



MR. FAKHRUDDIN
house no 234 ward no near
chopal bamdawet mohalla Akera
121
Mewat 122107
Haryana INDIA

JOINT HOLDERS :

Nomination : Shamim ahmed

Account Branch : NUH
Address : KILLA NO:21/2 RITHORA HOUSE,
WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
24/02/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-2@OKICICI-PUNB0HGB001-105519238816-UPI	0000105519238816	24/02/21		10.00	10.00
26/02/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-2@OKICICI-PUNB0HGB001-105707389144-UPI	0000105707389144	26/02/21		10.00	20.00
27/02/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-2@OKICICI-PUNB0HGB001-105808202033-UPI	0000105808202033	27/02/21		16.00	36.00
28/02/21	HGA1P040D20619860881-JIOPREPAID-BILLPAY-04992990009335	0000000031103779	28/02/21	11.00		25.00
04/03/21	HGA1P01C660632932918-JIOPREPAID-BILLPAY-04992990009335	0000000031293542	04/03/21	21.00		4.00
08/03/21	IMPS-106711342677-PAYU PAYMENT PRIVATE-HDFC-XXXXXX0059-	0000106711342677	08/03/21		1.00	5.00
08/03/21	GK3OI6EOQ9KZ6B/LAZYPAY	0000210674414746	08/03/21	1.00		4.00
09/03/21	REV GK3OI6EOQ9KZ6B/LAZYPAY	0000000000000000	09/03/21		1.00	5.00
11/03/21	UPI-XXXXXX9523-PUNB0HGB001-107020590429-UPI	0000107020590429	11/03/21	2.00		3.00
18/03/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-SBIN0000620-107715287673-UPI	0000107715287673	18/03/21		14,630.00	14,633.00
18/03/21	UPI-LAKHAN SINGH-9050858653@YBL-SBIN0000620-107709752962-PAYMENT FROM PHONE	0000107709752962	18/03/21	2,020.00		12,613.00
18/03/21	UPI-MOHD SHAD SO SAMSUDD-8814848428@AXL-PUNB0HGB001-107746478935-PAYMENT FROM PHONE	0000107746478935	18/03/21	200.00		12,413.00
18/03/21	REV-UPI-50100410342782-8295081091AFAAN@AXL-107746478935-PAYMENT FROM PHONEPE	0000107746478935	18/03/21		200.00	12,613.00
18/03/21	UPI-MOHAMMAD SHAD-MOHD SHADALAM.MA-2@OKICI-PYTM0123456-107720483531-UPI	0000107720483531	18/03/21	200.00		12,413.00
18/03/21	UPI-NAIM AHMED-9991081882@YBL-PUNB0HGB001-107770078604-PAYMENT FROM PHONE	0000107770078604	18/03/21	1,500.00		10,913.00

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

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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To : 13/07/2021

Statement of account

19/03/21	UPI-AMJAD KHAN-AMJADKHAN831583@OKSBI-SB IN0000620-107808568753-UPI	0000107808568753	19/03/21	4,000.00		6,913.00
19/03/21	UPI-SHRIRAM CITY UNION F-SHRIRAMCITY@HSB C-HSBC0400002-107809023267-PAY FOR SCUF	0000107809023267	19/03/21	3,245.00		3,668.00
19/03/21	UPI-COMMON SERVICE CENTE-GPAY-1118002436 4@OKBIZAXIS-UTIB0000000-107828002175-PAY MENT FROM PHONE	0000107828002175	19/03/21	1,010.00		2,658.00
20/03/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI- SBIN0000620-107905652597-UPI	0000107905652597	20/03/21		205.00	2,863.00
20/03/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-107909152107-UPI	0000107909152107	20/03/21	50.00		2,813.00
20/03/21	UPI-MOHD SHAD SO MOHD RA-9050537853@YBL- PUNB0HGB001-107959306151-PAYMENT FROM PH ONE	0000107959306151	20/03/21	200.00		2,613.00
20/03/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-107982340003-PAYMENT FROM PHONE	0000107982340003	20/03/21	50.00		2,563.00
20/03/21	UPI-COMMON SERVICE CENTE-GPAY-1118002436 4@OKBIZAXIS-UTIB0000000-107916276963-UPI	0000107916276963	20/03/21	2,530.00		33.00
20/03/21	UPI-SPORTA TECHNOLOGIES -DREAM11UPI@KOTA K-KKBK0000958-107917668043-PAYING TO SPO RTA T	0000107917668043	20/03/21	33.00		0.00
24/03/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091@OKAXIS-PYT M0123456-108317431601-UPI	0000108317431601	24/03/21		9,150.00	9,150.00
24/03/21	UPI-COMMON SERVICE CENTE-GPAY-1118002436 4@OKBIZAXIS-UTIB0000000-108335155836-PAY MENT FROM PHONE	0000108335155836	24/03/21	5,050.00		4,100.00
24/03/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1083 82052568-PAYMENT FROM PHONE	0000108382052568	24/03/21	98.00		4,002.00
25/03/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-108409640112-CASHFREE PA YMENT	0000108409640112	25/03/21	1,326.00		2,676.00
25/03/21	UPI-FAKHRUDDIN -FAKHRUDDIN4091-2@OKSBI-	0000108409443364	25/03/21		1,641.00	4,317.00

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From : 01/02/2021

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	SBIN0000620-108409443364-UPI					
25/03/21	UPI-AMJAD KHAN-9050831583@YBL-SBIN00006	0000108407907051	25/03/21	85.00		4,232.00
	20-108407907051-PAYMENT FROM PHONE					
25/03/21	UPI-MOHAMMED AARIF-9991407528@YBL-PUNB0H	0000108471130241	25/03/21	500.00		3,732.00
	GB001-108471130241-PAYMENT FROM PHONE					
27/03/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-	0000108605385708	27/03/21		35.00	3,767.00
	SBIN0000620-108605385708-UPI					
27/03/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1086	0000108621381293	27/03/21	48.00		3,719.00
	21381293-PAYMENT FROM PHONE					
27/03/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1086	0000108642142655	27/03/21	149.00		3,570.00
	42142655-PAYMENT FROM PHONE					
28/03/21	UPI-MOHAMMED AARIF-9991407528@YBL-PUNB0H	0000108748209015	28/03/21	500.00		3,070.00
	GB001-108748209015-PAYMENT FROM PHONE					
28/03/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1087	0000108777329231	28/03/21	21.00		3,049.00
	77329231-PAYMENT FROM PHONE					
28/03/21	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-1	0000108747935806	28/03/21	11.00		3,038.00
	08747935806-PAYMENT FROM PHONE					
29/03/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1088	0000108804651496	29/03/21	90.00		2,948.00
	04651496-PAYMENT FROM PHONE					
29/03/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1088	0000108857610576	29/03/21	51.00		2,897.00
	57610576-PAYMENT FROM PHONE					
30/03/21	UPI-AZAZ KHAN SO IMRAT K-8930302089@YBL-	0000108900148862	30/03/21	1,000.00		1,897.00
	PUNB0HGB001-108900148862-PAYMENT FROM PH					
	ONE					
30/03/21	UPI-AKEEL AHMED SO ABDUL-9991669502@YBL-	0000108929282638	30/03/21	500.00		1,397.00
	PUNB0HGB001-108929282638-PAYMENT FROM PH					
	ONE					
30/03/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-2@OKICICI-	0000108918242119	30/03/21		13.00	1,410.00
	PUNB0HGB001-108918242119-UPI					
30/03/21	UPI-AMJAD KHAN-9050831583@YBL-SBIN00006	0000108986666561	30/03/21	1,400.00		10.00
	20-108986666561-PAYMENT FROM PHONE					
31/03/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-3@OKSBI-AI	0000109012885373	31/03/21		6,000.00	6,010.00

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From : 01/02/2021

To : 13/07/2021

Statement of account

	RP0000001-109012885373-UPI					
31/03/21	UPI-XXXXXX5245-HDFC0002952-109013018905- UPI	0000109013018905	31/03/21	2,500.00		3,510.00
01/04/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/21		3.00	3,513.00
01/04/21	UPI-AMIT GARG-9728899129@YBL-HDFC0002952 -109104486049-PAYMENT FROM PHONE	0000109104486049	01/04/21	740.00		2,773.00
01/04/21	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-1 09122442036-PAYMENT FROM PHONE	0000109122442036	01/04/21	98.00		2,675.00
02/04/21	UPI-MOHD SHAD SO SAMSUDD-8814848428@AXL- PUNB0HGB001-109246549868-PAYMENT FROM PH ONE	0000109246549868	02/04/21		740.00	3,415.00
02/04/21	UPI-PHONEPE-EURONET@YBL-YESBOYBLUPI-1092 72237127-PAYMENT FROM PHONE	0000109272237127	02/04/21	48.00		3,367.00
02/04/21	UPI-AMJAD KHAN-9050831583@YBL-SBIN00006 20-109291590906-PAYMENT FROM PHONE	0000109291590906	02/04/21	134.00		3,233.00
04/04/21	UPI-AKEEL AHMED SO ABDUL-9991669502@YBL- PUNB0HGB001-109476845275-PAYMENT FROM PH ONE	0000109476845275	04/04/21	900.00		2,333.00
04/04/21	UPI-PHONEPE-EURONET@YBL-YESBOYBLUPI-1094 91262905-PAYMENT FROM PHONE	0000109491262905	04/04/21	11.00		2,322.00
05/04/21	UPI-MOHD SHAD SO SAMSUDD-8814848428@AXL- PUNB0HGB001-109522033547-PAYMENT FROM PH ONE	0000109522033547	05/04/21	1,000.00		1,322.00
05/04/21	REV-UPI-50100410342782-8295081091AFAAN@A XL-109522033547-PAYMENT FROM PHONEPE	0000109522033547	05/04/21		1,000.00	2,322.00
05/04/21	UPI-MOHAMMAD SHAD-MOHD SHADALAM.MA-2@OKIC	0000109510949247	05/04/21	1,000.00		1,322.00
	ICI-PYTM0123456-109510949247-UPI					
05/04/21	UPI-AKEEL AHMED SO ABDUL-AHMEDAKEEL38545 @OKAXIS-PUNB0HGB001-109517808572-UPI	0000109517808572	05/04/21	1,200.00		122.00
05/04/21	UPI-SADDAM-SADDAMHUSSEIN2375@OKICICI-PUN B0HGB001-109520986383-UPI	0000109520986383	05/04/21	120.00		2.00

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09/04/21	UPI-MOHAMMAD SHAD-SHAD.MOHD23@AXL-PYTM01 23456-109930076444-PAYMENT FROM PHONE	0000109930076444	09/04/21		500.00	502.00
09/04/21	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICICI0000555-109919248656-UPI	0000109919248656	09/04/21	129.00		373.00
09/04/21	UPI-MOHD SHAD SO SAMSUDD-8814848428@YBL- PUNB0HGB001-109943684527-PAYMENT FROM PH ONE	0000109943684527	09/04/21	96.00		277.00
09/04/21	UPI-PAYKUN-PAYKUNONLINE@YBL-YESB0YBLUPI- 109920135938-PAYMENT FROM PHONE	0000109920135938	09/04/21	91.23		185.77
09/04/21	UPI-MOHD SHAD SO SAMSUDD-8814848428@YBL- PUNB0HGB001-109976331680-PAYMENT FROM PH ONE	0000109976331680	09/04/21		96.00	281.77
09/04/21	UPI-MOHD AAKIL-AAKIL0KHAN@YBL-HDFC000295 2-109913501352-PAYMENT FROM PHONE	0000109913501352	09/04/21		6.00	287.77
09/04/21	UPI-PAYKUN-PAYKUNONLINE@YBL-YESB0YBLUPI- 109962989507-PAYMENT FROM PHONE	0000109962989507	09/04/21	287.00		0.77
09/04/21	UPI-MOHD AAKIL-AAKIL0KHAN@YBL-HDFC000295 2-109990504324-PAYMENT FROM PHONE	0000109990504324	09/04/21		400.00	400.77
09/04/21	UPI-DISNEY HOTSTAR-HOTSTARONLINE@YBL-YES B0YBLUPI-109976587284-PAYMENT FROM PHONE	0000109976587284	09/04/21	399.00		1.77
09/04/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI- SBIN0000620-109921657541-UPI	0000109921657541	09/04/21		28,000.00	28,001.77
10/04/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-110010322984-UPI	0000110010322984	10/04/21	98.00		27,903.77
10/04/21	UPI-COMMON SERVICE CENTE-GPAY-1118002436 4@OKBIZAXIS-UTIB0000000-110016548648-UPI	0000110016548648	10/04/21	2,000.00		25,903.77
10/04/21	UPI-COMMON SERVICE CENTE-GPAY-1118002436 4@OKBIZAXIS-UTIB0000000-110016556443-UPI	0000110016556443	10/04/21	20.00		25,883.77
10/04/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-110016897632-UPI	0000110016897632	10/04/21		18.00	25,901.77
10/04/21	UPI-HARISH KUMAR SO SORA-9416384019@YBL-	0000110009806910	10/04/21	2,629.00		23,272.77

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	UBIN0566527-110009806910-PAYMENT FROM PH ONE					
11/04/21	UPI-LAKHAN SINGH-9050858653@YBL-SBIN0000620-110172947296-PAYMENT FROM PHONE	0000110172947296	11/04/21	1,010.00		22,262.77
11/04/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-110118091147-MY11CIRCLE	0000110118091147	11/04/21	50.00		22,212.77
11/04/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL-PUNB0HGB001-110160390667-PAYMENT FROM PH ONE	0000110160390667	11/04/21	2,000.00		20,212.77
11/04/21	UPI-SAJID-8053814050@AXL-HDFC0002952-110128126512-PAYMENT FROM PHONE	0000110128126512	11/04/21	5,000.00		15,212.77
11/04/21	UPI-MOHD AAKIL-AAKIL0KHAN@YBL-HDFC0002952-110120024277-PAYMENT FROM PHONE	0000110120024277	11/04/21	6,000.00		9,212.77
11/04/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-110126670765-PAYMENT FROM PHONE	0000110126670765	11/04/21	129.00		9,083.77
12/04/21	UPI-MOHD SHAD SO SAMSUDD-8814848428@YBL-PUNB0HGB001-110218073404-PAYMENT FROM PH ONE	0000110218073404	12/04/21		970.00	10,053.77
12/04/21	UPI-MOHD SHAD SO SAMSUDD-8814848428@AXL-PUNB0HGB001-110206293562-PAYMENT FROM PH ONE	0000110206293562	12/04/21	970.00		9,083.77
12/04/21	REV-UPI-50100410342782-8295081091AFAAN@AXL-110206293562-PAYMENT FROM PHONEPE	0000110206293562	12/04/21		970.00	10,053.77
12/04/21	UPI-MOHAMMAD SHAD-MOHD SHADALAM.MA-2@OKICI-PYTM0123456-110208444406-UPI	0000110208444406	12/04/21	970.00		9,083.77
12/04/21	UPI-SHRIRAM CITY UNION F-SHRIRAMCITY@HSBC-HSBC0400002-110211452587-PAY FOR SCUF	0000110211452587	12/04/21	3,245.00		5,838.77
12/04/21	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-110259089160-PAYMENT FROM PHONE	0000110259089160	12/04/21	21.00		5,817.77
13/04/21	UPI-WAJIB SON OF KHALIL-WAJIBSATHI@IBL-HDFC0002952-110341896897-PAYMENT FROM PHO	0000110341896897	13/04/21	2,000.00		3,817.77

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

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. FAKHRUDDIN
house no 234 ward no near
chopal bamdawet mohalla Akera
121
Mewat 122107
Haryana INDIA

JOINT HOLDERS :

Nomination : Shamim ahmed

Account Branch : NUH
Address : KILLA NO:21/2 RITHORA HOUSE,
WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	NE					
14/04/21	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-1 10434965741-PAYMENT FROM PHONE	0000110434965741	14/04/21	98.00		3,719.77
14/04/21	UPI-SAGAR-SAGARGURJAR774@OKAXIS-UTIB0002 002-110423749584-UPI	0000110423749584	14/04/21		1.00	3,720.77
14/04/21	UPI-SAGAR-SAGARGURJAR774@OKAXIS-UTIB0002 002-110423789749-UPI	0000110423789749	14/04/21		41,800.00	45,520.77
15/04/21	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-1 10513800276-PAYMENT FROM PHONE	0000110513800276	15/04/21	98.00		45,422.77
15/04/21	ATW-526099XXXXXX2448-S1ACDI82-GURGAON	0000000000007126	15/04/21	20,000.00		25,422.77
15/04/21	ATW-526099XXXXXX2448-S1ACDI82-GURGAON	0000000000007127	15/04/21	20,000.00		5,422.77
16/04/21	UPI-AKEEL AHMED SO ABDUL-9991669502@YBL- PUNB0HGB001-110676838670-PAYMENT FROM PH ONE	0000110676838670	16/04/21	2,000.00		3,422.77
16/04/21	UPI-SHAHID HUSSAIN-8813870601@AXL-SBIN0 000620-110649398810-PAYMENT FROM PHONE	0000110649398810	16/04/21	1,000.00		2,422.77
16/04/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL- PUNB0HGB001-110639742952-PAYMENT FROM PH ONE	0000110639742952	16/04/21		1,000.00	3,422.77
16/04/21	UPI-MOHD SHAD-8814848128@YBL-AIRP000000 1-110644725500-PAYMENT FROM PHONE	0000110644725500	16/04/21		500.00	3,922.77
17/04/21	UPI-SHAMSUDDIN-9991406968@YBL-SBIN000062 0-110748066183-PAYMENT FROM PHONE	0000110748066183	17/04/21		295.00	4,217.77
17/04/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1107 58125374-PAYMENT FROM PHONE	0000110758125374	17/04/21	48.00		4,169.77
17/04/21	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-1 10717130124-PAYMENT FROM PHONE	0000110717130124	17/04/21	11.00		4,158.77
17/04/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC ICI-ICIC0000001-110717496007-CASHFREE PA YMENT	0000110717496007	17/04/21	2,122.00		2,036.77
17/04/21	UPI-FAKHRUDDIN -FAKHRUDDIN1091@OKSBI-SB IN0000620-110717983255-UPI	0000110717983255	17/04/21		2,860.00	4,896.77

HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Shamim ahmed

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WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

17/04/21	UPI-ROYAL VISION MEDICAL-GPAY-1117406442 3@OKBIZAXIS-UTIB0000000-110731479017-PAY MENT FROM PHONE	0000110731479017	17/04/21	1,000.00		3,896.77
17/04/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1107 10884651-PAYMENT FROM PHONE	0000110710884651	17/04/21	21.00		3,875.77
17/04/21	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-1 10740564200-PAYMENT FROM PHONE	0000110740564200	17/04/21	21.00		3,854.77
18/04/21	UPI-NOMAN KHAN-9813525627@YBL-HDFC000143 3-110800394275-PAYMENT FROM PHONE	0000110800394275	18/04/21	3,840.00		14.77
18/04/21	UPI-SAJID-8053814050@IBL-HDFC0002952-110 847020672-PAYMENT FROM PHONE	0000110847020672	18/04/21		50.00	64.77
18/04/21	UPI-MOHAMMED AARIF-9991407528@YBL-PUNB0H GB001-110846619953-PAYMENT FROM PHONE	0000110846619953	18/04/21		200.00	264.77
18/04/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL- PUNB0HGB001-110853412009-PAYMENT FROM PH ONE	0000110853412009	18/04/21		500.00	764.77
19/04/21	UPI-SADDAM-9817472815@YBL-PUNB0HGB001-11 0962487816-PAYMENT FROM PHONE	0000110962487816	19/04/21	60.00		704.77
19/04/21	UPI-NOMAN KHAN-NOMANK210-4@OKHDFCBANK-HD FC0001433-110919845520-UPI	0000110919845520	19/04/21	700.00		4.77
20/04/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1110 25470874-BW2021042020121482	0000111025470874	20/04/21		4,001.00	4,005.77
20/04/21	UPI-AJAY PAL-PALAJAY613-2@OKHDFCBANK-UBI N0904406-111009794272-UPI	0000111009794272	20/04/21	4,000.00		5.77
20/04/21	UPI-AJAY PAL-PALAJAY613-2@OKHDFCBANK-UBI N0904406-111017109492-UPI	0000111017109492	20/04/21	1.00		4.77
20/04/21	UPI-SAGAR-SAGARGURJAR774@OKAXIS-UTIB0002 002-111017116747-UPI	0000111017116747	20/04/21	1.00		3.77
21/04/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1111 49848127-BW2021042120121482	0000111149848127	21/04/21		4,000.00	4,003.77
21/04/21	UPI-AJAY PAL-PALAJAY613-2@OKHDFCBANK-UBI	0000111110724600	21/04/21	4,000.00		3.77

HDFC BANK LIMITED

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JOINT HOLDERS :

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WARD NO:8, DELHI-ALWAR ROAD,
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City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	N0904406-111110724600-UPI					
22/04/21	IMPS-111212764584-SI CREVA CAPITAL SER-H DFC-XXXXXXXXXXXX1166-VERIFICATION	0000111212764584	22/04/21		1.00	4.77
22/04/21	IMPS-111212765410-SI CREVA CAPITAL SER-H DFC-XXXXXXXXXXXX1176-KOINODISBURSAL	0000111212765410	22/04/21		5,513.20	5,517.97
22/04/21	UPI-AKEEL AHMED SO ABDUL-9991669502@YBL- PUNB0HGB001-111217513261-UPI	0000111217513261	22/04/21	1,900.00		3,617.97
22/04/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL- PUNB0HGB001-111262569933-PAYMENT FROM PH ONE	0000111262569933	22/04/21		200.00	3,817.97
22/04/21	UPI-DREAM11-DREAM11.UPI@YESBANK-YESB0000 419-111219518737-PAYING TO DREAM11	0000111219518737	22/04/21	29.00		3,788.97
23/04/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-111379874497-PAYMENT FROM PHO NE	0000111379874497	23/04/21	88.00		3,700.97
24/04/21	UPI-DREAM11-DREAM11ONLINE@YBL-YESB0YBLUP I-111440717740-PAYMENT FROM PHONE	0000111440717740	24/04/21	200.00		3,500.97
24/04/21	UPI-AZAZ KHAN SO IMRAT K-KHANAIAZAZ406@OK ICICI-PUNB0HGB001-111412276100-UPI	0000111412276100	24/04/21	1,000.00		2,500.97
24/04/21	UPI-MR CHARAN SINGH-9991831567@YBL-CBIN 0284754-111461539399-PAYMENT FROM PHONE	0000111461539399	24/04/21	180.00		2,320.97
25/04/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- PYTM0123456-111511386767-UPI	0000111511386767	25/04/21		536.00	2,856.97
25/04/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-111512257328-MY11CIRCLE	0000111512257328	25/04/21	25.00		2,831.97
25/04/21	UPI-COMMON SERVICE CENTE-GPAY-1118002436 4@OKBIZAXIS-UTIB0000000-111517408113-UPI	0000111517408113	25/04/21	1,820.00		1,011.97
25/04/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-111517413943-UPI	0000111517413943	25/04/21	21.00		990.97
26/04/21	UPI-ANJUMAN-FAKHRUDDIN4091-3@OKICICI-PUN B0HGB001-111600135476-UPI	0000111600135476	26/04/21		204.00	1,194.97
26/04/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-	0000111600137327	26/04/21		6.00	1,200.97

HDFC BANK LIMITED

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Haryana INDIA

JOINT HOLDERS :

Nomination : Shamim ahmed

Account Branch : NUH
Address : KILLA NO:21/2 RITHORA HOUSE,
WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	PYTM0123456-111600137327-UPI					
26/04/21	UPI-PHONEPE-NEXUSWALLETTOPUP@YBL-YESB0YB	0000111652180508	26/04/21	200.00		1,000.97
	LUPI-111652180508-PAYMENT FROM PHONE					
26/04/21	UPI-MOHAMMED AARIF-9991407528@YBL-PUNB0H	0000111657300491	26/04/21	1,000.00		0.97
	GB001-111657300491-PAYMENT FROM PHONE					
28/04/21	UPI-AZAZ KHAN SO IMRAT K-8930302089@YBL-	0000111826397944	28/04/21		1,000.00	1,000.97
	PUNB0HGB001-111826397944-PAYMENT FROM PH					
	ONE					
28/04/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-	0000111809445555	28/04/21	1,000.00		0.97
	PYTM0123456-111809445555-UPI					
12/05/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-	0000113219885746	12/05/21		28,000.00	28,000.97
	SBIN0000620-113219885746-UPI					
13/05/21	UPI-AMJAD KHAN-AMJADKHAN831583@OKSBI-SB	0000113307470599	13/05/21	3,150.00		24,850.97
	IN0000620-113307470599-UPI					
13/05/21	UPI-COMMON SERVICE CENTE-GPAY-1118002436	0000113388484314	13/05/21	5,050.00		19,800.97
	4@OKBIZAXIS-UTIB0000000-113388484314-PAY					
	MENT FROM PHONE					
13/05/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000113322999508	13/05/21	449.00		19,351.97
	IC0000001-113322999508-UPI					
14/05/21	UPI-MOHD SHAD-8814848128@YBL-AIRP000000	0000113488474431	14/05/21	290.00		19,061.97
	1-113488474431-PAYMENT FROM PHONE					
14/05/21	UPI-PAYKUN-PAYKUNONLINE@YBL-YESB0YBLUPI-	0000113453435962	14/05/21	40.00		19,021.97
	113453435962-PAYMENT FROM PHONE					
14/05/21	UPI-SHRIRAM CITY UNION F-SHRIRAMCITY@HSB	0000113418948297	14/05/21	3,245.00		15,776.97
	C-HSBC0400002-113418948297-PAY FOR SCUF					
14/05/21	UPI-HARISH KUMAR SO SORA-9416384019@YBL-	0000113410819166	14/05/21	2,629.00		13,147.97
	UBIN0566527-113410819166-PAYMENT FROM PH					
	ONE					
14/05/21	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-1	0000113485394158	14/05/21	21.00		13,126.97
	13485394158-PAYMENT FROM PHONE					
14/05/21	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100	0000113420113114	14/05/21	13.90		13,113.07
	-113420113114-PAYING TO DREAM11					

HDFC BANK LIMITED

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From : 01/02/2021

To : 13/07/2021

Statement of account

14/05/21	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@ICICI-ICIC0000001-113421706902-CASHFREE PAYMENT	0000113421706902	14/05/21	3,394.00		9,719.07
14/05/21	UPI-PAYKUN-PAYKUNONLINE@YBL-YESBOYBLUPI-113403066118-PAYMENT FROM PHONE	0000113403066118	15/05/21	10.00		9,709.07
15/05/21	UPI-SHAMSUDDIN-9991406968@YBL-SBIN0000620-113519806044-PAYMENT FROM PHONE	0000113519806044	15/05/21		300.00	10,009.07
15/05/21	UPI-COMMON SERVICE CENTE-GPAY-11180024364@OKBIZAXIS-UTIB0000000-113510802767-UPI	0000113510802767	15/05/21	10,000.00		9.07
15/05/21	UPI-SHAMIM KHAN-SAMMIKHAN3366@YBL-UBIN0566527-113505886372-PAYMENT FROM PHONE	0000113505886372	15/05/21		10,000.00	10,009.07
15/05/21	UPI-KISSHT-KISSHT@YESBANK-YESB0000058-113511708459-PAYM211659246628AX	0000113511708459	15/05/21	7,607.41		2,401.66
15/05/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYTM-PYTM0123456-113512019944-ADD TO PLAYER ZPOT	0000113512019944	15/05/21	30.00		2,371.66
15/05/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYTM-PYTM0123456-113512366307-ADD TO PLAYER ZPOT	0000113512366307	15/05/21	10.00		2,361.66
15/05/21	UPI-FAKHRUDDIN -FAKHRUDDIN4091-2@OKSBI-SBIN0000620-113515679528-UPI	0000113515679528	15/05/21		600.00	2,961.66
15/05/21	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-113535078562-PAYMENT FROM PHONE	0000113535078562	15/05/21	48.00		2,913.66
15/05/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYTM-PYTM0123456-113520125689-ADD TO PLAYER ZPOT	0000113520125689	15/05/21	30.00		2,883.66
16/05/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYTM-PYTM0123456-113617933130-ADD TO PLAYER ZPOT	0000113617933130	16/05/21	30.00		2,853.66
16/05/21	UPI-MOHAMMED AARIF-9991407528@YBL-PUNB0HGB001-113630516879-PAYMENT FROM PHONE	0000113630516879	16/05/21	300.00		2,553.66
16/05/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYTM-PYTM0123456-113619404649-ADD TO PLAYER ZPOT	0000113619404649	16/05/21	30.00		2,523.66

HDFC BANK LIMITED

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Statement of account

	M-PYTM0123456-113619404649-ADD TO PLAYER ZPOT				
16/05/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT	0000113620620952	16/05/21	30.00	2,493.66
	M-PYTM0123456-113620620952-ADD TO PLAYER ZPOT				
16/05/21	UPI-MOHD SHAD-8814848128@YBL-AIRP000000	0000113617293181	16/05/21	11.00	2,482.66
	1-113617293181-PAYMENT FROM PHONE				
17/05/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT	0000113708299880	17/05/21	120.00	2,362.66
	M-PYTM0123456-113708299880-ADD TO PLAYER ZPOT				
17/05/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT	0000113709751420	17/05/21	30.00	2,332.66
	M-PYTM0123456-113709751420-ADD TO PLAYER ZPOT				
17/05/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT	0000113710794733	17/05/21	24.00	2,308.66
	M-PYTM0123456-113710794733-ADD TO PLAYER ZPOT				
17/05/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT	0000113712483456	17/05/21	10.00	2,298.66
	M-PYTM0123456-113712483456-ADD TO PLAYER ZPOT				
17/05/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1137	0000113736761865	17/05/21	129.00	2,169.66
	36761865-PAYMENT FROM PHONE				
17/05/21	UPI-PAYKUN-PAYKUN@ICICI-ICIC0000393-1137	0000113721106750	17/05/21	50.00	2,119.66
	21106750-PAY TO PAYKUN				
17/05/21	UPI-PAYKUN-PAYKUNONLINE@YBL-YESB0YBLUPI-	0000113711880202	17/05/21	10.00	2,109.66
	113711880202-PAYMENT FROM PHONE				
18/05/21	UPI-DEEPAK KUMAR SO MANS-Q52700365@YBL-P	0000113810498359	18/05/21	550.00	1,559.66
	UNB0HGB001-113810498359-UPI				
18/05/21	UPI-PAYKUN-PAYKUNONLINE@YBL-YESB0YBLUPI-	0000113889385977	18/05/21	50.00	1,509.66
	113889385977-PAYMENT FROM PHONE				
18/05/21	UPI-FAKHRUDDIN -FAKHRUDDIN4091-2@OKSBI-	0000113816500004	18/05/21		300.00
	SBIN0000620-113816500004-UPI				
18/05/21	UPI-SHAHID HUSSAIN-8813870601@AXL-SBIN0	0000113867464464	18/05/21		330.00
					2,139.66

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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. FAKHRUDDIN
house no 234 ward no near
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121
Mewat 122107
Haryana INDIA

JOINT HOLDERS :

Nomination : Shamim ahmed

Account Branch : NUH
Address : KILLA NO:21/2 RITHORA HOUSE,
WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	000620-113867464464-PAYMENT FROM PHONE					
18/05/21	UPI-PAYKUN-PAYKUNONLINE@YBL-YESB0YBLUPI-113851081048-PAYMENT FROM PHONE	0000113851081048	18/05/21	30.00		2,109.66
18/05/21	UPI-PAYKUN-PAYKUNONLINE@YBL-YESB0YBLUPI-113807433769-PAYMENT FROM PHONE	0000113807433769	18/05/21	10.00		2,099.66
19/05/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-SBIN0000620-113915632143-UPI	0000113915632143	19/05/21		301.00	2,400.66
20/05/21	UPI-AZAZ KHAN SO IMRAT K-8930302089@YBL-PUNB0HGB001-114042121521-PAYMENT FROM PHONE	0000114042121521	20/05/21	400.00		2,000.66
20/05/21	UPI-MUBEEN SO JUMMA-9813422717@YBL-UBIN0557960-114036774774-PAYMENT FROM PHONE	0000114036774774	20/05/21		40.00	2,040.66
21/05/21	UPI-XXXXXX1091-PYTM0123456-114173807981-NA	0000114173807981	21/05/21	2,040.00		0.66
21/05/21	IMPS-114110376348-ACC VALIDATION BY ME-HDFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000114110376348	21/05/21		1.00	1.66
22/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-114203602179-OID13717909137@ADD	0000114203602179	22/05/21	1.00		0.66
22/05/21	UPI-SHAHID HUSSAIN-8813870601@AXL-SBIN0000620-114289961253-PAYMENT FROM PHONE	0000114289961253	22/05/21		11.00	11.66
22/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-114203786215-OID13593336541@ADD	0000114203786215	22/05/21	11.00		0.66
23/05/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-114308413412-BW2021052320121482	0000114308413412	23/05/21		12.00	12.66
23/05/21	UPI-MAKSOOD SO KAMRUDIN-8307361870@YBL-PUNB0HGB001-114357694873-PAYMENT FROM PHONE	0000114357694873	23/05/21		400.00	412.66
23/05/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-PYTM0123456-114313820898-UPI	0000114313820898	23/05/21	412.00		0.66
24/05/21	UPI-MOHD AARIF-7206321384@YBL-AIRP000001-114428015823-PAYMENT FROM PHONE	0000114428015823	24/05/21		20.00	20.66
24/05/21	UPI-SHAHID HUSSAIN-8813870601@AXL-SBIN0	0000114465611484	24/05/21		20.00	40.66

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

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Mewat 122107
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JOINT HOLDERS :

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Address : KILLA NO:21/2 RITHORA HOUSE,
WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	000620-114465611484-PAYMENT FROM PHONE					
24/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 4444654478-OID13671819769@ADD	0000114444654478	24/05/21	20.00		20.66
24/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 4444668508-OID13646153685@ADD	0000114444668508	24/05/21	10.00		10.66
25/05/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1145 47664172-BW2021052520121482	0000114547664172	25/05/21		31.00	41.66
25/05/21	UPI-PRINCE VERMA-9468195284@YBL-SBIN000 0620-114560474537-PAYMENT FROM PHONE	0000114560474537	25/05/21		300.00	341.66
25/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 4551247524-OID13652318022@ADD	0000114551247524	25/05/21	300.00		41.66
25/05/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT M-PYTM0123456-114510400198-ADD TO PLAYER ZPOT	0000114510400198	25/05/21	16.60		25.06
25/05/21	UPI-AKEEL AHMED SO ABDUL-9991669502@YBL- PUNB0HGB001-114503910442-PAYMENT FROM PH ONE	0000114503910442	25/05/21		230.00	255.06
25/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 4557977776-OID13664417219@ADD	0000114557977776	25/05/21	200.00		55.06
25/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 4558021361-OID13718121426@ADD	0000114558021361	25/05/21	30.00		25.06
25/05/21	UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT M-PYTM0123456-114573394608-PAYMENT FROM PHONE	0000114573394608	25/05/21	12.60		12.46
25/05/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1145 64838290-BW2021052520121482	0000114564838290	25/05/21		339.00	351.46
25/05/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- PYTM0123456-114520030291-UPI	0000114520030291	25/05/21		60.00	411.46
25/05/21	UPI-MOHAMMED AARIF-9991407528@YBL-PUNB0H GB001-114577100133-PAYMENT FROM PHONE	0000114577100133	25/05/21	399.00		12.46
25/05/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1145 65234204-BW2021052520121482	0000114565234204	25/05/21		120.00	132.46

HDFC BANK LIMITED

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WARD NO:8, DELHI-ALWAR ROAD,
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Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

25/05/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-PYTM0123456-114521656354-UPI	0000114521656354	25/05/21	132.00		0.46
25/05/21	IMPS-114522625484-NEXTBILLION TECHNOLO-H	0000114522625484	25/05/21		1.00	1.46
	DFC-XXXXXXXXXX7539-FUNDS TRANSFER					
27/05/21	UPI-BALJEET KUMAR-BALJEETKUMAR3076@IBL-C	0000114737281844	27/05/21		1.00	2.46
	NRB0000033-114737281844-PAYMENT FROM PHO					
	NE					
27/05/21	UPI-BALJEET KUMAR-BALJEETKUMAR3076@YBL-C	0000114704785242	27/05/21		19,999.00	20,001.46
	NRB0000033-114704785242-PAYMENT FROM PHO					
	NE					
27/05/21	UPI-SHAHRUKH-SRK9896@IBL-AIRP0000001-114	0000114714777601	27/05/21		200.00	20,201.46
	714777601-PAYMENT FROM PHONE					
27/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11	0000114790669884	27/05/21	50.00		20,151.46
	4790669884-OID13707499960@ADD					
27/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11	0000114796652882	27/05/21	150.00		20,001.46
	4796652882-OID13711232969@ADD					
27/05/21	NWD-526099XXXXXX2448-22118823-MUMBAI	0000114715000058	27/05/21	10,000.00		10,001.46
27/05/21	NWD-526099XXXXXX2448-22118823-MUMBAI	0000114715000400	27/05/21	10,000.00		1.46
28/05/21	UPI-XXXXXX9523-PUNB0HGB001-114810081206-	0000114810081206	28/05/21	1.00		0.46
	UPI					
29/05/21	IMPS-114909733711-CASHFREE PRIVATE LIM-H	0000114909733711	29/05/21		1.00	1.46
	DFC-XXXXXX7325-BANK DETAILS VALIDATION B					
	RANCH					
29/05/21	IMPS-114909134028-MSCASHFREEPAYMENTSIN-H	0000114909134028	29/05/21		4,022.00	4,023.46
	DFC-XXXXXX5797-52					
29/05/21	UPI-AKEEL AHMED SO ABDUL-9991669502@YBL-	0000114982729262	29/05/21	480.00		3,543.46
	PUNB0HGB001-114982729262-PAYMENT FROM PH					
	ONE					
29/05/21	UPI-XXXXXX1091-PYTM0123456-114944610349-	0000114944610349	29/05/21	1,000.00		2,543.46
	NA					
30/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11	0000115051483765	30/05/21	20.00		2,523.46
	5051483765-OID13733598392@ADD					

HDFC BANK LIMITED

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Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

30/05/21	UPI-ROYAL VISION MEDICAL-GPAY-1117406442 3@OKBIZAXIS-UTIB0000000-115018999847-PAY MENT FROM PHONE	0000115018999847	30/05/21	15.00		2,508.46
30/05/21	IMPS-115022823681-RZPX PVT LTD-HDFC-XXXX XXXXXXXX9716-PAISABAZAAR MARKETING AND CO NS	0000115022823681	30/05/21		1.00	2,509.46
31/05/21	UPI-SHAHID HUSSAIN-8813870601@AXL-SBIN0 000620-115191670272-PAYMENT FROM PHONE	0000115191670272	31/05/21		1,000.00	3,509.46
31/05/21	UPI-SHAHID HUSSAIN-8813870601@YBL-SBIN0 000620-115141167315-PAYMENT FROM PHONE	0000115141167315	31/05/21	1,000.00		2,509.46
01/06/21	IMPS-115207959855-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXXXX4161-TRUE CREDITS	0000115207959855	01/06/21		1.00	2,510.46
01/06/21	IMPS-115207960775-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXXXX4161-TRUE CREDITS	0000115207960775	01/06/21		1,000.00	3,510.46
01/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- PYTM0123456-115209100932-UPI	0000115209100932	01/06/21		10.00	3,520.46
01/06/21	UPI-SAJID-8053814050@YBL-HDFC0002952-115 248430834-PAYMENT FROM PHONE	0000115248430834	01/06/21	15.00		3,505.46
01/06/21	UPI-SHAHID HUSSAIN-8813870601@AXL-SBIN0 000620-115226238353-PAYMENT FROM PHONE	0000115226238353	01/06/21		30.00	3,535.46
01/06/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 5202240670-OID13744259996@ADD	0000115202240670	01/06/21	50.00		3,485.46
01/06/21	UPI-ROYAL VISION MEDICAL-GPAY-1117406442 3@OKBIZAXIS-UTIB0000000-115217138483-UPI	0000115217138483	01/06/21	1,000.00		2,485.46
01/06/21	UPI-ROYAL VISION MEDICAL-GPAY-1117406442 3@OKBIZAXIS-UTIB0000000-115220943496-UPI	0000115220943496	01/06/21	24.00		2,461.46
02/06/21	UPI-MOHAMMED AARIF-9991407528@YBL-PUNB0H GB001-115364237560-PAYMENT FROM PHONE	0000115364237560	02/06/21	400.00		2,061.46
02/06/21	UPI-SAJID-8053814050@IBL-HDFC0002952-115 374151646-PAYMENT FROM PHONE	0000115374151646	02/06/21		150.00	2,211.46
02/06/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL- PUNB0HGB001-115337712330-PAYMENT FROM PH	0000115337712330	02/06/21		300.00	2,511.46

HDFC BANK LIMITED

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From : 01/02/2021

To : 13/07/2021

Statement of account

	ONE					
02/06/21	UPI-NIJAM S O MOHD IKBA-9991048260@YBL-PUNB0HGB001-115306307932-PAYMENT FROM PH ONE	0000115306307932	02/06/21		5,000.00	7,511.46
02/06/21	UPI-SAJID-8053814050@YBL-HDFC0002952-115308209182-PAYMENT FROM PHONE	0000115308209182	02/06/21	300.00		7,211.46
02/06/21	UPI-SAJID-8053814050@YBL-HDFC0002952-115390147329-PAYMENT FROM PHONE	0000115390147329	02/06/21		50.00	7,261.46
02/06/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL-PUNB0HGB001-115387359460-PAYMENT FROM PH ONE	0000115387359460	02/06/21	500.00		6,761.46
02/06/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL-PUNB0HGB001-115390247874-PAYMENT FROM PH ONE	0000115390247874	02/06/21		550.00	7,311.46
02/06/21	UPI-MOHD SHAD SO MOHD RA-9050537853@YBL-PUNB0HGB001-115360544184-PAYMENT FROM PH ONE	0000115360544184	02/06/21		130.00	7,441.46
02/06/21	UPI-MOHAMMED AARIF-9991407528@YBL-PUNB0HGB001-115343521689-PAYMENT FROM PHONE	0000115343521689	02/06/21		100.00	7,541.46
02/06/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-115331994971-OID13760074051@ADD	0000115331994971	02/06/21	100.00		7,441.46
02/06/21	UPI-NOMAN KHAN-9813525627@YBL-HDFC0001433-115300166760-PAYMENT FROM PHONE	0000115300166760	02/06/21	5,000.00		2,441.46
02/06/21	UPI-NOMAN KHAN-NOMANK210-4@OKHDFCBANK-HD FC0001433-115318030031-UPI	0000115318030031	02/06/21	1,520.00		921.46
03/06/21	UPI-FAKHRUDDIN -FAKHRUDDIN4091-2@OKSBI-SBIN0000620-115406714404-UPI	0000115406714404	03/06/21	21.00		900.46
03/06/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL-PUNB0HGB001-115403846570-PAYMENT FROM PH ONE	0000115403846570	03/06/21		200.00	1,100.46
03/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-	0000115414073651	03/06/21	117.00		983.46

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State account branch GSTIN:06AAACH2702H1Z4

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. FAKHRUDDIN
house no 234 ward no near
chopal bamdawet mohalla Akera
121
Mewat 122107
Haryana INDIA

JOINT HOLDERS :

Nomination : Shamim ahmed

Account Branch : NUH
Address : KILLA NO:21/2 RITHORA HOUSE,
WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	PYTM0123456-115414073651-UPI					
03/06/21	UPI-FAKHRUDDIN -FAKHRUDDIN4091-2@OKSBI-SBIN0000620-115416985778-UPI	0000115416985778	03/06/21		21.00	1,004.46
03/06/21	UPI-NOMAN KHAN-NOMANK210-4@OKHDFCBANK-HD FC0001433-115418452806-UPI	0000115418452806	03/06/21	1,000.00		4.46
04/06/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1155 62320045-BW2021060420121482	0000115562320045	04/06/21		10.00	14.46
04/06/21	UPI-BILDESKEZ-BILDESKE.PREPAID-MOBILE@ ICICI-ICIC0000555-115506135087-UPI	0000115506135087	04/06/21	10.00		4.46
05/06/21	IMPS-115610715068-ANAND PROPERTY FINAN-H DFC-XXXXXXXXXX2134-BANK ACCOUNT VERIFIC ATION 878677	0000115610715068	05/06/21		1.00	5.46
05/06/21	IMPS-115611795481-ANAND PROPERTY FINAN-H DFC-XXXXXXXXXX2134-000200163 0000000040 31997	0000115611795481	05/06/21		1,000.00	1,005.46
05/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-PYTM0123456-115611284235-UPI	0000115611284235	05/06/21	300.00		705.46
05/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-PYTM0123456-115600354590-UPI	0000115600354590	05/06/21		10.00	715.46
05/06/21	UPI-COMMON SERVICE CENTE-GPAY-1118002436 4@OKBIZAXIS-UTIB0000000-115613582168-UPI	0000115613582168	05/06/21	710.00		5.46
05/06/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1156 02167062-BW2021060520121482	0000115602167062	05/06/21		50.00	55.46
05/06/21	UPI-FLIPKART INTERNET PV-FLIPKART1@INDUS -INDB0002201-115619892253-UPI TRANSACTIO N FO	0000115619892253	05/06/21	30.00		25.46
06/06/21	UPI-FLIPKART INTERNET PV-FLIPKART1@INDUS -INDB0002201-115704644303-REFUND	0000115704644303	06/06/21		30.00	55.46
07/06/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-115800616438-EARNED FOR USING G	0000115800616438	07/06/21		6.00	61.46
07/06/21	UPI-XXXXXX9523-PUNB0HGB001-115800358441-	0000115800358441	07/06/21	1.00		60.46

HDFC BANK LIMITED

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Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	UPI					
07/06/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 5830080544-OID13828675243@ADD	0000115830080544	07/06/21	50.00		10.46
07/06/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 5830087955-OID13807032966@ADD	0000115830087955	07/06/21	10.00		0.46
07/06/21	UPI-RAHMAT KHAN SO MALLA-9991850747@AXL- PUNB0HGB001-115813931064-PAYMENT FROM PH ONE	0000115813931064	07/06/21		47.00	47.46
07/06/21	UPI-RAHMAT KHAN SO MALLA-9991850747@AXL- PUNB0HGB001-115807436839-PAYMENT FROM PH ONE	0000115807436839	07/06/21	47.00		0.46
07/06/21	REV-UPI-50100410342782-8295081091AFAAN@A XL-115807436839-PAYMENT FROM PHONEPE	0000115807436839	07/06/21		47.00	47.46
07/06/21	UPI-RAHMAT KHAN SO MALLA-9991850747@AXL- PUNB0HGB001-115811433365-PAYMENT FROM PH ONE	0000115811433365	07/06/21	47.00		0.46
07/06/21	REV-UPI-50100410342782-8295081091AFAAN@A XL-115811433365-PAYMENT FROM PHONEPE	0000115811433365	07/06/21		47.00	47.46
07/06/21	UPI-RAHMAT KHAN SO MALLA-9991850747@PAYT M-PUNB0HGB001-115830639455-NA	0000115830639455	07/06/21	47.00		0.46
07/06/21	UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148 @OKICICI-PUNB0HGB001-115809936046-UPI	0000115809936046	07/06/21		47.00	47.46
07/06/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-115807196007-UPI	0000115807196007	07/06/21		81.00	128.46
07/06/21	UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148 @OKICICI-PUNB0HGB001-115807768772-UPI	0000115807768772	07/06/21	47.00		81.46
07/06/21	UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148 @OKICICI-PUNB0HGB001-115809956396-UPI	0000115809956396	07/06/21		50.00	131.46
07/06/21	UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148 @OKICICI-PUNB0HGB001-115807773384-UPI	0000115807773384	07/06/21	50.00		81.46
07/06/21	UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148 @OKICICI-PUNB0HGB001-115809966897-UPI	0000115809966897	07/06/21		50.00	131.46

HDFC BANK LIMITED

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A/C Open Date : 25/02/2021
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Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

07/06/21	UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148 @OKICICI-PUNB0HGB001-115807786601-UPI	0000115807786601	07/06/21	50.00		81.46
07/06/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 5834021495-OID13865743557@ADD	0000115834021495	07/06/21	10.00		71.46
07/06/21	UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148 @OKICICI-PUNB0HGB001-115810570209-UPI	0000115810570209	07/06/21	70.00		1.46
07/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- PYTM0123456-115812739214-UPI	0000115812739214	07/06/21	1.00		0.46
07/06/21	UPI-SHAHID HUSSAIN-8813870601@YBL-SBIN0 000620-115843411960-PAYMENT FROM PHONE	0000115843411960	07/06/21		1,500.00	1,500.46
07/06/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 5842040670-OID13869010277@ADD	0000115842040670	07/06/21	1,200.00		300.46
07/06/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 5842153023-OID13806496238@ADD	0000115842153023	07/06/21	300.00		0.46
08/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- PYTM0123456-115928598456-UPI	0000115928598456	08/06/21		511.00	511.46
08/06/21	UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148 @OKICICI-PUNB0HGB001-115919356557-UPI	0000115919356557	08/06/21	500.00		11.46
08/06/21	UPI-PHONEPE-EURONET@YBL-YESBOYBLUPI-1159 61553313-PAYMENT FROM PHONE	0000115961553313	08/06/21	11.00		0.46
09/06/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1160 97798853-BW2021060920121482	0000116097798853	09/06/21		252.00	252.46
09/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- PYTM0123456-116020957093-UPI	0000116020957093	09/06/21	252.00		0.46
09/06/21	UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148 @OKICICI-PUNB0HGB001-116040378771-UPI	0000116040378771	09/06/21		600.00	600.46
09/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- PYTM0123456-116020016568-UPI	0000116020016568	09/06/21	600.00		0.46
10/06/21	UPI-SHAHID HUSSAIN-8813870601.IMB@ICICI- SBIN0000620-116143561725-UPI PAYMENT	0000116143561725	10/06/21		200.00	200.46
10/06/21	UPI-SHAHID HUSSAIN-8813870601.IMB@ICICI- SBIN0000620-116109049444-UPI	0000116109049444	10/06/21	200.00		0.46

HDFC BANK LIMITED

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Currency : INR
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Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

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Statement of account

10/06/21	UPI-MUKEEM KHAN S O GAFU-9664102483@YBL-PUNB0399300-116124032490-PAYMENT FROM PH ONE	0000116124032490	10/06/21		650.00	650.46
10/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-PYTM0123456-116123568024-UPI	0000116123568024	10/06/21	650.00		0.46
10/06/21	IMPS-116123910029-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXX4161-TRUE CREDITS	0000116123910029	10/06/21		3,322.00	3,322.46
10/06/21	UPI-MUKEEM KHAN S O GAFU-9664102483@YBL-PUNB0399300-116109298852-PAYMENT FROM PH ONE	0000116109298852	10/06/21	650.00		2,672.46
11/06/21	UPI-M K JUICE CORNER-GPAY-11180227684@OK BIZAXIS-UTIB0000000-116208436022-UPI	0000116208436022	11/06/21	100.00		2,572.46
11/06/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-116229422803-OID13894474937@ADD	0000116229422803	11/06/21	100.00		2,472.46
11/06/21	UPI-PAYTM-PAYMENTS@PAYTM-PYTM0123456-116229504286-BW2021061120121482	0000116229504286	11/06/21		112.00	2,584.46
11/06/21	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-116226265037-PAYMENT FROM PHONE	0000116226265037	11/06/21	190.00		2,394.46
11/06/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL-PUNB0HGB001-116273812606-PAYMENT FROM PH ONE	0000116273812606	11/06/21	100.00		2,294.46
11/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-PYTM0123456-116256343000-UPI	0000116256343000	11/06/21		26.00	2,320.46
11/06/21	UPI-RAHMAT KHAN SO MALLA-9991850747@PAYTM-PUNB0HGB001-116246996583-NA	0000116246996583	11/06/21	2,320.00		0.46
12/06/21	IMPS-116305834926-NA-HDFC-XXXXXXXXXX0007-BW2021061220121482010100168492652958693	0000116305834926	12/06/21		2,520.00	2,520.46
12/06/21	UPI-XXXXXX2852-ESFB0001001-116352070276-NA	0000116352070276	12/06/21	1,000.00		1,520.46
12/06/21	UPI-ROYAL VISION MEDICAL-GPAY-11174064423@OKBIZAXIS-UTIB0000000-116308485865-UPI	0000116308485865	12/06/21	1,500.00		20.46
12/06/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL-	0000116380052826	12/06/21		100.00	120.46

HDFC BANK LIMITED

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Branch Code : 2952 Product Code : 100

From : 01/02/2021

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Statement of account

	PUNB0HGB001-116380052826-PAYMENT FROM PH ONE				
12/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-PYTM0123456-116319355522-UPI	0000116319355522	12/06/21	100.00	20.46
13/06/21	UPI-MEMUNA-8053337587@YBL-AIRP0000001-116490608772-PAYMENT FROM PHONE	0000116490608772	13/06/21	40.00	60.46
13/06/21	UPI-RAHMAT KHAN SO MALLA-9991850747@AXL-PUNB0HGB001-116454916191-PAYMENT FROM PH ONE	0000116454916191	13/06/21	1.00	61.46
13/06/21	UPI-RAHMAT KHAN SO MALLA-9991850747@AXL-PUNB0HGB001-116420341807-PAYMENT FROM PH ONE	0000116420341807	13/06/21	40.00	21.46
13/06/21	REV-UPI-50100410342782-8295081091AFAAN@AXL-116420341807-PAYMENT FROM PHONEPE	0000116420341807	13/06/21	40.00	61.46
13/06/21	UPI-RAHMAT KHAN SO MALLA-9991850747@IBL-PUNB0HGB001-116432820814-PAYMENT FROM PH ONE	0000116432820814	13/06/21	40.00	21.46
13/06/21	REV-UPI-50100410342782-8295081091AFAAN@IBL-116432820814-PAYMENT FROM PHONEPE	0000116432820814	13/06/21	40.00	61.46
13/06/21	UPI-SAJID-SAJIDKHANKHAN91424@OKAXIS-PSIB0020974-116417589049-UPI	0000116417589049	13/06/21	50.00	111.46
13/06/21	UPI-SAJID-SAJIDKHANKHAN91424@OKAXIS-PSIB0020974-116417636107-UPI	0000116417636107	13/06/21	50.00	61.46
13/06/21	UPI-SAJID-SAJIDKHANKHAN91424@OKAXIS-PSIB0020974-116417675333-UPI	0000116417675333	13/06/21	1,000.00	1,061.46
13/06/21	UPI-SAJID-SAJIDKHANKHAN91424@OKAXIS-PSIB0020974-116417664228-UPI	0000116417664228	13/06/21	1,000.00	61.46
13/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-6@OKICICI-ESFB0001001-116479808254-UPI	0000116479808254	13/06/21	1,000.00	1,061.46
13/06/21	UPI-SAJID-SAJIDKHANKHAN91424@OKAXIS-PSIB0020974-116417684465-UPI	0000116417684465	13/06/21	1,050.00	11.46
13/06/21	UPI-SAJID-SAJIDKHANKHAN91424@OKAXIS-PSIB	0000116417742011	13/06/21	1,050.00	1,061.46

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Statement of account

	0020974-116417742011-UPI					
13/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-PYTM0123456-116418987191-UPI	0000116418987191	13/06/21	500.00		561.46
13/06/21	UPI-XXXXXX1091-PYTM0123456-116495512606-NA	0000116495512606	13/06/21	561.00		0.46
14/06/21	UPI-SAJID-8053814050@AXL-HDFC0002952-116586122762-PAYMENT FROM PHONE	0000116586122762	14/06/21		200.00	200.46
14/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-PYTM0123456-116513325175-UPI	0000116513325175	14/06/21	200.00		0.46
15/06/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-116622283492-BW2021061520121482	0000116622283492	15/06/21		10,000.00	10,000.46
15/06/21	UPI-SHAMSUDDIN-9991406968@YBL-SBIN0000620-116619759977-PAYMENT FROM PHONE	0000116619759977	15/06/21		10,000.00	20,000.46
15/06/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-SBIN0000620-116604302606-UPI	0000116604302606	15/06/21	20,000.00		0.46
15/06/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-SBIN0000620-116618843056-UPI	0000116618843056	15/06/21		28,000.00	28,000.46
15/06/21	UPI-HARISH KUMAR SO SORA-9416384019@YBL-UBIN0566527-116612134844-PAYMENT FROM PHONE	0000116612134844	15/06/21	2,629.00		25,371.46
15/06/21	UPI-SHRIRAM CITY UNION F-SHRIRAMCITY@HSB C-HSBC0400002-116618125301-PAY FOR SCUF	0000116618125301	15/06/21	3,245.00		22,126.46
15/06/21	UPI-TRUE CREDITS-TRUECREDITS.RZP@AXISBAN K-UTIB0000100-116618158700-TRUECREDITS	0000116618158700	15/06/21	4,142.00		17,984.46
15/06/21	IMPS-116618635763-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXXXX4161-TRUE CREDITS	0000116618635763	15/06/21		5,782.00	23,766.46
15/06/21	UPI-AKEEL AHMED SO ABDUL-AHMEDAKEEL38545@OKICICI-PUNB0HGB001-116618298906-UPI	0000116618298906	15/06/21	4,500.00		19,266.46
15/06/21	UPI-ROYAL VISION MEDICAL-GPAY-11174064423@OKBIZAXIS-UTIB0000000-116619587302-UPI	0000116619587302	15/06/21	230.00		19,036.46
15/06/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL-PUNB0HGB001-116629760674-PAYMENT FROM PH	0000116629760674	15/06/21		50.00	19,086.46

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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. FAKHRUDDIN
house no 234 ward no near
chopal bamdawet mohalla Akera
121
Mewat 122107
Haryana INDIA

JOINT HOLDERS :

Nomination : Shamim ahmed

Account Branch : NUH
Address : KILLA NO:21/2 RITHORA HOUSE,
WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	ONE					
15/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-6@OKICICI-ESFB0001001-116621942642-UPI	0000116621942642	15/06/21	1,000.00		18,086.46
15/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-6@OKICICI-ESFB0001001-116603205333-UPI	0000116603205333	15/06/21		1,076.00	19,162.46
15/06/21	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYTM-PYTM0123456-116645149820-OID13961281817@PAY	0000116645149820	15/06/21	98.00		19,064.46
15/06/21	UPI-XXXXXX2852-ESFB0001001-116646179509-NA	0000116646179509	15/06/21	1,000.00		18,064.46
16/06/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-116747213847-BW2021061620121482	0000116747213847	16/06/21		342.00	18,406.46
16/06/21	UPI-NOMAN KHAN-NOMANK210-4@OKHDFCBANK-HD FC0001433-116708476417-UPI	0000116708476417	16/06/21	5,050.00		13,356.46
16/06/21	ATW-526099XXXXXX2051-S1ACDI82-GURGAON	0000000000002528	16/06/21	3,000.00		10,356.46
16/06/21	UPI-SHAHID HUSSAIN-8813870601@AXL-SBIN000620-116748631860-PAYMENT FROM PHONE	0000116748631860	16/06/21		12,000.00	22,356.46
16/06/21	ATW-526099XXXXXX2051-S1ACDI82-GURGAON	0000000000002580	16/06/21	18,000.00		4,356.46
16/06/21	UPI-RAHMAT KHAN SO MALLA-9991850747@IBL-PUNB0HGB001-116741963936-PAYMENT FROM PHONE	0000116741963936	16/06/21	200.00		4,156.46
16/06/21	REV-UPI-50100410342782-8295081091AFAAN@IBL-116741963936-PAYMENT FROM PHONEPE	0000116741963936	16/06/21		200.00	4,356.46
16/06/21	UPI-SHAHID HUSSAIN-SH975725@YBL-HDFC0002952-116755916596-PAYMENT FROM PHONE	0000116755916596	16/06/21	200.00		4,156.46
16/06/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-116767635200-OID13979506719@ADD	0000116767635200	16/06/21	283.00		3,873.46
17/06/21	UPI-PAYTM POSTPAID-PAYTM-PTMPOSTPAID@PAYTM-PYTM0123456-116878295228-OIDPP3696045784786	0000116878295228	17/06/21	477.00		3,396.46
17/06/21	UPI-PAYTM POSTPAID-PAYTM-PTMPOSTPAID@PAY	0000116878520064	17/06/21	135.00		3,261.46

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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MR. FAKHRUDDIN
house no 234 ward no near
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121
Mewat 122107
Haryana INDIA

JOINT HOLDERS :

Nomination : Shamim ahmed

Account Branch : NUH
Address : KILLA NO:21/2 RITHORA HOUSE,
WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	TM-PYTM0123456-116878520064-OIDPP3696045 784786				
17/06/21	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-116807630869-PAYMENT FROM PHONE	0000116807630869	17/06/21	10.00	3,251.46
18/06/21	UPI-INSTAMOJO-INSTAMOJO@ICICI-ICIC000039 3-116924974117-AFG SOLUTIONS	0000116924974117	18/06/21	1,507.59	1,743.87
18/06/21	UPI-RAHUL-9350337195@YBL-PUNB0HGB001-116 991045787-PAYMENT FROM PHONE	0000116991045787	18/06/21	1,000.00	743.87
18/06/21	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-116920012678-OID1398344270 8@PAY	0000116920012678	18/06/21	249.00	494.87
18/06/21	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-116920410241-OID1415710355 3@PAY	0000116920410241	18/06/21	49.00	445.87
19/06/21	UPI-XXXXXX1091-PYTM0123456-117024274397- NA	0000117024274397	19/06/21	400.00	45.87
19/06/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1170 40402436-BW2021061920121482	0000117040402436	19/06/21		7,000.00 7,045.87
19/06/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI- SBIN0000620-117028942675-UPI	0000117028942675	19/06/21	7,000.00	45.87
21/06/21	IMPS-117209550228-ICICI BANK NODAL ACC-H DFC-XXXXXXXXX0394-PAYMENT	0000117209550228	21/06/21		2,115.00 2,160.87
21/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- PYTM0123456-117256156475-UPI	0000117256156475	21/06/21		400.00 2,560.87
21/06/21	IMPS-117213717829-ANAND PROPERTY FINAN-H DFC-XXXXXXXXXX2134-000205128 0000000041 35178	0000117213717829	21/06/21		2,000.00 4,560.87
21/06/21	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-117291780546-OID1399514375 7@PAY	0000117291780546	21/06/21	11.00	4,549.87
21/06/21	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-117294435454-OID1402235101	0000117294435454	21/06/21	199.00	4,350.87

HDFC BANK LIMITED

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Haryana INDIA

JOINT HOLDERS :

Nomination : Shamim ahmed

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WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	6@PAY					
21/06/21	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT M-PYTM0123456-117294894688-OID1404671471	0000117294894688	21/06/21	21.00		4,329.87
	7@PAY					
22/06/21	UPI-MOHD JAVED-9671844852@YBL-HDFC000414 5-117375126255-PAYMENT FROM PHONE	0000117375126255	22/06/21	20.00		4,309.87
22/06/21	UPI-AHMED SHAMIM-BHARATPE90719615447@YE SBANKLTD-YESB0000105-117327113942-VERIFI ED MERCHANT	0000117327113942	22/06/21	20.00		4,289.87
22/06/21	UPI-MOHD JAVED-9671844852@YBL-HDFC000414 5-117313573985-PAYMENT FROM PHONE	0000117313573985	22/06/21	40.00		4,249.87
22/06/21	UPI-FAKHRUDDIN -FAKHRUDDIN4091-2@OKSBI- SBIN0000620-117312460614-UPI	0000117312460614	22/06/21		41.00	4,290.87
22/06/21	UPI-ANJUMAN-BHARATPE90719615434@YESBANKL TD-YESB0000105-117306958629-VERIFIED MER CHANT	0000117306958629	22/06/21	20.00		4,270.87
22/06/21	UPI-SHAHID HUSSAIN-BHARATPE90719615446@ YESBANKLTD-YESB0000105-117353855995-VERI FIED MERCHANT	0000117353855995	22/06/21	100.00		4,170.87
22/06/21	UPI-MR SHAHID HUSSAIN-BHARATPE90719615 450@YESBANKLTD-YESB0000105-117307654631- VERIFIED MERCHANT	0000117307654631	22/06/21	20.00		4,150.87
22/06/21	UPI-ANJUMAN-FAKHRUDDIN4091-3@OKICICI-PUN B0HGB001-117369308651-UPI	0000117369308651	22/06/21		121.00	4,271.87
22/06/21	UPI-XXXXXX2852-ESFB0001001-117312130788- NA	0000117312130788	22/06/21	1,000.00		3,271.87
22/06/21	UPI-AMJAD KHAN-9050831583@YBL-SBIN00006 20-117332875902-PAYMENT FROM PHONE	0000117332875902	22/06/21	50.00		3,221.87
23/06/21	UPI-BHARATPE-BHARATPE.PAYMENTS@YESBANK-Y ESB0000105-117402871403-708981020210622Y ES	0000117402871403	23/06/21		1,010.00	4,231.87
23/06/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-	0000117460528428	23/06/21	4,100.00		131.87

HDFC BANK LIMITED

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house no 234 ward no near
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121
Mewat 122107
Haryana INDIA

JOINT HOLDERS :

Nomination : Shamim ahmed

Account Branch : NUH
Address : KILLA NO:21/2 RITHORA HOUSE,
WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	SBIN0000620-117460528428-UPI					
23/06/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000117404152476	23/06/21		5.00	136.87
	00553-117404152476-EARNED FOR USING G					
23/06/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-	0000117404779402	23/06/21		4,100.00	4,236.87
	SBIN0000620-117404779402-UPI					
23/06/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-	0000117404820260	23/06/21		3.00	4,239.87
	SBIN0000620-117404820260-UPI					
23/06/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-	0000117460531375	23/06/21	500.00		3,739.87
	SBIN0000620-117460531375-UPI					
23/06/21	UPI-ANJUMAN-FAKHRUDDIN4091-3@OKICICI-PUN	0000117476089050	23/06/21		300.00	4,039.87
	B0HGB001-117476089050-UPI					
23/06/21	UPI-AKEEL AHMED SO ABDUL-BHARATPE.010587	0000117427627570	23/06/21	1,000.00		3,039.87
	3532@INDUS-INDB0001006-117427627570-AKEE					
	L AHMED SO ABD					
23/06/21	UPI-GORAV-9354029008@YBL-PUNB0HGB001-117	0000117420168822	23/06/21		100.00	3,139.87
	420168822-PAYMENT FROM PHONE					
23/06/21	UPI-MOHD SHAD-8814848128@YBL-AIRP000000	0000117483450791	23/06/21	100.00		3,039.87
	1-117483450791-PAYMENT FROM PHONE					
24/06/21	UPI-BHARATPE	0000117502256751	24/06/21		250.00	3,289.87
	MERCHANT-BHARATPE.PAYOUT@YE					
	SBANK-YESB0000480-117502256751-708981020					
	210623IND					
24/06/21	UPI-XXXXXX2852-ESFB0001001-117549553973-	0000117549553973	24/06/21	289.00		3,000.87
	NA					
24/06/21	UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148	0000117572313415	24/06/21	1,000.00		2,000.87
	@OKICICI-PUNB0HGB001-117572313415-UPI					
24/06/21	UPI-FAKHRUDDIN-FAKHRUDDIN4091-6@OKICICI-	0000117589051179	24/06/21		250.00	2,250.87
	ESFB0001001-117589051179-UPI					
24/06/21	UPI-ANJUMAN-8295081091@PAYTM-PUNB0HGB001	0000117552994533	24/06/21		250.00	2,500.87
	-117552994533-NA					
24/06/21	UPI-ANJUMAN-BHARATPE90719615434@YESBANKL	0000117553135860	24/06/21	500.00		2,000.87
	TD-YESB0000105-117553135860-VERIFIED MER					

HDFC BANK LIMITED

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From : 01/02/2021

To : 13/07/2021

Statement of account

	CHANT					
24/06/21	UPI-ANJUMAN-BHARATPE90719615434@YESBANKL	0000117553195566	24/06/21	500.00		1,500.87
	TD-YESB0000105-117553195566-VERIFIED MER					
	CHANT					
24/06/21	UPI-ANJUMAN-BHARATPE90719615434@YESBANKL	0000117553207006	24/06/21	500.00		1,000.87
	TD-YESB0000105-117553207006-VERIFIED MER					
	CHANT					
24/06/21	UPI-ANJUMAN-BHARATPE90719615434@YESBANKL	0000117553216469	24/06/21	500.00		500.87
	TD-YESB0000105-117553216469-VERIFIED MER					
	CHANT					
24/06/21	UPI-ANJUMAN-FAKHRUDDIN4091-3@OKICICI-PUN	0000117589487189	24/06/21		2,000.00	2,500.87
	B0HGB001-117589487189-UPI					
24/06/21	UPI-KHALID-KHALIDKHAN80580@OKAXIS-CNRB00	0000117520730565	24/06/21		50.00	2,550.87
	00033-117520730565-UPI					
25/06/21	UPI-BHARATPE	0000117602580569	25/06/21		750.00	3,300.87
	MERCHANT-BHARATPE.PAYOUT@YE					
	SBANK-YESB0000480-117602580569-708981020					
	210624IND					
26/06/21	IMPS-117704943965-GOLDAN-HDFC-XXXXXXXX33	0000117704943965	26/06/21		1.00	3,301.87
	40-GOLDAN					
26/06/21	IMPS-117704977854-KNEWTON CONCEPTS PVT-H	0000117704977854	26/06/21		1,240.00	4,541.87
	DFC-XXXXXXXXXX0003-					
26/06/21	UPI-BHARATPE PAYMENTS-BHARATPE.PAYOUTS@I	0000117710527649	26/06/21		641.00	5,182.87
	NDUS-INDB0001006-117710527649-7089810202					
	10625IND					
26/06/21	UPI-XXXXXX2852-ESFB0001001-117703350539-	0000117703350539	26/06/21	1,000.00		4,182.87
	NA					
26/06/21	UPI-COMMON SERVICE CENTE-9813525627@OKBI	0000117791984006	26/06/21	2,500.00		1,682.87
	ZAXIS-UTIB0000000-117791984006-UPI					
26/06/21	UPI-FAKHRUDDIN-8295081091@PAYTM-ESFB0001	0000117704234076	26/06/21		900.00	2,582.87
	001-117704234076-NA					
26/06/21	UPI-SHAHID HUSSAIN-8813870601.IMB@ICICI-	0000117795599132	26/06/21	30.00		2,552.87

HDFC BANK LIMITED

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Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	SBIN0000620-117795599132-UPI					
26/06/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-SBIN0000620-117717443551-UPI	0000117717443551	26/06/21		28.00	2,580.87
26/06/21	UPI-FAKHRUDDIN-8295081091@PAYTM-ESFB0001001-117718580047-NA	0000117718580047	26/06/21		970.00	3,550.87
26/06/21	UPI-AZAZ KHAN SO IMRAT K-8930302089@YBL-PUNB0HGB001-117776532802-PAYMENT FROM PHONE	0000117776532802	26/06/21	200.00		3,350.87
26/06/21	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT1@YBL-YESB0YBLUPI-117769565925-PAYMENT FROM PHONE	0000117769565925	26/06/21	48.00		3,302.87
26/06/21	UPI-ANJUMAN-8295081091@PAYTM-PUNB0HGB001-117724830717-NA	0000117724830717	26/06/21		501.00	3,803.87
26/06/21	UPI-AZAZ KHAN SO IMRAT K-8930302089@YBL-PUNB0HGB001-117722852291-PAYMENT FROM PHONE	0000117722852291	26/06/21	200.00		3,603.87
27/06/21	UPI-AKEEL AHMED SO ABDUL-AHMEDAKEEL38545@OKICICI-PUNB0HGB001-117801323839-UPI	0000117801323839	27/06/21	3,500.00		103.87
28/06/21	UPI-PAYKUN-PAYKUNONLINE@YBL-YESB0YBLUPI-117990358180-PAYMENT FROM PHONE	0000117990358180	28/06/21	10.00		93.87
28/06/21	UPI-FAKHRUDDIN-8295081091@PAYTM-ESFB0001001-117963695464-NA	0000117963695464	28/06/21		30.00	123.87
28/06/21	UPI-ARSIDA-9050202057@YBL-PUNB0HGB001-117966774842-PAYMENT FROM PHONE	0000117966774842	28/06/21	110.00		13.87
28/06/21	UPI-SHAMIM AHMED SO MAH-SHA8685882888@OKSBI-PUNB0HGB001-117919182880-UPI	0000117919182880	28/06/21		1,500.00	1,513.87
28/06/21	UPI-MANOJ KUMAR S O RAM -9991247504@YBL-PUNB0HGB001-117931946429-PAYMENT FROM PHONE	0000117931946429	28/06/21		1,000.00	2,513.87
29/06/21	ACH D- CASHFREE PAYMENTS IN-448579077	0000003507078224	29/06/21	2,387.00		126.87
29/06/21	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYTM-PYTM0123456-118099200659-OID1420465340	0000118099200659	29/06/21	49.00		77.87

HDFC BANK LIMITED

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house no 234 ward no near
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121
Mewat 122107
Haryana INDIA

JOINT HOLDERS :

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WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	8@PAY					
30/06/21	UPI-ROYAL VISION MEDICAL-GPAY-1117406442	0000118123922345	30/06/21	70.00		7.87
	3@OKBIZAXIS-UTIB0000000-118123922345-NA					
30/06/21	IMPS-118119257721-ACC VALIDATION BY ME-H	0000118119257721	30/06/21		1.00	8.87
	DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION					
30/06/21	UPI-XXXXXXX1091-PYTM0123456-118133695563-NA	0000118133695563	30/06/21	8.00		0.87
30/06/21	IMPS-118123628828-CASHFREE PAYMENTS IN-H	0000118123628828	30/06/21		1,410.00	1,410.87
	DFC-XXXXXXXXXXXX0063-TRANSFER					
30/06/21	UPI-XXXXXXX2852-ESFB0001001-118133721814-NA	0000118133721814	30/06/21	1,410.00		0.87
01/07/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/21		23.00	23.87
01/07/21	UPI-SHAHID HUSSAIN-8813870601@IKWIK-SBIN0000620-118242687762-NA	0000118242687762	01/07/21		100.00	123.87
01/07/21	UPI-MR SHAHID HUSSAIN-BHARATPE09893894931@YESBANKLTD-YESB0000105-118239049416-MR SHAHID HUSSAI	0000118239049416	01/07/21	100.00		23.87
01/07/21	UPI-AHMED SHAMIM-8685882888@IKWIK-SBIN0003624-118242819463-NA	0000118242819463	01/07/21		100.00	123.87
01/07/21	UPI-XXXXXXX2852-ESFB0001001-118239469182-NA	0000118239469182	01/07/21	100.00		23.87
01/07/21	UPI-XXXXXXX2852-ESFB0001001-118242988315-NA	0000118242988315	01/07/21	23.00		0.87
01/07/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-118248019007-BW2021070120121482	0000118248019007	01/07/21		2,250.00	2,250.87
01/07/21	UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148@OKICICI-PUNB0HGB001-118246837116-UPI	0000118246837116	01/07/21	2,250.00		0.87
01/07/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-118257129115-BW2021070120121482	0000118257129115	01/07/21		300.00	300.87
01/07/21	UPI-MOHD SHAD-8814848128@IBL-AIRP0000001-118262277671-PAYMENT FROM PHONE	0000118262277671	01/07/21	300.00		0.87
02/07/21	UPI-BHARATPE PAYMENTS-BHARATPE.PAYOUTS@I	0000118312560810	02/07/21		300.00	300.87

HDFC BANK LIMITED

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Mewat 122107
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JOINT HOLDERS :

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Address : KILLA NO:21/2 RITHORA HOUSE,
WARD NO:8, DELHI-ALWAR ROAD,
DIST:--MEWAT,
City : NUH 122107
State : HARYANA
Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	NDUS-INDB0001006-118312560810-7089810202 10701IND				
02/07/21	UPI-RAHMAT KHAN SO MALLA-9991850747@YBL- PUNB0HGB001-118353888490-UPI	0000118353888490	02/07/21	300.00	0.87
02/07/21	UPI-MOHD SHAD-8814848128@AXL-AIRP000000 1-118355349246-PAYMENT FROM PHONE	0000118355349246	02/07/21	300.00	300.87
02/07/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL- PUNB0HGB001-118390531955-PAYMENT FROM PH ONE	0000118390531955	02/07/21	100.00	200.87
02/07/21	UPI-XXXXXX2852-ESFB0001001-118390937746- NA	0000118390937746	02/07/21	200.00	0.87
02/07/21	UPI-AHMED SHAMIM-8685882888@YBL-SBIN000 3624-118325504109-PAYMENT FROM PHONE	0000118325504109	02/07/21	100.00	100.87
02/07/21	UPI-XXXXXX2852-ESFB0001001-118391488406- NA	0000118391488406	02/07/21	100.00	0.87
03/07/21	IMPS-118410866428-ONE MOBIKWIK-HDFC-XXXX XX4700-REMARKS	0000118410866428	03/07/21	50.00	50.87
03/07/21	UPI-XXXXXX2852-ESFB0001001-118498178990- NA	0000118498178990	03/07/21	50.00	0.87
05/07/21	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1186 57770442-BW2021070520121482	0000118657770442	05/07/21	250.00	250.87
05/07/21	UPI-XXXXXX2852-ESFB0001001-118657785043- NA	0000118657785043	05/07/21	250.00	0.87
08/07/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI- SBIN0000620-118908981326-UPI	0000118908981326	08/07/21	28,000.00	28,000.87
08/07/21	UPI-XXXXXX2852-ESFB0001001-118948039182- NA	0000118948039182	08/07/21	5,000.00	23,000.87
08/07/21	UPI-SHAHID HUSSAIN-8813870601.IMB@ICICI- SBIN0000620-118925623210-UPI	0000118925623210	08/07/21	1,000.00	22,000.87
08/07/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI- SBIN0000620-118928336075-UPI	0000118928336075	08/07/21	2,000.00	20,000.87
08/07/21	UPI-SHRIRAM CITY UNION F-SHRIRAMCITY@HSB	0000118931933795	08/07/21	3,245.00	16,755.87

HDFC BANK LIMITED

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Phone no. : 9996243333
OD Limit : 0.00
Currency : INR
Email : fakhruddin1091@gmail.com
Cust ID : 163371712
Account No : 50100410342782 OTHER
A/C Open Date : 25/02/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002952 MICR : 122240002
Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	C-HSBC0400002-118931933795-PAY FOR SCUF					
09/07/21	UPI-TRUE CREDITS PVT LTD-TRUECREDITSPVTL	0000119080122360	09/07/21	7,210.00		9,545.87
	TD.RZP@SBI-SBIN0016209-119080122360-TRUE CREDITS					
09/07/21	IMPS-119014820425-TRUE CREDITS PVT LTD-H	0000119014820425	09/07/21		7,824.00	17,369.87
	DFC-XXXXXXXXXXXX4161-TRUE CREDITS					
09/07/21	UPI-TRUEBALANCE-TRUEBALANCE1@INDUS-INDB0	0000119037258443	09/07/21	3.00		17,366.87
	002201-119037258443-UPI TRANSACTION FO					
09/07/21	UPI-LUDOEMPIRE-CF.LUDOEMPIRE@INDUS-INDB0	0000119085482543	09/07/21	5.00		17,361.87
	000008-119085482543-CASHFREE PAYMENT					
10/07/21	UPI-XXXXXX2852-ESFB0001001-119199268809-	0000119199268809	10/07/21	1.00		17,360.87
	NA					
10/07/21	UPI-AKEEL AHMED SO ABDUL-AHMEDAKEEL38545	0000119144495157	10/07/21	2,500.00		14,860.87
	@OKICICI-PUNB0HGB001-119144495157-UPI					
10/07/21	UPI-LUDOEMPIRE-CF.LUDOEMPIRE@INDUS-INDB0	0000119101676882	10/07/21	40.00		14,820.87
	000008-119101676882-CASHFREE PAYMENT					
10/07/21	UPI-EKART-EKART@YBL-YESB0YBLUPI-11914701	0000119147018449	10/07/21	257.00		14,563.87
	8449-PAYMENT FOR FMPC12					
10/07/21	IMPS-119112777260-BALANCEHERO INDIA PV-H	0000119112777260	10/07/21		100.00	14,663.87
	DFC-XXXXXXXXXXXX0087-TRUE BALANCE					
11/07/21	UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-	0000119205567981	11/07/21		139.00	14,802.87
	SBIN0000620-119205567981-UPI					
11/07/21	UPI-VISHAL ELECTRONICS-Q53492003@YBL-YES	0000119236729162	11/07/21	440.00		14,362.87
	B0YBLUPI-119236729162-NA					
11/07/21	UPI-AJAY SINGH-9416455490@YBL-SBIN00006	0000119256155234	11/07/21	105.00		14,257.87
	20-119256155234-PAYMENT FROM PHONE					
11/07/21	UPI-SHAMIM AHMED SO MAH-8685882888@YBL-	0000119220718487	11/07/21	10.00		14,247.87
	PUNB0HGB001-119220718487-PAYMENT FROM PH					
	ONE					
12/07/21	UPI-LUDOEMPIRE-CF.LUDOEMPIRE@INDUS-INDB0	0000119360076900	12/07/21	30.00		14,217.87
	000008-119360076900-CASHFREE PAYMENT					
12/07/21	UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148	0000119373021726	12/07/21	550.00		13,667.87

HDFC BANK LIMITED

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Currency : INR
Email : fakhruddin1091@gmail.com
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Branch Code : 2952 Product Code : 100

From : 01/02/2021

To : 13/07/2021

Statement of account

	@AXL-PUNB0HGB001-119373021726-PAYMENT FROM PHONE					
12/07/21	REV-UPI-50100410342782-8295081091AFAAN@AXL-119373021726-PAYMENT FROM PHONEPE	0000119373021726	12/07/21		550.00	14,217.87
12/07/21	UPI-RAHMAT KHAN SO MALLA-PAYTM-64620211@PAYTM-PYTM0123456-119362316845-OID202107120849480	0000119362316845	12/07/21	550.00		13,667.87
12/07/21	UPI-ASGAR-9812112865@YBL-UBIN0563790-119348272889-PAYMENT FROM PHONE	0000119348272889	12/07/21	9,600.00		4,067.87
12/07/21	UPI-FAKHRUDDIN-8295081091@PAYTM-ESFB0001001-119371341882-NA	0000119371341882	12/07/21		1,000.00	5,067.87
13/07/21	UPI-MOHD SHAD-8814848128@AXL-AIRP0000001-119462243243-PAYMENT FROM PHONE	0000119462243243	13/07/21		1,000.00	6,067.87
13/07/21	UPI-FAKHRUDDIN-8295081091@PAYTM-ESFB0001001-119493663192-NA	0000119493663192	13/07/21		1,000.00	7,067.87
13/07/21	UPI-MOHAMMED AARIF-9991407528@YBL-PUNB0HGB001-119456615761-PAYMENT FROM PHONE	0000119456615761	13/07/21	7,000.00		67.87
13/07/21	UPI-AMJAD KHAN-9050831583@YBL-SBIN0000620-119473261888-PAYMENT FROM PHONE	0000119473261888	13/07/21		7,000.00	7,067.87
13/07/21	UPI-XXXXXX2852-ESFB0001001-119414823702-NA	0000119414823702	13/07/21	2,000.00		5,067.87
13/07/21	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYTM-PYTM0123456-119415901420-OID14285280862@PAY	0000119415901420	13/07/21	48.00		5,019.87

STATEMENT SUMMARY :-

Opening Balance
0.00

Dr Count
295

Cr Count
175

Debits
357,937.33

Credits
362,957.20

Closing Bal
5,019.87

Generated On: 13-Jul-2021 23:38

Generated By:
163371712

Requesting Branch Code: NET

HDFC BANK LIMITED

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HDFC BANK LIMITED

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