



MR. AMEER RAZA KAIFI
Gyasuddin AHMAD RZF-82 FLAT
NO-1 2ND FLOOR GALI NO- 4
MAHAVIR ENCLAVE PALAM Palam
NEW DELHI 110045
Delhi INDIA

JOINT HOLDERS :

Nomination : Sobiya ahmad

Account Branch : SECTOR 21
Address : UNIT NO. 4, SUNCITY TRADE TOWER,
SECTOR-21,
OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
07/12/23	EMI 144533294 CHQ S1445332940031 1223144 533294	0000000000000000	07/12/23	2,346.00		2,775.24
07/12/23	NEFT CR-BOFA0ND6216-BA CONT INDIA, GGM S TPI-AMEER RAZA KAIFI-BOFAH23341004953	BOFAH23341004953	07/12/23		1,060.82	3,836.06
13/12/23	UPI-MYNTRA DESIGNS PVT L-MYNTRA@AXL-UTIB 0AXLUPI-371304064742-PAYMENT FOR 3FA992	0000371304064742	13/12/23	1,121.00		2,715.06
13/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-371312770437-PAYMENT FROM PHONE	0000371312770437	13/12/23	20.00		2,695.06
13/12/23	UPI-JYOTI KUMARI-Q851164391@YBL-YESB0YBL UPI-371300582288-PAYMENT FROM PHONE	0000371300582288	13/12/23	20.00		2,675.06
13/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-371367142798-PAYMENT FROM PHONE	0000371367142798	13/12/23	40.00		2,635.06
13/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-371341016259-PAYMENT FROM PHONE	0000371341016259	13/12/23	20.00		2,615.06
14/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-371450418987-PAYMENT FROM PHONE	0000371450418987	14/12/23	20.00		2,595.06
14/12/23	UPI-MYNTRA DESIGNS PVT L-MYNTRA@YBL-YESB 0YBLUPI-371464296921-PAYMENT FOR D77D9C	0000371464296921	14/12/23	319.00		2,276.06
14/12/23	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-371405670782-PAYMENT FROM PHONE	0000371405670782	14/12/23	45.00		2,231.06
15/12/23	UPI-FLIPKART INTERNET PR-FKRT@AXL-UTIB0A XLUPI-371577380988-PAYMENT FOR OD3299	0000371577380988	15/12/23	492.00		1,739.06
15/12/23	UPI-BIODATA MAKER-BIOONLINE@YBL-YESB0YBL UPI-371599428867-PAYMENT FOR 657BF4	0000371599428867	15/12/23	37.00		1,702.06
15/12/23	UPI-BIODATA MAKER-BIOONLINE@YBL-YESB0YBL UPI-371594814286-PAYMENT FOR 657BF8	0000371594814286	15/12/23	37.00		1,665.06
16/12/23	UPI-REKHA DEVI-Q139654583@YBL-YESB0YBLU PI-371675028694-PAYMENT FROM PHONE	0000371675028694	16/12/23	140.00		1,525.06
18/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-371850007909-PAYMENT FROM PHONE	0000371850007909	18/12/23	20.00		1,505.06

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>.
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18/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-371877309416-PAYMENT FROM PHONE	0000371877309416	18/12/23	40.00		1,465.06
18/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-371881206386-PAYMENT FROM PHONE	0000371881206386	18/12/23	20.00		1,445.06
19/12/23	UPI-NEELAM DUBEY-Q114245080@YBL-YESB0YBL UPI-371998746613-PAYMENT FROM PHONE	0000371998746613	19/12/23	21.00		1,424.06
19/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-371988975084-PAYMENT FROM PHONE	0000371988975084	19/12/23	21.00		1,403.06
19/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-371997237828-PAYMENT FROM PHONE	0000371997237828	19/12/23	40.00		1,363.06
19/12/23	UPI-JYOTI KUMARI-Q851164391@YBL-YESB0YBL UPI-371964736019-PAYMENT FROM PHONE	0000371964736019	19/12/23	20.00		1,343.06
19/12/23	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-371936327959-PAYMENT FROM PHONE	0000371936327959	19/12/23	20.00		1,323.06
19/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-371932430142-PAYMENT FROM PHONE	0000371932430142	19/12/23	20.00		1,303.06
19/12/23	UPI-JYOTI KUMARI-Q851164391@YBL-YESB0YBL UPI-371930220693-PAYMENT FROM PHONE	0000371930220693	19/12/23	19.00		1,284.06
19/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-371905853349-PAYMENT FROM PHONE	0000371905853349	19/12/23	19.00		1,265.06
20/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-3354489 13353-PAYMENT FROM PHONE	0000335448913353	20/12/23	41.00		1,224.06
20/12/23	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-335490697445-PAYMEN T FROM PHONE	0000335490697445	20/12/23	30.00		1,194.06
20/12/23	NEFT CR-SBIN0000847-EMPLOYEE PROVIDENT F UND ORGANIZATIO-AMEER RAZA KAIFI-SBIN323 354221153	SBIN323354221153	20/12/23		11,490.00	12,684.06
25/12/23	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000335912039909	25/12/23	4,500.00		8,184.06

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Statement of account

25/12/23	UPI-ABHISHEK KUMAR YADAV-PAYTMQR126T9GKM V0@PAYTM-PYTM0123456-335946145812-PAYMEN T FROM PHONE	0000335946145812	25/12/23	20.00	8,164.06
25/12/23	UPI-ANIL KUMAR CHAURASIY-Q768480518@YBL- YESB0YBLUPI-372590281882-PAYMENT FROM PH ONE	0000372590281882	25/12/23	20.00	8,144.06
25/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-3359591 71646-PAYMENT FROM PHONE	0000335959171646	25/12/23	21.00	8,123.06
26/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-3360280 78044-PAYMENT FROM PHONE	0000336028078044	26/12/23	21.00	8,102.06
26/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-3360767 61208-PAYMENT FROM PHONE	0000336076761208	26/12/23	20.00	8,082.06
26/12/23	UPI-HUKUM ALI-Q73417562@YBL-PYTM0123456- 372612260822-PAYMENT FROM PHONE	0000372612260822	26/12/23	30.00	8,052.06
26/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 0198CL58SHQ18O@PAYTM-PYTM0123456-3360491 36913-PAYMENT FROM PHONE	0000336049136913	26/12/23	41.00	8,011.06
26/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-372629009918-PAYMENT FROM PHONE	0000372629009918	26/12/23	20.00	7,991.06
26/12/23	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-336017950051-PAYMEN T FROM PHONE	0000336017950051	26/12/23	21.00	7,970.06
26/12/23	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-336063410544-PAYMEN T FROM PHONE	0000336063410544	26/12/23	40.00	7,930.06
26/12/23	UPI-KUNDAN KUMAR	0000336053478007	26/12/23	30.00	7,900.06

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From : 01/12/2023

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Statement of account

	CHAUDHA-PAYTMQRSH6GTLC4				
	NM@PAYTM-PYTM0123456-336053478007-PAYMEN				
	T FROM PHONE				
26/12/23	UPI-KUNDAN KUMAR	0000336090869936	26/12/23	20.00	7,880.06
	CHAUDHA-PAYTMQRSH6GTLC4				
	NM@PAYTM-PYTM0123456-336090869936-PAYMEN				
	T FROM PHONE				
26/12/23	UPI-KUNDAN KUMAR	0000336002645156	26/12/23	20.00	7,860.06
	CHAUDHA-PAYTMQRSH6GTLC4				
	NM@PAYTM-PYTM0123456-336002645156-PAYMEN				
	T FROM PHONE				
26/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES	0000372657027271	26/12/23	20.00	7,840.06
	B0YBLUPI-372657027271-PAYMENT FROM PHONE				
26/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES	0000372664093389	26/12/23	21.00	7,819.06
	B0YBLUPI-372664093389-PAYMENT FROM PHONE				
26/12/23	UPI-MDIMRAN-PAYTMQR3Y18VQIKVV@PAYTM-PYTM	0000336057269656	26/12/23	20.00	7,799.06
	0123456-336057269656-PAYMENT FROM PHONE				
26/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES	0000372690966249	26/12/23	20.00	7,779.06
	B0YBLUPI-372690966249-PAYMENT FROM PHONE				
26/12/23	UPI-JYOTI KUMARI-Q851164391@YBL-YESB0YBL	0000372695107676	26/12/23	20.00	7,759.06
	UPI-372695107676-PAYMENT FROM PHONE				
27/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000336126796132	27/12/23	61.00	7,698.06
	017E65IHQ27P18@PAYTM-PYTM0123456-3361267				
	96132-PAYMENT FROM PHONE				
27/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000336168811051	27/12/23	41.00	7,657.06
	017E65IHQ27P18@PAYTM-PYTM0123456-3361688				
	11051-PAYMENT FROM PHONE				
27/12/23	UPI-NEELAM DUBEY-Q356299374@YBL-YESB0YBL	0000372732484633	27/12/23	21.00	7,636.06
	UPI-372732484633-PAYMENT FROM PHONE				
27/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES	0000372743463095	27/12/23	20.00	7,616.06
	B0YBLUPI-372743463095-PAYMENT FROM PHONE				
27/12/23	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES	0000372714195589	27/12/23	40.00	7,576.06

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	B0YBLUPI-372714195589-PAYMENT FROM PHONE				
27/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES	0000372794092795	27/12/23	20.00	7,556.06
	B0YBLUPI-372794092795-PAYMENT FROM PHONE				
27/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES	0000372732126627	27/12/23	21.00	7,535.06
	B0YBLUPI-372732126627-PAYMENT FROM PHONE				
27/12/23	UPI-SHUBHAM CHHIPI-7976225474@YBL-SBIN0	0000372754168039	27/12/23	1,500.00	6,035.06
	000606-372754168039-PAYMENT FROM PHONE				
27/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES	0000372731098046	27/12/23	21.00	6,014.06
	B0YBLUPI-372731098046-PAYMENT FROM PHONE				
27/12/23	UPI-AARTI	0000372745378975	27/12/23	110.00	5,904.06
	MAHANANDA-AARTI.MAHANANDA@YBL-				
	HDFC0003740-372745378975-PAYMENT FROM PH				
	ONE				
27/12/23	UPI-JYOTI KUMARI-Q851164391@YBL-YESB0YBL	0000372776549344	27/12/23	20.00	5,884.06
	UPI-372776549344-PAYMENT FROM PHONE				
27/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES	0000372714864747	27/12/23	22.00	5,862.06
	B0YBLUPI-372714864747-PAYMENT FROM PHONE				
27/12/23	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES	0000372723642651	27/12/23	20.00	5,842.06
	B0YBLUPI-372723642651-PAYMENT FROM PHONE				
27/12/23	UPI-JYOTI KUMARI-Q851164391@YBL-YESB0YBL	0000372791949368	27/12/23	20.00	5,822.06
	UPI-372791949368-PAYMENT FROM PHONE				
28/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000336204496647	28/12/23	41.00	5,781.06
	017E65IHQ27P18@PAYTM-PYTM0123456-3362044				
	96647-PAYMENT FROM PHONE				
28/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000336298706718	28/12/23	20.00	5,761.06
	017E65IHQ27P18@PAYTM-PYTM0123456-3362987				
	06718-PAYMENT FROM PHONE				
28/12/23	UPI-SUDHIR	0000336223912028	28/12/23	20.00	5,741.06
	KUMAR-PAYTMQR1N9W72SBLJ@PAYTM				
	-PYTM0123456-336223912028-PAYMENT FROM P				
	HONE				
28/12/23	UPI-NEELAM DUBEY-Q356299374@YBL-YESB0YBL	0000372806776435	28/12/23	21.00	5,720.06

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	BOYBLUPI-372867399215-PAYMENT FROM PHONE					
28/12/23	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES	0000372840758931	28/12/23	20.00		5,620.06
	BOYBLUPI-372840758931-PAYMENT FROM PHONE					
28/12/23	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES	0000372866559300	28/12/23	20.00		5,600.06
	BOYBLUPI-372866559300-PAYMENT FROM PHONE					
28/12/23	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES	0000372867525357	28/12/23	20.00		5,580.06
	BOYBLUPI-372867525357-PAYMENT FROM PHONE					
28/12/23	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES	0000372834599466	28/12/23	40.00		5,540.06
	BOYBLUPI-372834599466-PAYMENT FROM PHONE					
29/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000336371630681	29/12/23	41.00		5,499.06
	017E65IHQ27P18@PAYTM-PYTM0123456-3363716					
	30681-PAYMENT FROM PHONE					
29/12/23	BACI SAL DEC 2023	0000312295236527	29/12/23		25,941.00	31,440.06
29/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000336347576477	29/12/23	21.00		31,419.06
	017E65IHQ27P18@PAYTM-PYTM0123456-3363475					
	76477-PAYMENT FROM PHONE					
29/12/23	UPI-ASHOK-9818962765@IBL-KKBK0004627-372	0000372946705764	29/12/23	50.00		31,369.06
	946705764-PAYMENT FROM PHONE					
29/12/23	UPI-KUNDAN KUMAR	0000336336328114	29/12/23	20.00		31,349.06
	CHAUDHA-PAYTMQRSH6GTL4					
	NM@PAYTM-PYTM0123456-336336328114-PAYMEN					
	T FROM PHONE					
29/12/23	UPI-COMPASS INDIA FOOD S-COMPASSINDIAFOO	0000336328416514	29/12/23	80.00		31,269.06
	DSERV.42310287@HDFCBANK-HDFC0000240-3363					
	28416514-PAYMENT FROM PHONE					
30/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000336452611025	30/12/23	21.00		31,248.06
	0198CL58SHQ18O@PAYTM-PYTM0123456-3364526					
	11025-PAYMENT FROM PHONE					
30/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000336437236059	30/12/23	20.00		31,228.06
	0198CL58SHQ18O@PAYTM-PYTM0123456-3364372					

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



Account Branch : SECTOR 21
 Address : UNIT NO. 4, SUNCITY TRADE TOWER,
 SECTOR-21,
 OLD DELHI GURGAON ROAD,
 City : GURGAON 122001
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : raza.ameer45@gmail.com
 Cust ID : 183322470
 Account No : 50100483128367 PRIME
 A/C Open Date : 29/12/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
 Branch Code : 3740 Product Code : 113

MR. AMEER RAZA KAIFI
 Gyasuddin AHMAD RZF-82 FLAT
 NO-1 2ND FLOOR GALI NO- 4
 MAHAVIR ENCLAVE PALAM Palam
 NEW DELHI 110045
 Delhi INDIA

JOINT HOLDERS :

Nomination : Sobiya ahmad

From : 01/12/2023

To : 29/02/2024

Statement of account

	36059-PAYMENT FROM PHONE					
30/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000336421531392	30/12/23	21.00		31,207.06
	0198CL58SHQ18O@PAYTM-PYTM0123456-3364215					
	31392-PAYMENT FROM PHONE					
30/12/23	UPI-DEVENDRA SINGH SO-9958648220@PAYTM-B	0000336498161479	30/12/23	60.00		31,147.06
	KID0006075-336498161479-PAYMENT FROM PHO					
	NE					
30/12/23	UPI-EARLYSALARY-EARLYSALARY.RAZORPAY@AXI	0000336446986360	30/12/23	5,803.00		25,344.06
	SBANK-UTIB0000000-336446986360-PAYVIARAZ					
	ORPAY					
30/12/23	UPI-KRAZYBEE-CF.KRAZYBEE@ICICI-ICIC0DC00	0000336496868130	30/12/23	6,220.00		19,124.06
	99-336496868130-KREDITBEEPAYMENT					
30/12/23	UPI-MR MOHD	0000336496483676	30/12/23	3,200.00		15,924.06
	AZAHRUDDIN-DDINAZAHRU3@AXL-S					
	CBL0036046-336496483676-PAYMENT FROM PHO					
	NE					
30/12/23	UPI-MUKESH-PAYTMQR1LC2R5IXU7@PAYTM-PYTM0	0000336444092943	30/12/23	32.00		15,892.06
	123456-336444092943-PAYMENT FROM PHONE					
30/12/23	UPI-KANHAIYA PATEL-PAYTMQR2810050501012Q	0000336488031817	30/12/23	32.00		15,860.06
	89RULXL9JP@PAYTM-PYTM0123456-33648803181					
	7-PAYMENT FROM PHONE					
31/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000336594928327	31/12/23	61.00		15,799.06
	017E65IHQ27P18@PAYTM-PYTM0123456-3365949					
	28327-PAYMENT FROM PHONE					
31/12/23	UPI-SUDHIR	0000336563163280	31/12/23	20.00		15,779.06
	KUMAR-PAYTMQR1N9W72SBLJ@PAYTM					
	-PYTM0123456-336563163280-PAYMENT FROM P					
	HONE					
31/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000336546198822	31/12/23	41.00		15,738.06
	0198CL58SHQ18O@PAYTM-PYTM0123456-3365461					
	98822-PAYMENT FROM PHONE					
31/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000336503581605	31/12/23	41.00		15,697.06

HDFC BANK LIMITED

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SECTOR-21,
OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

	017E65IHQ27P18@PAYTM-PYTM0123456-3365035 81605-PAYMENT FROM PHONE				
31/12/23	UPI-ANKIT STORE-9560750656@OKBIZAXIS-UTI B0000000-336504206540-PAYMENT FROM PHONE	0000336504206540	31/12/23	42.00	15,655.06
31/12/23	UPI-RAVISMOKEHEART-OMBK.AACM1182918JGHIT BHD4@MBK-PPIW0881822-336528252555-PAYMEN T FROM PHONE	0000336528252555	31/12/23	40.00	15,615.06
31/12/23	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-3365849 12096-PAYMENT FROM PHONE	0000336584912096	31/12/23	41.00	15,574.06
31/12/23	UPI-SUDHIR KUMAR-PAYTMQR1N9W72SBLJ@PAYTM -PYTM0123456-336592637986-PAYMENT FROM P HONE	0000336592637986	31/12/23	62.00	15,512.06
01/01/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/23	46.00	15,558.06
01/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4001785 99895-PAYMENT FROM PHONE	0000400178599895	01/01/24	41.00	15,517.06
01/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4001728 65791-PAYMENT FROM PHONE	0000400172865791	01/01/24	21.00	15,496.06
01/01/24	UPI-BARKHA MARWAH-PAYTMQR2810050501014PF DHOV8LE5V@PAYTM-PYTM0123456-400119884736 -PAYMENT FROM PHONE	0000400119884736	01/01/24	40.00	15,456.06
01/01/24	UPI-BARKHA MARWAH-PAYTMQR2810050501014PF DHOV8LE5V@PAYTM-PYTM0123456-400115845105 -PAYMENT FROM PHONE	0000400115845105	01/01/24	20.00	15,436.06
02/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000400212010535	02/01/24	10,000.00	5,436.06
04/01/24	UPI-JIOIN APP DIRECT-JIOINAPPDIRECT@AXL- UTIB0AXLUPI-437036494844-PAYMENT FROM PH ONE	0000437036494844	04/01/24	669.00	4,767.06

HDFC BANK LIMITED

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 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : raza.ameer45@gmail.com
 Cust ID : 183322470
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 MAHAVIR ENCLAVE PALAM Palam
 NEW DELHI 110045
 Delhi INDIA

JOINT HOLDERS :

Nomination : Sobiya ahmad

From : 01/12/2023

To : 29/02/2024

Statement of account

04/01/24	UPI-JYOTI KUMARI-Q851164391@YBL-YESB0YBL UPI-437083833408-PAYMENT FROM PHONE	0000437083833408	04/01/24	80.00	4,687.06
04/01/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES BOYBLUPI-437056515925-PAYMENT FROM PHONE	0000437056515925	04/01/24	40.00	4,647.06
04/01/24	UPI-JYOTI KUMARI-Q851164391@YBL-YESB0YBL UPI-437084568234-PAYMENT FROM PHONE	0000437084568234	04/01/24	20.00	4,627.06
04/01/24	UPI-JYOTI KUMARI-Q851164391@YBL-YESB0YBL UPI-437013605234-PAYMENT FROM PHONE	0000437013605234	04/01/24	80.00	4,547.06
05/01/24	UPI-JAI BHARAT DEPARTMEN-PAYTMQR28100505 01011WZJAYWU1T8B@PAYTM-PYTM0123456-40055 7536038-PAYMENT FROM PHONE	0000400557536038	05/01/24	80.00	4,467.06
05/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4005925 55550-PAYMENT FROM PHONE	0000400592555550	05/01/24	21.00	4,446.06
05/01/24	UPI-ARIF ANSARI-Q132502500@YBL-YESB0YBLU PI-437127777453-PAYMENT FROM PHONE	0000437127777453	05/01/24	20.00	4,426.06
05/01/24	UPI-SANJAY YADAV-PAYTMQRC9R7CN0M5T@PAYTM -PYTM0123456-400509062993-PAYMENT FROM P HONE	0000400509062993	05/01/24	80.00	4,346.06
05/01/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-400576915408-PAYMEN T FROM PHONE	0000400576915408	05/01/24	20.00	4,326.06
05/01/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRRQ5IIR21 QC@PAYTM-PYTM0123456-400542349392-PAYMEN T FROM PHONE	0000400542349392	05/01/24	40.00	4,286.06
05/01/24	UPI-COMPASS INDIA FOOD S-COMPASSINDIAFOO DSERV.42310287@HDFCBANK-HDFC0000240-4005 34857665-PAYMENT FROM PHONE	0000400534857665	05/01/24	70.00	4,216.06
05/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-437164765056-PAYMENT FROM PHONE	0000437164765056	05/01/24	40.00	4,176.06

HDFC BANK LIMITED

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JOINT HOLDERS :

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Account Branch : SECTOR 21
Address : UNIT NO. 4, SUNCITY TRADE TOWER,
SECTOR-21,
OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

05/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-437186948795-PAYMENT FROM PHONE	0000437186948795	05/01/24	20.00		4,156.06
06/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 0198CL58SHQ18O@PAYTM-PYTM0123456-4006966 72967-PAYMENT FROM PHONE	0000400696672967	06/01/24	41.00		4,115.06
06/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4006763 91764-PAYMENT FROM PHONE	0000400676391764	06/01/24	21.00		4,094.06
06/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4006615 04440-PAYMENT FROM PHONE	0000400661504440	06/01/24	41.00		4,053.06
06/01/24	UPI-SUDHIR KUMAR-PAYTMQR1N9W72SBLJ@PAYTM -PYTM0123456-400633311772-PAYMENT FROM P HONE	0000400633311772	06/01/24	14.00		4,039.06
06/01/24	UPI-MOHAMMAD SHAHID ANSA-PAYTMQR96XOQ9YP 96@PAYTM-PYTM0123456-400648390309-PAYMEN T FROM PHONE	0000400648390309	06/01/24	20.00		4,019.06
06/01/24	UPI-GUDIYADEVI-PAYTMQR105I7NNMFS@PAYTM-P YTM0123456-400610728996-PAYMENT FROM PHO NE	0000400610728996	06/01/24	40.00		3,979.06
06/01/24	UPI-DEEPAK-Q167996938@YBL-YESB0YBLUPI-43 7202038093-PAYMENT FROM PHONE	0000437202038093	06/01/24	40.00		3,939.06
06/01/24	UPI-SHIV KANT-PAYTMQR2810050501011ESZ8EN EN3OT@PAYTM-PYTM0123456-400698966277-PAY MENT FROM PHONE	0000400698966277	06/01/24	61.00		3,878.06
06/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4006085 74168-PAYMENT FROM PHONE	0000400608574168	06/01/24	20.00		3,858.06
07/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4007065	0000400706574151	07/01/24	41.00		3,817.06

HDFC BANK LIMITED

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Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

07/01/24	74151-PAYMENT FROM PHONE UPI-SUDHIR KUMAR-PAYTMQR1N9W72SBLJ@PAYTM -PYTM0123456-400786339493-PAYMENT FROM P HONE	0000400786339493	07/01/24	40.00	3,777.06
07/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4007492 95010-PAYMENT FROM PHONE	0000400749295010	07/01/24	41.00	3,736.06
07/01/24	EMI 144533294 CHQ S1445332940041 0124144 533294	0000000000000000	07/01/24	2,346.00	1,390.06
07/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4007348 70273-PAYMENT FROM PHONE	0000400734870273	07/01/24	61.00	1,329.06
07/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4007408 90416-PAYMENT FROM PHONE	0000400740890416	07/01/24	21.00	1,308.06
07/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4007327 79494-PAYMENT FROM PHONE	0000400732779494	07/01/24	41.00	1,267.06
07/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4007791 84490-PAYMENT FROM PHONE	0000400779184490	07/01/24	21.00	1,246.06
08/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4008847 42276-PAYMENT FROM PHONE	0000400884742276	08/01/24	41.00	1,205.06
08/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4008982 44623-PAYMENT FROM PHONE	0000400898244623	08/01/24	21.00	1,184.06
08/01/24	UPI-NEELAM DUBEY-Q356299374@YBL-YESB0YBL UPI-437418201999-PAYMENT FROM PHONE	0000437418201999	08/01/24	21.00	1,163.06
08/01/24	UPI-NEELAM DUBEY-Q356299374@YBL-YESB0YBL UPI-437494467309-PAYMENT FROM PHONE	0000437494467309	08/01/24	40.00	1,123.06

HDFC BANK LIMITED

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Statement of account

08/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-437429092191-PAYMENT FROM PHONE	0000437429092191	08/01/24	20.00	1,103.06
08/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-437425446742-PAYMENT FROM PHONE	0000437425446742	08/01/24	20.00	1,083.06
08/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-437434150641-PAYMENT FROM PHONE	0000437434150641	08/01/24	40.00	1,043.06
08/01/24	UPI-VIVEK YADAV S O VANS-9455340131@YBL- PUNB0034100-437406646988-PAYMENT FROM PH ONE	0000437406646988	08/01/24	300.00	743.06
08/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-437424422761-PAYMENT FROM PHONE	0000437424422761	08/01/24	20.00	723.06
09/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4009796 95101-PAYMENT FROM PHONE	0000400979695101	09/01/24	41.00	682.06
09/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4009442 19339-PAYMENT FROM PHONE	0000400944219339	09/01/24	21.00	661.06
09/01/24	UPI-SUDHIR KUMAR-PAYTMQR1N9W72SBLJ@PAYTM -PYTM0123456-400934526989-PAYMENT FROM P HONE	0000400934526989	09/01/24	48.00	613.06
09/01/24	UPI-NEELAM DUBEY-Q356299374@YBL-YESBOYBL UPI-437591437453-PAYMENT FROM PHONE	0000437591437453	09/01/24	21.00	592.06
09/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-437555128183-PAYMENT FROM PHONE	0000437555128183	09/01/24	20.00	572.06
09/01/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQR3BQ0124F HH@PAYTM-PYTM0123456-400900678083-PAYMEN T FROM PHONE	0000400900678083	09/01/24	40.00	532.06
09/01/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQR3BQ0124F HH@PAYTM-PYTM0123456-400948474747-PAYMEN	0000400948474747	09/01/24	20.00	512.06

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. AMEER RAZA KAIFI
Gyasuddin AHMAD RZF-82 FLAT
NO-1 2ND FLOOR GALI NO- 4
MAHAVIR ENCLAVE PALAM Palam
NEW DELHI 110045
Delhi INDIA

JOINT HOLDERS :

Nomination : Sobiya ahmad

Account Branch : SECTOR 21
Address : UNIT NO. 4, SUNCITY TRADE TOWER,
SECTOR-21,
OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

	T FROM PHONE					
09/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-437533510444-PAYMENT FROM PHONE	0000437533510444	09/01/24	20.00		492.06
09/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-437597979277-PAYMENT FROM PHONE	0000437597979277	09/01/24	30.00		462.06
10/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4010612 73172-PAYMENT FROM PHONE	0000401061273172	10/01/24	41.00		421.06
10/01/24	UPI-NEELAM DUBEY-Q356299374@YBL-YESB0YBL UPI-437630127684-PAYMENT FROM PHONE	0000437630127684	10/01/24	21.00		400.06
10/01/24	UPI-NEELAM DUBEY-Q356299374@YBL-YESB0YBL UPI-437673729296-PAYMENT FROM PHONE	0000437673729296	10/01/24	40.00		360.06
10/01/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-437666477622-PAYMENT FROM PHONE	0000437666477622	10/01/24	20.00		340.06
10/01/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQR3BQ0124F HH@PAYTM-PYTM0123456-401069197350-PAYMEN T FROM PHONE	0000401069197350	10/01/24	20.00		320.06
10/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-437624147868-PAYMENT FROM PHONE	0000437624147868	10/01/24	40.00		280.06
10/01/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQR8NEWGV0D K0@PAYTM-PYTM0123456-401038778032-PAYMEN T FROM PHONE	0000401038778032	10/01/24	20.00		260.06
10/01/24	UPI-MDIMRAN-PAYTMQR3Y18VQIKVV@PAYTM-PYTM 0123456-401018523909-PAYMENT FROM PHONE	0000401018523909	10/01/24	20.00		240.06
10/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-437616082474-PAYMENT FROM PHONE	0000437616082474	10/01/24	20.00		220.06
10/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-437630683141-PAYMENT FROM PHONE	0000437630683141	10/01/24	20.00		200.06
10/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-437649894256-PAYMENT FROM PHONE	0000437649894256	10/01/24	20.00		180.06

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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NO-1 2ND FLOOR GALI NO- 4
MAHAVIR ENCLAVE PALAM Palam
NEW DELHI 110045
Delhi INDIA

JOINT HOLDERS :

Nomination : Sobiya ahmad

Account Branch : SECTOR 21
Address : UNIT NO. 4, SUNCITY TRADE TOWER,
SECTOR-21,
OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

11/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4011105 43009-PAYMENT FROM PHONE	0000401110543009	11/01/24	41.00		139.06
11/01/24	UPI-SUDHIR KUMAR-PAYTMQR1N9W72SBLJ@PAYTM -PYTM0123456-401111404577-PAYMENT FROM P HONE	0000401111404577	11/01/24	20.00		119.06
11/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 0198CL58SHQ18O@PAYTM-PYTM0123456-4011214 25697-PAYMENT FROM PHONE	0000401121425697	11/01/24	21.00		98.06
11/01/24	UPI-NEELAM DUBEY-Q356299374@YBL-YESB0YBL UPI-437799848115-PAYMENT FROM PHONE	0000437799848115	11/01/24	20.00		78.06
11/01/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-401172493396-PAYMEN T FROM PHONE	0000401172493396	11/01/24	20.00		58.06
11/01/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-437772767026-PAYMENT FROM PHONE	0000437772767026	11/01/24	20.00		38.06
11/01/24	UPI-JYOTI KUMARI-Q851164391@YBL-YESB0YBL UPI-437757032955-PAYMENT FROM PHONE	0000437757032955	11/01/24	21.00		17.06
15/01/24	NEFT CR-BOFA0ND6216-BA CONT INDIA, GGM S TPI-AMEER RAZA KAIFI-241EH22059GF0C20	241EH22059GF0C20	15/01/24		1,060.82	1,077.88
18/01/24	UPI-SHIV KANT-PAYTMQRI0TDFV7D0L@PAYTM-PY TM0123456-401898955080-PAYMENT FROM PHON E	0000401898955080	18/01/24	21.00		1,056.88
18/01/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-401814198001-PAYMEN T FROM PHONE	0000401814198001	18/01/24	40.00		1,016.88
18/01/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-438479846244-PAYMENT FROM PHONE	0000438479846244	18/01/24	40.00		976.88
18/01/24	UPI-DEV KUMAR SHAH SO BI-PAYTMQR1XMBHJTG	0000401868979434	18/01/24	95.00		881.88

HDFC BANK LIMITED

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NEW DELHI 110045
Delhi INDIA

JOINT HOLDERS :

Nomination : Sobiya ahmad

Account Branch : SECTOR 21
Address : UNIT NO. 4, SUNCITY TRADE TOWER,
SECTOR-21,
OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

	J4@PAYTM-PYTM0123456-401868979434-PAY BY WHATSAPP					
18/01/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-401865328893-PAYMEN T FROM PHONE	0000401865328893	18/01/24	39.00		842.88
18/01/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-438472556252-PAYMENT FROM PHONE	0000438472556252	18/01/24	20.00		822.88
19/01/24	UPI-MR AMEER RAZA KAIFI-9711053751@IBL-I DIB000M255-438561676698-PAYMENT FROM PHO NE	0000438561676698	19/01/24		10,000.00	10,822.88
19/01/24	UPI-MR AMEER RAZA KAIFI-9711053751@IBL-I DIB000M255-438502103010-PAYMENT FROM PHO NE	0000438502103010	19/01/24		10,000.00	20,822.88
19/01/24	UPI-MR AMEER RAZA KAIFI-9711053751@AXL-I DIB000M255-438505623372-PAYMENT FROM PHO NE	0000438505623372	19/01/24		5,000.00	25,822.88
19/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000401911012113	19/01/24	10,000.00		15,822.88
19/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000401911012115	19/01/24	10,000.00		5,822.88
19/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000401911012116	19/01/24	5,000.00		822.88
19/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4019207 05486-PAYMENT FROM PHONE	0000401920705486	19/01/24	42.00		780.88
19/01/24	UPI-ARIF ANSARI-Q132502500@YBL-YESB0YBLU PI-438549338718-PAYMENT FROM PHONE	0000438549338718	19/01/24	20.00		760.88
19/01/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-438521065052-PAYMENT FROM PHONE	0000438521065052	19/01/24	20.00		740.88
19/01/24	UPI-MR AMEER RAZA KAIFI-9711053751@AXL-I DIB000M255-438574841109-PAYMENT FROM PHO	0000438574841109	19/01/24		20,000.00	20,740.88

HDFC BANK LIMITED

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Gyasuddin AHMAD RZF-82 FLAT
NO-1 2ND FLOOR GALI NO- 4
MAHAVIR ENCLAVE PALAM Palam
NEW DELHI 110045
Delhi INDIA

JOINT HOLDERS :

Nomination : Sobiya ahmad

Account Branch : SECTOR 21
Address : UNIT NO. 4, SUNCITY TRADE TOWER,
SECTOR-21,
OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

	NE					
19/01/24	UPI-MR AMEER RAZA KAIFI-9711053751@IBL-I DIB000M255-438530679636-PAYMENT FROM PHO NE	0000438530679636	19/01/24		30,000.00	50,740.88
19/01/24	NWD-416021XXXXXX2710-AN210032-GURGAON	0000401921370079	19/01/24	10,000.00		40,740.88
19/01/24	NWD-416021XXXXXX2710-AN210032-GURGAON	0000401921370153	19/01/24	10,000.00		30,740.88
19/01/24	NWD-416021XXXXXX2710-AN210032-GURGAON	0000401921370216	19/01/24	10,000.00		20,740.88
19/01/24	NWD-416021XXXXXX2710-AN210032-GURGAON	0000401921370291	19/01/24	10,000.00		10,740.88
19/01/24	NWD-416021XXXXXX2710-AN210032-GURGAON	0000401921370346	19/01/24	10,000.00		740.88
19/01/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES BOYBLUPI-438578877907-PAYMENT FROM PHONE	0000438578877907	19/01/24	20.00		720.88
19/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-438540688230-PAYMENT FROM PHONE	0000438540688230	19/01/24	20.00		700.88
19/01/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES BOYBLUPI-438570622473-PAYMENT FROM PHONE	0000438570622473	19/01/24	50.00		650.88
20/01/24	UPI-MR AMEER RAZA KAIFI-9711053751@AXL-I DIB000M255-438630710874-PAYMENT FROM PHO NE	0000438630710874	20/01/24		20,000.00	20,650.88
20/01/24	UPI-MR AMEER RAZA KAIFI-9711053751@AXL-I DIB000M255-438639536443-PAYMENT FROM PHO NE	0000438639536443	20/01/24		30,000.00	50,650.88
20/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402010022179	20/01/24	10,000.00		40,650.88
20/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402010022180	20/01/24	10,000.00		30,650.88
20/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402010022181	20/01/24	10,000.00		20,650.88
20/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402010022182	20/01/24	10,000.00		10,650.88
20/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402010022183	20/01/24	10,000.00		650.88
20/01/24	UPI-ANKIT GUPTA-PAYTMQRC6TLABHB25@PAYTM-	0000402098877585	20/01/24	120.00		530.88

HDFC BANK LIMITED

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From : 01/12/2023

To : 29/02/2024

Statement of account

	PYTM0123456-402098877585-PAYMENT FROM PH ONE					
20/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501017E65IHQ27P18@PAYTM-PYTM0123456-402012324418-PAYMENT FROM PHONE	0000402012324418	20/01/24	21.00		509.88
20/01/24	UPI-POOJA KUMARI-PAYTMQRGJ83HTBUUG@PAYTM-BKID0006099-402073456865-PAYMENT FROM PHONE	0000402073456865	20/01/24	19.00		490.88
20/01/24	UPI-MR AMEER RAZA KAIFI-9711053751@AXL-IDIB000M255-438661577464-PAYMENT FROM PHONE	0000438661577464	20/01/24		25,000.00	25,490.88
20/01/24	ATW-416021XXXXXX2710-CODLI010-SW DELHI	0000000000004707	20/01/24	20,000.00		5,490.88
20/01/24	ATW-416021XXXXXX2710-CODLI010-SW DELHI	0000000000004708	20/01/24	5,000.00		490.88
20/01/24	NEFT CR-IDIB000M255-MR. AMEER RAZA KAIFI .-AMEER RAZA KAIFI-IDIBH24020440370	IDIBH24020440370	20/01/24		150,000.00	150,490.88
20/01/24	NWD-416021XXXXXX2710-SND8015-DELHI	0000402016416172	20/01/24	10,000.00		140,490.88
20/01/24	NWD-416021XXXXXX2710-SND8015-DELHI	0000402016416173	20/01/24	10,000.00		130,490.88
20/01/24	NWD-416021XXXXXX2710-SND8015-DELHI	0000402016416174	20/01/24	10,000.00		120,490.88
20/01/24	NWD-416021XXXXXX2710-SND8015-DELHI	0000402016416175	20/01/24	10,000.00		110,490.88
20/01/24	NWD-416021XXXXXX2710-SND8015-DELHI	0000402016416176	20/01/24	10,000.00		100,490.88
20/01/24	ATW-416021XXXXXX2710-CODLI010-SW DELHI	0000000000004731	20/01/24	20,000.00		80,490.88
20/01/24	ATW-416021XXXXXX2710-CODLI010-SW DELHI	0000000000004732	20/01/24	20,000.00		60,490.88
20/01/24	ATW-416021XXXXXX2710-CODLI010-SW DELHI	0000000000004733	20/01/24	20,000.00		40,490.88
20/01/24	NWD-416021XXXXXX2710-SND8015-DELHI	0000402016416179	20/01/24	10,000.00		30,490.88
20/01/24	UPI-PRAVESH KUMAR-DR.PRAVESH2K5-1@OKHDFC BANK-UBIN0921033-402038478839-UPI	0000402038478839	20/01/24	30,000.00		490.88
20/01/24	UPI-RAJESH CHANDHOK-PAYTMQR1VX9HIT3P7@PAYTM-PYTM0123456-402066881985-PAYMENT FROM PHONE	0000402066881985	20/01/24	20.00		470.88
20/01/24	UPI-SURENDER ARORA-9250182700@PAYTM-PUNB 0110310-402069038664-PAYMENT FROM PHONE	0000402069038664	20/01/24	20.00		450.88

HDFC BANK LIMITED

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20/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4020918 81147-PAYMENT FROM PHONE	0000402091881147	20/01/24	21.00		429.88
21/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4021058 65187-PAYMENT FROM PHONE	0000402105865187	21/01/24	21.00		408.88
21/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4021874 13009-PAYMENT FROM PHONE	0000402187413009	21/01/24	21.00		387.88
21/01/24	UPI-JIOIN APP DIRECT-JIOINAPPDIRECT@AXL- UTIB0AXLUPI-438779979715-PAYMENT FROM PH ONE	0000438779979715	21/01/24	181.00		206.88
21/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4021927 28945-PAYMENT FROM PHONE	0000402192728945	21/01/24	41.00		165.88
21/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4021388 44655-PAYMENT FROM PHONE	0000402138844655	21/01/24	20.00		145.88
21/01/24	UPI-BIODATA MAKER-BIOONLINE@YBL-YESB0YBL UPI-438719924945-PAYMENT FOR 65ACF5	0000438719924945	21/01/24	44.00		101.88
21/01/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4021462 40863-PAYMENT FROM PHONE	0000402146240863	21/01/24	41.00		60.88
21/01/24	UPI-SUDHIR KUMAR-PAYTMQR1N9W72SBLJ@PAYTM -PYTM0123456-402100262699-PAYMENT FROM P HONE	0000402100262699	21/01/24	34.00		26.88
22/01/24	UPI-NEELAM DUBEY-Q356299374@YBL-YESB0YBL UPI-438829028052-PAYMENT FROM PHONE	0000438829028052	22/01/24	21.00		5.88
26/01/24	UPI-MR AMEER RAZA KAIFI-9711053751@YBL-I DIB000M255-439239656305-PAYMENT FROM PHO NE	0000439239656305	26/01/24		50,000.00	50,005.88

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. AMEER RAZA KAIFI
Gyasuddin AHMAD RZF-82 FLAT
NO-1 2ND FLOOR GALI NO- 4
MAHAVIR ENCLAVE PALAM Palam
NEW DELHI 110045
Delhi INDIA

JOINT HOLDERS :

Nomination : Sobiya ahmad

Account Branch : SECTOR 21
Address : UNIT NO. 4, SUNCITY TRADE TOWER,
SECTOR-21,
OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

26/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402610002606	26/01/24	10,000.00		40,005.88
26/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402610002607	26/01/24	10,000.00		30,005.88
26/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402610002608	26/01/24	10,000.00		20,005.88
26/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402610002609	26/01/24	10,000.00		10,005.88
26/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402610002610	26/01/24	10,000.00		5.88
26/01/24	UPI-MR AMEER RAZA KAIFI-9711053751@AXL-I DIB000M255-439258340741-PAYMENT FROM PHO NE	0000439258340741	26/01/24		20,000.00	20,005.88
26/01/24	UPI-MR AMEER RAZA KAIFI-9711053751@IBL-I DIB000M255-439284287793-PAYMENT FROM PHO NE	0000439284287793	26/01/24		20,000.00	40,005.88
26/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402611002622	26/01/24	10,000.00		30,005.88
26/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402611002623	26/01/24	10,000.00		20,005.88
26/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402611002624	26/01/24	10,000.00		10,005.88
26/01/24	NWD-416021XXXXXX2710-AAAS537A-SOUTH DELH I	0000402611002625	26/01/24	10,000.00		5.88
29/01/24	BACI SAL JAN 2024	0000401294180716	29/01/24		25,045.00	25,050.88
31/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-439701784651-PAYMENT FROM PHONE	0000439701784651	31/01/24	20.00		25,030.88
31/01/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-439737924987-PAYMENT FROM PHONE	0000439737924987	01/02/24	20.00		25,010.88
31/01/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-439779841135-PAYMENT FROM PHONE	0000439779841135	01/02/24	20.00		24,990.88
01/02/24	UPI-EARLYSALARY-EARLYSALARY.RAZORPAY@AXI	0000403206647158	01/02/24	5,803.00		19,187.88

HDFC BANK LIMITED

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Delhi INDIA

JOINT HOLDERS :

Nomination : Sobiya ahmad

Account Branch : SECTOR 21
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SECTOR-21,
OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

	SBANK-UTIB0000000-403206647158-PAYVIARAZ ORPAY				
01/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4032901 00869-PAYMENT FROM PHONE	0000403290100869	01/02/24	61.00	19,126.88
01/02/24	UPI-ANKIT GUPTA-PAYTMQR2810050501013X21Q FUR6CJO@PAYTM-PYTM0123456-403273099973-P AYMENT FROM PHONE	0000403273099973	01/02/24	30.00	19,096.88
01/02/24	UPI-JIOIN APP DIRECT-JIOINAPPDIRECT1@AXL -UTIB0AXLUPI-439800766375-PAYMENT FROM P HONE	0000439800766375	01/02/24	242.00	18,854.88
01/02/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQR3BQ0124F HH@PAYTM-PYTM0123456-403223891936-PAYMEN T FROM PHONE	0000403223891936	01/02/24	40.00	18,814.88
01/02/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-403295428605-PAYMEN T FROM PHONE	0000403295428605	01/02/24	40.00	18,774.88
01/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-439837553219-PAYMENT FROM PHONE	0000439837553219	01/02/24	20.00	18,754.88
01/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-439818292044-PAYMENT FROM PHONE	0000439818292044	01/02/24	20.00	18,734.88
01/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-439822754528-PAYMENT FROM PHONE	0000439822754528	01/02/24	19.00	18,715.88
01/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-439800385681-PAYMENT FROM PHONE	0000439800385681	01/02/24	30.00	18,685.88
02/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4033029 27228-PAYMENT FROM PHONE	0000403302927228	02/02/24	62.00	18,623.88
02/02/24	UPI-SUDHIR KUMAR-PAYTMQR1N9W72SBLJ@PAYTM	0000403340160652	02/02/24	20.00	18,603.88

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JOINT HOLDERS :

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SECTOR-21,
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City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

	-PYTM0123456-403340160652-PAYMENT FROM P HONE				
02/02/24	UPI-ARIF ANSARI-Q132502500@YBL-YESB0YBLU PI-439918009574-PAYMENT FROM PHONE	0000439918009574	02/02/24	20.00	18,583.88
02/02/24	UPI-SANTOSH KUMAR-Q505924292@YBL-YESB0YB LUPI-439997777700-PAYMENT FROM PHONE	0000439997777700	02/02/24	20.00	18,563.88
02/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-439921830597-PAYMENT FROM PHONE	0000439921830597	02/02/24	19.00	18,544.88
02/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-439964700523-PAYMENT FROM PHONE	0000439964700523	02/02/24	20.00	18,524.88
02/02/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTL4 NM@PAYTM-PYTM0123456-403322599711-PAYMEN T FROM PHONE	0000403322599711	02/02/24	19.00	18,505.88
02/02/24	UPI-VODAFONE IDEA DELHI-VIINAPPDEL@AXL-U TIB0AXLUPI-439977636370-PAYMENT FROM PHO NE	0000439977636370	02/02/24	181.00	18,324.88
02/02/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQR8NEWGV0D K0@PAYTM-PYTM0123456-403313641682-PAYMEN T FROM PHONE	0000403313641682	02/02/24	40.00	18,284.88
02/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-439934183621-PAYMENT FROM PHONE	0000439934183621	02/02/24	20.00	18,264.88
02/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-439951544553-PAYMENT FROM PHONE	0000439951544553	02/02/24	19.00	18,245.88
02/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-439911951468-PAYMENT FROM PHONE	0000439911951468	02/02/24	20.00	18,225.88
02/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-439993723639-PAYMENT FROM PHONE	0000439993723639	02/02/24	155.00	18,070.88
02/02/24	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB ANK-HDFC0000499-403330557326-UBERRIDE	0000403330557326	02/02/24	262.50	17,808.38
02/02/24	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB	0000403361054683	02/02/24	77.98	17,730.40

HDFC BANK LIMITED

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Gyasuddin AHMAD RZF-82 FLAT
NO-1 2ND FLOOR GALI NO- 4
MAHAVIR ENCLAVE PALAM Palam
NEW DELHI 110045
Delhi INDIA

JOINT HOLDERS :

Nomination : Sobiya ahmad

Account Branch : SECTOR 21
Address : UNIT NO. 4, SUNCITY TRADE TOWER,
SECTOR-21,
OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

	ANK-HDFC0000499-403361054683-UBERRIDE				
03/02/24	UPI-SANJAY-PAYTMQR14PP8DUPZ9@PAYTM-PUNB0	0000403442792917	03/02/24	20.00	17,710.40
	HGB001-403442792917-PAYMENT FROM PHONE				
03/02/24	UPI-PRAMOD KUMAR	0000403471187819	03/02/24	20.00	17,690.40
	MANDAL-PAYTMQR1PGYPWII				
	QF@PAYTM-PYTM0123456-403471187819-PAYMEN				
	T FROM PHONE				
03/02/24	UPI-BACHHAN-PAYTMQR14CGGIG1LG@PAYTM-PYTM	0000403457588017	03/02/24	60.00	17,630.40
	0123456-403457588017-PAYMENT FROM PHONE				
03/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000403409376328	03/02/24	41.00	17,589.40
	0198CL58SHQ18O@PAYTM-PYTM0123456-4034093				
	76328-PAYMENT FROM PHONE				
03/02/24	UPI-NEELAM DUBEY-Q356299374@YBL-YESB0YBL	0000440095198633	03/02/24	42.00	17,547.40
	UPI-440095198633-PAYMENT FROM PHONE				
03/02/24	UPI-SHIV	0000403416082252	03/02/24	42.00	17,505.40
	KANT-PAYTMQR1BETUG4MPQ@PAYTM-PY				
	TM0123456-403416082252-PAYMENT FROM PHON				
	E				
03/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000403400499365	03/02/24	61.00	17,444.40
	017E65IHQ27P18@PAYTM-PYTM0123456-4034004				
	99365-PAYMENT FROM PHONE				
03/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000403400142977	03/02/24	21.00	17,423.40
	017E65IHQ27P18@PAYTM-PYTM0123456-4034001				
	42977-PAYMENT FROM PHONE				
03/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000403484673166	03/02/24	21.00	17,402.40
	0198CL58SHQ18O@PAYTM-PYTM0123456-4034846				
	73166-PAYMENT FROM PHONE				
03/02/24	UPI-JAI BHARAT DEPARTMEN-BHARATPE0989958	0000403481758193	03/02/24	55.00	17,347.40
	1998@YESBANKLTD-YESB0YESUPI-403481758193				
	-PAY TO JAI BHARAT				
03/02/24	UPI-BALBIR	0000403409693570	03/02/24	60.00	17,287.40
	DHABA-PAYTMQRXFY74XNE25@PAYTM				

HDFC BANK LIMITED

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Currency : INR
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From : 01/12/2023

To : 29/02/2024

Statement of account

	-PYTM0123456-403409693570-PAYMENT FROM P HONE				
03/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4034970 41788-PAYMENT FROM PHONE	0000403497041788	03/02/24	41.00	17,246.40
03/02/24	UPI-ONECARD-ONECARDBOB@YESPAY-YESB0YESUP I-403494020086-PAYMENT FROM PHONE	0000403494020086	03/02/24	9,337.83	7,908.57
04/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 0198CL58SHQ18O@PAYTM-PYTM0123456-4035227 41885-PAYMENT FROM PHONE	0000403522741885	04/02/24	61.00	7,847.57
04/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4035327 06862-PAYMENT FROM PHONE	0000403532706862	04/02/24	41.00	7,806.57
04/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4035633 50340-PAYMENT FROM PHONE	0000403563350340	04/02/24	41.00	7,765.57
04/02/24	UPI-SUDHIR KUMAR-PAYTMQR1N9W72SBLJ@PAYTM -PYTM0123456-403511768499-PAYMENT FROM P HONE	0000403511768499	04/02/24	20.00	7,745.57
04/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 0198CL58SHQ18O@PAYTM-PYTM0123456-4035957 48123-PAYMENT FROM PHONE	0000403595748123	04/02/24	82.00	7,663.57
05/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-440213985339-PAYMENT FROM PHONE	0000440213985339	05/02/24	20.00	7,643.57
05/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-440224269130-PAYMENT FROM PHONE	0000440224269130	05/02/24	40.00	7,603.57
05/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-440201825829-PAYMENT FROM PHONE	0000440201825829	05/02/24	20.00	7,583.57
05/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-440284096326-PAYMENT FROM PHONE	0000440284096326	05/02/24	31.00	7,552.57
06/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES	0000440375739264	06/02/24	20.00	7,532.57

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Statement of account

	B0YBLUPI-440375739264-PAYMENT FROM PHONE					
06/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES	0000440370703187	06/02/24	20.00		7,512.57
	B0YBLUPI-440370703187-PAYMENT FROM PHONE					
07/02/24	EMI 144533294 CHQ S1445332940051 0224144	0000000000000000	07/02/24	2,346.00		5,166.57
	533294					
07/02/24	UPI-MR AMEER RAZA KAIFI-9711053751@AXL-I	0000440469717357	07/02/24	5,000.00		166.57
	DIB000M255-440469717357-PAYMENT FROM PHO					
	NE					
07/02/24	UPI-KUNDAN KUMAR	0000403850690929	07/02/24	20.00		146.57
	CHAUDHA-PAYTMQRSH6GTLC4					
	NM@PAYTM-PYTM0123456-403850690929-PAYMEN					
	T FROM PHONE					
07/02/24	UPI-KUNDAN KUMAR	0000403860933349	07/02/24	40.00		106.57
	CHAUDHA-PAYTMQRSH6GTLC4					
	NM@PAYTM-PYTM0123456-403860933349-PAYMEN					
	T FROM PHONE					
07/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES	0000440477706759	07/02/24	20.00		86.57
	B0YBLUPI-440477706759-PAYMENT FROM PHONE					
07/02/24	UPI-MDIMRAN-PAYTMQR2B1VKSGWR6@PAYTM-PYTM	0000403883127997	07/02/24	20.00		66.57
	0123456-403883127997-PAYMENT FROM PHONE					
07/02/24	UPI-JYOTI KUMARI-Q851164391@YBL-YESB0YBL	0000440499555354	07/02/24	20.00		46.57
	UPI-440499555354-PAYMENT FROM PHONE					
07/02/24	UPI-JYOTI KUMARI-Q851164391@YBL-YESB0YBL	0000440401317283	07/02/24	20.00		26.57
	UPI-440401317283-PAYMENT FROM PHONE					
08/02/24	UPI-VISHAL BARO-9155889459@AXISB-HDFC000	0000440561657408	08/02/24		1,000.00	1,026.57
	3740-440561657408-PAID VIA CRED					
08/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000403947951774	08/02/24	61.00		965.57
	0198CL58SHQ180@PAYTM-PYTM0123456-4039479					
	51774-PAYMENT FROM PHONE					
08/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501	0000403972631692	08/02/24	41.00		924.57
	017E65IHQ27P18@PAYTM-PYTM0123456-4039726					
	31692-PAYMENT FROM PHONE					

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. AMEER RAZA KAIFI
Gyasuddin AHMAD RZF-82 FLAT
NO-1 2ND FLOOR GALI NO- 4
MAHAVIR ENCLAVE PALAM Palam
NEW DELHI 110045
Delhi INDIA

JOINT HOLDERS :

Nomination : Sobiya ahmad

Account Branch : SECTOR 21
Address : UNIT NO. 4, SUNCITY TRADE TOWER,
SECTOR-21,
OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

08/02/24	UPI-SUDHIR KUMAR-PAYTMQR1N9W72SBLJ@PAYTM -PYTM0123456-403919336194-PAYMENT FROM P HONE	0000403919336194	08/02/24	20.00		904.57
08/02/24	UPI-SHIV KANT-PAYTMQR2810050501011ESZ8EN EN3OT@PAYTM-PYTM0123456-403984801517-PAY MENT FROM PHONE	0000403984801517	08/02/24	21.00		883.57
08/02/24	UPI-SHYAM SUNDER SO RADH-BOISM-850592533 2@BOI-BKID0006075-403912240027-MERCHANT 20QR	0000403912240027	08/02/24	20.00		863.57
08/02/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-403943184017-PAYMEN T FROM PHONE	0000403943184017	08/02/24	40.00		823.57
08/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES BOYBLUPI-440532109715-PAYMENT FROM PHONE	0000440532109715	08/02/24	50.00		773.57
08/02/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-403941525618-PAYMEN T FROM PHONE	0000403941525618	08/02/24	30.00		743.57
08/02/24	UPI-SANJITKUMAR-PAYTMQRRL5JQ43DDI@PAYTM- PYTM0123456-403979418489-PAYMENT FROM PH ONE	0000403979418489	08/02/24	20.00		723.57
08/02/24	UPI-SANJITKUMAR-PAYTMQRRL5JQ43DDI@PAYTM- PYTM0123456-403996833851-PAYMENT FROM PH ONE	0000403996833851	08/02/24	20.00		703.57
08/02/24	UPI-VISHAL BARO-9155889459@AXISB-HDFC000 3740-440523569435-PAID VIA CRED	0000440523569435	08/02/24		100.00	803.57
08/02/24	UPI-SANJITKUMAR-PAYTMQRRL5JQ43DDI@PAYTM- PYTM0123456-403965194329-PAYMENT FROM PH ONE	0000403965194329	08/02/24	20.00		783.57
08/02/24	UPI-SANJITKUMAR-PAYTMQRRL5JQ43DDI@PAYTM-	0000403942421283	08/02/24	20.00		763.57

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JOINT HOLDERS :

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Account Branch : SECTOR 21
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OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

	PYTM0123456-403942421283-PAYMENT FROM PH ONE				
09/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4040062 61034-PAYMENT FROM PHONE	0000404006261034	09/02/24	61.00	702.57
09/02/24	UPI-ARIF ANSARI-Q132502500@YBL-YESB0YBLU PI-440621514602-PAYMENT FROM PHONE	0000440621514602	09/02/24	20.00	682.57
09/02/24	UPI-SANTOSH KUMAR-Q895492192@YBL-YESB0YB LUPI-440650899725-PAYMENT FROM PHONE	0000440650899725	09/02/24	20.00	662.57
09/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-440636214694-PAYMENT FROM PHONE	0000440636214694	09/02/24	20.00	642.57
09/02/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-404000905224-PAYMEN T FROM PHONE	0000404000905224	09/02/24	45.00	597.57
09/02/24	UPI-SANJITKUMAR-PAYTMQRRL5JQ43DDI@PAYTM- PYTM0123456-404022115734-PAYMENT FROM PH ONE	0000404022115734	09/02/24	22.00	575.57
09/02/24	UPI-SANJITKUMAR-PAYTMQRRL5JQ43DDI@PAYTM- PYTM0123456-404076145531-PAYMENT FROM PH ONE	0000404076145531	09/02/24	30.00	545.57
09/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-440699757703-PAYMENT FROM PHONE	0000440699757703	09/02/24	20.00	525.57
09/02/24	UPI-SANJITKUMAR-PAYTMQRRL5JQ43DDI@PAYTM- PYTM0123456-404005347265-PAYMENT FROM PH ONE	0000404005347265	09/02/24	20.00	505.57
10/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4041156 54500-PAYMENT FROM PHONE	0000404115654500	10/02/24	61.00	444.57
10/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 0198CL58SHQ18O@PAYTM-PYTM0123456-4041438 64614-PAYMENT FROM PHONE	0000404143864614	10/02/24	21.00	423.57

HDFC BANK LIMITED

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Delhi INDIA

JOINT HOLDERS :

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Account Branch : SECTOR 21
Address : UNIT NO. 4, SUNCITY TRADE TOWER,
SECTOR-21,
OLD DELHI GURGAON ROAD,
City : GURGAON 122001
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : raza.ameer45@gmail.com
Cust ID : 183322470
Account No : 50100483128367 PRIME
A/C Open Date : 29/12/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

12/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-440956412756-PAYMENT FROM PHONE	0000440956412756	12/02/24	20.00		403.57
12/02/24	UPI-KUNDAN SHRIVASTAV-Q752028205@YBL-YES B0YBLUPI-440967124664-PAYMENT FROM PHONE	0000440967124664	12/02/24	20.00		383.57
12/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-440945989423-PAYMENT FROM PHONE	0000440945989423	12/02/24	40.00		343.57
12/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-440960968196-PAYMENT FROM PHONE	0000440960968196	12/02/24	20.00		323.57
12/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-440914451885-PAYMENT FROM PHONE	0000440914451885	12/02/24	20.00		303.57
13/02/24	NEFT CR-BOFA0ND6216-BA CONT INDIA, GGM S TPI-AMEER RAZA KAIFI-242CH2105MO21S93	242CH2105MO21S93	13/02/24		1,060.82	1,364.39
13/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4044447 58035-PAYMENT FROM PHONE	0000404444758035	13/02/24	41.00		1,323.39
13/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 017E65IHQ27P18@PAYTM-PYTM0123456-4044541 72187-PAYMENT FROM PHONE	0000404454172187	13/02/24	41.00		1,282.39
13/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-441049413971-PAYMENT FROM PHONE	0000441049413971	13/02/24	20.00		1,262.39
13/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-441083116856-PAYMENT FROM PHONE	0000441083116856	13/02/24	20.00		1,242.39
13/02/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-404470696600-PAYMEN T FROM PHONE	0000404470696600	13/02/24	40.00		1,202.39
13/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES B0YBLUPI-441050822339-PAYMENT FROM PHONE	0000441050822339	13/02/24	21.00		1,181.39
13/02/24	UPI-KUNDAN KUMAR CHAUDHA-PAYTMQRSH6GTLC4 NM@PAYTM-PYTM0123456-404433933653-PAYMEN T FROM PHONE	0000404433933653	13/02/24	20.00		1,161.39

HDFC BANK LIMITED

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NO-1 2ND FLOOR GALI NO- 4
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NEW DELHI 110045
Delhi INDIA

JOINT HOLDERS :

Nomination : Sobiya ahmad

Account Branch : SECTOR 21
Address : UNIT NO. 4, SUNCITY TRADE TOWER,
SECTOR-21,
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0003740 MICR : 110240346
Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

13/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-441069053503-PAYMENT FROM PHONE	0000441069053503	13/02/24	20.00		1,141.39
13/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-441068236278-PAYMENT FROM PHONE	0000441068236278	13/02/24	19.00		1,122.39
14/02/24	UPI-JIOIN APP DIRECT-JIOINAPPDIRECT1@AXL -UTIB0AXLUPI-441168466559-PAYMENT FROM P HONE	0000441168466559	14/02/24	181.00		941.39
14/02/24	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT 1@AXL-UTIB0AXLUPI-441164558093-PAYMENT F ROM PHONE	0000441164558093	14/02/24	722.00		219.39
14/02/24	UPI-NEELAM DUBEY-Q356299374@YBL-YESBOYBL UPI-441101956259-PAYMENT FROM PHONE	0000441101956259	14/02/24	21.00		198.39
14/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-441122474368-PAYMENT FROM PHONE	0000441122474368	14/02/24	20.00		178.39
14/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-441124242332-PAYMENT FROM PHONE	0000441124242332	14/02/24	20.00		158.39
14/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-441120296931-PAYMENT FROM PHONE	0000441120296931	14/02/24	20.00		138.39
14/02/24	UPI-KUNDAN SHRIVASTAV-Q230013853@YBL-YES BOYBLUPI-441185614061-PAYMENT FROM PHONE	0000441185614061	14/02/24	20.00		118.39
17/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 0198CL58SHQ18O@PAYTM-PYTM0123456-4048735 75664-PAYMENT FROM PHONE	0000404873575664	17/02/24	21.00		97.39
18/02/24	UPI-MR BRIJESH KUMAR M-PAYTMQR2810050501 0198CL58SHQ18O@PAYTM-PYTM0123456-4049262 58798-PAYMENT FROM PHONE	0000404926258798	18/02/24	41.00		56.39
19/02/24	UPI-MR AMEER RAZA KAIFI-9711053751@YBL-I DIB000M255-441652737415-PAYMENT FROM PHO NE	0000441652737415	19/02/24	50.00		6.39
21/02/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-441 883151625-PAYMENT ON CRED	0000441883151625	21/02/24	1.00		5.39
27/02/24	BACI SAL FEB 2024	0000402270581418	27/02/24		28,779.00	28,784.39

HDFC BANK LIMITED

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 Branch Code : 3740 Product Code : 113

From : 01/12/2023

To : 29/02/2024

Statement of account

28/02/24	UPI-MR MOHD AZAHRUDDIN-DDINAZAHRU3@YBL-S CBL0036046-405988432020-PAYMENT FROM PHO NE	0000405988432020	28/02/24	9,000.00		19,784.39
29/02/24	UPI-ROYAL FURNITURE-Q195514203@YBL-YESB0 YBLUPI-442695587811-PAYMENT FROM PHONE	0000442695587811	29/02/24	2,700.00		17,084.39

STATEMENT SUMMARY :-

Opening Balance
5,121.24

Dr Count
333

Cr Count
22

Debits
473,620.31

Credits
485,583.46

Closing Bal
17,084.39

Generated On: 12-Mar-2024 11:50

Generated By:
183322470

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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