



MR. MOHD REAHAN MOHD ISMAIL SHAIKH
HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/03/19	UPI-19744201000007-ADD-MONEY@PAYTM-90602 4955971-OID7500423953@ONE97COMMUNICATION SLIMITED	0000090600502493	01/03/19	100.00		20,410.96
01/03/19	LUQXI4ULAR72DO6W/PAYUMONEY	0000190605583956	01/03/19	533.00		19,877.96
01/03/19	.IMPS P2P 905621366200#25/02/2019 260219 -MIR1906028507682	MIR1906028507682	01/03/19	5.90		19,872.06
01/03/19	IMPS-906019379772-ZAHARA-SBIN-XXXXXXX620 7-PERSONAL	0000906019379772	01/03/19	2,500.00		17,372.06
02/03/19	IMPS-906116316199-REAHAAAN SHAIKH-KKBK-XX XXXX6135-PERSONAL	0000906116316199	02/03/19	11,700.00		5,672.06
02/03/19	UPI-001101599419-ARINDAMCHAND555-1@OKICI CI-PAY-906122065292-UPI	0000906122122501	02/03/19	300.00		5,372.06
02/03/19	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 906122054750-UPI	0000906122123350	02/03/19		9.00	5,381.06
04/03/19	UPI-19744201000007-ADD-MONEY@PAYTM-90632 5793498-OID7530592342@ONE97COMMUNICATION SLIMITED	0000090631714873	04/03/19	80.00		5,301.06
04/03/19	UPI-19744201000007-PAYAIR7673@PAYTM-9063 30420785-OID7530900721@ONE97COMMUNICATIO NSLIMITED	0000090636794305	04/03/19	199.00		5,102.06
04/03/19	HDB_P_EMI-HDB040818_197-129-36895	0000000000000000	04/03/19	3,007.00		2,095.06
05/03/19	108530245473/CCAVASACABLECOM	0000190649397010	05/03/19	535.00		1,560.06
05/03/19	ACH D- TP ACH SICREVACAPITL-176853391	0000008180207251	05/03/19	871.34		688.72
05/03/19	CHQ DEP MICR 08-MUM CLG - MICR CLG - MUM	0000000000018737	06/03/19		334,651.00	335,339.72
05/03/19	19030522545851359/FLIPKART PAYMENTS	0000190640327994	05/03/19	238.00		335,101.72
06/03/19	NWD-405988XXXXXX2440-SACWF936-THANE	0000906521008290	06/03/19	10,000.00		325,101.72
06/03/19	NWD-405988XXXXXX2440-SACWF936-THANE	0000906521008291	06/03/19	10,000.00		315,101.72
06/03/19	NWD-405988XXXXXX2440-SACWF936-THANE	0000906521008292	06/03/19	10,000.00		305,101.72
06/03/19	IMPS-906522350151-SHYAM-ICIC-XXXXXXXXX402 9-PERSONAL	0000906522350151	06/03/19	10,000.00		295,101.72

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



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Currency : INR
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Branch Code : 356 Product Code : 105

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Statement of account

06/03/19	IMPS-906522350648-SHYAM-ICIC-XXXXXXXXX402	0000906522350648	06/03/19	2,800.00	292,301.72
	9-PERSONAL				
06/03/19	UPI-910010002468982-MOHDDANISHRAZVI@OKAX	0000906522190281	06/03/19	1,000.00	291,301.72
	IS-PAY-906522532582-UPI				
06/03/19	IMPS-906522351065-ALFAHAD-KKBK-XXXXXX348	0000906522351065	06/03/19	5,000.00	286,301.72
	2-PERSONAL				
06/03/19	UPI-001101606740-SIDDHU8986@OKICICI-PAY-	0000906522214370	06/03/19	2,000.00	284,301.72
	906522549308-UPI				
06/03/19	UPI-100001500438-100001500438@ICIC000100	0000906522220664	06/03/19	10,000.00	274,301.72
	0.IFSC.NPCI-906544172882-PAYMENT FROM PH				
	ONEPE				
06/03/19	IMPS-906522355077-ARSHNAZ-CNRB-XXXXXXXXXX	0000906522355077	06/03/19	20,000.00	254,301.72
	1205-PERSONAL				
06/03/19	UPI-003110100073920-003110100073920@TJSB	0000906523268000	06/03/19	5,000.00	249,301.72
	0000003.IFSC.NPCI-906523551863-PAYMENT F				
	ROM PHONEPE				
07/03/19	IB BILLPAY DR-HDFCPE-545964XXXXXX9756	IB07090519682081	07/03/19	49,657.00	199,644.72
07/03/19	EMI 54184532 CHQ S54184532114 0319541845	0000000000000000	07/03/19	5,326.00	194,318.72
	32				
07/03/19	IMPS-906616307401-SWATI KADAM-BARB-XXXXX	0000906616307401	07/03/19	1,208.00	193,110.72
	XXXXX9506-PERSONAL				
07/03/19	POS 405988XXXXXX2440 SRI LAKSHMI , POS D	0000000000004178	07/03/19	400.00	192,710.72
	EBIT				
07/03/19	POS 405988XXXXXX2440 SRI LAKSHMI , POS D	0000000000004182	07/03/19	1,795.00	190,915.72
	EBIT				
07/03/19	QHDF7299025464/BILLDKRATNAKARBANKLI	0000190662195395	07/03/19	5,969.00	184,946.72
07/03/19	LUQH644EAF52JPOW/PAYUHOME CREDITINDIAF	0000190662202672	08/03/19	107,151.00	77,795.72
08/03/19	UPI-003801536524-003801536524@ICIC000003	0000906710951341	08/03/19	5,000.00	72,795.72
	8.IFSC.NPCI-906710030345-PAYMENT FROM PH				
	ONEPE				
08/03/19	.IMPS P2P 905922392938#28/02/2019 010319	MIR1906539412621	08/03/19	5.90	72,789.82
	-MIR1906539412621				

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Statement of account

08/03/19	.IMPS P2P 906019379772#01/03/2019 020319	MIR1906641341876	08/03/19	5.90		72,783.92
	-MIR1906641341876					
08/03/19	.IMPS P2P 906116316199#02/03/2019 020319	MIR1906641341871	08/03/19	5.90		72,778.02
	-MIR1906641341871					
08/03/19	REF-PAYUIBIBO-LUQXI4ULAR72DO6W-1/3/19	0000000000000000	08/03/19		533.00	73,311.02
08/03/19	POS 405988XXXXXX2440 D MART POS DEBIT	0000906716085200	08/03/19	3,893.00		69,418.02
09/03/19	UPI-917006527280-SOFISANIA0@OKAXIS-PAY-9	0000090681452466	09/03/19	100.00		69,318.02
	06801054787-UPI					
09/03/19	UPI-5412276135-5412276135@KKBK0001347.IF	0000906816016450	09/03/19	44,000.00		25,318.02
	SC.NPCI-906816072200-PAYMENT FROM PHONEP					
	E					
09/03/19	IMPS-906819329556-ALFAHAD-KKBK-XXXXXX348	0000906819329556	09/03/19	5,000.00		20,318.02
	2-PERSONAL					
09/03/19	IMPS-906819334274-MOHD REAHAN SHAIKH-UBI	0000906819334274	09/03/19	2,000.00		18,318.02
	N-XXXXXXXXXXXX1208-PERSONAL					
09/03/19	NWD-405988XXXXXX2440-TJ013301-PALGHAR	0000906821918319	09/03/19	2,500.00		15,818.02
09/03/19	UPI-50100240987292-SHAIKHZIKRA4@OKHDFCBA	0000906822002254	09/03/19	1.00		15,817.02
	NK-PAY-906822021455-UPI					
09/03/19	UPI-50100240987292-SHAIKHZIKRA4@OKHDFCBA	0000906822004665	09/03/19	1,000.00		14,817.02
	NK-PAY-906822023185-UPI					
10/03/19	IMPS-906915318862-RAZAK C SHAIKH-HDFC-XX	0000906915318862	10/03/19		2,000.00	16,817.02
	XXXXXXXXXX9763-PERSONAL					
10/03/19	UPI-001101606741-RAJA786.RB86@OKICICI-90	0000906915470653	10/03/19		200.00	17,017.02
	6915958665-UPI					
10/03/19	02881050013994-TPT-PERSONAL	0000000252082320	10/03/19	2,000.00		15,017.02
10/03/19	IMPS-906919940759-SIDDESH RAWOOL-HDFC-XX	0000906919940759	10/03/19		300.00	15,317.02
	XXXXXX6740-NA					
11/03/19	IMPS-907014802746-MAHESH G SHINDE-HDFC-X	0000907014802746	11/03/19		5,000.00	20,317.02
	XXXXXXXX6524-NA					
11/03/19	CHQ PAID-TRANSFER IN-PNB HOUSING FINANCE	0000000000000072	11/03/19	9,129.00		11,188.02
11/03/19	UPI-060001508012-7355619422@YBL-90706838	0000907017721800	11/03/19	100.00		11,088.02
	8936-PAYMENT FROM PHONEPE					

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Currency : INR
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From : 01/03/2019

To : 10/02/2020

Statement of account

11/03/19	POS REF 405988*****2440-03/09 SRI LAKSH	0000000000000000	11/03/19		13.46	11,101.48
11/03/19	POS REF 405988*****2440-03/09 SRI LAKSH	0000000000000000	11/03/19		3.00	11,104.48
11/03/19	CHQ PAID-INWARD TRAN-PNB HOUSING FINANCE	00000000000000089	11/03/19	1,590.00		9,514.48
12/03/19	UPI-915010021156874-DEMO100@PAYTM-PAY-90 7100182091-UPI	0000090710729513	12/03/19	100.00		9,414.48
12/03/19	IMPS-907118391221-RAZAK C SHAIKH-HDFC-XX XXXXXXXX9763-PERSONAL	0000907118391221	12/03/19		20,000.00	29,414.48
12/03/19	UPI-641201505956-641201505956@ICIC000641 2.IFSC.NPCI-907154730203-PAYMENT FROM PH ONEPE	0000907118804110	12/03/19	20,000.00		9,414.48
13/03/19	IMPS-907216389492-MOHD REHAN SHAIKH-CNRB -XXXXXXXXX9707-PERSONAL	0000907216389492	13/03/19	1,000.00		8,414.48
13/03/19	UPI-34721081547-34721081547@SBIN0012382. IFSC.NPCI-907218706783-PAYMENT FROM PHON EPE	0000907218656549	13/03/19	100.00		8,314.48
13/03/19	ATW-405988XXXXXXXX2440-S1ACMM14-THANE	00000000000005001	13/03/19	1,000.00		7,314.48
13/03/19	ATW-405988XXXXXXXX2440-S1ACMM14-THANE	00000000000005002	13/03/19	1,000.00		6,314.48
15/03/19	QHDF7325898766/BILDKAMAZONSELLERSE	0000190748478116	15/03/19	629.00		5,685.48
15/03/19	.IMPS P2P 906522350151#06/03/2019 070319 -MIR1906946792212	MIR1906946792212	15/03/19	5.90		5,679.58
15/03/19	.IMPS P2P 906522350648#06/03/2019 070319 -MIR1906946792217	MIR1906946792217	15/03/19	5.90		5,673.68
15/03/19	.IMPS P2P 906522351065#06/03/2019 070319 -MIR1906946792229	MIR1906946792229	15/03/19	5.90		5,667.78
15/03/19	.IMPS P2P 906522355077#06/03/2019 070319 -MIR1906946792223	MIR1906946792223	15/03/19	5.90		5,661.88
15/03/19	.IMPS P2P 906616307401#07/03/2019 070319 -MIR1906946792235	MIR1906946792235	15/03/19	5.90		5,655.98
15/03/19	.IMPS P2P 906819329556#09/03/2019 100319 -MIR1907249332506	MIR1907249332506	15/03/19	5.90		5,650.08
15/03/19	.IMPS P2P 906819334274#09/03/2019 100319 -MIR1907249332510	MIR1907249332510	15/03/19	5.90		5,644.18

HDFC BANK LIMITED

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15/03/19	POS 405988XXXXXX2440 HARDCASTLE RESTA PO S DEBIT	0000907416185384	15/03/19	279.00		5,365.18
15/03/19	EAW-405988XXXXXX2440-AECN0191-VASAI	0000000000005450	15/03/19	2,000.00		3,365.18
16/03/19	UPI-102801509851-AHAD8SHEKH@OKICICI-9075 09544543-UPI	0000090759454281	16/03/19		3,000.00	6,365.18
16/03/19	.IMPS P2P 907216389492#13/03/2019 130319 -MIR1907557296910	MIR1907557296910	16/03/19	5.90		6,359.28
16/03/19	IMPS-907512338873-MOHD REAHAN SHAIKH-UBI N-XXXXXXXXXXXX1208-PERSONAL	0000907512338873	16/03/19	2,500.00		3,859.28
17/03/19	UPI-102801509851-AHAD8SHEKH@OKICICI-PAY- 907611259576-UPI	0000907611394399	17/03/19	500.00		3,359.28
18/03/19	.IMPS P2P 907512338873#16/03/2019 160319 -MIR1907660216830	MIR1907660216830	18/03/19	5.90		3,353.38
20/03/19	POS 405988XXXXXX2440 SRI LAKSHMI , POS D EBIT	0000000000009494	20/03/19	300.00		3,053.38
20/03/19	UPI-6625003282-Q38714879@YBL-PAY-9079125 90980-UPI	0000907912771227	20/03/19	500.00		2,553.38
20/03/19	CHQ DEP MICR 08-MUM CLG - MICR CLG - MUM	0000000000019044	22/03/19		50,000.00	52,553.38
22/03/19	UPI-0103SL00IPAY-BILDESK.MSEDC@ICICI-PA Y-908101663685-UPI	0000090811597397	22/03/19	910.00		51,643.38
22/03/19	POS REF 405988*****2440-03/22 SRI LAKSH	0000000000000000	22/03/19		2.25	51,645.63
22/03/19	EAW-405988XXXXXX2440-DCB00101-IMUMBAI	0000000000004577	22/03/19	1,000.00		50,645.63
23/03/19	EAW-405988XXXXXX2440-AECN0191-VASAI	0000000000007359	23/03/19	4,000.00		46,645.63
23/03/19	UPI-345215100000618-BHAVIKABANIYA143@OKI CICI-PAY-908217804143-UPI	0000908217599344	23/03/19	470.00		46,175.63
23/03/19	NWD-405988XXXXXX2440-TJ013301-PALGHAR	0000908219506177	23/03/19	10,000.00		36,175.63
23/03/19	NWD-405988XXXXXX2440-TJ013301-PALGHAR	0000908219506228	23/03/19	7,000.00		29,175.63
24/03/19	UPI-915010021156874-DEMO100@PAYTM-PAY-90 8301578049-UPI	0000090831593236	24/03/19	100.00		29,075.63
24/03/19	UPI-003801536524-003801536524@ICIC000003 8.IFSC.NPCI-908328519773-PAYMENT FROM PH ONEPE	0000908314456071	24/03/19	5,000.00		24,075.63

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26/03/19	UPI-919733335592-9733335592@YBL-90850405	0000090851691192	26/03/19	100.00		23,975.63
	9503-PAYMENT FROM PHONEPE					
26/03/19	POS 405988XXXXXX2440 HINDUSTAN PETROL PO	0000908503062139	26/03/19	300.00		23,675.63
	S DEBIT					
26/03/19	ATW-405988XXXXXX2440-P1ENMU08-THANE	0000000000003137	26/03/19	2,000.00		21,675.63
26/03/19	RA REFUND POOL-54184532	0000903263605108	26/03/19		4,682.30	26,357.93
26/03/19	UPI-68036114558-68036114558@MAHB0000470.	0000908521094859	26/03/19	3,500.00		22,857.93
	IFSC.NPCI-PAY-908521310163-UPI					
28/03/19	CCINHNTSAHK4GP/RAZPAEGONLIFEINSURAN	0000190879540661	28/03/19	575.00		22,282.93
29/03/19	EAW-405988XXXXXX2440-AECN0191-VASAI	0000000000008685	29/03/19	1,000.00		21,282.93
29/03/19	UPI-919733335592-9733335592@YBL-90880172	0000090881062717	29/03/19	100.00		21,182.93
	0701-PAYMENT FROM PHONEPE					
30/03/19	UPI-919733335592-9733335592@YBL-90890672	0000090893422222	30/03/19	200.00		20,982.93
	5403-PAYMENT FROM PHONEPE					
30/03/19	QHDF7382525110/BILLDKRATNAKARBANKLI	0000190891656178	30/03/19	2,893.00		18,089.93
30/03/19	NWD-405988XXXXXX2440-BD153401-MUMBAI	0000908916162128	30/03/19	2,000.00		16,089.93
30/03/19	SALARY SAIFEE HOSPITAL TRUST	0000000000118753	30/03/19		27,120.00	43,209.93
30/03/19	IMPS-908920329677-ALFAHAD-KKBK-XXXXXX348	0000908920329677	30/03/19	10,000.00		33,209.93
	2-PEROSNAL					
30/03/19	IMPS-908921805948-ALI MIRZA AGA MEHEND-H	0000908921805948	30/03/19		10,000.00	43,209.93
	DFC-XXXXXX2870-COMMENTS					
30/03/19	IMPS-908921806246-ALI MIRZA AGA MEHEND-H	0000908921806246	30/03/19		10,000.00	53,209.93
	DFC-XXXXXX2870-COMMENTS					
30/03/19	IMPS-908921806718-ALI MIRZA AGA MEHEND-H	0000908921806718	30/03/19		8,800.00	62,009.93
	DFC-XXXXXX2870-COMMENTS					
30/03/19	POS 405988XXXXXX2440 IMPRESSION POS DEBI	0000908916031587	30/03/19	4,500.00		57,509.93
	T					
01/04/19	1030640215325453/TOMGOOGLEPLAYMASTERM	0000190913259347	01/04/19	97.00		57,412.93
01/04/19	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/19		139.00	57,551.93
01/04/19	IMPS-909114378383-GANESH-ICIC-XXXXXXXXX54	0000909114378383	01/04/19	1,200.00		56,351.93
	57-PEROSNAL					
01/04/19	IMPS-909116354157-SWATI KADAM-BARB-XXXXX	0000909116354157	01/04/19	2,416.00		53,935.93

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR. MOHD REAHAN MOHD ISMAIL SHAIKH
HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	XXXXX9506-PEROSNAL					
01/04/19	REV-IMPS-909116354157-SWATI KADAM-BARB-X	0000909116354157	01/04/19		2,416.00	56,351.93
	XXXXXXXXXX9506-PEROSNAL					
01/04/19	IMPS-909117395573-SWATI KADAM-BARB-XXXXX	0000909117395573	01/04/19	2,416.00		53,935.93
	XXXXX9506-PEROSNAL					
01/04/19	REV-IMPS-909117395573-SWATI KADAM-BARB-X	0000909117395573	01/04/19		2,416.00	56,351.93
	XXXXXXXXXX9506-PEROSNAL					
01/04/19	IMPS-909117308405-ZAHARA-SBIN-XXXXXXXX620	0000909117308405	01/04/19	5,000.00		51,351.93
	7-PEROSNAL					
02/04/19	UPI-270511100003785-270511100003785@ANDB	0000090929883869	02/04/19	2,416.00		48,935.93
	0002705.IFSC.NPCI-909227081895-PAYMENT F					
	ROM PHONEPE					
02/04/19	IMPS-909213371652-MOHD REHAN SHAIKH-BARB	0000909213371652	02/04/19	20,000.00		28,935.93
	-XXXXXXXXXXXX0974-PERSONAL					
02/04/19	IMPS-909213373048-MOHD REAHAN SHAIKH-UBI	0000909213373048	02/04/19	2,000.00		26,935.93
	N-XXXXXXXXXXXX1208-PERSONAL					
02/04/19	IMPS-909213373301-ALFAHAD-KKBK-XXXXXX348	0000909213373301	02/04/19	2,000.00		24,935.93
	2-PERSONAL					
03/04/19	UPI-918828590139-JAYASHREEBHAGWAT81@OKSB	0000090931703734	02/04/19	100.00		24,835.93
	I-PAY-909301439750-UPI					
04/04/19	108550739412/CCAVASAI CABLECOM	0000190946377124	04/04/19	535.00		24,300.93
04/04/19	HDB_P_EMI-HDB040818_197-129-33974	0000000000000000	04/04/19	3,007.00		21,293.93
05/04/19	EAW-405988XXXXXX2440-CPRH0190-VASAI	00000000000006907	05/04/19	2,000.00		19,293.93
05/04/19	UPI-003801536615-RATNAKARSAHU70-1@OKICIC	0000909515603966	05/04/19		500.00	19,793.93
	I-909515320286-THANKS					
05/04/19	UPI-0103SL00IPAY-BILLDESK.BSNL-PREPAID@I	0000909521921144	05/04/19	21.00		19,772.93
	CICI-PAY-909521992543-UPI					
05/04/19	IMPS-909522454286-SIDDESH RAWOOL-HDFC-XX	0000909522454286	05/04/19		20.00	19,792.93
	XXXXXX6740-NA					
06/04/19	UPI-0103SL00IPAY-BILLDESK.VODAFONE-PREPA	0000909622382065	06/04/19	100.00		19,692.93
	ID@ICICI-PAY-909622501103-UPI					
06/04/19	UPI-0103SL00IPAY-BILLDESK.VODAFONE-PREPA	0000909622384043	06/04/19	100.00		19,592.93

HDFC BANK LIMITED

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Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
 Address : LORD HOUSE,
 MAHARSHI KARVE MARG,
 OPP CHARNI ROAD STATION, CHARNI ROAD
 City : MUMBAI 400004
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : REAHAN789@GMAIL.COM
 Cust ID : 38298526
 Account No : 03561050059030 PRIME
 A/C Open Date : 23/02/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
 Branch Code : 356 Product Code : 105

MR. MOHD REAHAN MOHD ISMAIL SHAIKH
 HANS APT NEAR NIKKY COMPOUND
 SECTOR -06 D-WING GROUND FLOOR
 R M #04 EVERSHINE CITY VASAI (EAST)
 VASAI 401208
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/03/2019

To : 10/02/2020

Statement of account

	ID@ICICI-PAY-909622502417-UPI					
07/04/19	03561050019763 -TPT-PERSONAL	0000000132409902	07/04/19		9,600.00	29,192.93
08/04/19	NWD-405988XXXXXX2440-WSP01389-THANE	0000909817413200	08/04/19	3,000.00		26,192.93
09/04/19	.IMPS P2P 908920329677#30/03/2019 310319	MIR1909481750494	09/04/19	5.90		26,187.03
	-MIR1909481750494					
09/04/19	UPI-XXXXXX5001-CSBK0000291-909918875744-	0000909918853259	09/04/19	5,500.00		20,687.03
	UPI					
09/04/19	NWD-405988XXXXXX2440-S1CNP494-THANE	0000909919005464	09/04/19	2,000.00		18,687.03
10/04/19	ACH D- PNBHOUSINGFINANCELTD-HOU/THA/1218	0000008027541100	10/04/19	9,129.00		9,558.03
10/04/19	CHQ PAID-TRANSFER IN-PNB HOUSING FINANCE	0000000000000087	10/04/19	5,284.00		4,274.03
12/04/19	.IMPS P2P 909114378383#01/04/2019 020419	MIR1909989441738	12/04/19	5.90		4,268.13
	-MIR1909989441738					
12/04/19	.IMPS P2P 909117308405#01/04/2019 020419	MIR1909989413438	12/04/19	5.90		4,262.23
	-MIR1909989413438					
12/04/19	.IMPS P2P 909213371652#02/04/2019 020419	MIR1909989418222	12/04/19	5.90		4,256.33
	-MIR1909989418222					
12/04/19	.IMPS P2P 909213373048#02/04/2019 020419	MIR1909989413420	12/04/19	5.90		4,250.43
	-MIR1909989413420					
12/04/19	.IMPS P2P 909213373301#02/04/2019 020419	MIR1909989413412	12/04/19	5.90		4,244.53
	-MIR1909989413412					
14/04/19	UPI-BILLDESKTEZ-BILLDESK.VODAFONE-PREPAI	0000910416162770	14/04/19	399.00		3,845.53
	D@ICICI-ICIC0000555-910416882046-UPI					
15/04/19	UPI-NEW SAMADHAN READYMA-Q38991668@YBL-Y	0000910513470352	15/04/19	546.00		3,299.53
	ESB0YBLUPI-910539842715-PAYMENT FROM PHO					
	NE					
15/04/19	UPI-SHRIKANTH V DONTULA-Q36827773@YBL-UT	0000910513523047	15/04/19	350.00		2,949.53
	IB0000661-910552373611-PAYMENT FROM PHON					
	E					
15/04/19	IMPS-910519353760-ALFAHAD-KKBK-XXXXXX348	0000910519353760	15/04/19	1,500.00		1,449.53
	2-PERSONAL					
16/04/19	IMPS-910622309448-MOHD REAHAN SHAIKH-UBI	0000910622309448	16/04/19	300.00		1,149.53
	N-XXXXXXXXXXXX1208-PERSONAL					

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

17/04/19	UPI-XXXXXX3757-SRCB0000055-910784234871- PAYMENT FROM PHONE	0000910721205357	17/04/19	600.00		549.53
20/04/19	IMPS-911018603890-DEZIRE MONEY-HDFC-XXXX XXXXXX3034-MONEY REMITTANCE	0000911018603890	20/04/19		2,000.00	2,549.53
20/04/19	UPI-XXXXXX1151-DCBL0000001-911018158607- UPI	0000911018706529	20/04/19	2,000.00		549.53
21/04/19	UPI-ARINDAM CHAND-ARINDAMCHAND555-1@OKIC ICI-ICIC0000011-911115738491-UPI	0000911115772422	21/04/19	300.00		249.53
23/04/19	.IMPS P2P 910519353760#15/04/2019 170419 -MIR1910919958147	MIR1910919958147	23/04/19	5.90		243.63
23/04/19	.IMPS P2P 910622309448#16/04/2019 170419 -MIR1910919958164	MIR1910919958164	23/04/19	5.90		237.73
25/04/19	IMPS-911515340899-RAZAK C SHAIKH-HDFC-XX XXXXXXXX9763-PERSONAL	0000911515340899	25/04/19		16,603.00	16,840.73
26/04/19	NWD-405988XXXXXX2440-00300215-MUMBAI	0000911614024328	26/04/19	7,000.00		9,840.73
26/04/19	NWD-405988XXXXXX2440-SACWJ245-MUMBAI	0000911619007282	26/04/19	200.00		9,640.73
26/04/19	IMPS-911622382912-ALFAHAD-KKBK-XXXXXX348 2-PERSONAL	0000911622382912	26/04/19	2,000.00		7,640.73
26/04/19	UPI-919555010429-MOHDDANISHRAZVI@OKAXIS- UTIB0000160-911623227955-UPI	0000911623712720	26/04/19		200.00	7,840.73
28/04/19	UPI-RITIK DUBEY-ANSHIKATHAKUR844@OKSBI-U BIN0542831-911814231212-UPI	0000911814572553	28/04/19	80.00		7,760.73
28/04/19	UPI-XXXXXX0624-KKBK0000658-911815330352- UPI	0000911815712761	28/04/19	1,000.00		6,760.73
29/04/19	CPMAIGCYK3TKC5/RAZPRBLBANKCREDITCAR	0000191198212964	29/04/19	2,864.28		3,896.45
30/04/19	UPI-MR MOHAMMAD AMIR NAZ-Q50231363@YBL-A LLA0210186-912030005370-PAYMENT FROM PHO NE	0000912015185422	30/04/19	150.00		3,746.45
30/04/19	IMPS-912015368817-PNB-PUNB-XXXXXXXXXXXXX9 286-PERSONAL	0000912015368817	30/04/19	340.00		3,406.45
30/04/19	NWD-405988XXXXXX2440-12924003-MUMBAI M C ORP	0000912015025412	30/04/19	3,000.00		406.45

HDFC BANK LIMITED

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



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MAHARASHTRA INDIA

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City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

30/04/19	SALARY SAIFEE HOSPITAL TRUST	0000000000198108	30/04/19		47,529.00	47,935.45
01/05/19	EAW-405988XXXXXX2440-DPRH1620-GREATER MU M	0000000000002545	01/05/19	4,000.00		43,935.45
01/05/19	EAW-405988XXXXXX2440-DWCW1620-MUMBAI	0000000000006807	01/05/19	2,000.00		41,935.45
01/05/19	IMPS-912123332637-RAZAK C SHAIKH-HDFC-XX XXXXXXXX9763-PERSONAL	0000912123332637	02/05/19		2,000.00	43,935.45
02/05/19	20190502044678219601/PAYTMAEGONLIFEINSUR A	0000191221498176	02/05/19	575.00		43,360.45
02/05/19	.IMPS P2P 911622382912#26/04/2019 290419 -MIR1912132365302	MIR1912132365302	02/05/19	5.90		43,354.55
02/05/19	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI D@ICICI-ICIC0000555-912216570058-UPI	0000912216201782	02/05/19	100.00		43,254.55
02/05/19	VISA MONEY TRANSFER DEBIT	0000000596455118	02/05/19	2,175.00		41,079.55
02/05/19	IMPS-912218343788-GANESH-ICIC-XXXXXXXX54 57-PERSONAL	0000912218343788	02/05/19	1,000.00		40,079.55
02/05/19	EAW-405988XXXXXX2440-DWCW1620-MUMBAI	0000000000007052	02/05/19	2,000.00		38,079.55
03/05/19	UPI-RESHMA KANILAL RAI-7796897159@YBL-PM CB0000013-912300742539-PAYMENT FROM PHON E	0000091230899992	03/05/19	100.00		37,979.55
03/05/19	UPI-RESHMA KANILAL RAI-7796897159@YBL-PM CB0000013-912300677595-PAYMENT FROM PHON E	0000091230908262	03/05/19	200.00		37,779.55
03/05/19	UPI-GANESH NARAYAN SATAR-GANESHSATARDEKA R123@OKICICI-ICIC0000011-912317893534-UP I	0000912317090796	03/05/19		18,025.00	55,804.55
03/05/19	790952941/TECHMAHARASHTRASTATE	0000191232892833	03/05/19	800.00		55,004.55
04/05/19	POS 405988XXXXXX2440 WWW.VASAICABLE.C PO S DEBIT	0000912407938791	04/05/19	535.00		54,469.55
04/05/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 2437940896-OID8149795843@ONE9	0000912413859439	04/05/19	104.00		54,365.55
04/05/19	UPI-REKHA SHARMA-8929368344@YBL-PYTM0123	0000912415200950	04/05/19	200.00		54,165.55

HDFC BANK LIMITED

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Phone no. : 022-61606161
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Currency : INR
Email : REAHAN789@GMAIL.COM
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RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	456-912415104020-PAYMENT FROM PHONE				
04/05/19	HDB_P_EMI-HDB040818_197-129-32132	0000000000000000	04/05/19	3,007.00	51,158.55
04/05/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 2439079120-OID8151096786@ONE9	0000912415350402	04/05/19	96.00	51,062.55
05/05/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 2526418007-OID8155682151@ONE9	0000091252066179	05/05/19	500.00	50,562.55
05/05/19	IMPS-912516320887-ALFAHAD-KKBK-XXXXXX348 2-PERSONAL	0000912516320887	05/05/19	10,000.00	40,562.55
05/05/19	UPI-ZAREEN RAFIK SHAIKH-9967595807@YBL-P MCB0000043-912568897252-PAYMENT FROM PHO NE	0000912517793851	05/05/19	1,200.00	39,362.55
06/05/19	IMPS-912612301934-MOHD REHAN SHAIKH-CNRB -XXXXXXXXXX9707-PERSONAL	0000912612301934	06/05/19	2,500.00	36,862.55
07/05/19	.IMPS P2P 912015368817#30/04/2019 300419 -MIR1912536317550	MIR1912536317550	07/05/19	5.90	36,856.65
07/05/19	IMPS-912717384919-MOHD REAHAN SHAIKH-UBI N-XXXXXXXXXXXX1208-PERSONAL	0000912717384919	07/05/19	2,000.00	34,856.65
07/05/19	UPI-ABDUL AHAD SHAIKH-AHAD8SHEKH@OKICICI -ICIC0001028-912723163373-UPI	0000912723834201	07/05/19	1,000.00	33,856.65
08/05/19	VISA MONEY TRF CHG INCL GST 020519-MIR19 12843265143	MIR1912843265143	08/05/19	5.90	33,850.75
09/05/19	.IMPS P2P 912218343788#02/05/2019 030519 -MIR1912945183617	MIR1912945183617	09/05/19	5.90	33,844.85
09/05/19	EAW-405988XXXXXX2440-AECN0191-VASAI	00000000000009742	09/05/19	3,500.00	30,344.85
10/05/19	UPI-RISHIKA RANJAN-7050955587@YBL-PYTM01 23456-913000162980-PAYMENT FROM PHONE	0000091300311411	10/05/19	100.00	30,244.85
10/05/19	ACH D- PNBHOUSINGFINANCELTD-NHL/THA/0119	0000008008225130	10/05/19	6,655.00	23,589.85
10/05/19	ACH D- PNBHOUSINGFINANCELTD-HOU/THA/1218	0000008006992130	10/05/19	9,129.00	14,460.85
11/05/19	UPI-RISHIKA RANJAN-7050955587@YBL-PYTM01 23456-913100320040-PAYMENT FROM PHONE	0000091310644691	11/05/19	300.00	14,160.85
11/05/19	EAW-405988XXXXXX2440-AECN0191-VASAI	00000000000000097	11/05/19	1,000.00	13,160.85
11/05/19	EAW-405988XXXXXX2440-AECN0191-VASAI	00000000000000124	11/05/19	3,000.00	10,160.85

HDFC BANK LIMITED

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HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION, CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

12/05/19	IMPS-913215303419-ARSHNAZ-CNRB-XXXXXXXXXX 1205-PERSONAL	0000913215303419	12/05/19	10,000.00		160.85
12/05/19	IMPS-913217323045-RAZAK C SHAIKH-HDFC-XX XXXXXXXXXX9763-PERSONAL	0000913217323045	12/05/19		9,758.00	9,918.85
12/05/19	ATW-405988XXXXXXXX2440-S1ANMI49-MUMBAI	0000000000003996	12/05/19	1,000.00		8,918.85
13/05/19	UPI-ABDUL AHAD SHAIKH-AHAD8SHEKH@OKICICI -ICIC0001028-913317257571-UPI	0000913317655879	13/05/19		3,750.00	12,668.85
13/05/19	UPI-ABDUL AHAD SHAIKH-7666383143@YBL-ICI C0001028-913351949349-PAYMENT FROM PHONE	0000913317689770	13/05/19		1,900.00	14,568.85
13/05/19	ATW-405988XXXXXXXX2440-S1ANBY93-PALGHAR	0000000000004861	13/05/19	4,500.00		10,068.85
14/05/19	.IMPS P2P 912516320887#05/05/2019 060519 -MIR1913148935014	MIR1913148935014	14/05/19	5.90		10,062.95
14/05/19	.IMPS P2P 912612301934#06/05/2019 060519 -MIR1913148935008	MIR1913148935008	14/05/19	5.90		10,057.05
14/05/19	.IMPS P2P 912717384919#07/05/2019 070519 -MIR1913149234314	MIR1913149234314	14/05/19	5.90		10,051.15
14/05/19	APBS C- BLPGCM55133DT1205-1044064119	0000009674591638	14/05/19		190.64	10,241.79
14/05/19	CASH DEP CHARNI ROAD	0000000000000000	14/05/19		38,200.00	48,441.79
14/05/19	IMPS-913413317124-MOHD REAHAN SHAIKH-UBI N-XXXXXXXXXXXX1208-PERSONAL	0000913413317124	14/05/19	2,000.00		46,441.79
14/05/19	IMPS-913413317242-ARSHNAZ-CNRB-XXXXXXXXXX 1205-PERSONAL	0000913413317242	14/05/19	42,000.00		4,441.79
15/05/19	.IMPS P2P 913215303419#12/05/2019 130519 -MIR1913557014330	MIR1913557014330	15/05/19	5.90		4,435.89
16/05/19	IB BILLPAY DR-HDFCPE-545964XXXXXXXX9756	IB16125801953011	16/05/19	1,540.00		2,895.89
17/05/19	I/W CHQ RETURN-MICR -SUNDEAL FINANCIAL S	0000000000000039	17/05/19	6,000.00		-3,104.11
17/05/19	I/W CHQ RETURN-MICR CTS-MUMBAI CLEAR	0000000000000039	17/05/19		6,000.00	2,895.89
17/05/19	.IMPS P2P 913413317124#14/05/2019 140519 -MIR1913759985958	MIR1913759985958	17/05/19	5.90		2,889.99
17/05/19	.IMPS P2P 913413317242#14/05/2019 140519 -MIR1913759985961	MIR1913759985961	17/05/19	5.90		2,884.09
18/05/19	UPI-BILLDESKTEZ-BILLDESK.VODAFONE-PREPAI	0000091386682756	18/05/19	458.00		2,426.09

HDFC BANK LIMITED

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Currency : INR
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Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	D@ICICI-ICIC0000555-913806919559-UPI					
18/05/19	IMPS-913821910935-MOHD REAHAN SHAIKH-HDFC-XXXXXX8771-COMMENTS	0000913821910935	18/05/19		2,000.00	4,426.09
18/05/19	ATW-405988XXXXXX2440-S1ACMU54-PALGHAR	0000000000004515	18/05/19	2,000.00		2,426.09
19/05/19	IMPS-913914333166-RAZAK C SHAIKH-HDFC-XXXXXX9763-PERSONAL	0000913914333166	19/05/19		14,650.00	17,076.09
19/05/19	IMPS-913914333462-ARSHNAZ-CNRB-XXXXXX1205-PERSONAL	0000913914333462	19/05/19	14,650.00		2,426.09
20/05/19	UPI-BILDESKEZ-BILDESKE.VODAFONE-PREPAI D@ICICI-ICIC0000555-914017929623-UPI	0000914017410212	20/05/19	100.00		2,326.09
20/05/19	UPI-SANTOSH-MISSAPNASINGH0@OKSBI-PYTM0123456-914018962054-UPI	0000914018455168	20/05/19	100.00		2,226.09
21/05/19	POS 405988XXXXXX2440 SRI LAKSHMI , POS D EBIT	0000000000031983	21/05/19	300.00		1,926.09
23/05/19	POS REF 405988*****2440-05/23 SRI LAKSH	0000000000000000	23/05/19		2.25	1,928.34
23/05/19	.IMPS P2P 913914333462#19/05/2019 200519-MIR1914269283352	MIR1914269283352	23/05/19	5.90		1,922.44
24/05/19	IMPS-914411907500-CASHFREE-HDFC-XXXXXX0175-BANK DETAILS VALIDATION CF	0000914411907500	24/05/19		1.00	1,923.44
24/05/19	IMPS-914411077811-RAZORPAY SOFTWARE PV-HDFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000914411077811	24/05/19		2,500.00	4,423.44
24/05/19	UPI-ANIL RAMDHANI YADAV-AYADAVBH@OKHDFCB ANK-HDFC0000146-914422662421-UPI	0000914422295066	24/05/19	450.00		3,973.44
24/05/19	IMPS-914423336052-ALFAHAD-KKBK-XXXXXX3482-PERSONAL	0000914423336052	24/05/19	750.00		3,223.44
25/05/19	NWD-405988XXXXXX2440-WSHPO952-THANE	0000914520343143	25/05/19	1,000.00		2,223.44
26/05/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-914626248111-OID8342242739@ONE9	0000091462075763	26/05/19	100.00		2,123.44
26/05/19	UPI-PANKAJ PARAMATMA BAR-PANKAJBARUN@OKA	0000914612743682	26/05/19	1,000.00		1,123.44

HDFC BANK LIMITED

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Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION, CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	XIS-ICIC0000038-914612227018-UPI					
28/05/19	.IMPS P2P 914423336052#24/05/2019 260519	MIR1914875999988	28/05/19	5.90		1,117.54
	-MIR1914875999988					
28/05/19	UPI-RIBBIONS AND BALLONS-Q17251839@YBL-Y	0000914821353810	28/05/19	870.00		247.54
	ESB0YBLUPI-914863420195-PAYMENT FROM PHO					
	NE					
29/05/19	UPI-KAJAL VARMAN-7428112057@YBL-PYTM0123	0000914920136664	29/05/19	200.00		47.54
	456-914980835774-PAYMENT FROM PHONE					
30/05/19	IMPS-915014433899-SHINDEMAHESHGOVIND-HDF	0000915014433899	30/05/19		115.00	162.54
	C-XXXXXXXXXXXX5386-					
30/05/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91	0000915023541816	30/05/19	150.00		12.54
	5047647646-OID8379336524@ONE9					
31/05/19	SALARY SAIFEE HOSPITAL TRUST	0000000000261016	31/05/19		27,120.00	27,132.54
31/05/19	IMPS-915117346906-MOHD REHAN SHAIKH-CNRB	0000915117346906	31/05/19	3,500.00		23,632.54
	-XXXXXXXXXX9707-PERSONAL					
31/05/19	QHDF7597305709/BILDKRATNAKARBANKLI	0000191516223091	31/05/19	2,807.00		20,825.54
31/05/19	UPI-KHAN RESHMA-BEGUMNAZIYA822-1@OKAXIS-	0000915120843128	31/05/19	100.00		20,725.54
	ANDB0001703-915120783968-UPI					
31/05/19	NWD-405988XXXXXX2440-AMUM9062-PALGHAR	0000915121024258	31/05/19	1,000.00		19,725.54
01/06/19	IMPS-915215384393-GANESH-ICIC-XXXXXXXXX54	0000915215384393	01/06/19	2,000.00		17,725.54
	57-PEROSNAL					
02/06/19	UPI-UMME ZIKRA SARFANI-UMMEZIKRASARFANI@	0000915313513369	02/06/19		1.00	17,726.54
	OKHDFCBANK-HDFC0000411-915313663694-UPI					
02/06/19	UPI-UMME ZIKRA SARFANI-UMMEZIKRASARFANI@	0000915314600442	02/06/19	2,000.00		15,726.54
	OKHDFCBANK-HDFC0000411-915314723265-UPI					
02/06/19	IMPS-915320395595-RAZAK C SHAIKH-HDFC-XX	0000915320395595	02/06/19		2,250.00	17,976.54
	XXXXXXXXXX9763-PERSONAL					
02/06/19	IMPS-915320300109-ARSHNAZ-CNRB-XXXXXXXXXX	0000915320300109	02/06/19	2,250.00		15,726.54
	1205-PERSONAL					
02/06/19	UPI-XXXXXX6524-ICIC0000038-915340545745-	0000915320714036	02/06/19	3,000.00		12,726.54
	PAYMENT FROM PHONE					
03/06/19	108596375624/CCAVASAI CABLECOM	0000191549100493	03/06/19	535.00		12,191.54

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

03/06/19	UPI-PANKAJ BARUN-PANKAJBARUN@OKAXIS-ICIC	0000915416572525	03/06/19		1,000.00	13,191.54
	0000038-915416785955-FRIEND					
03/06/19	815691066/TECHMAHARASHTRASTATE	0000191549187793	03/06/19	650.00		12,541.54
04/06/19	ATW-405988XXXXXX2440-S1ACMI66-PALGHAR	0000000000003774	04/06/19	1,500.00		11,041.54
04/06/19	HDB_P_EMI-HDB040818_197-129-30038	0000000000000000	04/06/19	3,007.00		8,034.54
04/06/19	EAW-405988XXXXXX2440-MUMOW948-ETHANE	0000915516086291	04/06/19	2,000.00		6,034.54
04/06/19	ATW-405988XXXXXX2440-S1ACMI66-PALGHAR	0000000000003881	04/06/19	2,000.00		4,034.54
05/06/19	IMPS-915605583275-MOHD REAHAN SHAIKH-HDFC	0000915605583275	05/06/19		1,800.00	5,834.54
	C-XXXXXX8771-COMMENTS					
05/06/19	NWD-405988XXXXXX2440-00300200-MUMBAI	0000915615013980	05/06/19	2,000.00		3,834.54
05/06/19	NWD-405988XXXXXX2440-00300200-MUMBAI	0000915615014015	05/06/19	1,000.00		2,834.54
07/06/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000915811895910	07/06/19		7.00	2,841.54
	00553-915811154251-UPI					
07/06/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000915811896798	07/06/19		12.00	2,853.54
	00553-915811155718-UPI					
07/06/19	UPI-RATNAKAR SAHU-RATNAKARSAHU70-1@OKICI	0000915815104444	07/06/19	500.00		2,353.54
	CI-ICIC0000038-915815330954-UPI					
07/06/19	NWD-405988XXXXXX2440-00300343-MUMBAI	0000915819030853	07/06/19	1,000.00		1,353.54
08/06/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000915916431776	08/06/19		1,450.00	2,803.54
	23456-915940660068-NA					
08/06/19	UPI-BILDESKTEZ-BILDESK.AIRTEL-PREPAID@	0000915917531555	08/06/19	199.00		2,604.54
	ICICI-ICIC0000555-915917735365-UPI					
08/06/19	IMPS-915917386796-RAZAK C SHAIKH-HDFC-XX	0000915917386796	08/06/19		2,000.00	4,604.54
	XXXXXXXX9763-PERSONAL					
08/06/19	EAW-405988XXXXXX2440-DWCW1620-MUMBAI	0000000000006748	08/06/19	4,000.00		604.54
08/06/19	EAW-405988XXXXXX2440-DWCW1620-MUMBAI	0000000000006880	09/06/19	500.00		104.54
08/06/19	IMPS-915923151143-MAHESH G SHINDE-HDFC-X	0000915923151143	09/06/19		1,500.00	1,604.54
	XXXXXXXX6524-NA					
09/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91	0000091602922467	09/06/19	100.00		1,504.54
	6026401206-OID8456162931@ONE9					
09/06/19	IMPS-916012335020-EKO INDIA FINANCIAL-HD	0000916012335020	09/06/19		5,000.00	6,504.54
	FC-XXXXXX2361-IMPS TO ACCOUNT 0356105005					

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	9030 FOR 1000003428					
09/06/19	IMPS-916012335044-EKO INDIA FINANCIAL-HD FC-XXXXXX2361-IMPS TO ACCOUNT 0356105005 9030 FOR 1000003428	0000916012335044	09/06/19		5,000.00	11,504.54
09/06/19	IMPS-916012334362-EKO INDIA FINANCIAL-HD FC-XXXXXX2361-IMPS TO ACCOUNT 0356105005 9030 FOR 1000003428	0000916012334362	09/06/19		5,000.00	16,504.54
10/06/19	ACH D- PNBHOUSINGFINANCELTD-HOU/THA/1218	0000008007166161	10/06/19	9,129.00		7,375.54
10/06/19	ACH D- PNBHOUSINGFINANCELTD-NHL/THA/0119	0000008008438161	10/06/19	6,655.00		720.54
10/06/19	NEFT CR-SBIN0000300-EMPLOYEE PROVIDENT F UND ORGANIZATIO-MOHD REAHAN SHAIKH-SBIN7 19161754065	SBIN719161754065	10/06/19		45,000.00	45,720.54
10/06/19	UPI-XXXXXX7511-YESB0CMSNOC-916116106134- UPI	0000916116832359	10/06/19	3,028.00		42,692.54
10/06/19	UPI-MISS PRIYA DAYANAD K-9922289535@YBL- MAHB0000007-916172774787-PAYMENT FROM PH ONE	0000916118290439	10/06/19	150.00		42,542.54
10/06/19	UPI-MISS PRIYA DAYANAD K-9922289535@YBL- MAHB0000007-916136312789-PAYMENT FROM PH ONE	0000916118326360	10/06/19	500.00		42,042.54
10/06/19	ATW-405988XXXXXX2440-S1ACMI66-PALGHAR	0000000000005141	10/06/19	7,000.00		35,042.54
11/06/19	IMPS-916216321064-ALFAHAD-KKBK-XXXXXX348 2-PERSONAL	0000916216321064	11/06/19	12,000.00		23,042.54
12/06/19	IMPS-916319596419-ALFAHAD RAZAK SHAI-H DFC-XXXXXX3482-	0000916319596419	12/06/19		10,000.00	33,042.54
12/06/19	IMPS-916319364147-ARSHNAZ-CNRB-XXXXXXXXXX 1205-PERSONAL	0000916319364147	12/06/19	10,000.00		23,042.54
13/06/19	.IMPS P2P 915117346906#31/05/2019 010619 -MIR1916191471761	MIR1916191471761	13/06/19	5.90		23,036.64
13/06/19	.IMPS P2P 915215384393#01/06/2019 010619 -MIR1916191473415	MIR1916191473415	13/06/19	5.90		23,030.74
13/06/19	.IMPS P2P 915320300109#02/06/2019 030619	MIR1916292298666	13/06/19	5.90		23,024.84

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR. MOHD REAHAN MOHD ISMAIL SHAIKH
HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	-MIR1916292298666					
13/06/19	NWD-405988XXXXXX2440-SACWK907-THANE	0000916420002193	13/06/19	1,000.00		22,024.84
14/06/19	IMPS-916509044557-PASFAR TECHNOLOGIES -H	0000916509044557	14/06/19		1,000.00	23,024.84
	DFC-XXXXXXXXXX0063-PC FINANCIAL 1905230					
	10050585134A190614020000					
14/06/19	IB BILLPAY DR-HDFCPE-545964XXXXXX9756	IB14212403323000	14/06/19	2,440.00		20,584.84
17/06/19	IMPS-916813237525-ALFAHAD RAZAK SHAI-H	0000916813237525	17/06/19		9,750.00	30,334.84
	DFC-XXXXXX3482-					
17/06/19	UPI-ZAREEN RAFIK SHAIKH-9967595807@YBL-P	0000916813257078	17/06/19	30,000.00		334.84
	MCB0000043-916813536908-PAYMENT FROM PHO					
	NE					
18/06/19	.IMPS P2P 916216321064#11/06/2019 110619	MIR1916804051370	18/06/19	5.90		328.94
	-MIR1916804051370					
18/06/19	.IMPS P2P 916319364147#12/06/2019 130619	MIR1916906932700	18/06/19	5.90		323.04
	-MIR1916906932700					
18/06/19	UPI-SHAM PATIL-SHYAMPATIL16577@OKICICI-I	0000916922415060	18/06/19		1.00	324.04
	CIC0000011-916922776069-UPI					
18/06/19	UPI-SHAM PATIL-SHYAMPATIL16577@OKICICI-I	0000916922418238	18/06/19		20,000.00	20,324.04
	CIC0000011-916922792847-UPI					
20/06/19	UPI-PREMLATA-BR109790@OKHDFCBANK-PYTM012	0000091711773472	20/06/19	100.00		20,224.04
	3456-917101152746-UPI					
20/06/19	UPI-ZAREEN RAFIK SHAIKH-9967595807@YBL-P	0000917112368352	20/06/19	1,200.00		19,024.04
	MCB0000043-917136488053-PAYMENT FROM PHO					
	NE					
20/06/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000917123665718	21/06/19		6.00	19,030.04
	00553-917123147311-UPI					
22/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91	0000091731048640	22/06/19	100.00		18,930.04
	7325985807-OID8559604527@ONE9					
24/06/19	UPI-MAMTA SHARMA-8929772561@YBL-KKBK000	0000917522804650	24/06/19	150.00		18,780.04
	0187-917588891374-PAYMENT FROM PHONE					
24/06/19	UPI-MAMTA SHARMA-8929772561@YBL-KKBK000	0000917523851161	24/06/19	150.00		18,630.04
	0187-917569810234-PAYMENT FROM PHONE					

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

26/06/19	UPI-XXXXXX6524-ICIC0000038-917722227508- PAYMENT FROM PHONE	0000917722420454	26/06/19	2,000.00		16,630.04
27/06/19	CMIPN684Q74MFQ/RAZPCASHBEAN	0000191789501713	27/06/19	1,168.88		15,461.16
27/06/19	IMPS-917812699468-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000917812699468	27/06/19		2,000.00	17,461.16
29/06/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 8039600958-OID8617363778@ONE9	0000918015718308	29/06/19	60.00		17,401.16
29/06/19	SALARY-SAIFEE HOSPITAL TRUST	0000000000033954	29/06/19		27,108.00	44,509.16
29/06/19	POS 405988XXXXXX2440 D MART POS DEBIT	0000918015471987	29/06/19	8,614.11		35,895.05
30/06/19	IMPS-918114386706-GANESH-ICIC-XXXXXXX54 57-PERSONAL	0000918114386706	30/06/19	2,000.00		33,895.05
30/06/19	QHDF7704673426/BILLDKRATNAKARBANKLI	0000191812512568	30/06/19	6,036.00		27,859.05
30/06/19	UPI-TAPAS RANJAN SAHU-TAPASSAHU1111@OKIC ICI-ICIC0000377-918118161301-UPI	0000918118288136	30/06/19	300.00		27,559.05
30/06/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/19		126.00	27,685.05
01/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 8225523241-OID8629144372@ONE9	0000091821529154	01/07/19	400.00		27,285.05
01/07/19	IMPS-918222394059-MOHD REHAN SHAIKH-CNRB -XXXXXXXXXX9707-PERSONAL	0000918222394059	01/07/19	2,500.00		24,785.05
03/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 8425225384-OID8646994237@ONE9	0000091841523085	03/07/19	100.00		24,685.05
03/07/19	108618524248/CCAVASACABLECOM	0000191845153624	03/07/19	535.00		24,150.05
03/07/19	CPH1OMMHPQZTUF/RAZPOLACABS	0000191845704201	03/07/19	400.00		23,750.05
04/07/19	842282478/TECHMAHARASHTRASTATE	0000191856040686	04/07/19	830.00		22,920.05
04/07/19	CPV3JC9TN3BTJX/RAZPVIDYAVIKASINIHIG	0000191856047613	04/07/19	1,823.60		21,096.45
04/07/19	IMPS-918513395378-ALFAHAD-KKBK-XXXXXX348 2-PERSONAL	0000918513395378	04/07/19	10,000.00		11,096.45
04/07/19	IMPS-918514314685-ALFAHAD-KKBK-XXXXXX348 2-PERSONAL	0000918514314685	04/07/19	1,400.00		9,696.45
04/07/19	HDB_P_EMI-HDB040818_197-129-28060	0000000000000000	04/07/19	3,007.00		6,689.45
05/07/19	APBS C- BLPGCM119543DT0407-1084401229	0000000646043514	05/07/19		116.46	6,805.91

HDFC BANK LIMITED

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MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

07/07/19	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI D@ICICI-ICIC0000555-918813640906-UPI	0000918813783641	07/07/19	399.00		6,406.91
08/07/19	IMPS-918901525821-MOHD REAHAN SHAIKH-HDF C-XXXXXXX8771-COMMENTS	0000918901525821	08/07/19		2,000.06	8,406.97
08/07/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI CICI-NKGS0000014-918902206532-UPI	0000091892079331	08/07/19	1,000.00		7,406.97
08/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-918902438284-UPI	0000091892082664	08/07/19		17.00	7,423.97
08/07/19	UPI-KUMAR SWAMY-8451011008@YBL-SBIN0013 055-918948163857-PAYMENT FROM PHONE	0000918912101940	08/07/19	500.00		6,923.97
08/07/19	IMPS-918917815593-ALFAHAD RAZAK SHAI-H DFC-XXXXXXX3482-	0000918917815593	08/07/19		10,500.00	17,423.97
09/07/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-919036613946-NA	0000919012261968	09/07/19		700.01	18,123.98
09/07/19	EAW-405988XXXXXX2440-MUOW1325-MUMBAI	0000919006426829	09/07/19	10,000.00		8,123.98
09/07/19	EAW-405988XXXXXX2440-MUOW1325-MUMBAI	0000919006426831	09/07/19	500.00		7,623.98
09/07/19	UPI-XXXXXX0169-HDFC0000836-919013104846- UPI	0000919013595368	09/07/19	1,000.00		6,623.98
09/07/19	.IMPS P2P 918114386706#30/06/2019 010719 -MIR1918832561144	MIR1918832561144	09/07/19	5.90		6,618.08
09/07/19	.IMPS P2P 918222394059#01/07/2019 020719 -MIR1918933080628	MIR1918933080628	09/07/19	5.90		6,612.18
10/07/19	IMPS-919105168228-ALFAHAD RAZAK SHAI-H DFC-XXXXXXX3482-	0000919105168228	10/07/19		9,750.00	16,362.18
10/07/19	ACH D- PNBHOUSINGFINANCELTD-HOU/THA/1218	0000008007786191	10/07/19	9,129.00		7,233.18
10/07/19	ACH D- PNBHOUSINGFINANCELTD-NHL/THA/0119	0000008009130191	10/07/19	6,655.00		578.18
10/07/19	.IMPS P2P 918513395378#04/07/2019 040719 -MIR1919034847492	MIR1919034847492	10/07/19	5.90		572.28
10/07/19	.IMPS P2P 918514314685#04/07/2019 040719 -MIR1919034842286	MIR1919034842286	10/07/19	5.90		566.38
13/07/19	UPI-ZIPCASH CARD SERVICE-OLA.MONEY@AXISB ANK-UTIB0000000-919414113572-PLEASE FINI	0000919414971803	13/07/19	300.00		266.38

HDFC BANK LIMITED

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Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	SH THE					
13/07/19	UPI-BILLDESKTEZ-BILLDESK.VODAFONE-PREPAI D@ICICI-ICIC0000555-919420957970-UPI	0000919420182508	13/07/19	199.00		67.38
13/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-919420330611-UPI	0000919420186965	13/07/19		113.00	180.38
14/07/19	UPI-TAPAS RANJAN SAHU-TAPASSAHU1111@OKIC ICI-ICIC0000377-919521574783-UPI	0000919521685108	15/07/19		300.00	480.38
15/07/19	NEFT CR-SBIN0000300-EMPLOYEE PROVIDENT F UND ORGANIZATIO-MOHD REAHAN SHAIKH-SBIN2 19196102703	SBIN219196102703	15/07/19		49,000.00	49,480.38
15/07/19	UPI-MOHD DANISH RAZVI-MOHD DANISHRAZVI@OK AXIS-UTIB0000160-919623416783-UPI	0000919623705093	16/07/19	4,000.00		45,480.38
16/07/19	UPI-SUNITA BISWAS-JIYAROY682@OKICICI-PYT M0123456-919701470092-UPI	0000091971785124	16/07/19	200.00		45,280.38
16/07/19	CUGLDNRFXQRJZJ/RAZPCASHBEAN	0000191975914064	16/07/19	2,519.16		42,761.22
16/07/19	IB BILLPAY DR-HDFCPE-545964XXXXXX9756	IB16133440947371	16/07/19	2,490.00		40,271.22
16/07/19	IMPS-919714383486-ALISHA-IDFB-XXXXXXX975 8-PERSONAL	0000919714383486	16/07/19	20,000.00		20,271.22
16/07/19	IMPS-919714887062-ICICI BANK NODAL ACC-H DFC-XXXXXXXX8320-FTTRANSFERP2A	0000919714887062	16/07/19		1.00	20,272.22
18/07/19	33605127/CSHFRECLUBFACTORY	0000191997176112	18/07/19	1,223.72		19,048.50
18/07/19	CASH DEP CHARNI ROAD	0000000000000000	18/07/19		30,500.00	49,548.50
18/07/19	UPI-XXXXXX4892-ICIC0006463-919914857058- PAYMENT FROM PHONE	0000919914477786	18/07/19	30,000.00		19,548.50
20/07/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI CICI-NKGS0000014-920101887662-UPI	0000092011274205	20/07/19	500.00		19,048.50
20/07/19	34030490/CSHFRECLUBFACTORY	0000192019167158	20/07/19	1.00		19,047.50
20/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 0140408001-OID8792945925@ONE9	0000920116079141	20/07/19	100.00		18,947.50
20/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 0141440053-OID8792980691@ONE9	0000920117096283	20/07/19	200.00		18,747.50
20/07/19	NWD-405988XXXXXX2440-MHHAP032-THANE	0000920122497246	20/07/19	6,500.00		12,247.50

HDFC BANK LIMITED

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21/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 0224789639-OID8796526110@ONE9	0000092020551149	21/07/19	100.00		12,147.50
21/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 0224827218-OID8796571718@ONE9	0000092020563836	21/07/19	200.00		11,947.50
22/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 0325991387-OID8804164122@ONE9	0000092031505976	22/07/19	100.00		11,847.50
22/07/19	EAW-405988XXXXXX2440-AECN0191-VASAI	0000000000007827	22/07/19	1,000.00		10,847.50
22/07/19	REF-CSHFRECLUBFA-34030490-20/7/19	0000000000000000	22/07/19		1.00	10,848.50
23/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 0425869758-OID8812516453@ONE9	0000092041928592	23/07/19	100.00		10,748.50
23/07/19	NWD-405988XXXXXX2440-SECNG127-THANE	0000920423008332	24/07/19	500.00		10,248.50
24/07/19	CXRF3LXIFQDDMT/RAZPRBLBANKCREDITCAR	0000192052355387	24/07/19	5,812.08		4,436.42
25/07/19	.IMPS P2P 919714383486#16/07/2019 160719 -MIR1920169751769	MIR1920169751769	25/07/19	5.90		4,430.52
27/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 0826161945-OID8843774556@ONE9	0000092082538669	27/07/19	100.00		4,330.52
27/07/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-920837080287-NA	0000920813761583	27/07/19		2,800.09	7,130.61
27/07/19	NWD-405988XXXXXX2440-S1CPN256-THANE	0000920819003292	27/07/19	1,500.00		5,630.61
27/07/19	NWD-405988XXXXXX2440-S1CPN494-THANE	0000920822008474	27/07/19	1,200.00		4,430.61
29/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 1025578947-OID8858871843@ONE9	0000092101945809	29/07/19	100.00		4,330.61
29/07/19	UPI-MOHD DANISH RAZVI-MOHDDANISHRAZVI@OK AXIS-UTIB0000160-921014777081-UPI	0000921014318364	29/07/19		4,000.00	8,330.61
29/07/19	UPI-MOHD DANISH RAZVI-MOHDDANISHRAZVI@OK AXIS-UTIB0000160-921014809720-UPI	0000921014337250	29/07/19		4,000.00	12,330.61
29/07/19	UPI-MOHD DANISH RAZVI-MOHDDANISHRAZVI@OK AXIS-UTIB0000160-921014828903-UPI	0000921014351457	29/07/19	4,000.00		8,330.61
29/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-921014970967-UPI	0000921014355298	29/07/19		5.00	8,335.61
30/07/19	20190730054958632623/PAYTMAEGONLIFEINSUR A	0000192116554323	30/07/19	5,369.00		2,966.61

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR. MOHD REAHAN MOHD ISMAIL SHAIKH
HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

30/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 1125550215-OID8866469901@ONE9	0000092111570334	30/07/19	100.00		2,866.61
30/07/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 1125616167-OID8866479225@ONE9	0000092111580208	30/07/19	100.00		2,766.61
31/07/19	SALARY SAIFEE HOSPITAL TRUST	0000000000179524	31/07/19		27,120.00	29,886.61
01/08/19	UPI-RATNAKAR SAHU-RATNAKARSAHU70-1@OKICI CI-ICIC0000038-921306717940-UPI	0000092136724235	01/08/19	1.00		29,885.61
01/08/19	UPI-RATNAKAR SAHU-RATNAKARSAHU70-1@OKICI CI-ICIC0000038-921306718410-UPI	0000092136724875	01/08/19	7,000.00		22,885.61
01/08/19	UPI-RATNAKAR SAHU-RATNAKARSAHU70-1@OKICI CI-ICIC0000038-921316808423-UPI	0000921316596863	01/08/19	2,000.00		20,885.61
01/08/19	UPI-THOSAR AKASH SURENDR-AKASH.14THOSAR@ OKICICI-SRCB0000431-921318188874-UPI	0000921318240034	01/08/19	1.00		20,884.61
01/08/19	UPI-THOSAR AKASH SURENDR-AKASH.14THOSAR@ OKICICI-SRCB0000431-921318190595-UPI	0000921318243374	01/08/19	999.00		19,885.61
01/08/19	UPI-XXXXXX9707-CNRB0000208-921318219449- UPI	0000921318290097	01/08/19	2,500.00		17,385.61
01/08/19	NWD-405988XXXXXX2440-SACWC817-THANE	0000921320000198	01/08/19	1,000.00		16,385.61
02/08/19	IMPS-921410356033-GANESH-ICIC-XXXXXXXX54 57-PERSONAL	0000921410356033	02/08/19	2,000.00		14,385.61
02/08/19	UPI-MR. SIDDHESH HARISHC-MUNGEKARSIDDHES H149@OKHDFCBANK-IDIB000V099-921416358754 -UPI	0000921416666264	02/08/19	1.00		14,384.61
02/08/19	UPI-MR. SIDDHESH HARISHC-MUNGEKARSIDDHES H149@OKHDFCBANK-IDIB000V099-921416359848 -UPI	0000921416667743	02/08/19	499.00		13,885.61
02/08/19	108639544729/CCAVASACABLECOM	0000192140176796	02/08/19	535.00		13,350.61
03/08/19	NWD-405988XXXXXX2440-SB000401-MUMBAI	0000921501355304	03/08/19	4,000.00		9,350.61
03/08/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 1526141513-OID8902107146@ONE9	0000092152639608	03/08/19	100.00		9,250.61
05/08/19	HDB_P_EMI-HDB040818_197-129-25484	0000000000000000	05/08/19	3,007.00		6,243.61
06/08/19	IMPS-921802360651-ALFAHAD-KKBK-XXXXXX348	0000921802360651	06/08/19	500.00		5,743.61

HDFC BANK LIMITED

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R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	2-PERSONAL					
06/08/19	IMPS-921811358617-ALFAHAD-KKBK-XXXXXX348	0000921811358617	06/08/19	500.00		5,243.61
	2-PERSONAL					
06/08/19	NWD-405988XXXXXX2440-05318008-THANE	0000921815003057	06/08/19	500.00		4,743.61
06/08/19	1058733531496161280/PAYGTPASFARTECHNOLOG	0000192183775463	06/08/19	309.00		4,434.61
07/08/19	EAW-405988XXXXXX2440-SPCN5752-THANE	0000000000002455	07/08/19	1,000.00		3,434.61
07/08/19	IMPS REM - 921802360651-0608	0000921802360651	07/08/19		500.00	3,934.61
09/08/19	.IMPS P2P 921410356033#02/08/2019 020819	MIR1922093834630	09/08/19	5.90		3,928.71
	-MIR1922093834630					
09/08/19	IMPS-922113162535-RATNAKAR SAHU-HDFC-XXX	0000922113162535	09/08/19		5,000.00	8,928.71
	XXXXXX6615-RETURN					
09/08/19	IMPS-922122495113-RATNAKAR SAHU-HDFC-XXX	0000922122495113	09/08/19		5,000.00	13,928.71
	XXXXXX6615-RETURN NEXT TH					
10/08/19	UPI-MANPREET SINGH-PJ467070@OKSBI-PYTM01	0000092221996417	10/08/19	100.00		13,828.71
	23456-922201554129-UPI					
10/08/19	IMPS-922210832793-SHINDEVAIDEHIMAHESH-HD	0000922210832793	10/08/19		5,000.00	18,828.71
	FC-XXXXXXXXXXXX2329-					
10/08/19	NWD-405988XXXXXX2440-MHHAP032-THANE	000092223426834	11/08/19	2,000.00		16,828.71
11/08/19	UPI-PHONEPE-EURONET@YBL-YESBOYBLUPI-9223	0000092230278597	11/08/19	458.00		16,370.71
	00987908-PAYMENT FOR CATEGO					
11/08/19	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-9	0000092230279776	11/08/19	78.00		16,292.71
	22300229338-PAYMENT FOR CATEGO					
12/08/19	UPI-ZIPCASH CARD SERVICE-OLA.MONEY@AXISB	0000092240993894	12/08/19	100.00		16,192.71
	ANK-UTIB00000000-922400800636-PLEASE FINI					
	SH THE					
12/08/19	UPI-TANUSHREE BAXI-9733335592@YBL-SBIN0	0000092241052724	12/08/19	150.00		16,042.71
	000011-922402444443-PAYMENT FROM PHONE					
12/08/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92	0000922419605711	12/08/19	49.66		15,993.05
	2443075523-OID8978530247@ONE9					
13/08/19	ACH D- PNBHOUSINGFINANCELTD-NHL/THA/0119	0000008008978225	13/08/19	6,655.00		9,338.05
13/08/19	ACH D- PNBHOUSINGFINANCELTD-HOU/THA/1218	0000008007593225	13/08/19	9,129.00		209.05
14/08/19	.IMPS P2P 921811358617#06/08/2019 060819	MIR1922298259003	14/08/19	5.90		203.15

HDFC BANK LIMITED

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MAHARASHTRA INDIA

JOINT HOLDERS :

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Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	-MIR1922298259003					
14/08/19	IMPS-922621376571-PAYNEARBY-HDFC-XXXXXXX XXXX0042-	0000922621376571	14/08/19		5,000.00	5,203.15
14/08/19	IMPS-922621470944-PAYNEARBY-HDFC-XXXXXXX XXXX0042-	0000922621470944	14/08/19		4,999.00	10,202.15
14/08/19	IMPS-922622310947-MOHD REAHAN SHAIKH-UBI N-XXXXXXXXXXXX1208-PERSONAL	0000922622310947	14/08/19	2,000.00		8,202.15
15/08/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 2725740995-OID8996670598@ONE9	0000092271217629	15/08/19	100.00		8,102.15
15/08/19	IB BILLPAY DR-HDFCPE-545964XXXXXX9756	IB15114356306875	15/08/19	2,560.00		5,542.15
15/08/19	876284903/TECHMAHARASHTRASTATE	0000192271222914	15/08/19	1,270.00		4,272.15
15/08/19	UPI-RAJIV CHANDRIKAPRASA-GUPTARAJIV3006@ OKSBI-SBIN0004664-922716941526-UPI	0000922716030097	15/08/19	1.00		4,271.15
15/08/19	UPI-RAJIV CHANDRIKAPRASA-GUPTARAJIV3006@ OKSBI-SBIN0004664-922716943441-UPI	0000922716030641	15/08/19	3,999.00		272.15
18/08/19	IMPS-923014038598-SALIM -HDFC-XXXXXXX XXXXXX6408-IMPS TXN	0000923014038598	18/08/19		5,000.00	5,272.15
18/08/19	IMPS-923014038631-SALIM -HDFC-XXXXXXX XXXXXX6408-IMPS TXN	0000923014038631	18/08/19		5,000.00	10,272.15
18/08/19	IMPS-923014038680-SALIM -HDFC-XXXXXXX XXXXXX6408-IMPS TXN	0000923014038680	18/08/19		3,500.00	13,772.15
18/08/19	IMPS-923016321254-ALFAHAD-KKKBK-XXXXXX348 2-PERSONAL	0000923016321254	18/08/19	13,500.00		272.15
18/08/19	UPI-PRAVIN SHINDE-8657377607@YBL-SPCB025 1001-923023537435-PAYMENT FROM PHONE	0000923023364647	19/08/19		500.00	772.15
18/08/19	UPI-BANIYA BHAVIKA MANOJ-BHAVIKABANIYA14 3@OKICICI-SRCB0000345-923023595198-UPI	0000923023373233	19/08/19	440.00		332.15
19/08/19	.IMPS P2P 922622310947#14/08/2019 150819 -MIR1922912598051	MIR1922912598051	19/08/19	5.90		326.25
19/08/19	CASH DEP VASAI MUMBAI	0000000000000000	19/08/19		24,000.00	24,326.25
19/08/19	UPI-SHAM PATIL-SHYAMPATIL16577@OKICICI-I CIC0000011-923115067572-UPI	0000923115373639	19/08/19	1.00		24,325.25

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

19/08/19	UPI-SHAM PATIL-SHYAMPATIL16577@OKICICI-I CIC0000011-923115069768-UPI	0000923115374479	19/08/19	2,800.00		21,525.25
19/08/19	QHDF7888108787/BILDKRATNAKARBANKLI	0000192314297368	19/08/19	6,001.00		15,524.25
19/08/19	NWD-405988XXXXXX2440-S1CNQ588-THANE	0000923121001289	19/08/19	3,000.00		12,524.25
19/08/19	POS 405988XXXXXX2440 PAYU-WWW.OLX.IN POS DEBIT	0000130055702608	20/08/19	49.00		12,475.25
21/08/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 3324679261-OID9039675343@ONE9	0000092330236893	21/08/19	50.00		12,425.25
21/08/19	UPI-SHRIDEVI-SHRIDEVIPRAVEEN769@OKHDFCBA NK-SYNB0000707-923301484063-UPI	0000092331247307	21/08/19	100.00		12,325.25
21/08/19	REV-UPI-03561050059030-REAHAN789@OKAXIS- 923301484063-UPI	0000092331247307	21/08/19		100.00	12,425.25
21/08/19	UPI-SHRIDEVI-SHRIDEVIPRAVEEN769@OKHDFCBA NK-SYNB0000707-923301484309-UPI	0000092331247343	21/08/19	100.00		12,325.25
21/08/19	REV-UPI-03561050059030-REAHAN789@OKAXIS- 923301484309-UPI	0000092331247343	21/08/19		100.00	12,425.25
21/08/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 3325702888-OID9039697559@ONE9	0000092331248464	21/08/19	100.00		12,325.25
21/08/19	.IMPS P2P 923016321254#18/08/2019 190819 -MIR1923318657341	MIR1923318657341	21/08/19	5.90		12,319.35
22/08/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 3424079067-OID9047046214@ONE9	0000092340232056	22/08/19	100.00		12,219.35
23/08/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 3524227498-OID9054395713@ONE9	0000092350276188	23/08/19	100.00		12,119.35
23/08/19	UPI-PRAVIN SHINDE-8657377607@YBL-SPCB025 1001-923515605063-PAYMENT FROM PHONE	0000923515139342	23/08/19	500.00		11,619.35
24/08/19	NWD-405988XXXXXX2440-MHHAP032-THANE	0000923616633412	24/08/19	5,000.00		6,619.35
26/08/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 3824947493-OID9075372590@ONE9	0000092380655725	26/08/19	100.00		6,519.35
26/08/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 3825952021-OID9075376648@ONE9	0000092381659283	26/08/19	250.00		6,269.35
31/08/19	SALARY SAIFEE HOSPITAL TRUST	0000000000285681	31/08/19		33,300.00	39,569.35

HDFC BANK LIMITED

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Branch Code : 356 Product Code : 105

From : 01/03/2019

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31/08/19	EAW-405988XXXXXX2440-DCB00101-IMUMBAI	0000000000006997	31/08/19	2,000.00		37,569.35
31/08/19	NWD-405988XXXXXX2440-NA0119C1-MUMBAI	0000924317251440	31/08/19	2,000.00		35,569.35
31/08/19	02881050013994-TPT-PERSONAL	0000000357776033	31/08/19	8,000.00		27,569.35
31/08/19	UPI-BILDESKTEZ-BILDESK.MSEDC@ICICI-ICI C0000555-924320792289-UPI	0000924320625532	31/08/19	910.00		26,659.35
01/09/19	NWD-405988XXXXXX2440-1FDBOM35-MUMBAI	0000924414016775	01/09/19	1,000.00		25,659.35
01/09/19	IMPS-924416335412-ALFAHAD-KKBK-XXXXXX348 2-PERSONAL	0000924416335412	01/09/19	10,000.00		15,659.35
01/09/19	UPI-PRAFULLA KUMAR DALAI-KUANLLIVE180-1@ OKICICI-ICIC0000011-924420409630-UPI	0000924420528265	01/09/19	2,000.00		13,659.35
01/09/19	IMPS-924421349452-GANESH-ICIC-XXXXXXXX54 57-PERSONAL	0000924421349452	02/09/19	2,000.00		11,659.35
01/09/19	IMPS-924422383090-ZAHARA-SBIN-XXXXXXXX620 7-PERSONAL	0000924422383090	02/09/19	10,000.00		1,659.35
02/09/19	IMPS-924509144548-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000924509144548	02/09/19		2,000.00	3,659.35
02/09/19	UPI-DINESH RAMCHANDRA CH-9867869794@YBL- HDFC0000288-924515466327-PAYMENT FROM PH ONE	0000924515535458	02/09/19		1,000.00	4,659.35
02/09/19	UPI-RAJIV CHANDRIKAPRASA-GUPTARAJIV3006@ OKSBI-SBIN0004664-924515489095-UPI	0000924515546351	02/09/19	1,000.00		3,659.35
03/09/19	BAJAJ FINEMI-BF260418_45-386-578000	0000000000000000	03/09/19	1,826.00		1,833.35
03/09/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 4642745594-OID9141281279@ONE9	0000924618011393	03/09/19	100.00		1,733.35
03/09/19	UPI-MOHAMMED HUSSAIN A M-MHM@APL-ICIC000 6235-924620359352-UPI	0000924620008183	03/09/19		3,500.00	5,233.35
04/09/19	HDB_P_EMI-HDB040818_197-129-18503	0000000000000000	04/09/19	3,007.00		2,226.35
04/09/19	NEFT CR-SBIN0000300-EMPLOYEE PROVIDENT F UND ORGANIZATIO-MOHD REAHAN SHAIKH-SBIN4 19247904540	SBIN419247904540	04/09/19		19,600.00	21,826.35
04/09/19	UPI-BILDESKTEZ-BILDESK.AIRTEL-PREPAID@	0000924723336696	04/09/19	100.00		21,726.35

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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

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



MR. MOHD REAHAN MOHD ISMAIL SHAIKH
HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION, CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	ICICI-ICIC0000555-924723100289-UPI				
05/09/19	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN135 9@OKHDFCBANK-HDFC0000288-924811684936-UP I	0000924811596200	05/09/19	500.00	21,226.35
06/09/19	108661267807/CCAVASACABLECOM	0000192499085647	06/09/19	535.00	20,691.35
06/09/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 4942959449-OID9164460535@ONE9	0000924918193563	06/09/19	100.00	20,591.35
06/09/19	DEZFK60RA2EPTI/RAZPCASHBEAN	0000192499335795	06/09/19	2,338.16	18,253.19
06/09/19	IMPS-924922053287-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000924922053287	06/09/19	2,823.00	21,076.19
06/09/19	DEZJLNTGR7YKKBK/RAZPCASHBEAN	0000192499344317	06/09/19	3,458.16	17,618.03
07/09/19	UPI-PRAFULLA DALAI-KUANLLIVE180-2@OKICIC I-SPCB0251001-925012335779-UPI	0000925012243408	07/09/19	2,000.00	19,618.03
07/09/19	.IMPS P2P 924422383090#01/09/2019 020919 -MIR1925047732629	MIR1925047732629	07/09/19	5.90	19,612.13
07/09/19	.IMPS P2P 924416335412#01/09/2019 020919 -MIR1925047703422	MIR1925047703422	07/09/19	5.90	19,606.23
07/09/19	.IMPS P2P 924421349452#01/09/2019 020919 -MIR1925047703416	MIR1925047703416	07/09/19	5.90	19,600.33
07/09/19	1115518551934190/TOMGOOGLEPLAYMASTERM	0000192509846817	07/09/19	79.00	19,521.33
07/09/19	UPI-FIN MOBILE INDIA PRI-PAYTM-29437797@ PAYTM-PYTM0123456-925044141145-OIDPAYTMG EMSUSER38	0000925020784460	07/09/19	69.00	19,452.33
08/09/19	IMPS-925114379333-MOHD REAHAN SHAIKH-UBI N-XXXXXXXXXXXX1208-PERSONAL	0000925114379333	08/09/19	2,000.00	17,452.33
08/09/19	IMPS-925114385596-RAZAK C SHAIKH-HDFC-XX XXXXXXXXXX9763-PERSONAL	0000925114385596	08/09/19	1,000.00	18,452.33
08/09/19	UPI-OWAIZ LIYAKAT ALI FA-OWAIZ.INSPIRE@O KICICI-ICIC0000004-925115698524-UPI	0000925115841655	08/09/19	1,000.00	17,452.33
08/09/19	IMPS-925117334989-ALFAHAD-KKBK-XXXXXX348 2-PERSONAL	0000925117334989	08/09/19	1,000.00	16,452.33

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

08/09/19	IMPS-925117331762-MOHD REHAN SHAIKH-CNRB -XXXXXXXXX9707-PERSONAL	0000925117331762	08/09/19	2,500.00		13,952.33
09/09/19	IMPS-925213769945-ALFAHAD RAZAK SHAI-H DFC-XXXXXX3482-MB SENT TO M 035610500590 30 IMPS	0000925213769945	09/09/19		2,000.00	15,952.33
09/09/19	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN135 9@OKHDFCBANK-HDFC0000288-925215274725-UP I	0000925215203220	09/09/19		5,000.00	20,952.33
10/09/19	IMPS-925305417821-ALFAHAD RAZAK SHAI-H DFC-XXXXXX3482-MB SENT TO M 035610500590 30 IMPS	0000925305417821	10/09/19		4,900.00	25,852.33
10/09/19	ACH D- PNBHOUSINGFINANCELTD-HOU/THA/1218	0000008007656253	10/09/19	9,129.00		16,723.33
10/09/19	ACH D- PNBHOUSINGFINANCELTD-NHL/THA/0119	0000008009075253	10/09/19	6,655.00		10,068.33
10/09/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 5341383955-OID9194420954@ONE9	0000925317786122	10/09/19	100.00		9,968.33
10/09/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 5342682558-OID9194673257@ONE9	0000925318956380	10/09/19	60.00		9,908.33
11/09/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 5425868983-OID9197244773@ONE9	000092541593905	11/09/19	200.00		9,708.33
11/09/19	.IMPS P2P 925114379333#08/09/2019 090919 -MIR1925455729802	MIR1925455729802	11/09/19	5.90		9,702.43
11/09/19	.IMPS P2P 925117331762#08/09/2019 090919 -MIR1925455729792	MIR1925455729792	11/09/19	5.90		9,696.53
11/09/19	.IMPS P2P 925117334989#08/09/2019 090919 -MIR1925455778605	MIR1925455778605	11/09/19	5.90		9,690.63
11/09/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI CICI-NKGS0000014-925415656287-UPI	0000925415752002	11/09/19	1,000.00		8,690.63
11/09/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI CICI-NKGS0000014-925415741492-UPI	0000925415805577	11/09/19	500.00		8,190.63
12/09/19	IB BILLPAY DR-HDFCPE-545964XXXXXX9756	IB12092628269341	12/09/19	2,620.00		5,570.63
12/09/19	UPI-UMME ZIKRA SARFANI-UMMEZIKRASARFANI- 1@OKHDFCBANK-HDFC0000411-925512572888-UP	0000925512646783	12/09/19	1.00		5,569.63

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

12/09/19	I UPI-UMME ZIKRA SARFANI-UMMEZIKRASARFANI- 1@OKHDFCBANK-HDFC0000411-925512590862-UP	0000925512657288	12/09/19	5,000.00		569.63
12/09/19	CASH DEP CHARNI ROAD	0000000000000000	12/09/19		35,000.00	35,569.63
12/09/19	UPI-XXXXXX6524-ICIC0000038-925532900859- PAYMENT FROM PHONE	0000925516823514	12/09/19	9,500.00		26,069.63
12/09/19	IMPS-925516366093-ALISHA-IDFB-XXXXXXX975 8-PERSONAL	0000925516366093	12/09/19	10,000.00		16,069.63
12/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-925518081393-UPI	0000925518538951	12/09/19		17.00	16,086.63
12/09/19	UPI-UMME ZIKRA SARFANI-UMMEZIKRASARFANI- 1@OKHDFCBANK-HDFC0000411-925518576386-UP	0000925518540242	12/09/19	7,000.00		9,086.63
12/09/19	UPI-UMME ZIKRA SARFANI-UMMEZIKRASARFANI- 1@OKHDFCBANK-HDFC0000411-925518597140-UP	0000925518552335	12/09/19	1,000.00		8,086.63
13/09/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI CICI-NKGS0000014-925619405197-UPI	0000925619456773	13/09/19	1,000.00		7,086.63
14/09/19	IMPS-925716387945-MOHD REAHAN SHAIKH-UBI N-XXXXXXXXXXXX1208-PERSONAL	0000925716387945	14/09/19	2,000.00		5,086.63
16/09/19	.IMPS P2P 925516366093#12/09/2019 120919 -MIR1925764962880	MIR1925764962880	16/09/19	5.90		5,080.73
17/09/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 6026315304-OID9244002551@ONE9	0000092602724378	17/09/19	80.00		5,000.73
17/09/19	.IMPS P2P 925716387945#14/09/2019 150919 -MIR1926070426433	MIR1926070426433	17/09/19	5.90		4,994.83
17/09/19	NWD-405988XXXXXXXX2440-S1CNQ588-THANE	0000926012006530	17/09/19	1,500.00		3,494.83
17/09/19	IMPS-926023351137-SHYAM-ICIC-XXXXXXXX402 9-PERSONAL	0000926023351137	17/09/19	2,000.00		1,494.83
20/09/19	.IMPS P2P 926023351137#17/09/2019 180919 -MIR1926381645751	MIR1926381645751	20/09/19	5.90		1,488.93

HDFC BANK LIMITED

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R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION, CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

21/09/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI	0000092642109229	21/09/19	400.00		1,088.93
	CICI-NKGS0000014-926402672676-UPI					
21/09/19	IMPS-926415225440-RAZORPAY SOFTWARE PV-H	0000926415225440	21/09/19		3,500.00	4,588.93
	DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE					
	S PRIVATE FUND TRANSFER					
21/09/19	EAW-405988XXXXXX2440-AECN0191-VASAI	0000000000001553	21/09/19	2,500.00		2,088.93
21/09/19	NWD-405988XXXXXX2440-MHHAP032-THANE	0000926422848318	21/09/19	1,500.00		588.93
21/09/19	QHDF8006439556/BILLDKBPCL	0000192641583612	21/09/19	567.90		21.03
21/09/19	IMPS-926423802034-FINNOVATION TECH SOL-H	0000926423802034	22/09/19		1.00	22.03
	DFC-XXXXXXXXX8754-ACCVERIFYKB190921180011					
	XG1TB					
22/09/19	IMPS-926500425354-FINNOVATION DISBURSE-H	0000926500425354	22/09/19		9,056.00	9,078.03
	DFC-XXXXXXXXXX0330-DISBURSAL KB190921ER					
	FYB					
22/09/19	DKXZYF3ATES5YH/RAZPCASHBEAN	0000192651608624	22/09/19	4,032.16		5,045.87
22/09/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92	0000092652756593	22/09/19	100.00		4,945.87
	6526067549-OID9283374637@ONE9					
23/09/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92	0000092660828637	23/09/19	250.00		4,695.87
	6624121404-OID9290601720@ONE9					
23/09/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92	0000092661839153	23/09/19	200.00		4,495.87
	6625153442-OID9290622865@ONE9					
23/09/19	UPI-MR CHANDAN BEHERA-Q38714879@YBL-IDIB	0000926612099915	23/09/19	500.00		3,995.87
	000V146-926624373197-PAYMENT FROM PHONE					
25/09/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92	0000092681621432	25/09/19	50.00		3,945.87
	6825526838-OID9305787801@ONE9					
25/09/19	ATW-405988XXXXXX2440-S1ANMH24-MUMBAI	0000000000001080	25/09/19	2,000.00		1,945.87
27/09/19	APBS C- BLPGCM248540DT2509-1157597879	0000002297473774	27/09/19		32.90	1,978.77
27/09/19	NWD-405988XXXXXX2440-SECNG127-THANE	0000927018001834	27/09/19	1,000.00		978.77
28/09/19	IMPS-927112633277-PC FINANCIAL SERVICE-H	0000927112633277	28/09/19		4,000.00	4,978.77
	DFC-XXXXXXXXX0981-190523010050585134A1909					
	28020150800702A156965 CF					
28/09/19	UPI-UMME ZIKRA SARFANI-UMMEZIKRASARFANI-	0000927112304226	28/09/19	1,000.00		3,978.77

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	1@OKHDFCBANK-HDFC0000411-927112569081-UP I					
28/09/19	EAW-405988XXXXXX2440-AECN0191-VASAI	0000000000003353	28/09/19	1,500.00		2,478.77
29/09/19	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI D@ICICI-ICIC0000555-927213885275-UPI	0000927213099458	29/09/19	100.00		2,378.77
29/09/19	UPI-MOHD DANISH RAZVI-MOHDANISHRAZVI@OK AXIS-UTIB0000160-927215360361-UPI	0000927215618617	29/09/19		1,000.00	3,378.77
29/09/19	UPI-SHAM PATIL-SHYAMPATIL16577-1@OKHDFCB ANK-SPCB0251001-927221529799-UPI	0000927221484190	30/09/19	200.00		3,178.77
30/09/19	DOJHCXUIFIBEL/RAZPVIDYAVIKASINIHI	0000192738128092	30/09/19	1,823.60		1,355.17
30/09/19	SALARY SAIFEE HOSPITAL TRUST	0000000000033922	30/09/19		33,300.00	34,655.17
30/09/19	UPI-BILDESKTEZ-BILDESK.MSEDC@ICICI-ICI C0000555-927322988261-UPI	0000927322003704	30/09/19	590.00		34,065.17
30/09/19	RHDF8041072135/BILDKRATNAKARBANKLI	0000192738845817	30/09/19	2,909.00		31,156.17
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		85.00	31,241.17
01/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-927404893156-UPI	0000092744771686	01/10/19		5.00	31,246.17
01/10/19	UPI-ACUMEN-PAYTM-17476894@PAYTM-PYTM0123 456-927430133525-OID57F541569891007	0000092746842624	01/10/19	50.00		31,196.17
01/10/19	UPI-ACUMEN-PAYTM-17476894@PAYTM-PYTM0123 456-927430153186-OID591081569891447	0000092746849580	01/10/19	1.00		31,195.17
01/10/19	IMPS-927416332704-ZAHARA-SBIN-XXXXXXX620 7-PERSONAL	0000927416332704	01/10/19	5,500.00		25,695.17
01/10/19	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN135 9@OKHDFCBANK-HDFC0000288-927416973763-UP I	0000927416378600	01/10/19	500.00		25,195.17
01/10/19	UPI-XXXXXX6868-KKBK0000811-927416992077- UPI	0000927416401401	01/10/19	200.00		24,995.17
01/10/19	UPI-BILDESKTEZ-BILDESK.RELIANCE-JIO-PR EPAID@ICICI-ICIC0000555-927416030954-UPI	0000927416456652	01/10/19	399.00		24,596.17
01/10/19	UPI-MOHD DANISH RAZVI-MOHDANISHRAZVI@OK AXIS-UTIB0000160-927416061389-UPI	0000927416498723	01/10/19	1,000.00		23,596.17

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:27AAACH2702H1Z0

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



MR. MOHD REAHAN MOHD ISMAIL SHAIKH
HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

01/10/19	UPI-GANESH NARAYAN SATAR-9820991460@YBL- ICIC0000011-927417366724-PAYMENT FROM PH ONE	0000927417547470	01/10/19	2,000.00		21,596.17
01/10/19	NWD-405988XXXXXX2440-SACWC817-THANE	0000927420008977	01/10/19	500.00		21,096.17
01/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 7447575410-OID9359846614@ONE9	0000927423320866	02/10/19	500.00		20,596.17
02/10/19	NWD-405988XXXXXX2440-MHHCB042-MUMBAI	0000927514610676	02/10/19	2,500.00		18,096.17
02/10/19	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN135 9@OKHDFCBANK-HDFC0000288-927516481238-UP I	0000927516859039	02/10/19	2,840.00		15,256.17
02/10/19	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI D@ICICI-ICIC0000555-927523074949-UPI	0000927523075649	02/10/19	399.00		14,857.17
03/10/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI CICI-NKGS0000014-927601240643-UPI	0000092761360878	03/10/19	500.00		14,357.17
03/10/19	EAW-405988XXXXXX2440-CPRH0190-VASAI	0000000000000894	03/10/19	1,000.00		13,357.17
03/10/19	NWD-405988XXXXXX2440-RC285001-MUMBAI	0000927618008757	03/10/19	1,000.00		12,357.17
03/10/19	IMPS BEN - 927423548315-0110	0000927423548315	03/10/19		5,500.00	17,857.17
04/10/19	UPI-PRAFULLA KUMAR DALAI-KUANLLIVE180@OK ICICI-KKBK0000629-927714030828-UPI	0000927714702187	04/10/19	1,000.00		16,857.17
04/10/19	HDB_P_EMI-HDB040818_197-129-17604	0000000000000000	04/10/19	3,007.00		13,850.17
04/10/19	UPI-HIMANSHU KUMAR-9604141228@YBL-IBKL0 001576-927760084545-PAYMENT FROM PHONE	0000927720322761	04/10/19	3,000.00		10,850.17
05/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 7839382393-OID9387231418@ONE9	0000927815398384	05/10/19	57.17		10,793.00
05/10/19	IMPS-927816474894-APPNIT TECHNOLOGIES -H DFC-XXXXXXXX1195-FTTRANSFERP2A	0000927816474894	05/10/19		1.00	10,794.00
05/10/19	IMPS-927816475781-APPNIT TECHNOLOGIES -H DFC-XXXXXXXX1195-FTTRANSFERP2A	0000927816475781	05/10/19		5,999.00	16,793.00
05/10/19	EAW-405988XXXXXX2440-CPRH4540-HGREATER M UM	00000000000004131	05/10/19	1,000.00		15,793.00
05/10/19	IMPS-927822254989-ALFAHAD RAZAK SHAI-H DFC-XXXXXX3482-MB SENT TO M 035610500590	0000927822254989	05/10/19		2,000.00	17,793.00

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION, CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	30 IMPS					
06/10/19	108680530011/CCAVASACABLECOM	0000192793572683	07/10/19	535.00		17,258.00
07/10/19	IMPS-928017394025-SIRAJ SHAIKH-UBIN-XXXX XXXXXXXX1830-PERSONAL	0000928017394025	07/10/19	4,000.00		13,258.00
07/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 8044122197-OID9403204379@ONE9	0000928020479360	07/10/19	400.00		12,858.00
07/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 8044217240-OID9403278860@ONE9	0000928020536468	07/10/19	100.00		12,758.00
07/10/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI CICI-NKGS0000014-928021171491-UPI	0000928021678585	07/10/19	570.00		12,188.00
08/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 8124997518-OID9404362714@ONE9	0000092810391921	08/10/19	80.00		12,108.00
08/10/19	IMPS-928113303509-MOHD REHAN SHAIKH-CNRB -XXXXXXXXXX9707-PERSONAL	0000928113303509	08/10/19	2,500.00		9,608.00
08/10/19	ATW-405988XXXXXXXX2440-S1ANMH24-MUMBAI	0000000000002766	08/10/19	2,000.00		7,608.00
09/10/19	IMPS-928217382200-ALFAHAD RAZAK SHAI-H DFC-XXXXXX3482-MB SENT TO M 035610500590 30 IMPS	0000928217382200	09/10/19		9,675.00	17,283.00
09/10/19	UPI-DEEPIKA KANHAIYAYADA-6260445565@YBL- PUNB0026400-928223544259-PAYMENT FROM PH ONE	0000928223048743	09/10/19	150.00		17,133.00
09/10/19	UPI-SHAILESH D GURAV-SHAILESHGURAV687@OK HDFCBANK-HDFC0000356-928223691770-REHAN SHEKH	0000928223103263	10/10/19		9,200.00	26,333.00
09/10/19	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN135 9@OKHDFCBANK-HDFC0000288-928223693628-UP I	0000928223106635	10/10/19	1.00		26,332.00
09/10/19	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN135 9@OKHDFCBANK-HDFC0000288-928223696410-UP I	0000928223106880	10/10/19	4,200.00		22,132.00
10/10/19	UPI-DEEPIKA KANHAIYAYADA-6260445565@YBL- PUNB0026400-928300965411-PAYMENT FROM PH	0000092830186480	10/10/19	200.00		21,932.00

HDFC BANK LIMITED

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R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION, CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	ONE					
10/10/19	ACH D- PNBHOUSINGFINANCELTD-NHL/THA/0119	0000008009659283	10/10/19	6,655.00		15,277.00
10/10/19	ACH D- PNBHOUSINGFINANCELTD-HOU/THA/1218	0000008008686283	10/10/19	9,129.00		6,148.00
10/10/19	.IMPS P2P 927416332704#01/10/2019 011019 -MIR1927910833329	MIR1927910833329	10/10/19	5.90		6,142.10
10/10/19	IMPS-928316331440-SIRAJ SHAIKH-UBIN-XXXX XXXXXXXX1830-PERSONAL	0000928316331440	10/10/19	2,000.00		4,142.10
10/10/19	UPI-UMME ZIKRA SARFANI-UMMEZIKRASARFANI- 1@OKHDFCBANK-HDFC0000411-928317058516-UP I	0000928317271992	10/10/19		12,000.00	16,142.10
10/10/19	NWD-405988XXXXXX2440-MHHAP032-THANE	0000928322466394	10/10/19	3,500.00		12,642.10
10/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-928323163495-UPI	0000928323499172	10/10/19		6.00	12,648.10
11/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 8424885425-OID9425522967@ONE9	0000092840596240	11/10/19	150.00		12,498.10
11/10/19	UPI-DEEPIKA KANHAIYAYADA-6260445565@YBL- PUNB0026400-928400032454-PAYMENT FROM PH ONE	0000092840637601	11/10/19	200.00		12,298.10
11/10/19	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN135 9@OKHDFCBANK-HDFC0000288-928414515268-UP I	0000928414930143	11/10/19	500.00		11,798.10
11/10/19	.IMPS P2P 928017394025#07/10/2019 071019 -MIR1928420005987	MIR1928420005987	11/10/19	5.90		11,792.20
11/10/19	DSKIVWFMLW1LNO/RAZPCASHBEAN	0000192847130681	11/10/19	4,613.29		7,178.91
11/10/19	EAW-405988XXXXXX2440-AECN0191-VASAI	0000000000006883	11/10/19	4,500.00		2,678.91
12/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 8524543429-OID9433050966@ONE9	0000092850108448	12/10/19	100.00		2,578.91
14/10/19	.IMPS P2P 928113303509#08/10/2019 091019 -MIR1928522815487	MIR1928522815487	14/10/19	5.90		2,573.01
14/10/19	.IMPS P2P 928316331440#10/10/2019 101019 -MIR1928523840041	MIR1928523840041	14/10/19	5.90		2,567.11
14/10/19	UPI-IRFAN ALI-Q41815601@YBL-BARB0VASEAS-	0000928718562699	14/10/19	590.00		1,977.11

HDFC BANK LIMITED

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SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
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City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	928772517251-PAYMENT FROM PHONE					
14/10/19	NWD-405988XXXXXX2440-SACWK907-THANE	0000928720000378	14/10/19	1,000.00		977.11
14/10/19	UPI-JIGNESH JAIN-AMZN0000930262@APL-BARB 0NALEAS-928721724646-UPI	0000928721754653	14/10/19	650.00		327.11
15/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 8830197065-OID9454688328@ONE9	0000092886437779	15/10/19	60.00		267.11
15/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 8839998265-OID201910150642071	0000928815907825	15/10/19	12.00		255.11
16/10/19	IMPS-928908385227-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000928908385227	16/10/19		4,800.00	5,055.11
16/10/19	IB BILLPAY DR-HDFCPE-545964XXXXXX9756	IB16172309573458	16/10/19	3,679.00		1,376.11
16/10/19	IMPS-928921735967-APPNIT TECHNOLOGIES -H DFC-XXXXXXXX1195-FTTRANSFERP2A	0000928921735967	16/10/19		1.00	1,377.11
16/10/19	IMPS-928921736855-APPNIT TECHNOLOGIES -H DFC-XXXXXXXX1195-FTTRANSFERP2A	0000928921736855	16/10/19		1,749.00	3,126.11
17/10/19	NWD-405988XXXXXX2440-06790003-THANE	0000929000291990	17/10/19	500.00		2,626.11
18/10/19	NWD-405988XXXXXX2440-MHHAP032-THANE	0000929112918942	18/10/19	1,000.00		1,626.11
19/10/19	UPI-CLUB FACTORY-CASHFREECLUBFACTORY@YES BANK-YESB0000022-929217545061-PAYMENT	0000929217161694	19/10/19	1.00		1,625.11
20/10/19	UPI-OLAMONEY-OLA.MONEY@AXISBANK-UTIB0000 000-929344330147-PLEASE FINISH THE	0000929311385014	20/10/19	100.00		1,525.11
21/10/19	BAJAJ FINANCE -189534	0000910200577943	21/10/19		238,325.00	239,850.11
21/10/19	POS 405988XXXXXX2440 KRAZYBEE POS DEBIT	0000RF8118485182	21/10/19	5,233.89		234,616.22
21/10/19	DWCXHOV0UWBMBZ/RAZPCASHBEAN	0000192944578673	21/10/19	5,533.91		229,082.31
21/10/19	IMPS-929412315369-ALFAHAD-KKBK-XXXXXX348 2-PERSONAL	0000929412315369	21/10/19	3,750.00		225,332.31
21/10/19	IMPS-929412317040-ALFAHAD-KKBK-XXXXXX348 2-PERSONAL	0000929412317040	21/10/19	10,000.00		215,332.31
21/10/19	UPI-MOHD DANISH RAZVI-MOHDDANISHRAZVI@OK AXIS-UTIB0000160-929412198743-UPI	0000929412243840	21/10/19	2,000.00		213,332.31

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

21/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000929412248498	21/10/19		11.00	213,343.31
	00553-929412371152-UPI					
22/10/19	IB BILLPAY DR-HDFCPE-545964XXXXXX9756	IB22010715963380	22/10/19	53,920.00		159,423.31
23/10/19	.IMPS P2P 929412315369#21/10/2019 211019	MIR1929659892540	23/10/19	5.90		159,417.41
	-MIR1929659892540					
23/10/19	.IMPS P2P 929412317040#21/10/2019 211019	MIR1929659892531	23/10/19	5.90		159,411.51
	-MIR1929659892531					
24/10/19	UPI-XXXXXX6524-ICIC0000038-929745072860-	0000929715575219	24/10/19	5,000.00		154,411.51
	PAYMENT FROM PHONE					
25/10/19	UPI-NARENDRA SINGH SHEKH-PAYTM-45138717@	0000092981823513	25/10/19	110.00		154,301.51
	PAYTM-PYTM0123456-929825570349-OID201910					
	250158390					
25/10/19	UPI-ANIL RAMDHANI	0000929812892045	25/10/19	3,600.00		150,701.51
	YADAV-AYADAVBH@OKHDFCB					
	ANK-HDFC0000146-929812562248-UPI					
25/10/19	NWD-405988XXXXXX2440-MHHC042-MUMBAI	0000929813607773	25/10/19	4,000.00		146,701.51
25/10/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI	0000929814478693	25/10/19	1,000.00		145,701.51
	CICI-NKGS0000014-929814032594-UPI					
25/10/19	IMPS-929814377348-ALISHA-IDFB-XXXXXX975	0000929814377348	25/10/19	2,000.00		143,701.51
	8-PERSONAL					
26/10/19	IMPS-929910431849-RAZORPAY SOFTWARE PV-H	0000929910431849	26/10/19		5,400.00	149,101.51
	DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE					
	S PRIVATE FUND TRANSFER					
27/10/19	UPI-BILDESKTEZ-BILDESK.IDEA-PREPAID@IC	0000930015659329	27/10/19	399.00		148,702.51
	ICI-ICIC0000555-930015954685-UPI					
28/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93	0000930115181306	28/10/19	100.00		148,602.51
	0139653249-OID9555907197@ONE9					
28/10/19	UPI-XXXXXX5592-PYTM0123456-930139658002-	0000930115183600	28/10/19	100.00		148,502.51
	NA					
28/10/19	UPI-RAJIV CHANDRIKAPRASA-GUPTARAJIV3006@	0000930121074653	28/10/19	5,000.00		143,502.51
	OKSBI-SBIN0004664-930121371658-UPI					
28/10/19	UPI-BILDESKTEZ-BILDESK.MSEDC@ICICI-ICI	0000930122470532	28/10/19	980.00		142,522.51

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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MR. MOHD REAHAN MOHD ISMAIL SHAIKH
HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION, CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	C0000555-930122742498-UPI					
28/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000930122479657	28/10/19		10.00	142,532.51
	00553-930122110359-REWARDED FOR PAYIN					
29/10/19	.IMPS P2P 929814377348#25/10/2019 251019	MIR1929966807185	29/10/19	5.90		142,526.61
	-MIR1929966807185					
29/10/19	EAW-405988XXXXXX2440-AECN0631-NMUMBAI	0000000000007286	30/10/19	500.00		142,026.61
30/10/19	UPI-RABIRAM RABHA-SUMILASONA66@OKSBI-SB	0000093032184315	30/10/19	200.00		141,826.61
	IN0007996-930302090623-UPI					
30/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000093032184588	30/10/19		9.00	141,835.61
	00553-930302875102-UPI					
31/10/19	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI	0000930412975863	31/10/19	47.00		141,788.61
	D@ICICI-ICIC0000555-930412038156-UPI					
31/10/19	EAW-405988XXXXXX2440-BPCN2933-MUMBAI	0000000000001385	31/10/19	3,000.00		138,788.61
31/10/19	SALARY SAIFEE HOSPITAL TRUST	0000000000179524	31/10/19		33,300.00	172,088.61
31/10/19	NWD-405988XXXXXX2440-SPCNF345-MUMBAI	0000930419000349	31/10/19	10,000.00		162,088.61
31/10/19	NWD-405988XXXXXX2440-SPCNF345-MUMBAI	0000930419000350	31/10/19	10,000.00		152,088.61
31/10/19	UPI-XXXXXX6524-ICIC0000038-930480578268-	0000930420407018	31/10/19	1.00		152,087.61
	PAYMENT FROM PHONE					
31/10/19	IMPS-930420310788-GANESH-ICIC-XXXXXXXX54	0000930420310788	31/10/19	2,000.00		150,087.61
	57-PERSONAL					
31/10/19	IMPS-930420324593-MOHD REHAN SHAIKH-CNRB	0000930420324593	31/10/19	2,500.00		147,587.61
	-XXXXXXXXXX9707-PERSONAL					
31/10/19	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN135	0000930422408473	01/11/19	7,000.00		140,587.61
	9@OKHDFCBANK-HDFC0000288-930422346977-UP					
	I					
01/11/19	1025501221607848/TOMGOOGLEPLAYMASTERM	0000193052470790	01/11/19	10.00		140,577.61
02/11/19	LQRXI4ULAFZ25OWU/PAYUIDFCBANKFASTAG	0000193063329277	02/11/19	1,040.00		139,537.61
02/11/19	BAJAJ FINEMI-BF260418_45-386-766710	0000000000000000	02/11/19	1,264.00		138,273.61
02/11/19	IMPS-930618312000-SIRAJ SHAIKH-UBIN-XXXX	0000930618312000	02/11/19	2,000.00		136,273.61
	XXXXXXXX1830-PERSONAL					
02/11/19	IMPS-930618314101-ALFAHAD-KKBK-XXXXXX348	0000930618314101	02/11/19	3,000.00		133,273.61
	2-PERSONAL					

HDFC BANK LIMITED

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Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

02/11/19	NWD-405988XXXXXX2440-40245002-MUMBAI	0000930621010467	02/11/19	2,000.00		131,273.61
03/11/19	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI	0000093070988977	03/11/19	509.00		130,764.61
	D@ICICI-ICIC0000555-930700247023-UPI					
04/11/19	UPI-DEEPIKA KANHAIYAYADA-6260445565@YBL-	0000093081312950	04/11/19	150.00		130,614.61
	PUNB0026400-930803149438-PAYMENT FROM PH					
	ONE					
04/11/19	CHQ PAID-MICR CTS-MU-R K ENTERPRISES	0000000000000099	04/11/19	1,375.00		129,239.61
04/11/19	IMPS-930815283617-ALFAHAD RAZAK SHAI-H	0000930815283617	04/11/19		2,000.00	131,239.61
	DFC-XXXXXX3482-MB SENT TO M 035610500590					
	30 IMPS					
04/11/19	HDB_P_EMI-HDB040818_197-129-15380	0000000000000000	04/11/19	3,007.00		128,232.61
05/11/19	UPI-CLUB	0000093093541757	05/11/19		1.00	128,233.61
	FACTORY-CASHFREECLUBFACTORY@YES					
	BANK-YESB0000022-930903928479-NA					
05/11/19	UPI-NEW NATIONAL ENTERPR-Q60862847@YBL-H	0000930920641103	05/11/19	1,400.00		126,833.61
	DFC0000013-930920514119-UPI					
05/11/19	EAW-405988XXXXXX2440-BPCN2933-MUMBAI	00000000000003515	05/11/19	3,000.00		123,833.61
06/11/19	UPI-XXXXXX5145-PYTM0123456-931025759141-	0000093101712070	06/11/19	100.00		123,733.61
	NA					
06/11/19	.IMPS P2P 930420310788#31/10/2019 011119	MIR1930981217167	06/11/19	5.90		123,727.71
	-MIR1930981217167					
06/11/19	.IMPS P2P 930420324593#31/10/2019 011119	MIR1930981217172	06/11/19	5.90		123,721.81
	-MIR1930981217172					
07/11/19	.IMPS P2P 930618312000#02/11/2019 031119	MIR1931186196362	07/11/19	5.90		123,715.91
	-MIR1931186196362					
07/11/19	.IMPS P2P 930618314101#02/11/2019 031119	MIR1931186196359	07/11/19	5.90		123,710.01
	-MIR1931186196359					
07/11/19	NWD-405988XXXXXX2440-00300200-MUMBAI	0000931116031379	07/11/19	1,000.00		122,710.01
07/11/19	LQRH65EPAB7KJOOW/PAYUMONEY	0000193118174363	07/11/19	221.00		122,489.01
08/11/19	UPI-RATNAKAR SAHU-RATNAKARSAHU70@OKSBI-	0000931212610155	08/11/19	2,000.00		120,489.01
	SBIN0000374-931212995802-UPI					
08/11/19	EAW-405988XXXXXX2440-MUMBN568-THANE	0000931216457722	08/11/19	1,000.00		119,489.01

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Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

09/11/19	DEA6K37KE9C1JQ/RAZPCASHBEAN	0000193139435465	09/11/19	6,223.14		113,265.87
09/11/19	ATW-405988XXXXXX2440-S1ANMI49-MUMBAI	0000000000009486	09/11/19	2,000.00		111,265.87
09/11/19	RHDF8184984266/BILDKRATNAKARBANKLI	0000193139584528	09/11/19	2,768.00		108,497.87
10/11/19	UPI-PAY SS-PAYTM-43742527@PAYTM-PYTM0123 456-931434459826-OID201911101055370	0000931410247142	10/11/19	400.00		108,097.87
10/11/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 1439188878-OID9653185715@ONE9	0000931415647210	10/11/19	500.00		107,597.87
10/11/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI CICI-NKGS0000014-931419102853-UPI	0000931419882276	10/11/19	500.00		107,097.87
10/11/19	UPI-DEVIPRASAD RAMJI GUP-PAY9970856024@P AYTM-PYTM0123456-931445778211-OID2019111 02128040	0000931421711330	11/11/19	200.00		106,897.87
11/11/19	UPI-MR AAKASH PRAKASH PA-AKASHPAWAR12121 997@OKHDFCBANK-CBIN0280611-931509596557- GIFT	0000093159824395	11/11/19		200.00	107,097.87
11/11/19	ACH D- PNBHOUSINGFINANCELTD-NHL/THA/0119	0000008009356315	11/11/19	6,655.00		100,442.87
11/11/19	ACH D- PNBHOUSINGFINANCELTD-HOU/THA/1218	0000008007680315	11/11/19	9,129.00		91,313.87
13/11/19	IMPS-931715356700-SIRAJ SHAIKH-UBIN-XXXX XXXXXXXX1830-PERSONAL	0000931715356700	13/11/19	2,000.00		89,313.87
13/11/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI CICI-NKGS0000014-931715960429-UPI	0000931715228746	13/11/19	500.00		88,813.87
13/11/19	UPI-MANSI DINESH CHAVAN-9004907913@YBL-D BSS0IN0811-931738225908-PAYMENT FROM PHO NE	0000931719567364	13/11/19	1.00		88,812.87
13/11/19	UPI-MANSI DINESH CHAVAN-9004907913@YBL-C ORP0000334-931776569992-PAYMENT FROM PHO NE	0000931719568123	13/11/19		1.00	88,813.87
13/11/19	UPI-MANSI DINESH CHAVAN-9004907913@YBL-C ORP0000334-931776806398-PAYMENT FROM PHO NE	0000931719579439	13/11/19		11,000.00	99,813.87
13/11/19	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN135 9@OKHDFCBANK-HDFC0000288-931719080381-UP	0000931719610698	13/11/19	11,000.00		88,813.87

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

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Statement of account

	I					
14/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000093185160304	14/11/19		5.00	88,818.87
	00553-931805642110-UPI					
14/11/19	UPI-RAJIV CHANDRIKAPRASA-GUPTARAJIV3006@	0000931812600187	14/11/19		5,000.00	93,818.87
	OKSBI-SBIN0004664-931812998757-UPI					
14/11/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93	0000931813220443	14/11/19	100.00		93,718.87
	1837287342-OID9681477541@PAYT					
14/11/19	UPI-DOREEN WILLIAM SWAMY-B4UBEAUTYSALON0	0000931820457486	14/11/19	5,000.00		88,718.87
	1@OKHDFCBANK-KKKBK0001347-931820649937-UP					
	I					
15/11/19	ATW-405988XXXXXX2440-S1ACMM14-PALGHAR	0000000000004157	15/11/19	1,000.00		87,718.87
15/11/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93	0000931922787226	15/11/19	100.00		87,618.87
	1946654824-OID9692857907@PAYT					
16/11/19	.IMPS P2P 931715356700#13/11/2019 131119	MIR1932006065273	16/11/19	5.90		87,612.97
	-MIR1932006065273					
16/11/19	1105316450224703/TOMGOOGLEPLAYMASTERM	0000193204992664	16/11/19	130.00		87,482.97
16/11/19	UPI-XXXXXX0182-SBIN0001202-932042841756-	0000932021880610	16/11/19	1,000.00		86,482.97
	PAYMENT FROM PHONE					
18/11/19	UPI-FWRMAN	0000093221152925	18/11/19	200.00		86,282.97
	BRAHMA-FWRMANBRAHMA1@OKICICI-					
	PYTM0123456-932201111174-UPI					
20/11/19	ATW-405988XXXXXX2440-S1ACMM14-PALGHAR	0000000000005972	20/11/19	9,000.00		77,282.97
20/11/19	UPI-7665146064-7665146064@PAYTM-PUNB0356	0000932421353383	20/11/19	50.00		77,232.97
	800-932445331719-NA					
21/11/19	20191121069104013008/PAYTMKRAZYBEE	0000193258571056	21/11/19	5,207.34		72,025.63
22/11/19	DIR DBT CHG INCL GST181119-30202 191119-	MIR1932523038850	22/11/19	118.00		71,907.63
	MIR1932523038850					
22/11/19	NWD-405988XXXXXX2440-00300200-MUMBAI	0000932620013255	22/11/19	2,000.00		69,907.63
27/11/19	DLGDYBR4MH8DVO/RAZPVIDYAVIKASINIHIG	0000193312953093	27/11/19	2,423.60		67,484.03
28/11/19	UPI-MOHD DANISH RAZVI-MOHD DANISHRAZVI@OK	0000933222682579	28/11/19		240.00	67,724.03
	AXIS-UTIB0000160-933222617653-UPI					
30/11/19	ATW-405988XXXXXX2440-S1ACMI66-PALGHAR	0000000000003314	30/11/19	1,000.00		66,724.03

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30/11/19	SALARY SAIFEE HOSPITAL TRUST	0000000000287284	30/11/19		32,226.00	98,950.03
01/12/19	RHDF8256464149/BILDKRATNAKARBANKLI	0000193356429563	01/12/19	2,621.00		96,329.03
02/12/19	BAJAJ FINEMI-BF260418_45-386-308232	0000000000000000	02/12/19	3,426.00		92,903.03
02/12/19	BAJAJ FINEMI-BF260418_45-386-835637	0000000000000000	02/12/19	1,264.00		91,639.03
02/12/19	UPI-DINESH RAMCHANDRA CH-9867869794@YBL- HDFC0000288-933648787647-PAYMENT FROM PH ONE	0000933616841362	02/12/19		9,500.00	101,139.03
02/12/19	NWD-405988XXXXXX2440-MHHC042-MUMBAI	0000933619984995	02/12/19	2,000.00		99,139.03
03/12/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI CICI-NKGS0000014-933701921905-UPI	0000093371129286	03/12/19	450.00		98,689.03
03/12/19	UPI-RATNAKAR SAHU-RATNAKARSAHU70-1@OKICI CI-ICIC0000038-933707092561-UPI	0000093377386042	03/12/19	9,800.00		88,889.03
04/12/19	UPI-GITA ISHWARLAL MAURY-PAYTM-46193129@ PAYTM-PYTM0123456-933824408623-OID201912 040016540	0000093380829157	04/12/19	300.00		88,589.03
04/12/19	CHQ PAID-MICR CTS-MU-R K ENTERPRISES	0000000000000100	04/12/19	1,375.00		87,214.03
04/12/19	UPI-XXXXXX9707-CNRB0000208-933816457478- UPI	0000933816640776	04/12/19	2,500.00		84,714.03
04/12/19	HDB_P_EMI-HDB040818_197-129-25675	0000000000000000	04/12/19	3,007.00		81,707.03
04/12/19	UPI-VAIBHAV NARAYAN DAIT-VAIBHAVDAIT92@O KHDFCBANK-PYTM0123456-933818951417-UPI	0000933818311356	04/12/19	1.00		81,706.03
04/12/19	UPI-VAIBHAV NARAYAN DAIT-VAIBHAVDAIT92@O KHDFCBANK-PYTM0123456-933818959649-UPI	0000933818323574	04/12/19	2,000.00		79,706.03
04/12/19	UPI-VAIBHAV NARAYAN DAIT-VAIBHAVDAIT92@O KHDFCBANK-PYTM0123456-933818964525-UPI	0000933818330211	04/12/19		1.00	79,707.03
04/12/19	NWD-405988XXXXXX2440-SCVDL878-NALLASOPAR A	0000933820003760	04/12/19	8,000.00		71,707.03
04/12/19	UPI-PRIYA-8469978392@YBL-PYTM0123456-933 866502470-PAYMENT FROM PHONE	0000933822383101	04/12/19	200.00		71,507.03
05/12/19	UPI-MAHESH G SHINDE-MAHESHGRGSHINDE80@OKI CICI-ICIC0000038-933910571106-UPI	0000933910982326	05/12/19	10,000.00		61,507.03
05/12/19	NWD-405988XXXXXX2440-00300215-MUMBAI	0000933912002584	05/12/19	1,500.00		60,007.03

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MR. MOHD REAHAN MOHD ISMAIL SHAIKH
HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

05/12/19	BAJAJ FINEMI-BF081119_384-980-22395	0000000000000000	05/12/19	7,874.00		52,133.03
05/12/19	UPI-RAJENDRA CHAND-CHANDRAJENDRA04@OKICI	0000933914706292	05/12/19	1,000.00		51,133.03
	CI-ICIC0000011-933914916447-UPI					
05/12/19	IMPS-933915616639-ALFAHAD RAZAK SHAI-H	0000933915616639	05/12/19		2,000.00	53,133.03
	DFC-XXXXXX3482-MB SENT TO M 035610500590					
	30 IMPS					
05/12/19	UPI-GANESH NARAYAN	0000933915294785	05/12/19	2,000.00		51,133.03
	SATAR-GANESHSATARDEKA					
	R123@OKICICI-ICIC0000011-933915367412-UP					
	I					
06/12/19	UPI-VAIBHAV NARAYAN DAIT-VAIBHAVDAIT92@O	0000934010535445	06/12/19	1,000.00		50,133.03
	KHDFCBANK-PYTM0123456-934010584727-UPI					
06/12/19	UPI-BILDESKEZ-BILDESKE.MSEDC@ICICI-ICI	0000934016161128	06/12/19	410.00		49,723.03
	C0000555-934016567520-UPI					
07/12/19	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN135	0000934112974069	07/12/19	9,000.00		40,723.03
	9@OKHDFCBANK-HDFC0000288-934112147671-UP					
	I					
07/12/19	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI	0000934121171192	07/12/19	650.00		40,073.03
	CICI-NKGS0000014-934121305058-UPI					
09/12/19	UPI-RAJENDRA CHAND-CHANDRAJENDRA04@OKICI	0000934314738479	09/12/19		1,000.00	41,073.03
	CI-ICIC0000011-934314201969-UPI					
09/12/19	108722102866/CCAVASAI CABLECOM	0000193431857188	09/12/19	535.00		40,538.03
09/12/19	IMPS-934318316156-SWAPNALI AMBEKAR-HDFC-	0000934318316156	09/12/19		10,000.00	50,538.03
	XXXXXXXXXX7645-PERSONAL					
10/12/19	ACH D- PNBHOUSINGFINANCELTD-HOU/THA/1218	0000008011956344	10/12/19	9,129.00		41,409.03
10/12/19	ACH D- PNBHOUSINGFINANCELTD-NHL/THA/0119	0000008012096344	10/12/19	6,655.00		34,754.03
10/12/19	UPI-AVINASH ARJUN MORE-MOREAVINASH068@OK	0000934412499413	10/12/19	1.00		34,753.03
	AXIS-CNRB0000000-934412472642-UPI					
10/12/19	UPI-AVINASH ARJUN MORE-MOREAVINASH068@OK	0000934412508991	10/12/19		10,000.00	44,753.03
	AXIS-CNRB0000000-934412531747-UPI					
10/12/19	IB BILLPAY DR-HDFCPE-545964XXXXXXXX9756	IB10161516247909	10/12/19	4,173.00		40,580.03
10/12/19	IMPS-934416349884-ALISHA-IDFB-XXXXXXXX975	0000934416349884	10/12/19	8,000.00		32,580.03

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
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Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	8-PERSONAL					
10/12/19	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000934418739688	10/12/19	97.00		32,483.03
	00004-934418254425-SOLD BY BIGO					
10/12/19	IMPS-934419364366-SIRAJ SHAIKH-UBIN-XXXX	0000934419364366	10/12/19	4,000.00		28,483.03
	XXXXXXXX1830-PERSONAL					
10/12/19	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000934422655091	10/12/19	97.00		28,386.03
	00004-934422768802-SOLD BY BIGO					
10/12/19	UPI-BIGO SERVICE INDIA P-BIGOSERVICE@PAY	0000934422674714	10/12/19	200.00		28,186.03
	TM-PYTM0123456-934422785221-UPI					
11/12/19	CASH DEP BARAULI	0000000000000000	11/12/19		3,000.00	31,186.03
11/12/19	NEFT CR-SBIN0000300-EMPLOYEE PROVIDENT F	SBIN319345802385	11/12/19		13,500.00	44,686.03
	UND ORGANIZATIO-MOHD REAHAN SHAIKH-SBIN3					
	19345802385					
11/12/19	NWD-405988XXXXXX2440-SACWF711-THANE	0000934519009421	11/12/19	2,000.00		42,686.03
13/12/19	EAW-405988XXXXXX2440-MUON2648-MMUMBAI	0000934717500737	13/12/19	2,000.00		40,686.03
14/12/19	EAW-405988XXXXXX2440-DWCW1620-MUMBAI	00000000000006049	14/12/19	5,000.00		35,686.03
14/12/19	UPI-AVINASH ARJUN MORE-MOREAVINASH068@OK	0000934822911570	14/12/19	1,000.00		34,686.03
	AXIS-CNRB0000000-934822093042-UPI					
16/12/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000093500983132	16/12/19		19,000.58	53,686.61
	23456-935024314600-NA					
16/12/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000093500984468	16/12/19		10,300.31	63,986.92
	23456-935024320469-NA					
16/12/19	.IMPS P2P 934416349884#10/12/2019 101219	MIR1934870056137	16/12/19	5.90		63,981.02
	-MIR1934870056137					
16/12/19	.IMPS P2P 934419364366#10/12/2019 111219	MIR1934870583837	16/12/19	5.90		63,975.12
	-MIR1934870583837					
16/12/19	UPI-MR CHANDAN BEHERA-Q38714879@YBL-IDIB	0000935013877837	16/12/19	500.00		63,475.12
	000V146-935013658692-NOTE THAT YOU ARE					
16/12/19	ATW-405988XXXXXX2440-S1ANMI49-MUMBAI	00000000000006880	16/12/19	3,000.00		60,475.12
16/12/19	UPI-BILLDESKTEZ-BILLDESK.VODAFONE-PREPAI	0000935021114879	16/12/19	36.00		60,439.12
	D@ICICI-ICIC0000555-935021030219-UPI					
17/12/19	UPI-GOVIND MAURYA-TANIYAGOURI12-1@OKSBI	0000093511906155	17/12/19	300.00		60,139.12

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
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Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	-KKBK0005952-935101658661-UPI				
17/12/19	ATW-405988XXXXXX2440-S1ANBY93-PALGHAR	0000000000002322	17/12/19	10,000.00	50,139.12
17/12/19	ATW-405988XXXXXX2440-S1ANBY93-PALGHAR	0000000000002323	17/12/19	10,000.00	40,139.12
17/12/19	ATW-405988XXXXXX2440-S1ANBY93-PALGHAR	0000000000002324	17/12/19	10,000.00	30,139.12
17/12/19	UPI-DOREEN WILLIAM SWAMY-B4UBEAUTYSALON0 1@OKHDFCBANK-KKBK0001347-935112949294-UP I	0000935112530577	17/12/19	1.00	30,138.12
17/12/19	UPI-DOREEN WILLIAM SWAMY-B4UBEAUTYSALON0 1@OKHDFCBANK-KKBK0001347-935112950455-UP I	0000935112533194	17/12/19	20,000.00	10,138.12
18/12/19	UPI-SWAPNA SANJEEV MULE-MISTIRAI8080@OK SBI-SBIN0013040-935202409137-UPI	0000093522932312	18/12/19	100.00	10,038.12
18/12/19	NWD-405988XXXXXX2440-PC107111-THANE	0000935221720651	18/12/19	2,000.00	8,038.12
18/12/19	UPI-DOREEN WILLIAM SWAMY-B4UBEAUTYSALON0 1@OKHDFCBANK-KKBK0001347-935221663655-UP I	0000935221212459	18/12/19	1,500.00	6,538.12
20/12/19	NWD-405988XXXXXX2440-00300215-MUMBAI	0000935414024297	20/12/19	2,000.00	4,538.12
20/12/19	UPI-PRAFULLA KUMAR DALAI-KUANLLIVE180-1@ OKICICI-ICIC0000011-935420861554-UPI	0000935420979853	20/12/19	4,500.00	38.12
21/12/19	UPI-PRAFULLA KUMAR DALAI-KUANLLIVE180-1@ OKICICI-ICIC0000011-935511077091-UPI	0000935511346639	21/12/19	4,500.00	4,538.12
21/12/19	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN135 9@OKHDFCBANK-HDFC0000288-935517533011-UP I	0000935517732047	21/12/19	450.00	4,988.12
22/12/19	IMPS-935615429661-PAYSENSE SERVICES IN-H DFC-XXXXXXXXXX0058-FUND TRANS	0000935615429661	22/12/19	1.00	4,989.12
22/12/19	IMPS-935617338319-ALISHA-IDFB-XXXXXXXX975 8-PERSONAL	0000935617338319	22/12/19	2,500.00	2,489.12
22/12/19	IMPS-935618074884-FINNOVATION DISBURSE-H DFC-XXXXXXXXXX0330-DISBURSALKB191222ZCH ZM	0000935618074884	22/12/19	5,528.00	8,017.12
22/12/19	ATW-405988XXXXXX2440-S1ANMI49-MUMBAI	0000000000008043	22/12/19	2,000.00	6,017.12

HDFC BANK LIMITED

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State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

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Statement of account

23/12/19	IMPS-935716305448-ALFAHAD-KKKBK-XXXXXX348	0000935716305448	23/12/19	1,000.00		5,017.12
	2-PERSONAL					
24/12/19	UPI-XXXXXX3834-HDFC0000356-935813337756-	0000935813774750	24/12/19	5,000.00		17.12
	UPI					
24/12/19	UPI-SHAM PATIL-SHYAMPATIL892-1@OKICICI-S	0000935820616916	24/12/19		3,000.00	3,017.12
	PCB0251001-935820472717-UPI					
24/12/19	UPI-BILDESKEZ-BILDESKE.VODAFONE-PREPAI	0000935820650149	24/12/19	199.00		2,818.12
	D@ICICI-ICIC0000555-935820731392-UPI					
25/12/19	UPI-BILDESKEZ-BILDESKE.VODAFONE-PREPAI	0000093591838623	25/12/19	399.00		2,419.12
	D@ICICI-ICIC0000555-935901702993-UPI					
25/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000093591841429	25/12/19		50.00	2,469.12
	00553-935901294982-REWARDED FOR PAYIN					
25/12/19	UPI-VAIBHAV NARAYAN DAIT-VAIBHAVDAIT92@O	0000935920529568	25/12/19	1,000.00		1,469.12
	KICICI-ICIC0000011-935920956716-UPI					
25/12/19	UPI-MOHD DANISH RAZVI-MOHDDANISHRAZVI@OK	0000935922093486	25/12/19		5,000.00	6,469.12
	AXIS-UTIB0000160-935922057062-UPI					
26/12/19	EAW-405988XXXXXX2440-BPCN2933-MUMBAI	0000000000002877	26/12/19	1,500.00		4,969.12
26/12/19	UPI-RAJENDRA CHAND-CHANDRAJENDRA04@OKICI	0000936020883212	26/12/19	1,000.00		3,969.12
	CI-ICIC0000011-936020396352-UPI					
27/12/19	.IMPS P2P 935617338319#22/12/2019 231219	MIR1935996926421	27/12/19	5.90		3,963.22
	-MIR1935996926421					
27/12/19	.IMPS P2P 935716305448#23/12/2019 231219	MIR1935996926416	27/12/19	5.90		3,957.32
	-MIR1935996926416					
30/12/19	IMPS-936420327348-ALISHA-IDFB-XXXXXXX975	0000936420327348	30/12/19	500.00		3,457.32
	8-PERSONAL					
30/12/19	LQSHK4ELAV42DPWU/PAYUMONEY	0000193647190219	30/12/19	10.00		3,447.32
30/12/19	UPI-OLAMONEY-OLA.MONEY@AXISBANK-UTIB0000	0000936423715866	31/12/19	999.00		2,448.32
	000-936492991841-ON TAPPING PAY YOU					
31/12/19	SALARY SAIFEE HOSPITAL TRUST	0000000000285666	31/12/19		31,235.00	33,683.32
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		544.00	34,227.32
01/01/20	UPI-SWAPNIL SHANKAR BEND-BENDRE.SWAPNIL1	0000000016744937	01/01/20	1.00		34,226.32
	94@OKSBI-SBIN0000516-000106420024-UPI					

HDFC BANK LIMITED

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01/01/20	UPI-SWAPNIL SHANKAR BEND-BENDRE.SWAPNIL1 94@OKSBI-SBIN0000516-000106419833-UPI	0000000016747113	01/01/20	5,000.00		29,226.32
01/01/20	UPI-RATNAKAR SAHU-RATNAKARSAHU70@OKSBI- SBIN0000374-000107449275-UPI	0000000017783712	01/01/20	15,000.00		14,226.32
01/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-000107357443-UPI	0000000017785377	01/01/20		15.00	14,241.32
01/01/20	RHDF8364728653/BILDKRATNAKARBANKLI	0000200018283139	01/01/20	2,600.00		11,641.32
01/01/20	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI D@ICICI-ICIC0000555-000110151066-UPI	00000000110607148	01/01/20	399.00		11,242.32
01/01/20	UPI-AKASH PAWAR-AKASHPAWAR12121997-1@OKH DFCBANK-SPCB0251001-000110167841-GIFT	00000000110627435	01/01/20		399.00	11,641.32
01/01/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-00 0115048787-OID10025245413@PAY	00000000115767755	01/01/20	65.00		11,576.32
01/01/20	IMPS-000117386220-ZAHARA-SBIN-XXXXXXX620 7-PERSONAL	00000000117386220	01/01/20	2,000.00		9,576.32
01/01/20	UPI-SWAPNIL SHANKAR BEND-BENDRE.SWAPNIL1 94@OKSBI-SBIN0000516-000121053577-UPI	00000000121718165	01/01/20	5,000.00		4,576.32
01/01/20	IMPS-000122323413-SI CREVA CAPITAL SER-H DFC-XXXXXXX6313-PENNYDROP	00000000122323413	01/01/20		1.00	4,577.32
01/01/20	EAW-405988XXXXXX2440-AECN0191-VASAI	00000000000004868	01/01/20	1,500.00		3,077.32
02/01/20	IMPS-000205390590-GANESH-ICIC-XXXXXXX54 57-PERSONAL	00000000205390590	02/01/20	2,000.00		1,077.32
02/01/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-000205076383-NA	0000000025579569	02/01/20		3,400.10	4,477.42
02/01/20	IMPS-000207495017-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE	00000000207495017	02/01/20		5,000.00	9,477.42
02/01/20	BAJAJ FINEMI-BF260418_45-386-789501	0000000000000000	02/01/20	1,264.00		8,213.42
02/01/20	BAJAJ FINEMI-BF260418_45-386-309231	0000000000000000	02/01/20	3,333.00		4,880.42
02/01/20	IMPS-000216835543-ADITYA BIRLA FINANCE-H DFC-XXXXXXX5511-413653814394224646	00000000216835543	02/01/20		1.00	4,881.42
02/01/20	IMPS-000217853421-ADITYA BIRLA FINANCE-H	00000000217853421	02/01/20		29,230.00	34,111.42

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VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	DFC-XXXXXXXX5511-4136547851543511235856				
02/01/20	UPI-RAJKUMARI B THAKUR-KKRISHU569832@OKI	0000000218981464	02/01/20	550.00	33,561.42
	CICI-NKGS0000014-000218186035-UPI				
02/01/20	UPI-RAJENDRA CHAND-CHANDRAJENDRA04@OKICI	0000000218058292	02/01/20		34,561.42
	CI-ICIC0000011-000218393796-UPI			1,000.00	
03/01/20	CHQ PAID-MICR CTS-MU-R K ENTERPRISES	00000000000000126	03/01/20	1,375.00	33,186.42
03/01/20	IMPS-000317346665-SIRAJ SHAIKH-UBIN-XXXX	0000000317346665	03/01/20	2,000.00	31,186.42
	XXXXXXXX1830-PERSONAL				
03/01/20	UPI-MOHD DANISH RAZVI-MOHD DANISHRAZVI@OK	0000000319857082	03/01/20	5,000.00	26,186.42
	AXIS-UTIB0000160-000318875124-UPI				
03/01/20	UPI-XXXXXX9707-CNRB0000208-000321729412-	0000000321957188	03/01/20	2,500.00	23,686.42
	UPI				
03/01/20	E03OBJWVY7LHGX/RAZPCASHBEAN	0000200030764969	03/01/20	5,764.16	17,922.26
04/01/20	EAW-405988XXXXXXXX2440-DWCW1620-MUMBAI	0000000000001684	04/01/20	1,000.00	16,922.26
04/01/20	HDB_P_EMI-HDB040818_197-129-24901	0000000000000000	04/01/20	3,007.00	13,915.26
04/01/20	ATW-405988XXXXXXXX2440-S1ACMM14-PALGHAR	00000000000002191	04/01/20	2,000.00	11,915.26
05/01/20	UPI-BILDESKTEZ-BILDESK.MSEDC@ICICI-ICI	0000000515598458	05/01/20	1,020.00	10,895.26
	C0000555-000515367775-UPI				
05/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000000515603919	05/01/20		10,912.26
	00553-000515335900-UPI			17.00	
06/01/20	APBS C- BLPGCM402609DT0401-1256211728	0000004512894896	06/01/20		11,042.97
				130.71	
06/01/20	BAJAJ FINEMI-BF081119_384-980-22370	0000000000000000	06/01/20	7,874.00	3,168.97
08/01/20	UPI-XXXXXX9707-CNRB0000208-000814756679-	0000000814363444	08/01/20	2,000.00	1,168.97
	UPI				
08/01/20	NWD-405988XXXXXXXX2440-S1CWC424-THANE	0000000819003053	08/01/20	1,000.00	168.97
08/01/20	IMPS-000823151695-RAZORPAY SOFTWARE PV-H	0000000823151695	08/01/20		1,968.97
	DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE			1,800.00	
	S PRIVATE				
08/01/20	UPI-BIGO SERVICE INDIA P-BIGOSERVICE@PAY	0000000823200208	08/01/20	200.00	1,768.97
	TM-PYTM0123456-000823479346-ON TAPPING P				
	AY YOU				
08/01/20	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000000823205917	08/01/20	97.00	1,671.97

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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

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



MR. MOHD REAHAN MOHD ISMAIL SHAIKH
HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

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Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	00004-000823868091-SOLD BY BIGO					
09/01/20	UPI-XXXXXX7444-CNRB0002824-000900955612- UPI	0000000090329835	09/01/20	500.00		1,171.97
09/01/20	ATW-405988XXXXXX2440-S1ACMI66-PALGHAR	0000000000002245	09/01/20	1,000.00		171.97
09/01/20	UPI-RATNAKAR SAHU-RATNAKARSAHU70@OKSBI- SBIN0000374-000909974115-UPI	0000000099191996	09/01/20		10,000.00	10,171.97
09/01/20	UPI-RATNAKAR SAHU-RATNAKARSAHU70@OKSBI- SBIN0000374-000909997951-UPI	0000000099218021	09/01/20		4,999.00	15,170.97
09/01/20	CASH DEP BARAULI	0000000000000000	09/01/20		3,000.00	18,170.97
09/01/20	.IMPS P2P 936420327348#30/12/2019 311219 -MIR2000711660781	MIR2000711660781	09/01/20	5.90		18,165.07
10/01/20	UPI-XXXXXX7444-CNRB0002824-001001443507- UPI	0000000101694551	10/01/20	700.00		17,465.07
10/01/20	ACH D- PNBHOUSINGFINANCELTD-NHL/THA/0119	0000008043451010	10/01/20	6,655.00		10,810.07
10/01/20	ACH D- PNBHOUSINGFINANCELTD-HOU/THA/1218	0000008041897010	10/01/20	9,129.00		1,681.07
10/01/20	IMPS-001014385127-ALFAHAD RAZAK SHAI-H DFC-XXXXXX3482-MB SENT TO M 035610500590 30 IMPS	0000001014385127	10/01/20		2,000.00	3,681.07
10/01/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-00 1018380127-OID10096478469@PAY	0000001018562013	10/01/20	375.00		3,306.07
10/01/20	IMPS-001021485191-SHINDEVAIDEHIMAHESH-HD FC-XXXXXXXXXXXX2329-	0000001021485191	10/01/20		4,500.00	7,806.07
10/01/20	IMPS-001021017650-MAHESH G SHINDE-HDFC-X XXXXXXXX6524-NA	0000001021017650	10/01/20		500.00	8,306.07
11/01/20	IMPS-001114312411-ALFAHAD-KKBK-XXXXXX348 2-PERSONAL	0000001114312411	11/01/20	6,000.00		2,306.07
11/01/20	IMPS-001114312759-SIRAJ SHAIKH-UBIN-XXXX XXXXXXXX1830-PERSONAL	0000001114312759	11/01/20	2,000.00		306.07
11/01/20	UPI-BHARATPE MERCHANT-BHARATPE0960000042 0@YESBANKLTD-YESB00000004-001121497236-PA Y TO JK AN FOOD	0000001121028526	11/01/20	300.00		6.07
13/01/20	E4118EH0NRX8SH/EARLYSALARY	0000200138804722	13/01/20	1.00		5.07

HDFC BANK LIMITED

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City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

13/01/20	IMPS-001321440062-KRAZYBEE SERVICES PR-H DFC-XXXXXXXXXX3744-ACCVERIFY KB20011316 2153JOYYL	0000001321440062	13/01/20		1.00	6.07
13/01/20	IMPS-001322448830-KRAZYBEE SERVICES PR-H DFC-XXXXXXXXXX3744-DISBURSAL KZ200113RW UCE	0000001322448830	13/01/20		5,310.00	5,316.07
13/01/20	UPI-DOREEN WILLIAM SWAMY-B4UBEAUTYSALON0 1@OKHDFCBANK-KKBK0001347-001322750134-UP I	0000001322281023	13/01/20	2,000.00		3,316.07
14/01/20	IMPS-001415399598-ZAHARA-SBIN-XXXXXXX620 7-PERSONAL	0000001415399598	14/01/20	3,000.00		316.07
14/01/20	REV E4118EH0NRX8SH/EARLYSALARY	0000000000000000	14/01/20		1.00	317.07
14/01/20	IMPS-001418536400-ASHISH SECURITIES PV-H DFC-XXXXXXXXXX8905-ES-LOAN-1110297303	0000001418536400	14/01/20		10,000.00	10,317.07
14/01/20	IMPS-001418362322-SIRAJ SHAIKH-UBIN-XXXX XXXXXXXX1830-PERSONAL	0000001418362322	14/01/20	2,000.00		8,317.07
14/01/20	UPI-PC FINANCIAL SERVICE-PCFINANCIAL.RAZ ORPAY@HDFCBANK-HDFC0000053-001454749030- ON TAPPING PAY YOU	0000001418939793	14/01/20	2,081.22		6,235.85
14/01/20	UPI-KREDITBEE-FINNOVATION.ZAAKPAY@HDFCBA NK-HDFC0000280-001418635161-ZAAKPAY PAYM ENT	0000001418965186	14/01/20	3,118.08		3,117.77
15/01/20	.IMPS P2P 000117386220#01/01/2020 020120 -MIR2001122729749	MIR2001122729749	15/01/20	5.90		3,111.87
15/01/20	.IMPS P2P 000205390590#02/01/2020 020120 -MIR2001122729741	MIR2001122729741	15/01/20	5.90		3,105.97
15/01/20	.IMPS P2P 000317346665#03/01/2020 030120 -MIR2001123080301	MIR2001123080301	15/01/20	5.90		3,100.07
16/01/20	3RD PARTY CASH TXN INC GST 090120-MIR200 1532101726	MIR2001532101726	16/01/20	177.00		2,923.07
17/01/20	.IMPS P2P 001114312411#11/01/2020 110120 -MIR2001735345549	MIR2001735345549	17/01/20	5.90		2,917.17

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR. MOHD REAHAN MOHD ISMAIL SHAIKH
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MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
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City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

17/01/20	.IMPS P2P 001114312759#11/01/2020 110120 -MIR2001735345553	MIR2001735345553	17/01/20	5.90		2,911.27
18/01/20	EAW-405988XXXXXX2440-AECN0191-VASAI	0000000000008567	18/01/20	1,000.00		1,911.27
18/01/20	IMPS-001819202765-ALFAHAD RAZAK SHAI-H DFC-XXXXXX3482-MB SENT TO M 035610500590 30 IMPS	0000001819202765	18/01/20		10,000.00	11,911.27
18/01/20	IMPS-001819367255-ARSHNAZ-CNRB-XXXXXX 1205-PERSONAL	0000001819367255	18/01/20	10,000.00		1,911.27
18/01/20	UPI-DOREEN WILLIAM SWAMY-B4UBEAUTYSALON0 1@OKHDFCBANK-KKBK0001347-001819237785-EM I OF B4U	0000001819188347	18/01/20		4,000.00	5,911.27
18/01/20	ATW-405988XXXXXX2440-S1ACMI66-PALGHAR	0000000000004328	18/01/20	500.00		5,411.27
19/01/20	ATW-405988XXXXXX2440-S1ANMI49-MUMBAI	0000000000003889	19/01/20	2,000.00		3,411.27
20/01/20	IMPS-002012583863-PC FINANCIAL SERVICE-H DFC-XXXXXX0981-190523010050585134A2001 20020192226277A157950 CF	0000002012583863	20/01/20		5,000.00	8,411.27
20/01/20	IB BILLPAY DR-HDFCPE-545964XXXXXX9756	IB20122532227603	20/01/20	4,692.00		3,719.27
21/01/20	NWD-405988XXXXXX2440-MHHAP032-THANE	0000002111259134	21/01/20	3,000.00		719.27
21/01/20	UPI-SHAM PATIL-SHYAMPATIL892-1@OKICICI-S PCB0251001-002119694110-UPI	0000002119151070	21/01/20	500.00		219.27
24/01/20	.IMPS P2P 001415399598#14/01/2020 140120 -MIR2001956829367	MIR2001956829367	24/01/20	5.90		213.37
24/01/20	.IMPS P2P 001418362322#14/01/2020 150120 -MIR2001957038907	MIR2001957038907	24/01/20	5.90		207.47
24/01/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-00 2414862776-OID10193366604@PAY	0000002414473972	24/01/20	50.00		157.47
24/01/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-002414863371-NA	0000002414477428	24/01/20		1,000.00	1,157.47
26/01/20	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-002602284373-SOLD BY MEETME	0000000262520985	26/01/20	245.00		912.47
27/01/20	.IMPS P2P 001819367255#18/01/2020 190120 -MIR2002261925912	MIR2002261925912	27/01/20	5.90		906.57

HDFC BANK LIMITED

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Branch Code : 356 Product Code : 105

From : 01/03/2019

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27/01/20	EAW-405988XXXXXX2440-BPCN2933-MUMBAI	0000000000006127	27/01/20	500.00		406.57
27/01/20	UPI-INSTAMOJO-INSTAMOJO@ICICI-ICIC000039	0000002718856509	27/01/20	199.00		207.57
	3-002718053099-LENDENCLUB					
27/01/20	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000002723875436	28/01/20	70.00		137.57
	00004-002723150650-SOLD BY PETER WATT					
30/01/20	UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H	0000000300481432	30/01/20	100.00		37.57
	DFC0000280-003000955761-NA					
30/01/20	.EAW DECCHG 27/01/20 CARDEND 2440 280120	MIR2003074130859	30/01/20	29.50		8.07
	-MIR2003074130859					
31/01/20	SALARY SAIFEE HOSPITAL TRUST	0000000000210336	31/01/20		30,210.00	30,218.07
31/01/20	IMPS-003122357936-GANESH-ICIC-XXXXXXXXX54	0000003122357936	01/02/20	2,000.00		28,218.07
	57-PERSONAL					
01/02/20	ATW-405988XXXXXX2440-S1ACMI59-PALGHAR	0000000000004655	01/02/20	1,000.00		27,218.07
01/02/20	UPI-PAYU PAYMENTS PVT LT-PAYUMONEY@HDFCB	0000003212820075	01/02/20	500.00		26,718.07
	ANK-HDFC0000499-003212196708-COLLECT					
01/02/20	UPI-RATNAKAR SAHU-RATNAKARSAHU70@OKSBI-	0000003212853926	01/02/20	4,500.00		22,218.07
	SBIN0000374-003212229813-UPI					
01/02/20	RHDF8477831328/BILLDKRATNAKARBANKLI	0000200322471700	01/02/20	5,130.00		17,088.07
01/02/20	UPI-PC FINANCIAL SERVICE-PCFINANCIAL.RAZ	0000003212140905	01/02/20	5,761.22		11,326.85
	ORPAY@HDFCBANK-HDFC0000053-003248320650-					
	ON TAPPING PAY YOU					
01/02/20	EAW-405988XXXXXX2440-AECN0191-VASAI	0000000000001854	01/02/20	1,000.00		10,326.85
01/02/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000002-	0000003216045326	01/02/20	100.00		10,226.85
	003264707419-ON TAPPING PAY YOU					
01/02/20	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000003217443779	01/02/20	97.00		10,129.85
	00004-003217159542-SOLD BY BIGO					
01/02/20	UPI-BIGO SERVICE INDIA P-BIGOSERVICE@PAY	0000003217739594	01/02/20	500.00		9,629.85
	TM-PYTM0123456-003267406688-OID3C523BA85					
	E356AB					
01/02/20	UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H	0000003218091667	01/02/20	499.00		9,130.85
	DFC0000280-003218644857-NA					
01/02/20	UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H	0000003218152737	01/02/20	50.00		9,080.85

HDFC BANK LIMITED

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Branch Code : 356 Product Code : 105

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	DFC0000280-003218690988-NA					
01/02/20	NWD-405988XXXXXX2440-SACWG517-NALASOPARA	0000003219007991	01/02/20	1,000.00		8,080.85
02/02/20	IMPS-003300125922-A/C VALIDATION BY ME-H	0000003300125922	02/02/20		1.00	8,081.85
	DFC-XXXXXXX4002-BANKACCOUNTVERIFICATIONTRANSACTION					
02/02/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-003379752823-NA	0000003316528535	02/02/20		25,000.00	33,081.85
02/02/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-003379775778-NA	0000003316543255	02/02/20		15,000.00	48,081.85
02/02/20	UPI-XXXXXX9713-BKID0000149-003321111508-UPI	0000003321653329	02/02/20	2,000.00		46,081.85
03/02/20	IMPS-003412379645-ALFAHAD-KKBK-XXXXXX3482-PERSONAL	0000003412379645	03/02/20	46,000.00		81.85
03/02/20	BAJAJ FINEMI-BF260418_45-386-755924	0000000000000000	03/02/20	1,264.00		-1,182.15
03/02/20	BAJAJ FINEMI-BF260418_45-386-755924	0000000000000000	03/02/20		1,264.00	81.85
03/02/20	BAJAJ FINEMI-BF260418_45-386-297829	0000000000000000	03/02/20	3,333.00		-3,251.15
03/02/20	BAJAJ FINEMI-BF260418_45-386-297829	0000000000000000	03/02/20		3,333.00	81.85
04/02/20	I/W CHQ RETURN-MICR -R K ENTERPRISES	00000000000000127	04/02/20	1,375.00		-1,293.15
04/02/20	I/W CHQ RETURN-MICR CTS-MUMBAI CLEAR	00000000000000127	04/02/20		1,375.00	81.85
04/02/20	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN1359@OKHDFCBANK-HDFC0000288-003510437906-UPI	0000003510204992	04/02/20		5,000.00	5,081.85
04/02/20	CHQ PAID-MICR CTS-MU-R K ENTERPRISES	00000000000000127	04/02/20	1,375.00		3,706.85
04/02/20	IMPS-003514242347-ALFAHAD RAZAK SHAI-HDFC-XXXXXX3482-MB SENT TO M 03561050059030 IMPS	0000003514242347	04/02/20		46,000.00	49,706.85
04/02/20	UPI-DINESH RAMCHANDRA CH-DINESHCHAVAN1359@OKHDFCBANK-HDFC0000288-003516685414-UPI	0000003516094136	04/02/20	5,000.00		44,706.85
04/02/20	BAJAJ FINEMI-BF260418_45-386-35240	0000000000000000	04/02/20	3,333.00		41,373.85
04/02/20	BAJAJ FINEMI-BF260418_45-386-84383	0000000000000000	04/02/20	1,264.00		40,109.85
04/02/20	IMPS-003517376377-SIRAJ SHAIKH-UBIN-XXXX	0000003517376377	04/02/20	6,000.00		34,109.85

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



MR. MOHD REAHAN MOHD ISMAIL SHAIKH
HANS APT NEAR NIKKY COMPOUND
SECTOR -06 D-WING GROUND FLOOR
R M #04 EVERSHINE CITY VASAI (EAST)
VASAI 401208
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : CHARNI ROAD - MAHARSIHI KARVE MARG
Address : LORD HOUSE,
MAHARSHI KARVE MARG,
OPP CHARNI ROAD STATION,CHARNI ROAD
City : MUMBAI 400004
State : MAHARASHTRA
Phone no. : 022-61606161
OD Limit : 0.00
Currency : INR
Email : REAHAN789@GMAIL.COM
Cust ID : 38298526
Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

	XXXXXXXX1830-PERSONAL					
04/02/20	H - HDB040818_197-129-154901	0000000000000000	04/02/20	3,007.00		31,102.85
04/02/20	IMPS-003517385239-ARSHNAZ-CNRB-XXXXXXXXXX	0000003517385239	04/02/20	2,000.00		29,102.85
	1205-PERSONAL					
04/02/20	IMPS-003517392099-GANESH-ICIC-XXXXXXXXXX54	0000003517392099	04/02/20	27,000.00		2,102.85
	57-PERSONAL					
04/02/20	UPI-GANESH NARAYAN	0000003518914890	04/02/20		1.00	2,103.85
	SATAR-GANESHSATARDEKA					
	R123@OKICICI-ICIC0000011-003518270400-UP					
	I					
04/02/20	UPI-GANESH NARAYAN	0000003518916876	04/02/20		27,000.00	29,103.85
	SATAR-GANESHSATARDEKA					
	R123@OKICICI-ICIC0000011-003518275063-UP					
	I					
04/02/20	UPI-KHAN RESHMA-PULERURESHMA1996@OKSBI-A	0000003521052027	04/02/20	100.00		29,003.85
	NDB0001703-003521870996-UPI					
04/02/20	UPI-KHAN RESHMA-PULERURESHMA1996@OKSBI-A	0000003522115862	04/02/20	200.00		28,803.85
	NDB0001703-003522916652-UPI					
05/02/20	109764172713/CCAVASAI CABLECOM	0000200365538822	05/02/20	535.00		28,268.85
05/02/20	BAJAJ FINEMI-BF081119_384-980-22118	0000000000000000	05/02/20	7,874.00		20,394.85
05/02/20	ACH D- ADITY BIRLA FINANCE-LXWM056192002	0000005176855495	05/02/20	2,866.00		17,528.85
05/02/20	UPI-XXXXXX9707-CNRB0000208-003619500351-	0000003619174161	05/02/20	2,500.00		15,028.85
	UPI					
05/02/20	UPI-BHARATPE MERCHANT-BHARATPE9030021729	0000003619532351	05/02/20	650.00		14,378.85
	2@YESBANK LTD-YESB0000004-003619764968-VE					
	RIFIED MERCHANT					
05/02/20	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000003622015400	05/02/20	320.00		14,058.85
	00004-003622878871-SOLD BY MEETME					
05/02/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000003623275315	05/02/20		950.03	15,008.88
	23456-003626439431-NA					
05/02/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000003623314585	05/02/20		14,000.43	29,009.31
	23456-003626503530-NA					

HDFC BANK LIMITED

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Account No : 03561050059030 PRIME
A/C Open Date : 23/02/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000356 MICR : 400240053
Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

06/02/20	IMPS-003716963919-ALFAHAD RAZAK SHAI-H DFC-XXXXXX3482-MB SENT TO M 035610500590 30 IMPS	0000003716963919	06/02/20		1,600.00	30,609.31
06/02/20	UPI-XXXXXX4748-SPCB0251031-003720151471- UPI	0000003720815950	06/02/20	10,000.00		20,609.31
07/02/20	UPI-OLA MONEY-OLAMONEY.RZP@HDFCBANK-HDFC 0000053-003838974543-ON TAPPING PAY YOU	0000003819581547	07/02/20	500.00		20,109.31
08/02/20	EAW-405988XXXXXX2440-DWCW1620-MUMBAI	0000000000000570	08/02/20	2,000.00		18,109.31
08/02/20	EAW-405988XXXXXX2440-DWCW1620-MUMBAI	0000000000000713	08/02/20	2,000.00		16,109.31
09/02/20	UPI-UMME ZIKRA SARFANI-UMMEZIKRASARFANI- 1@OKHDFCBANK-HDFC0000411-004015647304-UP I	0000004015875790	09/02/20	2,000.00		14,109.31
09/02/20	IMPS-004015318576-MOHD REAHAN SHAIKH-HDF C-XXXXXX8771-COMMENTS	0000004015318576	09/02/20		5,000.00	19,109.31
09/02/20	IMPS-004015319214-MOHD REAHAN SHAIKH-HDF C-XXXXXX8771-COMMENTS	0000004015319214	09/02/20		7,000.00	26,109.31
09/02/20	IMPS-004017380577-MOHD REAHAN SHAIKH-HDF C-XXXXXX8771-COMMENTS	0000004017380577	09/02/20		6,500.00	32,609.31
09/02/20	UPI-MOBIKWIK PG-MOBIKWIKPG@HDFCBANK-HDFC 0000280-004017216650-ZAAKPAY PAYMENT	0000004017726944	09/02/20	6,150.00		26,459.31
09/02/20	UPI-NISHA VASANTLAL SHAH-NISHAVSHAH1972@ OKHDFCBANK-HDFC0000356-004018393705-UPI	0000004018982998	09/02/20	1.00		26,458.31
09/02/20	UPI-NISHA VASANTLAL SHAH-NISHAVSHAH1972@ OKHDFCBANK-HDFC0000356-004018453779-UPI	0000004018072519	09/02/20	5,000.00		21,458.31
09/02/20	UPI-TPSLGOVERNMENT-TPSL.GOVERNMENT@ICICI -ICIC0000393-004021339922-MSEDCL MOBILE	0000004021724430	10/02/20	750.00		20,708.31
10/02/20	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-004100235434-SOLD BY MEETME	0000000410686853	10/02/20	320.00		20,388.31
10/02/20	.IMPS P2P 003122357936#31/01/2020 010220 -MIR2003786066192	MIR2003786066192	10/02/20	5.90		20,382.41

HDFC BANK LIMITED

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Branch Code : 356 Product Code : 105

From : 01/03/2019

To : 10/02/2020

Statement of account

10/02/20	ACH D- PNBHOUSINGFINANCELTD-NHL/THA/0119	0000008022318041	10/02/20	6,655.00		13,727.41
10/02/20	ACH D- PNBHOUSINGFINANCELTD-HOU/THA/1218	0000008020706041	10/02/20	9,129.00		4,598.41
10/02/20	UPI-THORAT ROHIT KIRAN-ROHITTHORAT949@OK	0000004116790316	10/02/20	3,000.00		1,598.41
	AXIS-ABHY0065009-004116461846-UPI					
10/02/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000004117266207	10/02/20		2,000.00	3,598.41
	23456-004188410703-NA					
10/02/20	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000004121977564	10/02/20	950.00		2,648.41
	00004-004121189735-SOLD BY MEETME					
10/02/20	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00	0000004121103372	10/02/20	320.00		2,328.41
	00004-004121286213-SOLD BY MEETME					

STATEMENT SUMMARY :-

Opening Balance
20,510.96

Dr Count
743

Cr Count
205

Debits
2,009,693.13

Credits
1,991,510.58

Closing Bal
2,328.41

Generated On: 11-Feb-2020 18:03

Generated By: 38298526

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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