



Account Branch : MANJERI - KERALA
 Address : THARIF BUILDING,
 OPP JAYASREE AUDITORIUM,
 CALICUT ROAD, MALAPPURAM,
 City : MANJERI 676121
 State : KERALA
 Phone no. : 98956 63333
 OD Limit : 0.00
 Currency : INR
 Email : KAREEMSMCARE@GMAIL.COM
 Cust ID : 133191824
 Account No : 50100307418853 OTHER
 A/C Open Date : 07/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000308 MICR : 676240052
 Branch Code : 308 Product Code : 100

MR ABDUL KAREEM
 KUZHIKKADAN , THEKKUMBAD
 KADAMBODE P O , PANDALUR
 NEAR PANDALUR HIGH SCHOOL ROAD
 MALAPPURAM 676521
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/19	UPI-JAYACHANDRAN P-JAYACHANDRANVANDOR@O KHDFCBANK-CNRB0000000-930511090341-UPI	0000930511590257	01/11/19		6,000.00	16,314.93
01/11/19	UPI-SABEEL P N-SABEELPN-1@OKICICI-SIBL00 00351-930515591094-UPI	0000930515423755	01/11/19	500.00		15,814.93
01/11/19	UPI-UWAISSUL MUBASSIR U P-UWAISSULMUBASHIR 786.COM@OKAXIS-FDRL0009998-930515610707- UPI	0000930515452280	01/11/19	500.00		15,314.93
01/11/19	UPI-RAFAH ALI THURAKKAL-PRO.RANNA@OKAXIS -SBIN0070798-930518532364-UPI	0000930518530217	01/11/19		750.00	16,064.93
01/11/19	RREF-652166*****6836-930210012939-29/10	0000000000000000	01/11/19		1.88	16,066.81
01/11/19	UPI-FAZIL RAHMAN-FAZILRAHMAN582@OKHDFCBA NK-SIBL0000623-930519060238-UPI	0000930519203112	01/11/19	2,500.00		13,566.81
02/11/19	IMPS-930609002866-MUHAMMED HARIS C K-HDF C-XXXXXXXXXXXXX7395-	0000930609002866	02/11/19		100.00	13,666.81
02/11/19	POS 652166XXXXX6836 HPCL AADI FUELS POS DEBIT	0000930609237090	02/11/19	200.00		13,466.81
02/11/19	UPI-ANAS SIDHEEQUE-ANASSIDHEEQUE123@OKSB I-CNRB0000000-930613448751-UPI	0000930613015615	02/11/19		1,040.00	14,506.81
02/11/19	UPI-MUHAMMED ALTHAF-ALTHAFV313@OKHDFCBAN K-IBKL0000209-930613122670-K	0000930613111237	02/11/19		693.00	15,199.81
02/11/19	UPI-ABDUL MAJEED PONMALA-9037135502@YBL- SBIN0008659-930632338051-PAYMENT FROM PH ONE	0000930616350011	02/11/19		479.00	15,678.81
02/11/19	UPI-JAMSHEER P-JAMSHIEKART@OKICICI-ICIC0 000222-930618662803-UPI	0000930618014206	02/11/19	10,000.00		5,678.81
02/11/19	UPI-NAVAS SHAREEF-NIUSKVK0@OKAXIS-FDRL0 001630-930618460601-HSSS	0000930618254391	02/11/19		4,200.00	9,878.81

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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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02/11/19	UPI-ASHFIK K-ASHFIKANU4@OKSBI-FDRL000999	0000930619706597	02/11/19	400.00		9,478.81
	8-930619234631-400					
03/11/19	POS 652166XXXXXX6836 PMR PETROLEUM POS D	0000930709019675	03/11/19	250.00		9,228.81
	EBIT					
03/11/19	UPI-BILLDESKTEZ-BILLDESK.VODAFONE-PREPAI	0000930719087771	03/11/19	35.00		9,193.81
	D@ICICI-ICIC0000555-930719496192-UPI					
04/11/19	UPI-MUHAMMED NIZAR T-NIZARISU@OKSBI-SBI	0000930810332876	04/11/19		207.00	9,400.81
	N0011927-930810483452-FOR FLIPCART PRODU					
04/11/19	UPI-MOHAMED K-9037930305@ICICI-ICIC00007	0000930812097114	04/11/19		720.00	10,120.81
	49-930812215229-FRIENDS					
04/11/19	IMPS-930813293514-SUHAILAK-HDFC-XXXXXXX	0000930813293514	04/11/19		843.00	10,963.81
	XX1983-TRANSFERTOTHISACCOUNT					
04/11/19	UPI-USMAN K K-8891530630@PAYTM-PYTM01234	0000930814066236	04/11/19		249.00	11,212.81
	56-930838031197-NA					
04/11/19	UPI-SHINU	0000930817901894	04/11/19		495.00	11,707.81
	KB-SHINUTHIRUVAMBADY@OKHDFCBAN					
	K-SIBL0000461-930817325967-UPI					
04/11/19	UPI-MUHAMMED	0000930818503731	04/11/19		263.00	11,970.81
	ALTHAF-ALTHAFV313@OKHDFCBAN					
	K-IBKL0000209-930818807958-UPI					
04/11/19	RREF-652166*****6836-930416019199-31/10	0000000000000000	04/11/19		1.50	11,972.31
04/11/19	UPI-MOHAMED MUSTHAFA	0000930819888071	04/11/19		500.00	12,472.31
	KAT-WWW.MOHAMEDMUST					
	HAF0A@OKICICI-FDRL0009998-930819296250-U					
	PI					
05/11/19	UPI-JAMSHEER P-JAMSHIEKART@OKICICI-ICIC0	0000930915472441	05/11/19		6,000.00	18,472.31
	000222-930915238596-UPI					
05/11/19	IMPS-930916092862-MUHAMMED HARIS C K-HDF	0000930916092862	05/11/19		2,000.00	20,472.31
	C-XXXXXXXXXXXX7395-					
05/11/19	UPI-XXXXXX9193-FDRL0001120-930916112488-	0000930916961691	05/11/19	20,000.00		472.31
	UPI					
05/11/19	UPI-FAZIL	0000930918604999	05/11/19	200.00		272.31

HDFC BANK LIMITED

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From : 01/11/2019

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Statement of account

	RAHMAN-FAZILRAHMAN582@OKHDFCBA NK-SIBL0000623-930918622285-UPI					
05/11/19	UPI-JALALUDHEEN-9895821438@YBL-FDRL00011 02-930976124153-PAYMENT FROM PHONE	0000930919928369	05/11/19		5,000.00	5,272.31
05/11/19	UPI-FAZIL RAHMAN-FAZILRAHMAN582@OKHDFCBA NK-SIBL0000623-930919991223-UPI	0000930919992399	05/11/19	2,800.00		2,472.31
05/11/19	UPI-MUHAMMED SUHAIL K-SUHAILKOOLYODAN4 @OKAXIS-UTIB0001462-930919112128-UPI	0000930919133698	05/11/19	700.00		1,772.31
05/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-930919431420-UPI	0000930919137096	05/11/19		8.00	1,780.31
06/11/19	UPI-MUHAMMADALI NINAKKAL-NMUHAMMEDALI755 1@OKHDFCBANK-SIBL0000832-931007505165-UP I	0000093107999036	06/11/19		5,000.00	6,780.31
06/11/19	UPI-ANSAR-ANSARPKTR123@OKICICI-FDRL00099 98-931012420183-BISMI	0000931012407205	06/11/19		580.00	7,360.31
06/11/19	POS 652166XXXXXX6836 PMR PETROLEUM POS D EBIT	0000931012002153	06/11/19	250.00		7,110.31
06/11/19	UPI-BINESH K-BINESHKGOPALAKRISHNAN@OKSB I-SBIN0070196-931014995401-UPI	0000931014364479	06/11/19		11,999.00	19,109.31
06/11/19	UPI-JINSHAD K-JINSHADJ26@OKSBI-SBIN0004 365-931016700138-MOBILE	0000931016090621	06/11/19		100.00	19,209.31
06/11/19	UPI-ABDUL KAREEM K-KAREEMSMCARE@OKICICI- FDRL0001365-931018172835-UPI	0000931018798435	06/11/19		2,500.00	21,709.31
06/11/19	UPI-MOHAMED MUSTHAFA KAT-WWW.MOHAMEDMUST HAF00@OKICICI-FDRL0009998-931018177560-U PI	0000931018803523	06/11/19		1,000.00	22,709.31
06/11/19	ATW-652166XXXXXX6836-S1ACME01-MALAPPURAM	0000000000002238	06/11/19	13,000.00		9,709.31
06/11/19	UPI-ABDUL KAREEM K-KAREEMSMCARE@OKICICI- FDRL0001365-931019456486-UPI	0000931019190246	06/11/19		300.00	10,009.31

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06/11/19	UPI-SABEEL P N-SABEELPN-1@OKICICI-SIBL00	0000931019462239	06/11/19		10,000.00	20,009.31
	00351-931019153416-UPI					
06/11/19	UPI-XXXXXX9193-FDRL0001120-931020110276-	0000931020498267	06/11/19	20,000.00		9.31
	UPI					
06/11/19	RREF-652166*****6836-930709019675-03/11	0000000000000000	06/11/19		1.88	11.19
07/11/19	UPI-ABDU RAHEEM P-RAHEEMPKTR313@OKICICI-	0000093119520221	07/11/19		299.00	310.19
	IBKL0000209-931109044436-UPI					
07/11/19	UPI-MUBASHEER NAMBAN KUN-MUB3299@OKSBI-F	0000931114496109	07/11/19		2,007.00	2,317.19
	DRL0001102-931114461050-MYNTRA					
07/11/19	UPI-MOHAMMED NASEEM	0000931115671931	07/11/19		5,000.00	7,317.19
	T-NASEEMVBR123@OKICI					
	CI-FDRL0001166-931115153331-UPI					
07/11/19	UPI-MOHAMMED NASEEM	0000931115871439	07/11/19		200.00	7,517.19
	T-NASEEMVBR123@OKICI					
	CI-FDRL0001166-931115295878-UPI					
07/11/19	ATW-652166XXXXXX6836-S1ACME01-MALAPPURAM	00000000000002473	07/11/19	2,500.00		5,017.19
07/11/19	UPI-MUHAMMED MUSTHAFA V-9567368140@YBL-F	0000931115012732	07/11/19		5,000.00	10,017.19
	DRL0001365-931145261643-PAYMENT FROM PHO					
	NE					
07/11/19	UPI-ASLAH V-VASLAHV@OKHDFCBANK-CNRB00000	0000931117480910	07/11/19		2,500.00	12,517.19
	00-931117810575-UPI					
07/11/19	UPI-SAKEEB ALI T K-SAKEEBALITK11@OKAXIS-	0000931120750647	07/11/19		5,000.00	17,517.19
	FDRL0001598-931120870756-SAVINGS					
08/11/19	UPI-SREEJITH V M-SREEJITHVM920@OKICICI-K	0000931210999431	08/11/19		255.00	17,772.19
	LGB0040146-931210449000-UPI					
08/11/19	UPI-RANJITH LAL V-RANJITHLALNAIRVRLA@OKH	0000931214384192	08/11/19		899.00	18,671.19
	DFCBANK-FDRL0001102-931214591361-DIPIN F					
	LIPKART					
08/11/19	UPI-ARUN M P-ARUNMP320@OKSBI-SBIN007081	0000931215656873	08/11/19	5,000.00		13,671.19
	4-931215800177-UPI					
08/11/19	UPI-ARJUN C-MAIL2ARJUNC-1@OKICICI-UBIN05	0000931216185854	08/11/19		135.00	13,806.19
	55941-931216029499-SHOPING					

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08/11/19	UPI-MUBASHEER NAMBAN KUN-MUB3299@OKSBI-F DRL0001102-931217146219-MYNTRA	0000931217676470	08/11/19		1,256.00	15,062.19
08/11/19	UPI-FIROZ KHAN K-FIROSKHANK50@OKAXIS-CNR B0000000-931218973350-UPI	0000931218192026	08/11/19	2,500.00		12,562.19
09/11/19	UPI-BAYIS K-BAYISPKTR@OKICICI-FDRL000116 6-931310180701-UPI	0000931310909974	09/11/19		442.00	13,004.19
09/11/19	UPI-MAHESH-MAHIPKTR@OKAXIS-FDRL0001166-9 31310428336-UPI	0000931310994206	09/11/19		489.00	13,493.19
09/11/19	POS 652166XXXXX6836 P P FUELS POS DEBIT	0000931311023310	09/11/19	250.00		13,243.19
09/11/19	UPI-UMMER C K-UMMERCK@OKSBI-SBIN0070507 -931313114371-UMMER FLIPKART AMO	0000931313051019	09/11/19		179.00	13,422.19
09/11/19	UPI-MUBASHEER NAMBAN KUN-MUB3299@OKSBI-F DRL0001102-931317937967-UPI	0000931317270754	09/11/19	629.00		12,793.19
09/11/19	UPI-MUBASHEER NAMBAN KUN-MUB3299@OKSBI-F DRL0001102-931317295611-MYNTRA	0000931317283800	09/11/19		1,258.00	14,051.19
09/11/19	UPI-SALAHUDHEEN M M-SALAHUMMPMK@OKHDFCBA NK-FDRL0009998-931317963018-UPI	0000931317298280	09/11/19	1,500.00		12,551.19
09/11/19	UPI-SALAHUDHEEN M M-SALAHUMMPMK@OKHDFCBA NK-FDRL0009998-931317023649-UPI	0000931317375253	09/11/19	500.00		12,051.19
10/11/19	POS 652166XXXXX6836 PAYTM POS DEBIT	0000931412900656	10/11/19	199.00		11,852.19
10/11/19	UPI-FAZIL RAHMAN-9539032797@YBL-SIBL0000 623-931424283496-PAYMENT FROM PHONE	0000931412907088	10/11/19	2,000.00		9,852.19
10/11/19	IMPS-931413213878-MUHAMMED SAKKEER-HDFC- XXXXXXXXXXXX1055-BACK PACK	0000931413213878	10/11/19		498.00	10,350.19
10/11/19	UPI-ABDUL GAFOOR M-ABDULGAFOORMANCHERIUL LATTIL@OKSBI-FDRL0001365-931414830380-KU RI	0000931414349788	10/11/19		5,000.00	15,350.19
10/11/19	UPI-MOHAMED MUSTHAFA KAT-WWW.MOHAMEDMUST	0000931414366420	10/11/19	500.00		14,850.19

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	HAF00@OKICICI-FDRL0009998-931414943252-UI					
	PI					
10/11/19	RREF-652166*****6836-931012002153-06/11	0000000000000000	10/11/19		1.88	14,852.07
10/11/19	UPI-XXXXXX9193-FDRL0001120-931417722959-UI	0000931417394396	10/11/19	5,000.00		9,852.07
10/11/19	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI	0000931420352528	10/11/19	101.00		9,751.07
	TI0RTGSMI-931420459659-AMOUNT TO PAY					
11/11/19	UPI-NITHIN AHAMED P-NITAH123@OKICICI-ICI	0000931511310622	11/11/19		441.00	10,192.07
	C0000749-931511171860-UI					
11/11/19	POS 652166XXXXXX6836 P P FUELS POS DEBIT	0000931511010982	11/11/19	230.00		9,962.07
11/11/19	UPI-MANU PRAKASH	0000931511392869	11/11/19		539.00	10,501.07
	KP-MANUPRAKASHKP4654@OK					
	HDFCBANK-IBKL0001341-931511046176-UI					
11/11/19	UPI-MOHAMED LIYA UL HAQ -HAQCK786@OKICICI	0000931512847150	11/11/19		285.00	10,786.07
	I-KKBK0009014-931512105120-FLIPKART					
11/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000931515111472	11/11/19		17.00	10,803.07
	00553-931515700333-UI					
11/11/19	UPI-ANOOP PK-ANOOPPK6861@OKICICI-ICIC000	0000931516199214	11/11/19		2,200.00	13,003.07
	0218-931516138451-KURI					
11/11/19	NWD-652166XXXXXX6836-04365001-MALAPPURAM	0000931516012048	11/11/19	1,600.00		11,403.07
12/11/19	UPI-AJMAL P M-AJMAL111PM-1@OKHDFCBANK-FD	0000931611314851	12/11/19		1,886.00	13,289.07
	RL0001102-931611612551-UI					
12/11/19	UPI-MUHAMMED FALILC K-FALIL8080@OKSBI-SB	0000931613942196	12/11/19	2,000.00		11,289.07
	IN0070507-931613112352-UI					
12/11/19	RREF-652166*****6836-931311023310-09/11	0000000000000000	12/11/19		1.88	11,290.95
12/11/19	UPI-MOHAMED	0000931620422077	12/11/19	573.00		10,717.95
	SWALIH-MUTHAFAMADARI@OKICICI					
	-ICIC0000749-931620042940-UI					
13/11/19	POS 652166XXXXXX6836 PMR PETROLEUM POS D	0000931711013099	13/11/19	220.00		10,497.95
	EBIT					
13/11/19	UPI-ABDUL MAJEED PONMALA-9037135502@YBL-	0000931711826052	13/11/19		479.00	10,976.95
	FDRL0002073-931722875567-PAYMENT FROM PH					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:32AAACH2702H1Z9

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 ABDUL KAREEM
 KUZHIKKADAN, THEKKUMBAD
 KADAMBODE P O, PANDALUR
 NEAR PANDALUR HIGH SCHOOL ROAD
 MALAPPURAM 676521
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MANJERI - KERALA
 Address : THARIF BUILDING,
 OPP JAYASREE AUDITORIUM,
 CALICUT ROAD, MALAPPURAM,
 City : MANJERI 676121
 State : KERALA
 Phone no. : 98956 63333
 OD Limit : 0.00
 Currency : INR
 Email : KAREEMSMCARE@GMAIL.COM
 Cust ID : 133191824
 Account No : 50100307418853 OTHER
 A/C Open Date : 07/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000308 MICR : 676240052
 Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

	ONE					
13/11/19	UPI-VIJESH KUNNATH-VIJESHKUNNATH777@OKS BI-SBIN0070454-931712682775-FLIPKART SHU HAIB	0000931712078633	13/11/19		500.00	11,476.95
13/11/19	UPI-MUBASHEER NAMBAN KUN-MUB3299@OKSBI-F DRL0001102-931716954456-EKART	0000931716412277	13/11/19		1,648.00	13,124.95
13/11/19	UPI-AKHILESWARAN K V-AKHILRAINAKV-1@OKHD FCBANK-SIBL0000406-931717388428-UPI	0000931717772059	13/11/19	500.00		12,624.95
13/11/19	UPI-RAFAH ALI THURAKKAL-PRO.RANNA@OKAXIS -SBIN0070798-931717695311-UPI	0000931717781280	13/11/19		3,000.00	15,624.95
13/11/19	UPI-EXPERT MOBILES-PAYTMQR28100505010116 VJPUAABQPM@PAYTM-PYTM0123456-93171996293 2-UPI	0000931719474681	13/11/19	518.00		15,106.95
14/11/19	UPI-MUHAMMED FALILC K-FALIL8080@OKSBI-SB IN0070507-931806261406-UPI	0000093186216677	14/11/19	2,500.00		12,606.95
14/11/19	IMPS-931807698830-FLIPKART INTERNET PR-H DFC-XXXXXXXX0602-FT191114074527158221	0000931807698830	14/11/19		366.00	12,972.95
14/11/19	UPI-ABDUL KAREEM K K-KAREEMKK6236@OKSBI- FDRL0001365-931807694140-UPI	0000093187313679	14/11/19		360.00	13,332.95
14/11/19	UPI-ABDU RAHEEM P-RAHEEMPKTR313@OKICICI- IBKL0000209-931810388472-UPI	0000931810054211	14/11/19		245.00	13,577.95
14/11/19	UPI-SHAMIL U-SHAMILPKTR@OKHDFCBANK-FDRL0 001166-931811148355-UPI	0000931811326940	14/11/19	34.00		13,543.95
14/11/19	UPI-NAJEEB REHMAN-NJBKP33-1@OKICICI-FDRL 0001560-931813072342-FLIPKART	0000931813960872	14/11/19		269.00	13,812.95
14/11/19	UPI-NOUFAL S-SNOUFALMON@OKAXIS-SIBL00003 51-931816435770-UPI	0000931816094433	14/11/19		599.00	14,411.95
14/11/19	UPI-MOHAMED MUSTHAFA KAT-WWW.MOHAMEDMUST HAF0A@OKICICI-FDRL0009998-931816632791-U PI	0000931816204367	14/11/19	2,700.00		11,711.95
14/11/19	UPI-SHAMEEJ K T-SHAMEEJMON1521@OKSBI-SB	0000931817273057	14/11/19		460.00	12,171.95

HDFC BANK LIMITED

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Account Branch : MANJERI - KERALA
 Address : THARIF BUILDING,
 OPP JAYASREE AUDITORIUM,
 CALICUT ROAD, MALAPPURAM,
 City : MANJERI 676121
 State : KERALA
 Phone no. : 98956 63333
 OD Limit : 0.00
 Currency : INR
 Email : KAREEMSMCARE@GMAIL.COM
 Cust ID : 133191824
 Account No : 50100307418853 OTHER
 A/C Open Date : 07/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000308 MICR : 676240052
 Branch Code : 308 Product Code : 100

MR ABDUL KAREEM
 KUZHIKKADAN , THEKKUMBAD
 KADAMBODE P O , PANDALUR
 NEAR PANDALUR HIGH SCHOOL ROAD
 MALAPPURAM 676521
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

	IN0070197-931817611967-SURAJ				
14/11/19	UPI-MUBASHEER NAMBAN KUN-MUB3299@OKSBI-F DRL0001102-931818184947-EKART	0000931818835973	14/11/19	999.00	13,170.95
14/11/19	RREF-652166*****6836-931511010982-11/11	0000000000000000	14/11/19	1.73	13,172.68
14/11/19	POS 652166XXXXXX6836 PULIKKAL FUELS POS DEBIT	0000931821959975	14/11/19	220.00	12,952.68
15/11/19	NWD-652166XXXXXX6836-ID134111-MALAPPURAM	0000931910655868	15/11/19	500.00	12,452.68
15/11/19	UPI-MOHAMED SWALIH-MUTHAFAMADARI@OKICICI -ICIC0000749-931911601719-UPI	0000931911979489	15/11/19	300.00	12,152.68
15/11/19	UPI-MOHAMMED NASEEM T-NASEEMVBR123@OKICI CI-FDRL0001166-931915770612-UPI	0000931915252057	15/11/19	1,000.00	11,152.68
15/11/19	UPI-JINSHAD AHAMMED-JINHAMD1098@OKSBI-IB KL0001341-931916833811-UPI	0000931916419760	15/11/19	5,000.00	16,152.68
16/11/19	UPI-ABDUL KAREEM K K-KAREEMKK6236@OKSBI- FDRL0001365-932009850936-UPI	0000093209515140	16/11/19	5,000.00	21,152.68
16/11/19	UPI-MOHAMED MUSTHAFA KAT-WWW.MOHAMEDMUST HAF00@OKICICI-FDRL0009998-932009072828-U PI	0000093209682015	16/11/19	2,000.00	23,152.68
16/11/19	UPI-NITHIN AHAMED P-NITAH123@OKICICI-ICI C0000749-932011414770-UPI	0000932011144683	16/11/19	249.00	23,401.68
16/11/19	UPI-ANSAR-ANSUANSAR15300@OKSBI-CNRB00000 00-932012844292-UPI	0000932012489583	16/11/19	540.00	23,941.68
16/11/19	UPI-MUHAMMED YASIN P K-YASINMUHAMMAD341 19@OKSBI-SBIN0004365-932012855428-UPI	0000932012493009	16/11/19	2,000.00	25,941.68
16/11/19	UPI-MUNAVYIR FAIRUS MULL-MUNAVVIRFAIRUS@ OKAXIS-FDRL0002073-932013309990-FLIBAKAR T AMOUNT	0000932013951214	16/11/19	519.00	26,460.68
16/11/19	UPI-HASHIK ASHRAF K-ASHTUTU.MJI@OKHDFCBA NK-FDRL0001365-932018901044-UPI	0000932018614083	16/11/19	500.00	26,960.68

HDFC BANK LIMITED

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 Phone no. : 98956 63333
 OD Limit : 0.00
 Currency : INR
 Email : KAREEMSMCARE@GMAIL.COM
 Cust ID : 133191824
 Account No : 50100307418853 OTHER
 A/C Open Date : 07/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000308 MICR : 676240052
 Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

16/11/19	IMPS-932018424184-SAS ASSOCIATES-HDFC-XX XXXXXXXX8569-UPIREFFS	0000932018424184	16/11/19		10,000.00	36,960.68
16/11/19	UPI-MUHAMMED MUSTHAFA V-MUSTHAFV14@OKAX IS-FDRL0001365-932019906671-UPI	0000932019058497	16/11/19		1,000.00	37,960.68
16/11/19	UPI-JUNAIB K P-UMERJUNAIB@OKAXIS-FDRL000 1122-932020385558-UPI	0000932020340842	16/11/19		1,100.00	39,060.68
16/11/19	UPI-MOHAMMED NASEEM T-NASEEMVBR123@OKICI CI-FDRL0001166-932020499158-UPI	0000932020351189	16/11/19	39,000.00		60.68
16/11/19	RREF-652166*****6836-931711013099-13/11	0000000000000000	16/11/19		1.65	62.33
17/11/19	UPI-MOHAMMAD RAFAEEQ K M-RAFAEEQM678@OKSBI -IBKL0001341-932113539703-UPI	0000932113264015	17/11/19		100.00	162.33
17/11/19	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-932114868856-AMOUNT TO PAY	0000932114296481	17/11/19	149.00		13.33
18/11/19	UPI-RAFAH ALI THURAKKAL-PRO.RANNA@OKAXIS -SBIN0070798-932217025375-UPI	0000932217456306	18/11/19		200.00	213.33
18/11/19	UPI-ASLAH V-VASLAHV@OKHDFCBANK-CNRB00000 00-932218884137-UPI	0000932218658090	18/11/19		300.00	513.33
18/11/19	ATW-652166XXXXXX6836-S1ACME01-MALAPPURAM	00000000000006714	18/11/19	500.00		13.33
18/11/19	UPI-NAVAS SHAREEF-NIUSKVK0@OKAXIS-FDRL0 001630-932220502460-YGC	0000932220372111	18/11/19		30,000.00	30,013.33
18/11/19	UPI-JAMSHEER P-JAMSHIEKART@OKICICI-ICIC0 000222-932220471705-UPI	0000932220402449	18/11/19	6,000.00		24,013.33
18/11/19	POS 652166XXXXXX6836 MK PETROLIUM POS DE BIT	0000932220031481	18/11/19	250.00		23,763.33
19/11/19	UPI-MOHAMMED NASEEM T-NASEEMVBR123@OKICI CI-FDRL0001166-932307487877-UPI	0000093237740118	19/11/19	20,000.00		3,763.33
19/11/19	IMPS-932309059158-FLIPKART INTERNET PR-H DFC-XXXXXXXX0602-FT191119092150433938	0000932309059158	19/11/19		223.00	3,986.33

HDFC BANK LIMITED

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 KUZHIKKADAN , THEKKUMBAD
 KADAMBODE P O , PANDALUR
 NEAR PANDALUR HIGH SCHOOL ROAD
 MALAPPURAM 676521
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MANJERI - KERALA
 Address : THARIF BUILDING,
 OPP JAYASREE AUDITORIUM,
 CALICUT ROAD, MALAPPURAM,
 City : MANJERI 676121
 State : KERALA
 Phone no. : 98956 63333
 OD Limit : 0.00
 Currency : INR
 Email : KAREEMSMCARE@GMAIL.COM
 Cust ID : 133191824
 Account No : 50100307418853 OTHER
 A/C Open Date : 07/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000308 MICR : 676240052
 Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

19/11/19	UPI-ANEES MOHAMMED RAFI -ANEESMOHAMMEDRA FIOP@OKSBI-SBIN0070311-932315032234-UPI	0000932315168989	19/11/19		479.00	4,465.33
19/11/19	UPI-ABDUL KAREEM K-KAREEMSMCARE@OKICICI- FDRL0001365-932317315153-UPI	0000932317887110	19/11/19		6,000.00	10,465.33
19/11/19	ATW-652166XXXXXX6836-S1ACME01-MALAPPURAM	0000000000007083	19/11/19	6,500.00		3,965.33
19/11/19	UPI-MUHAMMED FALILC K-FALIL8080@OKSBI-SB IN0070507-932319569239-H	0000932319663689	19/11/19		60.00	4,025.33
19/11/19	UPI-HAFIS SALMAN K-HAFISSALMANK@OKICICI- FDRL0001365-932320724933-KURI	0000932320743392	19/11/19	4,000.00		25.33
20/11/19	UPI-NAHLA NIHMATH M S-NIHMATHMS82@OKSBI -SBIN0070487-932412179764-COD	0000932412406300	20/11/19		669.00	694.33
20/11/19	UPI-UWAISSUL MUBASSIR U P-UWAISSULMUBASHIR 786.COM@OKAXIS-FDRL0009998-932414086928- J	0000932414172717	20/11/19		10.00	704.33
20/11/19	ATW-652166XXXXXX6836-S1ACME01-MALAPPURAM	0000000000007373	20/11/19	700.00		4.33
21/11/19	UPI-RITESH SONY-7593068465@YBL-ORBC01014 06-932560040644-ETHD	0000932515586545	21/11/19		549.00	553.33
21/11/19	UPI-ANOOP PK-ANOOPPK6861@OKICICI-ICIC000 0218-932515245415-B	0000932515681437	21/11/19		50.00	603.33
21/11/19	ATW-652166XXXXXX6836-S1ACME01-MALAPPURAM	0000000000007699	21/11/19	500.00		103.33
21/11/19	UPI-NOUFAL S-SNOUFALMON@OKAXIS-SIBL00003 51-932516074604-GGG	0000932516723452	21/11/19		1,500.00	1,603.33
21/11/19	UPI-SUPREETH K-KSUPREETH224@OKICICI-UBIN 0557111-932517692833-UPI	0000932517034386	21/11/19	300.00		1,303.33
21/11/19	POS 652166XXXXXX6836 COCO MANJERI POS DE BIT	0000932517001997	21/11/19	220.00		1,083.33
21/11/19	UPI-MUHAMMED MUSTHAFA V-MUSTHAFAV14@OKAX IS-FDRL0001365-932518992108-UPI	0000932518409262	21/11/19	1,000.00		83.33
22/11/19	UPI-GEETHA-KUMARGEETHA453@OKAXIS-FDRL000 1102-932610791611-UPI	0000932610312794	22/11/19		148.00	231.33

HDFC BANK LIMITED

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 Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

22/11/19	UPI-AMEER P T-AMRCOLORS@OKICICI-FDRL0009	0000932610355935	22/11/19		750.00	981.33
	998-932610021245-UPI					
22/11/19	UPI-ANSAR-ANSUANSAR15300@OKSBI-CNRB00000	0000932611560183	22/11/19		1,534.00	2,515.33
	00-932611572181-UPI					
22/11/19	UPI-MOHAMMED RISHAD	0000932612727324	22/11/19		228.00	2,743.33
	P-MOHAMMEDRISHADPKTR					
	@OKICICI-FDRL0009998-932612313229-FLIPKA					
	RT					
22/11/19	FEE-ATM CASH(1TXN)21/11/19-AOR1932623849	AOR1932623849404	22/11/19	23.80		2,719.53
	404					
22/11/19	UPI-NAVAS SHAREEF-NIUSKVK0@OKAXIS-FDRL0	0000932615875525	22/11/19	1,900.00		819.53
	001630-932615546477-UPI					
22/11/19	UPI-RAHUL	0000932619515089	22/11/19		200.00	1,019.53
	P-PANDALLURRAHUL@OKHDFCBANK-CN					
	RB0000000-932619883838-II					
22/11/19	UPI-XXXXXX3633-FDRL0001365-932619918643-	0000932619557299	22/11/19	1,000.00		19.53
	UPI					
22/11/19	RREF-652166*****6836-932220031481-18/11	0000000000000000	22/11/19		1.88	21.41
23/11/19	UPI-SREEJITH V M-SREEJITHVM920@OKAXIS-KL	0000932710334348	23/11/19		280.00	301.41
	GB0040146-932710506407-UPI					
23/11/19	UPI-MOHAMMED RISHAD	0000932710382735	23/11/19		270.00	571.41
	P-MOHAMMEDRISHADPKTR					
	@OKICICI-FDRL0009998-932710358717-UPI					
23/11/19	UPI-SHAHAD HASSAN K P-SHAHADHASSAN1997@	0000932713525785	23/11/19		899.00	1,470.41
	OKSBI-SBIN0016075-932713785228-UPI					
23/11/19	UPI-MUHAMMED NIZAR	0000932715205565	23/11/19		1,359.00	2,829.41
	T-MUHAMMEDNIZAR1111@					
	OKSBI-SBIN0070840-932715437500-UPI					
23/11/19	ATW-652166XXXXXX6836-S1ACME01-MALAPPURAM	00000000000008329	23/11/19	2,500.00		329.41
23/11/19	UPI-SAHAL RAHMAN K K-8606893849@YBL-IBKL	0000932716365086	23/11/19		2,000.00	2,329.41
	0000209-932764199135-PAYMENT FROM PHONE					
23/11/19	UPI-JAYACHANDRAN	0000932716370140	23/11/19	2,000.00		329.41

HDFC BANK LIMITED

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Statement of account

	P-JAYACHANDRANVANDOR@O					
	KHDFCBANK-CNRB0000000-932716941669-UPI					
23/11/19	UPI-JINSHAD AHAMMED-JINHAMD1098@OKSBI-IB	0000932716436706	23/11/19		50.00	379.41
	KL0001341-932716662922-UPI					
23/11/19	UPI-MUBASHEER NAMBAN KUN-MUB3299@OKSBI-F	0000932718918911	23/11/19		165.00	544.41
	DRL0001102-932718170143-FLIP					
23/11/19	RREF-652166*****6836-932517001997-2111	0000000000000000	23/11/19		1.65	546.06
24/11/19	POS 652166XXXXX6836 COCO MANJERI	0000932815011079	24/11/19	240.00		306.06
25/11/19	UPI-GEETHA S-KUMARGEETHA453-1@OKAXIS-PUN	0000932912691014	25/11/19		189.00	495.06
	B0430900-932912854151-UPI					
25/11/19	UPI-MUHAMMED FALILC K-FALIL8080@OKSBI-SB	0000932912851806	25/11/19	60.00		435.06
	IN0070507-932912740220-KH					
25/11/19	NEFT CR-UBIN0555941-ILYAS N T-ABDUL KARE	0000000055812824	25/11/19		323.00	758.06
	EM-000055812824					
25/11/19	FEE-ATM CASH(1TXN)23/11/19-AOR1932927717	AOR1932927717477	25/11/19	23.80		734.26
	477					
25/11/19	UPI-MANSOOR V	0000932917544923	25/11/19		794.00	1,528.26
	K-VKMANSOORMGM-1@OKAXIS-FD					
	RL0001166-932917404053-UPI					
25/11/19	UPI-MANIKANDAN G-AARADHIYA2@OKAXIS-IOBA0	0000932917617807	25/11/19		1,000.00	2,528.26
	002243-932917534793-UPI					
25/11/19	UPI-MUBASHEER NAMBAN KUN-MUB3299@OKSBI-F	0000932918731728	25/11/19		259.00	2,787.26
	DRL0001102-932918551039-FLIP					
25/11/19	ATW-652166XXXXXX6836-CHMJR001-MANJERI	0000000000004272	25/11/19	2,500.00		287.26
25/11/19	UPI-MOHAMED MUSTHAFA	0000932918735211	25/11/19		2,000.00	2,287.26
	KAT-WWW.MOHAMEDMUST					
	HAF00@OKICICI-FDRL0009998-932918246386-U					
	PI					
25/11/19	UPI-MOHAMED MUSTHAFA	0000932918768509	25/11/19	2,200.00		87.26
	KAT-WWW.MOHAMEDMUST					
	HAF00@OKICICI-FDRL0009998-932918239826-U					
	PI					

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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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 KADAMBODE P O , PANDALUR
 NEAR PANDALUR HIGH SCHOOL ROAD
 MALAPPURAM 676521
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MANJERI - KERALA
 Address : THARIF BUILDING,
 OPP JAYASREE AUDITORIUM,
 CALICUT ROAD, MALAPPURAM,
 City : MANJERI 676121
 State : KERALA
 Phone no. : 98956 63333
 OD Limit : 0.00
 Currency : INR
 Email : KAREEMSMCARE@GMAIL.COM
 Cust ID : 133191824
 Account No : 50100307418853 OTHER
 A/C Open Date : 07/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000308 MICR : 676240052
 Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

25/11/19	UPI-MOHAMED MUSTHAFA KAT-WWW.MOHAMEDMUST HAF00@OKICICI-FDRL0009998-932918299003-U PI	0000932918810077	25/11/19		200.00	287.26
25/11/19	UPI-VIKAS K-VIKASVIKU967@OKICICI-CNRB000 0000-932918316062-UPI	0000932918864664	25/11/19	280.00		7.26
26/11/19	UPI-SREEJITH V M-SREEJITHVM920@OKAXIS-KL GB0040146-933009457589-UPI	0000093309130935	26/11/19		1,390.00	1,397.26
26/11/19	UPI-SREEJITH V M-SREEJITHVM807-1@OKAXIS- FDRL0009998-933009576944-UPI	0000093309206009	26/11/19		500.00	1,897.26
26/11/19	UPI-LUKMANHUL HAKEEM K-K.LUKMANHAKHEEM@OK SBI-SBIN0070507-933011237211-FLIPKART	0000933011777856	26/11/19		170.00	2,067.26
26/11/19	FEE-ATM CASH(1TXN)25/11/19-AOR1933030374 178	AOR1933030374178	26/11/19	23.80		2,043.46
27/11/19	UPI-MANU SANKAR KS-MN.SHANKAR1@OKHDFCBAN K-SIBL0000047-933112324453-UPI	0000933112735736	27/11/19	1,000.00		1,043.46
27/11/19	UPI-SHANA NASRI M-MUHAMMEDKUTTY85@OKAXIS -IBKL0001341-933117749023-PAY	0000933117267582	27/11/19		500.00	1,543.46
27/11/19	UPI-JUNAIS MOOSA A C-9020563922@YBL-FDRL 0009998-933168956576-PAYMENT FROM PHONE	0000933117266977	27/11/19	700.00		843.46
27/11/19	RREF-652166*****6836-932815011079-24/11	0000000000000000	27/11/19		1.80	845.26
27/11/19	POS 652166XXXXXX6836 PMR PETROLEUM	0000933119030742	27/11/19	150.00		695.26
28/11/19	UPI-ANIL RAJ K P-ANILRAJ2691@OKSBI-SBIN 0070197-933210607563-UPI	0000933210398838	28/11/19		699.00	1,394.26
28/11/19	UPI-ABDULLA V K-ALISTYLO87@OKAXIS-FDRL00 09998-933211295483-UPI	0000933211794867	28/11/19		1,000.00	2,394.26
28/11/19	UPI-MOHAMMED RIYAS C P-RIYASCPAMAKKAD@OK HDFCBANK-SIBL0000623-933213924464-UPI	0000933213477022	28/11/19		197.00	2,591.26

HDFC BANK LIMITED

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 OPP JAYASREE AUDITORIUM,
 CALICUT ROAD, MALAPPURAM,
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 State : KERALA
 Phone no. : 98956 63333
 OD Limit : 0.00
 Currency : INR
 Email : KAREEMSMCARE@GMAIL.COM
 Cust ID : 133191824
 Account No : 50100307418853 OTHER
 A/C Open Date : 07/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000308 MICR : 676240052
 Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

28/11/19	ATW-652166XXXXXX6836-S1ACME01-MALAPPURAM	0000000000009774	28/11/19	2,500.00		91.26
28/11/19	UPI-MUBASHEER NAMBAN KUN-MUB3299@OKSBI-F	0000933215157175	28/11/19		578.00	669.26
	DRL0001102-933215241588-HEAD AET					
28/11/19	POS 652166XXXXXX6836 MK PETROLIUM	0000933215015909	28/11/19	100.00		569.26
28/11/19	UPI-MOHAMED MUSTHAFA	0000933215198294	28/11/19		10.00	579.26
	KAT-WWW.MOHAMEDMUST					
	HAF A0@OKICICI-FDRL0009998-933215316374-U					
	PI					
28/11/19	UPI-JAMSHEER P-JAMSHIEKART@OKICICI-ICIC0	0000933220033271	28/11/19	40.00		539.26
	000222-933220900304-UPI					
29/11/19	POS 652166XXXXXX6836 COCO MANJERI	0000933311028490	29/11/19	300.00		239.26
29/11/19	FEE-ATM CASH(1TXN)28/11/19-AOR1933338059	AOR1933338059707	29/11/19	23.80		215.46
	707					
29/11/19	IMPS-933315364435-SAS ASSOCIATES-HDFC-XX	0000933315364435	29/11/19		3,000.00	3,215.46
	XXXXXXXXX8569-UPIREFFS					
29/11/19	UPI-XXXXXX3633-FDRL0001365-933376970824-	0000933319465509	29/11/19	3,100.00		115.46
	PAYMENT FROM PHONE					
30/11/19	UPI-MUHAMMED MUSHTHAQ	0000093349676462	30/11/19		7,398.00	7,513.46
	-MUHDMUSHTHAQP.BA					
	NKING@OKSBI-SBIN0011927-933409083959-RAS					
	SIM FLIPKART					
30/11/19	UPI-XXXXXX7395-SIBL0000619-933436975837-	0000933412494036	30/11/19	2,000.00		5,513.46
	PAYMENT FROM PHONE					
30/11/19	UPI-RISHAD T-9809603759@YBL-ICIC0000749-	0000933412563555	30/11/19		2,400.00	7,913.46
	933412572691-NOTE THAT YOU ARE					
30/11/19	UPI-MOHAMMED SARJAS K-9847898682@YBL-SB	0000933412609943	30/11/19		1,000.00	8,913.46
	IN0070196-933448397161-PURCHASE					
30/11/19	UPI-SWAFVAN	0000933414274376	30/11/19		350.00	9,263.46
	KEYATH-SWANMSK@OKAXIS-UBIN05					
	55941-933414039634-FLIPCART					
30/11/19	UPI-NAVAS SHAREEF-NIUSKVK0@OKAXIS-FDRL0	0000933416782122	30/11/19		499.00	9,762.46
	001630-933416720874-UPI					

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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MALAPPURAM 676521
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MANJERI - KERALA
Address : THARIF BUILDING,
OPP JAYASREE AUDITORIUM,
CALICUT ROAD, MALAPPURAM,
City : MANJERI 676121
State : KERALA
Phone no. : 98956 63333
OD Limit : 0.00
Currency : INR
Email : KAREEMSMCARE@GMAIL.COM
Cust ID : 133191824
Account No : 50100307418853 OTHER
A/C Open Date : 07/09/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000308 MICR : 676240052
Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

30/11/19	UPI-JAMSHEER P-7025417971@YBL-ICIC000022	0000933417335542	30/11/19	7,000.00		2,762.46
	2-933451118619-PAYMENT FROM PHONE					
30/11/19	UPI-JUNAIB K P-UMERJUNAIB@OKAXIS-FDRL000	0000933418014305	30/11/19		1,000.00	3,762.46
	1122-933418591804-UPI					
30/11/19	UPI-SARATH U-9526225545@YBL-SBIN0000861	0000933418149795	30/11/19		1,000.00	4,762.46
	-933454678819-NOTE THAT YOU ARE					
30/11/19	ATW-652166XXXXXX6836-CHMJR001-MANJERI	0000000000005818	30/11/19	4,500.00		262.46
30/11/19	UPI-JASMAL-9995585972@YBL-SBIN0004365-93	0000933419409112	30/11/19	253.00		9.46
	3419061808-PAYMENT FROM PHONE					
01/12/19	UPI-SABEEL P N-9037102684@YBL-SIBL000035	0000933517021663	01/12/19		4,770.00	4,779.46
	1-933551693331-PAYMENT FROM PHONE					
01/12/19	POS 652166XXXXXX6836 FKPAYMENTS	0000933517803329	01/12/19	4,769.00		10.46
01/12/19	RPOS-652166*****6836-933311028490-29111	0000000000000000	01/12/19		2.25	12.71
01/12/19	RPOS-652166*****6836-933215015909-28111	0000000000000000	01/12/19		0.75	13.46
01/12/19	RPOS-652166*****6836-933119030742-27111	0000000000000000	01/12/19		1.12	14.58
02/12/19	UPI-JAMSHEER P-7025417971@YBL-ICIC000022	0000933618991899	02/12/19		200.00	214.58
	2-933618762251-PAYMENT FROM PHONE					
02/12/19	UPI-SABEEL P N-9037102684@YBL-SIBL000035	0000933620734738	02/12/19		4,770.00	4,984.58
	1-933660305574-PAYMENT FROM PHONE					
02/12/19	POS 652166XXXXXX6836 FLIPKART INTERNE	0000933620903220	02/12/19	4,769.00		215.58
04/12/19	UPI-XXXXXX3633-FDRL0001365-933815976912-	0000933815026178	04/12/19	200.00		15.58
	UPI					
06/12/19	UPI-MUHAMMED MUSTHAFA V-9567368140@YBL-F	0000934018974416	06/12/19		5,000.00	5,015.58
	DRL0001365-934072535147-PAYMENT FROM PHO					
	NE					
07/12/19	UPI-SABEEL P N-SABEELPN-1@OKICICI-SIBL00	0000934116633401	07/12/19	3,000.00		2,015.58
	00351-934116378026-UPI					
07/12/19	UPI-XXXXXX3633-FDRL0001365-934116516566-	0000934116814708	07/12/19	2,000.00		15.58
	UPI					
11/12/19	UPI-MUHAMMADALI NINAKKAL-8129767551@YBL-	0000934515077610	11/12/19		5,000.00	5,015.58
	SIBL0000832-934545015875-PAYMENT FROM PH					
	ONE					

HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Registered

Account Branch : MANJERI - KERALA
 Address : THARIF BUILDING,
 OPP JAYASREE AUDITORIUM,
 CALICUT ROAD, MALAPPURAM,
 City : MANJERI 676121
 State : KERALA
 Phone no. : 98956 63333
 OD Limit : 0.00
 Currency : INR
 Email : KAREEMSMCARE@GMAIL.COM
 Cust ID : 133191824
 Account No : 50100307418853 OTHER
 A/C Open Date : 07/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000308 MICR : 676240052
 Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

11/12/19	UPI-XXXXXX1069-FDRL0001365-934516654227- UPI	0000934516440246	11/12/19	3,700.00		1,315.58
11/12/19	UPI-XXXXXX3633-FDRL0001365-934519765421- UPI	0000934519792957	11/12/19	1,300.00		15.58
12/12/19	NEFT CR-UBIN0555941-ILYAS N T-ABDUL KARE EM-000061953177	0000000061953177	12/12/19		440.00	455.58
12/12/19	UPI-XXXXXX3633-FDRL0001365-934612319564- UPI	0000934612076432	12/12/19	450.00		5.58
12/12/19	UPI-JUNAI MOOSA-9020563922@YBL-HDFC0001 594-934642793161-PAYMENT FROM PHONE	0000934614831969	12/12/19		500.00	505.58
12/12/19	IMPS-934617609299-ABDUL KAREEM K-HDFC-XX XXXXXXXX3633-NULL	0000934617609299	12/12/19		2,879.00	3,384.58
13/12/19	POS 652166XXXXX6836 HOTEL FARSA	0000934713032352	13/12/19	230.00		3,154.58
13/12/19	POS 652166XXXXX6836 VADAKKAYIL AGENC	0000934717903399	13/12/19	300.00		2,854.58
13/12/19	UPI-XXXXXX3633-FDRL0001365-934720050268- UPI	0000934720454796	13/12/19	2,850.00		4.58
15/12/19	RREF-652166*****6836-934717903399-13/12	0000000000000000	15/12/19		2.25	6.83
16/12/19	IMPS-935020893281-SAS ASSOCIATES-HDFC-XX XXXXXXXX8569-UPIREFFS	0000935020893281	16/12/19		3,000.00	3,006.83
17/12/19	UPI-XXXXXX3633-FDRL0001365-935115060940- UPI	0000935115941033	17/12/19	3,000.00		6.83
20/12/19	UPI-MR POOVARASAN DHAYAL-8270706966@YBL- IDIB000K109-935440009818-PAYMENT FROM PH ONE	0000935410800261	20/12/19		130.00	136.83
20/12/19	UPI-XXXXXX3633-FDRL0001365-935411089278- UPI	0000935411398641	20/12/19	136.00		0.83
21/12/19	IMPS-935510297016-SAS ASSOCIATES-HDFC-XX XXXXXXXX8569-UPIREFFS	0000935510297016	21/12/19		3,000.00	3,000.83
21/12/19	UPI-XXXXXX3633-FDRL0001365-935510439089- UPI	0000935510986791	21/12/19	3,000.00		0.83
30/12/19	UPI-ABDUL NASAR P P-8891434360@YBL-FDRL0 009998-936430198939-ON TAPPING PAY YOU	0000936410949669	30/12/19		369.00	369.83

HDFC BANK LIMITED

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30/12/19	UPI-XXXXXX3633-FDRL0001365-936411203321- UPI	0000936411527985	30/12/19	369.00		0.83
30/12/19	UPI-ABDUL KAREEM K-KAREEMSMCARE@OKHDFCBA NK-FDRL0001365-936412399707-UPI	0000936412753689	30/12/19		2,500.00	2,500.83
30/12/19	UPI-HASKERALI-8089124708@YBL-FDRL0009998 -936456327384-PAYMENT FROM PHONE	0000936414086914	30/12/19		200.00	2,700.83
30/12/19	UPI-ASHIF KUNDUKKARA-ASHIFELANKUR21@OKHD FCBANK-KLGB0040193-936421001284-UPI	0000936421051313	30/12/19	1,050.00		1,650.83
30/12/19	UPI-JAMSHEER E-KUNCHANISONU-1@OKSBI-FDRL 0001365-936463561693-ON TAPPING PAY YOU	0000936421105813	30/12/19	1,500.00		150.83
31/12/19	UPI-ABDUL KAREEM K-KAREEMSMCARE@OKICICI- FDRL0001365-936511022542-UPI	0000936511417002	31/12/19		440.00	590.83
31/12/19	UPI-PARAKKATE FUELS-Q26566919@YBL-YESB0Y BLUPI-936530496640-ON TAPPING PAY YOU	0000936515496332	31/12/19	180.00		410.83
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		29.00	439.83
01/01/20	UPI-RAMAN K-SARATHK.RED@OKAXIS-BKID00085 06-000109335174-UPI	0000000019362218	01/01/20		199.00	638.83
01/01/20	UPI-RAFAH ALI THURAKKAL-8086637890@PAYT M-SBIN0070798-000115189886-NA	0000000115869345	01/01/20		1,500.00	2,138.83
01/01/20	UPI-MUHAMMED SHABAB T K-SHABABTK786@OKS BI-SBIN0070220-000116109479-UPI	0000000116044568	01/01/20		5,000.00	7,138.83
01/01/20	UPI-MUHAMMED SUHAIL K-SUHAILKOOliyODAN4 @OKAXIS-UTIB0001462-000172502662-ON TAPP ING PAY YOU	0000000118234391	01/01/20	5,000.00		2,138.83
02/01/20	UPI-JUNAIS MOOSA-9020563922@YBL-HDFC0001 594-000242629267-PAYMENT FROM PHONE	0000000214850773	02/01/20		9,260.00	11,398.83
02/01/20	UPI-SREEJITH RAVI-SREEJITHRAVIO35@OKICIC I-ICIC0000222-000214608960-UPI	0000000214863212	02/01/20	9,260.00		2,138.83
02/01/20	UPI-KANNIYANS PETROLIUM -Q61021123@YBL-Y ESB0YBLUPI-000254662708-ON TAPPING PAY Y	0000000218308942	02/01/20	150.00		1,988.83

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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 ABDUL KAREEM
 KUZHIKKADAN , THEKKUMBAD
 KADAMBODE P O , PANDALUR
 NEAR PANDALUR HIGH SCHOOL ROAD
 MALAPPURAM 676521
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MANJERI - KERALA
 Address : THARIF BUILDING,
 OPP JAYASREE AUDITORIUM,
 CALICUT ROAD, MALAPPURAM,
 City : MANJERI 676121
 State : KERALA
 Phone no. : 98956 63333
 OD Limit : 0.00
 Currency : INR
 Email : KAREEMSMCARE@GMAIL.COM
 Cust ID : 133191824
 Account No : 50100307418853 OTHER
 A/C Open Date : 07/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000308 MICR : 676240052
 Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

	OU					
04/01/20	UPI-XXXXXX3633-FDRL0001365-000411816576- UPI	0000000411812900	04/01/20	1,988.00		0.83
07/01/20	UPI-MUHAMMADALI NINAKKAL-8129767551@YBL- SIBL0000832-000760532878-PAYMENT FROM PH ONE	0000000715201557	07/01/20		5,000.00	5,000.83
07/01/20	UPI-XXXXXX3633-FDRL0001365-000720650587- UPI	0000000720627222	07/01/20	5,000.00		0.83
10/01/20	UPI-JAMSHEER P-7025417971@YBL-ICIC000022 2-001034980216-PAYMENT FROM PHONE	0000001017258681	10/01/20		3,500.00	3,500.83
10/01/20	UPI-XXXXXX3633-FDRL0001365-001017758230- UPI	0000001017313789	10/01/20	3,500.00		0.83
10/01/20	UPI-SAHAL RAHMAN K K-8606893849@YBL-IBKL 0000209-001080164209-PAYMENT FROM PHONE	0000001020948806	10/01/20		5,000.00	5,000.83
10/01/20	UPI-XXXXXX3633-FDRL0001365-001020051848- UPI	0000001020972927	10/01/20	5,000.00		0.83
15/01/20	UPI-MANUPRASAD C-9746515772@YBL-FDRL0001 128-001556658679-PAYMENT FROM PHONE	0000001514442566	15/01/20		242.00	242.83
15/01/20	UPI-XXXXXX3633-FDRL0001365-001517973805- UPI	0000001517218357	15/01/20	242.00		0.83
20/01/20	IMPS-002011115371-REMITTER-HDFC-XXXXXXX XXXXXXX0961-IMPS TXN	0000002011115371	20/01/20		1.00	1.83
20/01/20	UPI-ABHILASH I P-ABHI.EVORA98@OKHDFCBANK -FDRL0001365-002013502358-DBT	0000002013340688	20/01/20		300.00	301.83
20/01/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000002- 002013512828-ON TAPPING PAY YOU	0000002013349129	20/01/20	234.82		67.01
20/01/20	IMPS-002016050906-KAREEM -HDFC-XXXXXXXX XXXXXX9422-IMPS TXN	0000002016050906	20/01/20		1.00	68.01
20/01/20	IMPS-002016051952-KAREEM -HDFC-XXXXXXXX XXXXXX9422-IMPS TXN	0000002016051952	20/01/20		2,500.00	2,568.01
20/01/20	UPI-NISHAD RAHMAN A P-NISHDRAHMAN9946@OK SBI-FDRL0001365-002016379399-UPI	0000002016457878	20/01/20	2,500.00		68.01

HDFC BANK LIMITED

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Phone no. : 98956 63333
OD Limit : 0.00
Currency : INR
Email : KAREEMSMCARE@GMAIL.COM
Cust ID : 133191824
Account No : 50100307418853 OTHER
A/C Open Date : 07/09/2019
Account Status : Regular
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Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

21/01/20	UPI-MUHAMMAD MANSOOR O-MUHAMMEDMANSOOR34 3@OKICICI-ICIC0000219-002110466809-UPI	0000002110282965	21/01/20		80.00	148.01
21/01/20	UPI-AMALJITH K-AMALJITHK381@OKHDFCBANK-B KID0008539-002112120295-UPI	0000002112097854	21/01/20		999.00	1,147.01
21/01/20	20200121078392782079/PAYTMWALLETLOADING	0000200214658294	21/01/20	200.00		947.01
21/01/20	UPI-ABHILASH I P-ABHILEVORA98@OKHDFCBANK -FDRL0001365-002116594923-UPI	0000002116870766	21/01/20	300.00		647.01
21/01/20	UPI-SAHAL RAHMAN K K-SAHALRAHMAN3000@OKA XIS-IBKL0000209-002119223793-UPI	0000002119940368	21/01/20		3,000.00	3,647.01
21/01/20	UPI-PC FINANCIAL SERVICE-PCFINANCIAL.RAZ ORPAY@HDFCBANK-HDFC0000053-002138276821- ON TAPPING PAY YOU	0000002119176258	21/01/20	3,461.22		185.79
21/01/20	IMPS-002120156460-ABDUL KAREEM K-HDFC-XX XXXXXXXX3633-NULL	0000002120156460	21/01/20		5,055.00	5,240.79
22/01/20	UPI-ABDULLA V K-ALISTYLO87@OKAXIS-FDRL00 09998-002211558129-UPI	0000002211772779	22/01/20		650.00	5,890.79
22/01/20	UPI-PC FINANCIAL SERVICE-PCFINANCIAL.RAZ ORPAY@HDFCBANK-HDFC0000053-002233430875- ON TAPPING PAY YOU	0000002211785375	22/01/20	5,761.22		129.57
22/01/20	IMPS-002211183983-ABDUL KAREEM K-HDFC-XX XXXXXXXX3633-NULL	0000002211183983	22/01/20		5,400.00	5,529.57
22/01/20	INST-ALERT CHG INC GST OCT-DEC2019-MIR20 01952516768	MIR2001952516768	22/01/20	17.85		5,511.72
22/01/20	UPI-SUHAIB P-SUHAIB.ESPEE@OKAXIS-SIBL000 0623-002211988047-E KART	0000002211965769	22/01/20		1,000.00	6,511.72
22/01/20	UPI-MUHAMMED NAUFAL-KPHNOUFAL@OKAXIS-FDR L0009998-002215627337-UPI	0000002215603894	22/01/20		200.00	6,711.72
22/01/20	UPI-MUHAMMED NAUFAL-8606556539@YBL-FDRL0 009998-002272657708-PAYMENT FROM PHONE	0000002218538307	22/01/20	6,500.00		211.72

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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 Currency : INR
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 Cust ID : 133191824
 Account No : 50100307418853 OTHER
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 Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

23/01/20	UPI-AFSAL RAZI M-RAZIMAFSAL@OKHDFCBANK-H	0000002311212695	23/01/20		170.00	381.72
	DFC0009043-002311948601-UPI					
23/01/20	UPI-SARATH BABU V P-PK.IRSHAD59@OKAXIS-F	0000002312389036	23/01/20		8,000.00	8,381.72
	DRL0009998-002312550437-FLIPKART					
23/01/20	UPI-SHANA NASRI	0000002315838692	23/01/20	1.00		8,380.72
	M-MUHAMMEDKUTTY85@OKAXIS					
	-IBKL0001341-002315159559-UPI					
23/01/20	UPI-SHANA NASRI	0000002315843816	23/01/20	3,000.00		5,380.72
	M-MUHAMMEDKUTTY85@OKAXIS					
	-IBKL0001341-002315164438-H					
23/01/20	UPI-SHANA NASRI	0000002315846299	23/01/20	4,999.00		381.72
	M-MUHAMMEDKUTTY85@OKAXIS					
	-IBKL0001341-002315163547-H					
23/01/20	UPI-MUHAMMED	0000002319125418	23/01/20		2,000.00	2,381.72
	NAUFAL-KPHNOUFAL@OKAXIS-FDR					
	L0009998-002319203682-UPI					
23/01/20	UPI-MOHAMED MUSTHAFA	0000002320945021	23/01/20	500.00		1,881.72
	KAT-WWW.MOHAMEDMUST					
	HAFA0@OKICICI-FDRL0009998-002320796294-U					
	PI					
23/01/20	IMPS-002321580395-SI CREVA CAPITAL SER-H	0000002321580395	23/01/20		1.00	1,882.72
	DFC-XXXXXXX6313-PENNYDROP					
23/01/20	UPI-MUHAMMED	0000002322507613	23/01/20		2,100.00	3,982.72
	NAUFAL-KPHNOUFAL@OKAXIS-FDR					
	L0009998-002322949783-UPI					
23/01/20	UPI-MUHAMMED	0000002322526273	23/01/20		20.01	4,002.73
	NAUFAL-KPHNOUFAL@OKAXIS-FDR					
	L0009998-002322987078-UPI					
23/01/20	UPI-MUHAMMED	0000002322569678	23/01/20	4,000.00		2.73
	NAUFAL-KPHNOUFAL@OKAXIS-FDR					
	L0009998-002322278132-H					
24/01/20	UPI-DHILSHAD K-DHILSHADDILU746-1@OKSBI-F	0000000248185996	24/01/20		239.00	241.73

HDFC BANK LIMITED

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 Address : THARIF BUILDING,
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 CALICUT ROAD, MALAPPURAM,
 City : MANJERI 676121
 State : KERALA
 Phone no. : 98956 63333
 OD Limit : 0.00
 Currency : INR
 Email : KAREEMSMCARE@GMAIL.COM
 Cust ID : 133191824
 Account No : 50100307418853 OTHER
 A/C Open Date : 07/09/2019
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 RTGS/NEFT IFSC: HDFC0000308 MICR : 676240052
 Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

	DRL0001365-002408146382-WACH					
24/01/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000002-002440339997-ON TAPPING PAY YOU	0000002410815471	24/01/20	100.00		141.73
24/01/20	IMPS-002414123666-KAREEM ABDUL-HDFC-XXXX XXXXXX0010-	0000002414123666	24/01/20		1.00	142.73
24/01/20	IMPS-002414124194-KAREEM ABDUL-HDFC-XXXX XXXXXX0010-	0000002414124194	24/01/20		5,000.00	5,142.73
24/01/20	IMPS-002414124197-KAREEM ABDUL-HDFC-XXXX XXXXXX0010-	0000002414124197	24/01/20		1,000.00	6,142.73
24/01/20	UPI-SI CREVA CAPITAL SER-777019946900914 .03@CMSIDFC-IDFB0010209-002442367037-PAYMENT FROM PHONE	0000002414700523	24/01/20	6,044.00		98.73
24/01/20	IMPS-002414359437-ABDUL KAREEM K-HDFC-XX XXXXXXXX3633-NULL	0000002414359437	24/01/20		6,260.00	6,358.73
24/01/20	UPI-MUHAMMED NAUFAL-KPHNOUFAL@OKAXIS-FDR L0009998-002420331890-H	0000002420849328	24/01/20	1,000.00		5,358.73
24/01/20	UPI-MUHAMMED NAUFAL-KPHNOUFAL@OKAXIS-FDR L0009998-002420335236-H	0000002420853212	24/01/20	5,000.00		358.73
24/01/20	UPI-ABDULLA V K-ALISTYLO87@OKAXIS-FDRL00 09998-002421725587-UPI	0000002421558929	24/01/20		2,500.00	2,858.73
24/01/20	UPI-MUHAMMED NAUFAL-KPHNOUFAL@OKAXIS-FDR L0009998-002421878740-H	0000002421575850	24/01/20	500.00		2,358.73
24/01/20	UPI-MUHAMMED NAUFAL-KPHNOUFAL@OKAXIS-FDR L0009998-002421881212-H	0000002421578600	24/01/20	2,000.00		358.73
25/01/20	UPI-BILLDKSTKTEZ-BILLDKSTK.VODAFONE-PREPAID@ICICI-ICIC0000555-002521693315-UPI	0000002521737919	25/01/20	10.00		348.73
25/01/20	UPI-RAHUL P-PANDALLURRAHUL@OKHDFCBANK-CN	0000002521794941	25/01/20		1,600.00	1,948.73

HDFC BANK LIMITED

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OD Limit : 0.00
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Email : KAREEMSMCARE@GMAIL.COM
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To : 31/01/2020

Statement of account

	RB0000000-002521737306-H					
25/01/20	UPI-MOHAMED MUSTHAFA	0000002521802019	25/01/20	500.00		1,448.73
	KAT-WWW.MOHAMEDMUST					
	HAFA0@OKICICI-FDRL0009998-002521741042-H					
26/01/20	UPI-MUHAMMED BASIL CHULL-ASMABI8585-1@OK	0000000269868296	26/01/20		699.00	2,147.73
	AXIS-UBIN0557111-002609919829-NDJD					
26/01/20	UPI-PMR PETROLEUM-Q41658195@YBL-YESB0YBL	0000000269021953	26/01/20	136.53		2,011.20
	UPI-002618683865-ON TAPPING PAY YOU					
26/01/20	UPI-SAJI C K-919895590690@FEDERAL-FDRL00	0000002611675551	26/01/20		702.00	2,713.20
	09998-002611046036-FEDMOBILE					
26/01/20	UPI-MUHAMMED	0000002613505144	26/01/20	1,650.00		1,063.20
	NAUFAL-KPHNOUFAL@OKAXIS-FDR					
	L0009998-002613805274-H					
27/01/20	UPI-SREEJITH V M-SREEJITHVM920-1@OKAXIS-	0000002710725611	27/01/20		798.00	1,861.20
	FDRL0009998-002710892183-UPI					
27/01/20	UPI-PMR PETROLEUM-Q47345972@YBL-YESB0YBL	0000002710883791	27/01/20	143.88		1,717.32
	UPI-002710164550-ON TAPPING PAY YOU					
27/01/20	UPI-MUHAMMED BASIL CHULL-ASMABI8585-1@OK	0000002714191060	27/01/20		773.00	2,490.32
	AXIS-UBIN0557111-002714715176-BDHD					
27/01/20	UPI-KURUNIYAN FUELS-Q50230898@YBL-YESB0Y	0000002719166682	27/01/20	1,998.88		491.44
	BLUPI-002738065071-ON TAPPING PAY YOU					
28/01/20	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI	0000002811476230	28/01/20	50.00		441.44
	D@ICICI-ICIC0000555-002811398924-UPI					
28/01/20	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI	0000002811478892	28/01/20	30.00		411.44
	D@ICICI-ICIC0000555-002811404016-UPI					
28/01/20	UPI-RANJITH LAL V-RANJITHLALNAIRVRLA@OKH	0000002815103038	28/01/20		800.00	1,211.44
	DFCBANK-FDRL0001102-002815676935-UPI					
28/01/20	UPI-SREEJITH V M-SREEJITHVM807-1@OKAXIS-	0000002815144381	28/01/20		500.00	1,711.44
	FDRL0009998-002815336056-UPI					
28/01/20	UPI-VIJESH KUNNATH-VIJESHKUNNATH777@OKS	0000002816180514	28/01/20		500.00	2,211.44
	BI-SBIN0070454-002816290878-UPI					
28/01/20	UPI-SAFVAN K-SAFVAN98-1@OKHDFCBANK-FDRL0	0000002816237999	28/01/20	2,000.00		211.44

HDFC BANK LIMITED

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	009998-002816790775-HAI					
28/01/20	UPI-MUHAMMED NAVAS K-NAVAS9745940120@OKA	0000002816238308	28/01/20		150.00	361.44
	XIS-IBKL0001341-002816559794-UPI					
28/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000002816242710	28/01/20		10.00	371.44
	00553-002816578877-REWARDED FOR PAYIN					
28/01/20	UPI-ABDULLA V K-ALISTYLO87@OKAXIS-FDRL00	0000002819494865	28/01/20		215.00	586.44
	09998-002819315639-UPI					
28/01/20	UPI-SIRAJ K M-9809640880@YBL-IBKL0001341	0000002819639015	28/01/20		500.00	1,086.44
	-002857433521-PAYMENT FROM PHONE					
28/01/20	UPI-XXXXXX7011-FDRL0001365-002876324551-	0000002819811498	28/01/20	1,000.00		86.44
	PAYMENT FROM PHONE					
28/01/20	UPI-SULAIMAN K K-MAZHAVIL27@OKHDFCBANK-F	0000002819859156	28/01/20		500.00	586.44
	DRL0001365-002819088526-HOSPITAL					
28/01/20	UPI-MOHAMMED SHAKKEEL	0000002820901478	28/01/20		500.00	1,086.44
	K-SHAKKEELK44@OKAX					
	IS-FDRL0001102-002820147348-UPI					
28/01/20	UPI-XXXXXX7011-FDRL0001365-002860753870-	0000002820920211	28/01/20	1,000.00		86.44
	PAYMENT FROM PHONE					
28/01/20	UPI-MOHAMMAD RAFEEQ K	0000002820082018	28/01/20		500.00	586.44
	M-RAFEEQKM16630@OK					
	ICICI-IBKL0001341-002820397795-UPI					
28/01/20	IMPS-002820669850-ABDUL KAREEM K-HDFC-XX	0000002820669850	28/01/20		700.00	1,286.44
	XXXXXXXX3633-NULL					
28/01/20	UPI-XXXXXX7011-FDRL0001365-002860823448-	0000002820121041	28/01/20	1,000.00		286.44
	PAYMENT FROM PHONE					
28/01/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI	0000002821386527	28/01/20	101.00		185.44
	TI0RTGSMI-002884239167-ON TAPPING PAY YO					
	U					
29/01/20	UPI-PMR PETROLEUM-Q08203015@YBL-YESB0YBL	0000002910420804	29/01/20	180.00		5.44
	UPI-002910524738-ON TAPPING PAY YOU					
29/01/20	UPI-PRAVEEN K P-PRAVEENKP561@OKSBI-SBIN	0000002911507127	29/01/20		1,295.00	1,300.44
	0011725-002911995956-UPI					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:32AAACH2702H1Z9

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 ABDUL KAREEM
 KUZHIKKADAN , THEKKUMBAD
 KADAMBODE P O , PANDALUR
 NEAR PANDALUR HIGH SCHOOL ROAD
 MALAPPURAM 676521
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MANJERI - KERALA
 Address : THARIF BUILDING,
 OPP JAYASREE AUDITORIUM,
 CALICUT ROAD, MALAPPURAM,
 City : MANJERI 676121
 State : KERALA
 Phone no. : 98956 63333
 OD Limit : 0.00
 Currency : INR
 Email : KAREEMSMCARE@GMAIL.COM
 Cust ID : 133191824
 Account No : 50100307418853 OTHER
 A/C Open Date : 07/09/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000308 MICR : 676240052
 Branch Code : 308 Product Code : 100

From : 01/11/2019

To : 31/01/2020

Statement of account

29/01/20	UPI-RASHID K S-RASHIDKANNAMPUZHA478@OKAX IS-CNRB0000000-002912680348-EKART	0000002912266569	29/01/20		164.00	1,464.44
29/01/20	UPI-PRAJITH N-8943859288@YBL-CNRB0000000 -002914917432-PAYMENT FROM PHONE	0000002914862252	29/01/20	1,460.00		4.44
30/01/20	UPI-MOHAMED SWALIH-MUTHAFAMADARI@OKICICI -ICIC0000749-003012096836-UPI	0000003012408274	30/01/20		2,500.00	2,504.44
30/01/20	UPI-RAZORPAY-RAZORPAYONLINE@YBL-YESB0YBL UPI-003026333051-PAYMENT FROM PHONE	0000003013597673	30/01/20	2,085.20		419.24
30/01/20	UPI-RAHUL P-PANDALLURRAHUL@OKHDFCBANK-CN RB0000000-003019632112-H	0000003019306542	30/01/20		900.00	1,319.24
30/01/20	UPI-M K PETROLEUM-Q25920629@YBL-YESB0YBL UPI-003057032076-ON TAPPING PAY YOU	0000003019320099	30/01/20	133.65		1,185.59
30/01/20	UPI-MKM AGENCIES-Q16445321@YBL-YESB0YBLU PI-003021326813-H	0000003021177798	30/01/20	250.00		935.59
30/01/20	UPI-NAVAF O-NAVAFOTTAKATH@OKHDFCBANK-FDR L0001365-003021496073-H	0000003021388735	30/01/20	300.00		635.59
30/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-003021657772-REWARDED FOR PAYIN	0000003021391494	30/01/20		6.00	641.59
31/01/20	UPI-XXXXXX3633-FDRL0001365-003110950052- UPI	0000003110323395	31/01/20	500.00		141.59

STATEMENT SUMMARY :-

Opening Balance
10,314.93

Dr Count
144

Cr Count
203

Debits
342,037.45

Credits
331,864.11

Closing Bal
141.59

Generated On: 09-Feb-2020 21:13

Generated By:
133191824

Requesting Branch Code: NET

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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 Branch Code : 308 Product Code : 100

Statement of account

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

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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