



Account Branch : NOIDA SEC 41
 Address : SHOP NO-8,
 BLOCK-B 127,
 SECTOR-41,
 City : NOIDA 201303
 State : UTTAR PRADESH
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : EKKUKHAN.DUKE@GMAIL.COM
 Cust ID : 130890878
 Account No : 50100290588282 OTHER
 A/C Open Date : 21/06/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001292 MICR : 110240194
 Branch Code : 1292 Product Code : 105

MR EKHLAQUE KHAN
 F-287 SHAHEENBAGH ABUL FAZA ENC-2
 NEAR MANSOORI BAKERS
 .
 NEW DELHI 110025
 DELHI INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/08/2020

To : 31/01/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
31/07/20	UPI-BISMILLAH CHICKEN SH-Q54745060@YBL-P YTM0123456-021322918216-CHICKEN	0000021322465158	01/08/20	200.00		2,908.99
31/07/20	UPI-SIDRA ALTERATION-Q23156215@YBL-PYTM0 123456-021322933271-ICE	0000021322486403	01/08/20	100.00		2,808.99
01/08/20	UPI-BHARATPE MERCHANT-BHARATPE9071870358 7@YESBANKLTD-YESB0000105-021406390675-VE RIFIED MERCHANT	0000002146175876	01/08/20	101.00		2,707.99
02/08/20	POS 541919XXXXXX9018 PTM*RELIANCE RET	0000021569033931	02/08/20	199.00		2,508.99
06/08/20	UPI-MD AAMIR TEA SHOP-9871417386@OKBIZAX IS-UTIB0000000-021906460085-CHAI	0000002196316597	06/08/20	175.00		2,333.99
06/08/20	UPI-MOHD GYAS-A167153M@MAIRTEL-AIRP00000 01-021906475126-PAYMENT MADE TO ME	0000002196338927	06/08/20	30.00		2,303.99
06/08/20	UPI-ABUZAR GAS SHOP-Q82317664@YBL-PUNB03 67000-021919389559-GAS	0000021919707445	06/08/20	200.00		2,103.99
06/08/20	UPI-AZHAR SIDDIQUEE-AMZN0003990756@APL-U TIB0001825-021921201641-KIRAANA	0000021921637017	06/08/20	1,000.00		1,103.99
07/08/20	UPI-MD AAMIR TEA SHOP-9871417386@OKBIZAX IS-UTIB0000000-022005839463-CHAI	0000002205533889	07/08/20	35.00		1,068.99
07/08/20	SALARY JULY20	000008064988627	07/08/20		27,700.00	28,768.99
07/08/20	UPI-EKHLAQUE KHAN-EKKUKHAN.DUKE-1@OKICIC I-INDB0000036-022006857383-EMI	0000002206560175	07/08/20	3,200.00		25,568.99
07/08/20	UPI-EKHLAQUE KHAN-EKKUKHAN.DUKE-1@OKICIC I-INDB0000036-022006866930-EMI	0000002206575908	07/08/20	30.00		25,538.99
07/08/20	UPI-EKHLAQUE KHAN-EKKUKHAN.DUKE-1@OKICIC I-INDB0000036-022006879394-EMI	0000002206592111	07/08/20	5.00		25,533.99
07/08/20	IMPS-022008378328-MISS BAINEJIR AMBAR-SB IN-XXXXXXX6557-PM	0000022008378328	07/08/20	500.00		25,033.99
07/08/20	IMPS-022008376592-MRS FARHAD BANO-BARB-X XXXXXXXXXX7676-PM	0000022008376592	07/08/20	500.00		24,533.99
07/08/20	IMPS-022010307666-MISS SABA KHAN-SBIN-XX	0000022010307666	07/08/20	7,000.00		17,533.99

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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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From : 01/08/2020

To : 31/01/2021

Statement of account

	XXXXX1913-PM					
07/08/20	UPI-BHARATPE MERCHANT-BHARATPE0989264816	0000022015520448	07/08/20	800.00		16,733.99
	6@YESBANKLTD-YESB0000105-022015159336-RU					
	KHSANA PARVEE					
07/08/20	UPI-SUTTA POINT-Q77397157@YBL-DBSS0IN081	0000022016404874	07/08/20	18.00		16,715.99
	1-022016875278-UPI					
07/08/20	NWD-541919XXXXXX9018-00691286-DELHI	0000022017020237	07/08/20	10,000.00		6,715.99
07/08/20	NWD-541919XXXXXX9018-00691286-DELHI	0000022017008593	07/08/20	4,000.00		2,715.99
08/08/20	UPI-MD AAMIR TEA SHOP-9871417386@OKBIZAX	0000002216148324	08/08/20	70.00		2,645.99
	IS-UTIB0000000-022106167459-UPI					
09/08/20	UPI-MD AAMIR TEA SHOP-9871417386@OKBIZAX	0000002226475133	09/08/20	330.00		2,315.99
	IS-UTIB0000000-022206793327-UPI					
09/08/20	UPI-DELHI AUTOMOBILES LT-PAYTMQR28100505	0000002226482853	09/08/20	314.00		2,001.99
	0101136EVADYNLR5@PAYTM-PYTM0123456-02220					
	6797861-PETROL					
09/08/20	UPI-COOL HUT-PAYTMQR2810050501011V58YFJH	0000002227529005	09/08/20	40.00		1,961.99
	70FN@PAYTM-PYTM0123456-022207831613-JUIC					
	E					
09/08/20	UPI-GULAM NABI-KHANG7952@OKICICI-ICIC000	0000022215823577	09/08/20	500.00		1,461.99
	0399-022215554612-GOLU					
10/08/20	UPI-RIYA DUTTA-RIYA20.FEB@OKICICI-KKBK00	0000022316984147	10/08/20	1,320.00		141.99
	04584-022316028706-PYAR					
11/08/20	UPI-MD AAMIR TEA SHOP-9871417386@OKBIZAX	0000002246018760	11/08/20	135.00		6.99
	IS-UTIB0000000-022406437011-CHAI					
11/08/20	FEE-UPI P2P(2TXNS)JULY'20-UPI0000672511-	UPI2022381331797	11/08/20	6.49		0.50
	UPI2022381331797					
18/08/20	.IMPS P2P 022008376592#07/08/2020 070820	MIR2023093126973	18/08/20	0.50		0.00
	-MIR2023093126973					
03/09/20	REV_FEE-UPI P2P(2TXNS)JULY'20-UPI2022381	UPI2022381331797	03/09/20		6.49	6.49
	331797					
07/09/20	SALARY AUG20	0000009053189252	07/09/20		29,600.00	29,606.49
07/09/20	UPI-SABA KHAN-SABAKHAN84092@OKAXIS-SBIN	0000025107262866	07/09/20	7,000.00		22,606.49

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DELHI INDIA

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From : 01/08/2020

To : 31/01/2021

Statement of account

	0012815-025107262866-HAPPY HAPPY					
07/09/20	REV-UPI-50100290588282-EKKUKHAN.DUKE@OKH	0000025107262866	07/09/20		7,000.00	29,606.49
	DFCBANK-PAY-025107262866-HAPPY HAPPY					
07/09/20	IMPS-025107341886-MISS SABA KHAN-SBIN-XX	0000025107341886	07/09/20	7,000.00		22,606.49
	XXXXXX1913-PM					
07/09/20	IMPS-025107344612-MRS FARHAD BANO-BARB-X	0000025107344612	07/09/20	1,000.00		21,606.49
	XXXXXXXXXX7676-PM					
07/09/20	POS 541919XXXXXX9018 SHEETAL AUTOMOBIL	0000000000062537	07/09/20	469.00		21,137.49
07/09/20	FA0ABVDIMGSOGA/RAZPDMIFINANCEPVTLTD	0000202517663115	07/09/20	3,184.12		17,953.37
07/09/20	UPI-SALMAN	0000025110244105	07/09/20	2,000.00		15,953.37
	KHAN-BOBBYKHAN80846-1@OKHDFCB					
	ANK-BKID0004819-025110244105-BHAI					
07/09/20	UPI-CHANDAN KUMAR-PAYTMQR2810050501013MR	0000025120264272	07/09/20	65.00		15,888.37
	2DUQQQM2W@PAYTM-PYTM0123456-025120264272					
	-UPI					
07/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000025122558035	07/09/20		5.00	15,893.37
	00553-025122558035-REWARDED FOR PAYIN					
08/09/20	UPI-PALKI FOOD SERVICE-Q26697541@YBL-YES	0000025204441418	08/09/20	40.00		15,853.37
	BOYBLUPI-025204441418-UPI					
08/09/20	UPI-AMERICAN DHABA BY RA-Q05778836@YBL-Y	0000025206468462	08/09/20	80.00		15,773.37
	ESB0YBLUPI-025206468462-UPI					
08/09/20	NWD-541919XXXXXX9018-00691286-DELHI	0000025207017466	08/09/20	10,000.00		5,773.37
08/09/20	UPI-NARENDRA SINGH-CORBINALEXANDER2@OKIC	0000025207619545	08/09/20	200.00		5,573.37
	ICI-KKBK0005033-025207619545-UPI					
08/09/20	.IMPS P2P 022008376592#07/08/2020 070820	MIR2025031989257	08/09/20	5.40		5,567.97
	-MIR2025031989257					
09/09/20	.IMPS P2P 022008378328#07/08/2020 070820	MIR2025134259351	09/09/20	5.90		5,562.07
	-MIR2025134259351					
10/09/20	UPI-SHAQUIB	0000025404694120	10/09/20		120.00	5,682.07
	MANZAR-KHANSHAQUIB87@OKHDFCB					
	ANK-BKID0004978-025404694120-UPI					
10/09/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000025404693660	10/09/20	149.00		5,533.07

HDFC BANK LIMITED

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F-287 SHAHEENBAGH ABUL FAZA ENC-2
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DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

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Cust ID : 130890878
Account No : 50100290588282 OTHER
A/C Open Date : 21/06/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001292 MICR : 110240194
Branch Code : 1292 Product Code : 105

From : 01/08/2020

To : 31/01/2021

Statement of account

	IC0000001-025404693660-UPI					
10/09/20	UPI-SHAQUIB	0000025410716806	10/09/20		30.00	5,563.07
	MANZAR-KHANSHAQUIB87@OKHDFCB					
	ANK-BKID0004978-025410716806-UPI					
10/09/20	CRV POS 541919*****9018 IOCL 0.75% CASH	0000000000000000	10/09/20		3.52	5,566.59
11/09/20	.IMPS P2P 022010307666#07/08/2020 070820	MIR2025236414519	11/09/20	5.90		5,560.69
	-MIR2025236414519					
11/09/20	UPI-PRINT STATION-9711287667@OKBIZAXIS-U	0000025521737331	11/09/20	10.00		5,550.69
	TIB0000000-025521737331-UPI					
15/09/20	.IMPS P2P 025107341886#07/09/2020 070920	MIR2025741604468	15/09/20	5.90		5,544.79
	-MIR2025741604468					
15/09/20	.IMPS P2P 025107344612#07/09/2020 070920	MIR2025741604472	15/09/20	5.90		5,538.89
	-MIR2025741604472					
15/09/20	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-0259	0000025915536272	15/09/20	1,500.00		4,038.89
	15536272-COLLECT FROM EKKUK					
15/09/20	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-0259	0000025916814483	15/09/20	1,500.00		2,538.89
	16814483-@					
15/09/20	UPI-SHAHZAD KHAN-SAZZU35@OKAXIS-UBIN0554	0000025922593940	15/09/20		100.00	2,638.89
	201-025922593940-UPI					
16/09/20	EAW-541919XXXXXX9018-AWCW1063-RANCHI	00000000000000941	16/09/20	500.00		2,138.89
16/09/20	UPI-HARVINDER SINGH-Q50239865@YBL-BKID00	0000026019254513	16/09/20	1,090.00		1,048.89
	04978-026019254513-KHANA					
18/09/20	UPI-MOHD RASHID MALIK-Q23156215@YBL-PYTM	0000026217604377	18/09/20	500.00		548.89
	0123456-026217604377-UPI					
19/09/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000026307301813	19/09/20	10.00		538.89
	IC0000001-026307301813-UPI					
22/09/20	UPI-SALMAN	0000026611095332	22/09/20	1.00		537.89
	KHAN-BOBBYKHAN80846@OKHDFCBAN					
	K-INDB0000601-026611095332-UPI					
22/09/20	UPI-INTEKHEB KHAN-RDXKHAN39@OKICICI-UBIN	0000026611102650	22/09/20	2.00		535.89
	0554201-026611102650-UPI					
22/09/20	UPI-INTEKHEB KHAN-RDXKHAN39@OKICICI-UBIN	0000026611105488	22/09/20	2.00		533.89

HDFC BANK LIMITED

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	0554201-026611105488-UPI					
22/09/20	UPI-MR SUMIT SHUKLA-DEVIL.SUMIT.HUNTER-2 @OKAXIS-CBIN0284544-026618181090-UPI	0000026618181090	22/09/20		2,000.00	2,533.89
23/09/20	UPI-SALMAN KHAN-BOBBYKHAN80846@OKHDFCBAN K-INDB0000601-026711929601-GHH	0000026711929601	23/09/20		1.00	2,534.89
23/09/20	UPI-SABA KHAN-SABAKHAN84092@OKICICI-SBIN 0012815-026713142228-UPI	0000026713142228	23/09/20		1.00	2,535.89
23/09/20	UPI-SABA KHAN-SABAKHAN84092@OKICICI-SBIN 0012815-026713144976-UPI	0000026713144976	23/09/20		2,000.00	4,535.89
23/09/20	UPI-R K ELECTRICAL-RKELE99057@BARODAMPAY -BARB0RAMGAR-026713090687-UPI	0000026713090687	23/09/20	2,000.00		2,535.89
23/09/20	UPI-SHAQUIB MANZAR-KHANSHAQUIB87@OKHDFCB ANK-BKID0004978-026722930082-UPI	0000026722930082	23/09/20	780.00		1,755.89
24/09/20	UPI-INTEKHEB KHAN-RDXKHAN39@OKICICI-UBIN 0554201-026810025429-UPI	0000026810025429	24/09/20	500.00		1,255.89
24/09/20	UPI-SAQLAIN KHAN-KHANSAQLAIN801@OKICICI- PYTM0123456-026810261568-IPL HARE	0000026810261568	24/09/20		1,150.00	2,405.89
24/09/20	UPI-SHAQUIB MANZAR-KHANSHAQUIB87@OKHDFCB ANK-BKID0004978-026816160592-UPI	0000026816160592	24/09/20	1,200.00		1,205.89
24/09/20	UPI-SALMAN KHAN-BOBBYKHAN80846@OKHDFCBAN K-INDB0000601-026816182672-GHH	0000026816182672	24/09/20		100.00	1,305.89
24/09/20	UPI-INTEKHEB KHAN-RDXKHAN39@OKICICI-UBIN 0554201-026823761425-UPI	0000026823761425	24/09/20	500.00		805.89
25/09/20	UPI-BULBULI BIBI-BABLAKEKH8@OKAXIS-PYTM0 123456-026920586681-WIFI	0000026920586681	25/09/20	800.00		5.89
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		42.00	47.89
03/10/20	UPI-SAMEER AHMAD-Q72656955@YBL-HDFC00000 89-027720945079-UPI	0000027720945079	03/10/20	40.00		7.89

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04/10/20	UPI-PIYUSH MEWAR-MEWARPIYUSH@OKICICI-KKB K0000181-027815211390-CHINAL	0000027815211390	04/10/20		5,000.00	5,007.89
04/10/20	UPI-INTEKHEB KHAN-RDXKHAN39@OKICICI-UBIN 0554201-027823181186-UPI	0000027823181186	05/10/20		220.00	5,227.89
04/10/20	UPI-SABA KHAN-SABAKHAN84092@OKICICI-SBIN 0012815-027823192878-UPI	0000027823192878	05/10/20		1.00	5,228.89
04/10/20	UPI-KASIM FOOD SHOP-GPAY-11176181699@OKB IZAXIS-UTIB0000000-027823675080-SABA BUR GER PARTY	0000027823675080	05/10/20	221.00		5,007.89
05/10/20	UPI-TALAT KHANAM-TALATKHANAM89@OKHDFCBA NK-KKBK0000172-027919959650-UPI	0000027919959650	05/10/20	4,000.00		1,007.89
06/10/20	NWD-541919XXXXXX9018-00691089-DELHI	0000028019027974	06/10/20	500.00		507.89
06/10/20	UPI-DANISH-RANVEERCH011-1@OKAXIS-PYTM012 3456-028019707111-UPI	0000028019707111	06/10/20	100.00		407.89
06/10/20	UPI-MR MOHD ALEEM-MOHDAL EEM75019-1@OKICI CI-CBIN0283835-028021236214-UPI	0000028021236214	06/10/20	200.00		207.89
07/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-028100351706-UPI	0000028100351706	07/10/20		10.00	217.89
07/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-028105570096-REWARDED FOR PAYIN	0000028105570096	07/10/20		4.00	221.89
07/10/20	SALARY SEP 2020	0000010064685332	07/10/20		28,800.00	29,021.89
07/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-028107483387-REWARDED FOR PAYIN	0000028107483387	07/10/20		5.00	29,026.89
07/10/20	UPI-SABA KHAN-SABAKHAN84092@OKICICI-SBIN 0012815-028108383528-UPI	0000028108383528	07/10/20	9,000.00		20,026.89
07/10/20	UPI-TALAT KHANAM-TALATKHANAM89@OKHDFCBA NK-KKBK0000172-028109439803-UPI	0000028109439803	07/10/20	3,700.00		16,326.89
07/10/20	UPI-DMI FINANCE PVT LTD-DMIFINANCE.RAZOR PAY@HDFCBANK-HDFC0000000-028109585321-DM ISAMSUNG EMI PAY	0000028109585321	07/10/20	3,177.04		13,149.85

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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 EKHLAQUE KHAN
F-287 SHAHEENBAGH ABUL FAZA ENC-2
NEAR MANSOORI BAKERS

NEW DELHI 110025
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NOIDA SEC 41
Address : SHOP NO-8,
BLOCK-B 127,
SECTOR-41,
City : NOIDA 201303
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : EKKUKHAN.DUKE@GMAIL.COM
Cust ID : 130890878
Account No : 50100290588282 OTHER
A/C Open Date : 21/06/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001292 MICR : 110240194
Branch Code : 1292 Product Code : 105

From : 01/08/2020

To : 31/01/2021

Statement of account

07/10/20	UPI-PIYUSH MEWAR-MEWARPIYUSH@OKICICI-KKB K0000181-028119618335-UPI	0000028119618335	07/10/20	5,000.00		8,149.85
07/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI CI-CBIN0283835-028119922277-UPI	0000028119922277	07/10/20	700.00		7,449.85
07/10/20	UPI-R D MOTORS-PAYTMQR2810050501011XXBAB PNY7JT@PAYTM-PYTM0123456-028120325652-PE TROL	0000028120325652	07/10/20	149.00		7,300.85
07/10/20	UPI-SAMEER AHMAD-Q72656955@YBL-HDFC00000 89-028120446457-UPI	0000028120446457	07/10/20	60.00		7,240.85
07/10/20	UPI-SAMEER AHMAD-Q72656955@YBL-HDFC00000 89-028121973878-UPI	0000028121973878	07/10/20	50.00		7,190.85
07/10/20	UPI-MD KAISER-PAYTMQR28100505010105OT3UE 1EQMN@PAYTM-PYTM0123456-028122062039-UPI	0000028122062039	07/10/20	190.00		7,000.85
08/10/20	UPI-SIDDHANT KRISHALI-KRISHALISIDDHANT@O KICICI-KKBK0005033-028210249918-UPI	0000028210249918	08/10/20		4,000.00	11,000.85
09/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI CI-CBIN0283835-028301998955-UPI	0000028301998955	09/10/20	1,000.00		10,000.85
09/10/20	UPI-KISHLAY SINGH-KISHLAYLUVU@OKHDFCBANK -HDFC0001374-028311541095-UPI	0000028311541095	09/10/20	2,500.00		7,500.85
10/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI CI-CBIN0283835-028401411766-UPI	0000028401411766	10/10/20	1,000.00		6,500.85
10/10/20	UPI-SAMEER AHMAD-Q72656955@YBL-HDFC00000 89-028416278609-UPI	0000028416278609	10/10/20	500.00		6,000.85
10/10/20	UPI-INTEKHEB KHAN-RDXKHAN39@OKICICI-UBIN 0554201-028417290016-UPI	0000028417290016	10/10/20		1,000.00	7,000.85
10/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI CI-CBIN0283835-028419121520-UPI	0000028419121520	10/10/20	600.00		6,400.85
10/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI CI-CBIN0283835-028421025416-UPI	0000028421025416	10/10/20	1,000.00		5,400.85
10/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI CI-CBIN0283835-028422181778-UPI	0000028422181778	10/10/20	200.00		5,200.85

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR EKHLAQUE KHAN
F-287 SHAHEENBAGH ABUL FAZA ENC-2
NEAR MANSOORI BAKERS

NEW DELHI 110025
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NOIDA SEC 41
Address : SHOP NO-8,
BLOCK-B 127,
SECTOR-41,
City : NOIDA 201303
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : EKKUKHAN.DUKE@GMAIL.COM
Cust ID : 130890878
Account No : 50100290588282 OTHER
A/C Open Date : 21/06/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001292 MICR : 110240194
Branch Code : 1292 Product Code : 105

From : 01/08/2020

To : 31/01/2021

Statement of account

11/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI	0000028500453514	11/10/20	200.00		5,000.85
	CI-CBIN0283835-028500453514-UPI					
11/10/20	UPI-MOHD RASHID MALIK-Q23156215@YBL-PYTM	0000028520957153	11/10/20	199.00		4,801.85
	0123456-028520957153-UPI					
11/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI	0000028521361435	12/10/20	1,250.00		3,551.85
	CI-CBIN0283835-028521361435-UPI					
11/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI	0000028521398248	12/10/20	150.00		3,401.85
	CI-CBIN0283835-028521398248-UPI					
12/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI	0000028600885904	12/10/20	1,750.00		1,651.85
	CI-CBIN0283835-028600885904-UPI					
12/10/20	NWD-541919XXXXXX9018-00691286-DELHI	0000028616020946	12/10/20	1,000.00		651.85
13/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI	0000028718197550	13/10/20	400.00		251.85
	CI-CBIN0283835-028718197550-UPI					
13/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI	0000028722690858	13/10/20	250.00		1.85
	CI-CBIN0283835-028722690858-UPI					
13/10/20	UPI-RIYA DUTTA-RIYA20.FEB@OKICICI-KKKBK00	0000028723204193	13/10/20		3,000.00	3,001.85
	04584-028723204193-UPI					
14/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI	0000028800036874	14/10/20	900.00		2,101.85
	CI-CBIN0283835-028800036874-UPI					
14/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI	0000028814984489	14/10/20	1,100.00		1,001.85
	CI-CBIN0283835-028814984489-UPI					
15/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI	0000028919453728	15/10/20	1,000.00		1.85
	CI-CBIN0283835-028919453728-UPI					
17/10/20	UPI-INTEKHEB KHAN-RDXKHAN39@OKICICI-UBIN	0000029121207543	17/10/20		900.00	901.85
	0554201-029121207543-UPI					
17/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI	0000029121934038	17/10/20	300.00		601.85
	CI-CBIN0283835-029121934038-UPI					
17/10/20	UPI-INTEKHEB KHAN-RDXKHAN39@OKICICI-UBIN	0000029122102978	17/10/20	100.00		501.85
	0554201-029122102978-UPI					
18/10/20	UPI-SALMAN	0000029217204903	18/10/20		2,000.00	2,501.85
	KHAN-BOBBYKHAN80846@OKHDFCBAN					
	K-INDB0000601-029217204903-HAHA					

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR EKHLAQUE KHAN
F-287 SHAHEENBAGH ABUL FAZA ENC-2
NEAR MANSOORI BAKERS

NEW DELHI 110025
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NOIDA SEC 41
Address : SHOP NO-8,
BLOCK-B 127,
SECTOR-41,
City : NOIDA 201303
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : EKKUKHAN.DUKE@GMAIL.COM
Cust ID : 130890878
Account No : 50100290588282 OTHER
A/C Open Date : 21/06/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001292 MICR : 110240194
Branch Code : 1292 Product Code : 105

From : 01/08/2020

To : 31/01/2021

Statement of account

18/10/20	UPI-MS AL NOOR EYE CARE-Q16913928@YBL-SB IN0011553-029218803700-SPECTS	0000029218803700	18/10/20	300.00		2,201.85
18/10/20	NWD-541919XXXXXX9018-00691089-DELHI	0000029218009198	18/10/20	500.00		1,701.85
18/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI CI-CBIN0283835-029221993420-UPI	0000029221993420	19/10/20	700.00		1,001.85
20/10/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI CI-CBIN0283835-029400983485-UPI	0000029400983485	20/10/20	1,000.00		1.85
20/10/20	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-02945 3214656-CASHBACK RECEIVED	0000029453214656	20/10/20		1.12	2.97
26/10/20	INST-ALERT CHG INC GST JUL-SEP2020-MIR20 29418884735	MIR2029418884735	26/10/20	2.97		0.00
02/11/20	UPI-TALAT KHANAM-TALATKHANAM89@OKHDFCBA NK-KKBK0000172-030722199131-UPI	0000030722199131	02/11/20		2,000.00	2,000.00
03/11/20	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-030814710059-UPI	0000030814710059	03/11/20	199.00		1,801.00
03/11/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI CI-CBIN0283835-030814719111-UPI	0000030814719111	03/11/20	300.00		1,501.00
03/11/20	UPI-ENGINEER TEA STALL-FCBIZFKDNQ8@FREEC HARGE-UTIB0000000-030818613045-UPI	0000030818613045	03/11/20	116.00		1,385.00
03/11/20	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI CI-CBIN0283835-030819863650-UPI	0000030819863650	03/11/20	300.00		1,085.00
03/11/20	IMPS-030821322974-MISS SABA KHAN-SBIN-XX XXXXX1913-PM	0000030821322974	03/11/20	1,070.00		15.00
04/11/20	UPI-BILDESKTEZ-BILDESK-TEZ@ICICI-ICIC0 000555-030916453482-REVERSAL	0000030916453482	04/11/20		199.00	214.00
04/11/20	POS 541919XXXXXX9018 PTM*RELIANCE RET	0000030979072564	04/11/20	199.00		15.00
05/11/20	INST-ALERT CHG INC GST JUL-SEP2020-MIR20 30950241404	MIR2030950241404	05/11/20	14.73		0.27
07/11/20	SALARY OCT20	0000011067869557	07/11/20		25,300.00	25,300.27
07/11/20	UPI-SIDDHANT KRISHALI-KRISHALISIDDHANT@O KICICI-KKBK0005033-031208681407-MERI JHU	0000031208681407	07/11/20	5,000.00		20,300.27

HDFC BANK LIMITED

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MR EKHLAQUE KHAN
F-287 SHAHEENBAGH ABUL FAZA ENC-2
NEAR MANSOORI BAKERS

NEW DELHI 110025
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NOIDA SEC 41
Address : SHOP NO-8,
BLOCK-B 127,
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City : NOIDA 201303
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0.00
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Email : EKKUKHAN.DUKE@GMAIL.COM
Cust ID : 130890878
Account No : 50100290588282 OTHER
A/C Open Date : 21/06/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001292 MICR : 110240194
Branch Code : 1292 Product Code : 105

From : 01/08/2020

To : 31/01/2021

Statement of account

	GGI WALI R					
07/11/20	UPI-SABA KHAN-SABAKHAN84092@OKSBI-SBIN0 012815-031208704122-UPI	0000031208704122	07/11/20	5,000.00		15,300.27
07/11/20	EAW-541919XXXXXX9018-DLON1689-GDELHI	0000031203917337	07/11/20	500.00		14,800.27
07/11/20	EAW-541919XXXXXX9018-DLON1689-GDELHI	0000031203917337	07/11/20	-500.00		15,300.27
07/11/20	NWD-541919XXXXXX9018-00691286-DELHI	0000031209022367	07/11/20	10,000.00		5,300.27
07/11/20	NWD-541919XXXXXX9018-00691286-DELHI	0000031209009196	07/11/20	500.00		4,800.27
07/11/20	IMPS-031210361232-SANDEEP PATHAK-BARB-XX XXXXXXXX7275-BHAI BHAI	0000031210361232	07/11/20	2,000.00		2,800.27
07/11/20	REV-IMPS-031210361232-SANDEEP PATHAK-BAR B-XXXXXXXX7275-BHAI BHAI	0000031210361232	07/11/20		2,000.00	4,800.27
07/11/20	IMPS-031210361799-MISS SABA KHAN-SBIN-XX XXXXXX1913-PM	0000031210361799	07/11/20	4,800.00		0.27
11/11/20	.IMPS P2P 030821322974#03/11/2020 041120 -MIR2031566427773	MIR2031566427773	11/11/20	0.27		0.00
16/11/20	IMPS-032111622409-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION A DVANCE INTELLIGENCE TECHN	0000032111622409	16/11/20		1.00	1.00
02/12/20	UPI-MR MOHD NASIRUDDIN S-NAINSHAIKH7860@ OKHDFCBANK-CBIN0283835-033711971929-NAIN	0000033711971929	02/12/20		10,000.00	10,001.00
02/12/20	UPI-MOHD SOHAIL-Q85953121@YBL-YESB00000 69-033717711966-UPI	0000033717711966	02/12/20	7,500.00		2,501.00
02/12/20	UPI-INTEKHEB KHAN-RDXKHAN39@OKICICI-UBIN 0554201-033718977285-UPI	0000033718977285	02/12/20	500.00		2,001.00
02/12/20	ATW-541919XXXXXX9018-S1ACDE29-G B NAGAR	0000000000004074	02/12/20	500.00		1,501.00
02/12/20	UPI-MANOWAR HUSSAIN-MD123HUSSAIN@OKHDFCB ANK-HDFC0000088-033721500839-UPI	0000033721500839	02/12/20	1,100.00		401.00
03/12/20	UPI-SALMAN SIDDIQUI-SALMAN.SIDDIQUI37-1@ OKHDFCBANK-HDFC0000930-033822172697-UPI	0000033822172697	03/12/20	150.00		251.00
06/12/20	UPI-MH TYRES SHOP-PAY9818406904@PAYTM-PY TM0123456-034156593090-OID20201206004116	0000034156593090	06/12/20	215.00		36.00

HDFC BANK LIMITED

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RTGS/NEFT IFSC: HDFC0001292 MICR : 110240194
Branch Code : 1292 Product Code : 105

From : 01/08/2020

To : 31/01/2021

Statement of account

	0					
07/12/20	SALARY NOV20	0000012050214859	07/12/20		30,000.00	30,036.00
07/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-034210642490-TRUEKINDLETECHNOLO	0000034210642490	07/12/20	5,075.00		24,961.00
07/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-034210796084-LOANAPP	0000034210796084	07/12/20	15,265.90		9,695.10
07/12/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@HDFCBANK-HDFC0000053-034210930534-ANNIU	0000034210930534	07/12/20	3,998.06		5,697.04
07/12/20	UPI-MOHAMMAD WASIM-AMZN0005417412@APL-KKBK0000203-034212017334-UPI	0000034212017334	07/12/20	1,000.00		4,697.04
07/12/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB0000022-034212034961-CASHFREE PAYMENT	0000034212034961	07/12/20	2,517.25		2,179.79
07/12/20	UPI-SALMAN SIDDIQUI-SALMAN.SIDDIQUI37-1@OKHDFCBANK-HDFC0000930-034213522379-PR	0000034213522379	07/12/20		1,500.00	3,679.79
07/12/20	UPI-MAGIC BEYOND-MAGICBEYOND.RZP@AXISBAN K-UTIB0001507-034213402964-NEWCASH	0000034213402964	07/12/20	2,939.47		740.32
07/12/20	UPI-RAZORPAY SOFTWARE PV-RPY.RUFILO12018789210680@ICICI-ICIC0000001-034215272160-UPI	0000034215272160	07/12/20	501.00		239.32
07/12/20	UPI-MANOWAR HUSSAIN-MD123HUSSAIN@OKHDFCB ANK-HDFC0000088-034216003618-UPI	0000034216003618	07/12/20	220.00		19.32
08/12/20	.IMPS P2P 030821322974#03/11/2020 041120-MIR2034219122699	MIR2034219122699	08/12/20	5.63		13.69
08/12/20	.IMPS P2P 031210361799#07/11/2020 071120-MIR2034219122885	MIR2034219122885	08/12/20	5.90		7.79
09/12/20	IMPS-034400144166-MOHD SOHAIL-HDFC-XXXXXX XXXXXX6997-HELP TO EKKU	0000034400144166	09/12/20		20,000.00	20,007.79
09/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-034402924827-LOANAPP	0000034402924827	09/12/20	12,435.90		7,571.89
09/12/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000	0000034403922752	09/12/20	3,594.00		3,977.89

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR EKHLAQUE KHAN
F-287 SHAHEENBAGH ABUL FAZA ENC-2
NEAR MANSOORI BAKERS

NEW DELHI 110025
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NOIDA SEC 41
Address : SHOP NO-8,
BLOCK-B 127,
SECTOR-41,
City : NOIDA 201303
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : EKKUKHAN.DUKE@GMAIL.COM
Cust ID : 130890878
Account No : 50100290588282 OTHER
A/C Open Date : 21/06/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001292 MICR : 110240194
Branch Code : 1292 Product Code : 105

From : 01/08/2020

To : 31/01/2021

Statement of account

	22-034403922752-CASHFREE PAYMENT					
09/12/20	IMPS-034403816755-36392686-HDFC-XXXXXXXXX 6181-	0000034403816755	09/12/20		2,555.00	6,532.89
09/12/20	UPI-RAZORPAY SOFTWARE PV-RPY.RUFILO12018 789210680@ICICI-ICIC0000001-034403931449 -UPI	0000034403931449	09/12/20	4,712.40		1,820.49
10/12/20	IMPS-034520381002-EKHLAQUE KHAN-INDB-XXX XXXXX6181-TR	0000034520381002	10/12/20	1,800.00		20.49
15/12/20	.IMPS P2P 034520381002#10/12/2020 111220 -MIR2034935711303	MIR2034935711303	15/12/20	5.90		14.59
15/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-035017747600-REWARDED FOR PAYIN	0000035017747600	15/12/20		5.00	19.59
22/12/20	UPI-SAIYRA KHATUN-PAYTMQR281005050101YCN 6DW5GR4KR@PAYTM-PYTM0123456-035717403523 -UPI	0000035717403523	22/12/20	19.00		0.59
23/12/20	UPI-SABA KHAN-SABAKHAN84092@OKAXIS-SBIN0 012815-035818941449-UPI	0000035818941449	23/12/20		1,000.00	1,000.59
24/12/20	UPI-NAJMA NISHA-SAIF.ALI.MADDY@OKHDFCBA NK-CBIN0283835-035901048017-UPI	0000035901048017	24/12/20	1,000.00		0.59
28/12/20	UPI-HRITIK KAUSHIK-HRITIKKAUSHIK1997@OKH DFCBANK-HDFC0000651-036310759046-UPI	0000036310759046	28/12/20		2,000.00	2,000.59
28/12/20	UPI-NAJMA NISHA-SAIF.ALI.MADDY@OKHDFCBA NK-CBIN0283835-036321410061-UPI	0000036321410061	28/12/20	1,870.00		130.59
29/12/20	UPI-NAJMA NISHA-SAIF.ALI.MADDY@OKHDFCBA NK-CBIN0283835-036416100210-UPI	0000036416100210	29/12/20	130.00		0.59
30/12/20	UPI-VAZIHA KHAN-KVAZIHA@OKSBI-SBIN00076 27-036512777159-UPI	0000036512777159	30/12/20		1,000.00	1,000.59
31/12/20	UPI-NAJMA NISHA-SAIF.ALI.MADDY@OKHDFCBA NK-CBIN0283835-036601481153-UPI	0000036601481153	31/12/20	300.00		700.59
31/12/20	UPI-SABA KHAN-SABAKHAN84092@OKAXIS-SBIN0 012815-036614037776-UPI	0000036614037776	31/12/20		2,000.00	2,700.59
01/01/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/20		5.00	2,705.59

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:09AAACH2702H1ZY

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MR EKHLAQUE KHAN
F-287 SHAHEENBAGH ABUL FAZA ENC-2
NEAR MANSOORI BAKERS

NEW DELHI 110025
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NOIDA SEC 41
Address : SHOP NO-8,
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SECTOR-41,
City : NOIDA 201303
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : EKKUKHAN.DUKE@GMAIL.COM
Cust ID : 130890878
Account No : 50100290588282 OTHER
A/C Open Date : 21/06/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001292 MICR : 110240194
Branch Code : 1292 Product Code : 105

From : 01/08/2020

To : 31/01/2021

Statement of account

01/01/21	UPI-MOHD DANISH-Q35923721@YBL-IOBA000192	0000100113184883	01/01/21	10.00		2,695.59
	5-100113184883-UPI					
01/01/21	UPI-SUJIT SHOP-PAYTMQR2810050501011SLC5J	0000100114726903	01/01/21	40.00		2,655.59
	VSYSBW@PAYTM-PYTM0123456-100114726903-UP					
	I					
01/01/21	UPI-MD SHAKIB ANWAR U G -ANWARKHANJH56@O	0000100117066966	01/01/21	1,688.00		967.59
	KICICI-PUNB0112000-100117066966-UPI					
01/01/21	UPI-NAJMA NISHA-SAIF.ALI.MADDY@OKHDFCBA	0000100119151883	01/01/21	300.00		667.59
	NK-CBIN0283835-100119151883-UPI					
01/01/21	UPI-MR BILAL-BQURESHI214@OKICICI-CBIN028	0000100119563604	01/01/21	150.00		517.59
	3835-100119563604-UPI					
01/01/21	UPI-NAJMA NISHA-SAIF.ALI.MADDY@OKHDFCBA	0000100121563323	01/01/21	200.00		317.59
	NK-CBIN0283835-100121563323-UPI					
02/01/21	UPI-SHAKEEL AHMED-Q26536326@YBL-HDFC0000	0000100211994008	02/01/21	113.00		204.59
	003-100211994008-UPI					
02/01/21	UPI-MOHD	0000100220236181	02/01/21	200.00		4.59
	SALAHUDDIN-KSALAUDDIN914@OKHDFC					
	BANK-HDFC0004397-100220236181-UPI					
03/01/21	UPI-KSHITIZ	0000100318667824	03/01/21		3,000.00	3,004.59
	AGGARWAL-KAGGARWAL62-1@OKHDF					
	CBANK-HDFC0002649-100318667824-UPI					
03/01/21	UPI-MRS SALAMA PARAVIN-Q14067441@YBL-CB	0000100322974095	03/01/21	54.00		2,950.59
	IN0281796-100322974095-UPI					
03/01/21	UPI-ZEBA GENRAL STORE-PAYTMQR28100505010	0000100322974922	03/01/21	20.00		2,930.59
	119B6AJ3YJ2LB@PAYTM-PYTM0123456-10032297					
	4922-UPI					
04/01/21	UPI-EKHLAQUE KHAN-EKKUKHAN.DUKE-1@OKICIC	0000100412542759	04/01/21	2,930.00		0.59
	I-INDB0000036-100412542759-UPI					
07/01/21	SALARY DEC20	0000101063867055	07/01/21		28,600.00	28,600.59
07/01/21	UPI-SABA KHAN-SABAKHAN84092@OKAXIS-SBIN	0000100710230460	07/01/21	5,000.00		23,600.59
	0012815-100710230460-UPI					
07/01/21	UPI-MR SUMIT SHUKLA-DEVIL.SUMIT.HUNTER@	0000100710233788	07/01/21	2,000.00		21,600.59

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR EKHLAQUE KHAN
F-287 SHAHEENBAGH ABUL FAZA ENC-2
NEAR MANSOORI BAKERS

NEW DELHI 110025
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NOIDA SEC 41
Address : SHOP NO-8,
BLOCK-B 127,
SECTOR-41,
City : NOIDA 201303
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : EKKUKHAN.DUKE@GMAIL.COM
Cust ID : 130890878
Account No : 50100290588282 OTHER
A/C Open Date : 21/06/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001292 MICR : 110240194
Branch Code : 1292 Product Code : 105

From : 01/08/2020

To : 31/01/2021

Statement of account

	OKSBI-CBIN0284544-100710233788-UPI					
07/01/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000100710783957	07/01/21		6.00	21,606.59
	00553-100710783957-REWARDED FOR PAYIN					
07/01/21	UPI-KISHLAY	0000100710244250	07/01/21	1,000.00		20,606.59
	SINGH-KISHLAYLUVU@OKHDFCBANK					
	-HDFC0001374-100710244250-UPI					
07/01/21	UPI-EKHLAQUE KHAN-EKKUKHAN.DUKE-1@OKICIC	0000100710253451	07/01/21	14,000.00		6,606.59
	I-INDB0000036-100710253451-UPI					
07/01/21	UPI-CHANDAN KUMAR-PAYTMQR2810050501011FO	0000100710274927	07/01/21	300.00		6,306.59
	GGWXN50FT@PAYTM-PYTM0123456-100710274927					
	-UPI					
07/01/21	UPI-AMERICAN DHABA BY RA-Q05778836@YBL-Y	0000100715283417	07/01/21	50.00		6,256.59
	ESB0YBLUPI-100715283417-UPI					
07/01/21	UPI-RIYA DUTTA-RIYA20.FEB@OKICICI-KKKBK00	0000100718682168	07/01/21	1,000.00		5,256.59
	04584-100718682168-UPI					
07/01/21	UPI-AMERICAN DHABA BY RA-PAYTMQR28100505	0000100720508801	07/01/21	75.00		5,181.59
	0101613MWB0Y1HLO@PAYTM-PYTM0123456-10072					
	0508801-UPI					
07/01/21	UPI-CHANDAN KUMAR-PAYTMQR2810050501011FO	0000100721623252	07/01/21	20.00		5,161.59
	GGWXN50FT@PAYTM-PYTM0123456-100721623252					
	-UPI					
07/01/21	UPI-NAJMA NISHA-SAIF.ALI.MADDY@OKHDFCBA	0000100722330751	07/01/21	3,000.00		2,161.59
	NK-CBIN0283835-100722330751-UPI					
07/01/21	UPI-NAJMA NISHA-SAIF.ALI.MADDY@OKHDFCBA	0000100723399769	07/01/21	150.00		2,011.59
	NK-CBIN0283835-100723399769-UPI					
08/01/21	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI	0000100817491520	08/01/21	690.00		1,321.59
	CI-CBIN0283835-100817491520-UPI					
08/01/21	UPI-MR MOHD ALEEM-MOHD ALEEM75019-1@OKICI	0000100818469674	08/01/21	310.00		1,011.59
	CI-CBIN0283835-100818469674-UPI					
08/01/21	UPI-ZEESHAN ALI-ZALIKHAN07@OKICICI-HDFC0	0000100823818716	08/01/21	1,000.00		11.59
	000923-100823818716-UPI					
11/01/21	UPI-TALAT	0000101111164782	11/01/21		1.00	12.59

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR EKHLAQUE KHAN
F-287 SHAHEENBAGH ABUL FAZA ENC-2
NEAR MANSOORI BAKERS

NEW DELHI 110025
DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NOIDA SEC 41
Address : SHOP NO-8,
BLOCK-B 127,
SECTOR-41,
City : NOIDA 201303
State : UTTAR PRADESH
Phone no. : 011-61606161
OD Limit : 0.00
Currency : INR
Email : EKKUKHAN.DUKE@GMAIL.COM
Cust ID : 130890878
Account No : 50100290588282 OTHER
A/C Open Date : 21/06/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001292 MICR : 110240194
Branch Code : 1292 Product Code : 105

From : 01/08/2020

To : 31/01/2021

Statement of account

	KHANAM-TALATKHANAM89@OKHDFCBA NK-KKBK0000172-101111164782-TEST				
12/01/21	UPI-EKHLAQUE KHAN-EKKUKHAN.DUKE-1@OKICIC I-INDB0000036-101222195731-UPI	0000101222195731	12/01/21	1,140.00	1,152.59
13/01/21	UPI-AZEEM STORE-PAYTMQR281005050101F9XKS PXTMQKF@PAYTM-PYTM0123456-101309315681-UI PI	0000101309315681	13/01/21	50.00	1,102.59
13/01/21	EAW-541919XXXXXX9018-DLON1689-GDELHI	0000101304946274	13/01/21	600.00	502.59
14/01/21	UPI-EKHLAQUE KHAN-EKKUKHAN.DUKE-1@OKICIC I-INDB0000036-101416886348-UPI	0000101416886348	14/01/21	500.00	2.59
20/01/21	INST-ALERT CHG INC GST OCT-DEC2020-MIR21 01410675476	MIR2101410675476	20/01/21	2.59	0.00
25/01/21	NEFT CR-YESB0000001-RAZORPAY SOFTWARE PR IVATE LIMITED-EKHLAQUEKHAN-N025210499868 842	N025210499868842	25/01/21	4,410.00	4,410.00
27/01/21	INST-ALERT CHG INC GST OCT-DEC2020-MIR21 02539036466	MIR2102539036466	27/01/21	15.12	4,394.88
28/01/21	UPI-HRITIK KAUSHIK-HRITIKKAUSHIK1997@OKH DFCBANK-HDFC0000651-102814413210-UPI	0000102814413210	28/01/21	2,000.00	2,394.88
28/01/21	UPI-GAS SERVICE-7827908541-1@OKBIZAXIS-U TIB0000000-102815578263-UPI	0000102815578263	28/01/21	300.00	2,094.88
28/01/21	UPI-MR SHAHID KHAN-Q48978103@YBL-CBIN02 83835-102815655665-UPI	0000102815655665	28/01/21	32.00	2,062.88
28/01/21	UPI-AMERICAN DHABA BY RA-Q54191256@YBL-Y ESB0YBLUPI-102820121790-UPI	0000102820121790	28/01/21	130.00	1,932.88
28/01/21	UPI-MANOWAR HUSSAIN-MD123HUSSAIN@OKHDFCB ANK-HDFC0000088-102821413895-UPI	0000102821413895	28/01/21	1,000.00	932.88
29/01/21	UPI-MUKESH TEA STALL-Q14414004@YBL-YESB0 YBLUPI-102904223059-UPI	0000102904223059	29/01/21	30.00	902.88
29/01/21	UPI-MR MOHD ALEEM-9210902621@PAYTM-CBIN 0283835-102952466287-NA	0000102952466287	29/01/21	200.00	702.88

HDFC BANK LIMITED

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Branch Code : 1292 Product Code : 105

From : 01/08/2020

To : 31/01/2021

Statement of account

29/01/21	UPI-MR ISLAM KHAN-Q86644403@YBL-CBIN028 3835-102956127300-NA	0000102956127300	29/01/21	52.00		650.88
29/01/21	UPI-SHAHNAWAZ HUSSAIN-Q68101724@YBL-HDFC 0000484-102956474239-NA	0000102956474239	29/01/21	58.00		592.88
30/01/21	UPI-ROZRUMMY-PAYTM-52860025@PAYTM-PYTM01 23456-103058371016-OID407640145576230	0000103058371016	30/01/21	40.00		552.88
30/01/21	UPI-SALMAN ANSARI-Q06851737@YBL-KKBK00 04618-103069384830-NA	0000103069384830	30/01/21	29.00		523.88
30/01/21	NWD-541919XXXXXX9018-16534217-DEFENCE CO LON	0000103016003010	30/01/21	500.00		23.88
30/01/21	UPI-ROZRUMMY-PAYTM-52860025@PAYTM-PYTM01 23456-103069548418-OID407856279621632	0000103069548418	30/01/21	23.00		0.88
30/01/21	REV-UPI-50100290588282-8789210680135@PAY TM-103069548418-OID407856279621632000@RO ZRUMMY	0000103069548418	30/01/21		23.00	23.88
30/01/21	UPI-ROZRUMMY-PAYTM-52860025@PAYTM-PYTM01 23456-103069645371-OID407857628031647	0000103069645371	30/01/21	23.00		0.88

STATEMENT SUMMARY :-

Opening Balance
3,108.99

Dr Count
187

Cr Count
52

Debits
254,653.24

Credits
251,545.13

Closing Bal
0.88

Generated On: 11-Feb-2021 13:02

Generated By:
130890878

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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