



MR MOHAMMED MUSEEB UR RAHAMAN  
10-35 NAIK WADA PARGI PARGI  
MANDAL PARGI K.V. RANGAREDDY  
NEAR MISSION BAGIRATHA WATER TANK  
RANGAREDDY 501501  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOKILA  
Address : B-003, BLOCK-B, SY NO. 196,  
SUBHISHI TOWN CENTRE,MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
07/09/23	UPI-APOLLO PHARMACIES-PAYTM-72292361@PAY TM-PYTM0123456-325054624964-OID44D8D165D 61A498	0000325054624964	07/09/23	330.80		13,059.90
10/09/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-325354184349-OID202309100307 050	0000325354184349	10/09/23	493.00		12,566.90
11/09/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-325454362636-OID202309110030 190	0000325454362636	11/09/23	6,110.00		6,456.90
12/09/23	UPI-MR YALLES C1-8125854372@PAYTM-MAHB 0002010-325504560162-NA	0000325504560162	12/09/23	3,000.00		3,456.90
13/09/23	UPI-ADITYA K-9986400527@PAYTM-HDFC000350 9-325628306608-NA	0000325628306608	13/09/23	400.00		3,056.90
13/09/23	UPI-JIO POSTPAID BILL PA-PAYTM-53817591@ PAYTM-PYTM0123456-362250291741-NA	0000362250291741	13/09/23	470.82		2,586.08
13/09/23	UPI-BEST PROGRESSIVE FOO-9393776776@OKBI ZAXIS-UTIB0000000-325620316787-NA	0000325620316787	13/09/23	722.00		1,864.08
13/09/23	UPI-GUMMADI SRIHARSHA-DR.SRIHARSHAGUMMA DI@OKICICI-SBIN0001344-325630432088-SENT FROM PAYTM	0000325630432088	13/09/23	340.00		1,524.08
14/09/23	UPI-ADITYA K-9986400527@PAYTM-HDFC000350 9-325706018217-NA	0000325706018217	14/09/23	1,000.00		524.08
15/09/23	NEFT CR-UTIB0000006-APOLLO HEALTHCO LIM TED-MOHAMMED MUSEEB UR RAHAMAN-AXISP0042 5166356	AXISP00425166356	15/09/23		34,140.00	34,664.08
15/09/23	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-325823834198-NA	0000325823834198	15/09/23	2,000.00		32,664.08

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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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15/09/23	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC 0000245-362421484783-NA	0000362421484783	15/09/23	12,000.00		20,664.08
17/09/23	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB- UTIB0000100-326027889971-BIGTREEENTERTAI NME	0000326027889971	17/09/23	1,704.24		18,959.84
18/09/23	UPI-GUMMADI SRIHARSHA-DR.SRIHARSHAGUMMA DI@OKICICI-SBIN0001344-326104048047-SENT FROM PAYTM	0000326104048047	18/09/23	340.00		18,619.84
18/09/23	UPI-MIR SAJJAD ALI ZAIN-BHARATPE.9006053 2868@FBPE-FDRL0001382-326105035453-PAY T O BHARATPE ME	0000326105035453	18/09/23	150.00		18,469.84
18/09/23	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC IC0DC0099-326105583009-NA	0000326105583009	18/09/23	1,078.82		17,391.02
18/09/23	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKHDF CBANK-HDFC0004897-326116375800-SENT FROM PAYTM	0000326116375800	18/09/23	1,192.00		16,199.02
18/09/23	UPI-VARUN MOTORS PVT LTD-BHARATPE.905001 1488@FBPE-FDRL0001382-362729818675-PAY T O VARUNMOTORS	0000362729818675	18/09/23	6,100.00		10,099.02
18/09/23	UPI-NAMBURI RAMAKRISHNA-RAMKRISHANKITUU2 @YBL-UTIB0000008-362729882742-SENT FROM PAYTM	0000362729882742	18/09/23	100.00		9,999.02
18/09/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-3627 32098888-NA	0000362732098888	18/09/23	1,898.00		8,101.02
18/09/23	UPI-HAP DARIY-GPAY-11222770404@OKBIZAXIS -UTIB0000000-326149988694-NA	0000326149988694	18/09/23	180.00		7,921.02
18/09/23	UPI-SALAF ACADEMY-0797484A0050201.BQR@KO TAK-KKBK0000958-326141230717-NA	0000326141230717	18/09/23	1,100.00		6,821.02
19/09/23	UPI-SYED ZEESHAN ALI-9700444180@IBL-SBIN	0000326200121044	19/09/23	280.00		6,541.02

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### Statement of account

	0021357-326200121044-SENT FROM PAYTM					
19/09/23	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-326220111889-NA	0000326220111889	19/09/23	2,028.00		4,513.02
19/09/23	UPI-M D VIRASATH ALI-PAYTM-62864431@PAYT M-PYTM0123456-326239482523-OID2023091918 03190	0000326239482523	19/09/23	900.00		3,613.02
20/09/23	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-3 62908118031-NA	0000362908118031	20/09/23	403.00		3,210.02
20/09/23	UPI-MYNTRA-MYNLOGISTICS@YBL-YESB0YBLUPI- 362923008822-PAYMENT FOR ML1509	0000362923008822	20/09/23	1,031.00		2,179.02
21/09/23	UPI-SWIGGY-SWIGGY.STORES@AXISBANK-UTIB00 00100-326401888933-SWIGGY ORDER ID 15	0000326401888933	21/09/23	699.00		1,480.02
22/09/23	UPI-HAP DARIY-GPAY-11222770404@OKBIZAXIS -UTIB0000000-363100343546-NA	0000363100343546	22/09/23	280.00		1,200.02
22/09/23	UPI-JAYSHREE W O JAGANN-Q892530620@YBL- YESB0YBLUPI-326533059957-SENT FROM PAYTM	0000326533059957	22/09/23	135.00		1,065.02
23/09/23	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-3 63246211959-NA	0000363246211959	23/09/23	235.00		830.02
29/09/23	NEFT CR-UTIB00000030-APOLLO HEALTHCO LIM TED DIGITAL PAY-MOHAMMED MUSEEB UR RAHAM AN-AXISP00428493836	AXISP00428493836	29/09/23		46,086.00	46,916.02
29/09/23	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC 0000245-327221590992-NA	0000327221590992	29/09/23	10,000.00		36,916.02
29/09/23	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-327221656631-NA	0000327221656631	29/09/23	16,805.00		20,111.02
29/09/23	UPI-XXXXXX5502-ICIC0001118-327221984501- NA	0000327221984501	29/09/23	12,500.00		7,611.02
29/09/23	UPI-NADIA NAUSHEEN-9121977360193@PAYTM- SBIN0020092-327223577078-NA	0000327223577078	29/09/23	3,000.00		4,611.02
01/10/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/23		37.00	4,648.02
01/10/23	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKHDF CBANK-HDFC0004897-327422933812-SENT FROM	0000327422933812	01/10/23	500.00		4,148.02

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 State : TELANGANA  
 Phone no. : 18002026161  
 OD Limit : 0.00  
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JOINT HOLDERS :

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From : 01/09/2023

To : 29/02/2024

### Statement of account

	PAYTM					
02/10/23	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC 0000245-327547123176-NA	0000327547123176	02/10/23	2,500.00		1,648.02
05/10/23	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP AY-YESB0YESUPI-327825950860-PAY FOR MERC HANT	0000327825950860	05/10/23	1,019.00		629.02
06/10/23	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-364 548296981-PAY FOR MERCHANT	0000364548296981	06/10/23	520.00		109.02
15/10/23	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-328800007954-NA	0000328800007954	15/10/23		5,000.00	5,109.02
15/10/23	UPI-MR MOHD ANWARULLAH S-9652451828@PAYT M-CBIN0283080-365415103591-NA	0000365415103591	15/10/23	2,500.00		2,609.02
15/10/23	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-328824675700-NA	0000328824675700	15/10/23		5,000.00	7,609.02
15/10/23	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-328831025698-NA	0000328831025698	15/10/23	500.00		7,109.02
15/10/23	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-365432852527-NA	0000365432852527	15/10/23		500.00	7,609.02
15/10/23	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-3654 36770681-NA	0000365436770681	15/10/23	1,283.00		6,326.02
16/10/23	UPI-SHAIK MOHD AZAM-BHARATPE90724845734@ YESBANKLTD-YESB0YESUPI-328904572029-PAY TO BHARATPE ME	0000328904572029	16/10/23	120.00		6,206.02
16/10/23	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-328905369846-NA	0000328905369846	16/10/23	100.00		6,106.02
16/10/23	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-328922629095-NA	0000328922629095	16/10/23	779.00		5,327.02
16/10/23	UPI-XPRESSBEES-PAYTM-58493@PAYTM-PYTM012 3456-365554507631-OID143298810313392	0000365554507631	16/10/23	1,244.00		4,083.02
16/10/23	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-3 28942481068-NA	0000328942481068	16/10/23	208.00		3,875.02

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17/10/23	UPI-A TO Z FOOD VENTURES-Q510280482@YBL-YESB0YBLUPI-329001654504-NA	0000329001654504	17/10/23	1,450.00		2,425.02
17/10/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-329050745344-OID202310170141350	0000329050745344	17/10/23	196.00		2,229.02
17/10/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-365650724540-OID202310171306530	0000365650724540	17/10/23	60.00		2,169.02
17/10/23	UPI-SHAHZAAN KHAN-PAYTM-61812131@PAYTM-PYTM0123456-365654698073-OID202310171514530	0000365654698073	17/10/23	680.00		1,489.02
17/10/23	UPI-AJAY-Q827628101@YBL-YESB0YBLUPI-329022651855-NA	0000329022651855	17/10/23	70.00		1,419.02
17/10/23	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC0099-365623460888-NA	0000365623460888	17/10/23	460.00		959.02
17/10/23	UPI-MR MOHD ANWARULLAH S-9652451828@PAYTM-CBIN0283080-329048689703-NA	0000329048689703	17/10/23	900.00		59.02
17/10/23	UPI-NADIA NAUSHEEN-9121977360193@PAYTM-SBIN0020092-365646203019-NA	0000365646203019	17/10/23		10,000.00	10,059.02
17/10/23	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC0000245-365646705804-NA	0000365646705804	17/10/23	5,000.00		5,059.02
18/10/23	UPI-BHARTI AIRTEL LIMITE-AIRTEL.PAYU@HDFCBANK-HDFC0000622-329102057363-UPI TRANS ACTION FO	0000329102057363	18/10/23	1,197.70		3,861.32
18/10/23	UPI-ZEHRA FATIMA-PAYTM-60889019@PAYTM-PYTM0123456-329153835235-OID202310180829590	0000329153835235	18/10/23	40.00		3,821.32
18/10/23	UPI-SRI BALAJI ELECTRIC-Q789873689@YBL-YESB0YBLUPI-329111135896-NA	0000329111135896	18/10/23	950.00		2,871.32
18/10/23	UPI-MOHAMMED MUSEEB UR R-9381532191@PAYTM	0000329116685520	18/10/23		1,600.00	4,471.32

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18/10/23	M-KKKBK0007487-329116685520-NA NEFT CR-UTIB0000006-APOLLO HEALTHCO LIM TED-MOHAMMED MUSEEB UR RAHAMAN-AXISP0043 5314009	AXISP00435314009	18/10/23		30,630.00	35,101.32
18/10/23	UPI-GUMMADI SRIHARSHA-9390295329@PAYTM- SBIN0001344-329132698336-NA	0000329132698336	18/10/23		2,000.00	37,101.32
18/10/23	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKHDF CBANK-HDFC0004897-365739389584-SENT FROM PAYTM	0000365739389584	18/10/23	3,800.00		33,301.32
18/10/23	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKHDF CBANK-HDFC0004897-365730541168-SENT FROM PAYTM	0000365730541168	18/10/23	6,000.00		27,301.32
19/10/23	UPI-BHARATPEMERCHANT-BHARATPE.0850876711 @ICICI-ICIC0DC0099-329218830745-PAY TO M D SADDAM H	0000329218830745	19/10/23	400.00		26,901.32
19/10/23	UPI-SYED ASWAD-9581790901@AXL-UBIN081735 0-365810616052-SENT FROM PAYTM	0000365810616052	19/10/23	220.00		26,681.32
19/10/23	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKHDF CBANK-HDFC0004897-365811588690-SENT FROM PAYTM	0000365811588690	19/10/23	750.00		25,931.32
19/10/23	UPI-NADIA NAUSHEEN-9121977360193@PAYTM- SBIN0020092-365811903623-NA	0000365811903623	19/10/23	10,000.00		15,931.32
19/10/23	UPI-IRFAN-PAYTM-47348935@PAYTM-PYTM01234 56-365881473757-OID202310192034420	0000365881473757	19/10/23	600.00		15,331.32
19/10/23	UPI-IRFAN-PAYTM-47348935@PAYTM-PYTM01234 56-365885669569-OID202310192230350	0000365885669569	19/10/23	340.00		14,991.32
20/10/23	UPI-IRFAN MD-IFSADDAMIF2@AXL-SBIN002009 2-365910226494-SENT FROM PAYTM	0000365910226494	20/10/23	1,000.00		13,991.32
20/10/23	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-365921529118-NA	0000365921529118	20/10/23	10,000.00		3,991.32
21/10/23	UPI-IRFAN MD-IFSADDAMIF2@AXL-SBIN002009	0000366014137739	21/10/23	360.00		3,631.32

### HDFC BANK LIMITED

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

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State account branch GSTIN:36AAACH2702H1Z1

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





Account Branch : MOKILA  
 Address : B-003, BLOCK-B, SY NO. 196,  
 SUBHISHI TOWN CENTRE, MOKILA VILLAGE  
 SHANKARPALLY MANDAL,  
 City : SHANKARPALLY 501203  
 State : TELANGANA  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : MUSEEBBRAHMAN123@GMAIL.COM  
 Cust ID : 175794070  
 Account No : 50100447670071 OTHER  
 A/C Open Date : 21/04/2022  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
 Branch Code : 4897 Product Code : 161

MR MOHAMMED MUSEEB UR RAHAMAN  
 10-35 NAIK WADA PARGI PARGI  
 MANDAL PARGI K.V. RANGAREDDY  
 NEAR MISSION BAGIRATHA WATER TANK  
 RANGAREDDY 501501  
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/09/2023

To : 29/02/2024

### Statement of account

	2-366014137739-SENT FROM PAYTM					
21/10/23	UPI-MIRZA KAREEMULLA BAI-AMZN0008092929@ APL-ANDB0001735-329444196240-SENT FROM P AYTM	0000329444196240	21/10/23	20.00		3,611.32
22/10/23	UPI-MEEM PHARMACY-PAYTM-69418626@PAYTM-P YTM0123456-366113857176-OID2023102213585 30	0000366113857176	22/10/23	200.00		3,411.32
22/10/23	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-329525909263-NA	0000329525909263	22/10/23	699.00		2,712.32
23/10/23	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP AY-YESB0YESUPI-366227430678-PAY FOR MERC HANT	0000366227430678	23/10/23	470.00		2,242.32
23/10/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-329666413716-OID22250131258@ PAY	0000329666413716	23/10/23	1,000.00		1,242.32
24/10/23	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-HDFC 0005104-329706748040-ZAMZAM	0000329706748040	24/10/23		210.00	1,452.32
24/10/23	UPI-ALLI EMARAN-9437633487@AXL-UCBA00007 41-329706749907-SENT FROM PAYTM	0000329706749907	24/10/23	831.00		621.32
24/10/23	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-329706752871-NA	0000329706752871	24/10/23	150.00		471.32
24/10/23	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC 0000245-329723719822-NA	0000329723719822	24/10/23		5,000.00	5,471.32
24/10/23	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-329725679632-NA	0000329725679632	24/10/23	950.00		4,521.32
24/10/23	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-366 323693690-PAY FOR MERCHANT	0000366323693690	24/10/23	386.00		4,135.32
25/10/23	UPI-XXXXXX2191-PYTM0123456-329807458632- NA	0000329807458632	25/10/23	50.00		4,085.32
25/10/23	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP AY-YESB0YESUPI-366432105383-PAY FOR MERC	0000366432105383	25/10/23	779.00		3,306.32

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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Account Branch : MOKILA  
 Address : B-003, BLOCK-B, SY NO. 196,  
 SUBHISHI TOWN CENTRE, MOKILA VILLAGE  
 SHANKARPALLY MANDAL,  
 City : SHANKARPALLY 501203  
 State : TELANGANA  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : MUSEEBRAHMAN123@GMAIL.COM  
 Cust ID : 175794070  
 Account No : 50100447670071 OTHER  
 A/C Open Date : 21/04/2022  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
 Branch Code : 4897 Product Code : 161

MR MOHAMMED MUSEEB UR RAHAMAN  
 10-35 NAIK WADA PARGI PARGI  
 MANDAL PARGI K.V. RANGAREDDY  
 NEAR MISSION BAGIRATHA WATER TANK  
 RANGAREDDY 501501  
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/09/2023

To : 29/02/2024

### Statement of account

	HANT					
26/10/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-366569056411-OID22255096834@ PAY	0000366569056411	26/10/23	192.00		3,114.32
27/10/23	UPI-APPLE SERVICES-APPLESERVICES.BDPG@IC ICI-ICIC0DC0099-330071429345-COLLECT-PAY -REQUES	0000330071429345	27/10/23	160.00		2,954.32
27/10/23	UPI-HAP DARIY-GPAY-11224806551@OKBIZAXIS -UTIB0000000-330012293080-NA	0000330012293080	27/10/23	60.00		2,894.32
27/10/23	UPI-MOHEMMAD TUFEL AHAMA-PAYTM-50350221@ PAYTM-PYTM0123456-330058098363-OID202310 271048150	0000330058098363	27/10/23	680.00		2,214.32
27/10/23	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-330029497770-NA	0000330029497770	27/10/23		6,000.00	8,214.32
27/10/23	UPI-NADIA NAUSHEEN-9121977360193@PAYTM- SBIN0020092-330029705817-NA	0000330029705817	27/10/23	5,000.00		3,214.32
27/10/23	UPI-SATTAR ALI KHAN-PAYTM-68826258@PAYTM -PYTM0123456-366627625265-OID20231027173 0160	0000366627625265	27/10/23	600.00		2,614.32
27/10/23	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-366 636367770-PAY FOR MERCHANT	0000366636367770	27/10/23	752.00		1,862.32
28/10/23	UPI-ZAID-PAYTM-63455265@PAYTM-PYTM012345 6-330175098471-OID202310280158530	0000330175098471	28/10/23	672.00		1,190.32
28/10/23	UPI-MUHAMMED IMTIYAZ AHM-PAYTM-32943485@ PAYTM-PYTM0123456-366751733688-OID202310 281248550	0000366751733688	28/10/23	140.00		1,050.32
28/10/23	UPI-SHAIK FARAZ-PAYTM-66137669@PAYTM-PYT M0123456-366754946332-OID202310281432010	0000366754946332	28/10/23	376.00		674.32
28/10/23	UPI-SHAIK FARAZ-PAYTM-66137669@PAYTM-PYT M0123456-366754956953-OID202310281432390	0000366754956953	28/10/23	20.00		654.32
28/10/23	UPI-MARTUR SANTHOSHA-PAYTM-79172063@PAYT	0000366779255140	28/10/23	40.00		614.32

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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Account Branch : MOKILA  
 Address : B-003, BLOCK-B, SY NO. 196,  
 SUBHISHI TOWN CENTRE, MOKILA VILLAGE  
 SHANKARPALLY MANDAL,  
 City : SHANKARPALLY 501203  
 State : TELANGANA  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : MUSEEBRAHMAN123@GMAIL.COM  
 Cust ID : 175794070  
 Account No : 50100447670071 OTHER  
 A/C Open Date : 21/04/2022  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
 Branch Code : 4897 Product Code : 161

MR MOHAMMED MUSEEB UR RAHAMAN  
 10-35 NAIK WADA PARGI PARGI  
 MANDAL PARGI K.V. RANGAREDDY  
 NEAR MISSION BAGIRATHA WATER TANK  
 RANGAREDDY 501501  
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/09/2023

To : 29/02/2024

### Statement of account

	M-PYTM0123456-366779255140-OID2023102814 51580				
28/10/23	UPI-IRFAN-8921139981@PAYTM-PYTM0123456-3 30121869249-NA	0000330121869249	28/10/23	940.00	1,554.32
28/10/23	UPI-MR MOHAMMED MUSTAFA -9966833491@YBL- CBIN0280808-330127560515-PAYMENT FROM PH ONE	0000330127560515	28/10/23	15,000.00	16,554.32
28/10/23	UPI-RAHUL REDDY SOLATE-PAYTM-72392204@PA YTM-PYTM0123456-366732349998-OID20231028 1930220	0000366732349998	28/10/23	15,000.00	1,554.32
29/10/23	UPI-SWIGGY-SWIGGY.STORES@AXISBANK-UTIB00 00100-330223613456-SWIGGY ORDER ID 15	0000330223613456	29/10/23	852.00	702.32
30/10/23	UPI-SYED JAVEED HUSSAIN-PAYTM-47240013@P AYTM-PYTM0123456-330352847546-OID2023103 00303400	0000330352847546	30/10/23	350.00	352.32
30/10/23	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-330321614034-SWIGGY ORDER ID 15	0000330321614034	30/10/23	222.00	130.32
31/10/23	UPI-RAVINDER YERRAVALLY-8106230312SBI@Y BL-SBIN0017236-330414311457-SENT FROM PA YTM	0000330414311457	31/10/23	130.00	0.32
31/10/23	UPI-NADIA NAUSHEEN-9121977360193@PAYTM- SBIN0020092-330422414753-NA	0000330422414753	31/10/23	4,000.00	4,000.32
31/10/23	UPI-ADITYA K-9986400527@PAYTM-HDFC000350 9-330422443761-NA	0000330422443761	31/10/23	4,000.00	0.32
31/10/23	UPI-ADITYA K-9986400527@PAYTM-HDFC000350 9-330423948622-NA	0000330423948622	31/10/23	4,000.00	4,000.32
31/10/23	UPI-MOHAMMED AZHARUDDIN-MOHAMMED.7852-16 @WAAXIS-HDFC0000768-330461538976-UPI	0000330461538976	31/10/23	1.00	4,001.32
31/10/23	UPI-MOHAMMED AZHARUDDIN-7406807852@YBL-H DFC0000768-330427358168-PAYMENT FROM PHO NE	0000330427358168	31/10/23	1.00	4,002.32

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



MR MOHAMMED MUSEEB UR RAHAMAN  
10-35 NAIK WADA PARGI PARGI  
MANDAL PARGI K.V. RANGAREDDY  
NEAR MISSION BAGIRATHA WATER TANK  
RANGAREDDY 501501  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOKILA  
Address : B-003, BLOCK-B, SY NO. 196,  
SUBHISHI TOWN CENTRE,MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

31/10/23	UPI-MOHAMMED AZHARUDDIN-7406807852@YBL-H DFC0000768-330407196108-PAYMENT FROM PHO NE	0000330407196108	31/10/23		65,000.00	69,002.32
31/10/23	UPI-R GAYAZ ALI KHAN-9440779042@PAYTM-S BIN0000849-367027649782-NA	0000367027649782	31/10/23	50,630.00		18,372.32
31/10/23	UPI-NADIA NAUSHEEN-9121977360193@PAYTM- SBIN0020092-367027725715-NA	0000367027725715	31/10/23	7,200.00		11,172.32
31/10/23	NEFT CR-UTIB0000030-APOLLO HEALTHCO LIM TED DIGITAL PAY-MOHAMMED MUSEEB UR RAHAM AN-AXISP00438356497	AXISP00438356497	31/10/23		46,437.00	57,609.32
31/10/23	UPI-STYLE MOBILES-9502777498@OKBIZAXIS-U TIB0000000-367026517319-NA	0000367026517319	31/10/23	350.00		57,259.32
31/10/23	UPI-NADIA NAUSHEEN-9121977360193@PAYTM- SBIN0020092-367034763045-NA	0000367034763045	31/10/23		43,000.00	100,259.32
31/10/23	UPI-MR MOHAMMED MUSTAFA -9966833491@YBL- CBIN0280808-330409346868-PAYMENT FROM PH ONE	0000330409346868	31/10/23		50,000.00	150,259.32
31/10/23	POS 435584XXXXXX7859 ANKURA HOSPITAL	0000000000028955	31/10/23	40,000.00		110,259.32
31/10/23	POS 435584XXXXXX7859 PISTA HOUSE	0000330416290245	31/10/23	1,700.00		108,559.32
31/10/23	UPI-MR MOHD ANWARULLAH S-9652451828@PAYT M-CBIN0283080-367040074126-NA	0000367040074126	01/11/23	340.00		108,219.32
01/11/23	POS 435584XXXXXX7859 ANKURA HOSPITAL	0000000000005944	01/11/23	2,400.00		105,819.32
01/11/23	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-330522088122-SWIGGY ORDER ID 15	0000330522088122	01/11/23	761.00		105,058.32
01/11/23	UPI-ANKURA ATTAPUR-Q351304236@YBL-YESBOY BLUPI-330524229375-NA	0000330524229375	01/11/23	20.00		105,038.32
01/11/23	POS 435584XXXXXX7859 ANKURA HOSPITAL	0000000000005954	01/11/23	9,218.00		95,820.32
01/11/23	UPI-MR MOHAMMED MUSTAFA -9966833491@YBL- CBIN0280808-367121773649-SENT FROM PAYTM	0000367121773649	01/11/23	50,000.00		45,820.32
01/11/23	UPI-NADIA NAUSHEEN-9121977360193@PAYTM- SBIN0020092-367121832746-NA	0000367121832746	01/11/23	30,000.00		15,820.32
01/11/23	UPI-MR JAMEEL MOHAMMED-BHARATPE.900685	0000367123000079	01/11/23	75.00		15,745.32

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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10-35 NAIK WADA PARGI PARGI  
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JOINT HOLDERS :

Nomination : Registered

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Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	07884@FBPE-FDRL0001382-367123000079-PAY TO BHARATPE ME				
01/11/23	UPI-MOHEMMAD TUFEL AHAMA-PAYTM-50350221@ PAYTM-PYTM0123456-367161498851-012014120	0000367161498851	01/11/23	680.00	15,065.32
02/11/23	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-330606117899-SWIGGY ORDER ID 15	0000330606117899	02/11/23	300.00	14,765.32
02/11/23	UPI-OMER AZIZ-63270099649.PAYSWIFF@INDUS -INDB0000162-367200311979-NA	0000367200311979	02/11/23	380.00	14,385.32
02/11/23	UPI-SYED IRFAN-9515587295@YBL-KKBK00074 77-367200733579-SENT FROM PAYTM	0000367200733579	02/11/23	100.00	14,285.32
02/11/23	UPI-NIZAMUDDIN-BHARATPE90727922752@YESBA NKLTD-YESB0YESUPI-330639386363-PAY TO BH ARATPE ME	0000330639386363	02/11/23	500.00	13,785.32
02/11/23	UPI-NIZAMUDDIN-BHARATPE90727922752@YESBA NKLTD-YESB0YESUPI-330639484322-PAY TO BH ARATPE ME	0000330639484322	02/11/23	200.00	13,585.32
02/11/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-330668225392-01202311021808 000	0000330668225392	02/11/23	100.00	13,485.32
02/11/23	UPI-SANIA FATIMA-Q14956103@YBL-YESB0YBLU PI-330630233404-NA	0000330630233404	02/11/23	220.00	13,265.32
02/11/23	UPI-MOHAMMED TOUSEEF-PAYTM-50615631@PAYT M-PYTM0123456-330669130607-012023110218 28380	0000330669130607	02/11/23	1,700.00	11,565.32
02/11/23	UPI-MOHEMMAD TUFEL AHAMA-PAYTM-50350221@ PAYTM-PYTM0123456-330669293730-01202311 021832000	0000330669293730	02/11/23	1,700.00	9,865.32
02/11/23	UPI-MEEM PHARMACY-PAYTM-69418626@PAYTM-P YTM0123456-367237699156-012023110219263 20	0000367237699156	02/11/23	200.00	9,665.32

### HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Registered

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Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
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Account Status : Regular  
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Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

03/11/23	UPI-MOHD IRFAN-IFSADDAMIF3@AXL-HDFC00042	0000330708712740	03/11/23		20,000.00	29,665.32
	06-330708712740-PAYMENT FROM PHONE					
03/11/23	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKHDF	0000367319874200	03/11/23	18,500.00		11,165.32
	CBANK-HDFC0004897-367319874200-SENT FROM					
	PAYTM					
03/11/23	UPI-MOHAMMED WASIF-WASIFMOHD094@OKICICI-	0000367313449951	03/11/23	2,000.00		9,165.32
	CNRB0000033-367313449951-SENT FROM PAYTM					
03/11/23	UPI-MOHAMMED WASIF-WASIFMOHD094@OKICICI-	0000367313505466	03/11/23	2,000.00		7,165.32
	CNRB0000033-367313505466-SENT FROM PAYTM					
03/11/23	UPI-MOHAMMED WASIF-WASIFMOHD094@OKICICI-	0000367313528305	03/11/23	500.00		6,665.32
	CNRB0000033-367313528305-SENT FROM PAYTM					
04/11/23	UPI-M D VIRASATH ALI-PAYTM-62864431@PAYT	0000330826573578	04/11/23	4,800.00		1,865.32
	M-PYTM0123456-330826573578-OID2023110415					
	49490					
04/11/23	UPI-NADIA NAUSHEEN-9121977360193@PAYTM-	0000330827195943	04/11/23		25,000.00	26,865.32
	SBIN0020092-330827195943-NA					
04/11/23	UPI-XXXXXX5502-ICIC0001118-330827235598-	0000330827235598	04/11/23	12,500.00		14,365.32
	NA					
04/11/23	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKHDF	0000330827259537	04/11/23	10,000.00		4,365.32
	CBANK-HDFC0004897-330827259537-SENT FROM					
	PAYTM					
07/11/23	UPI-MM FOODS-BHARATPE907720065753@YESBAN	0000331122527009	07/11/23	60.00		4,305.32
	KLTD-YESB0YESUPI-331122527009-PAY TO MM					
	FOODS					
07/11/23	UPI-MM FOODS-BHARATPE907720065753@YESBAN	0000331122551584	07/11/23	20.00		4,285.32
	KLTD-YESB0YESUPI-331122551584-PAY TO MM					
	FOODS					
07/11/23	UPI-MADHAVARAM	0000331132630514	07/11/23	1,418.87		2,866.45
	DEVENDAR-DEVENDERMADHAVA					
	RAM-3@OKSBI-PUNB0281600-331132630514-SEN					
	T FROM PAYTM					
07/11/23	UPI-MD SHAKEEL-BHARATPE.90063436909@FB	0000367742219720	07/11/23	1,020.00		1,846.45

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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MR MOHAMMED MUSEEB UR RAHAMAN  
10-35 NAIK WADA PARGI PARGI  
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NEAR MISSION BAGIRATHA WATER TANK  
RANGAREDDY 501501  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOKILA  
Address : B-003, BLOCK-B, SY NO. 196,  
SUBHISHI TOWN CENTRE, MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	PE-FDRL0001382-367742219720-PAY TO BHARA TPE ME				
07/11/23	UPI-MD SHAKEEL-BHARATPE.90063436909@FB PE-FDRL0001382-367742546491-PAY TO BHARA TPE ME	0000367742546491	07/11/23	10.00	1,836.45
09/11/23	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-331 308815507-PAY FOR MERCHANT	0000331308815507	09/11/23	530.00	1,306.45
10/11/23	UPI-ZAM ZAM PAN MAHEL-SHAIKHJ939-1@OKICI CI-KKBK0008387-368047664818-SENT FROM PA YTM	0000368047664818	10/11/23	680.00	626.45
14/11/23	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKSB I-SBIN0001879-331879449791-UPI	0000331879449791	14/11/23	20,000.00	20,626.45
14/11/23	UPI-CREDCLUB-CREDCLUB@ICICI-ICIC0DC0099- 368421952639-NA	0000368421952639	14/11/23	20,142.00	484.45
16/11/23	NEFT CR-UTIB0000006-APOLLO HEALTHCO LIM TED-MOHAMMED MUSEEB UR RAHAMAN-AXISP0044 4692910	AXISP00444692910	16/11/23	45,522.00	46,006.45
16/11/23	UPI-MOHD IRFAN-IFSADDAMIF3@AXL-HDFC00042 06-332038477284-SENT FROM PAYTM	0000332038477284	16/11/23	45,000.00	1,006.45
16/11/23	UPI-MOHAMMED MUSEEB UR R-9381532191@PAYT M-KKBK0007487-368631325251-NA	0000368631325251	16/11/23	5,000.00	6,006.45
18/11/23	UPI-AIRTEL PAYMENTS BANK-AIRTELPOSTPAID@ AXB-UTIB0000100-332246049586-NA	0000332246049586	18/11/23	1,184.72	4,821.73
19/11/23	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-368901186083-SWIGGY ORDER ID 15	0000368901186083	19/11/23	666.00	4,155.73
19/11/23	UPI-D2H DTH RECHARGE-PAYDTH5848@PAYTM-PY TM0123456-332360726149-OID22437352049@PA Y	0000332360726149	19/11/23	366.90	3,788.83
20/11/23	UPI-MOHD IBRAHIM UDDIN Q-Q217217271@YBL- YESB0YBLUPI-369008305653-NA	0000369008305653	20/11/23	40.00	3,748.83
20/11/23	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-3	0000369008969380	20/11/23	475.00	3,273.83

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TELANGANA INDIA

JOINT HOLDERS :

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SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
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Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	69008969380-NA					
20/11/23	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-369025109065-NA	0000369025109065	20/11/23	121.00		3,152.83
20/11/23	UPI-SYED AZGAR-Q523229998@YBL-YESB0YBLUP I-369026742722-NA	0000369026742722	20/11/23	340.00		2,812.83
20/11/23	UPI-MOHAMMED ALLA UDDIN-BHARATPE.9006854 9957@FBPE-FDRL0001382-332433333399-PAY T O BHARATPE ME	0000332433333399	20/11/23	400.00		2,412.83
20/11/23	UPI-SYED SADUL HUSSAINI-PAYTM-50167783@P AYTM-PYTM0123456-369098375470-OID2023112 01832520	0000369098375470	20/11/23	500.00		1,912.83
20/11/23	UPI-MOHD NASEER-Q461874941@YBL-YESB0YBLU PI-332433895810-NA	0000332433895810	20/11/23	200.00		1,712.83
20/11/23	UPI-MOHD NASEER-Q461874941@YBL-YESB0YBLU PI-332433949058-NA	0000332433949058	20/11/23	380.00		1,332.83
20/11/23	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-332447629513-SWIGGY ORDER ID 15	0000332447629513	20/11/23	560.00		772.83
21/11/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-369158587110-OID202311211242 330	0000369158587110	21/11/23	329.00		443.83
21/11/23	UPI-MANINDERJEET SINGH-8801109752@PAYTM- PYTM0123456-369117270223-NA	0000369117270223	21/11/23	150.00		293.83
21/11/23	UPI-ABDUL KASHIF-7396556100@PAYTM-UBIN08 17350-332521812515-NA	0000332521812515	21/11/23	250.00		43.83
24/11/23	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-369423111661-MANDI	0000369423111661	24/11/23		670.00	713.83
24/11/23	UPI-SYED ASWAD-9581790901@AXL-UBIN081735 0-369425402387-SENT FROM PAYTM	0000369425402387	24/11/23	400.00		313.83
28/11/23	UPI-B SRINIVAS RAO-RAOBS166-2@OKAXIS-UTI B0000008-333258191426-BALANCE	0000333258191426	28/11/23		12,000.00	12,313.83
29/11/23	UPI-MR BHASKAR KARSHIK-BHARATPE9072546	0000369914503960	29/11/23	3,600.00		8,713.83

### HDFC BANK LIMITED

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State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
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Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	5509@YESBANKLTD-YESB0YESUPI-369914503960 -PAY TO BHARATPE ME					
29/11/23	NEFT CR-UTIB0000030-APOLLO HEALTHCO LIM TED DIGITAL PAY-MOHAMMED MUSEEB UR RAHAM AN-AXISP00447393446	AXISP00447393446	29/11/23		44,709.00	53,422.83
29/11/23	UPI-R GAYAZ ALI KHAN-9440779042@PAYTM-S BIN0000849-333346640210-NA	0000333346640210	29/11/23		15,000.00	68,422.83
29/11/23	UPI-XXXXXX5502-ICIC0001118-333346721876- NA	0000333346721876	29/11/23	12,500.00		55,922.83
29/11/23	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKSB I-SBIN0001879-333346738739-SENT FROM PAY TM	0000333346738739	29/11/23	10,000.00		45,922.83
29/11/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-369 947616370-PAYMENT ON CRED	0000369947616370	29/11/23	20,413.00		25,509.83
30/11/23	UPI-APPLE SERVICES-APPLESERVICES.BDPG@IC ICI-ICIC0DC0099-333486463156-COLLECT-PAY -REQUES	0000333486463156	30/11/23	139.00		25,370.83
01/12/23	UPI-MAYNAL HOQUE-6000095509@YBL-IDFB004 0101-370102777813-SENT FROM PAYTM	0000370102777813	01/12/23	320.00		25,050.83
01/12/23	UPI-MOHAMMAD IMRAN-9010091627866@PAYTM- SBIN0020092-370118980405-NA	0000370118980405	01/12/23	1,000.00		24,050.83
01/12/23	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-370111790026-NA	0000370111790026	01/12/23	1,900.00		22,150.83
01/12/23	UPI-BUNDL TECHNOLOGIES P-BUNDLTECHNOLOGI ESPVTLTDSWIGGY.RZP@SBI-SBIN0016209-33352 4810768-SWIGGY	0000333524810768	01/12/23	271.00		21,879.83
01/12/23	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00 99-333525584449-PAYVIARAZORPAY	0000333525584449	01/12/23	271.00		21,608.83
01/12/23	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00 99-333526640832-PAYVIARAZORPAY	0000333526640832	01/12/23	699.00		20,909.83
01/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000333563721088	01/12/23	303.00		20,606.83

### HDFC BANK LIMITED

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JOINT HOLDERS :

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SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	PYTM0123456-333563721088-OID202312011855 270				
02/12/23	UPI-SYED JAVEED HUSSAIN-PAYTM-47240013@P AYTM-PYTM0123456-333654161386-OID2023120 20344020	0000333654161386	02/12/23	240.00	20,366.83
02/12/23	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-370201839026-SWIGGY ORDER ID 16	0000370201839026	02/12/23	224.00	20,142.83
02/12/23	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP AY-YESB0YESUPI-370219622894-PAY FOR MERC HANT	0000370219622894	02/12/23	826.00	19,316.83
02/12/23	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-3 33647126070-NA	0000333647126070	02/12/23	345.00	18,971.83
03/12/23	UPI-SYED JAVEED HUSSAIN-PAYTM-47240013@P AYTM-PYTM0123456-333756205429-OID2023120 30328590	0000333756205429	03/12/23	285.00	18,686.83
03/12/23	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB- UTIB0000100-370300046396-BIGTREEENTERTAI NME	0000370300046396	03/12/23	658.08	18,028.75
03/12/23	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB- UTIB0000100-370300098254-BIGTREEENTERTAI NME	0000370300098254	03/12/23	329.04	17,699.71
03/12/23	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC 0000245-370300132571-NA	0000370300132571	03/12/23	330.00	18,029.71
03/12/23	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-3 33722102512-NA	0000333722102512	03/12/23	224.00	17,805.71
03/12/23	UPIRET-20231201-333524810768	0000000000000000	03/12/23	271.00	18,076.71
03/12/23	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-370323855756-NA	0000370323855756	03/12/23	750.00	17,326.71
04/12/23	UPI-PUROHITH ASHOK KUMAR-PAYTM-23517030@ PAYTM-PYTM0123456-333857373351-OID202312	0000333857373351	04/12/23	54.00	17,272.71

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### Statement of account

	040256450					
04/12/23	UPI-SHAIK ABDULLAH-8008153196@PAYTM-PYTM 0123456-370403940320-NA	0000370403940320	04/12/23	2,250.00		15,022.71
04/12/23	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC 0000245-370403954109-NA	0000370403954109	04/12/23		425.00	15,447.71
04/12/23	UPI-MIR SAJJAD ALI ZAIN-Q580240666@YBL-Y ESB0YBLUPI-370403957078-NA	0000370403957078	04/12/23	60.00		15,387.71
04/12/23	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-370404068423-NA	0000370404068423	04/12/23		850.00	16,237.71
04/12/23	UPI-LIFE LINE VETERINARY-Q96340800@YBL-Y ESB0YBLUPI-333839629503-NA	0000333839629503	04/12/23	1,700.00		14,537.71
04/12/23	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-370 434547511-PAY FOR MERCHANT	0000370434547511	04/12/23	204.00		14,333.71
04/12/23	UPI-M CUBE-PAYTM-80486339@PAYTM-PYTM0123 456-370443415521-OID202312042150010	0000370443415521	04/12/23	200.00		14,133.71
04/12/23	UPI-M CUBE-PAYTM-80486339@PAYTM-PYTM0123 456-370443454766-OID202312042151170	0000370443454766	04/12/23	710.00		13,423.71
04/12/23	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC 0000245-333843957699-ZOHEB AND SHOAIB	0000333843957699	04/12/23		610.00	14,033.71
05/12/23	UPI-SYED JAVEED HUSSAIN-PAYTM-47240013@P AYTM-PYTM0123456-333957793326-OID2023120 50249140	0000333957793326	05/12/23	241.00		13,792.71
05/12/23	UPI-JIRRA VIRESHAM-6302153789@PAYTM-SBIN 0RRDCGB-333929756885-NA	0000333929756885	05/12/23	3,400.00		10,392.71
05/12/23	UPI-SYED NAMETH-IMPERIALMARRIAGES80-1@OK AXIS-UBIN0800325-333924699867-SENT FROM PAYTM	0000333924699867	05/12/23	5,000.00		5,392.71
06/12/23	UPI-APPLE SERVICES-APPLESERVICES.BDPG@IC ICI-ICIC0DC0099-334009041797-COLLECT-PAY -REQUES	0000334009041797	06/12/23	299.00		5,093.71
06/12/23	UPI-BAIKANOLLA SHIVA KUM-7036909916@PAYT M-UTIB0002889-334017524964-NA	0000334017524964	06/12/23	1,000.00		4,093.71

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SUBHISHI TOWN CENTRE, MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

06/12/23	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-370637374863-NA	0000370637374863	06/12/23		15,000.00	19,093.71
06/12/23	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-370638615245-NA	0000370638615245	06/12/23	15,000.00		4,093.71
06/12/23	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-370638627346-NA	0000370638627346	06/12/23	1,500.00		2,593.71
07/12/23	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKSB I-SBIN0001879-370709709760-SENT FROM PAY TM	0000370709709760	07/12/23	2,000.00		593.71
08/12/23	UPI-MIRZA KAREEMULLA BAI-AMZN0008092929@ APL-ANDB0001735-370813127990-SENT FROM P AYTM	0000370813127990	08/12/23	10.00		583.71
08/12/23	UPI-M ANGALI SHEKAR-Q905049456@YBL-SBIN 0020495-334226552992-SENT FROM PAYTM	0000334226552992	08/12/23	120.00		463.71
08/12/23	UPI-M ANGALI SHEKAR-Q905049456@YBL-SBIN 0020495-334226591676-SENT FROM PAYTM	0000334226591676	08/12/23	100.00		363.71
08/12/23	UPI-M ANGALI SHEKAR-Q905049456@YBL-SBIN 0020495-334226608248-SENT FROM PAYTM	0000334226608248	08/12/23	50.00		313.71
08/12/23	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-334248130176-NA	0000334248130176	08/12/23		80,000.00	80,313.71
08/12/23	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-334248139210-NA	0000334248139210	08/12/23		15,000.00	95,313.71
08/12/23	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-334248149462-NA	0000334248149462	08/12/23		4,000.00	99,313.71
09/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-370956873310-OID202312091340 300	0000370956873310	09/12/23	20.00		99,293.71
09/12/23	UPI-XXXXXX4538-SBIN0000539-334324233939- NA	0000334324233939	09/12/23	95,000.00		4,293.71
09/12/23	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-334324291006-NA	0000334324291006	09/12/23		1,000.00	5,293.71

### HDFC BANK LIMITED

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NEAR MISSION BAGIRATHA WATER TANK  
RANGAREDDY 501501  
TELANGANA INDIA

JOINT HOLDERS :

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State : TELANGANA  
Phone no. : 18002026161  
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Email : MUSEEBBRAHMAN123@GMAIL.COM  
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Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
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Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

09/12/23	UPI-TSSPDCL ELECTRICITY -PAYPRE-UTILITY@ PAYTM-PYTM0123456-334324458040-SUBSCRIPT ION FOR E	0000334324458040	09/12/23	660.00		4,633.71
09/12/23	UPI-PISTA HOUSE-BHARATPE907720060303@YES BANKLTD-YESB0YESUPI-370929594154-PAY TO PISTA HOUSE	0000370929594154	09/12/23	2,800.00		1,833.71
09/12/23	UPI-MOHEMMAD TUFEL AHAMA-PAYTM-50350221@ PAYTM-PYTM0123456-334362512104-OID202312 091648010	0000334362512104	09/12/23	18.00		1,815.71
09/12/23	UPI-SYED GHOUSE-BHARATPE90723130243@YESB ANKLTD-YESB0YESUPI-334347850275-PAY TO B HARATPE ME	0000334347850275	09/12/23	20.00		1,795.71
10/12/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-371 039102020-PAYMENT ON CRED	0000371039102020	10/12/23	1,761.00		34.71
14/12/23	UPI-NADIA NAUSHEEN-9121977360193@PAYTM- SBIN0020092-371424662742-NA	0000371424662742	14/12/23		1,000.00	1,034.71
15/12/23	NEFT CR-UTIB0000006-APOLLO HEALTHCO LIM TED-MOHAMMED MUSEEB UR RAHAMAN-AXISP0045 3162436	AXISP00453162436	15/12/23		42,579.00	43,613.71
15/12/23	UPI-MOHD IRFAN-IFSADDAMIF3@AXL-HDFC00042 06-334926210667-SENT FROM PAYTM	0000334926210667	15/12/23	30,000.00		13,613.71
15/12/23	UPI-TELANGANA STATE POLI-Q452937508@YBL- YESB0YBLUPI-334927481578-NA	0000334927481578	15/12/23	2,979.00		10,634.71
16/12/23	UPI-MYFURR-MYFURR11.RZP@ICICI-ICIC0DC009 9-371609081870-VIDEOCONSULTPAYMEN	0000371609081870	16/12/23	149.00		10,485.71
16/12/23	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-335032601705-NA	0000335032601705	16/12/23	500.00		9,985.71
17/12/23	UPI-CEASAR PET SHOP-PAYTM-68573646@PAYTM -PYTM0123456-335102249789-OID20231217140 1240	0000335102249789	17/12/23	1,500.00		8,485.71
17/12/23	UPI-APPLE SERVICES-APPLESERVICES.BDPG@IC	0000335149831611	17/12/23	500.00		7,985.71

### HDFC BANK LIMITED

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TELANGANA INDIA

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A/C Open Date : 21/04/2022  
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Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	ICI-ICIC0DC0099-335149831611-COLLECT-PAY -REQUES				
18/12/23	UPI-SYED ZAHED-Q238712711@YBL-YESB0YBLUP I-371804233308-NA	0000371804233308	18/12/23	120.00	7,865.71
18/12/23	UPI-BHARTI AIRTEL LIMITE-AIRTEL.PAYU@HDF CBANK-HDFC0000622-371804542534-UPI TRANS ACTION FO	0000371804542534	18/12/23	1,194.16	6,671.55
18/12/23	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00 99-371804592602-PAYVIARAZORPAY	0000371804592602	18/12/23	510.00	6,161.55
18/12/23	UPI-SHUBHAM KUMAR-8318095496@AXL-UBIN081 3061-371805149557-SENT FROM PAYTM	0000371805149557	18/12/23	50.00	6,111.55
18/12/23	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00 99-335211521764-PAYVIARAZORPAY	0000335211521764	18/12/23	295.00	5,816.55
18/12/23	UPI-MOHAMMED FAIAZ AHME-BHARATPE9072388 2518@YESBANKLTD-YESB0YESUPI-335227292618 -PAY TO BHARATPE ME	0000335227292618	18/12/23	18.00	5,798.55
18/12/23	UPI-SHAIK ATEEQ-9347747107340@PAYTM-KK BK0008372-335238670561-NA	0000335238670561	18/12/23	1,000.00	4,798.55
18/12/23	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00 99-371836323161-PAYVIARAZORPAY	0000371836323161	18/12/23	853.00	3,945.55
18/12/23	UPI-MR MOHD RAHMAN-KRAHMAN096@OKICICI-CB IN0282389-335246889190-SENT FROM PAYTM	0000335246889190	19/12/23	350.00	3,595.55
19/12/23	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-3 71915766928-NA	0000371915766928	19/12/23	145.00	3,450.55
19/12/23	UPI-ZOMATO ONLINE ORDER-ZOMATOONLINEORDE R.RZP@ICICI-ICIC0DC0099-371915959164-PAY VIARAZORPAY	0000371915959164	19/12/23	265.04	3,185.51
19/12/23	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00 99-371931012920-PAYVIARAZORPAY	0000371931012920	19/12/23	378.00	2,807.51
19/12/23	UPI-XXXXXX5249-IDIB000F004-335340923698- NA	0000335340923698	19/12/23	1,000.00	1,807.51
20/12/23	UPI-SYED ANZAR UDDIN-PAYTM-44383167@PAYT	0000335456270280	20/12/23	255.00	1,552.51

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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





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RANGAREDDY 501501  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOKILA  
Address : B-003, BLOCK-B, SY NO. 196,  
SUBHISHI TOWN CENTRE,MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	M-PYTM0123456-335456270280-OID2023122003 48450				
20/12/23	UPI-LINGANOLLA RAMESH-6300359731@IBL-SB IN0020383-372016656377-SENT FROM PAYTM	0000372016656377	20/12/23	356.00	1,196.51
20/12/23	UPI-SWIGGY-SWIGGY.STORES@AXISBANK-UTIB00 00100-372019939079-SWIGGY ORDER ID 16	0000372019939079	20/12/23	774.00	422.51
21/12/23	UPI-DONEPUDI SAIKIRAN-SAIKIRANDONEPUDI5 271@OKSBI-SBIN0011993-372104995854-SENT FROM PAYTM	0000372104995854	21/12/23	143.00	279.51
21/12/23	UPI-ASHOK-ASHOKUMACHE@YBL-MAHG0000001-33 5527441816-SENT FROM PAYTM	0000335527441816	21/12/23	25.00	254.51
21/12/23	UPI-M D VIRASATH ALI-6300433586@PAYTM-UB IN0813061-335528125847-NA	0000335528125847	21/12/23	4,500.00	4,754.51
21/12/23	UPI-SWIGGY-SWIGGY.STORES@AXISBANK-UTIB00 00100-372121316212-SWIGGY ORDER ID 16	0000372121316212	21/12/23	1,067.00	3,687.51
21/12/23	THE ICFAI FOUNDATION FOR HIGHER EDUCATION	0000000000510260	21/12/23	31,800.00	35,487.51
21/12/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-372 137115504-PAYMENT ON CRED	0000372137115504	21/12/23	20,465.00	15,022.51
21/12/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-372 198630278-PAYMENT ON CRED	0000372198630278	21/12/23	10,000.00	5,022.51
21/12/23	UPI-GOPALAM VASANTHA LAK-BHARATPE.900677 46586@FBPE-FDRL0001382-335546897548-PAY TO BHARATPE ME	0000335546897548	21/12/23	260.00	4,762.51
22/12/23	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB00001 00-372206289539-PAYVIARAZORPAY	0000372206289539	22/12/23	432.00	4,330.51
22/12/23	UPI-SWIGGY-SWIGGY5@KOTAK-KKBK0000958-335 627844343-PAYVIARAZORPAY	0000335627844343	22/12/23	472.00	3,858.51
22/12/23	UPI-NAVEEN MEDICAL GEN-GPAY-1120209765 8@OKBIZAXIS-UTIB0000000-372235533076-NA	0000372235533076	22/12/23	200.00	3,658.51
23/12/23	UPI-MOHAMMED FAIZAN-BHARATPE.90067722084 @FBPE-FDRL0001382-372319732314-PAY TO BH ARATPE ME	0000372319732314	23/12/23	340.00	3,318.51

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### Statement of account

23/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-372350832201-OID202312231332 100	0000372350832201	23/12/23	50.00		3,268.51
24/12/23	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCER Y@APL-UTIB0000100-335852064678-YOU ARE P AYING FOR	0000335852064678	24/12/23	688.00		2,580.51
24/12/23	UPI-FIRSTCRY-BRAINBEES@HDFCBANK-HDFC0000 103-335843184343-FIRSTCRY SHOPPING	0000335843184343	24/12/23	716.08		1,864.43
25/12/23	UPI-NAVEEN MEDICAL GEN-GPAY-1120209765 8@OKBIZAXIS-UTIB0000000-335925017366-NA	0000335925017366	25/12/23	500.00		1,364.43
25/12/23	UPI-MOHAMMAD ABDUL ALEE-MAAZEEM8985@OKS BI-SBIN0020092-335925696760-SENT FROM PA YTM	0000335925696760	25/12/23	1,000.00		364.43
26/12/23	UPI-AJARAM S O MAGARAM M-PAYTM-72628695@ PAYTM-PYTM0123456-372674240095-OID202312 261445090	0000372674240095	26/12/23	60.00		304.43
29/12/23	UPI-NAHEED NUZHATH-7396554160@PAYTM-SBI N0020092-336318739554-NA	0000336318739554	29/12/23		5,000.00	5,304.43
29/12/23	UPI-BAIKANOLLA SHIVA KUM-7036909916@PAYT M-UTIB0002889-372913796571-NA	0000372913796571	29/12/23	500.00		4,804.43
29/12/23	NEFT CR-UTIB0000030-APOLLO HEALTHCO LIM TED DIGITAL PAY-MOHAMMED MUSEEB UR RAHAM AN-AXISP00456648042	AXISP00456648042	29/12/23		49,500.00	54,304.43
29/12/23	UPI-APPLE SERVICES-APPLESERVICES.BDPG@IC ICI-ICIC0DC0099-336387926890-COLLECT-PAY -REQUES	0000336387926890	29/12/23	498.00		53,806.43
29/12/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-372 968659823-PAYMENT ON CRED	0000372968659823	29/12/23	22,570.97		31,235.46
29/12/23	UPI-XXXXXX5502-ICIC0001118-372926139788-	0000372926139788	29/12/23	12,500.00		18,735.46

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	NA					
30/12/23	UPI-SYED JAVEED HUSSAIN-PAYTM-47240013@P AYTM-PYTM0123456-336458015415-OID2023123 00421410	0000336458015415	30/12/23	190.00		18,545.46
30/12/23	UPI-MAYNAL HOQUE-6000095509@YBL-IDFB004 0101-373001065252-SENT FROM PAYTM	0000373001065252	30/12/23	80.00		18,465.46
30/12/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-336458039055-OID202312300438 440	0000336458039055	30/12/23	200.00		18,265.46
30/12/23	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-373001755980-NA	0000373001755980	30/12/23	1,081.00		17,184.46
30/12/23	UPI-RAZORPAY SOFTWARE PV-RPY.QRCOMMISSIO N55330702@ICICI-ICIC0DC0099-336420982240 -PAYMENTTocommissio	0000336420982240	30/12/23	750.00		16,434.46
30/12/23	UPI-RAZORPAY SOFTWARE PV-RPY.QRCOMMISSIO N38531774@ICICI-ICIC0DC0099-336422435612 -PAYMENTTocommissio	0000336422435612	30/12/23	150.00		16,284.46
30/12/23	UPI-RAZORPAY SOFTWARE PV-RPY.QRCOMMISSIO N98674998@ICICI-ICIC0DC0099-336422612047 -PAYMENTTocommissio	0000336422612047	30/12/23	150.00		16,134.46
30/12/23	UPI-SRI KRISHNA PATANJAL-PAYTM-33501229@ PAYTM-PYTM0123456-336488373940-OID202312 301633480	0000336488373940	30/12/23	1,050.00		15,084.46
30/12/23	UPI-IMTHIAZ ALI MOHAMMED-PAYTM-50672503@ PAYTM-PYTM0123456-336463891601-OID202312 301642120	0000336463891601	30/12/23	1,275.00		13,809.46
30/12/23	UPI-MOHAMMED RIAZ UDDIN-BHARATPE.9006930 8582@FBPE-FDRL0001382-373028909765-PAY T O BHARATPE ME	0000373028909765	30/12/23	195.00		13,614.46
31/12/23	UPI-SHAIK NAZIM-BHARATPE09903642842@YESB ANKLTD-YESB0YESUPI-373101730268-PAY TO B	0000373101730268	31/12/23	60.00		13,554.46

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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MR MOHAMMED MUSEEB UR RAHAMAN  
10-35 NAIK WADA PARGI PARGI  
MANDAL PARGI K.V. RANGAREDDY  
NEAR MISSION BAGIRATHA WATER TANK  
RANGAREDDY 501501  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOKILA  
Address : B-003, BLOCK-B, SY NO. 196,  
SUBHISHI TOWN CENTRE,MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	HARATPE ME					
31/12/23	UPI-MIR SAJJAD ALI ZAIN-Q580240666@YBL-Y	0000373102053217	31/12/23	110.00		13,444.46
	ESB0YBLUPI-373102053217-NA					
31/12/23	UPI-MOHAMMED ABDUL RAHAM-8885448613@IBL-	0000336514057259	31/12/23	306.00		13,138.46
	UBIN0822663-336514057259-SENT FROM PAYTM					
31/12/23	UPI-MOHAMMED ZAFFER-Q999147340@YBL-YESB0	0000336525263623	31/12/23	1,100.00		12,038.46
	YBLUPI-336525263623-NA					
31/12/23	UPI-GOPALAM VASANTHA LAK-BHARATPE.900677	0000336525985200	31/12/23	175.00		11,863.46
	46586@FBPE-FDRL0001382-336525985200-PAY					
	TO BHARATPE ME					
31/12/23	UPI-MOHAMMED SALMAN MOHI-8374792112@PAYT	0000373123680273	31/12/23	700.00		11,163.46
	M-ICIC0000245-373123680273-NA					
31/12/23	UPI-IMTHIAZ ALI MOHAMMED-PAYTM-50672503@	0000373166752078	01/01/24	1,428.00		9,735.46
	PAYTM-PYTM0123456-373166752078-OID202312					
	312124380					
01/01/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/23		51.00	9,786.46
01/01/24	UPI-SYED ZAHED-Q238712711@YBL-YESB0YBLUP	0000436706574780	01/01/24	90.00		9,696.46
	I-436706574780-NA					
01/01/24	UPI-AMRIT KUMAR YADAV-PAY9700007487@PAYT	0000400151380798	01/01/24	180.00		9,516.46
	M-PYTM0123456-400151380798-OID2024010103					
	54010					
01/01/24	UPI-BUNDL TECHNOLOGIES P-BUNDLTECHNOLOGI	0000436707461449	01/01/24	258.00		9,258.46
	ESPVTLTDSWIGGY.RZP@SBI-SBIN0016209-43670					
	7461449-SWIGGY					
01/01/24	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP	0000436722020373	01/01/24	859.00		8,399.46
	AY-YESB0YESUPI-436722020373-PAY FOR MERC					
	HANT					
02/01/24	UPI-MR SHAIK ALMAS MOHIU-9848455064@PAYT	0000400229251559	02/01/24	700.00		7,699.46
	M-IDIB000T601-400229251559-NA					
02/01/24	UPI-SHAIK ATEEQ-9347747107340@PAYTM-KK	0000400220157104	02/01/24		1,000.00	8,699.46
	BK0008372-400220157104-NA					
02/01/24	UPI-MOHD NASER-PAYTM-69622281@PAYTM-PYTM	0000400269222905	02/01/24	710.00		7,989.46

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State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
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Account Status : Regular  
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From : 01/09/2023

To : 29/02/2024

### Statement of account

	0123456-400269222905-OID202401021712590					
02/01/24	UPI-CAFE NILOUFER CLASSI-Q807086358@YBL-YESB0YBLUPI-400245852186-NA	0000400245852186	02/01/24	570.00		7,419.46
03/01/24	UPI-SUGREEV SHRIPATI PA-PAYTM-66240685@PAYTM-PYTM0123456-436953591554-OID202401031321060	0000436953591554	03/01/24	66.00		7,353.46
03/01/24	UPI-MOHAMMED ABDUL S-Q313476165@YBL-YESB0YBLUPI-436918767305-NA	0000436918767305	03/01/24	300.00		7,053.46
03/01/24	UPI-GROWW-GROWWRPD@KAYPAY-KKBK0000958-436919039773-ACCOUNT VERIFICATI	0000436919039773	03/01/24	1.00		7,052.46
03/01/24	UPI-MOHAMMED MOHI UDDIN-PAYTM-51200637@PAYTM-PYTM0123456-436955264787-OID202401031411420	0000436955264787	03/01/24	12.00		7,040.46
03/01/24	UPI-MR MOHD ANWARULLAH S-9652451828@PAYTM-CBIN0283080-400348016552-NA	0000400348016552	03/01/24		80,000.00	87,040.46
03/01/24	UPI-M D VIRASATH ALI-PAYTM-62864431@PAYTM-PYTM0123456-473596593750-OID202401032237000	0000473596593750	03/01/24	5,000.00		82,040.46
03/01/24	UPI-PREMIER HOSPITAL BLO-9391359682@AXL-IBKL0001057-400340785570-SENT FROM PAYTM	0000400340785570	03/01/24	2,000.00		80,040.46
04/01/24	UPI-M D VIRASATH ALI-6300433586@PAYTM-UBIN0813061-437002424202-NA	0000437002424202	04/01/24		1,350.00	81,390.46
04/01/24	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC0099-437002716535-PAYVIARAZORPAY	0000437002716535	04/01/24	299.00		81,091.46
04/01/24	UPI-SYED FAREED-PAYTMQRIWGEKKA375@PAYTM-PYTM0123456-400454727443-OID202401040708500	0000400454727443	04/01/24	376.00		80,715.46
04/01/24	UPI-MR MA ISMAIL KHAN-BHARATPE.90067935729@FBPE-FDRL0001382-437004660428-PAY TO BHARATPE ME	0000437004660428	04/01/24	30.00		80,685.46
04/01/24	UPI-NAGARAJ-PAYTMQR33HS42B6X5@PAYTM-PYTM	0000400470000949	04/01/24	25.00		80,660.46

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State : TELANGANA  
Phone no. : 18002026161  
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Currency : INR  
Email : MUSEEBBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
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Branch Code : 4897 Product Code : 161

From : 01/09/2023

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### Statement of account

	0123456-400470000949-OID202401041007240					
04/01/24	UPI-NAGARAJ-PAYTM-42664057@PAYTM-PYTM012	0000400470010008	04/01/24	10.00		80,650.46
	3456-400470010008-OID202401041007320					
04/01/24	UPI-M NIRMALA DEVI-9014386639@AXL-SBIN00	0000400439081096	04/01/24	3,565.73		77,084.73
	02840-400439081096-SENT FROM PAYTM					
04/01/24	UPI-SRI BALAJITIFFIN CEN-GPAY-1122225462	0000400447743941	04/01/24	340.00		76,744.73
	8@OKBIZICICI-ICIC0DC0099-400447743941-NA					
04/01/24	UPI-SRI BALAJITIFFIN CEN-GPAY-1122225462	0000400447759902	04/01/24	20.00		76,724.73
	8@OKBIZICICI-ICIC0DC0099-400447759902-NA					
04/01/24	UPI-BARENDRA BEHERA-PAYTM-58628451@PAYTM	0000473695115823	04/01/24	80.00		76,644.73
	-PYTM0123456-473695115823-OID20240104205					
	7490					
04/01/24	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT	0000400442947594	04/01/24	3,500.00		73,144.73
	M-SBIN0020092-400442947594-NA					
05/01/24	UPI-SHAIK ABDULLAH-8008153196@PAYTM-PYTM	0000437106040222	05/01/24	1,100.00		72,044.73
	0123456-437106040222-NA					
05/01/24	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC	0000437106051825	05/01/24		360.00	72,404.73
	0000245-437106051825-ZAMZAM					
05/01/24	UPI-MIR SAJJAD ALI ZAIN-Q580240666@YBL-Y	0000437106058265	05/01/24	40.00		72,364.73
	ESB0YBLUPI-437106058265-NA					
05/01/24	UPI-MOHAMMED	0000437106219256	05/01/24	500.00		71,864.73
	IMRAN-EMRAANSAM@AXL-INDB000					
	0231-437106219256-SENT FROM PAYTM					
05/01/24	UPI-MIR SAJJAD ALI ZAIN-Q580240666@YBL-Y	0000437106336389	05/01/24	100.00		71,764.73
	ESB0YBLUPI-437106336389-NA					
05/01/24	UPI-PUROHITH ASHOK KUMAR-PAYTM-23517030@	0000400554252393	05/01/24	340.00		71,424.73
	PAYTM-PYTM0123456-400554252393-OID202401					
	050449510					
05/01/24	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKHDF	0000400563396810	05/01/24		8,000.00	79,424.73
	CBANK-HDFC0004897-400563396810-UPI					
05/01/24	UPI-MOGGAM MOHAN-9505241113@PAYTM-SBIN0	0000437112251387	05/01/24	7,000.00		72,424.73
	021848-437112251387-NA					

### HDFC BANK LIMITED

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TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOKILA  
Address : B-003, BLOCK-B, SY NO. 196,  
SUBHISHI TOWN CENTRE,MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

05/01/24	UPIRET-20240103-436919039773	0000000000000000	05/01/24		1.00	72,425.73
05/01/24	UPI-FIRSTCRY 5022-FIRSTCRY5022.42513536@ HDFCBANK-HDFC0000001-400520461571-NA	0000400520461571	05/01/24	4,846.20		67,579.53
05/01/24	UPI-NADIA NAUSHEEN-9121977360193@PAYTM- SBIN0020092-400520874660-NA	0000400520874660	05/01/24		4,800.00	72,379.53
05/01/24	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-400522191759-NA	0000400522191759	05/01/24	16,500.00		55,879.53
05/01/24	UPI-JAGAVI REDDY FARM ME-Q624801440@YBL- YESB0YBLUPI-437123174694-NA	0000437123174694	05/01/24	512.00		55,367.53
05/01/24	UPI-PISTA HOUSE-BHARATPE907720053619@YES BANKLTD-YESB0YESUPI-437125387693-PAY TO PISTA HOUSE	0000437125387693	05/01/24	1,250.00		54,117.53
05/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-400560302305-OID202401051655 550	0000400560302305	05/01/24	544.00		53,573.53
05/01/24	UPI-SIDDIQUE KABAB CENTE-PAYTMQR1SMQ02OZ WR@PAYTM-PYTM0123456-400560529937-OID202 401051703270	0000400560529937	05/01/24	780.00		52,793.53
05/01/24	UPI-PAMPATI ISMAIL-PAYTM-73195700@PAYTM- PYTM0123456-437183874150-OID202401051841 400	0000437183874150	05/01/24	650.00		52,143.53
06/01/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-437 209326398-PAYMENT ON CRED	0000437209326398	06/01/24	10,093.82		42,049.71
06/01/24	UPI-RAZORPAY SOFTWARE PV-RPYZ@ICICI-ICIC ODC0099-400617244361-RAZORPAY REFUND NL	0000400617244361	06/01/24		150.00	42,199.71
06/01/24	UPI-MOHD-BHARATPE90724577812@YESBANKLTD- YESB0YESUPI-437220638572-PAY TO BHARATPE ME	0000437220638572	06/01/24	340.00		41,859.71
06/01/24	UPI-MOHD IBRAHIM UDDIN Q-BHARATPE9072636 6547@YESBANKLTD-YESB0YESUPI-437223156740 -PAY TO BHARATPE ME	0000437223156740	06/01/24	82.00		41,777.71

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06/01/24	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKHDFC CBANK-HDFC0004897-400635613265-SENT FROM PAYTM	0000400635613265	06/01/24	5,312.00		36,465.71
06/01/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-400 641159596-PAY FOR MERCHANT	0000400641159596	06/01/24	999.00		35,466.71
06/01/24	UPI-IMTHIAZ ALI MOHAMMED-PAYTMQR28100505 0101P9EAO1S2A89F@PAYTM-PYTM0123456-43726 5650365-OID202401062349550	0000437265650365	07/01/24	3,300.00		32,166.71
07/01/24	UPI-SWIGGY-SWIGGY.RZP@HDFCBANK-HDFC00000 53-437303892611-PAYVIARAZORPAY	0000437303892611	07/01/24	756.00		31,410.71
07/01/24	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-400725157501-NA	0000400725157501	07/01/24	30,000.00		1,410.71
07/01/24	UPI-TSSPDCL ELECTRICITY -PAYPRE-UTILITY@ PAYTM-PYTM0123456-400765987722-OID227826 19623@ELE	0000400765987722	07/01/24	583.00		827.71
07/01/24	UPI-NAHEED NUZHATH-7396554160@PAYTM-SBI N0020092-400744781616-NA	0000400744781616	07/01/24		20,000.00	20,827.71
08/01/24	UPI-ANKURA HOSPITALS-PAYTM-70949286@PAYT M-PYTM0123456-400871855728-OID2024010800 50410	0000400871855728	08/01/24	15,000.00		5,827.71
08/01/24	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4 37406457185-NA	0000437406457185	08/01/24	608.00		5,219.71
08/01/24	UPI-NAHEED NUZHATH-7396554160@PAYTM-SBI N0020092-437406467172-NA	0000437406467172	08/01/24		10,000.00	15,219.71
08/01/24	UPI-ANKURA HOSPITALS-PAYTM-70949319@PAYT M-PYTM0123456-400802606197-OID2024010802 47320	0000400802606197	08/01/24	3,047.00		12,172.71
08/01/24	UPI-NAGARAJ-PAYTM-42664057@PAYTM-PYTM012 3456-400872100537-OID202401080548390	0000400872100537	08/01/24	10.00		12,162.71
08/01/24	UPI-NAGARAJ-PAYTM-42664057@PAYTM-PYTM012 3456-400887547467-OID202401081556030	0000400887547467	08/01/24	10.00		12,152.71
08/01/24	UPI-STYLE MOBILES-9502777498@OKBIZAXIS-U	0000437437539021	08/01/24	120.00		12,032.71

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From : 01/09/2023

To : 29/02/2024

### Statement of account

	TIB0000000-437437539021-NA					
08/01/24	UPI-AFZAL AFREEN-AFZALAFREEN21@OKSBI-SB	0000437438778642	08/01/24	600.00		11,432.71
	IN0008026-437438778642-SENT FROM PAYTM					
08/01/24	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP	0000400847338130	08/01/24	773.00		10,659.71
	AY-YESB0YESUPI-400847338130-PAY FOR MERC					
	HANT					
09/01/24	UPI-AMRIT KUMAR YADAV-PAY9700007487@PAYT	0000400958013821	09/01/24	180.00		10,479.71
	M-PYTM0123456-400958013821-OID2024010902					
	59030					
09/01/24	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF	0000437500234841	09/01/24		30,000.00	40,479.71
	C0002826-437500234841-NA					
09/01/24	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF	0000437500236404	09/01/24		360.00	40,839.71
	C0002826-437500236404-ZAM ZAM					
09/01/24	UPI-ADD MONEY TO	0000400958084493	09/01/24	101.00		40,738.71
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-400958084493-OID202401090401					
	570					
09/01/24	UPI-NAGARAJ-PAYTM-42664057@PAYTM-PYTM012	0000400982237042	09/01/24	10.00		40,728.71
	3456-400982237042-OID202401091522130					
09/01/24	UPI-NAGARAJ-PAYTM-42664057@PAYTM-PYTM012	0000400982246138	09/01/24	20.00		40,708.71
	3456-400982246138-OID202401091522300					
09/01/24	UPI-MALABAR GOLD AND	0000400925733163	09/01/24	4,100.00		36,608.71
	DIA-MALABARGOLDANDD					
	IAMON.42474442@HDFCBANK-HDFC0000001-4009					
	25733163-NA					
09/01/24	UPI-MALABAR GOLD AND	0000400925920740	09/01/24	4,100.00		32,508.71
	DIA-MALABARGOLDANDD					
	IAMON.42375188@HDFCBANK-HDFC0000001-4009					
	25920740-NA					
09/01/24	UPI-MOHAMMED SHAIK BABA-Q318385741@YBL-Y	0000437526824712	09/01/24	40.00		32,468.71
	ESB0YBLUPI-437526824712-NA					
09/01/24	UPI-ANKURA HOSPITALS-PAYTM-70949286@PAYT	0000400984324956	09/01/24	3,000.00		29,468.71

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



MR MOHAMMED MUSEEB UR RAHAMAN  
10-35 NAIK WADA PARGI PARGI  
MANDAL PARGI K.V. RANGAREDDY  
NEAR MISSION BAGIRATHA WATER TANK  
RANGAREDDY 501501  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOKILA  
Address : B-003, BLOCK-B, SY NO. 196,  
SUBHISHI TOWN CENTRE,MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	M-PYTM0123456-400984324956-OID2024010916 27220				
09/01/24	UPI-ABDUL HAMEED KHAN-Q562188419@YBL-YE SB0YBLUPI-437538510676-NA	0000437538510676	09/01/24	18.00	29,450.71
09/01/24	UPI-SHAHZAAN KHAN-PAYTM-61812131@PAYTM-P YTM0123456-400961920677-OID2024010919494 40	0000400961920677	09/01/24	340.00	29,110.71
09/01/24	UPI-BADRUDDIN M FARISHTA-9949042999@PAYT M-HDFC0004125-400946799592-NA	0000400946799592	09/01/24	26,000.00	3,110.71
09/01/24	UPI-SANJAY SAHANI-6301042563703@PAYTM-S BIN0020728-400949419373-NA	0000400949419373	09/01/24	500.00	2,610.71
10/01/24	UPI-MR MD NAZEER-PAYTM-34219089@PAYTM-PY TM0123456-401059968739-OID20240110065407 0	0000401059968739	10/01/24	158.00	2,452.71
10/01/24	UPI-AFSAR HUSSAIN-BHARATPE90400102379@Y ESBANKLTD-YESB0YESUPI-401012764027-VERIF IED MERCHANT	0000401012764027	10/01/24	170.00	2,282.71
10/01/24	UPI-MIRZA KAREEMULLA BAI-AMZN0008092929@ APL-ANDB0001735-401013375252-SENT FROM P AYTM	0000401013375252	10/01/24	20.00	2,262.71
10/01/24	UPI-M ANGALI SHEKAR-Q905049456@YBL-SBIN 0020495-437610635063-SENT FROM PAYTM	0000437610635063	10/01/24	120.00	2,142.71
10/01/24	UPI-MOHAMMED MOSIN KHAN-PAYTM-66015894@P AYTM-PYTM0123456-401069282893-OID2024011 01824280	0000401069282893	10/01/24	340.00	1,802.71
11/01/24	UPI-MOHEMMAD TUFEL AHAMA-PAYTM-50350221@ PAYTM-PYTM0123456-437754071956-OID202401 111441050	0000437754071956	11/01/24	340.00	1,462.71
11/01/24	UPI-MADHUR SWEETS-PAYTM-75016744@PAYTM-P YTM0123456-437755113403-OID2024011115192 50	0000437755113403	11/01/24	254.00	1,208.71
11/01/24	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00	0000437733156254	11/01/24	773.00	435.71

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State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	99-437733156254-PAYVIARAZORPAY				
12/01/24	UPI-SYED JAVEED HUSSAIN-PAYTM-47240013@P AYTM-PYTM0123456-401252984301-OID2024011 20324540	0000401252984301	12/01/24	290.00	145.71
12/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-401268760399-OID202401121615 450	0000401268760399	12/01/24	89.00	56.71
12/01/24	UPI-BIRYANI BAHAR-PAYTM-68476551@PAYTM-P YTM0123456-401268809578-OID2024011216175 50	0000401268809578	12/01/24	30.00	26.71
12/01/24	NEFT CR-UTIB0000006-APOLLO HEALTHCO LIM TED-MOHAMMED MUSEEB UR RAHAMAN-AXISP0046 2193504	AXISP00462193504	12/01/24	43,200.00	43,226.71
12/01/24	UPI-CHEQ DIGITAL PRIVATE-CHEQ.PAYU@ICICI -ICIC0DC0099-437834125630-UPITRANSACTION FORP	0000437834125630	12/01/24	24,700.00	18,526.71
12/01/24	UPI-CHEQ DIGITAL PRIVATE-CHEQ.PAYU@ICICI -ICIC0DC0099-437834478207-UPITRANSACTION FORP	0000437834478207	12/01/24	13,933.00	4,593.71
12/01/24	UPI-CHEQ DIGITAL PRIVATE-CHEQ.PAYU@ICICI -ICIC0DC0099-437834572234-UPITRANSACTION FORP	0000437834572234	12/01/24	1,000.00	3,593.71
13/01/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-437958177467-OID202401131447 360	0000437958177467	13/01/24	695.00	2,898.71
13/01/24	UPI-MOHD RIZWAN-6301659788@PAYTM-UBIN082 0644-401320447114-NA	0000401320447114	13/01/24	105.00	2,793.71
13/01/24	UPI-SYED ASWAD-9581790901@AXL-UBIN081735 0-437925215094-SENT FROM PAYTM	0000437925215094	13/01/24	200.00	2,593.71

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SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
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To : 29/02/2024

### Statement of account

13/01/24	UPI-AJARAM S O MAGARAM M-PAYTM-72628695@ PAYTM-PYTM0123456-437986363679-OID202401 131803180	0000437986363679	13/01/24	20.00		2,573.71
15/01/24	UPI-BANAVATH RAVI-PAYTM-81184899@PAYTM-P YTM0123456-438148789514-OID2024011520460 80	0000438148789514	15/01/24	232.00		2,341.71
15/01/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-401548911497-NA	0000401548911497	15/01/24	505.00		1,836.71
15/01/24	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00 99-401549391606-PAYVIARAZORPAY	0000401549391606	15/01/24	500.00		1,336.71
15/01/24	UPI-ZOMATO ONLINE ORDER-RZPZOMATOONLINEO RDER@YESBANK-YESB0000022-401549435985-ZO MATOONLINEORDER	0000401549435985	15/01/24	289.54		1,047.17
16/01/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-438 204782880-PAY FOR MERCHANT	0000438204782880	16/01/24	351.00		696.17
16/01/24	UPI-SHAHEDA BEGUM-Q839549567@YBL-YESB0Y BLUPI-401623867212-NA	0000401623867212	16/01/24	20.00		676.17
16/01/24	UPI-SHAIK SAYEED-Q914530835@YBL-YESB0YBL UPI-401632426499-NA	0000401632426499	16/01/24	87.00		589.17
17/01/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-438 303998630-PAY FOR MERCHANT	0000438303998630	17/01/24	227.00		362.17
17/01/24	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB00001 00-401724671555-PAYVIARAZORPAY	0000401724671555	17/01/24	192.00		170.17
17/01/24	UPI-HAP DARIY-GPAY-11222770404@OKBIZAXIS -UTIB0000000-401747270448-NA	0000401747270448	17/01/24	130.00		40.17
19/01/24	IMPS-401915253817-PRACTO TECHNOLOGIES-IC IC-XXXXXXXX1087-PENNY TESTING FOR THE SU BMERCHANT	0000401915253817	19/01/24		1.00	41.17
19/01/24	UPI-MOHAMMED ABDUL SHOAI-ABDULSHOAIB1@PA YTM-KKBK0007468-401937458785-NA	0000401937458785	19/01/24		4,300.00	4,341.17
19/01/24	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP	0000401937647433	19/01/24	776.00		3,565.17

### HDFC BANK LIMITED

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State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	AY-YESB0YESUPI-401937647433-PAY FOR MERC HANT				
19/01/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-401 944850645-PAY FOR MERCHANT	0000401944850645	19/01/24	513.00	3,052.17
20/01/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-402029619752-NA	0000402029619752	20/01/24	204.00	2,848.17
21/01/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-438 706137139-PAY FOR MERCHANT	0000438706137139	21/01/24	203.00	2,645.17
21/01/24	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-438707310049-NA	0000438707310049	21/01/24		200.00 2,845.17
21/01/24	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP AY-YESB0YESUPI-438735027566-PAY FOR MERC HANT	0000438735027566	21/01/24	699.00	2,146.17
22/01/24	UPI-BASHEER HUSSAIN-Q893324840@YBL-YESB0 YBLUPI-402227198530-NA	0000402227198530	22/01/24	36.00	2,110.17
22/01/24	UPI-MR MASHURABAD VISHWA-PAYTMQR28100505 0101TNOULRWXWTFQ@PAYTM-PYTM0123456-40228 7986473-OID202401221538380	0000402287986473	22/01/24	36.00	2,074.17
22/01/24	UPI-GOPALAM VASANTHA LAK-BHARATPE.900677 46586@FBPE-FDRL0001382-402229320137-PAY TO BHARATPE ME	0000402229320137	22/01/24	200.00	1,874.17
22/01/24	UPI-GOPALAM VASANTHA LAK-BHARATPE.900677 46586@FBPE-FDRL0001382-402229382826-PAY TO BHARATPE ME	0000402229382826	22/01/24	60.00	1,814.17
23/01/24	UPI-VISHNU MOHAN DHUMAL-PAYTM-23529682@P AYTM-PYTM0123456-402354001670-OID2024012 30316020	0000402354001670	23/01/24	180.00	1,634.17
23/01/24	UPI-SWIGGY-SWIGGY.STORES@AXISBANK-UTIB00 00100-402319577474-SWIGGY ORDER ID 16	0000402319577474	23/01/24	759.00	875.17
23/01/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-402334770979-NA	0000402334770979	23/01/24	230.00	645.17
23/01/24	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000	0000438931688786	23/01/24	523.00	122.17

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From : 01/09/2023

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### Statement of account

	0-438931688786-SWIGGY ORDER ID 16					
24/01/24	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC	0000439004655962	24/01/24		200.00	322.17
	0000245-439004655962-NAYAAB HOTEL					
25/01/24	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC	0000439105882679	25/01/24	300.00		22.17
	0000245-439105882679-NA					
25/01/24	UPI-NADIA NAUSHEEN-9121977360-2@YBL-INDB	0000402547652231	25/01/24		5,000.00	5,022.17
	0000504-402547652231-PAYMENT FROM PHONE					
25/01/24	UPI-VANA BHOJANAM-PAYTM-80036641@PAYTM-P	0000439175383195	25/01/24	576.00		4,446.17
	YTM0123456-439175383195-OID2024012513321					
	80					
25/01/24	UPI-VANA BHOJANAM-PAYTM-80036641@PAYTM-P	0000439175592534	25/01/24	257.00		4,189.17
	YTM0123456-439175592534-OID2024012513384					
	10					
25/01/24	UPI-OAM INDUSTRIES I PVT-OAMINDUSTRIESIP	0000402522973284	25/01/24	228.90		3,960.27
	VTLTD.42591460@HDFCBANK-HDFC0000001-4025					
	22973284-NA					
25/01/24	UPI-GIFT A LIFE SOCIETY-G.SOCIETY@PAYTM-	0000402524189727	25/01/24	200.00		3,760.27
	HDFC0003944-402524189727-NA					
25/01/24	UPI-MOHD NASER-PAYTM-69622281@PAYTM-PYTM	0000402569220368	25/01/24	720.00		3,040.27
	0123456-402569220368-OID202401251610070					
25/01/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009	0000402544225319	25/01/24	282.00		2,758.27
	9-402544225319-NA					
26/01/24	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF	0000439206527161	26/01/24	1,300.00		1,458.27
	C0002826-439206527161-NA					
26/01/24	UPI-GADGE ASHOK-PAY9704487231@PAYTM-PYTM	0000402670077566	26/01/24	80.00		1,378.27
	0123456-402670077566-OID202401260439580					
26/01/24	UPI-AIRTEL PAYMENTS BANK-AIRTELPAYMENTSB	0000439220062757	26/01/24	1,190.62		187.65
	ANKLIMITED.PAYU@INDUS-INDB0002201-439220					
	062757-UPI TRANSACTION FO					
26/01/24	UPI-ERUKOLLA PRAVEEN-PK7118897@OKHDFCBAN	0000439225152519	26/01/24	20.00		167.65
	K-UBIN0809110-439225152519-SENT FROM PAY					
	TM					

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MANDAL PARGI K.V. RANGAREDDY  
NEAR MISSION BAGIRATHA WATER TANK  
RANGAREDDY 501501  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOKILA  
Address : B-003, BLOCK-B, SY NO. 196,  
SUBHISHI TOWN CENTRE, MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

28/01/24	UPI-M ANGALI SHEKAR-Q905049456@YBL-SBIN 0020495-439423519368-SENT FROM PAYTM	0000439423519368	28/01/24	150.00		17.65
28/01/24	UPI-MIRZA KAREEMULLA BAI-AMZN0008092929@ APL-ANDB0001735-439424181264-SENT FROM P AYTM	0000439424181264	28/01/24	10.00		7.65
31/01/24	50100139570113-TPT-FOR TAHIR UNCLE-SABAH ATH HENA	0000000211021407	31/01/24		20,000.00	20,007.65
31/01/24	UPI-APOLLO PHARMACIES LI-PAYTM-81161003@ PAYTM-PYTM0123456-439773371459-OID4D6847 0BC21841A	0000439773371459	31/01/24	395.00		19,612.65
31/01/24	NEFT CR-UTIB0000030-APOLLO HEALTHCO LIM TED DIGITAL PAY-MOHAMMED MUSEEB UR RAHAM AN-AXISP00466065004	AXISP00466065004	31/01/24		33,532.00	53,144.65
31/01/24	UPI-MEEM PHARMACY-9487150008@OKBIZAXIS-U TIB0000000-403133876634-NA	0000403133876634	31/01/24	310.00		52,834.65
31/01/24	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00 99-403134631970-PAYVIARAZORPAY	0000403134631970	31/01/24	623.00		52,211.65
31/01/24	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC 0000245-403142069443-NA	0000403142069443	31/01/24	15,000.00		37,211.65
01/02/24	UPI-SYED JAVEED HUSSAIN-PAYTM-47240013@P AYTM-PYTM0123456-403253147941-OID2024020 10419080	0000403253147941	01/02/24	410.00		36,801.65
01/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-403253404249-OID202402010610 350	0000403253404249	01/02/24	51.90		36,749.75
01/02/24	UPI-AFROZE TAMKANAT-PAYTM-67020734@PAYTM -PYTM0123456-403279782068-OID20240201061 4010	0000403279782068	01/02/24	100.00		36,649.75
01/02/24	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-439804931861-SWIGGY ORDER ID 16	0000439804931861	01/02/24	176.00		36,473.75
01/02/24	UPI-ABDUL KASHIF-7396556100@PAYTM-UBIN08	0000439827714675	01/02/24	500.00		35,973.75

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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 MOHAMMED MUSEEB UR RAHAMAN  
10-35 NAIK WADA PARGI PARGI  
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State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

01/02/24	17350-439827714675-NA UPI-MEEM PHARMACY-9487150008@OKBIZAXIS-U TIB0000000-403232155711-NA	0000403232155711	01/02/24	332.00	35,641.75
01/02/24	UPI-ABDUL KASHIF-7396556100@PAYTM-UBIN08 17350-439834819501-NA	0000439834819501	01/02/24	270.00	35,371.75
02/02/24	UPI-SEASONS XPRESS AIRPO-Q839176413@YBL- YESB0YBLUPI-439902650822-NA	0000439902650822	02/02/24	632.00	34,739.75
02/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-403355432122-OID202402020634 440	0000403355432122	02/02/24	200.00	34,539.75
02/02/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-439917142392-NA	0000439917142392	02/02/24	699.00	33,840.75
02/02/24	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-439922711891-SWIGGY ORDER ID 16	0000439922711891	02/02/24	404.00	33,436.75
02/02/24	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-403346082203-SWIGGY ORDER ID 16	0000403346082203	02/02/24	545.00	32,891.75
03/02/24	UPI-BALAJI PAPALAL MITHA-Q985441312@YBL- YESB0YBLUPI-403425502710-NA	0000403425502710	03/02/24	500.00	32,391.75
03/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-403460059368-OID202402031955 350	0000403460059368	03/02/24	40.00	32,351.75
03/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-440061873850-OID202402032036 560	0000440061873850	03/02/24	20.00	32,331.75
03/02/24	UPI-MOHAMMED AZAMUDDIN-PAYTM-69639015@PA YTM-PYTM0123456-440043350990-OID20240203 2059000	0000440043350990	03/02/24	36.00	32,295.75
03/02/24	UPI-BASHEER HUSSAIN-Q826279367@YBL-YESB0 YBLUPI-403440636437-NA	0000403440636437	03/02/24	18.00	32,277.75

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State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
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From : 01/09/2023

To : 29/02/2024

### Statement of account

04/02/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-403526138395-PAY FOR MERCHANT	0000403526138395	04/02/24	221.00		32,056.75
04/02/24	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-403526262601-NA	0000403526262601	04/02/24	328.00		31,728.75
04/02/24	UPI-MOHAMMAD JAFFAR-7989430005@PAYTM-SBIN0020426-403543867542-NA	0000403543867542	04/02/24	10,000.00		21,728.75
05/02/24	UPI-BUNDL TECHNOLOGIES P-BUNDL TECHNOLOGIES ESPVTLTDSWIGGY.RZP@SBI-SBIN0016209-440207857988-SWIGGY	0000440207857988	05/02/24	894.00		20,834.75
05/02/24	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYTM-SBIN0020092-403621501276-NA	0000403621501276	05/02/24	16,500.00		4,334.75
05/02/24	UPI-SWIGGY-SWIGGY.STORES@AXISBANK-UTIB0000100-440222958958-SWIGGY ORDER ID 16	0000440222958958	05/02/24	226.00		4,108.75
05/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-403669513007-OID202402051932110	0000403669513007	05/02/24	900.00		3,208.75
06/02/24	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB00000000-440309891507-SWIGGY ORDER ID 16	0000440309891507	06/02/24	436.00		2,772.75
06/02/24	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-40302917287-NA	0000440302917287	06/02/24	132.00		2,640.75
06/02/24	UPI-IMTHIAZ ALI MOHAMMED-PAYTM-50672503@PAYTM-PYTM0123456-403755339687-OID202402061151060	0000403755339687	06/02/24	195.00		2,445.75
06/02/24	UPI-RAJKUMAR-Q933508341@YBL-YESB0YBLUPI-403712585607-NA	0000403712585607	06/02/24	300.00		2,145.75
06/02/24	UPI-RAJ KUMAR-BHARATPE.90066775181@FBPE-FDRL0001382-403712727015-PAY TO BHARATPE ME	0000403712727015	06/02/24	200.00		1,945.75
06/02/24	UPI-SYED ASWAD-9581790901@AXL-UBIN0817350-440316136569-SENT FROM PAYTM	0000440316136569	06/02/24	680.00		1,265.75
06/02/24	UPI-MOHAMMED SALMAN MOHI-8374792112@PAYT	0000403733260481	06/02/24		200.00	1,465.75

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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RANGAREDDY 501501  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

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SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	M-ICIC0000245-403733260481-NAYAB HOTEL-N AHARI				
07/02/24	UPI-MIRZA KAREEMULLA BAI-BHARATPE9072544 5056@YESBANKLTD-YESB0YESUPI-440427834064 -PAY TO BHARATPE ME	0000440427834064	07/02/24	10.00	1,455.75
07/02/24	UPI-MIRZA KAREEMULLA BAI-BHARATPE9072544 5056@YESBANKLTD-YESB0YESUPI-440427847548 -NA	0000440427847548	07/02/24	20.00	1,435.75
07/02/24	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-440439106686-NA	0000440439106686	07/02/24	10,000.00	11,435.75
07/02/24	UPI-SHAHBAZ PARVEEN-MURTUZA AHMEDPRIME@O KAXIS-KKBK0000553-440439181186-SENT FROM PAYTM	0000440439181186	07/02/24	2,000.00	9,435.75
07/02/24	UPI-SHAHBAZ PARVEEN-MURTUZA AHMEDPRIME@O KAXIS-KKBK0000553-440439214726-SENT FROM PAYTM	0000440439214726	07/02/24	2,000.00	7,435.75
07/02/24	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-HDFC 0005104-440432871376-NA	0000440432871376	07/02/24	15,000.00	22,435.75
07/02/24	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-HDFC 0005104-440432902589-MALABAR GOLD	0000440432902589	07/02/24	4,100.00	26,535.75
07/02/24	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT M-SBIN0020092-440433318236-NA	0000440433318236	07/02/24	10,000.00	16,535.75
08/02/24	UPI-WASIM KHAN-KCEFFECTS0152@OKAXIS-ICIC 0000045-403913869767-SENT FROM PAYTM	0000403913869767	08/02/24	500.00	16,035.75
08/02/24	UPI-WASIM KHAN-KCEFFECTS0152@OKAXIS-ICIC 0000045-403946182198-SENT FROM PAYTM	0000403946182198	08/02/24	1,300.00	14,735.75
09/02/24	UPI-XXXXXX5502-ICIC0001118-440602332942- NA	0000440602332942	09/02/24	12,500.00	2,235.75
09/02/24	UPI-TSSPDCL ELECTRICITY -PAYPRE-UTILITY@ PAYTM-PYTM0123456-404056997524-OID230007	0000404056997524	09/02/24	837.00	1,398.75

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From : 01/09/2023

To : 29/02/2024

### Statement of account

	77622@ELE					
09/02/24	UPI-PARAVINJASHAISHAIKHMUJ-BHARATPE9072813	0000404046270449	09/02/24	62.00		1,336.75
	4734@YESBANKLTD-YESB0YESUPI-404046270449					
	-PAY TO BHARATPE ME					
09/02/24	UPI-WASEEMA BEGUM-Q837432956@YBL-YESB0Y	0000404047104385	09/02/24	350.00		986.75
	BLUPI-404047104385-NA					
11/02/24	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT	0000440805584455	11/02/24		50,000.00	50,986.75
	M-SBIN0020092-440805584455-NA					
11/02/24	UPI-DURGE NAGARAJ-PAYTM-77110643@PAYTM-P	0000404283298476	11/02/24	20.00		50,966.75
	YTM0123456-404283298476-OID2024021115044					
	10					
11/02/24	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT	0000404225562159	11/02/24		6,000.00	56,966.75
	M-SBIN0020092-404225562159-NA					
11/02/24	UPI-P SATYANARAYAN SONS -PSATYANARAYANSO	0000404225700545	11/02/24	56,000.00		966.75
	NSPVT.99857222@HDFCBANK-HDFC0000001-4042					
	25700545-NA					
11/02/24	UPI-NADIA NAUSHEEN-9121977360193@PAYTM-	0000440829925009	11/02/24		235.00	1,201.75
	SBIN0020092-440829925009-NA					
11/02/24	UPI-SHAIK FAIJULLA-7799648765-2@IBL-UBIN	0000440822631823	11/02/24	235.00		966.75
	0930237-440822631823-SENT FROM PAYTM					
11/02/24	UPI-MOHAMMED MUTTAYYIB -9381103944@PAYT	0000404243321995	11/02/24		10,000.00	10,966.75
	M-SBIN0020092-404243321995-NA					
11/02/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009	0000404245580640	11/02/24	699.00		10,267.75
	9-404245580640-NA					
11/02/24	UPI-RAJMANI SAHU-8640017909@PAYTM-FINOO	0000404247964934	11/02/24	100.00		10,167.75
	000001-404247964934-NA					
12/02/24	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB00001	0000440901789534	12/02/24	497.00		9,670.75
	00-440901789534-PAYVIARAZORPAY					
12/02/24	UPI-HAP DARIY-GPAY-11222770404@OKBIZAXIS	0000440903678325	12/02/24	130.00		9,540.75
	-UTIB0000000-440903678325-NA					
12/02/24	UPI-RAZIA BEGUM-GPAY-11234959695@OKBIZAX	0000440903926938	12/02/24	97.00		9,443.75
	IS-UTIB0000000-440903926938-NA					

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12/02/24	UPI-SYED ASWAD-9581790901@AXL-UBIN081735	0000440914621479	12/02/24	300.00	9,143.75
	0-440914621479-SENT FROM PAYTM				
12/02/24	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000	0000440939226676	12/02/24	404.00	8,739.75
	0-440939226676-SWIGGY ORDER ID 16				
13/02/24	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKHDF	0000404412135833	13/02/24	1,500.00	7,239.75
	CBANK-HDFC0004897-404412135833-SENT FROM				
	PAYTM				
13/02/24	UPI-PALIVELA MAHESH BABU-9951052831@KOTA	0000441014149033	13/02/24	220.00	7,019.75
	K-KKBK0000811-441014149033-SENT FROM PAY				
	TM				
13/02/24	UPI-MOHAMMED-Q576900339@YBL-YESB0YBLUPI-	0000441014506411	13/02/24	40.00	6,979.75
	441014506411-NA				
13/02/24	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00	0000441027446210	13/02/24	682.00	6,297.75
	99-441027446210-PAYVIARAZORPAY				
13/02/24	UPI-BUNDL TECHNOLOGIES P-BUNDLTECHNOLOGI	0000404441905730	13/02/24	759.00	5,538.75
	ESPVTLTDSWIGGY.RZP@SBI-SBIN0016209-40444				
	1905730-SWIGGY				
14/02/24	UPI-MOHD HAJI-Q845899255@YBL-YESB0YBLUPI	0000404510627518	14/02/24	80.00	5,458.75
	-404510627518-NA				
14/02/24	UPI-MOHAMMED AHMED-BHARATPE90726316111@Y	0000441114839105	14/02/24	10.00	5,448.75
	ESBANKLTD-YESB0YESUPI-441114839105-PAY T				
	O BHARATPE ME				
14/02/24	UPI-SYED AQA HUSAIN JAFR-PAYTM-31583593@	0000441171192444	14/02/24	1,076.00	4,372.75
	PAYTM-PYTM0123456-441171192444-OID202402				
	141251500				
14/02/24	UPI-M D VIRASATH ALI-PAYTM-62864431@PAYT	0000441193993657	14/02/24	1,000.00	3,372.75
	M-PYTM0123456-441193993657-OID2024021414				
	24510				
14/02/24	UPI-MOHAMMED	0000404547982824	14/02/24	320.00	3,052.75
	AYUB-MOHDAYU@YBL-UTIB000453				
	5-404547982824-SENT FROM PAYTM				
15/02/24	UPI-BABU KIRANA STORE-GPAY-11238959625@O	0000441200771984	15/02/24	310.00	2,742.75

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



MR MOHAMMED MUSEEB UR RAHAMAN  
10-35 NAIK WADA PARGI PARGI  
MANDAL PARGI K.V. RANGAREDDY  
NEAR MISSION BAGIRATHA WATER TANK  
RANGAREDDY 501501  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOKILA  
Address : B-003, BLOCK-B, SY NO. 196,  
SUBHISHI TOWN CENTRE, MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	KBIZAXIS-UTIB0000000-441200771984-NA					
15/02/24	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKHDF CBANK-HDFC0004897-404685321209-UPI	0000404685321209	15/02/24		30,000.00	32,742.75
15/02/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-441203761197-NA	0000441203761197	15/02/24	279.00		32,463.75
15/02/24	UPI-CREDIT-CCPAY.4035622855500007@ICICI- ICIC0DC0099-404624286096-NA	0000404624286096	15/02/24	2,590.00		29,873.75
15/02/24	UPI-AIRTEL PAYMENTS BANK-AIRTEL66.PAYU@I CICI-ICIC0DC0099-441227774847-UPIINTENT	0000441227774847	15/02/24	3,003.10		26,870.65
15/02/24	UPI-SWIGGY-SWIGGY.RZP@HDFCBANK-HDFC00000 53-404632877550-PAYVIARAZORPAY	0000404632877550	15/02/24	1,000.00		25,870.65
15/02/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-404 633117083-PAY FOR MERCHANT	0000404633117083	15/02/24	167.00		25,703.65
16/02/24	NEFT CR-UTIB0000006-APOLLO HEALTHCO LIM TED-MOHAMMED MUSEEB UR RAHAMAN-AXISP0047 1971352	AXISP00471971352	16/02/24		29,781.00	55,484.65
16/02/24	UPI-NADIA NAUSHEEN-9121977360193@PAYTM- SBIN0020092-404741786647-NA	0000404741786647	16/02/24	10,000.00		45,484.65
16/02/24	UPI-SWIGGY-SWIGGY.STORES@AXISBANK-UTIB00 00100-404743747247-SWIGGY ORDER ID 16	0000404743747247	16/02/24	729.00		44,755.65
17/02/24	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP AY-YESB0YESUPI-404837428825-PAY FOR MERC HANT	0000404837428825	17/02/24	254.00		44,501.65
18/02/24	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP AY-YESB0YESUPI-441507196476-PAY FOR MERC HANT	0000441507196476	18/02/24	398.00		44,103.65
18/02/24	UPI-SHARF UDDIN-Q463328415@YBL-YESB0YBLU PI-404913585289-NA	0000404913585289	18/02/24	36.00		44,067.65
18/02/24	CASH DEPOSIT-435584XXXXXX7859-SHAIKPET	0000000000008991	18/02/24		32,000.00	76,067.65
18/02/24	UPI-GM MEDICAL-GPAY-11220367199@OKBIZICI CI-ICIC0DC0099-441518570551-NA	0000441518570551	18/02/24	1,800.00		74,267.65

### HDFC BANK LIMITED

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TELANGANA INDIA

JOINT HOLDERS :

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SUBHISHI TOWN CENTRE,MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

18/02/24	UPI-MOHD HAJI-Q845899255@YBL-YESB0YBLUPI-441519112823-NA	0000441519112823	18/02/24	60.00	74,207.65
18/02/24	UPI-SYED JAHANGIR-Q614739226@YBL-YESB0YBLUPI-441511018050-NA	0000441511018050	18/02/24	3,836.00	70,371.65
18/02/24	UPI-ABDUL KASHIF-7396556100@PAYTM-UBIN0817350-404926739524-NA	0000404926739524	18/02/24	170.00	70,201.65
18/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-441552075135-OID202402181536380	0000441552075135	18/02/24	120.00	70,081.65
18/02/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC0099-404946514485-NA	0000404946514485	18/02/24	699.00	69,382.65
19/02/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC0099-441603529346-NA	0000441603529346	19/02/24	699.00	68,683.65
19/02/24	UPI-IRFAN-Q924944692@YBL-YESB0YBLUPI-405010833730-NA	0000405010833730	19/02/24	300.00	68,383.65
20/02/24	UPI-CHANDU FISHERIES-GPAY-11231493286@OKBIZAXIS-UTIB0000000-405113391383-NA	0000405113391383	20/02/24	10,600.00	57,783.65
20/02/24	UPI-MR RAJESH SUKHLAL SO-8698987772@IBL-CBIN0280698-405113454029-SENT FROM PAYTM	0000405113454029	20/02/24	200.00	57,583.65
20/02/24	UPI-MOHAMMED ABDUL SAMAD-BHARATPE09917550441@YESBANKLTD-YESB0YESUPI-441712611676-PAY TO MOHAMMED AB	0000441712611676	20/02/24	115.00	57,468.65
20/02/24	UPI-MUZZAMIL MEAT SHOP-Q604892869@YBL-YESB0YBLUPI-405124324662-NA	0000405124324662	20/02/24	23,800.00	33,668.65
20/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-405165355855-OID202402201909250	0000405165355855	20/02/24	355.00	33,313.65
20/02/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-441730502036-PAY FOR MERCHANT	0000441730502036	20/02/24	1,146.00	32,167.65
21/02/24	UPI-MOHAMMED SOHAIL-9951888481@PAYTM-SB	0000441802251759	21/02/24	2,000.00	30,167.65

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SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	IN0004904-441802251759-NA				
21/02/24	UPI-APOLLO HEALTH RESOUR-MAB.03734600082 0022@AXISBANK-UTIB0000100-441803125823-N A	0000441803125823	21/02/24	1,999.00	28,168.65
21/02/24	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP AY-YESB0YESUPI-441804747130-PAY FOR MERC HANT	0000441804747130	21/02/24	252.00	27,916.65
21/02/24	UPI-BUNDL TECHNOLOGIES P-SWIGGY222.RZP@A XISBANK-UTIB0000100-441825807271-PAYVIAR AZORPAY	0000441825807271	21/02/24	759.00	27,157.65
21/02/24	UPI-SHAHBAZ PARVEEN-MURTUZA AHMEDPRIME@O KAXIS-KKBK0000553-441836868243-SENT FROM PAYTM	0000441836868243	21/02/24	2,000.00	25,157.65
21/02/24	UPI-SHAHBAZ PARVEEN-MURTUZA AHMEDPRIME@O KAXIS-KKBK0000553-441836893830-SENT FROM PAYTM	0000441836893830	21/02/24	1,000.00	24,157.65
22/02/24	UPI-SYED JAVEED HUSSAIN-PAYTM-47240013@P AYTM-PYTM0123456-405352477335-OID2024022 20209080	0000405352477335	22/02/24	220.00	23,937.65
22/02/24	UPI-MEEM PHARMACY-9487150008@OKBIZAXIS-U TIB00000000-405316535536-NA	0000405316535536	22/02/24	240.00	23,697.65
22/02/24	UPI-MEEM PHARMACY-9487150008@OKBIZAXIS-U TIB00000000-405317155704-NA	0000405317155704	22/02/24	400.00	23,297.65
22/02/24	UPI-BABITA DEVI-BABITADEVI950@AXL-IPOS00 00001-405326674448-SENT FROM PAYTM	0000405326674448	22/02/24	125.00	23,172.65
22/02/24	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00 99-405328203436-PAYVIARAZORPAY	0000405328203436	22/02/24	3,011.00	20,161.65
22/02/24	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00 99-405328325821-PAYVIARAZORPAY	0000405328325821	22/02/24	947.00	19,214.65
22/02/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-441	0000441980497596	22/02/24	468.49	18,746.16

### HDFC BANK LIMITED

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JOINT HOLDERS :

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Account Branch : MOKILA  
Address : B-003, BLOCK-B, SY NO. 196,  
SUBHISHI TOWN CENTRE,MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	980497596-PAYMENT ON CRED					
22/02/24	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB00001	0000405331020682	22/02/24	497.00		18,249.16
	00-405331020682-PAYVIARAZORPAY					
23/02/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-442	0000442007667527	23/02/24	433.00		17,816.16
	007667527-PAY FOR MERCHANT					
23/02/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-405	0000405405900721	23/02/24		76.00	17,892.16
	405900721-REFUND FOR 4RDGQSF					
23/02/24	UPI-MOHAMMAD JAFFAR-7989430005@PAYTM-SB	0000405413088047	23/02/24		10,000.00	27,892.16
	IN0020426-405413088047-NA					
23/02/24	UPI-SWIGGY-SWIGGY.STORES@AXISBANK-UTIB00	0000405413810836	23/02/24	269.00		27,623.16
	00100-405413810836-SWIGGY ORDER ID 16					
23/02/24	UPI-HAP DARIY-GPAY-11222770404@OKBIZAXIS	0000405416262965	23/02/24	96.00		27,527.16
	-UTIB0000000-405416262965-NA					
23/02/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-405	0000405426547943	23/02/24	333.00		27,194.16
	426547943-PAY FOR MERCHANT					
23/02/24	UPI-DURGA STEEL-PAYTM-34601193@PAYTM-PYT	0000405436439006	23/02/24	2,800.00		24,394.16
	M0123456-405436439006-OID202402231834510					
23/02/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-442	0000442031748621	23/02/24	193.00		24,201.16
	031748621-PAY FOR MERCHANT					
23/02/24	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP	0000442031860284	23/02/24	1,083.00		23,118.16
	AY-YESB0YESUPI-442031860284-PAY FOR MERC					
	HANT					
24/02/24	UPI-MOHD SHAKER ALI-9704875043@IBL-CNRB0	0000442101872046	24/02/24	664.00		22,454.16
	000033-442101872046-SENT FROM PAYTM					
24/02/24	UPI-ADD MONEY TO	0000405559410338	24/02/24	20.00		22,434.16
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-405559410338-OID202402240331					
	260					
24/02/24	UPI-NADIA NAUSHEEN-9121977360-2@AXL-INDB	0000405577863068	24/02/24		30,000.00	52,434.16
	0000504-405577863068-PAYMENT FROM PHONE					
24/02/24	UPI-CHEQ DIGITAL PRIVATE-CHEQ.PAYU@ICICI	0000442117219171	24/02/24	31,273.00		21,161.16
	-ICIC0DC0099-442117219171-UPIINTENT					

### HDFC BANK LIMITED

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From : 01/09/2023

To : 29/02/2024

### Statement of account

24/02/24	UPI-SWIGGY-SWIGGY.STORES@AXISBANK-UTIB00 00100-442136348159-SWIGGY ORDER ID 16	0000442136348159	24/02/24	962.00		20,199.16
25/02/24	UPI-ADIL TAHER KURBI-PAYTM-62827009@PAYT M-PYTM0123456-405679650587-OID2024022502 57290	0000405679650587	25/02/24	1,250.00		18,949.16
25/02/24	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC 0000245-442209462559-NA	0000442209462559	25/02/24		315.00	19,264.16
25/02/24	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-442209681634-NA	0000442209681634	25/02/24		600.00	19,864.16
25/02/24	UPI-NAZEER AHMED-PAYTM-77532656@PAYTM-PY TM0123456-442271187654-OID20240225134758 0	0000442271187654	25/02/24	55.00		19,809.16
25/02/24	UPI-HAP DARIY-GPAY-11222770404@OKBIZAXIS -UTIB0000000-442215930148-NA	0000442215930148	25/02/24	100.00		19,709.16
25/02/24	UPI-URBANCLAP TECHNOLOGI-URBANCOMPANY1PA YTM@HDFCBANK-HDFC0000499-442224698779-PA YMENT FOR URBAN	0000442224698779	25/02/24	438.00		19,271.16
25/02/24	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-442 226226869-PAY FOR MERCHANT	0000442226226869	25/02/24	329.00		18,942.16
25/02/24	UPI-NAZEER AHMED-PAYTM-77532656@PAYTM-PY TM0123456-405688970884-OID20240225175105 0	0000405688970884	25/02/24	150.00		18,792.16
25/02/24	UPI-AIRTEL PAYMENTS BANK-AIRTEL66.PAYU@I CICI-ICIC0DC0099-442232953613-UPIINTENT	0000442232953613	25/02/24	1,178.82		17,613.34
26/02/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-442306996098-NA	0000442306996098	26/02/24	411.00		17,202.34
26/02/24	UPI-CHEQ-CHEQ@ICICI-ICIC0DC0099-40579868 3275-CHEQ	0000405798683275	26/02/24		30,000.00	47,202.34
26/02/24	UPI-CHEQ DIGITAL PRIVATE-CHEQ.PAYU@ICICI -ICIC0DC0099-442319004003-UPIINTENT	0000442319004003	26/02/24	29,800.00		17,402.34
26/02/24	UPI-WAJIHA NISHATH-WAJIHANISHATH26@OKHDF	0000442319368095	26/02/24	3,500.00		13,902.34

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### Statement of account

	CBANK-HDFC0004897-442319368095-SENT FROM PAYTM				
26/02/24	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-405767343895-OID202402261609 430	0000405767343895	26/02/24	200.00	13,702.34
26/02/24	UPI-SHAIK SHOAB-Q458138173@YBL-YESB0YBL UPI-442327404480-NA	0000442327404480	26/02/24	60.00	13,642.34
26/02/24	UPI-AJAY GAJANAN KHANDAR-8019763328@PAYT M-PYTM0123456-442327483463-NA	0000442327483463	26/02/24	160.00	13,482.34
26/02/24	UPI-NASER KHAN-8147877798@YBL-CNRB000000 33-442327538629-SENT FROM PAYTM	0000442327538629	26/02/24	60.00	13,422.34
26/02/24	UPI-ANAND KUMAR-PAYTM-75110290@PAYTM-PYT M0123456-405787472047-OID202402261620390	0000405787472047	26/02/24	100.00	13,322.34
26/02/24	UPI-IMTHIAZ ALI MOHAMMED-PAYTM-50672503@ PAYTM-PYTM0123456-405767755034-OID202402 261626250	0000405767755034	26/02/24	320.00	13,002.34
26/02/24	UPI-VIKRAM PRAJAPATI-Q705025833@YBL-YESB 0YBLUPI-442328214373-NA	0000442328214373	26/02/24	15.00	12,987.34
26/02/24	UPI-MOHEMMAD TUFEL AHAMA-PAYTM-50350221@ PAYTM-PYTM0123456-405767891990-OID202402 261631590	0000405767891990	26/02/24	680.00	12,307.34
26/02/24	UPI-ABDUL KASHIF-7396556100@PAYTM-UBIN08 17350-442336660654-NA	0000442336660654	26/02/24	240.00	12,067.34
27/02/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-405816203601-NA	0000405816203601	27/02/24	245.00	11,822.34
27/02/24	UPI-MYTHRI HOSPITAL MEHD-MYTHRIHOSPITALM EHDIP.63028838@HDFCBANK-HDFC0000001-4424 11447274-NA	0000442411447274	27/02/24	450.00	11,372.34
27/02/24	UPI-MEEM PHARMACY-9487150008@OKBIZAXIS-U TIB0000000-442413903938-NA	0000442413903938	27/02/24	85.00	11,287.34
27/02/24	UPI-MOHD-BHARATPE90724577812@YESBANKLTD-	0000442425762747	27/02/24	440.00	10,847.34

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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 MOHAMMED MUSEEB UR RAHAMAN  
10-35 NAIK WADA PARGI PARGI  
MANDAL PARGI K.V. RANGAREDDY  
NEAR MISSION BAGIRATHA WATER TANK  
RANGAREDDY 501501  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOKILA  
Address : B-003, BLOCK-B, SY NO. 196,  
SUBHISHI TOWN CENTRE,MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

	YESB0YESUPI-442425762747-PAY TO BHARATPE ME				
27/02/24	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-ICIC 0000245-442425869502-NA	0000442425869502	27/02/24	150.00	10,997.34
27/02/24	UPI-MR MOHD AMIR BIN NAS-PAYTM-67287302@ PAYTM-PYTM0123456-442481957861-OID202402 271801240	0000442481957861	27/02/24	110.00	10,887.34
27/02/24	UPI-NUSRATH FATIMA-BHARATPE.90068549035 @FBPE-FDRL0001382-442434195052-PAY TO BH ARATPE ME	0000442434195052	27/02/24	2,220.00	8,667.34
28/02/24	UPI-SHAIK ABDULLAH-SHAIK-3196@PAYTM-PYTM 0123456-442504646786-NA	0000442504646786	28/02/24	1,264.00	7,403.34
28/02/24	UPI-ZOHEB ALI KHAN-9381560678@PAYTM-HDFC 0005104-442504649332-ZAMZAM	0000442504649332	28/02/24	420.00	7,823.34
28/02/24	UPI-MIR SAJJAD ALI ZAIN-Q190757869@YBL-Y ESB0YBLUPI-442504651498-NA	0000442504651498	28/02/24	40.00	7,783.34
28/02/24	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-442504918682-NA	0000442504918682	28/02/24	420.00	8,203.34
28/02/24	UPI-SWIGGYINSTAMART-SWIGGYINSTAMART@YESP AY-YESB0YESUPI-405924080948-PAY FOR MERC HANT	0000405924080948	28/02/24	1,500.00	6,703.34
29/02/24	UPI-SYED JAVEED HUSSAIN-PAYTM-47240013@P AYTM-PYTM0123456-406055792761-OID2024022 90341120	0000406055792761	29/02/24	290.00	6,413.34
29/02/24	UPI-CHEQ-CHEQ@ICICI-ICIC0DC0099-40601076 6025-CHEQ	0000406010766025	29/02/24	10,000.00	16,413.34
29/02/24	UPI-SYED SAMI ULLAH HUSS-YOUSUPASHA388@ OKHDFCBANK-UBIN0817350-406025103029-SENT FROM PAYTM	0000406025103029	29/02/24	9,500.00	6,913.34
29/02/24	UPI-SYED ISMAIL ALI-ISMAIL1281@PAYTM-HDF C0002826-406025260211-NA	0000406025260211	29/02/24	500.00	6,413.34
29/02/24	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000	0000442627218475	29/02/24	2,839.00	3,574.34

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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10-35 NAIK WADA PARGI PARGI  
MANDAL PARGI K.V. RANGAREDDY  
NEAR MISSION BAGIRATHA WATER TANK  
RANGAREDDY 501501  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MOKILA  
Address : B-003, BLOCK-B, SY NO. 196,  
SUBHISHI TOWN CENTRE,MOKILA VILLAGE  
SHANKARPALLY MANDAL,  
City : SHANKARPALLY 501203  
State : TELANGANA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
Email : MUSEEBRAHMAN123@GMAIL.COM  
Cust ID : 175794070  
Account No : 50100447670071 OTHER  
A/C Open Date : 21/04/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004897 MICR : 501240502  
Branch Code : 4897 Product Code : 161

From : 01/09/2023

To : 29/02/2024

### Statement of account

29/02/24	0-442627218475-SWIGGY ORDER ID 16					
29/02/24	UPI-SWIGGY-SWIGGY.STORES@AXISBANK-UTIB00	0000442627979954	29/02/24	229.00		3,345.34
	00100-442627979954-SWIGGY ORDER ID 16					
29/02/24	NEFT CR-UTIB0000030-APOLLO HEALTHCO LIM	AXISP00475286156	29/02/24		49,500.00	52,845.34
	TED DIGITAL PAY-MOHAMMED MUSEEB UR RAHAM					
	AN-AXISP00475286156					

### STATEMENT SUMMARY :-

Opening Balance  
13,390.70

Dr Count  
526

Cr Count  
91

Debits  
1,356,195.36

Credits  
1,395,650.00

Closing Bal  
52,845.34

Generated On: 06-Mar-2024 12:55

Generated By:  
175794070

Requesting Branch Code: NET

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

### HDFC BANK LIMITED

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State account branch GSTN:36AAACH2702H1Z1

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