



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 : 01/05/2021

To : 12/07/2021

### Statement of account

| Date     | Narration                                                                                       | Chq./Ref.No.     | Value Dt | Withdrawal Amt. | Deposit Amt. | Closing Balance |
|----------|-------------------------------------------------------------------------------------------------|------------------|----------|-----------------|--------------|-----------------|
| 12/05/21 | UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-SBIN0000620-113219885746-UPI                             | 0000113219885746 | 12/05/21 |                 | 28,000.00    | 28,000.97       |
| 13/05/21 | UPI-AMJAD KHAN-AMJADKHAN831583@OKSBI-SBIN0000620-113307470599-UPI                               | 0000113307470599 | 13/05/21 | 3,150.00        |              | 24,850.97       |
| 13/05/21 | UPI-COMMON SERVICE CENTE-GPAY-11180024364@OKBIZAXIS-UTIB0000000-113388484314-PAYMENT FROM PHONE | 0000113388484314 | 13/05/21 | 5,050.00        |              | 19,800.97       |
| 13/05/21 | UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-ICIC0000001-113322999508-UPI                              | 0000113322999508 | 13/05/21 | 449.00          |              | 19,351.97       |
| 14/05/21 | UPI-MOHD SHAD-8814848128@YBL-AIRP0000001-113488474431-PAYMENT FROM PHONE                        | 0000113488474431 | 14/05/21 | 290.00          |              | 19,061.97       |
| 14/05/21 | UPI-PAYKUN-PAYKUNONLINE@YBL-YESB0YBLUPI-113453435962-PAYMENT FROM PHONE                         | 0000113453435962 | 14/05/21 | 40.00           |              | 19,021.97       |
| 14/05/21 | UPI-SHRIRAM CITY UNION F-SHRIRAMCITY@HSBC-HSBC0400002-113418948297-PAY FOR SCUF                 | 0000113418948297 | 14/05/21 | 3,245.00        |              | 15,776.97       |
| 14/05/21 | UPI-HARISH KUMAR SO SORA-9416384019@YBL-UBIN0566527-113410819166-PAYMENT FROM PHONE             | 0000113410819166 | 14/05/21 | 2,629.00        |              | 13,147.97       |
| 14/05/21 | UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-13485394158-PAYMENT FROM PHONE                           | 0000113485394158 | 14/05/21 | 21.00           |              | 13,126.97       |
| 14/05/21 | UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100-113420113114-PAYING TO DREAM11                         | 0000113420113114 | 14/05/21 | 13.90           |              | 13,113.07       |
| 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-YESB0YBLUPI-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-1118002436                                                        | 0000113510802767 | 15/05/21 | 10,000.00       |              | 9.07            |

### 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



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|          |                                                                                              |                  |          |          |           |           |
|----------|----------------------------------------------------------------------------------------------|------------------|----------|----------|-----------|-----------|
|          | 4@OKBIZAXIS-UTIB0000000-113510802767-UPI                                                     |                  |          |          |           |           |
| 15/05/21 | UPI-SHAMIM KHAN-SAMMIKHAN3366@YBL-UBIN05<br>66527-113505886372-PAYMENT FROM PHONE            | 0000113505886372 | 15/05/21 |          | 10,000.00 | 10,009.07 |
| 15/05/21 | UPI-KISSHT-KISSHT@YESBANK-YESB0000058-11<br>3511708459-PAYM211659246628AX                    | 0000113511708459 | 15/05/21 | 7,607.41 |           | 2,401.66  |
| 15/05/21 | UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT<br>M-PYTM0123456-113512019944-ADD TO PLAYER<br>ZPOT | 0000113512019944 | 15/05/21 | 30.00    |           | 2,371.66  |
| 15/05/21 | UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT<br>M-PYTM0123456-113512366307-ADD TO PLAYER<br>ZPOT | 0000113512366307 | 15/05/21 | 10.00    |           | 2,361.66  |
| 15/05/21 | UPI-FAKHRUDDIN -FAKHRUDDIN4091-2@OKSBI-<br>SBIN0000620-113515679528-UPI                      | 0000113515679528 | 15/05/21 |          | 600.00    | 2,961.66  |
| 15/05/21 | UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-1<br>13535078562-PAYMENT FROM PHONE                   | 0000113535078562 | 15/05/21 | 48.00    |           | 2,913.66  |
| 15/05/21 | UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT<br>M-PYTM0123456-113520125689-ADD TO PLAYER<br>ZPOT | 0000113520125689 | 15/05/21 | 30.00    |           | 2,883.66  |
| 16/05/21 | UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT<br>M-PYTM0123456-113617933130-ADD TO PLAYER<br>ZPOT | 0000113617933130 | 16/05/21 | 30.00    |           | 2,853.66  |
| 16/05/21 | UPI-MOHAMMED AARIF-9991407528@YBL-PUNB0H<br>GB001-113630516879-PAYMENT FROM PHONE            | 0000113630516879 | 16/05/21 | 300.00   |           | 2,553.66  |
| 16/05/21 | UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT<br>M-PYTM0123456-113619404649-ADD TO PLAYER<br>ZPOT | 0000113619404649 | 16/05/21 | 30.00    |           | 2,523.66  |
| 16/05/21 | UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT<br>M-PYTM0123456-113620620952-ADD TO PLAYER<br>ZPOT | 0000113620620952 | 16/05/21 | 30.00    |           | 2,493.66  |
| 16/05/21 | UPI-MOHD SHAD-8814848128@YBL-AIRP000000<br>1-113617293181-PAYMENT FROM PHONE                 | 0000113617293181 | 16/05/21 | 11.00    |           | 2,482.66  |
| 17/05/21 | UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT                                                     | 0000113708299880 | 17/05/21 | 120.00   |           | 2,362.66  |

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|----------|-----------------------------------------------|------------------|----------|--------|----------|
|          | 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 |        | 1,809.66 |
|          | SBIN0000620-113816500004-UPI                  |                  |          | 300.00 |          |
| 18/05/21 | UPI-SHAHID HUSSAIN-8813870601@AXL-SBIN0       | 0000113867464464 | 18/05/21 |        | 2,139.66 |
|          | 000620-113867464464-PAYMENT FROM PHONE        |                  |          | 330.00 |          |
| 18/05/21 | UPI-PAYKUN-PAYKUNONLINE@YBL-YESB0YBLUPI-      | 0000113851081048 | 18/05/21 | 30.00  | 2,109.66 |
|          | 113851081048-PAYMENT FROM PHONE               |                  |          |        |          |
| 18/05/21 | UPI-PAYKUN-PAYKUNONLINE@YBL-YESB0YBLUPI-      | 0000113807433769 | 18/05/21 | 10.00  | 2,099.66 |
|          | 113807433769-PAYMENT FROM PHONE               |                  |          |        |          |
| 19/05/21 | UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-       | 0000113915632143 | 19/05/21 |        | 2,400.66 |
|          | SBIN0000620-113915632143-UPI                  |                  |          | 301.00 |          |
| 20/05/21 | UPI-AZAZ KHAN SO IMRAT K-8930302089@YBL-      | 0000114042121521 | 20/05/21 | 400.00 | 2,000.66 |

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### Statement of account

|          |                                                                                    |                  |          |          |        |          |
|----------|------------------------------------------------------------------------------------|------------------|----------|----------|--------|----------|
|          | PUNB0HGB001-114042121521-PAYMENT FROM PH ONE                                       |                  |          |          |        |          |
| 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-SBIN0000620-114465611484-PAYMENT FROM PHONE      | 0000114465611484 | 24/05/21 |          | 20.00  | 40.66    |
| 24/05/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-114444654478-OID13671819769@ADD              | 0000114444654478 | 24/05/21 | 20.00    |        | 20.66    |
| 24/05/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-114444668508-OID13646153685@ADD              | 0000114444668508 | 24/05/21 | 10.00    |        | 10.66    |
| 25/05/21 | UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-114547664172-BW2021052520121482                | 0000114547664172 | 25/05/21 |          | 31.00  | 41.66    |
| 25/05/21 | UPI-PRINCE VERMA-9468195284@YBL-SBIN000                                            | 0000114560474537 | 25/05/21 |          | 300.00 | 341.66   |

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|----------|----------------------------------------------------------------------------------------------|------------------|----------|--------|-----------|-----------|
|          | 0620-114560474537-PAYMENT FROM PHONE                                                         |                  |          |        |           |           |
| 25/05/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11<br>4551247524-OID13652318022@ADD                    | 0000114551247524 | 25/05/21 | 300.00 |           | 41.66     |
| 25/05/21 | UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT<br>M-PYTM0123456-114510400198-ADD TO PLAYER<br>ZPOT | 0000114510400198 | 25/05/21 | 16.60  |           | 25.06     |
| 25/05/21 | UPI-AKEEL AHMED SO ABDUL-9991669502@YBL-<br>PUNB0HGB001-114503910442-PAYMENT FROM PH<br>ONE  | 0000114503910442 | 25/05/21 |        | 230.00    | 255.06    |
| 25/05/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11<br>4557977776-OID13664417219@ADD                    | 0000114557977776 | 25/05/21 | 200.00 |           | 55.06     |
| 25/05/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11<br>4558021361-OID13718121426@ADD                    | 0000114558021361 | 25/05/21 | 30.00  |           | 25.06     |
| 25/05/21 | UPI-PLAYERZPOT MEDIA PVT-PLAYERZPOT@PAYT<br>M-PYTM0123456-114573394608-PAYMENT FROM<br>PHONE | 0000114573394608 | 25/05/21 | 12.60  |           | 12.46     |
| 25/05/21 | UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1145<br>64838290-BW2021052520121482                      | 0000114564838290 | 25/05/21 |        | 339.00    | 351.46    |
| 25/05/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-<br>PYTM0123456-114520030291-UPI                     | 0000114520030291 | 25/05/21 |        | 60.00     | 411.46    |
| 25/05/21 | UPI-MOHAMMED AARIF-9991407528@YBL-PUNB0H<br>GB001-114577100133-PAYMENT FROM PHONE            | 0000114577100133 | 25/05/21 | 399.00 |           | 12.46     |
| 25/05/21 | UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1145<br>65234204-BW2021052520121482                      | 0000114565234204 | 25/05/21 |        | 120.00    | 132.46    |
| 25/05/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-<br>PYTM0123456-114521656354-UPI                     | 0000114521656354 | 25/05/21 | 132.00 |           | 0.46      |
| 25/05/21 | IMPS-114522625484-NEXTBILLION TECHNOLO-H<br>DFC-XXXXXXXXXX7539-FUNDS TRANSFER                | 0000114522625484 | 25/05/21 |        | 1.00      | 1.46      |
| 27/05/21 | UPI-BALJEET KUMAR-BALJEETKUMAR3076@IBL-C<br>NRB0000033-114737281844-PAYMENT FROM PHO<br>NE   | 0000114737281844 | 27/05/21 |        | 1.00      | 2.46      |
| 27/05/21 | UPI-BALJEET KUMAR-BALJEETKUMAR3076@YBL-C                                                     | 0000114704785242 | 27/05/21 |        | 19,999.00 | 20,001.46 |

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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 : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                                 |                  |          |           |           |
|----------|-------------------------------------------------------------------------------------------------|------------------|----------|-----------|-----------|
|          | NRB0000033-114704785242-PAYMENT FROM PHONE                                                      |                  |          |           |           |
| 27/05/21 | UPI-SHAHRUKH-SRK9896@IBL-AIRP0000001-114714777601-PAYMENT FROM PHONE                            | 0000114714777601 | 27/05/21 | 200.00    | 20,201.46 |
| 27/05/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-114790669884-OID13707499960@ADD                           | 0000114790669884 | 27/05/21 | 50.00     | 20,151.46 |
| 27/05/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-114796652882-OID13711232969@ADD                           | 0000114796652882 | 27/05/21 | 150.00    | 20,001.46 |
| 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-UPI                                                     | 0000114810081206 | 28/05/21 | 1.00      | 0.46      |
| 29/05/21 | IMPS-114909733711-CASHFREE PRIVATE LIM-HDFC-XXXXXX7325-BANK DETAILS VALIDATION BRANCH           | 0000114909733711 | 29/05/21 | 1.00      | 1.46      |
| 29/05/21 | IMPS-114909134028-MSCASHFREEPAYMENTSIN-HDFC-XXXXXX5797-52                                       | 0000114909134028 | 29/05/21 | 4,022.00  | 4,023.46  |
| 29/05/21 | UPI-AKEEL AHMED SO ABDUL-9991669502@YBL-PUNB0HGB001-114982729262-PAYMENT FROM PHONE             | 0000114982729262 | 29/05/21 | 480.00    | 3,543.46  |
| 29/05/21 | UPI-XXXXXX1091-PYTM0123456-114944610349-NA                                                      | 0000114944610349 | 29/05/21 | 1,000.00  | 2,543.46  |
| 30/05/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-115051483765-OID13733598392@ADD                           | 0000115051483765 | 30/05/21 | 20.00     | 2,523.46  |
| 30/05/21 | UPI-ROYAL VISION MEDICAL-GPAY-11174064423@OKBIZAXIS-UTIB0000000-115018999847-PAYMENT FROM PHONE | 0000115018999847 | 30/05/21 | 15.00     | 2,508.46  |
| 30/05/21 | IMPS-115022823681-RZPX PVT LTD-HDFC-XXXXXX9716-PAISABAZAAR MARKETING AND CO NS                  | 0000115022823681 | 30/05/21 | 1.00      | 2,509.46  |
| 31/05/21 | UPI-SHAHID HUSSAIN-8813870601@AXL-SBIN000620-115191670272-PAYMENT FROM PHONE                    | 0000115191670272 | 31/05/21 | 1,000.00  | 3,509.46  |

### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

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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 : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                            |                  |          |          |          |          |
|----------|--------------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
| 31/05/21 | UPI-SHAHID HUSSAIN-8813870601@YBL-SBIN0<br>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<br>DFC-XXXXXXXXXX4161-TRUE CREDITS                | 0000115207959855 | 01/06/21 |          | 1.00     | 2,510.46 |
| 01/06/21 | IMPS-115207960775-TRUE CREDITS PVT LTD-H<br>DFC-XXXXXXXXXX4161-TRUE CREDITS                | 0000115207960775 | 01/06/21 |          | 1,000.00 | 3,510.46 |
| 01/06/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-<br>PYTM0123456-115209100932-UPI                   | 0000115209100932 | 01/06/21 |          | 10.00    | 3,520.46 |
| 01/06/21 | UPI-SAJID-8053814050@YBL-HDFC0002952-115<br>248430834-PAYMENT FROM PHONE                   | 0000115248430834 | 01/06/21 | 15.00    |          | 3,505.46 |
| 01/06/21 | UPI-SHAHID HUSSAIN-8813870601@AXL-SBIN0<br>000620-115226238353-PAYMENT FROM PHONE          | 0000115226238353 | 01/06/21 |          | 30.00    | 3,535.46 |
| 01/06/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11<br>5202240670-OID13744259996@ADD                  | 0000115202240670 | 01/06/21 | 50.00    |          | 3,485.46 |
| 01/06/21 | UPI-ROYAL VISION MEDICAL-GPAY-1117406442<br>3@OKBIZAXIS-UTIB0000000-115217138483-UPI       | 0000115217138483 | 01/06/21 | 1,000.00 |          | 2,485.46 |
| 01/06/21 | UPI-ROYAL VISION MEDICAL-GPAY-1117406442<br>3@OKBIZAXIS-UTIB0000000-115220943496-UPI       | 0000115220943496 | 01/06/21 | 24.00    |          | 2,461.46 |
| 02/06/21 | UPI-MOHAMMED AARIF-9991407528@YBL-PUNB0H<br>GB001-115364237560-PAYMENT FROM PHONE          | 0000115364237560 | 02/06/21 | 400.00   |          | 2,061.46 |
| 02/06/21 | UPI-SAJID-8053814050@IBL-HDFC0002952-115<br>374151646-PAYMENT FROM PHONE                   | 0000115374151646 | 02/06/21 |          | 150.00   | 2,211.46 |
| 02/06/21 | UPI-SHAMIM AHMED SO MAH-8685882888@YBL-<br>PUNB0HGB001-115337712330-PAYMENT FROM PH<br>ONE | 0000115337712330 | 02/06/21 |          | 300.00   | 2,511.46 |
| 02/06/21 | UPI-NIJAM S O MOHD IKBA-9991048260@YBL-<br>PUNB0HGB001-115306307932-PAYMENT FROM PH<br>ONE | 0000115306307932 | 02/06/21 |          | 5,000.00 | 7,511.46 |
| 02/06/21 | UPI-SAJID-8053814050@YBL-HDFC0002952-115<br>308209182-PAYMENT FROM PHONE                   | 0000115308209182 | 02/06/21 | 300.00   |          | 7,211.46 |
| 02/06/21 | UPI-SAJID-8053814050@YBL-HDFC0002952-115<br>390147329-PAYMENT FROM PHONE                   | 0000115390147329 | 02/06/21 |          | 50.00    | 7,261.46 |

### HDFC BANK LIMITED

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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 : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                      |                  |          |          |        |          |
|----------|--------------------------------------------------------------------------------------|------------------|----------|----------|--------|----------|
| 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-HDFC0001433-115318030031-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-PYTM0123456-115414073651-UPI                 | 0000115414073651 | 03/06/21 | 117.00   |        | 983.46   |
| 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-HDFC0001433-115418452806-UPI                   | 0000115418452806 | 03/06/21 | 1,000.00 |        | 4.46     |
| 04/06/21 | UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-115562320045-BW2021060420121482                  | 0000115562320045 | 04/06/21 |          | 10.00  | 14.46    |

### 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  
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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,  
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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 : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                          |                  |          |        |          |          |
|----------|------------------------------------------|------------------|----------|--------|----------|----------|
| 04/06/21 | UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@   | 0000115506135087 | 04/06/21 | 10.00  |          | 4.46     |
|          | ICICI-ICIC0000555-115506135087-UPI       |                  |          |        |          |          |
| 05/06/21 | IMPS-115610715068-ANAND PROPERTY FINAN-H | 0000115610715068 | 05/06/21 |        | 1.00     | 5.46     |
|          | DFC-XXXXXXXXXX2134-BANK ACCOUNT VERIFIC  |                  |          |        |          |          |
|          | ATION 878677                             |                  |          |        |          |          |
| 05/06/21 | IMPS-115611795481-ANAND PROPERTY FINAN-H | 0000115611795481 | 05/06/21 |        | 1,000.00 | 1,005.46 |
|          | DFC-XXXXXXXXXX2134-000200163 0000000040  |                  |          |        |          |          |
|          | 31997                                    |                  |          |        |          |          |
| 05/06/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- | 0000115611284235 | 05/06/21 | 300.00 |          | 705.46   |
|          | PYTM0123456-115611284235-UPI             |                  |          |        |          |          |
| 05/06/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- | 0000115600354590 | 05/06/21 |        | 10.00    | 715.46   |
|          | PYTM0123456-115600354590-UPI             |                  |          |        |          |          |
| 05/06/21 | UPI-COMMON SERVICE CENTE-GPAY-1118002436 | 0000115613582168 | 05/06/21 | 710.00 |          | 5.46     |
|          | 4@OKBIZAXIS-UTIB0000000-115613582168-UPI |                  |          |        |          |          |
| 05/06/21 | UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1156 | 0000115602167062 | 05/06/21 |        | 50.00    | 55.46    |
|          | 02167062-BW2021060520121482              |                  |          |        |          |          |
| 05/06/21 | UPI-FLIPKART INTERNET PV-FLIPKART1@INDUS | 0000115619892253 | 05/06/21 | 30.00  |          | 25.46    |
|          | -INDB0002201-115619892253-UPI TRANSACTIO |                  |          |        |          |          |
|          | N FO                                     |                  |          |        |          |          |
| 06/06/21 | UPI-FLIPKART INTERNET PV-FLIPKART1@INDUS | 0000115704644303 | 06/06/21 |        | 30.00    | 55.46    |
|          | -INDB0002201-115704644303-REFUND         |                  |          |        |          |          |
| 07/06/21 | UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 | 0000115800616438 | 07/06/21 |        | 6.00     | 61.46    |
|          | 00553-115800616438-EARNED FOR USING G    |                  |          |        |          |          |
| 07/06/21 | UPI-XXXXXX9523-PUNB0HGB001-115800358441- | 0000115800358441 | 07/06/21 | 1.00   |          | 60.46    |
|          | UPI                                      |                  |          |        |          |          |
| 07/06/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 | 0000115830080544 | 07/06/21 | 50.00  |          | 10.46    |
|          | 5830080544-OID13828675243@ADD            |                  |          |        |          |          |
| 07/06/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 | 0000115830087955 | 07/06/21 | 10.00  |          | 0.46     |
|          | 5830087955-OID13807032966@ADD            |                  |          |        |          |          |
| 07/06/21 | UPI-RAHMAT KHAN SO MALLA-9991850747@AXL- | 0000115813931064 | 07/06/21 |        | 47.00    | 47.46    |
|          | PUNB0HGB001-115813931064-PAYMENT FROM PH |                  |          |        |          |          |
|          | ONE                                      |                  |          |        |          |          |

### HDFC BANK LIMITED

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Account Branch : NUH  
Address : KILLA NO:21/2 RITHORA HOUSE,  
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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 : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                      |                  |          |       |       |        |
|----------|--------------------------------------------------------------------------------------|------------------|----------|-------|-------|--------|
| 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@AXL-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@AXL-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-UTIB0000553-115807196007-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 |
| 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-PYTM0123456-115834021495-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   |

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From : 01/05/2021

To : 12/07/2021

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|          |                                          |                  |          |          |          |          |
|----------|------------------------------------------|------------------|----------|----------|----------|----------|
| 07/06/21 | UPI-SHAHID HUSSAIN-8813870601@YBL-SBIN0  | 0000115843411960 | 07/06/21 |          | 1,500.00 | 1,500.46 |
|          | 000620-115843411960-PAYMENT FROM PHONE   |                  |          |          |          |          |
| 07/06/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 | 0000115842040670 | 07/06/21 | 1,200.00 |          | 300.46   |
|          | 5842040670-OID13869010277@ADD            |                  |          |          |          |          |
| 07/06/21 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11 | 0000115842153023 | 07/06/21 | 300.00   |          | 0.46     |
|          | 5842153023-OID13806496238@ADD            |                  |          |          |          |          |
| 08/06/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- | 0000115928598456 | 08/06/21 |          | 511.00   | 511.46   |
|          | PYTM0123456-115928598456-UPI             |                  |          |          |          |          |
| 08/06/21 | UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148 | 0000115919356557 | 08/06/21 | 500.00   |          | 11.46    |
|          | @OKICICI-PUNB0HGB001-115919356557-UPI    |                  |          |          |          |          |
| 08/06/21 | UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-1159 | 0000115961553313 | 08/06/21 | 11.00    |          | 0.46     |
|          | 61553313-PAYMENT FROM PHONE              |                  |          |          |          |          |
| 09/06/21 | UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1160 | 0000116097798853 | 09/06/21 |          | 252.00   | 252.46   |
|          | 97798853-BW2021060920121482              |                  |          |          |          |          |
| 09/06/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- | 0000116020957093 | 09/06/21 | 252.00   |          | 0.46     |
|          | PYTM0123456-116020957093-UPI             |                  |          |          |          |          |
| 09/06/21 | UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148 | 0000116040378771 | 09/06/21 |          | 600.00   | 600.46   |
|          | @OKICICI-PUNB0HGB001-116040378771-UPI    |                  |          |          |          |          |
| 09/06/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- | 0000116020016568 | 09/06/21 | 600.00   |          | 0.46     |
|          | PYTM0123456-116020016568-UPI             |                  |          |          |          |          |
| 10/06/21 | UPI-SHAHID HUSSAIN-8813870601.IMB@ICICI- | 0000116143561725 | 10/06/21 |          | 200.00   | 200.46   |
|          | SBIN0000620-116143561725-UPI PAYMENT     |                  |          |          |          |          |
| 10/06/21 | UPI-SHAHID HUSSAIN-8813870601.IMB@ICICI- | 0000116109049444 | 10/06/21 | 200.00   |          | 0.46     |
|          | SBIN0000620-116109049444-UPI             |                  |          |          |          |          |
| 10/06/21 | UPI-MUKEEM KHAN S O GAFU-9664102483@YBL- | 0000116124032490 | 10/06/21 |          | 650.00   | 650.46   |
|          | PUNB0399300-116124032490-PAYMENT FROM PH |                  |          |          |          |          |
|          | ONE                                      |                  |          |          |          |          |
| 10/06/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI- | 0000116123568024 | 10/06/21 | 650.00   |          | 0.46     |
|          | PYTM0123456-116123568024-UPI             |                  |          |          |          |          |
| 10/06/21 | IMPS-116123910029-TRUE CREDITS PVT LTD-H | 0000116123910029 | 10/06/21 |          | 3,322.00 | 3,322.46 |
|          | DFC-XXXXXXXXXXXX4161-TRUE CREDITS        |                  |          |          |          |          |
| 10/06/21 | UPI-MUKEEM KHAN S O GAFU-9664102483@YBL- | 0000116109298852 | 10/06/21 | 650.00   |          | 2,672.46 |

### HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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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 : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                     |                  |          |          |          |
|----------|-------------------------------------------------------------------------------------|------------------|----------|----------|----------|
|          | PUNB0399300-116109298852-PAYMENT FROM PH ONE                                        |                  |          |          |          |
| 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-PAYOUTS@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@PAYT M-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-PUNB0HGB001-116380052826-PAYMENT FROM PH ONE | 0000116380052826 | 12/06/21 | 100.00   | 120.46   |
| 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    | 0000116454916191 | 13/06/21 | 1.00     | 61.46    |

### HDFC BANK LIMITED

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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 : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                      |                  |          |          |          |          |
|----------|--------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
|          | ONE                                                                                  |                  |          |          |          |          |
| 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-PSIB 0020974-116417589049-UPI                    | 0000116417589049 | 13/06/21 |          | 50.00    | 111.46   |
| 13/06/21 | UPI-SAJID-SAJIDKHANKHAN91424@OKAXIS-PSIB 0020974-116417636107-UPI                    | 0000116417636107 | 13/06/21 | 50.00    |          | 61.46    |
| 13/06/21 | UPI-SAJID-SAJIDKHANKHAN91424@OKAXIS-PSIB 0020974-116417675333-UPI                    | 0000116417675333 | 13/06/21 |          | 1,000.00 | 1,061.46 |
| 13/06/21 | UPI-SAJID-SAJIDKHANKHAN91424@OKAXIS-PSIB 0020974-116417664228-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-PSIB 0020974-116417684465-UPI                    | 0000116417684465 | 13/06/21 | 1,050.00 |          | 11.46    |
| 13/06/21 | UPI-SAJID-SAJIDKHANKHAN91424@OKAXIS-PSIB 0020974-116417742011-UPI                    | 0000116417742011 | 13/06/21 |          | 1,050.00 | 1,061.46 |
| 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-                                             | 0000116513325175 | 14/06/21 | 200.00   |          | 0.46     |

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DIST:--MEWAT,  
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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  
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From : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                               |                  |          |           |           |           |
|----------|-----------------------------------------------------------------------------------------------|------------------|----------|-----------|-----------|-----------|
|          | PYTM0123456-116513325175-UPI                                                                  |                  |          |           |           |           |
| 15/06/21 | UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1166<br>22283492-BW2021061520121482                       | 0000116622283492 | 15/06/21 |           | 10,000.00 | 10,000.46 |
| 15/06/21 | UPI-SHAMSUDDIN-9991406968@YBL-SBIN000062<br>0-116619759977-PAYMENT FROM PHONE                 | 0000116619759977 | 15/06/21 |           | 10,000.00 | 20,000.46 |
| 15/06/21 | UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-<br>SBIN0000620-116604302606-UPI                       | 0000116604302606 | 15/06/21 | 20,000.00 |           | 0.46      |
| 15/06/21 | UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-<br>SBIN0000620-116618843056-UPI                       | 0000116618843056 | 15/06/21 |           | 28,000.00 | 28,000.46 |
| 15/06/21 | UPI-HARISH KUMAR SO SORA-9416384019@YBL-<br>UBIN0566527-116612134844-PAYMENT FROM PH<br>ONE   | 0000116612134844 | 15/06/21 | 2,629.00  |           | 25,371.46 |
| 15/06/21 | UPI-SHRIRAM CITY UNION F-SHRIRAMCITY@HSB<br>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<br>K-UTIB0000100-116618158700-TRUECREDITS            | 0000116618158700 | 15/06/21 | 4,142.00  |           | 17,984.46 |
| 15/06/21 | IMPS-116618635763-TRUE CREDITS PVT LTD-H<br>DFC-XXXXXXXXXXXX4161-TRUE CREDITS                 | 0000116618635763 | 15/06/21 |           | 5,782.00  | 23,766.46 |
| 15/06/21 | UPI-AKEEL AHMED SO ABDUL-AHMEDAKEEL38545<br>@OKICICI-PUNB0HGB001-116618298906-UPI             | 0000116618298906 | 15/06/21 | 4,500.00  |           | 19,266.46 |
| 15/06/21 | UPI-ROYAL VISION MEDICAL-GPAY-1117406442<br>3@OKBIZAXIS-UTIB0000000-116619587302-UPI          | 0000116619587302 | 15/06/21 | 230.00    |           | 19,036.46 |
| 15/06/21 | UPI-SHAMIM AHMED SO MAH-8685882888@YBL-<br>PUNB0HGB001-116629760674-PAYMENT FROM PH<br>ONE    | 0000116629760674 | 15/06/21 |           | 50.00     | 19,086.46 |
| 15/06/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-6@OKICICI-<br>ESFB0001001-116621942642-UPI                      | 0000116621942642 | 15/06/21 | 1,000.00  |           | 18,086.46 |
| 15/06/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-6@OKICICI-<br>ESFB0001001-116603205333-UPI                      | 0000116603205333 | 15/06/21 |           | 1,076.00  | 19,162.46 |
| 15/06/21 | UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT<br>M-PYTM0123456-116645149820-OID1396128181<br>7@PAY | 0000116645149820 | 15/06/21 | 98.00     |           | 19,064.46 |

### HDFC BANK LIMITED

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Nomination : Shamim ahmed

Account Branch : NUH  
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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 : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                        |                  |          |           |           |           |
|----------|----------------------------------------------------------------------------------------|------------------|----------|-----------|-----------|-----------|
| 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@PAYTM-PYTM0123456-116878520064-OIDPP3696045784786 | 0000116878520064 | 17/06/21 | 135.00    |           | 3,261.46  |
| 17/06/21 | UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0YBLUPI-116807630869-PAYMENT FROM PHONE         | 0000116807630869 | 17/06/21 | 10.00     |           | 3,251.46  |
| 18/06/21 | UPI-INSTAMOJO-INSTAMOJO@ICICI-ICIC0000393-116924974117-AFG SOLUTIONS                   | 0000116924974117 | 18/06/21 | 1,507.59  |           | 1,743.87  |
| 18/06/21 | UPI-RAHUL-9350337195@YBL-PUNB0HGB001-116991045787-PAYMENT FROM PHONE                   | 0000116991045787 | 18/06/21 | 1,000.00  |           | 743.87    |

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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 : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                                |                  |          |          |          |          |
|----------|------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
| 18/06/21 | UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT<br>M-PYTM0123456-116920012678-01D1398344270<br>8@PAY  | 0000116920012678 | 18/06/21 | 249.00   |          | 494.87   |
| 18/06/21 | UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT<br>M-PYTM0123456-116920410241-01D1415710355<br>3@PAY  | 0000116920410241 | 18/06/21 | 49.00    |          | 445.87   |
| 19/06/21 | UPI-XXXXXX1091-PYTM0123456-117024274397-<br>NA                                                 | 0000117024274397 | 19/06/21 | 400.00   |          | 45.87    |
| 19/06/21 | UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-1170<br>40402436-BW2021061920121482                        | 0000117040402436 | 19/06/21 |          | 7,000.00 | 7,045.87 |
| 19/06/21 | UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-<br>SBIN0000620-117028942675-UPI                        | 0000117028942675 | 19/06/21 | 7,000.00 |          | 45.87    |
| 21/06/21 | IMPS-117209550228-ICICI BANK NODAL ACC-H<br>DFC-XXXXXXXXX0394-PAYMENT                          | 0000117209550228 | 21/06/21 |          | 2,115.00 | 2,160.87 |
| 21/06/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-1@OKICICI-<br>PYTM0123456-117256156475-UPI                       | 0000117256156475 | 21/06/21 |          | 400.00   | 2,560.87 |
| 21/06/21 | IMPS-117213717829-ANAND PROPERTY FINAN-H<br>DFC-XXXXXXXXXXXX2134-000205128 0000000041<br>35178 | 0000117213717829 | 21/06/21 |          | 2,000.00 | 4,560.87 |
| 21/06/21 | UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT<br>M-PYTM0123456-117291780546-01D1399514375<br>7@PAY  | 0000117291780546 | 21/06/21 | 11.00    |          | 4,549.87 |
| 21/06/21 | UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT<br>M-PYTM0123456-117294435454-01D1402235101<br>6@PAY  | 0000117294435454 | 21/06/21 | 199.00   |          | 4,350.87 |
| 21/06/21 | UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT<br>M-PYTM0123456-117294894688-01D1404671471<br>7@PAY  | 0000117294894688 | 21/06/21 | 21.00    |          | 4,329.87 |
| 22/06/21 | UPI-MOHD JAVED-9671844852@YBL-HDFC000414<br>5-117375126255-PAYMENT FROM PHONE                  | 0000117375126255 | 22/06/21 | 20.00    |          | 4,309.87 |
| 22/06/21 | UPI-AHMED SHAMIM-BHARATPE90719615447@YE<br>SBANKLTD-YESB0000105-117327113942-VERIFI            | 0000117327113942 | 22/06/21 | 20.00    |          | 4,289.87 |

### HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

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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 : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                          |                  |          |          |          |          |
|----------|------------------------------------------|------------------|----------|----------|----------|----------|
|          | ED MERCHANT                              |                  |          |          |          |          |
| 22/06/21 | UPI-MOHD JAVED-9671844852@YBL-HDFC000414 | 0000117313573985 | 22/06/21 | 40.00    |          | 4,249.87 |
|          | 5-117313573985-PAYMENT FROM PHONE        |                  |          |          |          |          |
| 22/06/21 | UPI-FAKHRUDDIN -FAKHRUDDIN4091-2@OKSBI-  | 0000117312460614 | 22/06/21 |          | 41.00    | 4,290.87 |
|          | SBIN0000620-117312460614-UPI             |                  |          |          |          |          |
| 22/06/21 | UPI-ANJUMAN-BHARATPE90719615434@YESBANKL | 0000117306958629 | 22/06/21 | 20.00    |          | 4,270.87 |
|          | TD-YESB0000105-117306958629-VERIFIED MER |                  |          |          |          |          |
|          | CHANT                                    |                  |          |          |          |          |
| 22/06/21 | UPI-SHAHID HUSSAIN-BHARATPE90719615446@  | 0000117353855995 | 22/06/21 | 100.00   |          | 4,170.87 |
|          | YESBANKLTD-YESB0000105-117353855995-VERI |                  |          |          |          |          |
|          | FIED MERCHANT                            |                  |          |          |          |          |
| 22/06/21 | UPI-MR SHAHID HUSSAIN-BHARATPE90719615   | 0000117307654631 | 22/06/21 | 20.00    |          | 4,150.87 |
|          | 450@YESBANKLTD-YESB0000105-117307654631- |                  |          |          |          |          |
|          | VERIFIED MERCHANT                        |                  |          |          |          |          |
| 22/06/21 | UPI-ANJUMAN-FAKHRUDDIN4091-3@OKICICI-PUN | 0000117369308651 | 22/06/21 |          | 121.00   | 4,271.87 |
|          | B0HGB001-117369308651-UPI                |                  |          |          |          |          |
| 22/06/21 | UPI-XXXXXX2852-ESFB0001001-117312130788- | 0000117312130788 | 22/06/21 | 1,000.00 |          | 3,271.87 |
|          | NA                                       |                  |          |          |          |          |
| 22/06/21 | UPI-AMJAD KHAN-9050831583@YBL-SBIN00006  | 0000117332875902 | 22/06/21 | 50.00    |          | 3,221.87 |
|          | 20-117332875902-PAYMENT FROM PHONE       |                  |          |          |          |          |
| 23/06/21 | UPI-BHARATPE-BHARATPE.PAYMENTS@YESBANK-Y | 0000117402871403 | 23/06/21 |          | 1,010.00 | 4,231.87 |
|          | ESB0000105-117402871403-708981020210622Y |                  |          |          |          |          |
|          | ES                                       |                  |          |          |          |          |
| 23/06/21 | UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-  | 0000117460528428 | 23/06/21 | 4,100.00 |          | 131.87   |
|          | 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 |

### HDFC BANK LIMITED

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

From : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                                        |                  |          |          |        |          |
|----------|--------------------------------------------------------------------------------------------------------|------------------|----------|----------|--------|----------|
|          | SBIN0000620-117460531375-UPI                                                                           |                  |          |          |        |          |
| 23/06/21 | UPI-ANJUMAN-FAKHRUDDIN4091-3@OKICICI-PUN<br>B0HGB001-117476089050-UPI                                  | 0000117476089050 | 23/06/21 |          | 300.00 | 4,039.87 |
| 23/06/21 | UPI-AKEEL AHMED SO ABDUL-BHARATPE.010587<br>3532@INDUS-INDB0001006-117427627570-AKEE<br>L AHMED SO ABD | 0000117427627570 | 23/06/21 | 1,000.00 |        | 3,039.87 |
| 23/06/21 | UPI-GORAV-9354029008@YBL-PUNB0HGB001-117<br>420168822-PAYMENT FROM PHONE                               | 0000117420168822 | 23/06/21 |          | 100.00 | 3,139.87 |
| 23/06/21 | UPI-MOHD SHAD-8814848128@YBL-AIRP000000<br>1-117483450791-PAYMENT FROM PHONE                           | 0000117483450791 | 23/06/21 | 100.00   |        | 3,039.87 |
| 24/06/21 | UPI-BHARATPE<br>MERCHANT-BHARATPE.PAYOUT@YE<br>SBANK-YESB0000480-117502256751-708981020<br>210623IND   | 0000117502256751 | 24/06/21 |          | 250.00 | 3,289.87 |
| 24/06/21 | UPI-XXXXXX2852-ESFB0001001-117549553973-<br>NA                                                         | 0000117549553973 | 24/06/21 | 289.00   |        | 3,000.87 |
| 24/06/21 | UPI-RAHMAT KHAN SO MALLA-RAHMATKHAN56148<br>@OKICICI-PUNB0HGB001-117572313415-UPI                      | 0000117572313415 | 24/06/21 | 1,000.00 |        | 2,000.87 |
| 24/06/21 | UPI-FAKHRUDDIN-FAKHRUDDIN4091-6@OKICICI-<br>ESFB0001001-117589051179-UPI                               | 0000117589051179 | 24/06/21 |          | 250.00 | 2,250.87 |
| 24/06/21 | UPI-ANJUMAN-8295081091@PAYTM-PUNB0HGB001<br>-117552994533-NA                                           | 0000117552994533 | 24/06/21 |          | 250.00 | 2,500.87 |
| 24/06/21 | UPI-ANJUMAN-BHARATPE90719615434@YESBANKL<br>TD-YESB0000105-117553135860-VERIFIED MER<br>CHANT          | 0000117553135860 | 24/06/21 | 500.00   |        | 2,000.87 |
| 24/06/21 | UPI-ANJUMAN-BHARATPE90719615434@YESBANKL<br>TD-YESB0000105-117553195566-VERIFIED MER<br>CHANT          | 0000117553195566 | 24/06/21 | 500.00   |        | 1,500.87 |
| 24/06/21 | UPI-ANJUMAN-BHARATPE90719615434@YESBANKL<br>TD-YESB0000105-117553207006-VERIFIED MER<br>CHANT          | 0000117553207006 | 24/06/21 | 500.00   |        | 1,000.87 |
| 24/06/21 | UPI-ANJUMAN-BHARATPE90719615434@YESBANKL                                                               | 0000117553216469 | 24/06/21 | 500.00   |        | 500.87   |

### HDFC BANK LIMITED

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From : 01/05/2021

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### Statement of account

|          |                                                                                                      |                  |          |          |          |          |
|----------|------------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
|          | TD-YESB0000105-117553216469-VERIFIED MER<br>CHANT                                                    |                  |          |          |          |          |
| 24/06/21 | UPI-ANJUMAN-FAKHRUDDIN4091-3@OKICICI-PUN<br>B0HGB001-117589487189-UPI                                | 0000117589487189 | 24/06/21 |          | 2,000.00 | 2,500.87 |
| 24/06/21 | UPI-KHALID-KHALIDKHAN80580@OKAXIS-CNRB00<br>00033-117520730565-UPI                                   | 0000117520730565 | 24/06/21 |          | 50.00    | 2,550.87 |
| 25/06/21 | UPI-BHARATPE<br>MERCHANT-BHARATPE.PAYOUT@YE<br>SBANK-YESB0000480-117602580569-708981020<br>210624IND | 0000117602580569 | 25/06/21 |          | 750.00   | 3,300.87 |
| 26/06/21 | IMPS-117704943965-GOLDAN-HDFC-XXXXXXXXX33<br>40-GOLDAN                                               | 0000117704943965 | 26/06/21 |          | 1.00     | 3,301.87 |
| 26/06/21 | IMPS-117704977854-KNEWTON CONCEPTS PVT-H<br>DFC-XXXXXXXXXX0003-                                      | 0000117704977854 | 26/06/21 |          | 1,240.00 | 4,541.87 |
| 26/06/21 | UPI-BHARATPE PAYMENTS-BHARATPE.PAYOUTS@I<br>NDUS-INDB0001006-117710527649-7089810202<br>10625IND     | 0000117710527649 | 26/06/21 |          | 641.00   | 5,182.87 |
| 26/06/21 | UPI-XXXXXX2852-ESFB0001001-117703350539-<br>NA                                                       | 0000117703350539 | 26/06/21 | 1,000.00 |          | 4,182.87 |
| 26/06/21 | UPI-COMMON SERVICE CENTE-9813525627@OKBI<br>ZAXIS-UTIB0000000-117791984006-UPI                       | 0000117791984006 | 26/06/21 | 2,500.00 |          | 1,682.87 |
| 26/06/21 | UPI-FAKHRUDDIN-8295081091@PAYTM-ESFB0001<br>001-117704234076-NA                                      | 0000117704234076 | 26/06/21 |          | 900.00   | 2,582.87 |
| 26/06/21 | UPI-SHAHID HUSSAIN-8813870601.IMB@ICICI-<br>SBIN0000620-117795599132-UPI                             | 0000117795599132 | 26/06/21 | 30.00    |          | 2,552.87 |
| 26/06/21 | UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-<br>SBIN0000620-117717443551-UPI                              | 0000117717443551 | 26/06/21 |          | 28.00    | 2,580.87 |
| 26/06/21 | UPI-FAKHRUDDIN-8295081091@PAYTM-ESFB0001<br>001-117718580047-NA                                      | 0000117718580047 | 26/06/21 |          | 970.00   | 3,550.87 |
| 26/06/21 | UPI-AZAZ KHAN SO IMRAT K-8930302089@YBL-<br>PUNB0HGB001-11776532802-PAYMENT FROM PH<br>ONE           | 000011776532802  | 26/06/21 | 200.00   |          | 3,350.87 |

### 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  
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From : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                                   |                  |          |          |          |          |
|----------|---------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
| 26/06/21 | UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT<br>1@YBL-YESB0YBLUPI-117769565925-PAYMENT F<br>ROM PHONE | 0000117769565925 | 26/06/21 | 48.00    |          | 3,302.87 |
| 26/06/21 | UPI-ANJUMAN-8295081091@PAYTM-PUNB0HGB001<br>-117724830717-NA                                      | 0000117724830717 | 26/06/21 |          | 501.00   | 3,803.87 |
| 26/06/21 | UPI-AZAZ KHAN SO IMRAT K-8930302089@YBL-<br>PUNB0HGB001-117722852291-PAYMENT FROM PH<br>ONE       | 0000117722852291 | 26/06/21 | 200.00   |          | 3,603.87 |
| 27/06/21 | UPI-AKEEL AHMED SO ABDUL-AHMEDAKEEL38545<br>@OKICICI-PUNB0HGB001-117801323839-UPI                 | 0000117801323839 | 27/06/21 | 3,500.00 |          | 103.87   |
| 28/06/21 | UPI-PAYKUN-PAYKUNONLINE@YBL-YESB0YBLUPI-<br>117990358180-PAYMENT FROM PHONE                       | 0000117990358180 | 28/06/21 | 10.00    |          | 93.87    |
| 28/06/21 | UPI-FAKHRUDDIN-8295081091@PAYTM-ESFB0001<br>001-117963695464-NA                                   | 0000117963695464 | 28/06/21 |          | 30.00    | 123.87   |
| 28/06/21 | UPI-ARSIDA-9050202057@YBL-PUNB0HGB001-11<br>7966774842-PAYMENT FROM PHONE                         | 0000117966774842 | 28/06/21 | 110.00   |          | 13.87    |
| 28/06/21 | UPI-SHAMIM AHMED SO MAH-SHA8685882888@O<br>KSBI-PUNB0HGB001-117919182880-UPI                      | 0000117919182880 | 28/06/21 |          | 1,500.00 | 1,513.87 |
| 28/06/21 | UPI-MANOJ KUMAR S O RAM -9991247504@YBL-<br>PUNB0HGB001-117931946429-PAYMENT FROM PH<br>ONE       | 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@PAYT<br>M-PYTM0123456-118099200659-OID1420465340<br>8@PAY     | 0000118099200659 | 29/06/21 | 49.00    |          | 77.87    |
| 30/06/21 | UPI-ROYAL VISION MEDICAL-GPAY-1117406442<br>3@OKBIZAXIS-UTIB0000000-118123922345-NA               | 0000118123922345 | 30/06/21 | 70.00    |          | 7.87     |
| 30/06/21 | IMPS-118119257721-ACC VALIDATION BY ME-H<br>DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION              | 0000118119257721 | 30/06/21 |          | 1.00     | 8.87     |
| 30/06/21 | UPI-XXXXXXX1091-PYTM0123456-118133695563-<br>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 |

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OD Limit : 0.00  
Currency : INR  
Email : fakhruddin1091@gmail.com  
Cust ID : 163371712  
Account No : 50100410342782 OTHER  
A/C Open Date : 25/02/2021  
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To : 12/07/2021

### Statement of account

|          |                                                                                                |                  |          |          |          |          |
|----------|------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
|          | DFC-XXXXXXXXXX0063-TRANSFER                                                                    |                  |          |          |          |          |
| 30/06/21 | UPI-XXXXXXXX2852-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-XXXXXXXX2852-ESFB0001001-118239469182-NA                                                   | 0000118239469182 | 01/07/21 | 100.00   |          | 23.87    |
| 01/07/21 | UPI-XXXXXXXX2852-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@INDUS-INDB0001006-118312560810-708981020210701IND       | 0000118312560810 | 02/07/21 |          | 300.00   | 300.87   |
| 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-AIRP0000001-118355349246-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                | 0000118390531955 | 02/07/21 | 100.00   |          | 200.87   |

### 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 : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                           |                  |          |          |           |           |
|----------|-------------------------------------------------------------------------------------------|------------------|----------|----------|-----------|-----------|
|          | ONE                                                                                       |                  |          |          |           |           |
| 02/07/21 | UPI-XXXXXX2852-ESFB0001001-118390937746-NA                                                | 0000118390937746 | 02/07/21 | 200.00   |           | 0.87      |
| 02/07/21 | UPI-AHMED SHAMIM-8685882888@YBL-SBIN0003624-118325504109-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-XXXXXX4700-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-PYTM0123456-118657770442-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 C-HSBC0400002-118931933795-PAY FOR SCUF          | 0000118931933795 | 08/07/21 | 3,245.00 |           | 16,755.87 |
| 09/07/21 | UPI-TRUE CREDITS PVT LTD-TRUECREDITSPVTL TD.RZP@SBI-SBIN0016209-119080122360-TRUE CREDITS | 0000119080122360 | 09/07/21 | 7,210.00 |           | 9,545.87  |
| 09/07/21 | IMPS-119014820425-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXXXX4161-TRUE CREDITS                | 0000119014820425 | 09/07/21 |          | 7,824.00  | 17,369.87 |
| 09/07/21 | UPI-TRUEBALANCE-TRUEBALANCE1@INDUS-INDB0 002201-119037258443-UPI TRANSACTION FO           | 0000119037258443 | 09/07/21 | 3.00     |           | 17,366.87 |

### HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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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 : 01/05/2021

To : 12/07/2021

### Statement of account

|          |                                                                                           |                  |          |          |        |           |
|----------|-------------------------------------------------------------------------------------------|------------------|----------|----------|--------|-----------|
| 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-NA                                                | 0000119199268809 | 10/07/21 | 1.00     |        | 17,360.87 |
| 10/07/21 | UPI-AKEEL AHMED SO ABDUL-AHMEDAKEEL38545@OKICICI-PUNB0HGB001-119144495157-UPI             | 0000119144495157 | 10/07/21 | 2,500.00 |        | 14,860.87 |
| 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-119147018449-PAYMENT FOR FMPC12                           | 0000119147018449 | 10/07/21 | 257.00   |        | 14,563.87 |
| 10/07/21 | IMPS-119112777260-BALANCEHERO INDIA PV-HDFC-XXXXXXXXXXXX0087-TRUE BALANCE                 | 0000119112777260 | 10/07/21 |          | 100.00 | 14,663.87 |
| 11/07/21 | UPI-SHAMSUDDIN -SHAMSHUDDIN30068@OKSBI-SBIN0000620-119205567981-UPI                       | 0000119205567981 | 11/07/21 |          | 139.00 | 14,802.87 |
| 11/07/21 | UPI-VISHAL ELECTRONICS-Q53492003@YBL-YESB0YBLUPI-119236729162-NA                          | 0000119236729162 | 11/07/21 | 440.00   |        | 14,362.87 |
| 11/07/21 | UPI-AJAY SINGH-9416455490@YBL-SBIN0000620-119256155234-PAYMENT FROM PHONE                 | 0000119256155234 | 11/07/21 | 105.00   |        | 14,257.87 |
| 11/07/21 | UPI-SHAMIM AHMED SO MAH-8685882888@YBL-PUNB0HGB001-119220718487-PAYMENT FROM PHONE        | 0000119220718487 | 11/07/21 | 10.00    |        | 14,247.87 |
| 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@AXL-PUNB0HGB001-119373021726-PAYMENT FROM PHONE  | 0000119373021726 | 12/07/21 | 550.00   |        | 13,667.87 |
| 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 |

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OD Limit : 0.00  
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Email : fakhruddin1091@gmail.com  
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Branch Code : 2952 Product Code : 100

From : 01/05/2021

To : 12/07/2021

## Statement of account

### STATEMENT SUMMARY :-

Opening Balance  
0.97

Dr Count  
198

Cr Count  
129

Debits  
212,008.10

Credits  
225,675.00

Closing Bal  
13,667.87

Generated On: 12-Jul-2021 11:30

Generated By:  
163371712

Requesting Branch Code: NET

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

## HDFC BANK LIMITED

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