00		-40,242.20
14/05/23	UPI-S K UNISEX SALON-GPAY-11204594595@OK BIZAXIS-UTIB0000000-313435655332-UPI	0000313435655332	14/05/23	200.00		-40,442.20
14/05/23	UPI-AKASH A SINGH-PAYTMQR281005050101T1O 5Q001YMEL@PAYTM-PYTM0123456-313435786409-UPI	0000313435786409	14/05/23	22.00		-40,464.20
14/05/23	UPI-AKASH A SINGH-PAYTMQR281005050101T1O 5Q001YMEL@PAYTM-PYTM0123456-313435958634-UPI	0000313435958634	14/05/23	20.00		-40,484.20
14/05/23	UPI-AKASH A SINGH-PAYTMQR281005050101T1O 5Q001YMEL@PAYTM-PYTM0123456-313435964186-UPI	0000313435964186	14/05/23	10.00		-40,494.20
15/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-313552084858-UPI	0000313552084858	15/05/23	126.00		-40,620.20
15/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-350104499365-NA	0000350104499365	15/05/23		22,000.00	-18,620.20
15/05/23	POS 512967XXXXXX3561 SHREE GANESH PET	0000000000007938	15/05/23	1,000.00		-19,620.20
15/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-313558452273-OID21046523234@	0000313558452273	15/05/23	100.00		-19,720.20

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: 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



MR. SUMITKUMAR BHIWANIWALA
F 602 STUTI ICON NR MATHURA NAGARI
PALANPURGAM

SURAT 395009
GUJARAT

JOINT HOLDERS :

Account Branch : CITYLIGHT
Address : GROUND FLOOR & FIRST FLOOR,
AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
CITYLIGHT
City : SURAT
State : GUJARAT
Phone no. : 18002026161
OD Limit : 45000 Currency : INR
Email : sumitbhiwaniwala@gmail.com
Cust ID : 45734676
Account No : 10081530006741 Preferred Customer
A/C Open Date : 16/10/2012
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
Branch Code : 1008 Product Code : 100

Nomination : Registered

Statement From : 01/11/2022 To : 16/05/2023

	PAY					
15/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-350152664398-OID21040061412@	0000350152664398	15/05/23	200.00		-19,920.20
	PAY					
15/05/23	ATW-512967XXXXXX3561-S1AWGJ37-SURAT	0000000000005898	15/05/23	19,000.00		-38,920.20
15/05/23	UPI-XXXXXX2387-SBIN0001433-350161290716-RAJESH DA	0000350161290716	15/05/23	1,000.00		-39,920.20
16/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-313678191444-UPI	0000313678191444	16/05/23	280.00		-40,200.20
16/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-313650200095-OID21098457778@	0000313650200095	16/05/23	100.00		-40,300.20
	PAY					
16/05/23	UPI-KINTU KUMAR SINGH-CMAKINTUSINGH-2@OK AXIS-SBIN0007766-313670080324-UPI	0000313670080324	16/05/23		6,000.00	-34,300.20
16/05/23	UPI-CHOUDHARY MEDICAL-9689662258@OKBIZAX IS-UTIB0000000-313685256670-UPI	0000313685256670	16/05/23	60.00		-34,360.20
16/05/23	UPI-SUMIT KUMAR BHIWANIW-SUMITBHIWANIWAL A@OKSBI-SBIN0050919-313687216631-CAR EMI	0000313687216631	16/05/23	8,300.00		-42,660.20
16/05/23	UPI-KP12 DAIRY PRODUCT-Q448261304@YBL-YE SB0YBLUPI-313692087207-UPI	0000313692087207	16/05/23	40.00		-42,700.20
16/05/23	UPI-GODS GIFT ENTERPRISE-GPAY-1119803896 0@OKBIZAXIS-UTIB0000000-313699075602-UPI	0000313699075602	16/05/23	110.00		-42,810.20
16/05/23	UPI-RAMLAL-PAYTMQR281005050101PDB6PU42KI IG@PAYTM-PYTM0123456-313699631110-UPI	0000313699631110	16/05/23	40.00		-42,850.20

STATEMENT SUMMARY :-

Opening Balance
-38,501.27

Dr Count
1426

Cr Count
249

Debits
5,984,607.83

Credits
5,980,258.90

Closing Bal
-42,850.20

Generated On: 17-MAY-2023 14:05:49

Generated By: 45734676

Requesting Branch Code: 1008

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: 24AAAACH2702H1Z6

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 : CITYLIGHT
 Address : GROUND FLOOR & FIRST FLOOR,
 AALISHAN APPT.NEAR MAHAVIR BHAGVAN,
 CITYLIGHT
 City : SURAT
 State : GUJARAT
 Phone no. : 18002026161
 OD Limit : 45000 Currency : INR
 Email : sumitbhiwaniwala@gmail.com
 Cust ID : 45734676
 Account No : 10081530006741 Preferred Customer
 A/C Open Date : 16/10/2012
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001008 MICR : 395240012
 Branch Code : 1008 Product Code : 100

MR. SUMITKUMAR BHIWANIWALA
 F 602 STUTI ICON NR MATHURA NAGARI
 PALANPURGAM

SURAT 395009
 GUJARAT

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2022

To : 16/05/2023

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 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