



MR. DILIPKUMAR PUROHIT
D-560/ 24 Society Chawl
Akurli road
Hanuman Nagar
MUMBAI 400101
Maharashtra

JOINT HOLDERS :

Nomination : Champdevi Purohit

Account Branch : KANDIVALI EAST - THAKUR COMPLEX
Address : BUILDING NO 3,WING G,
THAKUR ENCLAVE SANKUL,
THAKUR COMPLEX, KANDIVALI - EAST
City : MUMBAI
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0 Currency : INR
Email : cadilipkumarp@gmail.com
Cust ID : 157387871
Account No : 50100389628162 OTHER
A/C Open Date : 12/11/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000182 MICR : 400240035
Branch Code : 182 Product Code : 100

Statement From : 01/04/2022 To : 17/07/2022

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/22	IMPS-209112391663-DILIPKUMAR PUROHIT-SCB L-XXXXXXXX1393-TRANSFER	0000209112391663	01/04/22	30,000.00		45,811.04
01/04/22	IMPS-209112394180-PRITAM NAIK-SBIN-XXXXX XX7995-RENT	0000209112394180	01/04/22	17,500.00		28,311.04
01/04/22	IMPS-209112395444-DILIPKUMAR PUROHIT-SCB L-XXXXXXXX1393-TRANSFER	0000209112395444	01/04/22	17,500.00		10,811.04
05/04/22	DC 1019060017198616 AUTOPAY SI-TAD	0000000417236645	05/04/22	5,404.33		5,406.71
06/04/22	UPI-PUROHIT SONALKUMARI-SONALVP5101-1@OK ICICI-CNRB0000033-209691072666-UPI	0000209691072666	06/04/22	3,500.00		1,906.71
12/04/22	POS 526099XXXXXX2091 DCSI-BBPSBILLPAY	0000W11074937557	12/04/22	355.00		1,551.71
12/04/22	UPI-CRED-CRED.CCBP@YESBANK-YESB0000022-2 10290966351-CRED	0000210290966351	12/04/22	1,500.00		51.71
12/04/22	INSTA LOAN00000000000079699775	0000939187000000	12/04/22		17,442.00	17,493.71
13/04/22	UPI-SURAJ SEETARAM JAISW-SURAJJAISWAL693 @OKAXIS-KKBBK0001411-210313544708-7432 KA SHMIR KA SE	0000210313544708	13/04/22	5,432.00		12,061.71
14/04/22	UPI-MR DILIP KUMAR BHIKH-DILIPKUMARP824- 2@OKAXIS-SCBL0036046-210417306449-UPI	0000210417306449	14/04/22		16,000.00	28,061.71
14/04/22	ACH D- CTRAZORPAY-CASHEXXXXXJJ39YGD8XMBV	0000000420427784	14/04/22	26,881.00		1,180.71
18/04/22	POS REF 526099*****2091-04/17 DCSI-BBPS	0000000000000000	18/04/22		355.00	1,535.71
25/04/22	UPI-MR SHAILESH BHIKHARA-PUROHITSHAILESH 978@OKSBI-CBIN0280612-211525022008-UPI	0000211525022008	25/04/22	1,000.00		535.71
29/04/22	SALARYFORTHEMONTHOFAPR2022RELIANCEJIOINF	0000204293958821	29/04/22		67,302.00	67,837.71
29/04/22	UPI-MR SHAILESH BHIKHARA-PUROHITSHAILESH 978@OKSBI-CBIN0280612-211994796265-UPI	0000211994796265	29/04/22	10,000.00		57,837.71
29/04/22	IMPS-211915317088-DILIPKUMAR PUROHIT-SCB L-XXXXXXXX1393-TRANSFER	0000211915317088	29/04/22	25,000.00		32,837.71
29/04/22	IMPS-211915311872-PRITAM NAIK-SBIN-XXXXX XX7995-TRANSFER	0000211915311872	29/04/22	17,500.00		15,337.71
05/05/22	DC 1019060017198616 AUTOPAY SI-TAD	0000000423834220	05/05/22	5,404.33		9,933.38

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:27AAACH2702H1Z0

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

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12/05/22	UPI-CREDCLUB-CREDCLUB@ICICI-ICIC0DC0099-213257644192-PAYMENT ON CRED	0000213257644192	12/05/22	7,000.00		2,933.38
13/05/22	UPI-MR DILIP KUMAR BHIKH-DILIPKUMARP824-1@OKSBI-SCBL0036046-213374172234-UPI	0000213374172234	13/05/22	2,500.00		433.38
14/05/22	UPI-MR DILIP KUMAR BHIKH-DILIPKUMARP824-2@OKAXIS-SCBL0036046-213418806911-UPI	0000213418806911	14/05/22		30,000.00	30,433.38
14/05/22	ACH D- CTRAZORPAY-CASHEXXXXXJUW2M1ZALNPJ	0000001211086029	14/05/22	26,881.00		3,552.38
14/05/22	IMPS-213419213938-ACC VALIDATION BY ME-H SBC-XXXXXXXX1002-MONEYVIEWBANKACCOUNTVAL IDATION	0000213419213938	14/05/22		1.00	3,553.38
15/05/22	IMPS-213512011039-APIBANKING-RATN-XXXXXX XXXXXX0168-ACCOUNT VALIDATION	0000213512011039	15/05/22		1.00	3,554.38
23/05/22	UPI-MR SHAILESH BHIKHARA-PUROHITSHAILESH 978@OKSBI-CBIN0280612-214351597472-UPI	0000214351597472	23/05/22	3,000.00		554.38
31/05/22	SALARYFORTHEMONTHOFMAY2022RELIANCEJIOINF	0000205316414615	31/05/22		72,639.00	73,193.38
31/05/22	IMPS-215113356062-PRITAM NAIK-SBIN-XXXXX XX7995-RENT	0000215113356062	31/05/22	17,500.00		55,693.38
31/05/22	.IMPS P2P 209112391663#01/04/2022 010422 -MIR2315189304863	MIR2315189304863	31/05/22	5.90		55,687.48
31/05/22	.IMPS P2P 209112394180#01/04/2022 010422 -MIR2315189316059	MIR2315189316059	31/05/22	5.90		55,681.58
31/05/22	.IMPS P2P 209112395444#01/04/2022 010422 -MIR2315189311810	MIR2315189311810	31/05/22	5.90		55,675.68
03/06/22	UPI-MR DILIP KUMAR BHIKH-DILIPKUMARP824-1@OKSBI-SCBL0036046-215456771341-UPI	0000215456771341	03/06/22	20,000.00		35,675.68
05/06/22	DC 1019060017198616 AUTOPAY SI-TAD	0000000431032528	05/06/22	5,404.33		30,271.35
06/06/22	UPI-MR DILIP KUMAR BHIKH-DILIPKUMARP824-1@OKSBI-SCBL0036046-215709448786-UPI	0000215709448786	06/06/22	20,000.00		10,271.35
09/06/22	UPI-MR DILIP KUMAR BHIKH-DILIPKUMARP824-2@OKAXIS-SCBL0036046-216013871189-UPI	0000216013871189	09/06/22		20,000.00	30,271.35
14/06/22	ACH D- CTRAZORPAY-CASHEXXXXXJHBKGSOVSLP4	0000002273205217	14/06/22	26,881.00		3,390.35
23/06/22	.IMPS P2P 211915311872#29/04/2022 290422	MIR2317021063398	23/06/22	5.90		3,384.45

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	-MIR2317021063398					
23/06/22	IMPS P2P 211915317088#29/04/2022 290422	MIR2317021063382	23/06/22	5.90		3,378.55
	-MIR2317021063382					
30/06/22	SALARYFORTHEMONTHOFJUN2022RELIANCEJOINF	0000206305240857	30/06/22		72,639.00	76,017.55
30/06/22	UPI-PRITAM NAIK-XXXXXX7995-SBIN0005354-2	0000218152536304	30/06/22	17,500.00		58,517.55
	18152536304-RENT TRANSFER					
30/06/22	REV-UPI-50100389628162-7021313328@HDFCBA	0000218152536304	30/06/22		17,500.00	76,017.55
	NK-PAY-218152536304-RENT TRANSFER					
30/06/22	IMPS-218113391836-PRITAM NAIK-SBIN-XXXXX	0000218113391836	30/06/22	17,500.00		58,517.55
	XX7995-RENT					
01/07/22	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/22		72.00	58,589.55
01/07/22	UPI-MR SHAILESH BHIKHARA-PUROHITSHAILESH	0000218292983730	01/07/22	35,000.00		23,589.55
	978@OKSBI-CBIN0280612-218292983730-UPI					
02/07/22	IMPS RET 218113391836 30/06/2022	0000218113391836	02/07/22		17,500.00	41,089.55
02/07/22	IMPS-218321386003-PRITAM NAIK-SBIN-XXXXX	0000218321386003	02/07/22	17,500.00		23,589.55
	XX7995-TRANSFER					
05/07/22	DC 1019060017198616 AUTOPAY SI-TAD	0000000437570340	05/07/22	5,404.30		18,185.25
06/07/22	UPI-MR DILIP KUMAR BHIKH-DILIPKUMARP824-	0000218755224269	06/07/22		20,000.00	38,185.25
	2@OKAXIS-SCBL0036046-218755224269-UPI					
08/07/22	UPI-MR DILIP KUMAR BHIKH-DILIPKUMARP824-	0000218930779721	08/07/22	25,000.00		13,185.25
	1@OKSBI-SCBL0036046-218930779721-UPI					
13/07/22	UPI-MR DILIP KUMAR BHIKH-DILIPKUMARP824-	0000219414785882	13/07/22		15,000.00	28,185.25
	2@OKAXIS-SCBL0036046-219414785882-UPI					
14/07/22	ACH D- CTRAZORPAY-CASHEXXXXJT484QSPD1YK	0000003065094073	14/07/22	26,881.00		1,304.25

STATEMENT SUMMARY :-

Opening Balance
75,811.04

Dr Count
35

Cr Count
15

Debits
440,957.79

Credits
366,451.00

Closing Bal
1,304.25

Generated On: 18-JUL-2022 10:35:34

Generated By:
157387871

Requesting Branch Code: 182

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